

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
May 16, 2017
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

May 2, 2017 Board Minutes

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

May 1, 2017 Work Session Minutes

1. AGENDA ITEMS

- a) Approve Special Event Permit for Kerioth Corporation - Movies in the Park at Township
- b) Approve Special Event Permit for Fleet Feet Sports - The Big Run

2. CONSENT ITEMS

- a) Approve Hemphill Construction as the lowest and best bidder for the City Center Temporary Surplus Lease Site and authorize the Mayor to sign a Lease Contract between the City of Ridgeland and Hemphill Construction for a period of two (2) years with the option to renew each year for an additional three (3) years
- b) Approve Special Event Permit for Bike Crossing - 100 Miles of Mayhem
- c) Approve Special Event Permit for Elite Motorcars - BBQ Competition
- d) Approve Balloon Glow Contract with Canton Convention & Visitors Bureau
- e) Approve Renewal of Recycling Contract with Waste Management For Additional Year
- f) Approve Renewal of Solid Waste Contract with Waste Management for Additional Year
- g) Approve Surplus Property for Public Works Department

- h) Approve Consultant Selection for Lake Harbour Drive Extension Selection Committee Recommendation for CE&I Professional Services Based on Selection Committee Recommendation Pending MDOT Concurrence
- i) Approve Fifth Amendment Lease Agreement for New Cingular Wireless on Old Canton Road Tank
- j) Approve East Lake Harbour Drive Preliminary Engineering Contract with Waggoner Engineering, Inc.
- k) Bonding Requirement and Approve Hemphill Construction Truck Route on Highland Colony Parkway
- l) Approve Memorandum of Understanding with Madison County for Rehabilitation of Old Agency Road
- m) April 2017 Privilege License Report
- n) Accept Fiscal Year 2016 Audit Report
- o) Establish Selection Committee for Lake Harbour East Drive (Alderman Heard, Alderman Smith, Alderman Holder, Chris Bryson, Mike McCollum, and Paula Tierce)
- p) Grant Special Approval to Foley Products to Utilize Free Flow Right Lane of Round-A-Bout to Access I55

3. PAYMENT OF CLAIMS

- a) Payment of Claims #138249 - 138661 and May 12, 2017 Payroll (\$1,838,071.64)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

April 2017 Financial Report

May 2016 Sales Tax Report