

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
January 7, 2014
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Approve Minutes of December 17, 2013 Mayor and Board of Aldermen Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Approve Minutes of December 16, 2013 Work Session

1. AGENDA ITEMS

- a) Approve Special Event Permit Application for Madison County Chamber of Commerce "Dragon Boat Regatta"

2. CONSENT ITEMS

- a) Approve Consent Items.
 - i. Declare Property Surplus Property
 - ii. Approve Special Event Permit Application for State Treasurer "Way to Go 5.29K Race"
 - iii. Approve Special Event Permit Application for Southgroup Insurance Company 5K
 - iv. Adopt Resolution Requesting Introduction and Passage of Bill Entitled "Citizens For Economic Development Act"
 - v. Adopt Resolution Requesting Introduction and Passage of Legislation to Provide Financing of the Southeast Ridgeland Redevelopment Project
 - vi. Approve Payment of Estimate #1/Construction Engineering/MS Craft Center Parking Lot/Project #STP-0213-00(030)LPA/105887-701000
 - vii. Approve Payment of Estimate #2/Construction Engineering/MS Craft Center Parking Lot/Project #STP-0213-00(030)LPA/105887-701000
 - viii. Approve Payment of Estimate #9/Preliminary Engineering/Lake Harbour Drive Extension/Project #HPP-8323-00(004)LPA 104859 811000
 - ix. Approve Payment of Estimate #10/Preliminary Engineering/Lake Harbour Drive Extension/Project #HPP-8323-00(004)LPA 104859 811000

- x. Approve Payment of Estimate #11/Preliminary Engineering/Lake Harbour Drive Extension/Project #HPP-8323-00(004)LPA 104859 811000
- xi. Approve Payment of Estimate #14/Preliminary Engineering/Lake Harbour Drive Extension/Project #HPP-8323-00(004)LPA 104859 811000
- xii. Approve Payment of Estimate #13/Preliminary Engineering/Lake Harbour Drive Extension/Project #HPP-8323-00(004)LPA 104859 811000
- xiii. Approve Payment of Estimate #12/Preliminary Engineering/Lake Harbour Drive Extension/Project #HPP-8323-00(004)LPA 1048590 811000
- xiv. Award Term Bid for Disaster Debris Removal Services to Hensley R. Lee Contracting Inc.
- xv. Approve Western Water Phase III Project Close-out Documents

- xvi. Approve Preliminary Plat Approval for R&R Harbour Cove Development

3. PAYMENT OF CLAIMS

- a) Approve Payment of Claims #112824-113143 and Payroll Dated December 27, 2013 (\$1,897,058.31)

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

December 2013 Privilege License Report

Attorney Statement for Services thru December 27, 2013