

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
September 19, 2017
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

September 5, 2017

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

1. AGENDA ITEMS

- a) Public Hearing to Consider Amendment Number 5 of the Official Zoning Ordinance of the City of Ridgeland
- b) Consider Amendment Number 5 of the Official Zoning Ordinance of the City of Ridgeland
- c) 501 Harvest Drive- Cleaning of Private Property
- d) 523 Sycamore Circle- Cleaning of Private Property

2. CONSENT ITEMS

- a) Approve Special Event Permit for National Multiple Sclerosis Society - Bike Ride
- b) Approve Special Event Permit for Christ Covenant School - Fall Into Fun
- c) Approve Budget Amendment to decrease 001-000-394 (Sale of Equipment) and increase 001-100-730 (Capital Machinery Equipment) in the amount of \$1,581.75
- d) Approve Holder-Of-The-Record Agreement Between Ridgeland Police Department and Holmes Community College
- e) Approve Special Event Permit for St. Columb's Episcopal Church - Annual Parish Fellowship and Fundraiser
- f) Declare Surplus Property and Authorize Sale of Service Weapon to Retiree Norman Sipp
- g) Approve Highland Colony Parkway/Old Agency Parkway Traffic Signal Change Order #1
- h) Approve Bid Award for Steel Sheet Piling for Old Agency Ditch and Approve Increasing Account 001-201-691 \$105,000.00 for FY2018

- i) Approve Appointment of Rachel Bradley to the Keep Ridgeland Beautiful Committee by Alderman Kevin Holder
- j) Budget Amendment Increasing Account 001-250-544 (Health & Welfare - Mosquito Control) \$31,097.00, Decreasing Accounts 001-201-540 (Operating Supplies) \$12,697.00 and 001-201-575 (Street Materials) \$18,400.00
- k) Budget Amendment Increasing 317-601-600 (Engineering) \$96,623.00, Increasing 317-601-601 (Legal) \$100.00, Decreasing 317-000-192 (East Lake Harbour Overlay Fund Balance) for FY2017
- l) Budget Amendment Increasing 317-000-192 (East Lake Harbour Overlay Fund Balance) \$97,171.00, Decreasing 317-601-600 (Engineering) \$100.00, and Decreasing 317-601-760 (Other Costs) \$448.00 for FY2018
- m) Receive August 2017 Privilege License Report
- n) Extend Current Contract with Terry Services for HVAC Maintenance for FY2018
- o) Appointment of Michelle Wallace to Court Clerk at Grade M6 Step 12

3. PAYMENT OF CLAIMS

- a) Claims #141076 - 141399 and September 15, 2017 Payroll (\$1,499,703.90)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

August 2017 Financial Statement

September 2017 Sales Tax Report