

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
April 2, 2013
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Accept Minutes of March 19, 2013 Mayor & Board of Aldermen Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Accept March 18, 2013 Work Session Minutes

1. CONSENT ITEMS

- a) Accept Audit Report For Period 10/1/2011 to 9/30/2012
- b) Appoint Mr. Sam Bhram Bhatt to the Ridgeland Tourism Commission for Three Year Term
- c) Award Jackson Data Products Bid for Printing and Graphic Design of Ridgeland Life Magazine (Administration)
- d) Approve Credit for Water Line Relocation and Lowering at 141 Township Avenue (Community Development)
- e) Approve 20% Match for Safe Routes to School and Authorize Funding of \$50,000.00 in Fiscal Year 2014 Year (Public Works)
- f) Approve Application for Final Payment of Katrina 1604 Money (Public Works)
- g) Approve Estimate #5 For Lake Harbour Drive Extension/Project # HPP-8323-00(004)LPA 104859 811000 (Public Works)
- h) Approve Payment of Estimate #7 For Lake Harbour Drive Widening/Project #STP 8323-00(003) LPA 104840-701000 (Public Works)
- i) Approve TCSware, Inc. Service Agreement For March 2013 Thru February 2014 (Police)
- j) Approve Special Events Permit Application For Annual Crawfish Boil At Shucker's Oyster Bar On April 13, 2013 & April 14, 2013 (Police)
- k) Special Event - Ridgeland Fine Arts Festival
- l) Special Event - MS Academy of Family Physicians Open House/Crawfish Boil

- m) Special Event-200 Million Flowers 5K Charity Run
- n) Declare Property Surplus Property To Be Traded (Police)
- o) Appoint Officer Clay Hastings Deputy Court Clerk (Police)
- p) Approve Budget Transfer of \$235,000.00 From 404-650-760 (EMCRS Capital Utility System) to 404-650-576 (EMCRS Water/Sewer System Maintenance) For Repair of EMCS Interceptor Line (Public Works)

2. PAYMENT OF CLAIMS

- a) Approve Payment of Claims 107179 - 107414 and Payroll Dated March 23, 2013 Totalling \$2,321,355.39

3. EXECUTIVE SESSION

- a) Potential Litigation

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

Attorney Statement For Services Through 3/25/2013