

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
November 19, 2013
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Approve November 5, 2013 Minutes of Mayor & Board of Aldermen Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Approve November 4, 2013 Work Session Minutes

1. AGENDA ITEMS

- a) Consider Conditional Use for Retail in a C-5 Zoning District - Gateway Rescue Mission

2. CONSENT ITEMS

- a) Approve Consent Agenda
 - i. Approve City Center Site Development Pay Request No. 2 (Community Development)
 - ii. Approve Site Plan / Architectural for Methodist Rehabilitation Services (Community Development)
 - iii. Approve Request of Northpark Mall Seeking Variance to Blue Law for Holiday Hours (Community Development)
 - iv. Approve Agreement Between City of Ridgeland and Southern Financial Systems, Inc. for Utility Billing and Court Collection Services (Administration)
 - v. Accept \$1,000.00 (Cline Tours, Inc.), \$3,500.00 (Ridgeland Chamber of Commerce), and \$1,500.00 (Wal-Mart) Donations and Approve \$6,000.00 Budget Amendment Increasing Accounts 001-000-346 (Contributions & Donations) and (Police Capital Machinery & Equipment) 001-100-730 (Police)
 - vi. Approve Special Event Permit Application for Christmas on Ice Duathalon, 5K and 1 Mile Fun Run on Saturday, November 23, 2013 (Police)
 - vii. Approve Request to Declare Property Surplus (Police)
 - viii. Approve Request to Allow Detective Cassandra Doston to Purchase Service Revolver Upon Retirement (Police)

- ix. Approve White Oak Creek Western Sewer Improvements Close Out Documents (Public Works)
- x. Approve Payment of Estimate 11 for Lake Harbour Drive Widening/Project #STP-8323-00(003)LPA/104840-701000 (Public Works)
- xi. Request Request of Public Works Director to Advertise Request for Proposals for Disaster Debris Monitoring Services (Public Works)

3. PAYMENT OF CLAIMS

- a) Approve Payment of Claims 111943-112268, November 1, 2013 Payroll and November 15, 2013 Payroll (\$2,421,384.28)

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

October 2013 Financial Report

November 2013 Sales Tax Report