

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
July 21, 2015
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Minutes of July 7, 2015 Board of Aldermen Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Minutes of July 6, 2015 Work Session

1. AGENDA ITEMS

- a) Discuss and Consider Petition and Application for Dimension Variance - Olde Maple, LLC
- b) Discuss and Consider Olde Maple Preliminary Plat
- c) 700 Hope Farm Road- Cleaning of Private Property

2. CONSENT ITEMS

- a) Approve Bridgewater 8 Addition Preliminary Plat
- b) Special Event - Jackson Metro Cyclists/Bike Ridge
- c) MBN Special Contract Agent Contract
- d) Special Event - MS Occupational Therapy Association
- e) Approve Adoption of New Speed Limit on Lake Harbour Drive
- f) Approve Lake Harbour Drive Extension Supplemental Agreement #2 Preliminary Engineering Professional Services
- g) Approve Wastewater Metering Station Improvements Change Order #2

- h) Received Donation from Keep Mississippi Beautiful and Approve Budget Amendment Increasing Accounts 001-000-348 (Donations Restricted) and 001-340-637 (Parks & Recreation Maintenance of Building Buildings) \$500.00
- i) Approve Site Plan for First Baptist Church of Ridgeland Parking Lot Expansion on the conditions that the portion of the parking lot that is located on public right-of-way will remain available for public use, will be maintained by the Church, and will be abandoned without compensation in the event the City of Ridgeland decides to widen the street or make other use of the right-of-way.
- j) Receive June 2015 Privilege License Report
- k) Approve Audit Letter of Engagement for FY2015
- l) Declare Property Surplus - Administration

3. PAYMENT OF CLAIMS

- a) Payment of Claims 124320-124637 and July 10, 2015 Payroll (\$5,335,317.63)

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

JUNE 2015 FINANCIAL REPORT

JULY SALES TAX REPORT