MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
May 20, 2014
6:00 PM

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Approve Board of Aldermen Minutes of May 6, 2014

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Approve May 5, 2014 Work Session Minutes

1. AGENDA ITEMS

a) Approve Conditional Use Permit for Retail Sales in an I-1 Zone at 125 E. Ford Street, C-1

2. CONSENT ITEMS

a) Approve Site / Architecural Plan for VSS Corporation - 303 Brame Road

b) Approve Conceptual Master Plan for City Center

c) Adopt Resolution Pertaining to Certain Zoning Public Hearings to be Conducted Before the Mayor and Board of Aldermen

d) Accept $1,000.00 Check from Keep America Beautiful and Approve Budget Amendment Increasing Accounts 001-000-272 and 001-550-559

e) Approve Lake Harbour Drive Extension Selection Committee Meeting Minutes & Recomendation for Right of Way Professional Services including Appraisals, Review Appraisals & Right-of-Way Acquisition

f) Approve $4,368.00 Transfer from Pooled Cash (099-000-008) to Forfeiture & Seizure Account (103-000-003) and Budget Amendment Increasing Account 103-000-272 (Miscellaneous Grants) and Capital Machinery & Equipment (103-101-730)

g) Approve Rental Agreement Between City of Ridgeland and Pitney Bowes

h) Approve Special Event Permit Application- State Treasury "Way to Go 5.29K Race"

i) Declare Surplus Property - Police

j) Declare Property Surplus - Fire

k) Approve Lake Harbour Drive Widening Supplemental Agreement #6 Contingent Upon Approval by MDOT

l) Approve Lake Harbour Drive Widening Contractor Pay Request #17

m) Approve $7,500.00 Budget Amendment Decreasing General Fund (001-000-192) and Increasing Account 001-160-637 (Maintenance of Public Buildings, Transfer $20,328.00 from 001-160-740 (Capital Vehicles) to 001-160-632 (Vehicle Expense), and Transfer $7510.00 from 001-160-720 (Capital Improvements) to 001-160-637 (Maintenance of Public Vehicles)

n) Authorize Advertising for RFP for Traffic Signal Facilities Plan and Appoint Alderman Chuck Gautier, Alderman Ken Heard, Alderman D. I. Smith, Public Works Director Mike McCollum, and City Clerk Paula Tierce to Selection Committee

o) Adopt Resolution Designating Voting Delegates for 2014 MML Convention (Voting Delegate: Gene McGee, 1st Alternate: Alderman D. I. Smith, and 2nd Alternate: Alderman Wes Hamlin)

3. PAYMENT OF CLAIMS

a) Approve Payment of Claims 115580-115903 and May 16, 2014 Payroll ($1,448,642.76)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

May 2014 Sales Tax Report

APRIL 2014 FINANCIAL STATEMENT