

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
April 2, 2019
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

March 19, 2019

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

March 18, 2019

1. AGENDA ITEMS

- a) Accept FY2018 Audit
- b) Site Plan / Architectural Review for Chevron C-Store located at 405 Lake Harbour Drive
- c) Site Plan / Architectural Review for Cappy's Renovation located at the intersection of Old Canton Road and Lake Harbour Drive including requested Variance to the Landscape Ordinance and a Parking Adjustment
- d) Approve Township Jazz Festival Special Event Permit Submitted by Kerioth Corporation
- e) Approve The Big Run Special Event Permit Application Submitted by Fleet Feet

2. CONSENT ITEMS

- a) Intent to hire Benchmark Construction Corporation to provide Construction Management Services for Ridgeland City Hall Project at City Center and Authorize the Mayor to negotiate an Agreement for consideration about the Board of Aldermen
- b) Authorize Mayor Gene McGee to sign the Design Engineering Agreement with Waggoner Engineering for the design of the Amended City Center Site Plan
- c) Approve AT&T Corp. Utility Relocation Reimbursement for Colony Park Boulevard
- d) Approve Interlocal Cooperation Agreement for Household Hazardous Waste Day
- e) Approve Budget Transfer of \$1,520.00 from 001-000-333 (Investigative Fees) to 001-100-540 (Operating Supplies)

- f) Approve Celebrate America Balloon Glow Entertainment Contracts
- g) Approve Special Event Permit Application for Customer Appreciation Fish Fry Submitted by Southern AgCredit
- h) Approve Ridgeland Christmas Tree Lighting Special Event Application Submitted by Ridgeland Recreation & Parks
- i) Approve Balloon Glow Special Event Permit Application Submitted by Ridgeland Recreation & Parks
- j) Approve Ridgeland Cyclocross Festival Special Event Permit Application Submitted by Ridgeland Recreation & Parks
- k) Approve Trunk or Treat Special Event Permit Application Submitted by Ridgeland Recreation & Parks
- l) Approve \$490.34 Sewer Adjustment for Account 02-0731-05
- m) Approve Ridgeland Chamber of Commerce's Appointment of Lesley Holleman to Ridgeland Tourism Commission Board of Directors as Commissioner-At-Large and Victoria Hopkins as Hotel/Lodging Industry's Representative

3. PAYMENT OF CLAIMS

- a) 152622 - 152891 and March 29, 2019 Payroll (\$1,779,774.49)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services Thru 3/26/2019

FY2018 CAFR