

**MEETING OF THE  
MAYOR AND BOARD OF ALDERMAN OF THE  
CITY OF RIDGELAND, MISSISSIPPI  
December 1, 2015  
6:00 PM**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING**

Approve November 17, 2015 Board Minutes

**CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION**

Approve November 16, 2015 Work Session Minutes

**1. AGENDA ITEMS**

- a) Resolution Approving Sale of Bonds

**2. CONSENT ITEMS**

- a) Approve street name change from Draper Grove to Draperton Grove per revised Master Plan
- b) Accept Donation from Trace Reservoir VFW Post 6809 for Adopt-A-Cop Program
- c) Approve Budget Transfer - Reimbursement from Office of Justice Programs, Bulletproof Vest Grant
- d) Approve Samuels Lane Water Well Contractors Amended Pay Request #4 and Pay Request #5
- e) Approve Colony Park Boulevard Letter Agreement with Michael Baker Engineering for Professional Services for Preparation of Maps and Deeds
- f) Approve Bid Award for Craft Center Parking Lot Projects B & C
- g) Approve First Amendment to Site License Agreement (Land) and Memorandum of First Amendment to Site License Agreement (Land) with Crown Castle for Wolcott Park
- h) Approve Interlocal Agreement between Madison and Ridgeland regarding Colony Parkway Boulevard Project
- i) Approve Resolution denying Payment of Supplemental Agreement #1 to Reservoir Consultants on Colony Park Boulevard
- j) Approve \$27,000.00 Homeland Security Grant

**3. PAYMENT OF CLAIMS**

- a) Payment of Claims #127281-127512 and November 27, 2015 Payroll (\$1,610,889.69)

#### **4. EXECUTIVE SESSION**

#### **ADJOURNMENT**

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

City Attorney Statement for Services Through 11/24/2015