MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
March 20, 2018
6:00 PM

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

March 6, 2018 Board Minutes

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

March 5, 2018 Work Session

1. AGENDA ITEMS

a) Approve Special Event Permit for Kerioth Corporation - Township Jazz Festival

2. CONSENT ITEMS

a) Preliminary Plat and Covenants for Carr Plantation

b) Site Plan / Architectural Review for Renaissance Phase 2 and grant updated Parking Adjustment

c) Site Plan / Architectural Review for Horne CPA Office Building

d) Architectural Review for Circle K

e) NorthPark Mall Signage

f) Receive Insurance Proceeds for Asphalt Machine and Approve Budget Amendment Increasing Accounts 001-000-354 (Insurance Proceeds) and 001-201-730 (Street Capital Machinery & Equipment) $26,425.00

g) Approve Contract for Operations of Concession Stands at Freedom Ridge Park and Hite B. Wolcott

h) Approve Declaration of Surplus Property for Public Works Department

i) Approve East Lake Harbour Drive Rehabilitation CE&I Letter Agreement Request #1

j) Approve Lake Harbour Extension Preliminary Engineering Pay Request #53

k) Approve Motorola Service Agreements

l) Approve Virtual Academy Solution Agreement

m) Approve SAFRAN Morpho Trust USA Maintenance Agreement Addendum

n) Approve PriorityOne Bank Equipment Lease-Purchase Agreement

o) Accept Donation from The Gertrude C Ford Foundation

p) Approve Special Event Permit for University of Mississippi Foundation Mind Center - Brawn and Bubbles Run for the Brain 5K

q) Approve Special Event Permit for the Mississippi Symphony Orchestra - Pepsi Pops

r) Approve Special Event Permit for American Crappie Trail - Fishing Tournament

s) Approve Special Event Permit for Southern AgCredit - Stockholders' Meeting Dinner

t) Approve Special Event Permit for Ridgeland Parks and Recreation Department - Balloon Glow

u) Approve Special Event for MS Occupational Therapy Association - 5th Annual Run, Rock & Roll

v) Receive February 2018 Privilege License Report

3. PAYMENT OF CLAIMS

a) 144764 -145078 and March 16, 2018 Payroll ($1,767,496.31)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

HUD Semi-Annual Report

March 2018 Sales Tax Report