MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
June 4, 2019
6:00 PM

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

May 21, 2019

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

May 20, 2019

1. AGENDA ITEMS

a) RESOLUTION AUTHORIZING THE SIGNING AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT FOR THE SALE OF THE NOT TO EXCEED NINETEEN MILLION NINE HUNDRED SIXTY THOUSAND DOLLARS ($19,960,000) GENERAL OBLIGATION BONDS, SERIES 2019 (THE "BONDS") OF THE CITY OF RIDGELAND, MISSISSIPPI AND APPROVING AND AUTHORIZING THE FORM OF, EXECUTION OF AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING TO THE BONDS

b) RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RIDGELAND, MISSISSIPPI (THE "CITY"), TO ISSUE GENERAL OBLIGATION BONDS, SERIES 2019 OF THE CITY (THE "BONDS") IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED NINETEEN MILLION NINE HUNDRED SIXTY THOUSAND DOLLARS ($19,960,000) TO RAISE MONEY FOR THE PURPOSE OF FINANCING CERTAIN CAPITAL PROJECTS AND IMPROVEMENTS

c) Go Cup Ordinance - Northpark Mall

d) Approve Special Event Permit for Township of Colony Park and Kerioth Corporation - Movies in the Park

2. CONSENT ITEMS

a) Preliminary Plat and Covenants for Colony Court Office Park

b) Approve Final Plat and Covenants for Colony Court Office Park 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) Authorize the Advertisement for Bids for City Hall at City Center

d) Check Deposit/Budget Amendment - Wal-Mart Grant

e) Approve Special Event Permit for Mississippi Race Management - Ella Strong Triathlon

f) Approve Pitney Bowes Rental Agreement for Ridgeland Police Department

g) Declare Surplus Property for the Ridgeland Police Department

h) Approve Special Contract Investigator Contract between the Ridgeland Police Department and MS Bureau of Narcotics

i) Approve East Jackson Street Multi-Use Path Contractor Pay Estimate #3

j) Accept Project Activation and Acceptance of Federal Funding, McClellan Drive Multi-Use Path Extension Project

k) Approve Entergy Street Lighting Proposal for Colony Park Blvd.

l) Approve CN Invoice for Lake Harbour Drive Extension Box Culvert Project

m) Approve Utility Adjustments (Sewer Only)

n) Declare Property Surplus (MIS)

o) Approve Updated Fixed Asset Manual

3. PAYMENT OF CLAIMS

a) 153896 - 154187 and May 24, 2019 Payroll ($1,213,202.17)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services thru 5/28/19