

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
November 17, 2015
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Approve November 3, 2015 Board Minutes

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Approve November 2, 2015 Work Session Minutes

1. AGENDA ITEMS

- a) Approve Petition and Application for Conditional Use Permit - Carlsen Properties, LLC - Dent Doctor, 229 Highway 51
- b) Approve Site Plan / Architectural Review for Dent Doctor
- c) Approve Letter Agreement with James J. Brown 615 Old Agency Road

2. CONSENT ITEMS

- a) Approve Holiday Hours for Hancock Fabrics
- b) Accept Checks for Keep Ridgeland Beautiful and Budget Amendment
- c) Approve Sole Source Letter for Precision Concrete Cutting
- d) Approve Agreement with Integrisite for work on Natchez Trace Water Tank
- e) Approve Lake Harbour Drive Extension Preliminary Engineering Estimate #36
- f) Approve Special Event Permit - Jingle Bell Jog (Southern AgCredit)
- g) Adopt Ordinance Establishing the Keep Ridgeland Beautiful Committee and Abolishing Ordinances for the Beautification Committee and Re-Appoint Current Committee Members
- h) Declare vehicles/refrigerators surplus property

- i) BIS Digital Support Agreement Renewal
- j) Declare Sgt. Chad Wardlaw's Duty Weapon Surplus and Authorize Sale for \$100.00 Upon Retirement
- k) Receive October 2015 Privilege License Report
- l) Budget Amendment Increasing Account 001-092-740 (City Hall Maintenance - Capital Vehicles) \$2,500.00 and Decreasing Account 001-092-535 (City Hall Maintenance - Uniforms) \$650.00, 001-092-605 (City Hall Maintenance - Telephone) \$300.00, 001-092-632 (City Hall Maintenance - Vehicle Maintenance) \$725.00, 001-092-635 (City Hall Maintenance - Equipment Repair & Maintenance) \$250.00, and 001-092-637 (City Hall Maintenance - Maintenance of Public Buildings) \$575.00 for the Purchase of Van Seats

3. PAYMENT OF CLAIMS

- a) Payment of Claims 126901-127280 and November 13, 2015 Payroll (\$1,720,227.75)

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

OCTOBER 2015 FINANCIAL STATEMENT