

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
May 17, 2016
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Minutes of May 3, 2016 Board Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Minutes of May 2, 2016 Work Session

1. AGENDA ITEMS

- a) Approve Petition and Application to Rezone Real Property - Smokin South BBQ, Bennett Enterprises/2, LLC, Dan Bennette - 681 South Pear Orchard
- b) Approve Petition and Application for Conditional Use Permit - Smokin South BBQ, Bennett Enterprises/2, LLC, Dan Bennette - 681 South Pear Orchard
- c) Approve Petition and Application For Conditional Use - Keith Brown - 816 North Agency Lane
- d) Approve Petition and Application For Conditional Use - True Vine Christian Ministries - 270 Highpoint Drive

2. CONSENT ITEMS

- a) Approve Architectural Improvements for Results Physiotherapy at Renaissance
- b) Approve Architectural Improvements for Soft Surroundings at Renaissance
- c) Designation of Voting Delegate and Alternates for MML 2016 Election of President & 2nd Vice President
- d) Resolution Declaring Property Surplus (Finance & Administration)
- e) Resolution Approving Budget Transfers
- f) Amended Contract with Southern Financial Services for Collection of Bad Debts
- g) Approve Special Event Permit - Race the Renaissance

- h) Approve Special Event Permit - Heatwave Triathlon
- i) Approve Budget Amendment - MCOPS Grant
- j) Approve Colony Park Boulevard Utility Agreement with Entergy
- k) Approve Sole Source Letter for CC Lynch & Associates
- l) Approve Samuels Lane Well Pay Request #5 DWSIRLF & EPA Reimbursements
- m) Approve Lake Harbour Drive Extension AT&T Utility Reimbursement Agreement
- n) Receive April 2016 Privilege License Report

3. PAYMENT OF CLAIMS

- a) Claims 130571-130976 and May 13, 2016 Payroll (\$1,675,173.29)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

APRIL 2016 FINANCIAL STATEMENT

May Sales Tax Report