

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
July 7, 2020
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

June 16, 2020

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

1. AGENDA ITEMS

- a) Appoint City Attorney for Period Beginning July 1, 2020 through June 30, 2021
- b) Public Hearing to consider Sign Ordinance Amendments to set regulations governing Curb-side and Short-term Parking Signage
- c) Consider Sign Ordinance Amendments to set regulations governing Curb-side and Short-term Parking Signage

2. CONSENT ITEMS

- a) Approve the Services & Facilities Plan for the Proposed Annexation
- b) Preliminary Plat for the Commons - Phase 1 Subdivision
- c) City Hall (100 West School Street) Entergy Easements
- d) Accept Bid from Jackson Street of Ridgeland, LLC for 634 square feet of surplus property on West Jackson Street and authorize the City Attorney to prepared the Deed and complete the sale
- e) Approve Interlocal Agreement for Collection of Ad Valorem, Special Assessment Taxes and Public Property Assessments by Madison County Tax Collector
- f) Approve Sewer Adjustments
- g) Approve Budget Amendment Pursuant to Section 21-35-25 of the Mississippi Code, Annotated
- h) Approve Budget Amendment Moving Excess Project Funds

- i) Approve the Trustmark Bank Custody Agreement
- j) Receive May 2020 Business License Report
- k) Approve Participation in the MS LEAD Program
- l) Approve Budget Amendment- Insurance Proceeds for the Ridgeland Police Department
- m) Approve Budget Amendment -Training Reimbursement for the Ridgeland Police Department
- n) Approve Budget Amendment-Investigative Fee for Ridgeland Police Department
- o) Approve Surplus Property for the Ridgeland Police Department
- p) Approve Deputy Court Clerk Appointment
- q) Approve Coronavirus Emergency Supplemental Funding Program Grant for the Ridgeland Police Department
- r) Approve the Memorandum of Agreement between the MS Bureau of Narcotics, MS Gulf Coast High Intensity Drug Trafficking Area and the Ridgeland Police Department
- s) Approve Lake Harbour Extension Phase "B" Contractor Supplemental Agreement #4 for Eutaw Construction Company, Inc.
- t) Approve Request to Advertise for Term Bids for the Public Works Department
- u) Approve Contract with Central Mississippi Planning and Development District for Preparing a Hazard Mitigation Plan
- v) Approve Cellular South Lease Renewal for the Towne Center Tank
- w) Approve \$20,000 Budget Amendment for Limb Pick-Up
- x) Accept \$500 Donation from Keep Mississippi Beautiful

3. PAYMENT OF CLAIMS

- a) Payment of Claims 161883 thru 162208 except Claims 162193, 162194, and 162195 (Waggoner Engineering) and June 26, 2020 Payroll (\$3,666,850.04)
- b) Claims 162193, 162194, and 162195 - Waggoner Engineering

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services thru June 26, 2020

June 29, 2020 Community Awareness Committee Meeting Minutes