

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
June 3, 2014
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Approve May 20, 2014 Board Meeting Minutes

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Approve May 19, 2014 Work Session Minutes

1. AGENDA ITEMS

- a) PUBLIC HEARING to Consider a Petition and Application for Class A Nonconforming Use, Lot, Structure, or Occupancy for Madison Apartments, LLC - The Gable's Apartment Complex
- b) Consider a Petition and Application for Class A Nonconforming Use, Lot, Structure, or Occupancy for MADISON APARTMENTS, LLC – THE GABLE’S APARTMENT COMPLEX
- c) Consider Recommendation of Award for Solid Waste Proposals for Collection and Disposal
- d) Adopt Resolution Authorizing and Directing Issuance of General Obligation Bond Series 2014

2. CONSENT ITEMS

- a) Approve Site Plan and Architecture for Waffle House - County Line Road
- b) 2014 Interlocal Agreement with City of Madison/Rehab and Metering Stations East Madison County Sewer Disposal System
- c) Approve Jackson Street Lift Station Abandonment Change Order #3
- d) Approve Craft Center Project B & C Supplemental Agreement #1
- e) Approve Jackson Street Multi-Use Trail Contract Supplemental Addendum #2
- f) Approve Lake Harbour Extension Preliminary Engineering Design Estimate #19

- g) Approve Lake Harbour Extension Preliminary Engineering for Maps & Deeds Estimate #2
- h) Approve Budget Amendment Decreasing Account 001-201-691 (Drainage Improvements) \$50,000, Decreasing 001-201-600 (Engineering) \$23,503, Increasing 001-550-905 \$73,503 (Transfer Out), Increasing 306-601-601 (Legal Fees) \$531, Increasing 306-601-750 (Contractor) \$95,251, Increasing 306-601-760 (Other Cost) \$93, Increasing 306-000-203 (Grant) \$7,590, and Increasing 306-000-380 (Transfer In) \$73,503 for the Pear Orchard/Parkside Village Project
- i) Approve the Addendum to Billboard Reduction and Enhancement Agreement with Lamar Outdoor Advertising
- j) Approve Agreement with City of Canton for Balloon Glow

3. PAYMENT OF CLAIMS

- a) Approve Payment of Claims 115904-116179 and May 30, 2014 Payroll (\$1,114,208.99)

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

ATTORNEY'S STATEMENT FOR SERVICES THROUGH MAY 26, 2014