

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
October 1, 2013
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Approve Minutes of September 17, 2013 Mayor & Board of Aldermen Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Approve Minutes of September 16, 2013 Work Session

1. AGENDA ITEMS

- a) Code Enforcement Hearing- 509 South Wheatley Street
- b) Code Enforcement Hearing- 128 Chinquipin Cove
- c) Code Enforcement Hearing- 622 Ralde Circle

2. CONSENT ITEMS

- a) Approve Amendment No. 1 to the Professional Services Agreement with Waggoner Engineering, Inc. for the City Center Site Development project - Rice Road Extension Environmental Assessment (Community Development)
- b) Approve Rental Agreement with RJ Young for Equipment Lease (Administration)
- c) Approve Rental Agreement with RJ Young for Equipment Lease (Administration)
- d) Adopt Resolution Opposing A Reduction or Elimination of the Tax Exemption on Municipal Bond Interest
- e) Adopt Resolution in Support of the Marketplace Fairness Act (S336 and HR684)
- f) Approve Donation of 2011 Cadillac Escalade (VIN # 1GYS4CEF0BR267952) in lieu of a Three Year \$20,000 Per Year Park & Recreation Sponsorship and Designation of Presenting Sponsor for Celebrate America (Park)

- g) Approve Agreement with Mag Ridge BMX Parents and Riders Association, Inc.
- h) Approve Harrell's As Sole Source Provider for Fertilizer with Ronstar (Parks)
- i) Approve Generator Service Agreement with Taylor Power System (Police)
- j) Approve Special Event Permit Application for Olde Towne Middle School 5K Run/Walk (Police)
- k) Approve Special Event Permit Application for RHS Homecoming Parade (Police)
- l) Approve Special Event Permit Application for First Pres Day School Holiday Potpourri (Police)
- m) Approve Special Event Permit Application for Southern AgCredit Half Marathon (Police)
- n) Approve Special Event Permit Application for City of Ridgeland's Trunk or Treat (Police)
- o) Approve Special Event Permit Application for Business Communications Inc. Open House (Police)
- p) Approve T-Mobile Consent Letter to Work on Old Canton Road Tank Tower (Public Works)
- q) Authorization to Advertise for Bids for Emergency Debris Removal (Public Works)
- r) Authorization to Advertise for Bids for Asphalt Recycler Machine (Public Works)
- s) Approve Sole Source Letter from Badger Meter, Inc. (Public Works)
- t) Approve Keep America Beautiful Conference Travel Pay for Lea Anne Stacy (Public Works)
- u) Approve Craft Center Parking Lot Project "B" Design Contract Approval with Waggoner Engineering, Inc. Pending MDOT Approval (Public Works)
- v) Award Bid for Jackson Street Lift Station Removal (Public Works)
- w) Approve Payment of Revised Estimate #9/Lake Harbour Drive Widening/Project #STP-8323-00(003)/104840701 (Public Works)

3. PAYMENT OF CLAIMS

- a) Approve Payment of Claims 110920 thru 111221 and September 20, 2013 Payroll (\$2,146,391.10)

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

Attorney Statement for Services Through September 20, 2013

September 2013 Privilege License Report