

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

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

May 16, 2016 Board Minutes

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

May 15, 2017 Work Session Minutes

1. AGENDA ITEMS

- a) Approve a Variance to Section 7.iii of the Automatic Sprinkler System Ordinance for Dallas Body Shop on the condition that the Indemnity Agreement signed by the Applicant
- b) Discuss and Consider the Pinebrook Apartments Remodel
- c) Approve request by Hemphill Construction/Renaissance Phase 3, LLC to utilize a portion of the round-a-bout as a truck route for the construction of Renaissance Phase 3

2. CONSENT ITEMS

- a) Amend Promotional Requirements for Ridgeland Fire Department
- b) Position Vacancy - Deputy Fire Chief
- c) Declare Surplus Property (Police Department)
- d) Accept Donation from Cline Tours
- e) Approve Special Event Permit for Mississippi Hispanic Association - Run to the Latin Beat 5K
- f) Authorize the Mayor to sign Change Order No.3 to the City Center Site Development - Phase 1 project to extend the contract time to coincide with the Lease Agreement for the Temporary Surplus Site
- g) Approve Preliminary Plat and Covenants for North Livingston Trails

- h) Accept Checks for ARES for Keep Ridgeland Beautiful Shoe Drive
- i) Approve Site Plan / Architectural Review for Porter 51 (Northwest corner of Hwy51 and Jackson Street)
- j) Approve Payment of Invoice for Canadian National-Illinois Central Railroad for Lake Harbour Drive Extension at Grade Crossing Improvements
- k) Approve Lake Harbour Drive Extension CE&I Contract with Waggoner Engineering, Inc.
- l) Entertainment Contract for Celebrate America Balloon Glow
- m) Accept May 2017 Privilege License Report
- n) Approve Memorandum of Understanding for East Lake Harbour Drive Rehabilitation

3. PAYMENT OF CLAIMS

- a) Claims 138662 - 139067 and May 26, 2017 Excluding Costco Related Charges in Claim # 138947 (\$630.00) Payroll (\$1,655,269.25)
- b) Payment of Costco Related Charges (\$630.00) in Claim #138947

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Services thru May 26, 2017