

**MEETING OF THE  
MAYOR AND BOARD OF ALDERMAN OF THE  
CITY OF RIDGELAND, MISSISSIPPI  
October 15, 2019  
6:00 PM**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING**

October 1, 2019

**CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION**

September 30, 2019

**1. AGENDA ITEMS**

- a) Petition and Application for Conditional Use Permit for 6510 Old Canton Road - Colin Campbell, Jackson Associates, LP for the operation of a Church subject to certain conditions
- b) Petition and Application for Conditional Use Permit for 646 Ridgewood Road - Edwardo Moreno for the operation of an auto repair business subject to certain conditions
- c) Petition and Application for Rezoning of Real Property for Storage Park Properties, LLC - Changing C-2 to TIP
- d) Petition and Application for Conditional Use Permit for Storage Park Properties, LLC for the operation of a Climate Controlled Storage Facility
- e) Approve Special Event Permit for Fleet Feet Sports - Turkey Day 8K
- f) Approve Special Event Permit for Kerioth Corporation - Movies in the Park

**2. CONSENT ITEMS**

- a) Adopt Resolution Authorizing and Directing Issuance of Taxable Tax Increment Limited Obligation Bonds, Series 2019, Not to Exceed \$2.5 Million (Higginbotham Automotive Project)
- b) Adopt Resolution Approve Sale of Not to Exceed \$2.5 Million Taxable Tax Increment Limited Obligation Bonds, Series 2019, and Approving the Form and Execution of a Bond Purchasing Agreement for the Sale
- c) Approve Authorization to Advertise for Bids for a Dump Truck, Knuckle Boom Truck and a Bucket Truck
- d) Approve PURF Budget Amendment Increasing Capital Utility System (400-650-760) in the amount of \$212,000.00 (Water Line Christine Dr and Central Ave.)

- e) Approve Sole Source Letter for Teledyne ISCO
- f) Approve Selection of Professional Services Consultant for Highland Colony Parkway-Renaissance Driveways Traffic Signal Improvements
- g) Approve Lighting for Colony Park Boulevard
- h) Approve CE&I May1, 2019 to May 31, 2019 Invoice for Lake Harbour Drive Ext. Box Culvert
- i) Approve CE&I June1, 2019 to June 30, 2019 Invoice for Lake Harbour Drive Ext. Box Culvert
- j) Approve CE&I July1, 2019 to July 31, 2019 Invoice for Lake Harbour Drive Ext. Box Culvert
- k) Approve CE&I August 1, 2019 to August 31, 2019 Invoice for Lake Harbour Drive Ext. Box Culvert
- l) Approve Payment of Contractor's Estimate No. 3 - Lake Harbour Drive Extension, Phase "A"
- m) City Center Professional Services Agreement Amendment #1 amending the scope of work, special services, compensation, and project schedule to include the design of Rice Road extension to the City Hall
- n) Approve Budget Amendment Increasing Account 304-601-750 \$231,600 (East Jackson Street Multi-Use Path Fund)
- o) Declare Surplus Property for the Ridgeland Police Department
- p) Approve Special Event Permit for Ridgeland Parks and Recreation - Christmas Parade
- q) Approve Special Event Permit for Methodist Rehabilitation Center - Ride for Methodist Rehab
- r) Approve FY2019 Budget Rollover Request for Ridgeland Police Department
- s) Void Privilege License Numbers 2019-01630 thru 2019-99999
- t) Receive September 2019 Privilege License Report
- u) Approve the Municipal Base Year Calculation Worksheet
- v) Approval Renewal of Pest Control Contract with Rivers Pest Control for Period 10/1/2019 to 9/30/2020
- w) Approve Sewer Adjustment for Account 05-4745-00 (103 Pine Knoll Drive) \$453.84
- x) Approve Southern Administrators and Benefit Consultant, Inc. Originator Bank Agreement and ACH Compliance Rules Acknowledgment

- y) Approve Budget Amendment Decreasing 012-000-184 \$884 and 012-280-730 \$884 (Health Hometown Grant)
- z) Approve Merchant Application for Credit Card Processing for Utility Department and Court Services

### 3. PAYMENT OF CLAIMS

- a) 156744 - 157137 and October 11, 2019 Payroll (\$2,247,883.32(

### 4. EXECUTIVE SESSION

### **ADJOURNMENT**

### **INFORMATION FOR MAYOR AND BOARD**

September 2019 Financial Statement