

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

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Minutes of September 15, 2015 Board Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Minutes of September 14, 2015 Work Session

1. AGENDA ITEMS

- a) Approve Conditional Use for Summit Hotel OP, LP (Residence Inn - 855 Centre St)

2. CONSENT ITEMS

- a) Approve Site Plan / Architectural Review of St. Andrew's Episcopal School Healthplex
- b) Approve Special Events Permit - National Multiple Sclerosis Society
- c) Approve Budget Amendment - Insurance Proceeds to Capital Vehicles
- d) Receive Training Certificates for Court Clerk, Brenda Pree
- e) Request Authorization to Advertise for Bids for Craft Center Parking Lot B & C & Additional Craft Center Parking Lot on PRV Parcel D-1
- f) Craft Center Parking Lot Construction, Engineering & Inspection Services Contract
- g) Approve 2015 CMPDD Hazard Mitigation Plan Professional Services Contract
- h) Approve Samuels Lane Well Grant Modification #5 for Grant Period Time Extension
- i) Authorization to Advertise for Bids on Highland Colony Parkway Rehabilitation County Line Road to Business Park Drive
- j) Approve Wastewater Metering Station Improvements Final Change Order #3

- k) Approve Lake Harbour Drive Extension Engineering Pay Request #32, 33 & 34
- l) Contract with BFAC.com for City of Ridgeland ap
- m) Renew Contract with Star Service, Inc. for Period October 1, 2015 - September 30, 2016
- n) Consider Letter of Understanding for Miracle Field

3. PAYMENT OF CLAIMS

- a) Claims #125810-126222, September 18, 2015 Payroll, & October 2, 2015 Payroll (\$4,720,853.90)

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services Rendered Thru 9/25/2015