MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
September 3, 2019
6:00 PM

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

August 20, 2019

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

August 19, 2019

1. AGENDA ITEMS

a) Adopt Tax Rolls

b) Adopt Order Setting Tax Levy for Fiscal Year 2020

c) Adopt Fiscal Year 2020 Budget

2. CONSENT ITEMS

a) Approve Special Event Permit for Marsh Marketing, Inc. - Renaissance Euro Fest

b) Approve Special Event Permit for Ridgeland High School Homecoming Parade

c) Approve Special Event Permit for Madison County Chamber - Dragon Boat Regatta

d) Approve Special Event Permit for Crescent City Amusements - Northpark Mall Carnival

e) Approve POD Site Security Plan Between MS State Department of Health and Ridgeland Police Department

f) Approve Relay Agreement for the Ridgeland Police Department

g) Receive Training Reimbursement and Approve Budget Transfer

h) Approve Budget Transfer for Ridgeland Police Department

i) Change Order No. 5 for City Center Site Work

j) Approve Public Works Term Bids for 2019-2020 Budget Year

k) Approve Waste Management Recycling Contract for Pear Orchard Apartments

l) Approve Sewer Adjustments

m) Budget Amendment Increasing Accounts 315-000-391 (Bond Proceeds/2019 Issue) $21,620,401.00, Account 315-601-6900 (Transfer Out) $19,596,062.00, Account 315-601-850 (Bond Issue Cost) $230,000.00, and Account 315-000-192 (Fund Balance) $1,794,339.00; Increase Account 378-000-380 (Transfer In/Lake Harbour Extension Fund) $657,520.00 and Account 378-000-192 (Fund Balance) $657,520.00; Increase Account 390-000-380 (Transfer In/City Center) $16,066,774.00, Account 390-000-390 (Land Lease) $2,400.00, Account 390-601-600 (Engineering) $1,769,089.00, Account 390-601-750 (Construction) $13,749,900.00, Account 390-601-760 (Other) $608,243.00, and Decrease Account 390-000-192 $64,753.00; Increase Account 370-000-380 (Transfer In/Freedom Ridge Park Improvements) $1,532,068.00, Increase Account 370-601-600 (Engineering) $83,736.00, Increase Account 370-601-750 (Construction) $1,395,593.00, and Account 370-601-760 (Other) $52,739.00; and Increase Account 382-000-380 (Transfer In/Wolcott Park Improvements) $1,339,700.00, Increase Account 382-601-600 (Engineering) $105,750.00, Increase Account 382-601-750 (Contractor) $1,175,000.00, and Increase Account 382-601-760 (Other) $58,950.00

3. PAYMENT OF CLAIMS

a) 155780 - 156052 and August 30, 2019 Payroll ($1,836,969.05)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement of Services thru 8/23/2019