MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
August 16, 2016
6:00 PM

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

August 2, 2016 Board Minutes

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

August 1, 2016 Work Session Minutes

1. AGENDA ITEMS

a) Public Hearing for Proposed Fiscal Year 2017 Budget

b) 704 Greenfield Drive- Cleaning of Private Property

c) 148 McCormack Drive- Cleaning of Private Property

d) Approve Site Plan / Architectural Review for Lot 8 The Quorum - Century Construction

2. CONSENT ITEMS

a) Appoint Lazaire Martin Educational Representative to the Community Awareness Committee (CAC Appointment)

b) Approve Special Events Permit for Trunk or Treat

c) Approve Special Event Permit for Salvation Army Women's Auxiliary Kettle Bell Run

d) Approve City Center Pay Request #3 and Certificate of Deposit in lieu of Retainage

e) Approve Budget Amendment Increasing Accounts 395-601-900 (Transfer Out - 2015 $11.9M Bond Issue) and 362-601-760 (Other Cost)
$132,371.00 for Colony Park Boulevard for Demolition and Utility Relocation Expenses

f) Approve Samuels Lane Well Modification to SRF Payment Request #4

g) July 2016 Privilege License Report

h) Authorize Hemphill Construction Company to Remove Concrete Building Foundations/Parking Areas for Lake Harbour Drive Extension Project

i) Approve Special Event Permit Application for Jackson Metro Cyclists

j) Approve Special Event Permit Application for Color Vibe

k) Approve Aqua Engineering Services, LTD Conducting Hydraulic Analyses for Purple Creek Crossing for Lake Harbour Drive Extension

3. PAYMENT OF CLAIMS

a) Payment of Claims #132574 thru #132946 and August 5, 2016 Payroll ($2,281,213.70)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

July 2016 Financial Statement

August 2016 Sales Tax Report