

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
April 3, 2018
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

March 20, 2018

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

March 19, 2018

1. AGENDA ITEMS

- a) Public Hearing for the consideration to amend Sections 430.03 and 440.03 of the Zoning Ordinance (Climate Controlled Storage Facilities)
- b) Consider Ordinance Amending the Section 430.03 and 440.03 of the Official Zoning Ordinance of the City of Ridgeland, Mississippi
- c) Architectural Review for Dollar General Parapet Issue

2. CONSENT ITEMS

- a) Revised Site Plan / Architectural Review for Tru by Hilton and Holiday Inn Express
- b) Site Plan / Architectural Review for Arby's Re-image
- c) Budget Amendment Decreasing 001-100-730 (Capital Vehicles Police) \$62,184.59, Increase 001-450-831 (Police Lease Principal) \$60,365.51, and Increase 001-450-832 (Police Lease Interest) \$1,818.98
- d) Approve Budget Amendment to Decrease 001-000-279 (Other Participation) in the amount of \$323,000.00 and Increase 001-201-603 (Professional Fees Street Maintenance) By the Same Amount. This is for Street Repairs to Rice Rd From Highway 51 to Pear Orchard, Old Agency Rd from Round-a-bout to Steed Road and Gateway North Subdivision all Streets, Madison County will Reimburse Once Work is Complete
- e) Approve Street Department Transfer of Funds Decreasing 001-201-730 Capital Equipment by \$21,245.62 and Increasing 001-201-604 Professional Fees for the Same Amount for House Hold Hazardous Waste Day

- f) Approve Utility and Access Easement Between the City of Ridgeland and Ridgeland Hospitality, LLC
- g) Approve Care Environmental Agreement , Shred-It Agreement, and Magnolia Data Solutions Agreement for Household Hazardous Waste Day
- h) Approve Surplus Property for Public Works Department
- i) Approve Sole Source Letter for Temple
- j) Declare Surplus Property
- k) Authorize Operation of Unmarked Vehicles
- l) Approve Special Event Permit for Ridgeland Parks and Recreation Department - Ride of Silence
- m) Approve Special Event Permit for Ridgeland Parks and Recreation Department - Ridgeland Cyclocross Festival
- n) Approve Special Event Permit for Broadmoor Baptist Church - The Bridge 10K/5K Run
- o) Approve Special Event Permit for Adel B Korkor MD Foundation - Five Fifty Fifty Run/Walk
- p) Approve Appointment of Debbie Upchurch to the Community Awareness Committee as Religion Representative by the CAC Committee
- q) Received FY2017 Audit Report

3. PAYMENT OF CLAIMS

- a) Claims 145079-145348 and March 30, 2018 Payroll (\$1,938,169.12)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services thru 3/27/2018