

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
February 5, 2013
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Approve Minutes From January 15, 2013 Mayor & Board of Aldermen Meeting

1. CONSENT ITEMS

- a) Approve Final Plat for The Enclave at Towne Center/Part One (Community Development)
- b) Approve Special Events Permit Application for 14th Annual Crawfish Boil at Shucker's Oyster Bar (Police Department)
- c) Accept Restitution of \$140.00 from Case No. 2012-014677 and Approve Reimbursement to Officer Stephen Webb's For Destroyed Boots (Police Department)
- d) Approve Unmarked Car List for FY 2013 (Police Department)
- e) Approve Estimate #3/Preliminary Engineering Lake Harbour Drive Extension /Project #HPP-8323-00(004)LPA 104859811000 (Public Works)
- f) Approve Revised Estimate #1/Invoice #28851/Lake Harbour Drive Extension Project #HPP-8323-00(004)LPA 104859811000 (Public Works)
- g) Approve Revised Estimate #2 for Construction Engineering/Invoice #28783/Lake Harbour Drive Widening Project #STP-8323-00(003)LPA 104840-701000 (Public Works)
- h) Approve Estimate No. 2 Preliminary Engineering/Lake Harbour Drive Extension Project #HPP-8323-00(004)LPA 104859811000 (Public Works)
- i) Approve Revised Estimate #3 for Construction Engineering/Lake Harbour Drive Widening Project #STP-8323-00(003)lpa 104840-701000 (Public Works)
- j) Approve Estimate #4 Contruction Engineering/Lake Harbour Drive Widening Project #STP-8323-00(003)LPA 104840-701000 (Public Works)
- k) Approve Estimate #5 for Construction Engineering/Lake Harbour Drive Widening Project #STP-8323-00(003)LPA 104840-701000 (Public Works)
- l) Approve Accepting Payment of \$12,733.68 for 1999 Ford F25 (VIN 1FTNX20FOXEC88584) (Public Works)
- m) Approve Budget Transfer of \$2,411.50 From 001-000-272 (Miscellaneous Grants) to 001-100-730 (Capital Machinery) - (Police)

- n) Approve Special Events Permit Application for Philip's on the Rez Annual Crawfish Boil (Police Department)
- o) Approve Preliminary Engineering Services Contract for Mississippi Craft Center Parking Improvements/Project No. STP-0213-00(030) LPA / 105887-701000/Pending Approval by MDOT (Public Works)
- p) Accept Travelers Check #81621001 In The Amount Of \$4,533.82 For Damages To Steed Road Sewer and Authorize Transfer From 001-000-354 (Insurance Proceeds) to 400-650-576 (Water/Sewer System Maintenance) (Public Works)
- q) Approve Elections Systems & Software Providing 2013 Municipal Election Support (Administration)

2. PAYMENT OF CLAIMS

- a) Approve Payment of Claims Numbered 105988 - 106347 In The Amount \$1,367,833.54

3. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

RIDGELAND TENNIS CENTER HANDOUT FOR PRESENTATION BY SUSAN
TOLER

MONTHLY STATEMENT FROM CITY ATTORNEY