

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
August 21, 2012
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Accept the August 7, 2012 Minutes of the Mayor & Board of Aldermen Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Accept August 6, 2012 Work Session Minutes

1. AGENDA ITEMS

- a) Hold Public Hearing for the Proposed Tax & Spending Plan for Fiscal Year 2013
- b) Adopt **Order To Levy Tax Millage For Fiscal Year Ending September 30, 2013**
- c) Code Enforcement/Hold Hearing August 21, 2012-111 Willow Court East (Anais and Bradford Pigott)
- d) Approve and Authorize Mayor to Execute **Construction of Universal Design Playground at Freedom Ridge Park** with J. A. Dawson & Co., Inc.

2. CONSENT ITEMS

- a) Adopt **Resolution Of The Mayor And Board Of Aldermen Of The City Of Ridgeland, Mississippi Setting An Assessment Against Steven Winter On 622 Ralde Circle, Ridgeland, Mississippi Pursuant To Miss. Code Ann. Section 21-19-11**
- b) Approve **Order Of The Mayor And Board of Aldermen Of The City Of Ridgeland, Mississippi Concerning The Application To The Mississippi Department Of Transportation For Transportation Enhancement Funds For Bike Paths Along Jackson Street, Steed Road, Ridgeland Avenue, And Old Agency Parkway**
- c) Approve and Authorize Mayor to Execute the **First Amendment To Site License Agreement** (Cellular South Real Estate, Inc.) - Public Works
- d) Approve and Authorize Mayor to Execute **City Of Ridgeland Recycling Services Contract** with Waste Management of Mississippi, Inc.
- e) Declare Motorola XTS 1500 Portable Radio #650-6-336 Lost and Authorize Removal from Inventory/Fixed Assets

- f) Approve Special Event Permit for Ridgeland Recreation & Parks Department for Mayor's Fun Walk on Tuesday, October 23, 2012
- g) Approve Special Event Permit for Jackson Metro Cyclist's Bike Ride on Monday, September 3, 2012 from 7:00 a.m. until 1:00 p.m.
- h) Approve **License Agreement** with TCMBA for Five (5) Years with Five (5) Two-Year Options to Renew
- i) Approve and Authorize Mayor to Execute the **Lake Harbour Drive Extension Design Contract** Submitted by Waggoner Engineering

3. PAYMENT OF CLAIMS

- a) Approve Payment of Claims Docket #102841 thru #103094 - \$1,372,255.93

4. EXECUTIVE SESSION

ADJOURNMENT

5. HANDOUTS TO MAYOR & BOARD OF ALDERMEN

- a) Sales Tax History - August 2012
- b) Financial Statement (Unaudited) As Of July 31, 2012
- c) Report of Budget Adjustments for FY 2012 That Affect Year End General Fund Balance