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

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

December 6, 2016

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

December 5, 2016 Special Work Session and December 5, 2016 Regular Work Session

1. AGENDA ITEMS

a) 700 Towery Court- Cleaning of Private Property

b) Resolution Authorizing Employment of Certain Professionals - Higginbotham Automotive Project TIF

c) Resolution Authorizing Hiring Certain Professionals - Renaissance Phase II

d) Resolution Authorizing Hiring Certain Professionals - Renaissance Phase III

2. CONSENT ITEMS

a) Appoint Shana Holt, 6811 Old Canton Road, Ridgeland, Mississippi to the Ridgeland Election Commission

b) Approve Registration and Travel for Mayor and any Board of Aldermen to attend the National League of Cities 2017 Congressional City Conference in Washington, DC in March 2017

c) Approve Privilege License Numbers 2017-00001 thru 2017-99999 for Calendar Year 2017

d) Authorize the Mayor to enter into an agreement with CMPDD to prepare data necessary to consider the formation of a Business Improvement District in the 220 Business Park and approve an associated budget amendment in the amount of a $4,000 increase to account 001-180-604

e) Approve Final Plat and Covenants - Bridgewater Part 11D subject to the condition that the Covenants cannot be amended without Mayor and Board of Aldermen approval until such time the Home Owners Association assumes the enforcement authority over the Covenants

f) Approve Change Order #2 for City Center Site Development - Phase 1 - Hemphill Construction Company, Inc. - Extend Contract to July 20, 2017

g) Declare Property Surplus (Recreation & Parks)

h) Approve Sole Source Letter for CC Lynch & Associates

i) Approve Wetland Mitigation Invoice, Lake Harbour Drive Extension

j) Request Authority to Advertise a Request for Proposals for CE&I Services, Lake Harbour Drive Extension with Alderman Ken Heard, Alderman Kevin Holder, City Engineer Chris Bryson, Public Works Director Mike McCollum, and City Clerk Paula Tierce as Selection Committee

k) Approve Amendment No. 1, Interlocal Cooperative Agreement, Mississippi Transportation Commission - City of Ridgeland, Colony Park Blvd.

l) Approve Construction Reimbursement Agreement Between Gulf South Pipeline Company, LP and the City of Ridgeland Contingent Upon City Attorney Approval - Colony Park Boulevard

3. PAYMENT OF CLAIMS

a) Payment of Claims #135223 - 135552 and December 9, 2016 Payroll ($1,289,086.36)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

November 2016 Privilege License Report

November 2016 Financial Statement

December 2016 Sales Tax Report