

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
September 5, 2017
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

August 15, 2017 Board Minutes

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

August 14, 2017 Work Session

1. AGENDA ITEMS

- a) Public Hearing for Proposed Fiscal Year 2018 Budget
- b) Adopt 2017 Tax Rolls
- c) Adopt Order to Levy Tax Millage
- d) Adopt Fiscal Year 2018 Budget
- e) 523 Sycamore Circle- Cleaning of Private Property

2. CONSENT ITEMS

- a) 705 Greenbrook Drive- Cost Resolution
- b) Reset Public Hearing for the Consideration of Amendment Number 5 to the Official Zoning Ordinance of the City of Ridgeland before the Mayor and Board of Aldermen - September 19, 2005 6pm
- c) Approve Letter of Engagement with Haddox Reid Eubank Betts PLLC for FY2017 Audit
- d) Approve Special Event Permit for Sysco Jackson, LLC - Sysco Company Picnic
- e) Approve Special Event Permit for City of Ridgeland Parks & Recreation - Mayor's Fun Walk

- f) Declare Harrell a Sole Source Provider for Polyon Fertilizer
- g) Appoint a Selection Committee for Debris Monitoring and Debris Removal
- h) Approval of Public Works Term Bids for October 1, 2017 to September 30, 2018
- i) Approve Request to Re-Advertise for Asphalt Bids
- j) Approve Renewal of US Lawns Contract for County Line Road Landscaping
- k) Approve Lake Harbour Drive Extension Preliminary Engineering Contract Pay Estimate #51
- l) Approve East Lake Harbour Drive Rehabilitation CE&I Professional Services Contract with Waggoner Engineering Contingent Upon MDOT Approval
- m) Approve Revised Lake Harbour Drive Ext. Phase "A" -Box Culvert CE&I Professional Services Contract Contingent Upon MDOT Approval
- n) Receive June 2017 and July 2017 Privilege License Report

3. PAYMENT OF CLAIMS

- a) Claims #140699 - 141076 Excluding Costco Related Charges in Claim #140969, August 18, 2017 Payroll and September 1, 2017 Payroll
- b) Costco Related Charges in Claim #140969 (\$4,650.00)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement thru August 25, 2017