

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

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Accept Minutes of the February 19, 2013 Mayor & Board of Aldermen Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

1. AGENDA ITEMS

- a) Adopt Ordinance Establishing Written Procedures for the Implementation of the Mississippi Public Records Act, As Amended, And For Related Purposes (Administration)

2. CONSENT ITEMS

- a) Approve Public Records Request Form with Notated Fees (Administration)
- b) Approve Hite B. Wolcott Park & Freedom Ridge Park Concessions Agreement for April 1, 2013 through March 31, 2017 (Recreation & Parks)
- c) Approve Ridgeland Tennis Center Contractor's Agreement for April 1, 2013 through March 31, 2017 (Recreation & Parks)
- d) Approve Advertising for "Request for Proposal" for the *Ridgeland Life* Magazine Printing and Graphic Design for Period of April 1, 2013 thru March 31, 2015 (Administration)
- e) Approve Publishing Revised 2013 FY Court Service Fee Fund Budget, 2013 FY Capital Projects Funds Budget, and 2013 FY Forfeiture & Seizure Fund Budget (Administration)
- f) Approve Appointment of Peggy Gauthier to Ridgeland Election Commission (Mayor)
- g) Declare Vehicles Marked P191, P-213, P-242, P-255, P-256, P-263, and P-264 Surplus and Authorize Sale (Police)
- h) Declare Abandoned Property Surplus and Authorize Trading and/or the Destruction of Property (Police)
- i) Approve Special Events Permit Application for Crohn's & Colitis Foundation of America Contingent Upon Receipt of \$100 Application Fee (Police)
- j) Approve Special Events Permit for Voice of Calvary Ministries (Police)
- k) Approve Receiving Donation of \$686.00 From Repeat Street for Purchase of One (1) Bullet Proof Vest (Police)

- l) Approve Budget Adjustment of \$686.00 from 001-000-348 (Donations Restricted) to 001-100-730 (Police Capital Machinery & Equipment) (Police)
- m) Approve Payment of Invoice #29076/Lake Harbour Drive Widening Project #STP-8323-00(003) (Public Works)
- n) Approve Payment of Invoice #29077/Lake Harbour Drive Extension Project #HPP-8323-00(004) (Public Works)
- o) Approve Landscape Contract with U.S. Lawns for Lake Harbour Drive and Northpark Drive (Public Works)
- p) Approve Contract with Smith Lawns for Roadside Maintenance and Highland Colony Parkway Maintenance (Public Works)
- q) Approve Change Order #2 and Final for Rice Road Trail Head Project (Public Works)
- r) Authorize Expending Funds for the Community Garden (Public Works)
- s) Approve Interlocal Agreement for Craft Center Parking Lot (Public Works)

3. PAYMENT OF CLAIMS

- a) Approve Payment of Claims 106619 through 106844 in the Amount of \$1,578,337.38 and Payroll Dated February 22, 2013 in the Amount of \$419,468.48

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

Statement from City Attorney for Services Through February 22, 2013