MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
July 5, 2016
6:00 PM

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

June 15, 2016 Special Meeting

June 21, 2016 Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

June 20, 2016 Special Work Session

June 20, 2016 Work Session

1. AGENDA ITEMS

a) RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RIDGELAND, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO MUNICIPALITIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED; DETERMINING THAT THE TAX INCREMENT FINANCING PLAN, HIGGINBOTHAM AUTOMOTIVE PROJECT, CITY OF RIDGELAND, MISSISSIPPI, JULY 2016, PROPOSES A PROJECT THAT IS ELIGIBLE FOR TAX INCREMENT FINANCING UNDER THE LAWS OF THE STATE; THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN, HIGGINBOTHAM AUTOMOTIVE PROJECT, CITY OF RIDGELAND, MISSISSIPPI, JULY 2016; AND FOR RELATED PURPOSES

2. CONSENT ITEMS

a) Approve Order Reappointing City Attorney

b) Memorandum of Understanding Between City of Ridgeland and Madison County School District for the Healthy Heroes Initiative

c) Approve Special Events Permit for MS Occupational Therapy Association (MSOTA)

d) Approve Budget Amendment for Keep Ridgeland Beautiful

e) Accept Check from ARES, Inc. for Keep Ridgeland Beautiful Shoe Drive and Budget Adjustement

f) Approve Renewal of Emergency Debris Removal Contract with Hemphill Construction Company

g) Approve Renewal of Emergency Debris Monitoring Contract with True North Emergency Management Contract

h) Approve Craft Center Parking Lot Phase II CE&I Pay Request #1

i) Approve Craft Center Parking Lot Phase II Contractor Pay Request #1

j) Accept Donations from Newk's Café and Ridgeland Chamber of Commerce for National Police Week

k) Approve Budget Amendment for Surplus Vehicles Sold

l) Approve PTS Contract Amendment for Arrest Interface

m) Declare Officer Joseph McNamee's Duty Weapon Surplus Property

n) Declare Forfeited Weapon as Surplus Property

o) Approved Budget Amendment for Insurance Proceeds

p) Approve FY2017 DUI Grant Funds

q) Approve Agreement with Neel-Shaffer for Traffic Signal Design - Old Agency Parkway/Highland Colony Parkway

r) Receive June 2016 Privilege License Report

3. PAYMENT OF CLAIMS

a) 131688-131910 Excluding the $795.00 Costco Related Fees in Claim 131859 and June 24, 2016 Payroll ($2,339,302.27)

b) $795.00 Costco Related Fees in Claim #131859

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services thru June 24, 2016