

**MEETING OF THE  
MAYOR AND BOARD OF ALDERMAN OF THE  
CITY OF RIDGELAND, MISSISSIPPI  
June 21, 2016  
6:00 PM**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING**

June 7, 2016 Minutes

**CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION**

June 6, 2016 Special Work Session and June 6, 2016 Regular Work Session

June 6, 2016 Work Session Minutes

**1. AGENDA ITEMS**

- a) Approve Petition and Application for Conditional Use Permit for PW Tint, LLC - 280 Commerce Park Drive
- b) Approve Special Event Permit for Ella Armstrong Triathlon

**2. CONSENT ITEMS**

- a) Bridgewater 11D Preliminary Plat
- b) Approve Budget Amendment for \$87,946.30 for PURF Budget (Olde Maple Subdivision)
- c) Approve Application for Natchez Trace Parkway Multi-Use Trail Grant
- d) Declare Surplus Property for Lake Harbour Extension and Authorize Proceeds of Sale Being Deposited into Lake Harbour Drive Extension Project Budget
- e) Approve Samuels Lane Water Supply Well DWSIRLF Payment Request #4
- f) Approve Samuels Lane Water Supply Well Change Order #2
- g) Approve Budget Amendment for Street Department
- h) Approve Budget Amendment to Street Department (Methodist Rehab Pipe)

- i) Approve MS Bureau of Narcotics Special Contract Agent Contract
- j) Approve Special Event Permit for Balloon Glow
- k) Approve Memorandum of Agreement Between the MS Bureau of Narcotics, MS Gulf Coast High Intensity Drug Trafficking Area (HIDTA) and the Ridgeland Police Department
- l) Approve Agreement for Services with SourceSuite
- m) Reject Proposal Received for FY2016 Audit

### 3. PAYMENT OF CLAIMS

- a) Payment of Claims 131315-131687 and June 10, 2016 Payroll (\$1,441,842.44)

### 4. EXECUTIVE SESSION

#### **ADJOURNMENT**

#### **INFORMATION FOR MAYOR AND BOARD**

MAY FINANCIAL STATEMENT

JUNE SALES TAX REPORT