

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
March 17, 2020
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

March 3, 2020

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

March 2, 2020

1. AGENDA ITEMS

- a) Application and Petition for Conditional Use for Holiday Inn Express (Maximum Height of 50')

2. CONSENT ITEMS

- a) Site Plan for NorthPark-Cinema Connector
- b) Site Plan / Architectural Review for Old Town Market
- c) Site Plan / Architectural Review for Hospice Ministries Airgas tank (using "Old Biloxi" by Boral for brick along the East and South 8' high Walls, 8' high Hercules Horizontal Louver System in "Architectural Bronze" color with horizontal louvered gates along the west and north sides)
- d) Site Plan / Architectural Review for Newk's Awning (Township location only subject to landlord approval)
- e) Township Go Cup Ordinance
- f) Receive Administrative interpretation and determination regarding new or unlisted uses for: Free-standing Restaurant with a commercial sports and recreational element (indoor/outdoor)
- g) Budget Amendment Increasing Account 001-180-601 (Community Development Legal fees \$250,000) and Decreasing General Fund
- h) Approve Lease Agreement with Trustmark Bank for Purchase of Knuckle Boom Truck

- i) Approve Lake Harbour Drive Extension Supplemental Agreement #2 Between The City of Ridgeland and Eutaw Construction
- j) Approve Agreement Between PowerDMS and Ridgeland Police Department
- k) Approve Special Event Permit for MS Symphony Orchestra - Pepsi Pops
- l) Approve Sewer Adjustment of \$424.98 to Account #05-2883-02 and \$438.96 to Account #08-3400-12
- m) Receive February 2020 Privilege License Report
- n) Approve Infectious Disease Control Policy
- o) Approve Administrative Leave With Pay Policy

3. PAYMENT OF CLAIMS

- a) Claims 159866 - 160199 and March 13, 2020 Payroll (\$2,525,169.27)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

February 2020 Financial Statement