

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
February 4, 2014
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Approve Minutes of January 21, 2014 Board Meeting

1. AGENDA ITEMS

- a) Consider Adoption of the Amended Future Land Use and Transportation Plan
- b) Consider Adoption of the New Zoning Ordinance and Zoning Map

2. CONSENT ITEMS

- a) Approve Memorandum of Understanding for the Lake Harbour Drive Widening Project (Administration)
- b) Approve Memorandum of Agreement - Tennessee Task Force One Urban Search & Rescue (Fire)
- c) Approve Annual Maintenance Agreement with PTS Solutions, Inc. (Police)
- d) Approve Special Event - Ridgeland Recreation and Parks-Trunk or Treat (Police)
- e) Approve Special Event - Ridgeland Recreation and Parks-Christmas Parade (Police)
- f) Approve Special Event - Central MS Down Syndrome/Stinky Feet-Running for Lily 5K Run/Walk (Police)
- g) Approve Special Event - Heatwave Classic Triathlon (Police)
- h) Approve Special Event - 2014 Century Ride (Police)
- i) Approve DUI Grant for FY2014-2015 (Police)
- j) Approve General Agreement between City of Ridgeland Police Department and Natchez Trace Parkway (Police)

- k) Accept \$20,000 Donation from the Gertrude C Ford Foundation, Inc. for Purchase of Tasers and Extra Cartridges and Approve Budget Amendment Increasing Accounts 001-000-348 (Restricted Donations) and 001-100-730 (Capital Purchases) (Police)
- l) Approve \$10,283.72 Budget Amendment Increasing Accounts 400-000-372 and 400-650-576 for Mason Bleu Water Line, Tap & Bore (Public Works)

3. PAYMENT OF CLAIMS

- a) Approve Payment of Claims 113393 thru 113615 and January 24, 2014 Payroll (\$1,290,897.26)

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

Attorney Statement for Services thru 1/24/2014