

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
March 3, 2015
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Approve Minutes of February 17, 2015 Board Meeting

1. AGENDA ITEMS

- a) Continuation of Hearing of Private Property - 329 Midway Avenue
- b) Continuation of 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) - Rebuttal Only
- c) Special Event - The Blue Mile

2. CONSENT ITEMS

- a) Accept Payment of \$10,601.22 from Woodlands Real Estate Company, LLC for 2" Sewer Line from Barksdale Cadillac to McGraw Rental and Authorize Budget Amendment Increasing Accounts 400-000-379 and 400-650-760 \$10,601.22
- b) Budget Amendment Increasing Account 400-650-691 (Ridgeland West Sewer Fees to City of Jackson) \$144,192 and Decreasing Account 400-000-192 (Public Utilities Fund Balance) \$144,192
- c) Declare Station 2 Bay Heater (160-6-01081) Surplus
- d) Special Event - 200 Million Flowers
- e) Special Event - 2015 Heatwave Classic
- f) Special Event - KidsFest
- g) Special Event - Ride of Silence
- h) Special Event - Titan Trot
- i) Special Event - Century Ride
- j) Motorola Service Agreement
- k) Fiscal Year 2015-2016 DUI Grant
- l) Purchase of Finger Print Identification System from Morpho Trust USA, LLC and Budget Amendment Decreasing Court Services Fund Balance (005-000-192) \$17,040.00 and Increase Court Services Capital Machinery & Equipment (005-101-730) \$17,040.00
- m) Purchase of Incode Module for Court Services and Budget Amendment Decrease Court Services Fund Balance (005-000-192) \$64,635.00 and Increase Court Services Capital Machinery & Equipment (005-101-730)

3. PAYMENT OF CLAIMS

- a) Payment of Claims 121370-121632 and February 20, 2015 Payroll (\$1,944,164.94)

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement