

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

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

July 16, 2019

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

July 15, 2019

July 30 2019 Special Work Session

1. AGENDA ITEMS

- a) 1885 Lincolnshire Blvd - Cleaning of Private Property
- b) 207 Lake Castle Road - Cleaning of Private Property

2. CONSENT ITEMS

- a) Architectural Review for 610 Highway 51 - Raney Rives
- b) Architectural Review for Q&M Shell
- c) Change Order Number 4 for City Center Site Work - Phase 1 Hemphill Contract
- d) Notice of Award for City Hall - Mid State Construction, Shivers Construction Company, LLC, and J.L. Roberts Mechanical Contracting, LLC
- e) Adopt Resolution Approving Interlocal Agreement between City of Ridgeland and Madison County for the Higginbotham Automotive Project
- f) Surplus Equipment (Fire Department)
- g) Approve Street Department Budget Amendment for Landscaping at Exit 105 on I-55, Decreasing 001-201-420 (Salaries) \$12,500.00 and Increasing 001-201-604 (Professional Fees) \$12,500.00

- h) Approve Street Department Budget Amendment for Old Agency Road and Old Agency Parkway, Increasing 001-000-279 (\$400,000.00) and Increase 001-201-603 (\$397,880.08) and Increase 001-201-575 (\$2,119.92)
- i) Approve Renewal of Edko Spraying Contract for Ditches and Highland Colony Parkway and Price Adjustment
- j) Approve Lake Harbour Drive Extension Phase "B" Roadway and Bridge Contractor Pay Estimate #3
- k) Approve Lake Harbour Dr. Extension Phase "A" CN Railroad Box Culvert Invoice for Canadian National-Illinois Central Railroad
- l) Approve Special Event Permit for Southern AgCredit - Jingle Bell Jog
- m) Approve Special Event Permit for Living Testament - Going Blue for Myositis
- n) Appoint Todd Leach of Springhill Suites to the Ridgeland Tourism Commission as the Hotel/Lodging Industry Representative
- o) Authorize Updating Appraisal for Property Located at 304 Highway 51
- p) Declare 304 Highway 51 Surplus Pursuant to Section 21-17-1 of the Mississippi Code, Annotated
- q) Receive July 2019 Privilege License Report
- r) Approve Sewer Adjustments

3. PAYMENT OF CLAIMS

- a) Claims 155100 - 155513, July 19, 2019 Payroll, and August 2, 2019 Payroll (\$4,472,503.34)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services thru July 30, 2019