

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
April 18, 2017
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

April 4, 2017 Board Minutes

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

April 3, 2017 Work Session Minutes

1. AGENDA ITEMS

- a) Approve Petition and Application for Conditional Use Permit for Kenneth Coger - 646 Ridgewood Road - Arts Training and Athletic Training in C-4
- b) Tourism Sales Tax Rebate Resolution - The Township at Colony Park

2. CONSENT ITEMS

- a) Approval of Veterans Memory Park in Ridgeland, MS (at City Center)
- b) Dedication of Renaissance East Road by Highland Colony Land Company, LLC
- c) Dedication of Renaissance Box Culverts and Turn Lane
- d) Dedication of 300 Renaissance South Road
- e) Dedication of 100 Renaissance Box Culvert
- f) Declare Property Surplus (Administration)
- g) Approve Special Event Permit for Ride of Silence
- h) Approve Special Event Permit for Balloon Glow
- i) Approve Special Event Permit for St. Columb's Episcopal Church

- j) Approve Special Event Permit for Heatwave Triathlon
- k) Approve Special Event Permit for BASS Master Elite Tourney/Outdoor Expo with Fees Waived
- l) Acceptance of Donation (Wal-Mart) and Budget Amendment Increasing Account 001-160-540 (Operation Supplies)
- m) Approve Mayor Attending NLC Board of Directors Meeting in Cleveland, OH in June 2017
- n) Receive March 2017 Business License Report
- o) Payment of Contractor's Estimate #4 & Final - Craft Center Parking Lot
- p) Approval of Supplement Agreement #1 (Craft Center Parking) Subject to MDOT Concurrence

3. PAYMENT OF CLAIMS

- a) Claims 137620 - 137955 and April 14, 2017 Payroll (\$1,696,909.28)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

March 2017 Financial Statement

April 2016 Sales Tax Report