MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
October 20, 2015
6:00 PM

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Receive Minutes of October 6, 2015 Board Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Receive Minutes of October 5, 2015 Work Session

1. AGENDA ITEMS

a) Consider Bond Resolution with Notice to Sale

b) Consider Resolution Approving Form and Distribution of the Preliminary Official Statement

2. CONSENT ITEMS

a) Approve Lake Harbour Extension Preliminary Engineering Pay Estimate #35

b) Approve FY2016 Budget Rollover Request for Old Canton Road Sidewalk Improvements

c) Approve Wastewater Metering Station Improvements Final Project Close-Out Submittals

d) Approve Highland Colony Parkway Rehabilitation Replacement Memorandum of Understanding

e) Approve Budget FY 2016 Rollover Request from FY 2015

f) Designate Mayor McGee Voting Delegate and Alderman Chuck Gautier Alternate Voting Delegate for 2015 Congress of Cities and Exposition

g) Approve Municipal Compliance Questionnaire for Fiscal Year 2015

h) Receive September 2015 Privilege License Report

i) Declare seized vehicle as surplus property

j) Approve Special Events Permit - Triumph Run

k) Approve Special Events Permit - Pediatric Brain Tumor Foundation

l) Designate Laser Technology, Inc., as a sole source vendor for the LTI 20/20 TruSpeed laser radar.

m) Approve lease agreement for three (3) Dodge Chargers

n) Accept donations from Wal-Mart and request items be declared surplus property

o) Approve PTS Contract Amendment

p) Approve employee insurance for public defense attorney

3. PAYMENT OF CLAIMS

a) Payment of Claims 126223-126575, 10/6/2015 Supplemental Payroll, and 10/16/2015 Payroll ($2,077,316.08)

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

October 2015 Sales Tax Report

September 2015 Financial Statement