

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
November 19, 2019
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

November 5, 2019

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

November 4, 2019

1. AGENDA ITEMS

- a) Site Plan / Architectural Review - The Orchard Expansion Resubmittal
- b) Petition and Application for Conditional Use for Mettle Sports

2. CONSENT ITEMS

- a) Site Plan / Architectural Review for Jay Hassell State Farm Building
- b) 586 Boardwalk Blvd - Cost Resolution
- c) City Hall Change Orders (#2 for General Works Package, #1 for Electrical Package, #1 for Mechanical Package) - Cost Decrease for Asphalt Surface Mix and Elevator
- d) Approve Precision Tech , Inc. Service Agreement for Jantek Time and Attendance System
- e) Approve East Jackson Street Multi-Use Path Contractor's Final Change Order No. 1
- f) Approve East Jackson Street Multi-Use Path Contractor's Pay Estimate #6
- g) Approve Lake Harbour Drive Extension, Phase "B" CE&I Invoice 36127 for August Services
- h) Approve Lake Harbour Drive Extension, Phase "B" CE&I Invoice 36224 for September Services
- i) Approve Lake Harbour Drive Extension, Phase "A" CE&I Pay Estimate #9

- j) Approve Lake Harbour Drive Extension Phase "B" Contractor's Pay Estimate #5
- k) Approve Old Agency Truck Route for Bill Harris & Associates for Lot #16 Bridgewater, Part 12A
- l) Approve Special Event Permit for Soulshine Pizza - Got Your Six
- m) Special Event - C Spire Christmas
- n) Approve Homeland Security Grant Award and Agreement - Grant #19LE316
- o) Consider Resolution Authorizing Employment of Professionals for the Refinancing of the Colony Park TIF
- p) Approve Utility Adjustment of \$280.86 to Account #05-2645-04 and \$91.14 for Account #03-0615-00
- q) Received October 2019 Privilege License Report

3. PAYMENT OF CLAIMS

- a) 157515 -157847 and 11/8/2019 Payroll (\$6,143,879.68)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

October 2019 Financial Statement