MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
May 5, 2020
6:00 PM

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

April 21, 2020

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

1. AGENDA ITEMS

2. CONSENT ITEMS

a) Small Cell Technology Facility Ordinance Amendment

b) City Hall Change Orders - Change Order 4 for Mid State General Works Package / Change Order 2 for Shivers Construction Electrical Contractor

c) Approve Lease Period for City Center Surplus Property for 1 additional year to July 20, 2021 and approve associated Change Order 6 for City Center Site Development - Phase 1 to extend contract period to July 20, 2021

d) Approve Sewer Adjustment of $264.12 for Account #04-4130-01 and $45.76 for Account #13-0087-00

e) Approve Amended and Restated Easements for St. Romain Properties, LLC

f) Approve PURF Budget Amendment Move $12,000 from 400-650-730 to 400-650-575

g) Approve Lake Harbour Drive Extension "Phase A" Contact Modification Letter Agreement #2

h) Approve Lake Harbour Drive Extension Phase B Contract Modification Letter Agreement #2

i) Approve Lake Harbour Drive Extension Contractor Supplemental Agreement #3

j) Receive insurance proceeds and transfer funds for Ridgeland Police Department.

3. PAYMENT OF CLAIMS

a) 160765 - 161015 and April 24, 2020 Payroll ($2,330,046.50)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services thru April 28, 2020

Community Awareness Committee Minutes for April 24, 2020 Meeting