

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
October 7, 2014
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Approve Minutes of September 16, 2014 Board of Aldermen's Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Approve Minutes of September 15, 2014 Work Session

Approve Minutes of September 24, 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 (Rebuttal Only)
- 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 Resolution Authorizing and Directing The Issuance Of General Obligation Public Improvement Refunding Bonds, Series 2014
- d) Accept Settlement Check from Jones Walker L.L.P. Trust Account

2. CONSENT ITEMS

- a) Receive Synopsis of Fiscal Year 2015 Approved Budget by Mayor Gene F. McGee
- b) Designate Fiscal Year 2015 Privilege License Numbers 00001-99999
- c) Budget Amendment Increasing Account 404-650-760 (EMCRS-Capital Utility System) \$16,855.00 and Decreasing Account 404-650-576 (EMCRS-W/S System Maintenance) \$16,855.00
- d) Budget Amendment Increasing Account 375-000-391 (Bond Proceeds) \$5,100,000.00, Account 375-601-850 (Bond Cost) \$110,000.00, and Account 375-000-192 (2014 Bond Issue Fund Balance) \$4,990,000.00

- e) Budget Amendment Increasing Account 001-060-601 (Legal Fees) \$88.00 and Decreasing Account 001-040-601 \$88.00 (Administration Legal Fees)
- f) Special Event - Kincade's Fine Clothing
- g) Special Event - Smok'n on the Rez
- h) Special Event - Craftsman Guild
- i) Special Event - Holiday Potpourri
- j) Special Event - Business Communications
- k) Taylor Power Systems Service Agreement
- l) Approve Lake Harbour Drive Extension Maps & Deeds Pay Estimate #6
- m) Approve Preliminary Plat for Butler Drive Subdivision
- n) Approve Contract Extension of Phase II Stormwater Implementation
- o) Approve SBA Contract for Central Fire Station Tower (Land)

3. PAYMENT OF CLAIMS

- a) Payment of Claims 118342-118804, September 18, 2014 Payroll and October 3, 2014 Payroll

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney for Services Rendered thru 9/26/2014

September 2014 Privilege License Report