

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
October 3, 2017
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

September 19, 2017

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

September 18, 2017

1. AGENDA ITEMS

- a) Table Site Plan and Architectural Review for Ridgeland Hospitality (Tru by Hilton, Holiday Inn, and Holiday Inn Express) to the second meeting in October, 2017
- b) Petition and Application for Igelsia Restauracion Conditional Use Permit - 7049 Old Canton Road
- c) 508 Stokes Road- Cleaning of Private Property
- d) Approve Special Event Permit for the Partnership for a Healthy Mississippi and Kerioth Corporation - Fall FEASTival

2. CONSENT ITEMS

- a) Approve Bid Award for Street Sweeping and Collection and Disposal of Leaves
- b) Approve Bid Award for FEMA Disaster Debris Removal (4 Year Contract)
- c) Approve FEMA Disaster Debris Monitoring Bid (4 Year)
- d) Approve East Lake Harbour Drive Rehabilitation Preliminary Engineering Estimate #4
- e) Ordinance Establishing Historic Committee
- f) Appoint Nancy Batson, Robby Carr, Donna Dye, Polly Hammett, Mike Porter, and Pat Truesdale to the Historic Committee

- g) Set Public Hearing before the Mayor and Board of Aldermen for Appeal of the Zoning Board Recommendation of the Petition and Application of Storage Park Properties, LLC d/b/a StorageMax for Rezoning and a Conditional Use - November 7, 2017 at 6pm
- h) The Armory Signage Request
- i) Approve Reappoint Carla Palmer Allen to Community Awareness Committee by Mayor for Term Beginning September 2017 and Ending August 2020
- j) Approve Reappointment of Lee Hutchings to the Community Awareness Committee for the Term Beginning November 2017 to October 2020
- k) Approve FY2018 Privilege License Tax Numbers 2018-00001 to 2018-99999
- l) Approve Municipal Compliance Questionnaire for FY2017
- m) Award Rivers Pest Control, Inc. Bid for Pest Control for City of Ridgeland Buildings
- n) Approve Rental Agreement with RJ Young Company
- o) Approve Installment Payment Agreement with Kudelski Security
- p) Approve Taylor Power Systems Maintenance Agreement
- q) Approve Harley Davidson Lease Agreement
- r) Approve Special Event Permit for Fleet Feet Sports - Brawn and Bubbles 5K Run for the Brain
- s) Approve Special Event Permit for Boys & Girls Club - Blues By Starlight
- t) Approve Special Event Permit for Fleet Feet Sports - Turkey Day 8K
- u) Approve Budget Amendment Decreasing General Fund Balance \$8,472.68 and Increasing 001-100-540 (Operating Supplies)

3. PAYMENT OF CLAIMS

- a) Claims #141400 - 141779 and 9/29/2017 Payroll (\$1,866,327.45) Excluding Costco Related Charges in Claim 141695
- b) Payment of Costco Related Charges in Claim #141695 (\$6,285.00)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services thru 9/25/2017