

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
July 16, 2019
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

July 2, 2019

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

July 1, 2019

1. AGENDA ITEMS

- a) Adopt Resolution for the Sale and Award of General Obligation Bonds, Series 2019

2. CONSENT ITEMS

- a) Architectural Review - McDonald's Hwy 51 (Re-approval)
- b) Site Plan / Architectural Review for The Orchard Expansion - Revised
- c) Adopt an Ordinance renaming Northeast Madison Drive and Southeast Madison Drive from School Street to the northern city limits to Old Town Crossing and designating certain areas as Old Town Ridgeland, the Railroad District of Ridgeland, and the Plaza at Old Town Crossing
- d) Renew Lease Agreement with Hemphill Contrustion for Property Located as Moon Street and Madison Dr.
- e) Approve Budget Transfer for Ridgeland Police Department for Purchase of Polaris Ranger 1000
- f) Receive Training Reimbursement and Approve Budget Transfer for Ridgeland Police Department
- g) Approve East Jackson Street Multi-Use Path Contractor's Pay Estimate #4 for Simmons Erosion Control
- h) Approve Lake Harbour Drive Extension Phase B, Contractor's Pay Estimate #2, Eutaw Construction
- i) Approve EMCSDS Budget Amendment

- j) Budget Amendment Decreasing Account 001-340-611 (Parks & Recreation Meeting Fees) \$5,000 and Increase Account 001-550-599 (Miscellaneous - Keep Ridgeland Beautiful) \$5,000
- k) Receive June 2019 Privilege License Report

3. PAYMENT OF CLAIMS

- a) 154769 - 155099 and July 5, 2019 Payroll (\$1,578,754.21)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

June 2019 Financial Statement

July 2019 Sales Tax