

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
January 3, 2017
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

December 20, 2016

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

December 19, 2016

1. AGENDA ITEMS

2. CONSENT ITEMS

- a) Authorization to Advertise for Bids for Highland Colony Parkway and Roadside Maintenance Landscape Contracts
- b) Authorization to Advertise for Bids for Old Agency Road and Highland Colony Parkway Intersection (Round-A-Bout) and I-55 Right of Way Landscape Maintenance
- c) Authorization to Advertise for Bids for Northpark and Lake Harbour Drive Intersection Landscape Maintenance
- d) Budget Amendment Decreasing Colony Park Blvd Fund Balance (362-000-192) \$2,703.00 and Increasing Colony Park Blvd Legal (362-601-601 (2,703.00)
- e) Budget Amendment Decreasing Public Utilities Fund Balance (400-000-192) \$195.00, Increasing Public Utilities Transfer Out (400-650-920) \$195.00, Increasing Samuel's Lane Transfer In (474-000-380) \$195.00, and Increasing Samuel's Lane Legal (474-650-601) \$195.00
- f) Approve Special Event Permit for SouthGroup Insurance Agency
- g) Approve Budget Amendment to Transfer \$500.00 from 001-000-333 (Investigative Fees) to 001-100-604 (Professional Fees)
- h) Award City Depository Bid
- i) MS Municipal Government Proclamation
- j) Authorization to Advertise for Request for Proposals for the Ridgeland Tennis Center

3. PAYMENT OF CLAIMS

- a) Payment of Claims 135523 -135737 Excluding Costco Related Fees in Claim 135697 (\$405.00) and December 23, 2016 Payroll (\$1,580,969.68)
- b) Payment of Costco Related Fees (\$405.00) in Claim 135697

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services thru December 26, 2016