

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
April 1, 2014
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Approve March 18, 2014 Board Meeting Minutes

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Approve March 17, 2014 Work Session Minutes

1. AGENDA ITEMS

- a) Consider Building Code Variance for Lot 11 Greenwood Plantation - 449 Greenwood Lane

2. CONSENT ITEMS

- a) Approve Memorandum of Understanding with Madison County for S. Wheatley Street Improvements
- b) Approve Special Event - Southern AgCredit Crawfish Boil
- c) Approve Special Event - MS Academy of Family Physicians
- d) Approve TCSware Service Agreement
- e) Approve Lake Harbour Drive Widening Project Supplemental Agreement #5
- f) Approve Lake Harbour Drive Widening Project Supplemental Agreement #6
- g) Approve Change Order #1 for Jackson Street Lift Station Abandonment
- h) Approve Chamber of Commerce Re-Appointment of Lan Pickle for Three Year Term and John McCommon for a Two Year Term to Board of Directors of Ridgeland Tourism Commission
- i) Approve Appointment of William Merchant to the Board of Directors for the Ridgeland Tourism Commission

j) Approve CSpire Contract

3. PAYMENT OF CLAIMS

a) Approve Payment of Claims 114558-114753 and March 21, 2014 Payroll (\$2,046,324.15)

4. PRESENTATION

a) Growth Readiness Training for Elected Officials

5. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

Attorney Statement for Services thru 3/24/2014