MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
June 16, 2015
6:00 PM

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Approve Minutes of June 2, 2015 Board Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Approve Minutes of June 1, 2015 Work Session

1. AGENDA ITEMS

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

b) Adopt An Ordinance Enlarging, Extending and Defining the Corporate Limits and Boundaries of the City of Ridgeland, Madison County, Mississippi - Proposed 2015 Annexation

c) Special Event - Sprint and Splash 5K

2. CONSENT ITEMS

a) Budget Amendment Transferring $800.00 from 001-040-501 (Administration Computer Expenses), $5,000.00 from 001-040-601 (Administration Legal Fees), $500.00 from 001-040-602 (Administration Audit & Accounting), $15,400.00 from 001-040-604 (Administration Professional Fees Other), $3,000.00 from 001-040-610 (Administration Travel), $156.00 from 001-040-730 (Capital Machinery & Equipment) and $12,000.00 from 001-080-681 (HR Training) to 001-042-730 (MIS Capital Machinery & Equipment) for the Purchase of Additional Memory for Virtual Servers and Upgrade Replacement of EqualLogic SAN

b) Receive May 2015 Privilege License Report

c) Approve Addendum for Ecommerce Merchant Account for Court Payments

d) Accept Donation from Madison County Board of Supervisors and Approve Budget Amendment Increasing Accounts 001-000-348 (Donations-Restricted) and 001-100-730 (Police Capital) $27,269.90 for the Purchase of 20 Hand Held Radios and 15 Car Radios

e) Declare Property Surplus and Authorize Trade

f) Special Event - Dress for Success

g) Declare Property Surplus and Authorize Purchase by Retiree

h) Approve Petition to Vacate an Unimproved Alley in Block 4, Town of Ridgeland

i) Approve Sidewalk Variance Request for Maison Bleu Subdivision

j) Approve Renewal of Waste Management Recycling Contract

k) Approve Payment of Relocation Expenses to Barbara J. Hobson for Lake Harbour Extension Project

l) Approve Alderman Ken Heard Relinquishing Mayor Pro Tempore Position and Nominating Alderman Chuck Gautier as Mayor Pro Tempore Effective July 1, 2015

3. PAYMENT OF CLAIMS

a) Approve Payment of Claims 123499-123906 and June 12, 2015 Payroll ($1,584,159.04)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

May 2015 Financial Statement