

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
September 17, 2013
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Approve Minutes of September 3, 2013 Mayor & Board of Aldermen Meeting

1. AGENDA ITEMS

- a) Approve Conditional Use Permit for Residence at Ridgeland LLC

2. CONSENT ITEMS

- a) Approve Site/Architectural Plan for Residence at Ridgeland LLC (Community Development)
- b) Approve Variance Requests for Bridgewater 12 (Community Development)
- c) Approve Letter of Engagement with Fortenberry & Ballard, PC for FY 2013 Audit
- d) Adopt Ordinance Establishing Compensation for Beautification Committee Members
- e) Approve Appointment of Claire Jackson to Beautification Committee (Nomination by Mayor)
- f) Approve Adding Additional Equipment to Star Service, Inc. Contract (Administration)
- g) Approve Personnel Changes Adopted in FY 2014 Budget
- h) Approve Numbers 2014-00001 thru 2014-99999 for Privilege License for FY 2014
- i) Approve Special Event Application for Mayor's Fun Walk (Police)
- j) Approve Special Event Application for Kincade's Fine Clothing (Police)
- k) Approve FY 13-14 Edward Byrne Memorial Local Law Solicitation Grant Information (Police)

- l) Approval of Public Works Annual Term Bids (Public Works)
- m) Approval of Professional Services Contract with Eco-Systems for Phase II Stormwater Implementation (Public Works)
- n) Approval of Professional Services Contract with Waggoner Engineering for Surveying and Mapping on Jackson Street Multi-Use Path Project (Public Works)
- o) Approval of Professional Services Contract with Waggoner Engineering for CE & I on Craft Center Parking Improvements Project "A" (Public Works)
- p) Approve Rolling Over \$50,000.00 from FY 2013 Budget to FY 2014 Budget to Purchase Asphalt Roller (001-201-730)

3. PRESENTATION

- a) Terry Huie - Presentation on Recycle Program (Review/Rewards/Marketing/Green Schools Program)

4. PAYMENT OF CLAIMS

- a) Approve Payment of Claims Docket #110665-110919 and September 6, 2013 Payroll (\$1,366,605.39)

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

August 2013 Financial Statement