

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
September 20, 2016
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

1. AGENDA ITEMS

- a) Approve Variance Request for Olde Maple Subdivision to eliminate sidewalks as required in the Subdivision Regulations of the City of Ridgeland
- b) Approve Final Plat and Covenants for Olde Maple 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) 700 Lansdowne Lane- Cleaning of Private Property
- d) 120 Chinquipin Cove- Cleaning of Private Property
- e) 709 McCormack Court- Cleaning of Private Property
- f) Set Public Hearing to Consider Resolution Proposing Amendment to the City's Redevelopment Plan - October 18, 2016
- g) Set Public Hearing to Consider Resolution Proposing Renaissance Phase III TIF Plan - October 18, 2016
- h) Ordinance Amending the Fixing of Districts and Fixing Polling Places for the Wards to Include Area Annexed in March 2016
- i) Consider Ordinance Establishing Truck Routes and Classifications
- j) Authorize \$2,500.00 Donation to the American Red Cross
- k) Set Public Hearing to Consider Resolution Proposing Amendments to Colony Park TIF (Phase II) - October 18, 2016

2. CONSENT ITEMS

- a) 704 Greenfield Drive- Cost Resolution
- b) Award HVAC Service Maintenance Contract for FY2017 to Terry Service

- c) Receive August 2016 Privilege License Report
- d) Authorize Budget Transfer
- e) Approve Lease/Purchase Agreement with US Bank for Telephone System
- f) Approve Inter-local Agreement between the City of Ridgeland and City of Jackson Regarding the Rehabilitation of East County Line Road from I-55 to Pear Orchard Road
- g) Approve Special Events Permit for National Multiple Sclerosis Society
- h) Approve Special Event Permit for Ridgeland High School Homecoming Parade
- i) Approve Special Event Permit for Christ Covenant School
- j) Approve Special Event Permit for Business Communications
- k) Approve Special Event Permit for Mayor's Fun Walk
- l) Approve Special Event Permit for Olde Towne Community Church
- m) Authorize Mayor to Attend and Present at the National Bike Tourism Conference 2016, St. Pete Beach, Florida in November 2016
- n) Resolution Approving Payment of Outstanding Judgment to Wells Fargo Bank for Right-of-Way on Parcel 10 for John Henry Williams

3. PAYMENT OF CLAIMS

- a) Payment of Claims #133329-133644 and September 16, 2016 Payroll (\$3,072,818.67)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

August 2016 Financial Statement

September 2016 Sales Tax Report