

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
March 19, 2013
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Accept Minutes of March 5, 2013 Mayor & Board of Aldermen Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Accept March 4, 2013 Minutes of Work Session

1. AGENDA ITEMS

- a) Consider Architectural Plan (re-image) - Advance AutoParts - Highway 51
- b) Adopt Ordinance Approving or Denying a Petition and Application for Dimensional Variance - 508 Christine Drive, Daniel Martinez
- c) Consider Special Event Application for Restoration Hope 5K (Police)

2. CONSENT ITEMS

- a) RR Apartments, LLC Appeal of City of Ridgeland Property Maintenance Code, Section 301.4 Violation
- b) Consider Alderman Wesley Hamlin's (Ward 6) Nomination of Gwen Ross to Community Awareness Committee
- c) Approve Receipt of \$16,000.00 From Homeland Security Grant No. 10HS316T (Fire)
- d) Declare LG Washing Machine (Inventory # 160-6-924) Surplus Equipment For Sale (Fire)
- e) Accept Donation of 50" Television (Serial #B2370925506912) From Mr. and Mrs. Luther Crull, Jr. (Police)
- f) Declare One (1) Remington Rifle (Model 740, 30-06 Caliber, Serial #209220) Surplus to be Traded and One (1) Vizio Brand Television (Model E470VLE, Serial #LAQKKUJBM4600986) to be Sold (Police)
- g) Approve Special Event Application for St. Andrews Arts on the Green (Police)

- h) Consider Special Event Application for Office of the State Treasurer 5.29K Run Walk and 1 Mile Fun Run (Police)
- i) Approve Special Event Application for Ridgeland Recreation and Parks Christmas Parade (Police)
- j) Approve Special Event Application for Ridgeland KidFest (Police)
- k) Approve Special Event Application for Recreation & Parks Annual Ride of Silence (Police)
- l) Approve Special Event Application for Heatwave Classic Triathlon (Police)
- m) Approve Special Event Application for Natchez Trace Century Ride (Police)
- n) Approve Motorola Services Agreement Covering Period March 1, 2013 through February 28, 2014 (Police)
- o) Approve Receipt of FY 13-14 DUI Grant and Adopt Local Government Resolution (Police)
- p) Accept \$1,000.00 Donation from Jackson Metro Cyclist for Bike Repair Station /Rice Road Trailhead Project and Approve Transfer of Funds from Account 394-000-274 (Rice Road Trailhead Improvements Other Participation) to Account 394-601-750 (Rice Road Trailhead Improvements Contractor) - (Public Works)
- q) Approve Solid Waste Agreement for Ridgeland Library (Public Works)
- r) Approve Advertising for Request For Proposals for Round-About/I55 Landscaping (Public Works)
- s) Approve Revised Contractor's Estimate #4 for Lake Harbour Drive Widening Project #STP-8323-00(003)/LPA 04840-701000 (Public Works)
- t) Approve Memorandum of Understanding/MS Craft Center Parking Lot/Project #STP-0213-00(030) LPA 105887 (Public Works)
- u) Approve Memorandum of Understanding for Jackson Street Multi Use Path/Project #STP-0213-00(031) LPA 106573 (Public Works)

3. PAYMENT OF CLAIMS

- a) Approve Payment of Claims 106845 - 107178 and March 8, 2013 Payroll, which totals \$2,540,142.18

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

February 2013 Privilege License Report

February 2013 Financial Statement

February 2013 Sales Tax Report