

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
August 5, 2014
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Approve Minutes of July 15, 2014 Mayor & Board of Aldermen Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Approve Minutes of July 14, 2014 Work Session

1. AGENDA ITEMS

- a) Consider Petition and Application for a Conditional Use Permit for Cellular South Real Estate, Inc. Cellular/Data Tower located at 316 S. Pear Orchard Road

2. CONSENT ITEMS

- a) Approve QuikStop (396 Highway 51) Site Plan/Architectural Review
- b) Approve Revised Agreement with Natchez Trace Parkway for Multi-Use Trail
- c) Adopt Order Adopting Part of Madison County, Mississippi Ad Valorem Tax Assessment Rolls as the Assessment Rolls for the City of Ridgeland for the Year 2014
- d) Set Public Hearing for Proposed Fiscal Year 2015 Budget
- e) Approve Budget Transfer Increasing Account 393-601-601 (2011 Bond Issue/Legal Fees) \$1,000.00 and Decreasing Account 393-601-760 (2011 Bond Issue/Other Cost) \$1,000.00
- f) Approve \$2,500.00 Budget Transfer Increasing Account 001-350-637 (Libraries/Maintenance of Public Buildings) and Decreasing Account 001-092-740 (General Government/Capital Vehicles)
- g) Declare Property Surplus
- h) Approve DEA Task Force Agreement
- i) Approve Solid Waste Services Contract with Waste Management

- j) Approve Selection Committee Recommendation of Waggoner Engineering, Inc. for 2014 Traffic Signal Inventory & Facilities Plan
- k) Approve Budget Transfer Increasing Account 371-601-600 (Lake Harbour Drive Widening/Engineering) \$260,960.00, Increasing Account 371-601-601 (Lake Harbour Drive Widening/Legal) \$500.00, and Decreasing Account 371-601-750 (\$261,460.00
- l) Approve Lake Harbour Drive Widening Construction Quantity Adjustment #9 & #9-A
- m) Approve Lake Harbour Drive Extension Maps and Deeds Pay Estimate # 4
- n) Approve Lake Harbour Drive Extension Engineering Pay Estimate #20
- o) Approve Lake Harbour Drive Widening Contractor Pay Estimate #19
- p) Approve Lake Harbour Drive Widening Engineering Pay Estimate #22
- q) Approve Resoluton and DWSIRLF Loan Application for Samuels Lane Water Supply Well
- r) Approve \$92,000.00 Budget Amendment Increasing Accounts 001-000-279 (Other Participation) and 001-201-576 (Street Maintenance)

3. PAYMENT OF CLAIMS

- a) Approve Payment of Claims 117108-117502 and July 25, 2014 Payroll (\$3,122,569.30)

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

July 2014 Sales Tax

Attorney Statement for Services Rendered Thru 7/25/2014