

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
February 6, 2018
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

January 16, 2018

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

1. INTRODUCTION

2. AGENDA ITEMS

- a) Junk Car Ordinance Amendment to remove Inspection Sticker Requirement
- b) Go Cup Ordinance - Renaissance at Colony Park District request
- c) Consider Resolution to Adopt a 90-Day Moratorium on Storage Facilities While Community Development Prepares Map of Existing Facilities and Other Potential Locations and Appropriateness of Indoor/Climate Controlled Storage Facilities Within C-3 Zoning

3. CONSENT ITEMS

- a) Approve Advertising for Request for Proposal for Concession Operations at Hite B. Wolcott Park & Freedom Ridge Park
- b) Declare Harrell's a Sole Source Provider for Polyon Branded Products
- c) Approve Balloon Glow Contract with Canton Convention & Visitors Bureau
- d) Declare Property Surplus (Parks & Rec)
- e) Approve Letter of Intent with Butler Snow for FY 2017 Continuing Disclosure Reporting
- f) Approve Mayor & Board of Aldermen Attending NLC Conference in March 2018 and the 2018 MML Annual Summer Conference in June 2018
- g) Check Deposit/Budget Amendment
- h) Approve Special Event Permit for Bass Pro Bassmaster Central Open - Bass Tournament

- i) Approve Special Event Permit for City of Ridgeland Parks & Recreation - Easter Egg Hunt
- j) Approve Special Event Permit for Hospice Ministries - Celebrate Life, A Run to Remember 5K
- k) Approve Special Event Permit for City of Ridgeland Parks & Recreation - Heatwave Classic Triathlon
- l) Approve Special Event Permit for Cystic Fibrosis Foundation - Great Strides: Run for Breath 5K
- m) Approve FY18 Police Traffic Service Grant
- n) Approve Reclassification of Records Clerk Position
- o) Declare Surplus Property in Public Works Department (201-6-385)
- p) Approve Budget Amendment for Lake Harbour Well Repairs
- q) Approve Budget Amendment Transfer for EMCSDS
- r) Approve Lake Harbour Drive Extension Preliminary Engineering Pay Request #52

4. PAYMENT OF CLAIMS

- a) Claims #143870 - 144217 Excluding Costco Related Charges In Claim #144136 (\$6,840.00)
- b) Costco Related Charges In Claim #144136

5. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services thru 1/26/2018