

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
September 4, 2018
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

August 21, 2018

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

August 20, 2018

1. AGENDA ITEMS

- a) Public Hearing - Proposed Fiscal Year 2019 Budget
- b) Adopt 2018 Tax Rolls
- c) Approve Order to Levy Tax Millage (General Fund 11.27/Debt Service Fund 8.76)
- d) Adopt Fiscal Year 2019 Budget
- e) 204 Clay Street - Cleaning of Private Property
- f) Petition and Application for Conditional Use Permit for The Reserve

2. CONSENT ITEMS

- a) Declare Section of Property Located at 614 Berridge Drive Surplus, Authorize Advertising for Sealed Bids, and Request Appraisal
- b) Approve Re-Appointment of Scott May as Hotel/Lodging Representative to Ridgeland Tourism Board of Directors for Three Year Appointment
- c) 100 Fox Run Drive - Cost Resolution
- d) Approve Special Event Permit for Colonial Heights Baptist Church - Hearts of Compassion 5K and Fun Run
- e) Approve Special Event Permit for Business Communications, Inc - BCI Open House

- f) Approve Special Event Permit for Cspire - Cspire Company Picnic
- g) Approve Special Event Permit for Southern AgCredit - Jingle Bell Jog
- h) Approve Special Event Permit for Ridgeland High School - Homecoming Parade
- i) Approve Recommendation of Award for Lake Harbour Drive Ext. Phase "A" Box Culvert Bids
- j) Approve Recommendation of Award for East Jackson Street Multi-Use-Path Bids
- k) Approve Recommendation of Award for Term Bids
- l) Approve East Lake Harbour Drive Rehabilitation Final CE&I Pay Estimate #7
- m) Approve East Lake Harbour Drive Rehabilitation Contractors Pay Estimate #4
- n) Authorization to Advertise for New Sweeper Truck
- o) Authorization to Advertise for Mosquito Control Services
- p) Authorization to Advertise for Lake Harbour Drive Extension Phase "B" Roadway and Bridge Improvements, Contingent on MDOT Approval
- q) Approve East Lake Harbour Drive Rehabilitation Contract Amendment and Final Quantity Adjustment
- r) Approve East Lake Harbour Drive Rehabilitation CE&I Pay Estimate #6

3. PAYMENT OF CLAIMS

- a) Claim 148404 - 148638 Excluding Costco Related Fees in Claim #148507
- b) Costco Related Charges in Claim #148570

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

700 Towery Court Update

City Attorney Statement for Services thru 8/29/2018

