

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
August 20, 2019
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

August 6, 2019

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

August 5, 2019

1. AGENDA ITEMS

- a) Public Hearing - FY2020 Proposed Budget
- b) 616 Livingston Road - Cleaning of Private Property
- c) 215 West Jackson Street Interpretation Request - Brandon Meeks
- d) Petition and Application for Conditional Use for Steve Kennedy - Adult Daycare at 205 Industrial Drive
- e) Petition and Application for Conditional Use Permit for Gary Cress - Priority One Bank Drive-thru at Horne LP Building
- f) Site Plan / Architectural Review for Priority One Bank Drive-thru at the Horne LP Building

2. CONSENT ITEMS

- a) Final Plat and Covenants for Resubdivision of Part of Lot 467, Bridgewater Eleven-A including the annexation of additional property into the Bridgewater II Sudivision
- b) Architectural Review for B&B Movie Theater
- c) Ratify Dimensional Variance for the Orchard as approved at the Novmember 19, 2017 Board Meeting
- d) Budget Amendment (Parks & Recreation)
- e) Approve FY2019 Audit Engagement Letter

- f) Approve Special Event Permit for Rotary International - 5K Run/Walk & 1K Youth Run
- g) Approve Special Event Permit for Ridgeland Parks & Recreation - Mayor's Fun Walk
- h) Approve Special Event Permit for BCI - Open House
- i) Deputy Court Clerk Appointment
- j) Approve FY20 Police Traffic Services Grant
- k) Approve FY20 DUI Grant
- l) Declare Surplus Property for the Ridgeland Police Department
- m) Approve East Jackson Street Multi-Use Trail Contractor Pay Estimate #5
- n) Approve Lake Harbour Dr. Ext. Phase "A" Box Culvert Contractor Pay Estimate #1
- o) Approve Lake Harbour Drive Ext. Phase "A" Box Culvert Contractor Pay Estimate #2
- p) Approve Revised Contract Pay Estimate #3 - Lake Harbour Drive Extension, Phase "B"
- q) Approve Sewer Adjustment
- r) Approve Budget Amendment (Fire Department)

3. PAYMENT OF CLAIMS

- a) 155514 - 155779 and August 16, 2019 Payroll (\$5,011,151.90)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

July 2019 Financial Statement

August 2019 Sales Tax Report