

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
June 18, 2013
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Approve Minutes of June 4, 2013 Mayor and Board of Aldermen Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Approve Minutes of June 3, 2013 Work Session

1. AGENDA ITEMS

- a) Approve Resolution Designating Voting Delegates for 2013 Mississippi Municipal League (Administration)
- b) Public Hearing - Revised Sign Ordinance
- c) Adopt Sign Ordinance Amendment (Permanent Structure for Temporary Signs)
- d) Discuss Changes and Approve Amended Animal Control Ordinance

2. CONSENT ITEMS

- a) Approve Letter of Engagement with Butler Snow and Amendment of \$40,000 from General Fund to Legal Fees Account #001-180-601 (Community Development)
- b) Award Landscape Maintenance Contract for Ridgeland City Hall, Jackson Street, Freedom Ridge Park, Wolcott Park, and Ridgeland Library to US Lawns for Period 7/1/2013 thru 8/31/2017 (Recreation & Parks)
- c) Declare Property Surplus and Authorize Sale of Items (Police Department)
- d) Approve Agreement Between Rhodes, Lauck & Associates (RLA) and City of Ridgeland Police Department for 911 Recording System
- e) Approve Purchase of Service Revolver by Sergeant Gary Davis (Police Department)
- f) Approve Easement and Construction Agreement with MDOT on I-55 Frontage Road Old Agency Road to Highway 463 (Public Works)

- g) Approve Preliminary Engineering Estimate #7/Lake Harbour Drive Extension/Project #HPP-8323-00(004)LPA 104859 811000 (Public Works)
- h) Approve Payment of Amended Contractor's Estimate No. 6/Lake Harbour Driving Widening Project/MDOT Project #STP-8323-00(003)LPA/104840-701000 (Public Works)
- i) Approve the Mayor & Board of Aldermen Attending the 2013 Mississippi Municipal League Summer Conference on the Mississippi Gulf Coast
- j) Authorize Mayor to Sign Application for Delta Regional Authority Investment Application

3. PAYMENT OF CLAIMS

- a) Approve Payment of Claims Docket 108712-109059 and June 14, 2013 Payroll Totalling \$1,199,614.93

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

Minutes from 06-11-13 ARB Meeting

MAY 2013 FINANCIAL STATEMENT

MAY 2013 PRIVILEGE LICENSE REPORT

JUNE 2013 SALES TAX REPORT