

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
April 7, 2015
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Minutes of March 17, 2015 Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Minutes of March 16, 2015 Work Session

1. AGENDA ITEMS

- a) Continue Consideration of Baymeadows Section 11 and Class A Non-Conforming Order

2. CONSENT ITEMS

- a) Surplus Plotter 180-2-00051 - Community Development
- b) Budget Transfer: \$795 from 001-180-501 to 001-180-635 for Plotter Maintenance Agreement through September 30, 2015 - Community Development
- c) Rice Road Extension Right-of-Way Permit
- d) Surplus Equipment - Fire Department
- e) Donation of Surplus Equipment
- f) Special Event - MS Academy of Family Physicians
- g) Declare Morpho Trust USA, LLC Sole Source Provider
- h) Accept \$2500 Donation and Budget Amendment Increasing Accounts 001-550-686 (Donations) and 001-100-730 (Police Capital Purchases)
- i) Surplus Vehicle

- j) Accept Donation of \$500 from Waste Management and Budget Amendment Increasing Accounts 001-000-348 (Donations Restricted) and 001-550-599 (Keep Ridgeland Beautiful/Miscellaneous)
- k) Approve Badger Meter Letter for Central Pipe as Sole Source for Meters
- l) Approve Lake Harbour Drive Extension Engineering Pay Estimate #27
- m) Approve Lake Harbour Drive Extension Engineering Pay Estimate #28
- n) Approve Lake Harbour Drive Extension Engineering Pay Estimate #29
- o) Transfer \$23,695 from Account 400-650-730 (Capital Machinery & Equipment) to 400-650-540 (Supplies)
- p) Approve Street Department Budget Amendment
- q) Approve Memorandum of Understanding for Highland Colony Parkway Overlay from W. County Line Road to Business Park Drive
- r) Approve Revised Memorandum of Understanding for Multi-Use Trail on E. Jackson Street from Highway 51 to Trace Ridge
- s) Establishment of Just Compensation - Lake Harbour Drive Extension
- t) Condemnation of Right-of-Way for the Construction of Colony Park Blvd.
- u) Payment of Relocation Fees to Magnolia Door Company - Colony Park Blvd.

3. PAYMENT OF CLAIMS

- a) Payment of Claims 121923-122331 with Claim #122067 Removed, March 20, 2015 Payroll, and April 3, 2015 Payroll (\$3,463,047.04)

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement