

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
October 21, 2014
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Approve Minutes of October 7, 2014 Board Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Approve October 6, 2014 Work Session Minutes

1. AGENDA ITEMS

- a) 710 Glen Burne Lane- Cleaning of Private Property
- b) 711 Glen Burne Lane- Cleaning of Private Property

2. CONSENT ITEMS

- a) Set the Appeal Public Hearing for December 2, 2014 at 6pm for the Petition for a Conditional Use Permit for a Kroger Fuel Center and allow the project to be considered by the Architectural Review Board for a recommendation prior to the Mayor and Board of Aldermen's consideration of the Conditional Use Permit.
- b) Approve Conditional Use Permit for Skeen Properties, LLC to operate an Auto Service Business at 121 E. Ford Street in an I-1 District with all repair activities occurring indoors between the hours of 7:30am and 5:30pm.
- c) Approve Site Plan / Architectural Review for 210 Southlake Ave.
- d) Approve Site Plan / Architectural Review for 230 Midtowne Ave.
- e) Approve Site Plan / Architectural Review for 230 / 250 / 270 Southlake Ave.
- f) Approve Site Plan / Architectural Review for 1051 Highland Colony Parkway
- g) Approve Final Plat and Covenants for Carlton Parke - Part 2 - Lot 1

- h) 517 Sycamore Circle- Cost Resolution
- i) Approve Mayor Gene McGee and Alderman Brian Ramsey Attending NLC 2014 Congress of Cities & Exposition in Austin, Texas and Designated Mayor Gene McGee as Voting Delegate and Alderman Brian Ramsey as Alternate Voting Delegate
- j) Approve Termination of Pileum Contract Effective December 1, 2014
- k) Approve \$8,900.00 Budget Amendment Decreasing General Fund Balance and Increasing Account 001-100-730 (Police Capital Machinery & Equipment) and Lease with Harley Davidson of Central Mississippi
- l) Accept \$1,250.00 Donation from Cline Tours, Inc. for Purchase of Police Equipment
- m) Approve \$1,250.00 Budget Amendment Increasing Accounts 001-000-348 (Donations Restricted) and 001-100-730 (Police Capital Machinery & Equipment)
- n) Approve Equitable Sharing Agreement Certification Between DEA and Ridgeland Police Department
- o) Declare Property Surplus
- p) Special Event - St Columb's Church
- q) Special Event - St Dominic - Magnolia Meltdown
- r) Special Event - Colonial Heights Baptist Church
- s) Special Event - Southern Ag Credit - Fit for Agriculture
- t) Accept Donation of Pottery Valued at \$1,108.00 from Tom Hughes
- u) Approve Lake Harbour Drive Extension Maps and Deeds Pay Estimate #7
- v) Approve Budget Amendment Increasing Account 400-650-688 (PURF - City Portion of EMCRS Fees)\$476,641.00, Increasing Account 404-000-376 (EMCRS - Madison Portion) \$352,829.00, Decreasing Account 404-000-377 (EMCRS - Reservoir Portion) \$32,623.00, Increasing Account 404-000-378 (EMCRS - Ridgeland Portion) \$476,641.00), and Increasing Account 404-650-688 (EMCRS - Payment to Jackson) \$796,847.00 and Authorizing Publishing Budget Amendment Pursuant to Section 21-35-25 of the Mississippi Code

3. PAYMENT OF CLAIMS

- a) Claims #118805-119091 and October 17, 2014 Payroll (\$1,269,679.56)

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

September 2014 Financial Statement

OCTOBER 2014 SALES TAX