

**MEETING OF THE  
MAYOR AND BOARD OF ALDERMAN OF THE  
CITY OF RIDGELAND, MISSISSIPPI  
January 6, 2015  
6:00 PM**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING**

Accept December 16, 2014 Board Minutes

**CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION**

Accept Minutes of December 15, 2014 Work Session

**1. AGENDA ITEMS**

- a) Hearing for the consideration of the Section 11 Reconsideration Petition by BBC Baymeadows, LLC
- b) Public Hearing for the consideration of the Class A Nonconforming Zoning Status request by BBC Baymeadows, LLC

**2. CONSENT ITEMS**

- a) Designate BankPlus as City Depository for Calendar Years 2015 and 2016
- b) Set Public Hearing for the consideration of Amendments to various Sections of the Official Zoning Ordinance and Sections 6-12 and 106-4, and adding Section 22-2 of the Code of Ordinances of the City of Ridgeland, MS - February 3, 2015, 6:00 p.m. in the Board Room at the Ridgeland City Hall
- c) Reset Public Hearing before the Mayor and Board of Aldermen for the consideration of the Class A Nonconforming Status for Jackson Residential Associates One, LLC (Van Mark Apartments) - February 3, 2015 6 p.m., City Hall Board Room
- d) Accept Donation of 15 Mobile Radios from UMMC/MS MED-COM
- e) Budget Amendment Increasing Accounts 001-000-351 \$1,912.41 (Miscellaneous Income), 001-000-352 (Recycling Fees) \$385.00, and Account 001-160632 (Fire Vehicle Maintenance) \$2,297.41
- f) Declare Property Surplus (Public Works)
- g) Consider Resolution to Name Midway Park

- h) SBA Cell Tower Lease Amendment
- i) Consider Budget Amendment Increasing Accounts 404-650-760 \$235,922 and 400-650-760 \$55,810, Decreasing Account 400-000-192 \$291,732, and Increasing Accounts 404-000-380 \$235,922 and 400-650-921 \$55,810 and Consider Recommendation of Award to Hemphill Construction Company, Inc. for the City of Ridgeland Wastewater Metering Station Improvements Project
- j) Recommendation of Award to Griner Drilling Service, Inc. for the Samuels Lane Water Supply Well Project
- k) CE&I Payment Request #25 for Lake Harbour Widening
- l) Preliminary Engineering Payment Request #25 & #26 for Lake Harbour Extension
- m) Maps and Deeds Payment Request #9 for Lake Harbour Extension
- n) Approve Appointment of Jamie Hanry to Beautification Committee by Alderman Chuck Gautier

### 3. PAYMENT OF CLAIMS

- a) Approve Payment of Claims 120231-120534 and 12/26/2014 Payroll (\$1,731,396.91)

### **ADJOURNMENT**

### **INFORMATION FOR MAYOR AND BOARD**

Attorney Statement for Services thru 12/23/2014

December 2014 Financial Statement

December 2014 Privilege License Statement