

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

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

August 16, 2016 Mayor & Board of Aldermen Meeting Minutes

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

August 15, 2016 Work Session Minutes

1. AGENDA ITEMS

- a) Adopt 2016 Tax Rolls
- b) Adopt Order Setting Tax Millage Rate for Fiscal Year 2017
- c) Approve Fiscal Year 2017 Proposed Budget
- d) Adopt Ordinance Approving the Petition and Application for Dimensional Variance for Augusta 185, LLC (Bridgewater 11D - Herron's Landing Part 2)

2. CONSENT ITEMS

- a) Approve Site Plan / Architectural Review for The Armory - 792 Lake Harbour Drive (former Regions Bank Building)
- b) Approve Final Plat and Covenants for Bridgewater 11C-2 subject to the condition that the Covenants cannot be amended without Mayor and Board of Aldermen approval until such time the Association assumes the enforcement authority over the Covenants
- c) Approve Amendment No. 1 to Professional Services Agreement for Ridgeland City Center increasing the overall fee from \$722,400 to \$762,440
- d) Adopt Resolution of Support for the National Park System
- e) Approve Special Event Permit for Renaissance European Car Show
- f) Approve Special Event Permit for St. Columb's Episcopal Church

- g) Approve Special Event Permit for MS Hispanic Association
- h) Approve Special Event Permit for Broadmoor Baptist Church
- i) Approve Taylor Power Systems Maintenance Renewal Agreement
- j) Approve Acceptance of Donation from State Farm Insurance
- k) Approve Designation of Taser International, Inc., as Sole Source Vendor
- l) Surplus Equipment
- m) Approve Revised FY2017 DUI Grant
- n) Approve 2016 STBG Project Application and Resolution Pavement Management - Lake Harbour Drive East
- o) Approve 2016 STBG Project Application and Resolution Pavement Management - Sunnybrook Road
- p) Approve Architecture for Patrick Rowland Building - 214 West Jackson Street
- q) Approve Lake Harbour Drive Extension Preliminary Engineering Estimate #44
- r) Approve Craft Center CE&I Pay Request #4
- s) Approve Subcontractor Agreements for Craft Center Parking Lot Improvements Phase II
- t) Approval of Public Works Term Bids
- u) Budget Amendment Increasing Accounts 001-000-371 (Convenience Fee Revenue) and 001-010-604 (City Court-Professional Fees-Other) \$10,500.00
- v) Budget Amendment Increasing Account 217-000-391 (County Line TIF/Bond Proceeds) \$30,911.00, 217-450-850 (County Line TIF/Bond Cost) \$28,000.00, 217-450-800 (County Line TIF/Principal) \$345,000.00, and 217-450-810 (County Line TIF/Interest) \$56,485.00
- w) Budget Transfer Decreasing Account 001-020-540 (Mayor & Board Operating Supplies) \$1,470.00, Increasing 001-020-730 (Mayor & Board Capital Machinery & Equipment) \$735.00, and 001-040-730 (Finance/Administration Capital Machinery & Equipment) \$735.00
- x) Budget Amendment Decreasing General Fund (001-000-192) \$52,000.00 and Street Department Capital Improvements Other (001-201-720) for the Traffic Light Design at Old Agency Parkway and Highland Colony Parkway

3. PAYMENT OF CLAIMS

- a) Payment of Claims #132947 thru 133328 Excluding the Costco Related Fees of \$1,485.00 in Claim #133228
- b) Payment of Costco Related Charges of \$1,485.00 in Claim #133228

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement Thru 8/26/2016