

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

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Minutes of March 3, 2015 Board Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Minutes of February 27, 2015 Planning Retreat

Minutes of March 2, 2015 Work Session

1. AGENDA ITEMS

- a) Presentation of Check to City by Leslie Holleman of Fleet Feet
- b) Consider Petition for Conditional Use Permit for New Preschool and Office of Special Services - Madison County School District - 476 Highland Colony Parkway
- c) 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
- d) Special Event - Magnolia Racing
- e) Special Event - Turkey Day 8K

2. CONSENT ITEMS

- a) Approve Site Plan / Architectural for Harbor Pines Climate Control Storage Building
- b) Approve Site Plan / Architectural for New Preschool and Office of Special Services - Madison County School District - 476 Highland Colony Parkway
- c) Approve Site Plan / Architectural for Patrick Rowland Office Building - 202 W. Jackson Street
- d) Adopt the 2015 ICC Building Code Collection with recommend additions, deletions, and modifications
- e) Accept Travelers Insurance Company Check #85639023 (\$13,622.00) for Vehicle (100-1-627) and Approve Budget Amendment Increasing Account 001-100-740 (Insurance Proceeds) and 001-100-740 (Police Capital Vehicles) \$13,622.00
- f) Special Event - Balloon Glow
- g) Amended Ordinance Fixing Rates for Water, Sewer and Sanitation
- h) Advertise to Accepts Bids for Ridgeland Life

- i) Budget Amendment Decreasing Account 001-000-192 (General Fund Balance) and Increasing Account 001-160-730 (Fire Department Capital Machinery & Equipment) \$9,400.00 for Upgrades to Tri-toon Boat
- j) Reject Bids Submitted for Traffic Signal Induction Street Lighting Improvements
- k) Approve Bancorp South Lease Purchase for Frontend Wheel Loader

3. PAYMENT OF CLAIMS

- a) Payment of Claims 121633 - 121922 (\$1,272,439.95) and March 6, 2015 Payroll

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

FEBRUARY 2015 FINANCIAL STATEMENT

FEBRUARY 2015 PRIVILEGE LICENSE REPORT