

**SECOND REGULAR DECEMBER 2011 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
DECEMBER 20, 2011
6:00 P.M.**

1. Consent Agenda

- T1 (a) Authorize Mayor to Sign MDA Grant Agreement establishing CMPDD as Grantee and Administrator of Grant Funds to Assist in the Revitalization of Fifty One Oak Place (MDA Asset Development Division)-Community Development
- T2 (b) City Center/Rice Road NEPA Document Preparation-Community Development
 - i. Approve Project Budget Increase of \$10,000 from Bond Funds
 - ii. Authorize Mayor to Enter Into Consulting Services Agreement (WEI)
- T3 (c) Request Approval of Agreement to Provide Consulting Services for Legislative Matters/Governmental Relations (Cornerstone Government Affairs, LLC)
- T4 (d) Request Approval of Revised Compensation for Parcel 57, Western Water System Improvements/Old Agency Road Water Project-Sample, Hicks and Assoc.
- T5 (e) Request Authorization to Advertise for Bids for Longmeadow Ditch Project-Public Works
- T6 (f) Request Approval of Budget Increase of \$8,000 to 001-201-750 for Installation of Street Lights on Traffic Signal Poles at the Highway 51/Jackson Street Intersection-Public Works
- T7 (g) Request to Declare 2001 Buick Century as Surplus Property-Police
- T8 (h) Request to Declare Miscellaneous Inventory Items as Surplus Property-Fire
- (i) Request Approval of Nominee to Serve on the Community Awareness Committee as Ward 2 Appointee (Drew Malone)-Alderman Chuck Gautier, Community Affairs
- (j) Appoint Five Nominees to serve on Selection Committee to Review Proposals and Determine Recommendation for Award of Engineering Services Contract to Create Maps and Deeds for Colony Park Boulevard-Public Works
 - i. Alderman Scott Jones
 - ii. Alderman Ken Heard
 - iii. David Williams, P.E., City Engineer
 - iv. Mike McCollum, Public Works Dir.
 - v. David Overby, Finance & Admin Dir./City Clerk

2. Payment of Claims