

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
January 17, 2017
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

January 3, 2017

ADJOURNMENT

1. AGENDA ITEMS

- a) Approve Petition and Application for Conditional Use Permit for Elks Development, LLC - Hardee's Fast Food Restaurant at the old Ralph and Kacoo's Site
- b) Approve Petition and Application for Condition Use Permit for Ridgeland Hospitality, LLC - Tru by Hilton and Dual Brand Hotel (Holiday Inn and Holiday Inn Express)
- c) Approve Petition and Application for Conditional Use Permit for The Rusty Chandelier Ridgeland
- d) 700 Towery Court- Cleaning of Private Property (Continued)

2. CONSENT ITEMS

- a) Approve Architectural Review for 204 W. Jackson Street - Patrick Rowland Building
- b) Approve Special Event Permit for Rotary Club of Madison County
- c) Approve Budget Amendment to Transfer \$2,564.26 from 001-000-354 (Insurance Proceeds) to 001-100-632 (Vehicle Expense)
- d) Approve Budget Amendment to Transfer \$1,000.00 from 001-000-333 (Investigative Fees) to 001-100-604 (Professional Fees)
- e) Approve Budget Amendment to Transfer \$5,724.83 from 001-000-394 (Sale of Equipment) to 001-100-740 (Capital Vehicles)
- f) Approve Budget Amendment to Transfer \$7,200.00 from 001-000-271 (Police Training Reimbursement) to 001-100-681 (Training)

- g) Approve Budget Amendment in the City Center Project Fund to increase other expenses 390-601-760 by \$3,600.00 and authorize the Mayor to proceed with obtaining appraisals for Lot 3 and Lot 4 of City Center from Old Town Realty & Appraisal Service, Inc. in the amount on \$3,600.00 and decrease City Center Capital Fund Balance by \$3,600.00
- h) Approve Lake Harbour Drive Extension Preliminary Engineering Services Contract Supplemental Agreement #3
- i) Approve Samuels Lane Well Contractor Pay Estimate #8
- j) Approve Contract Amendment with Thinkwebstore to migrate the RampUpRidgeland.com website from Broderick Advertising to Thinkwebstore for hosting and Budget Transfer Decreasing Account 001-080-604 \$725.00 and Increasing Account 001-180-604
- k) Approve Engagement Letter with Butler Snow for the 2017 Continuing Disclosure Information Statement
- l) Receive Settlement Check from Stern-Williams, Co., Inc. and Summit Supply Corp. of Colorado and Approve Budget Amendment Increasing Accounts 001-000-354 and 001-201-720 \$27,500.00
- m) Receive December 2016 Privilege License Report

3. PAYMENT OF CLAIMS

- a) Claims 135738 thru 136049 and January 6, 2017 Payroll (\$1,273,998.40)

4. EXECUTIVE SESSION

INFORMATION FOR MAYOR AND BOARD

December 2016 Financial Statement

January 2017 Sales Tax Report