

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
February 4, 2020
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

January 21, 2020

1. AGENDA ITEMS

- a) Approve Special Event Permit for Friends of the Children's Hospital - Mardi Gras 0.5K Run

2. CONSENT ITEMS

- a) Approve Preliminary Plat and Covenants for New Pointe Brame Road
- b) Site Plan for New Pointe Brame Road (including authorization to issue an associated Truck Route Permit utilizing the right lane of northbound Highland Colony Parkway and the slip ramp at the roundabout until such time as Lake Harbour Drive extension is complete and open)
- c) Site Plan / Architectural Review for Storage Max (including authorization to issue an associated Truck Route Permit utilizing the right lane of northbound Highland Colony Parkway and the slip ramp at the roundabout until such time as Lake Harbour Drive extension is complete and open)
- d) Site Plan / Architectural Review for Cabot Lodge Assisted Living Remodel
- e) City Hall Change Order No. 3 - General Works, Mid-State Construction
- f) Surplus Equipment (Fire Department)
- g) Approve Special Event Permit for St. Columb's Episcopal Church - Annual Parish Fellowship and Fundraiser
- h) Declare Abandoned Property Surplus for the Ridgeland Police Department
- i) Declare Forfeited Property Surplus for the Ridgeland Police Department

- j) Approve Special Event Permit for Red Point Productions - Miles for Migraine 5K Run
- k) Approve Lake Harbour Drive Extension Phase "B" Contractor Pay Estimate #8
- l) Approve Badger Meter Sole Source Letter for Central Pipe
- m) Approve Thrash Construction Truck Route permit for 710 Highland Colony Parkway
- n) Declare Harrels Sole Source Provider for POLYON Branded Products
- o) Appoint Juan Gonzalez to the Community Awareness Committee (Alderman At Large)
- p) Approve Sewer Adjustments
- q) Budget Amendment (Administration)
- r) Approve Budget Amendment for Wilson Drive Drainage Improvements

3. PAYMENT OF CLAIMS

- a) 159040 - 159314 and 1/31/2020 Payroll (\$2,314,825.67)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services thru 1/29/2020