

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
November 5, 2013
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Accept October 15, 2013 Mayor & Board of Aldermen Minutes

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Accept October 14, 2013 Work Session Minutes

1. CONSENT ITEMS

- a) Approve Resolution Setting Assessment on 622 Ralde Circle, Ridgeland, MS (Community Development)
- b) Approve Alderman Kevin Holder's Appointment of Pat Busby to Beautification Committee
- c) Approve Municipal Compliance Questionnaire for Fiscal Year Ended September 30, 2013 (Administration)
- d) Approve Budget Amendment Increasing 001-000-253 (BCBS Grant Healthy Hometown) and Increasing 001-340-720 (Recreation & Parks Capital Improvements)
- e) Declare Equipment Surplus and Authorize Sale of Items on GovDeals and Disposal of Salvage Equipment (Administration)
- f) Approve Receiving \$26,606.08 From Federated Mutual Insurance Company and Increasing 001-000-354 (Insurance Proceeds) and 001-100-740 (Police Capital Vehicles) - (Police)
- g) Approve Equitable Sharing Agreement and Certification (Police)
- h) Approve Special Event Permit Application for Fleet Feet Turkey Day 8K on November 28, 2013 (Police)
- i) Approve CountyLync Proposal and Service Agreement (Police)
- j) Approve \$2,417.74 Budget Amendment Decreasing 001-000-394 (Sale of Surplus Property) and Increasing 001-100-730 (Capital Machinery & Equipment) - (Police)
- k) Approve \$750,610.00 Budget Amendment Increasing 400-000-380 (Public Utilities Transfers In) for EMCRS Rehabilitation Project (Public Works)
- l) Approve Bid Award Portable Asphalt Recycling Machine (Public Works)

- m) Approve Revised Bid Tab for Brass, Copper, Cast Iron & Miscellaneous Items #15a-15V (Public Works)
- n) Approve Bid Award Hurricane Isaac EWP NRCS Projects (Public Works)

2. PAYMENT OF CLAIMS

- a) Approve Payment of Claims #111545-111942, October 18, 2013, and November 1, 2013 Payrolls (\$2,131,160.77)

3. PRESENTATIONS

- a) Presentation to Ridgeland Police Department by Ridgeland Chamber of Commerce

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

October 2013 Sales Tax Report

City Attorney Statement For Services Through October 25, 2013

October 2013 Privilege License Report