MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
December 17, 2019
6:00 PM

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

December 3, 2019

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

December 2, 2019

1. AGENDA ITEMS

a) Petition and Application for Conditional Use for an Accessory Dwelling Unit at 137 Robinwood and associated truck route using Old Agency Road from Livingston Road

2. CONSENT ITEMS

a) Site Plan for Renaissance Phase 3 Outparcel Connector Road and associated truck route using the right hand lane of northbound Highland Colony Parkway and the slip ramp of the round-about to Old Agency Road

b) Final Plat and Covenants for Bridgewater 13

c) Approve Budget Transfer for the Ridgeland Police Department

d) Approve TCSWare as Sole Source Vendor

e) Approve Street Department Budget Amendment for Love Irrigation to do Repairs at I-55 Exit 105 ($16,000.00 to 001-201-604)

f) Approve Professional Services Agreement with Waggoneer Engineering, Inc. for Updated Water and Wastewater Facilities Plan

g) Approve Lake Harbour Drive Extension Phase "B" Contractor Pay Estimate #6

h) Approve Lake Harbour Drive Extension Phase "A" Contractor Pay Estimate #4

i) Approve Lake Harbour Drive Extension Phase "A" Contractor Supplemental Agreement #1 - CN Box Culvert Abandonment

j) Approve East Jackson Street Multi-Use Patch Contractor Payment Request #7

k) Accept Closeout Documents & Approve Final Payment - Freedom Ridge Park Baseball Field Improvements Project

l) Award Bid for Wolcott Park Parking Lot to Fowler Construction and Excavation LLC Contingent Upon Receipt of Wetlands Permit from Corps of Engineers

m) Received November 2019 Privilege License Report

n) Approve $27.90 Sewer Adjustment for Account 02-4775-02 and $59.52 for Account 05-0430-03

3. PAYMENT OF CLAIMS

a) 158130 - 158346 and 12/6/2019 Payroll ($2,912,517.31)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

November 2019 Financial Report

December 2019 Sales Tax Report