

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

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

April 5, 2016 Board Minutes

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

April 4, 2016 Work Session Minutes

1. AGENDA ITEMS

- a) Resolution Approving Architectural Improvements (excluding site improvements) to 117 North Wheatley and a Variance to Table 602 of the 2015 ICC International Building Code for 117 North Wheatley and 115 North Wheatley Contingent on a Hold Harmless Agreement to the benefit of the City of Ridgeland is filed by both parties as a Covenant that shall run with the existing buildings and expire with the demolition of either building and shall be binding on successors and assigns
- b) 700 Towery Court Demolition

2. CONSENT ITEMS

- a) Approve Inter-local Agreement with Madison County School Board for Colony Park Blvd Project
- b) Adopt Resolution for Hazard Mitigation Plan 2016-2021
- c) Approve Agreement with Bear Creek for Solid Waste/Recycling Billing
- d) Approve Lake Harbour Drive Extension Right of Way Building Improvements Asbestos Abatement, Demotion, and Disposal Final Payment Request and Contract Closeout
- e) Approve Contract with Caldwell Banker for Fannie Mae Property on Lenard Avenue and Approval to Pay \$1,000 Earnest Money
- f) Approve Surplus Property List for Public Works Department
- g) Accept Donation from Gertrude C. Ford Foundation and Approve Budget Amendment

- h) Accept Donation from Shadowood/Wendover Home Owners Association and Approve Budget Amendment
- i) Accept Donation from Michael Green and Approve Budget Amendment
- j) Approve Motorola Services Agreement for Portable Radios
- k) Approve Memorandum of Understanding Between Ridgeland Police Department and Department of Veterans Affairs
- l) Appointments of Deputy Court Clerks
- m) Approve Special Event Permit Request from Lowery Carnival
- n) Approve Special Event Permit Request from MS Academy of Family Physicians
- o) Approve Special Event Permit Request for Pepsi Pops (Request to Waive Fees)
- p) Approve Special Event Permit Request for Ride of Silence
- q) Approve Special Event Permit Request for Soulshine Blues & Groove Festival
- r) Approve Special Event Permit Request for Titan Trot
- s) Permission to Advertise for FY2016 Audit Services
- t) Approve Mayor & Board of Aldermen Attending MML Conference in June 2016 and National League of Cities 2016 Congress of Cities & Exposition in November
- u) Receive March 2016 Privilege License Report
- v) Approve Reclassification of Support Services Manager Position
- w) Approve Creation of Support Services Assistant Position

3. PAYMENT OF CLAIMS

- a) Payment of Claims 130007-130241, 130243-130314, and April 15,2016 Payroll (\$2,142,416.06)
- b) Claim 130242 (\$14,790.09)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

March 2016 Financial Statement

APRIL 2016 SALES TAX REPORT