

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
February 17, 2015
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Accept Minutes of February 3, 2015 Board Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Accept Minutes of February 2, 2015 Work Session

1. AGENDA ITEMS

- a) Continuation of Hearing for the consideration of the Section 11 Reconsideration Petition by BBC Baymeadows, LLC (Rebuttal Purposes Only)
- b) Continuation of the Public Hearing for the consideration of the Class A Nonconforming Zoning Status request by BBC Baymeadows, LLC (Rebuttal Purposes Only)
- c) Hearing for the Cleaning of Private Property - 329 Midway Avenue

2. CONSENT ITEMS

- a) Budget Amendment (Police)
- b) Budget Amendment II (Police)
- c) PTS Solutions, Inc. Service Agreement
- d) Surplus Property (Police)
- e) Special Event - Son Valley Community Center
- f) Special Event - Harbor Freight Tools
- g) Special Event - Running for Lily
- h) Special Event - McB's Anniversary

- i) Amnesty Program
- j) Approve Budget Amendment for Keep Ridgeland Beautiful
- k) Approve Street Department Budget Amendment for Public Works
- l) Approve Contract Renewal with Smith Lawns for Highland Colony Parkway Maintenance and Roadside Maintenance
- m) Approve Contract Renewal with U.S. Lawns for Northpark and Lake Harbour Drive Landscape Maintenance
- n) Budget Amendment Decreasing Account 001-000-192 (General Fund Balance) \$5,000.00 and Increasing Account 001-020-540 (Mayor & Board Operating Supplies) \$5,000.00 for Purchase of Minute Books and Paper
- o) Budget Amendment Decreasing Account 001-000-192 (General Fund Balance) \$872.00 and Increasing Account 001-020-730 (Mayor & Board Capital Equipment) \$872.00 for Purchase of Office Equipment

3. PAYMENT OF CLAIMS

- a) Claims 121078-121369 and February 6, 2015 Payroll (\$1,072,990.11)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

January 2015 Financial Report

January 2015 Privilege License Report