MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
November 3, 2015
6:00 PM

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Approve October 20, 2015 Board Minutes

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Approve October 19, 2015 Work Session Minutes

1. AGENDA ITEMS

a) Approve Petition and Application for Dimensional Variance - Brushy Bayou Land Company, LLC - 309 Newpointe Drive

b) Approve Petition and Application for Dimensional Variance - Newpointe Properties, LLC - 301 Newpointe Drive

c) Continue Petition and Application for Conditional Use Permit - Carlsen Properties, LLC / Dent Doctor - 229 Highway 51 to November 17, 2015

d) Approve Preliminary Plat and Covenants for Olde Maple Subdivision on the condition that the covenants cannot be amended without the approval from the Mayor and Board of Aldermen until such time that the homeowners take over the Association

e) Approve Site Plan MSEVEN Holdings Jackson Street

2. CONSENT ITEMS

a) Roll Over $3,533.00 From FY2015 to FY2016 Account 001-100-732 - Court Services

b) Approve Special Events Permit Request - Christmas Parade

c) Approve Lease Agreement between City of Ridgeland and Harley-Davidson of Central MS

d) Declare Property Surplus and Authorize Sale or Removal of Property from Inventory

e) Authorization to Bid Street Sweeping Services

f) Approve Lake Harbour Extension Agreement for At Grade Crossing with Illinois Central Railroad Company

g) Approve Samuels Lane Well Contractor Pay Request #3 and DWSIRLF & EPA Reimbursements

h) Reappoint David Conn to Ridgeland Tourism Board

i) Approve Job Description for Wastewater Flow Monitoring Technician

j) Approve Appointment of Rachel Collier to Keep Ridgeland Beautiful Committee by Alderman Chuck Gautier

3. PAYMENT OF CLAIMS

a) Payment of Claims 126576-126900 and October 30, 2015 Payroll ($1,838,244.83)

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement For Services Thru October 27, 2015