

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
February 18, 2020
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

February 4, 2020

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

February 3, 2020

1. AGENDA ITEMS

- a) Petition and Conditional Use Permit for AT&T Mobility Small Cell Site Structure - 733-Z NorthPark Drive
- b) Petition and Conditional Use Permit for AT&T Mobility Small Cell Site Structure - 800-Z Ridgewood Road
- c) Petition and Conditional Use Permit for AT&T Mobility Small Cell Site Structure - 853-Z Centre Street
- d) Petition and Application for Conditional Use for Brandon Brown Properties 642 Ridgewood Road - Lawn Care Business

2. CONSENT ITEMS

- a) City Hall Furniture Proposal - Dean and Dean
- b) Authorization to Advertise for Solid Waste Services
- c) Approve Recommendation for Financing for Dump Truck with Trustmark Bank and Resolution
- d) Approve Recommendation for Financing for Two Man Bucket Truck with Trustmark Bank and Resolution
- e) Approve Recommendation for the Lease Purchase of a Knuckle Boom Truck
- f) Approve Lake Harbour Extension Phase "A" CE&I Supplemental Agreement #1
- g) Approve Lake Harbour Extension Phase "B" Contractor Pay Estimate #9, January 1-31, 2020

- h) Approve Special Event Permit for Hospice Ministries - 5K Run/Walk
- i) Approve Special Event Permit for Ridgeland Parks & Recreation - Heatwave Triathlon
- j) Approve Special Event Permit for Cystic Fibrosis Foundation - Great Strides: Run for Breath 5K
- k) Receive Insurance Proceeds/Budget Transfer for Ridgeland Police Department
- l) Approve PTS Contract Amendment/Budget Transfer for Ridgeland Police Department
- m) Approve Idemia Identity & Security Maintenance Agreement for Ridgeland Police Department
- n) Approve Fee Waiver Period for Ridgeland Municipal Court
- o) Sewer Adjustment of \$357.12 for Account #08-0575-04 and \$14.88 for Account #08-3840-05
- p) Receive January 2020 Privilege License Report

3. PAYMENT OF CLAIMS

- a) 159315 - 159627 and February 14, 2020 Payroll (\$2,235,199.84)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

February 2020 Sales Tax Report

January 2020 Financial Statement