

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
February 21, 2017
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Receive Minutes of February 6, 2017 and February 7, 2017 Board Meetings

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Receive February 6, 2017 Work Session Minutes

1. AGENDA ITEMS

- a) 700 Towery Court- Cleaning of Private Property
- b) Public Hearing for the consideration of a Petition and Application for Conditional Use Permit for Ridgeland Hospitality, LLC (Tru by Hilton, Holiday Inn, Holiday Inn Express)
- c) Consideration of a Petition and Application for Conditional Use Permit for Ridgeland Hospitality, LLC (Tru by Hilton, Holiday Inn, Holiday Inn Express)

2. CONSENT ITEMS

- a) Approve Site Plan / Architectural Review for Morgan White Group
- b) Approve Site Plan / Architectural Review for Sprint Mart (Lake Harbour Drive at Pear Orchard Road)
- c) Declare Surplus Property
- d) Approve Motorola Service Agreements
- e) Approve Special Event Permit for Kid Fest
- f) Accept Donations from Shadowood/Wendover HOA
- g) Approve Resolution Introducing and Passing Legislation to Provide Financing of the Redevelopment of the Southeast Portion of the City of Ridgeland

- h) Approve Resolution Requesting the Drafting, Introduction and Passage of a Certain Local and Private Bill for the Joint Police Jurisdiction of Certain Roads Bordering both the City of Ridgeland and Unincorporated Madison County
- i) Approve Special Event Permit for Ridgeland Tourism Commission (Fine Arts Festival)
- j) Renew Contract with Service Printers Printing Ridgeland Magazine for Period April 1, 2017 to March 31, 2019

3. PAYMENT OF CLAIMS

- a) Claims 136406-136754 and February 17, 2017 Payroll (\$1,293,091.91)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

January 2017 Financial Statement

February Sales Tax Report & Diversion Report