

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
January 5, 2016
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Receive December 15, 2015 Board Minutes

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Receive December 14, 2015 Work Session Minutes

1. CONSENT ITEMS

- a) Approve Public Works Surplus Property List
- b) Authorize Advertising for Bids for Right-of-Way Building Demolition; Asbestos Abatement, Inspection & Air Quality Monitoring Services; and Qualified Right-of-Way Professional Service Firm for the Lake Harbour Drive Extension Project
- c) Approve Supplemental Addendum #2 for Lake Harbour Extension Preliminary Engineering Contract
- d) Approve Special Events Permit - MS Municipal League 5K Fun Walk/Run
- e) Approve Mayor Gene McGee and Alderman Chuck Gautier Attending NLC Conference in Washington, DC March 3, 2016 to March 8, 2016

2. PAYMENT OF CLAIMS

- a) Payment of Claims #127810-128134 and December 25, 2015 Payroll (\$1,933,866.26)

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services thru 12/23/2-2015