

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
February 18, 2014
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Accept Minutes of February 4, 2014 Board Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Accept Minutes of February 3, 2014 Work Session

1. CONSENT ITEMS

- a) Approve Highland Presbyterian Church Addition
- b) Approve \$2,000 Budget Amendment Increasing Account 001-020-604 (Mayor & Board Professional Services) and Decreasing Account 001-092-740 (Gov Building Capital Vehicles)
- c) Approve Recording System Support Agreement with BIS Digital
- d) Declare Property Property (Police)
- e) Special Event-Shucker's Annual Crawfish Boil
- f) Special Event-Magnolia Meltdown
- g) Approve \$1680.00 Budget Amendment Increasing Account 103-000-003 (Police Forfeiture & Seizure)
- h) Approve Project Close-Out Documents & Change Order #2 for Hurricane Isaac NRCS Emergency Watershed Protection Projects
- i) Approve Contractor's Pay Estimate #1 - Mississippi Craft Center Parking Improvments Project "A"
- j) Approve Payment of Estimate #3 - MS Craft Center Parking Project "A"
- k) Approve Payment of Estimate #14 for Lake Harbour Drive Widening/MDOT Project #STP-8323-00(003)LPA/104840-701000

- l) Approve Supplemental Agreement No. 4 and Quantity Adjustment No. 4 for Lake Harbour Drive Widening/MDOT Project #STP-8323-00(003)LPA104840-701000
- m) Approve Payment of Estimate #15 - Lake Harbour Drive Extension Project

2. PAYMENT OF CLAIMS

- a) Approve Payment of Claims 113616-113945 and 2/7/2014 Payroll (\$1,980,749.28)

3. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

January 2014 Privilege License Report

JANUARY 2014 FINANCIAL STATEMENT