

**MEETING OF THE  
MAYOR AND BOARD OF ALDERMAN OF THE  
CITY OF RIDGELAND, MISSISSIPPI  
July 7, 2015  
6:00 PM**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING**

Approve Board Minutes of June 16, 2015 and June 17, 2015

**CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION**

Approve June 15, 2015 Work Session Minutes

**1. AGENDA ITEMS**

- a) 904-B Glastonbury Circle Cleaning of Private Property
- b) Continuation of Public Hearing for the Consideration of a Class A Nonconforming Status for B&M Management Company, LLC (Arbors at the Natchez Trace)

**2. CONSENT ITEMS**

- a) Set Public Hearing for a Petition and Application to Revise the Township at Colony Park Traditional Neighborhood Development Overlay District - Add to Definitions and Land Uses Permitted - August 4, 2015
- b) Accept \$1 Million Dollar Payment from Madison County Board of Supervisors for Lake Harbour Drive Extension Project
- c) Appoint Jerry L. Mills City Attorney
- d) Special Event - Crossgates Baptist Church
- e) Special Event - Dream Inc.
- f) Receive Check from State of MS for Training Reimbursement and Approve Budget Amendment Increasing Accounts 001-000-271 (Police Training Reimbursement) and 001-100-681 (Police Training) \$900.00
- g) Approve Renewal of Harbor Drive Landscaping Contract with U.S. Lawns for Additional Two Years (2015-2017)
- h) Approve Jackson Street Parking Landscaping Contract Renewal with U.S. Lawns for Additional Two Years (2015-2017)

- i) Accept Keep America Beautiful Check in the amount of \$9,000.00 (Lowe's Grant) and Approve Budget Amendment Increasing Account 001-000-348 (Donations Restricted) and Account 001-340-637 (Parks & Recreation Maintenance of Public Buildings) \$9,000.00
- j) Declare Surplus Property Public Works Department
- k) Authorization to Advertise for Term Bids for Public Works Department
- l) Approve Letter Agreement with Crown Castle to Amend Lease at 210 McClellan Drive (Wolcott Land)
- m) Approve Lake Harbour Drive Extension Preliminary Engineering Estimate #31
- n) Approve Samuels Lane Well Contractor Pay Request #1
- o) Approve Payment for May 5, 2015 Invoice from Wells Marble Law Firm

### 3. PAYMENT OF CLAIMS

- a) Payment of Claims 123907-124319 and June 26, 2015 Payroll (\$3,114,586.06)

### 4. EXECUTIVE SESSION

### **ADJOURNMENT**

### **INFORMATION FOR MAYOR AND BOARD**

Statement for Services by City Attorney thru June 26, 2015