

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
August 20, 2013
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Approve August 6, 2013 Mayor & Board of Aldermen Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Approve Minutes of August 5, 2013 Work Session

1. AGENDA ITEMS

- a) Public Hearing for Tax Levies and Proposed 2014 Fiscal Year Budget
- b) Approve Re-zoning Request for Mississippi Methodist Hospital and Rehabilitation Center, Inc. located at Block 47 Village of Ridgeland, Lots 1-22

2. CONSENT ITEMS

- a) Approve Parking Request for Stewart Property / Dr. Casey Heitzmann (Community Development)
- b) Approve Order To Levy Tax Millage For Fiscal year Ending September 30, 2014 (Administration)
- c) Approve Final FY 2013 Budget Amendments (Administration)
- d) Approve Blackboard Contract for FY 2014 (Administration)
- e) Declare 2006 Ford Crown Victoria (VIN 2FAFP71W56X117784) Surplus (Police)
- f) Declare Property Surplus (Police)
- g) Approve Special Event - St. Andrews Episcopal Church (Police)
- h) Approve Special Event - Make A Wish Foundation (Police)
- i) Approve Special Event - Crossgates Baptist Church (Police)

- j) Approve Special Event - C Spire Concert (Police)
- k) Approve NSCA Contract for Mark Penn (Police)
- l) Approve DUI Grant for FY2014 (Police)
- m) Approve Budget Amendment for \$44,795.00 Reimbursement from MDOT (Public Works)
- n) Approve Amendment to General Services Agreement with Waggoner Engineering, Inc. (Public Works)
- o) Approve Request Authorization to bid NRCS Project (Public Works)
- p) Receive \$6,000.00 from New Vision Ridgeland Hotel LLC Donation and Approve Street Department Budget Amendment for Evergreen Street (Public Works)
- q) Approve Renewal of Suncoast Annual Contract (Public Works)
- r) Approve Lake Harbour Drive Supplemental Agreement # 3 (Public Works)
- s) Approve Payment of Revised Contractor's Estimate #8/Lake Harbour Drive Widening/Project #STP-8323-00(003)LPA/104840-701000 (Public Works)
- t) Authorize Advertising Maple Street Pump Station Elimination Project (Public Works)
- u) Adopt Ordinance to Adjust Recycling Fees

3. PAYMENT OF CLAIMS

- a) Approve Payment of Claims #110060 - 110406 and August 9, 2013 Payroll (\$2,590,964.97)

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

July 2013 Financial Statement

July 2013 Privilege License Report

August 2013 Sales Tax Report