

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
February 5, 2019
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

January 15, 2019

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

January 14, 2019

1. AGENDA ITEMS

- a) Parcel #: 071G-36D-015/01.00 (Old Ralph & Kacoo's) - Cleaning of Private Property
- b) Accept Final Easement Agreements Between Township Land Company, Nance Properties and the City of Ridgeland

2. CONSENT ITEMS

- a) Set Public Hearing for an Ordinance amending sections 40.03.b.3 and 180.05 and 200.05 and 600.14.f.8(e) of the Zoning Ordinance of the City of Ridgeland, Mississippi - March 5, 2019 6pm before the Mayor and Board of Aldermen
- b) Petition to Amend the Subdivision Plat of Gallagher's Pass Subdivision for Designation of Lot 1 as Common Area
- c) Approve Amended Homeland Security Grant for the Ridgeland Police Department
- d) Declare Surplus Property for the Ridgeland Police Department
- e) Approve Fee Waiver Period for Ridgeland Municipal Court
- f) Designate TCSWare as a Sole Source Vendor for L3 Communications Equipment
- g) Approve Special Event Permit for Shucker's Piano and Oyster Bar - Shucker's Annual Crawfish Boil
- h) Declare Harrell's a Sole Source Provider for Polyon for Fiscal Year 2019

- i) Approve Contract with Sloan Landscape Architect, LLC for Freedom Ridge Turf
- j) Approve Lake Harbour Drive Extension Phase "B" Roadway and Bridge Improvements Bid Award-Contingent Upon MDOT Approval
- k) Approve Alderman Wesley Hamlin's Appointment of Leigh Ann Sullivan to the Architectural Review Board to Replace Randy Knouse
- l) Approve Mayor and any Alderman to Attend the NLC Conference in Washington, D.C. March 10, 2019 - March 13, 2019 and in San Antonio, TX November 20, 2019 thru November 23, 2019
- m) Approve Utility Adjustments (Sewer Only)
- n) Approve Budget Amendments

3. PAYMENT OF CLAIMS

- a) 151373 - 151763 & January 18, 2019 Payroll (\$1,276,252.53)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

700 Towery Court Update

City Attorney Statement for Services thru January 25, 2019