

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

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Approve Minutes of March 4, 2014 Mayor & Board of Aldermen Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Approve Minutes of March 3, 2014 Work Session

1. PRESENTATIONS

- a) Fiscal Year 2013 Audit by Jack Fortenberry

2. CONSENT ITEMS

- a) Approve the Acura Dealership Site/Architectural Plan
- b) Approve the Starbucks (Renaissance at Colony Park) Site/Architectural Plan
- c) Approve the Got Gear Motorsports Site/Architectural Plan
- d) Approve Condominium Plat for 200 Trace Colony Park Condominium
- e) Accept Fiscal Year 2013 Audit
- f) Adopt Resolution of Intent to Issue General Obligation Bonds Not To Exceed \$17 Million and Resolution Engaging Certain Professional to Issue General Obligation Bonds Not To Exceed \$17 Million
- g) Approve Requested Budget Amendment and Transfers
- h) Approve Alderman Chuck Gautier's Appointment of Jo Ann Alford to Beautification Committee
- i) Approve Request to Change Way to Go 5.29K Race Special Event from May 4, 2014 to May 17, 2014
- j) Approve Special Event Permit Application for Shucker's Crawfish Boil on April 5, 2014 and April 6, 2014

- k) Approve Special Event Permit Application for City of Ridgeland Recreation and Parks - KidFest
- l) Approve Special Event Permit Application- City of Ridgeland Tourism Commission -- Fine Arts Festival
- m) Declare Glock 45 Caliber Handgun (Model 30/Serial #MVX832) and Magazine Surplus Property and Authorize Disposal Pursuant to Section 17-25-25, Mississippi Code, Annotated
- n) Authorize Advertising for Solid Waste Services Request for Proposals
- o) Approve Memorandum of Understanding Between City of Ridgeland and Madison County for Assistance with Street Overlay
- p) Approve Payment of Construction Engineering Estimate #4 - Mississippi Craft Center Parking Improvements Project "A" Overlay and Striping of Existing Parking Lot (MDOT Project #STP-0213-00(030)LPA/105887-701000
- q) Approve Construction Engineering Estimate #5 - Mississippi Craft Center Parking Improvements Project "A" Overlay and Striping of Existing Parking Lot, MDOT Project #STP-0213-00(030)LPA/105887-701000
- r) Approve Construction Engineering Estimate #6 & Final - Mississippi Craft Center Parking Improvements Project "A" Overlay and Striping of Existing Parking Lot, MODT Project #STP-0213-00(003)LPA/105887-701000
- s) Approve Contractor's Pay Request #15 - Lake Harbour Drive Widening, MDOT Project #STP-8323-00(003)LPA/104840701
- t) Approve Waggoner Engineering, Inc. CE&I Supplemental Agreement No. 1 for Lake Harbour Drive Widening Project
- u) Authorization to Advertise for Expressions of Interest for Right of Way Professional Services Including Appraisal Services, Review Appraisal Services, and Right-of-Way Acquisition Services for Lake Harbour Drive Extension, MDOT Project #HPP-8323-00(004)/LPA 104859-811000
- v) Approve Preliminary Engineering Pay Request #16 Lake Harbour Drive Extension, MDOT Project #HPP-8323-00(004)LPA 104859 811000
- w) Approve Lake Harbour Drive Extension Surveying & Mapping Professional Services Contract, MDOT Project #HPP-8323-00(004)/lpa 104859-811000
- x) Approve SS Equipment Temporary Construction Easement Extension-Jackson Street Lift Station Abandonment

3. PAYMENT OF CLAIMS

- a) Approve Payment of Claims #114196 thru 114557 and March 7, 2014 Payroll (\$1,549,839.14)

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

February 2014 Financial Statement

February 2014 Privilege License Report

March 2014 Sales Tax Report