

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
December 18, 2018
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

December 4, 2018

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

December 3, 2018

1. AGENDA ITEMS

- a) Site Plan / Architectural Review for ProSource Materials Warehouse (previously tabled)
- b) 518 Boardwalk Siding Request
- c) Approve Utility Easement Agreement between the Township, LLC and the City of Ridgeland
- d) Petition and Application for Conditional Use Permit - Family Dollar Stores of Mississippi, Inc. - 398 Highway 51

2. CONSENT ITEMS

- a) The Horne Building Parking Adjustment (8 spaces) and Minor Site Plan Amendment
- b) Approve Special Event Permit for Sisu Race Timing - Miles for Migraine 5K
- c) Approve Lake Harbour Drive Extension Phase "B" Roadway & Bridge Improvements Construction Engineering & Inspection Professional Services Contract with Waggoner Engineering, Inc.
- d) Approve Rejection of Bids for Highland Colony Parkway Rehabilitation Project
- e) Approve Mississippi 811 Agreement for 2019
- f) Authorize Advertising Request for Proposals for Ridgeland Life Magazine

- g) Approve Budget Amendment Decreasing Account 011-000-192 \$89,416, Increasing Account 011-101-720 \$74,968 and Increasing Account 011-101-730 \$14,448 for the Employee Fitness Center
- h) Approve Budget Transfer of \$15,000 from 001-201-576 to 001-201-603
- i) Receive November 2018 Business License Report
- j) Approve Utility Easement Agreement between the City of Ridgeland and Michael and Angela Graeber

3. PAYMENT OF CLAIMS

- a) 150572 - 150914 and December 12, 2018 Payroll (\$1,086,886.58)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

700 Towery Court Update

November 2018 Financial Statement

December 2018 Sales Tax Report