

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
January 21, 2014
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Approve Minutes of January 7, 2014 Board Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Approve Minutes of January 6, 2014 Work Session

1. AGENDA ITEMS

- a) Public Hearing for an Amendment to the Future Land Use and Transportation Plan, a New Zoning Ordinance, and a New Zoning Map
- b) Consider Adoption of the Amended Future Land Use and Transportation Plan
- c) Consider Adoption of the New Zoning Ordinance and Zoning Map

2. CONSENT ITEMS

- a) Approve the Bridgewater 7B Revised Preliminary Plat with Deed Restriction Language
- b) Declare Surplus Property (Police)
- c) Declare Equipment Surplus and Authorize Sale of Items on GovDeals and Disposal of Salvage Equipment (Administration)
- d) Approve Hurricane Isaac NRCS Project Contract Change Order #1 (Public Works)
- e) Approve Decreasing General Fund Balance \$7,936.00 and Increasing Account 001-201-685 (Street Sign Account) (Public Works)
- f) Declare Surplus Property (Public Works)
- g) Approve Lake Harbour Widening Contractor's Payment Request #13 (Public Works)
- h) Approve Addendums Changing Variable Fee to Flat Fee for Ecommerce and ETS Utility Transactions Effective March 1, 2014 (Administration)

3. PAYMENT OF CLAIMS

- a) Approve Claims #113144-113392 and January 10, 2014 Payroll (\$1,647,402.23)

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

December 2013 Financial Report

December 2013 Sales Tax Report