

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
January 19, 2016
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING AND WORK SESSION

Accept Minutes of January 5, 2016 Board Meeting

Accept Minutes from January 4, 2016 Work Session

1. AGENDA ITEMS

- a) Approve Petition and Application for Dimensional Variance for VSS, LLC - 303 Brame Road

2. CONSENT ITEMS

- a) Approve Site Plan / Architectural Review for Wendy's -7001 Old Canton Road
- b) Approve Change Order for City Center Site Development - Phase I: Hemphill Construction amending Contract Period and Scope of Work
- c) Resolution Approving Budget Amendment Increasing Account 005-101-730 (Capital Machinery & Equipment/Court Services) \$53,627.00 and Decreasing Account 005-000-192 (Court Services Fund Balance) \$53,267.00
- d) Approve Special Events Permit for SouthGroup Insurance
- e) Accept Check from Waste Management for Keep Ridgeland Beautiful Banners and Budget Amendment to Add Funds to That Account 001-550-599
- f) Accept Check from ARES for Shoe Donations for Keep Ridgeland Beautiful and Budget Amendment to Add Funds To That Account 001-550-599
- g) Budget Amendment Decreasing General Fund Balance (001-000-192) \$9,455.43, Increasing General Funds Transfer Out (001-550-905) \$9,455.43, Increasing Lake Harbour Widening/Engineering Expenses (371-601-600) \$9,620.16, Decreasing Lake Harbour Widening/Contractor Expenses (371-601-750) \$164.73, and Increasing Lake Harbour Widening/Transfer In (371-000-380) \$9,455.43
- h) Approve Lake Harbour Drive Widening CE&I Pay Estimate #27 and Final

- i) Approve Lake Harbour Drive Widening Contractor Pay Request #22 and Final
- j) Approve Colony Park Blvd. MDOT Agreement for Construction and Maintenance of Lighting
- k) Approve Colony Park Blvd. MDOT Easement and Construction Agreement
- l) Receive December 2015 Privilege License Report

3. PAYMENT OF CLAIMS

- a) Approve Payment of Claims 128135-128450 and January 8, 2016 Payroll (\$1,379,872.92)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

DECEMBER 2015 FINANCIAL STATEMENT

January 2016 Sales Tax Report