

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
August 1, 2017
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

July 18, 2017 Board Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

July 17, 2017 Work Session

July 19, 2017 Special Work Session

July 20, 2017 Special Work Session

1. AGENDA ITEMS

- a) Petition and Application for Conditional Use Permit for Clint Sistrunk - 6718 Old Canton Road - Indoor Recreational Facility (The Escape Room)
- b) Elect Alderman Kevin Holder Mayor Pro Tempore

2. CONSENT ITEMS

- a) Set Public Hearing for the Consideration of Amendment Number 5 to the Official Zoning Ordinance of the City of Ridgeland - September 5, 2017
- b) Architectural Review for 206, 208, and 210 West Jackson Street (Patrick Rowland) subject to revisions recommended by the Architectural Review Board
- c) Approve MBN Non-Compensated Special Contract Agent Agreement
- d) Surplus Equipment
- e) Authorize Donation of the 1990 Pierce Fire Truck to Puckett Fire Department Pursuant to Section 31-7-13(m)(vi) of the Mississippi Code, Annotated
- f) Accept PepsiCo Grant Check for Keep Ridgeland Beautiful in the amount of \$5,000.00
- g) Approve FY17 HIDTA Sub Grantee Cooperative Agreement

- h) Authorization to Advertise for Bids - Materials for Old Agency Road Stabilization
- i) Approve Contract Extension of Phase II Stormwater Implementation with Allen Engineering
- j) Authorization to Bid Emergency Debris Monitoring and Debris Removal
- k) Authorization to Bid County Line Road Resurfacing Project
- l) Approve Selection Committee Recommendation for CE&I Contract for East Lake Harbour Drive Rehabilitation
- m) Budget Amendment Decreasing General Fund Balance \$41,958.20 and Increasing Account 001-201-604 \$41,958.20 for Payment to Care Environmental Corporation for Household Hazardous Waste Day
- n) Approve Alderman Bill Lee's Appointment of Judy Rice to the Zoning Board
- o) Set Public Hearing for FY2018 Budget - September 5, 2017
- p) Approve Alderman Brian Ramsey's Appointment of Lynette Praytor to the Architectural Review Board

3. PAYMENT OF CLAIMS

- a) Claims 140043 - 140337, Excluding Costco Related Charges In Claim 140257 \$2,850.00) and July 21, 2017 Payroll (\$1,571,615.03)
- b) Costco Related Charges In Claim 140257 (\$2,850.00)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services thru July 22, 2017