MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
June 4, 2013
6:00 PM

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Approve Minutes of Mayor & Board of Aldermen Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Approve Minutes of May 20, 2013 Work Session

1. AGENDA ITEMS

a) Approve Ordinance Enlarging, Extending and Defining the Corporate Limits and Boundaries of the City of Ridgeland, Madison County, Mississippi

2. CONSENT ITEMS

a) Approve Site / Architectural Plan for CSL Plasma (Community Development)

b) Approve Site / Architecural Plan for Southern Lumber (Community Development)

c) Accept Donation of Medtronic Lifepak 12 Defibrillator from Madison County Fire Coordinator's Office (Fire Department)

d) Declare Hose Tester (Fixed Asset # 160-6-00445) and Rescue Randy (Fixed Asset #160-6-00782) Surplus (Fire Department)

e) Approve $28,000.00 Budget Amendment from General Fund Balance to Recreation & Parks Maintenance of Building & Properties (001-340-637) for Repairs to Freedom Ridge Park Soccer Fields (Recreation & Parks)

f) Declare One (1) Beretta 9mm Handgun Model M9 Serial #934687-65490 and 9mm Clip Surplus for Trade (Police Department)

g) Approve Special Event Permit Application for MS Law Enforcement Officers Run to Remember (Police Department)

h) Approval of Amended Interlocal Agreement with MDOT for Colony Park Blvd. (Public Works)

i) Approve $25,000 Budget Amendment from 001-201-604 (Street Professional Fees) to 001-201-730 (Street Capital Improvements) for Purchase of Solar Powered Recycling Compactors (Public Works)

j) Award Bid for I-55/Old Agency Road and Highland Colony Parkway (round-a-bout) Landscape Maintenance (Public Works)

k) Approve Agreement between City of Ridgeland and the City of Canton for the 2013 Balloon Glow and $15,000.00 Payment

3. PAYMENT OF CLAIMS

a) Approve Payment of Claims #108477 - 108711 and May 31, 2013 Payroll Totalling $1,112,315.78

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

Approve City Attorney Statement for Services Through May 24, 2013