

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

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

November 15, 2016 Board Meeting Minutes and November 28, 2016 Special Board Meeting Minutes

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

November 14, 2016 Work Session

1. CONSENT ITEMS

- a) Approve Reappointments to Community Awareness Committee - Vicki Heath by Alderman Wes Hamlin and Mike Smith by Alderman Ken Heard
- b) Approve Budget Amendment in the City Center Project Fund to increase Waggoner Professional Services 390-601-600 by \$9,500 and Legal Expenses 390-601-601 by \$7,500 and increase other expenses 390-601-760 by \$5,825 for 304 Highway 51 City Hall survey and appraisal and approve Amendment No. 2 to the Waggoner Engineering Professional Services Agreement for City Center and Decrease City Center Capital Fund Balance \$22,825
- c) Approve Budget Amendment for Lake Harbour Drive Extension Increase Land Account 378-601-700 by \$103,264.00 and Other Costs Account 378-601-760 by \$6,600.00
- d) Approve Lake Harbour Drive Extension Preliminary Engineering Services Contract Supplemental Addendum #3
- e) Approve Samuels Lane Well Contractor Pay Request #7 and EPA and DWSIRLF Reimbursement Requests
- f) Approve Homeland Security Sub-Recipient Grant Award and Agreement
- g) Approve Special Event Permit for MS Municipal League
- h) Approve FY2018 DUI Grant Application
- i) Declare Surplus Property

2. PAYMENT OF CLAIMS

- a) Claims #134886 - 135222, November 12, 2016 Supplemental Payroll, and November 25, 201 Payroll (\$1,622,813.44) excluding the Costco Related Fees in Claim #135140 (\$765.00)
- b) Payment of Costco Related Fees (\$765.00) in Claim #135140

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

Architectural Review Board and Zoning Board Attendance Report

City Attorney Statement for Services thru November 28, 2016