

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
September 16, 2014
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Approve Minutes of September 2, 2014 Mayor & Board of Aldermen Meeting

1. AGENDA ITEMS

- a) 121 Clearwater Cove- Cleaning of Private Property
- b) 139 McCormack Drive- Cleaning of Private Property
- c) 517 Sycamore Circle- Cleaning of Private Property
- d) Consider Request of Ardelll Hinton for Permit to Allow Parking of Recreational Vehicle at 326 Longmeadow Drive
- e) CONTINUATION OF PUBLIC HEARING to Consider a Petition and Application for Class A Nonconforming Use, Lot, Structure, or Occupancy for Madison Apartments, LLC - The Gable's Apartment Complex
- f) Consider a Petition and Application for Class A Nonconforming Use, Lot, Structure, or Occupancy for MADISON APARTMENTS, LLC – THE GABLE’S APARTMENT COMPLEX

2. CONSENT ITEMS

- a) 904-A Glastonbury Circle- Cost Resolution
- b) Renew Blackboard Connect Contract for Period 10/1/2014 thru 9/30/2015
- c) Approve Budget Amendment Decreasing 001-080-610 (HR Travel) \$1,279.00 and Increasing Account 001-350-630 (Library Utilities) \$264.91 and Increasing Account 001-350-637 (Library Maintenance of Public Buildings) \$1014.09
- d) Approve \$4,405.00 Budget Amendment Increasing Account 001-000-313 (Park Revenue) and Account 001-340-545 (Park Sports Equipment & Uniforms)
- e) FY13 ODP Homeland Security Grant 13HS316T

- f) DUI Agreement
- g) Special Event -Special Olympics
- h) Special Event - Latin Fest
- i) Special Event - Tolar Wood Purvis Run
- j) Special Event - Mayor's Fun Walk
- k) Approve Lake Harbour Extension Preliminary Engineering Estimate #23
- l) Approve Resolution Authorizing Mayor to Initiate the Project Activation Request for Highland Colony Parkway Rehabilitation From County Line Road to Business Park Drive
- m) Approve Award of Term Bids for Public Works Department
- n) Approve Recommendation of Selection Committee for Emergency Debris Removal Proposals
- o) Approve Recommendation of Selection Committee for Emergency Debris Monitoring Proposals

3. PAYMENT OF CLAIMS

- a) Approve Payment of Claims 118032-118341 and September 5, 2014 Payroll (\$1,080,511.61)

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

Documentation of Payments Received

August 2014 Privilege License Report

August 2014 Financial Statement

September 2014 Sales Tax Report