

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
August 15, 2017
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

August 1, 2017 Board Minutes

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

July 31, 2017 Work Session Minutes

August 8, 2017 Special Work Session

August 9, 2017 Work Session Minutes

1. AGENDA ITEMS

- a) Amendment #1 to the Ridgeland Smoking Ban (E-cigarettes)
- b) Building Code Variance Request to Section 507.6 for 2000 County Line Road - Gavilan, LLC subject to an Indemnity Agreement
- c) Sprinkler Variance Request for 830 Wilson Drive - Crow-Burlingame Company - Bumper-to-Bumper Auto Parts
- d) Site Plan / Architectural Review for Dollar General (Revised from previous Submittal) - Highway 51

2. CONSENT ITEMS

- a) Architectural Review for Fleetway Remodel
- b) Site Plan / Architectural Review for Shelter Insurance - Steed Road
- c) Site Plan / Architectural Review for Hardees - County Line Road (Contingent on the parapet height being designed to screen the mechanical equipment on the roof) (Old Ralph and Kacoos Building)
- d) Cspire Memorandum of Understanding

- e) Approve Special Event Permit for Salvation Army Women's Auxiliary - Labor of Love 10K/5K
- f) Approve Special Event Permit for Jackson Metro Cyclist - Trekkin' the Trace
- g) Approve Special Event Permit for the Ridgeland Fire Department - 911 Heroes Run
- h) Approve Special Event Permit for Marsh Marketing, Inc. - Renaissance EuroFest
- i) Approve Special Event Permit for the Pediatric Brain Tumor Foundation - Ride For Kids
- j) Approve Special Event Permit for the Ridgeland High School - Homecoming Parade
- k) Approve Special Event Permit for Broadmoor Baptist Church - The Bridge 10K/5K Run/Walk
- l) Approve CARFAX Agreement
- m) Accept Donations for Clothes Closet Program
- n) Approve FY18 DUI Grant
- o) Approve Budget Amendments - Insurance Proceeds
- p) Approve Solid Waste Grant Agreement
- q) Authorization to Bid Lake Harbour Drive Rehabilitation STP-6945-00(009) LPA/107557-701000 Contingent Upon MDOT Approval
- r) Request Authorization to Bid Lake Harbour Drive Box Culvert HPP-8323-00(004) /104859-801200 Contingent Upon MDOT Approval
- s) Approve Lake Harbour Drive Extension Preliminary Engineering Estimate #50
- t) Approve AT&T Fourth Amendment to Site License Agreement with the City for Town Center Water Tower
- u) Authorization to Reject Bids and Re-Advertise for Highland Colony Parkway Rehabilitation
- v) Approve Verizon Authorized User Agreement
- w) Declare GBC 6550X Paper Shredder (Asset #040-6-00034) of No Value and Authorize Disposal Pursuant to Section 17-25-25 of the Mississippi Code, Annotated
- x) Resolution To Adopt A "Complete Street" Policy
- y) Budget Amendment Increasing General Fund Balance \$41,958.20 and Decreasing Account 001-201-604

3. PAYMENT OF CLAIMS

- a) Claims 140338 - 140689 and 8/4/2017 Payroll (\$1,404,949.90)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

July 2017 Financial Statement