

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
February 19, 2019
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

February 5, 2019

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

February 4, 2019

1. AGENDA ITEMS

- a) True Local Market of Ridgeland - Management Agreement and approve associated Budget Amendment
- b) Petition and Application for Conditional Use Permit for Ali Jamila to operate Room by Room as a Retail Furniture Store in an I-1 District

2. CONSENT ITEMS

- a) Architectural Review for Shell Gas Station Canopy located at 6585 Old Canton Road
- b) Award Bid for Landscape Maintenance of Ridgeland & Parks Properties to Simmons Landscaping and Authorize Mayor to Execute Contract
- c) Approve FY20 Police Traffic Services Grant Application
- d) Approve FY20 DUI Grant Application
- e) Accept Donation from The Gertrude C Ford Foundation to the Ridgeland Police Department and Approve Budget Amendment Increasing 010-000-348 (Police Donations) \$15,000.00
- f) Approve Idemia Identity and Security Maintenance Agreement for Ridgeland Police Department
- g) Approve Special Event Permit for Hospice Ministries - 4th Annual Celebrate Life (A Run to Remember)
- h) Approve Homeland Security Grant Award and Agreement for the Ridgeland Police Department - Grant #17LE316M and Grant #M18LE316
- i) Approve Lake Harbour Drive Extension Preliminary Engineering Pay Estimate #63

- j) Approve Budget Transfer Increasing (Street - Capital Machinery & Equipment) 001-201-730 \$1,697.50 and Decreasing (Street - Equipment Repair & Maintenance) 001-201-635 \$1,697.50
- k) Award Bid to Service Printers for the Ridgeland Life Magazine
- l) Receive January 2019 Business License Report
- m) Approve Sewer Adjustments

3. PAYMENT OF CLAIMS

- a) Claims #151764 thru 152066 and February 15, 2019 Payroll

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

700 Towery Court Update

January 2019 Financial Statement

February 2019 Sales Tax Report & Diversion Report