MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
June 19, 2018
6:00 PM

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

June 5, 2018

June 11, 2018 Special Board Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

June 4, 2018

1. AGENDA ITEMS

a) Consider Petition to Close and Vacate Certain Parts of a Street or Right of Way as Platted on Block 45, City of Ridgeland by Jackson Street Property Management, LLC

b) Architectural Review for Fill and Chill Awning Addition

c) Site Plan / Architectural Review for Rice Road Place

d) Site Plan / Architectural Review for Costco Fuel Center - Renaissance Phase IV including approval to utilize the slip ramp adjacent to the roundabout for northbound construction traffic to access I-55

2. CONSENT ITEMS

a) Table the Architectural Review for C Spire Lighting Project to the first Meeting in July

b) Architectural Review for Altar'd State - Renaissance at Colony Park

c) Site Plan / Architectural Review for Ridgeland Police Department Wellness Center

d) 705 Greenbrook Drive - Cost Resolution for re-entry cleanup relating to July 18, 2017 adjudication by the Mayor and Board of Aldermen

e) Approve Allen Engineering's Proposal to Update Risk Management Plan and Budget Amendment Decrease Public Utilities Fund Balance $6,000.00 and Increasing Account 400-650-600 (Engineering)

f) Accept Deed of Dedication and Temporary Construction Easement for Curtis Leroy Darty and George Darty on Sunnybrook Road

g) Approve Request for Authority to Advertise for Term Bids for Public Works

h) Approve Department of Environmental Quality Solid Waste Grant Agreement for Water Bottle Fillers

i) Approve Recommendation of Award for Residential Recycling Contract

j) Approve East Lake Harbour Drive Rehabilitation Contractor Pay Request #3

k) Budget Amendment Decreasing Account 001-000-272 $7500.00, Decreasing Account 001-201-577 $7,000.00, Decreasing Account 001-201-605 $1,234.00 and Increasing Account 001-201-604 for Household Hazardous Day

l) Request Authorization to Advertise for Traffic Signal Video Detection System Equipment

m) Declare Temple, Inc. Sole Source Provider for Clary Corporation's Traffic Uninterruptible Power System

n) Approve Special Event Permit for Ridgeland Fire Department - 911 Hero Run

o) Approve Non-compensated Special Contract Investigator (SCI) Contract with MS Bureau of Narcotics

p) Accept Donation from Southeastern Financial and Cline Tours to the Ridgeland Police Department

q) Receive May 2018 Privilege License Report

3. PAYMENT OF CLAIMS

a) Claims 146816 - 147154 and June 8, 2018 Payroll

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

700 Towery Court Update

May 2018 Financial Statement

June 2018 Sales Tax Report & Diversion Report