

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
September 4, 2012
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Approve Minutes from the Mayor & Board of Aldermen August 21, 2012 Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Approve Minutes of August 20, 2012 Work Session

1. AGENDA ITEMS

- a) Approve or Deny Special Exception and Conditional Use Permit for R. Lee Davis and Sue V. Davis for property located at 642 Ridgewood Road

2. CONSENT ITEMS

- a) Adopt Proposed Fiscal Year 2013 Budget
- b) Approve Architectural Review Plan Submitted by Keef's (Repainting) Subject to the Review and Approval of Conditional Use Request
- c) Transfer \$5,000.00 from 001-040-460 (Retirement Match) to 001-550-700 (Land) To Purchase Property (Parcel #071G-36A-021/02.00) From BankPlus
- d) Authorize Mayor to Execute the **Subgrant Signature Sheet** and the **Mississippi Office Of Highway Safety Agreement of Understanding and Compliance** for the 154 DUI Enforcement Grant through the MS Office of Highway Safety (Project 13-TA-230-1)
- e) Approve Special Events Permit for the MS State Medical Association Foundation
- f) Approve Special Events Permit for Kerioth Corp
- g) Approve Transfer of \$2,134.08 from 001-010-540 (Operating Supplies) to 001-010-732 (Furniture & Fixtures)
- h) Approve Transfer of \$20,000.00 from 001-100-635 (Equipment Repair & Maintenance) to 001-100-525 (Gas & Oil)

- i) Approve Transfer of \$8,700.00 from 001-160-681 (Training) to 001-160-637 (Maintenance of Public Buildings), \$4,000.00 from 001-160-635 (Equipment Repair & Maintenance) to 001-160-637 (Maintenance of Public Buildings), \$2,500.00 from 001-160-610 (Travel Expense) to 001-160-632 (Vehicle Expense) , and \$700.00 from 001-000-272 (Miscellaneous Grants) to 001-160-632 (Vehicle Expense)
- j) Accept of \$500.00 from Waste Management for the Community Garden
- k) Award Bulldog Construction the Rice Road Trailhead Project Bid
- l) Award Term Bids for Public Works Department

3. PAYMENT OF CLAIMS

- a) Authorize payment of claims 103095 thru 103387 in the amount of \$1,255,443.12

ADJOURNMENT

4. INFORMATION FOR MAYOR & BOARD OF ALDERMEN

- a) Legal Billing Received August 27, 2012
- b) Privilege License Issued Report for February 2012 thru July 2012