

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
October 2, 2018
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

September 18, 2018

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

September 17, 2018

1. AGENDA ITEMS

- a) Parcel #: 071G-36D-051/02.00 - Cleaning of Private Property
- b) Approve Special Event Permit for Fleet Feet Sports - Turkey Day 8K

2. CONSENT ITEMS

- a) Approve Special Event Permit for Advocates Against Animal Abuse - Woofstock Dog Festival
- b) Approve Special Event Permit for Ridgeland Parks and Recreation - Christmas Parade
- c) Approve Special Event Permit for Christ Covenant School - Fall Into Fun
- d) Approve Memorandum of Understanding between Ridgeland Police Department and Mississippi Transportation Commission
- e) Declare Ridgeland Police Department Forfeited Weapons Surplus
- f) Authorize Mayor Gene McGee to enter into a Grant Agreement with CN and America in Bloom for the CN EcoConnexions From the Ground Up Program - Plan the Parkway
- g) Approve Truck Route Permit Request from Farrar Construction, LLC
- h) Approve Payment to Entergy Mississippi Inc. for Utility Agreement on Lake Harbour Extension
- i) Approve Lake Harbour Drive Extension Preliminary Engineering Estimate #58

- j) Approve Lake Harbour Drive Extension Preliminary Engineering Estimate #59
- k) Approve Bid Award for Asphalt FOB Plant
- l) Receive Inventory for Fiscal Year Ending 9/30/2018
- m) Declare Property Surplus
- n) Renew HVAC Maintenance Service Agreement with Terry Services for FY2019

3. PAYMENT OF CLAIMS

- a) 148973 - 149282 Excluding Costco Related Charges in Claim #149162 (\$3,317,927.17)
- b) Costco Related Charges in Claim #149162 (\$1,845.00)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

700 Towery Court Update

Attorney Statement for Services thru 9/21/2018