

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

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

February 20, 2018

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

1. AGENDA ITEMS

- a) Set Public Hearing for the consideration of Zoning Ordinance Amendment No.7 - April 3, 2018 at 6pm in the City Hall Board Room before the Mayor and Board of Aldermen
- b) Table the Petition and Application for Conditional Use for Storage Max - Highland Colony Parkway for the Board Meeting scheduled for May 15, 2018 and extend the Petitioner's requirement to provide public notice through site signage and newspaper publication a minimum of 15 days prior to May 15, 2018
- c) Consider Petition and Application for Conditional Use Permit for a Carwash located at 642 Ridgewood Road - Dianne Cardwell
- d) Site Plan/Architectural Review for Rice Road Place

2. CONSENT ITEMS

- a) Approve Special Event Permit for Southern AgCredit - Crawfish Boil
- b) Approve Special Event Permit for The Word Center Church - Party in the Park
- c) Approve Healthy Heroes Grant Agreement and Budget Amendment Increasing Account 011-000-272 (Misc. Grants) \$91,710.00, Increasing 011-101-720 (Capital Improvements Other) \$77,262.00, and Increasing 011-101-730 (Capital Machinery & Equipment) \$14,448.00
- d) Approve Highland Colony Parkway/Old Agency Traffic Signal Pay Request #7 Change Order #5 and Close-out Documents and Budget Amendment Decreasing 001-201-720 (Capital Improvements Other) \$8,033.00, Increasing 001-550-905 (Transfer Out) \$8,033.00, Increasing 388-000-380 (Transfer In - Highland Colony Park Rehabilitation) \$8,033.00, and Increasing 388-000-192 (Highland Colony Park Rehabilitation Fund Balance) \$8,033.00

- e) Approve Replacement Memorandum of Understanding for Jackson Street Multi-Use Path
- f) Approve Mayor's Appointment of David C. Dunbar to the Architectural Review Board

3. PAYMENT OF CLAIMS

- a) Claims #144513 - 144763 and 3/2/2018 Payroll (\$1,710,052.37) Excluding Costco Related Charges in Claim #144688
- b) Payment of Costco Related Charges in Claim # 144688 (\$11,100.00)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services thru February 23, 2018