

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
September 17, 2019
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

September 3, 2019

1. AGENDA ITEMS

- a) Petition and Application for Conditional Use Permit for a Secondary Dwelling Unit - 121 Woodmont Way
- b) Petition and Application for Conditional Use for Child Care - 731 Hawthorn Green

2. CONSENT ITEMS

- a) Approve the Franchise Agreement Between Comcast and the City of Ridgeland
- b) Architectural Review for 213 Industrial Cove Storage Building
- c) Approve Special Event Permit for Colonial Heights Baptist Church - Hearts of Compassion 5K
- d) Approve Special Event Permit for Christ Covenant School - Fall Into Fun
- e) Approve Special Event Permit for Olde Towne Community Church - Fall Festival
- f) Approve Special Event Permit for Boys & Girls Club of Central MS - Blues by Starlight
- g) Receive Training Reimbursement and Approve Budget Transfer for the Ridgeland Police Department
- h) Declare Harrell's Sole Source Provider for Polyon Fertilizer and NFL Football as Sole Source Provider for NFL Flag Football Jerseys, Flags & Other Materials Associated with Youth Flag Football Program

- i) Approve Budget Amendment Decreasing 001-000-313 \$8,730 and Increasing Account 001-340-535 for Purchase of Youth Flag Football Jerseys and Budget Amendment Increasing 001-340-637 \$22,000 and Decreasing Accounts 001-340-440 (Overtime) \$10,000, 001-340-730 (Capital Machinery & Equipment) \$5,000, and 001-340-575 (Landscaping) \$7,000.00 for Repair of Lighting System at Wolcott Park
- j) Approve Lake Harbour Extension Phase B Contractor Supplemental Agreement #1
- k) Approve Lake Harbour Drive Extension Phase B Contractor Pay Estimate #4
- l) Approve Lake Harbour Drive Extension Phase B CE&I Invoice #35890 (May 1, 2019 - May 31, 2019)
- m) Approve Lake Harbour Drive Extension Phase B CE&I Invoice #35953 (June 1, 2019 - June 30, 2019)
- n) Approve Lake Harbour Drive Extension Phase B CE&I Invoice #36018 (July 1, 2019 - July 31, 2019)
- o) Approve Bid Award for Asphalt FOB Plant Received by Reverse Auction
- p) Approve Sewer Adjustments
- q) Approve Mayor Travelling to Washington D.C. September 23-25, 2019 for I220 Interchange and Attending MML Executive Board Meeting September 26, 2019 - September 27, 2019 in Starkville, MS
- r) Renew Current Contract with Terry Services for Period 10-1-2019 to 9-30-2020
- s) Approve Reappointment of Phyllis Parker (Alderman Hamlin), Lea Anne Stacey (Alderman Heard), Jan Richardson (Alderman Smith), Rachel Bradley (Alderman Holder), Rachel Collier (Alderman Gautier), and Polly Hammett (Alderman Ramsey) to the Keep Ridgeland Beautiful Committee
- t) Receive August 2019 Privilege License Report

3. PAYMENT OF CLAIMS

- a) 156053 - 156434 and September 13, 2019 Payroll (\$4,236,117.54)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

August 2019 Financial Statement

