

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
November 7, 2017
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

October 17, 2017

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

October 16, 2017

1. AGENDA ITEMS

- a) Site Plan / Architectural Review for S&R Development (Holiday Inn, Holiday Inn Express, and Tru by Hilton)
- b) Sunnybrook Automotive Project Tax Increment Financing Plan Intent Resolution

2. CONSENT ITEMS

- a) Site Plan / Architectural Review for Fill and Chill Convenience Store and Gas Station, including a variance request from the Landscape Ordinance requirement for a parking island at the end of a parking row.
- b) Revised Site Plan for Dollar General - Highway 51 based on MDOT Permit allowance
- c) Accept withdrawal of the Appeal of the Zoning Board Recommendation AND the Petition and Application of Storage Park Properties, LLC d/b/a StorageMax for Rezoning and a Conditional Use
- d) 508 Stokes Road - Cost Resolution
- e) Acceptance of Homeland Security Grant 17HS316/Budget Amendment
- f) Approve Special Event Permit for First Ridgeland Baptist Church - LifeFit 5K
- g) Approve Special Event Permit for Southern AgCredit - Jingle Bell Jog
- h) Approve Petit Cash

- i) Declare Surplus Property
- j) Approve Memorandum of Understanding between the MS Department of Mental Health Bureau of Alcohol & Drug Services and the Ridgeland Police Department
- k) Designate TCSWare as Sole Source
- l) Interlocal Cooperation Agreement Between Madison County, Mississippi and the City of Ridgeland Regarding the Funding of Certain Street Improvements (2018 Program)
- m) Approve Bid Award for Asphalt Term Bids
- n) Approve Bid Award for Lake Harbour East Rehabilitation from Northpark Drive to Breakers Lane
- o) Approve Sustainable Construction, Inc. Request to Use Old Agency Road as Truck Route
- p) Approve Time Clock Maintenance Agreement with Precision Tech LLC
- q) Approve Lake Harbour East Multi Use Trail/MPO Resolution and Application for Federal Funds
- r) Approve Colony Park Boulevard AT&T Agreement to Relocate Utilities
- s) Approve Mississippi 811 Agreement and Membership
- t) Declare Surplus Property for Public Works
- u) Approve Lake Harbour Drive Extension Right-of-Way Acquisition and Relocation Invoice for Reservoir Consultants
- v) Approve Highland Colony Parkway-Old Agency Parkway Traffic Signal Contractor Change Order #2
- w) Approve Truck Route Permit for Cantrell Trucking
- x) Resolution Supporting Local Debt Collection Act

3. PAYMENT OF CLAIMS

- a) Claims #142112-142501 Excluding Costco Related Charges in Claim #142389 and 10/27/2017 Payroll (\$2,499,953.57)
- b) Payment of Costco Related Charged in Claim #142389 (\$2,565.00)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services thru October 27, 2017