

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
August 2, 2016
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

July 19, 2016

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

July 18, 2016

1. AGENDA ITEMS

2. CONSENT ITEMS

- a) Approve Site Plan / Architectural Review for First Baptist Church of Ridgeland Family Life Center
- b) Budget Amendment - Fire Department
- c) Approve DEA Task Force Agreement
- d) Approve Budget Amendment - Reimbursement from MS Office of Homeland Security
- e) Declare Surplus Property
- f) Approve Colony Park Blvd Agreement with Gulf South Pipeline Company and Budget Amendment for Utility Relocation 362-601-760
- g) Approve Sole Source Letter for Bigbelly
- h) Approve Craft Center Parking Lot Phase 2 Contractor Pay Request #2
- i) Approve Interlocal Agreement with Madison County for Street Improvements
- j) Approve Samuels Lane Well Contractor Pay Request #6
- k) Approve Craft Center Parking Lot Phase 2 CE&I Pay Request #2 and #3

- l) Accept Check from Keep Mississippi Beautiful for \$500.00 and Budget Increase Keep Ridgeland Beautiful Account 001-550-599
- m) Approve Haddox Reid Eubank & Betts PLLC as Auditor for FY2016

3. PAYMENT OF CLAIMS

- a) Claims 132293 - 132573 Excluding \$2,745.00 in Claim 132502 (Costco Related) and July 22, 2016 Payroll (\$1,591,033.35)
- b) Costco Related Fees (\$2,745.00) in Claim #132502

4. PRESENTATION TO MAYOR & BOARD

a)

Camille Young - Legislative Update

5. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services thru July 22, 2016