

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
April 4, 2017
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

March 21, 2017 Board Minutes

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

March 20, 2017 Work Session Minutes

1. AGENDA ITEMS

- a) Approve Special Event Permit for Township Jazz Festival (Kerioth Corporation)
- b) Approve preliminary Site Plan for Sebrell Funeral Home pursuant to Section 600.14.F.1.(a) of the Zoning Ordinance
- c) Adopt a Resolution Approving a 180-day Moratorium on New Hotel Construction

2. CONSENT ITEMS

- a) Approve Architectural Review for Palm Avenue (Renaissance at Colony Park)
- b) Approve Site Plan / Architectural Review for Southern Ag Credit (402 West Parkway Place)
- c) Approve Architectural Review for Dallas Body Shop (743 Ridgewood Road)
- d) Approve Special Event Permit for Hospice Ministry
- e) Approve Special Event Permit for Dragon Boat Regatta
- f) Approve Special Event Permit for Natchez Trace Century Ride
- g) Approve Special Event Permit for Magnolia Meltdown
- h) Approve Special Event Permit for Pepsi Pops

- i) Approve Special Event Permit for Red Beans & Rice Festival
- j) Approve SAFRAN Morpho Trust USA Maintenance Agreement Addendum (Fingerprint Machine)
- k) Approve Resolution Approving Budget Amendment Decreasing General Fund \$14,400.00 and Increasing 001-100-540 (Operating Supplies) \$14,400.00
- l) Approval to Extend U. S. Lawns Landscape Contract for Jackson Street Parking
- m) Authority to Hire Four (4) Additional Patrol Officers and Budget Amendment
- n) Approve Samuel's Lane Well Change Order #4, Contractor Pay Request #9 and Final Close-out Documents
- o) Approval to Establish Just Compensation for E. Jackson Street Multi-Use Trail and Budget Amendment Decreasing General Fund Balance \$132,270.00, Increasing Account 304-601-700 \$129,720.00, and 304-601-760 \$2,550.00
- p) Authorization to Bid County Line Road Traffic Signal Detection Equipment and Resolution Approving Budget Amendment
- q) Approve Lake Harbour Drive Extension Preliminary Engineering Pay Request #45 and #46
- r) Approve Craft Center Parking Lot Phase II Contractor Supplemental Agreement #1

3. PAYMENT OF CLAIMS

- a) Payment of Claims #137386 - 137619 Excluding Costco Related Charges in Claim #137565 (\$5,839.55)
- b) Payment of Costco Related Fees in Claim # 137565 (\$5839.55)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services thru 3/24/2017