

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
September 15, 2015
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Accept September 1, 2015 Board Minutes

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Accept August 31, 2015 Work Session Minutes

1. AGENDA ITEMS

- a) Consider Order Granting or Denying B&M Management Company, LLC's Petition and Application for Designated Class A Nonconforming Status for Arbors at the Natchez Trace Apartments
- b) Adopt Fiscal Year 2016 Budget
- c) Approve Resolution Authorizing Refinance of County Line TIF

2. CONSENT ITEMS

- a) Approve Award of Term Bids for the Public Works Department
- b) Approve Lake Harbour Drive Extension Easement with Illinois Central Railroad
- c) Approve Lake Harbour Drive Extension Air Space Agreement with MDOT
- d) Accept \$1,000.00 Donation from Lowe's and Authorize Budget Amendment Increasing Accounts 001-000-348 (Donations Restricted) and 001-550-599 (Keep America Beautiful)
- e) Approve Payment of Relocation Expense for Parcels #020-0-0-W/D-1
- f) Approve renewal of Taylor Power Systems service agreement for Police Department generator
- g) Approve Special Events Permit - Colonial Heights Baptist Church

- h) Approve Special Events Permit - Trunk or Treat
- i) Approve Special Events Permit - Business Communications, Inc.
- j) Approve Special Events - Sysco Foods
- k) Approve Budget Transfers
- l) Receive August 2015 Privilege License Report

3. PAYMENT OF CLAIMS

- a) Claims 125497-125809 and September 4, 2015 Payroll (\$1,934,106.78)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

August 2015 Financial Statement