MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
May 19, 2015
6:00 PM

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Approve Minutes of May 5, 2015

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Approve May 4, 2015 Work Session Minutes

1. AGENDA ITEMS

a) Public Hearing for the Consideration of a Class A Nonconforming Status for B&M Management Company, LLC (Arbors at the Natchez Trace)

b) Approve Interlocal Agreement Between City of Ridgeland and Madison County for Lake Harbour Drive Extension Project

c) Approve Memorandum of Understanding and Resolution to Declare Necessity for the Issuance of State General Obligation Bonds for 2015 Ridgeland Corridor Fund

2. CONSENT ITEMS

a) Approve Site Plan / Architectural Review for Trustcare on Lake Harbour Drive.

b) Budget Amendment Increasing Accounts 001-000-354 (Insurance Proceeds) and 001-100-740 (Capital Vehicles) $14,310.00

c) Approve Cingular Wireless Second Amendment to Site License Agreement for Northpark Water Tank

d) Approve Cingular Wireless Third Amendment to Site License Agreement for Old Canton Road Tank

e) Approve Lake Harbour Extension Preliminary Engineering Pay Request #30

f) Approve Craft Center Resolution for Lease of Parking Lot Property

g) Approve Entergy Easement Purchase on North Wheatley Street

h) Approve Mississippi Craft Center Parking Improvements Project "B" and "C" Resolution Authorizing CE&I Contract Approval and Project Official Construction Engineering and Inspection Professional Services Contract

i) Receive April 2015 Privilege License Report

j) Budget Amendment Increasing Account 001-000-192 (General Fund Balance) and Account 001-000-333 (Court Fines & Fees) $331,456.00 and Authorizing Advertisement of Amended Budget

k) Approve Resolution Designating Mayor Gene McGee, Alderman Kevin Holder, and Alderman Wes Hamlin 2015 Voting Delegates for Mississippi Municipal League Summer Convention

3. PAYMENT OF CLAIMS

a) Claims #122882-123281, May 2, 2015 Supplemental Payroll, and May 15, 2015 Payroll ($1,519,083.78)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

April 2015 Financial Statement

May 2015 Sales Tax Report