

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
June 7, 2016
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Minutes of May 17, 2016 Mayor & Board of Aldermen Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Minutes of May 16, 2016 Work Session

1. AGENDA ITEMS

- a) Approve Site Plan / Architectural Review for Renaissance Phase III and Costco Wholesale including Approval of the project as a Large Master Planned Commercial Development with certain Conditions and Restrictions
- b) Approve Dewey Knight & Associates, Inc. Surveying Ridgeland City Hall Property (304 Highway 51)

2. CONSENT ITEMS

- a) Approve Solid Waste Grant Agreement
- b) Approve Waste Management Recycling Contract One Year Renewal
- c) Approve County Line Road Landscaping Contract with U.S. Lawns
- d) Approve Advertisement for Term Bids for Public Works Department
- e) Accept Donation from the City of Ridgeland Chamber of Commerce for Law Enforcement Appreciation Week
- f) Approve Special Event Permit for 100 Miles of Mayhem
- g) Declare 2009 Dodge Ram as Surplus Property
- h) Declare Glock Handgun as Surplus Property and Authorize Sale to Frank Dillard

- i) Approve Renewal of Lease Agreement with Mag-Ridge Bicycle Motocross
- j) Approve Agreement with City of Canton for Mississippi Championship Hot Air Balloon Festival
- k) Receive May 2016 Privilege License Report
- l) Approve Architecture for Charlie Grainger at Renaissance
- m) Approve Petition to Amend the Subdivision Plat of Gallagher's Pass Subdivision - James E. Poole, Jr. of Empress Properties, LLC, Turner A. Luttrell, and Gallagher's Pass Homeowners Association, Inc.

3. PAYMENT OF CLAIMS

- a) Payment of Claims 130977-131314 and May 27, 2016 Payroll (\$1,516,760.35) with Claim 131174 Removed and Excluding \$5,194.40 Relating to Costco Included In Claim 131238
- b) Payment of Costco Related Charges Contained in Claim 131238 (\$5,194.40)
- c) Payment of Claim 131314 (Yelverton Consulting) \$3,000.00

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

CITY ATTORNEY STATEMENT