

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
August 19, 2014
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Approve Minutes of August 5, 2014 Board of Aldermen Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Approve Minutes of August 4, 2014 Work Session

1. AGENDA ITEMS

- a) Hold Public Hearing for Proposed Fiscal Year 2015 Budget
- b) Adopt Order To Levy Tax Millage For Fiscal Year Ending September 30, 2015
- c) 904-A Glastonbury Circle- Cleaning of Private Property Hearing
- d) Approve RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI TO OPT OUT OF THE STATEWIDE BUILDING CODE REQUIREMENTS
- e) Adopt Ordinance Fixing Rates For Water, Sewer and Sanitation Rates
- f) Approve City of Ridgeland 2014 Disclosure Statement Prepared By Butler Snow
- g) Adopt Resolution Authorizing Employment Of Professionals In Connection With Refunding General Obligation Public Improvement Bonds, Series 2007A

2. CONSENT ITEMS

- a) Approve SCM Development/Masion Bleu/Abandonment of Easement
- b) Approve Site Plan/Architectural Review for Patrick Rowland Buildings at 200 & 202 West Jackson Street
- c) 628 Ralde Circle- Cost Resolution

- d) Approve Systems Agreement with Tyler Technologies, Inc. for Incode Call Center Online Component
- e) Declare Equipment Surplus
- f) Special Event - MSMA 5K
- g) Approve Contract Between the City of Ridgeland and Lampton-Love for the Conversion of Zero Turn Mowers and the Purchase of Propane
- h) Approve Lake Harbour Extention Acquisition Contract with Reservoir Consultants
- i) Approve Lake Harbour Extention Appraisal Contract with Old Town Reality
- j) Approve Lake Harbour Extention Review Appraisal Contract with Collins & Null
- k) Acceptance of Donation by MS Department of Environmental Quality
- l) Approve Payment of Adcamp, Inc. Invoice 34141 and 34142

3. PAYMENT OF CLAIMS

- a) Approve Payment of Claims 117503-117787 and August 8, 2014 Payroll (\$3,399,760.52)

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

July 2014 Financial Statement

July 2014 Privilege License Report