

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
February 2, 2016
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Accept Minutes of February 19, 2016 Board Meeting

1. AGENDA ITEMS

- a) Approve Dimensional Variance request for Harbor Pines Company, LLC - 701 Harbor Pines Drive
- b) 214 Waverly Place- Appeal of Code Violation Section 37.02.A.2 (Parking Trailer)
- c) Approve Special Event Permit - Rotary Club of Madison County

2. CONSENT ITEMS

- a) Approve Final Plat and Supplement Covenant for The Enclave at Towne Center - Part 2 and approve Revised Covenants as filed in Book 3296 Page 614 with Madison County
- b) Approve Corrected Easement at Hederman Property located in Section 24, Township 7 North, Range 1 East of Madison County, Mississippi by Arrowhead Real Estate, LLC
- c) Approve Final Plat and Supplement Covenant for Bridgewater 11C
- d) Approve Lake Harbour Drive Extension Preliminary Engineering Estimate #37
- e) Approve Lake Harbour Drive Extension Preliminary Engineering Estimate #38
- f) Approve Budget Amendment for Street Department for Old Canton Road Sidewalk Improvements Project
- g) Approve Old Canton Road Sidewalk Improvements Final Change Order #1, Payment Request #2, Final Payment Request #3 (retainage) and Final Project Close-out Submittals
- h) Receive Insurance Check for Patrol Unit Involved in Accident and Approve Budget Amendment to Transfer Funds Into Vehicle Expense
- i) Approve Maintenance Agreement Addendum Between the Ridgeland Police Department and SAFRAN MorphoTrust USA

- j) Approve Annual Software Maintenance Agreement Between the Ridgeland Police Department and PTS Solutions, Inc.
- k) Approve Special Event Permit - Shucker's Crawfish Boil
- l) Declare Forfeited Vehicle Surplus Property
- m) Declare Police Department Property Surplus
- n) Statewide Mutual Aid Compact - A system for using all available resources during emergencies
- o) Acceptance of \$1500.00 Donation from Wal Mart and Increase 001-160-682 (Fire Prevention)
- p) Declare Harrell's and NFL FLAG Powered Sole Source Providers

3. PAYMENT OF CLAIMS

- a) Claims 128451-128698 and January 22, 2016 Payroll (\$1,785,594.02)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services Thru January 26, 2016