

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
August 7, 2018
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

July 17, 2018

July 20, 2018 Special

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

July 16, 2018

July 24, 2018

1. AGENDA ITEMS

- a) 131 Green Glades Pool Fence Height Variance

2. CONSENT ITEMS

- a) Architectural Review for Fill n' Chill (Bronze Standing Seam Awning) request
- b) Malco Sign Ordinance Variance Request
- c) Receive Insurance Proceeds and Approve Budget Amendment (Parks & Recreation)
- d) Approve Budget Transfer of \$6,030.00 Decreasing 001-000-333 (Investigative Fees) and Increasing 001-100-540 (Operating Supplies)
- e) Approve Special Event Permit for The Headache Center - Miles for Migraine
- f) Approve Special Event Permit for Jackson Metro Cyclists - Trekkin' the Trace
- g) Approve Special Event Permit for Ridgeland Parks and Recreation - Mayor's Fun Walk
- h) Approve Ridgeland Police Department Deputy Court Clerk Appointments

- i) Approval of Recommendation of Award for Traffic Signal Video Vehicle Detection Systems
- j) Approve Surplus Property List for Public Works Department
- k) Approve Truck Route Permit for Bodies Construction and Ready Mix Concrete
- l) Approve Revision to Truck Route Ordinance
- m) Approve Lake Harbour Drive Extension Preliminary Engineering Pay Request #57
- n) Approve East Lake Harbour Drive Rehabilitation Engineering Pay Request #5
- o) Approve Letter of Engagement with Haddox Reid Eubank Betts for FY2018 Audit
- p) Adopt Resolution Requesting Legislature to Assist Mississippi Municipalities in Improving and Maintaining Their Public Infrastructure by Diverting a Portion of the Use Tax/Internet Sales Tax
- q) Receive July 2018 Privilege License Report
- r) Set Public Hearing for FY2019 for September 4, 2018
- s) Receive Grant Award of \$50,000 from Blue Cross Blue Shield for Healthiest Hometown

3. PAYMENT OF CLAIMS

- a) 147764 - 148137 Excluding Costco Related Charges in Claim #148019 and July 20, 2018 Payroll (\$1,342,875.19)
- b) Payment of Costco Related Charges in Claim #148019 (\$10,905.00)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

700 Towery Court Update

City Attorney Statement for Services thru 7/31/2018