

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
June 17, 2014
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Approve June 3, 2014 Board of Aldermen Meeting Minutes

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Approve June 2, 2014 Work Session Minutes

Approve Minutes of June 11, 2014 Special Work Session

1. AGENDA ITEMS

- a) CONTINUATION OF 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) Hearing, Baymeadows Apartments, LLC Site Plan, Repair Plan, and Architectural Review Materials (as remanded by Mississippi Supreme Court, No. 2012-CA-01283)
- d) Consider Recommendation of Award for Solid Waste Proposals for Collection and Disposal
- e) Cleaning of Private Property for 628 Ralde Circle Hearing

2. CONSENT ITEMS

- a) Accept Final Plat for R & R Harbor Cove
- b) Approve Engagement Letter with Fortenberry & Ballard, PC for FY2014 Audit
- c) Approve Letter of Engagement with Wells Marble Law Firm
- d) Establish Just Compensation for Colony Park Blvd. Project and Authorize Mayor to Sign Related Documents

- e) Authorize Mayor to sign Agreements for Architectural, Geotechnical, and Engineering services for City Center Site Development – Phase 2 and the City Hall building
- f) Accept Donated Traffic Counter from Southern Connection Police Supplies
- g) Approve Renewal of Harbour Drive Landscaping Contract from Rice Road to Spillway Road & City Entrance Sign
- h) Approve Renewal of Jackson Street Parking Lot Landscape Maintenance
- i) Approve Lake Harbour Drive Widening Contractor Supplemental Agreement #8
- j) Approve Lake Harbour Drive Widening Contractor Pay Estimate #18
- k) Approve Lake Harbour Drive Widening CE&I Supplemental Agreement #2
- l) Reconsider of the Samuels Lane Well Project and Approve Current Project Budget Amount of \$1,324,425, Authorized Making a Loan Application with the State Drinking Water Revolving Loan Fund, Authorize Advertisement for Public Hearing, Authorize Amending EPA Grant Budget Period Completion Date to March 31, 2016
- m) Approve Special Event Permit Application for Jackson Metro Cyclists

3. PAYMENT OF CLAIMS

- a) Approve Payment of Claims 116180-116548, June 2, 2014 Supplemental Payroll, and June 13, 2014 Payroll (\$1,811,180.11)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

MAY 2014 PRIVILEGE LICENSE REPORT

May 2014 Financial Statement

JUNE 2014 SALES TAX REPORT