

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

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

March 7, 2017 Board Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

March 6, 2017 Work Session

1. AGENDA ITEMS

- a) Approve Special Event Permit for Fleet Feet Sports

2. CONSENT ITEMS

- a) Re-Appoint Lan Pickle to Ridgeland Tourism Commission as Commissioner-At-Large and William Merchant as Ridgeland Restaurant Industry Representative
- b) Award Ridgeland Tennis Center Contract to What A Racket, Inc. Beginning April 1, 2017 and Ending March 31, 2021
- c) Temporarily surplus property at the City Center Site and authorize the Advertisement for Bids for temporary use of the site
- d) Deny Resolution to Fund School Street Improvements from City of Ridgeland to Mississippi Department of Transportation
- e) Receive Insurance Proceeds/Approve Budget Amendment
- f) Declare Forfeited Vehicle Surplus Property
- g) Approve Special Event Permit for Elite Motorcars
- h) Approve Special Event Permit for MS Occupational Therapy Association
- i) Approve Special Event Permit for Voice of Calvary Ministries
- j) Declare Patrol Unit 327 Surplus Property

- k) Approve Replacement Memorandum of Understanding for Jackson Street Multi-Use Path
- l) Approve Budget Amendment Decreasing Water Hook Up Fees Fund Balance (490-602-900) \$495,968.00 and Increasing Capital Utility System (400-650-760) \$495,968.00 for Lake Harbour Drive Extension Movement of Utilities
- m) Budget Transfer Decreasing 001-100-635 \$30,884.17 and Increasing 001-100-730 \$30,884.17 for Purchase of Equalogic Device by Police Department
- n) Budget Amendment Increasing 001-010-601 \$21,000.00, 001-000-371 \$6,000.00, and Decreasing 001-000-192 \$15,000.00
- o) Consider Resolution Opposing Proposed Landfill

3. PAYMENT OF CLAIMS

- a) Payment of Claims 137035 - 137385 Excluding Costco Related Expenses In Claim 137298 and March 17, 2017 Payroll (\$1,582,832.08)
- b) Payment of Costco Related Fees In Claim #137298 (\$6,159.55)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

February 2017 Financial Statement

March 2016 Sales Tax Report

City Attorney Statement for Services thru 2-24-2016