

**MEETING OF THE  
MAYOR AND BOARD OF ALDERMAN OF THE  
CITY OF RIDGELAND, MISSISSIPPI  
September 2, 2014  
6:00 PM**

**1. INVOCATION**

**PLEDGE OF ALLEGIANCE**

**CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING**

Approve Minutes of August 19, 2014 Board of Aldermen Meeting

**CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION**

Approve Minutes of August 18, 2014 Work Session

**2. AGENDA ITEMS**

- a) Adopt Proposed Fiscal Year 2015 Budget
- b) Adopt Resolution Authorizing Employment Of Professionals In Connection With Refunding General Obligation Public Improvement Bonds, Series 2007A

**3. CONSENT ITEMS**

- a) Site Plan / Architectural Approval of Mugshot's - Lake Harbour Drive
- b) Site Plan / Architectural Approval of Dr. Gamble Clinic - Hwy 51 at Washington Street
- c) Accept Alderman Scott Jones' Appointment of Barbara Brown to Beautification Committee
- d) Accept Alderman Chuck Gautier's Appointment of Drew Malone to Zoning Board
- e) Approve Budget Amendment Decreasing Account 001-080-681 (HR Training) \$12,400.00 and Increasing Account 001-350-637 (Library Maintenance of Public Building)
- f) Special Event - Ride for Kids
- g) Special Event - Keva Works, Inc
- h) Special Event - Christ Covenant School

- i) Approve \$22,000.00 Budget Transfer from 001-100-635 (Equipment Repair) to 001-100-525 (Gas & Oil), \$10,000.00 from 001-100-605 (Telephones) to 001-100-525 (Gas & Oil), and \$5,000.00 from 001-100-632 (Vehicle Expense) to 001-100-540 (Operating Supplies)
- j) Declare Property Surplus and Authorize Trade Toward Future Purchase
- k) Appoint Selection Committee for Disaster Debris Removal Services and Disaster Debris Monitoring Services
- l) Approve Professional Engineering Service Contract for 2014 Traffic Signal Facilities Plan
- m) Approve Jackson Street Sewer Change Order #5, Pay Request #4 and Final Closeout Documents
- n) Approve Lake Harbour Drive Widening Construction Quantity Adjustments #10 and 10A
- o) Approve Lake Harbour Drive Widening Contractor's Pay Estimate #20
- p) Approve Lake Harbour Widening Engineering Pay Estimate #23
- q) Approve Lake Harbour Drive Widening Engineering Estimate #24
- r) Approve Lake Harbour Extension Preliminary Engineering Estimate #21
- s) Approve Lake Harbour Extension Engineering Estimate #22
- t) Approve Lake Harbour Extension Maps and Deeds Estimate #5

#### 4. PAYMENT OF CLAIMS

- a) Approve Payment of Claims 117788-118031 and 8/22/2014 Payroll (\$2,681,794.23)

#### **ADJOURNMENT**

#### **INFORMATION FOR MAYOR AND BOARD**

City Attorney Statement Thru August 22, 2014