

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

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Approve Minutes of June 17, 2014 Board of Aldermen Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Approve Minutes of June 16, 2014 Work Session

1. AGENDA ITEMS

- a) 300 Longmeadow Drive
- Application for time extension for demolition.
- b) Cost Resolution for 622 Ralde Circle.
Re-entered and cleaned on June 19, 2014.
- c) Approve Resolution of the Mayor and Board of Aldermen of the City of Ridgeland, Mississippi Regarding Supplemental Findings about the Proposed Baymeadows Apartments Repair Plan
- d) Approve Resolution of the Mayor and Board of Aldermen of the City of Ridgeland, Mississippi Pertaining to the Proposed Baymeadows Apartments Repair Plan, Considered on Remand from the Mississippi Supreme Court, Making Certain Findings and Denying Approval
- e) Special Event -Fleet Feet 5K

2. CONSENT ITEMS

- a) Approve Revised Craft Center Parking Improvements Phase II Supplemental Agreement #1 - Contingent Upon MDOT Approval
- b) Approve Site Plan and Architecture for Renaissance Office - Renaissance at Colony Park
- c) Approve \$9,000 Budget Amendment Increasing Accounts 001-000-271 and 001-100-681 (Police Training)
- d) Appoint Officer Sam Barnett, Wendell Griffin, Heather Evans, and Chris Clark Deputy Court Clerks

- e) Special Event - Indian Cycle
- f) Approve Purchase of Service Weapon by Retired Employees Greg Phillips, Ken Craft, and Jimmy Houston
- g) Approve Noncompensated Special Contract Agent
- h) Special Event - Salvation Army 5K
- i) Special Event -Fleet Feet 5K
- j) Accept Donation of \$500.00 from Keep Mississippi Beautiful and Approve Budget Amendment Increasing Account 001-000-272 (Misc Grants) and Account 001-550-599 (Keep America Beautiful)
- k) Approve \$8,755.00 Budget Amendment Increasing 001-060-601 (Legal Fees) and Decreasing 001-000-192 (General Fund Balance)
- l) Appoint City Attorney and Approve Compensation for Period Beginning July 1, 2014 and Ending June 30, 2015

3. PAYMENT OF CLAIMS

- a) Approve Payment of Claims 116549 thru 116780, Supplemental Payroll June 19, 2014, and June 27, 2014 Payroll (\$1,551,572.43)

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

Statement from City Attorney