

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
June 5, 2018
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

May 15, 2018 Board Minutes

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

May 14, 2018 Work Session Minutes

1. AGENDA ITEMS

- a) Approve Special Event Permit for Township at Colony Park - Movies in the Park
- b) Consider Architectural Lighting Improvements to the C Spire Building
- c) Consider Site Plan / Architectural Review for Rice Road Place

2. CONSENT ITEMS

- a) Accept Withdrawal of Petition and Application for Conditional Use Permit by State Street Group Realty, LLC for a Climate Controlled Storage Facility
- b) Accept Withdrawal from JP Kruger for Site Plan / Architectural changes to Ridgeland Service Center for the use of the front of the building for a car wash
- c) Declare Surplus Property for Ridgeland Police Department
- d) Approve Special Event Permit for Mississippi Race Management - Ella Strong Triathlon
- e) Approve Special Event Permit for Krispy Kreme Doughnuts - National Doughnut Day
- f) Approve East County Line Road Rehabilitation Contractor's Final Change Order #1, Final Pay Estimate #1 and Project Close-Out Documents
- g) Approve Lake Harbour Drive Extension Preliminary Engineering Pay Estimate #55
- h) Approve East Lake Harbour Drive Rehabilitation/Northpark Drive to Breakers Lane CE&I Pay Estimate #3

- i) Approve I-55 Split Diamond Interchange - MDOT Easement & Construction Agreement Amendment #1 to Original Agreement dated June 25, 2013
- j) Declare Property Surplus and Authorize Sale to Madison County School District
- k) Receive April 2018 Privilege License Report

3. PAYMENT OF CLAIMS

- a) Payment of Claims 146381 - 146815 Excluding Costco Related Charges in Claim #146674 (\$2,376,010.54)
- b) Payment of Costco Related Charges in Claim #146674

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

700 Towery Court Update

City Attorney Statement for Services thru 5/25/2018