

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
January 15, 2019
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

January 2, 2019

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

1. AGENDA ITEMS

- a) Ordinance Adopting Regulations for Small Cell Technology Facilities in the City of Ridgeland, Mississippi

2. CONSENT ITEMS

- a) Request Authorization to Bid North Park Drive/Lake Harbour Drive Landscape Maintenance
- b) Request Authorization to Bid I-55 Interchange and Round-a-bout Landscape Maintenance
- c) Request Authorization to Bid Roadside Maintenance/Highland Colony Parkway Landscape Maintenance
- d) Approve Lake Harbour Drive Extension Professional Services Pay Request #62
- e) Approve East Lake Harbour Drive Rehabilitation Project Final Close-Out Letter and Budget Amendment Transferring \$581.00 from the Highland Colony Rehab Project to the East Lake Harbour Overlay Project
- f) Approve Special Event Permit for St. Dominic's Hospital - Magnolia Meltdown
- g) Approve Special Event Permit for SouthGroup Insurance Agency - Make a Difference 5K
- h) Appoint Kim Traylor Deputy City Clerk
- i) Receive December 2018 Privilege License Report
- j) Approve FY2018 Continuing Disclosure Engagement Letter with Butler Snow

k) Approve Utility Adjustments

3. PAYMENT OF CLAIMS

a) 151055 - 151372 and January 4, 2019 Payroll (\$1,329,035.16)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

700 Towery Court Update