

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
June 20, 2017
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

June 6, 2017 Board Minutes

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

June 5, 2017 Work Session Minutes

1. AGENDA ITEMS

- a) Public Hearing for the Consideration of Ordinance to Amend the Township at Colony Park TND Overlay District
- b) Consider Ordinance to Amend the Township at Colony Park TND Overlay District - Amendment No.6
- c) Approve Site Plan/Architectural Review for Dollar General - Highway 51
- d) Approve Petition and Application for Conditional Use Permit for International Church of God of Prophecy

2. CONSENT ITEMS

- a) Accept Withdrawal Email from Erik Valderhaug, Vice President and Associate General Counsel for Pinebrook Apartments, requesting withdrawal of their Architectural Review pending application so that they can return to the Architectural Review Board for reconsideration.
- b) Approve Site Plan/Architectural Review for Gilchrist Donnell Law Office - Steed Road
- c) Authorization to Advertise for Public Works Term Bids
- d) Accept Insurance Check in the amount of \$10,863.00 for Public Works Mower that Burned and Approve a Budget Amendment for the Street Department (001-201-730) for the Same Amount to Purchase New Mower
- e) Approve Craft Center Parking Lot CE&I Final Invoice, Non-Participating

- f) Approve Craft Center Parking Lot, MDOT Final Settlement Statement
- g) Approve Special Event Permit for Ella Armstrong Triathlon
- h) Approve Budget Transfer in the amount of \$968.00 from Donation Fund Account (010-000-348) to Capital Machinery Equipment (001-100-730)
- i) Declare Patrol Units 243, 279 and 250 as Surplus Property
- j) Receive Insurance Proceeds/Approve Budget Amendment
- k) Budget Transfer Decreasing Samuels Lane Water Well Fund Balance \$1,521.00 and Increasing Accounts 474-000-390 (Loan Proceeds) and 474-650-750 (Contractor) \$1,521.00
- l) Budget Amendment Decreasing General Fund Balance (\$1,500) and Increasing 001-094-600 (General Engineering) \$1,500.00
- m) Budget Amendment Decreasing 392-601-900 (Transfer Out) \$11,278.06, Increasing 392-601-750 (Contractor) \$11,278.06, Decreasing 378-000-380 (Lake Harbour Extension Transfer In) \$11,278.06, and Decreasing 378-000-192 (Lake Harbour Extension Fund Balance) \$11,278.07
- n) Budget Transfer Decreasing 366-601-750 (County Line Milling/Overlay Contractor) \$1,000 and Increasing 366-601-601 (County Line Milling/Overlay Legal) \$1,000.00
- o) Budget Amendment Decreasing 217-000-192 (County Line TIF Fund Balance) \$13,000 and Increasing 217-450-810 (Interest Paid) \$13,000
- p) Interlocal Agreement Between City of Ridgeland and City of Jackson for West County Line Road
- q) Approve Alderman Wes Hamlin's Appointment to Zoning Board - Jim Collette

3. PAYMENT OF CLAIMS

- a) Claims 139068 - 139455 and June 9, 2017 Payroll (\$1,381,653.12)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

June 2016 Sales Tax Report