MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
January 21, 2020
6:00 PM

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

January 7, 2019

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

January 6, 2019

1. AGENDA ITEMS

2. CONSENT ITEMS

a) Final Plat and Covenants for Bridgewater 12B

b) Authorize Mayor McGee to sign the "Reimbursement Agreement by and between Gulf South Pipeline Company, LLC ("Gulf South") and the City of Ridgeland ("City of Ridgeland") (sometimes referred to herein jointly as "Parties") to Accommodate City of Ridgeland's Rice Road Extension project located at Rice Road and Highway 51 in Ridgeland, Mississippi (the "Project")

c) Approve Sole Source Letter for Sansom Equipment (for Elgin Street Sweeper)

d) Approve First Amendment for Landscaping to the Contract & Agreement for Landscaping of Old Agency Road with MDOT

e) Approve Contract Award for I-55 Right-of-Way Mowing North of Exit 105 to City Limits

f) Approve Reverse Auction Award of Bid for Dump Truck

g) Approve Reverse Auction Award of Bid for Two Man Bucket Truck

h) Approve Bid Award for Colony Park Boulevard Grass Cutting and Landscaping Contract

i) Approve Lake Harbour Extension Phase "B" Contractor Pay Estimate #7, November 1-30, 2019

j) Approve Lake Harbour Extension Phase "B" MDOT Reimbursement #6 - October 1-November 30, 2019

k) Approve Lake Harbour Extension Drive Phase "B" CE&I Invoice November 1-30, 2019

l) Approve Lake Harbour Drive Extension Phase "A" CE&I Invoice - November 1-30, 2019

m) Approve East Jackson Street Multi-Use Path Reimbursement #7 - November 1-December 6, 2019

n) Approve Sole Source Letter for Williams Equipment for Purchase of a Concrete Mixer

o) Approve PTS Solutions Contract Amendment and Annual Maintenance Services

p) Declare Surplus Property for the Ridgeland Police Department

q) Approve Agreement between City of Ridgeland and City of Canton for Balloon Glow

r) Approve Contract for Balloon Glow Fireworks

s) Approve Contract for Wolcott Park Parking Lot Construction

t) $187.86 Sewer Adjustment for 420 Friday Harbour Drive (Acct #01-1440-02)

u) Receive December 2019 Privilege License Report

3. PAYMENT OF CLAIMS

a) 158746 - 159039 and January 17, 2020 Payroll ($2,766,073.82)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

December 2019 Financial Statement

January 2020 Sales Tax Report