

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

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

NOVEMBER 19, 2019

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

NOVEMBER 18, 2019

1. AGENDA ITEMS

2. CONSENT ITEMS

- a) Site Plan / Architectural Review for the Orchard
- b) Budget Amendment (Fire Department)
- c) Approve Interlocal Cooperation Agreement between Madison County and City of Ridgeland for Street Improvements and a Budget Amendment of \$880,000.00
- d) Approve Lake Harbour Drive Extension Box Culvert Phase "A" CE&I Pay Estimate #10 for October 1, 2019 to October 31, 2019
- e) Approve Lake Harbour Extension Phase "B" CE&I Pay Estimate #36280 for October 1, 2019 to October 31, 2019
- f) Approve US K9 Unlimited Purchase Agreement
- g) Receive Insurance Proceeds and Approve Budget Transfer for Ridgeland Police Department
- h) Declare Forfeited Vehicle as Surplus Property
- i) Declare Property Surplus and Authorize Donation to the City of Brandon
- j) Approve Utility Adjustments
- k) Approve Budget Amendment (City Clerk)

3. PAYMENT OF CLAIMS

a) 157848 - 158129 (\$3,442,486.87)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services thru 11-22-2019