

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

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

July 21, 2020

1. AGENDA ITEMS

2. CONSENT ITEMS

- a) Parcel No. 072D-19A-128/00.00 & Parcel No. 072D-19A-105/00.00 (Beau Chene Investments, LLC) - Cost Resolution
- b) Set Public Hearing to Amend Sections 340.03 and 340.05 of the Zoning Ordinance of the City of Ridgeland - September 1, 2020 6pm Ridgeland City Hall Board Room
- c) Table the Petition and Application for Conditional Use Permit for Juan Carlos Garcia Food Truck Park (328 Hwy 51 - formerly Lee's Deer Processing) to the August 18, 2020 Board Meeting to allow for the successful completion of the ARB process
- d) Approve Resolution Approving Interlocal Agreement Between City of Ridgeland and Madison County for the Colony Park TIF Refinancing
- e) Approve Sewer Adjustments
- f) Approve Budget Amendment for PURF Transfer \$47,836.00 from 400-650-730 (Capital Machinery) to 400-650-575(Materials)
- g) Approve Lake Harbour Drive Extension Phase "A" Final Pay Request, Change Order and Closeout Documents
- h) Approve Lake Harbour Dr. Ext - CN Invoice #91528618 & 91529586
- i) Surplus Equipment and Approve Donation of Equipment to Canton Fire Department
- j) Surplus Duty Weapon for the Ridgeland Police Department
- k) Surplus City Vehicles for the Ridgeland Police Department
- l) Approve Budget Amendment/Deposit Donation for the Ridgeland Police Department

- m) Approve Budget Amendment - Police Department
- n) Approve Appointment of Lynda Assink to the Community Awareness Committee as the Recreation Representative
- o) Approve Budget Amendment - Parks & Recreation

3. PAYMENT OF CLAIMS

- a) 162468 - 162965 Excluding Claims 162688 - 162690 and July 31, 2020 Payroll (\$2,482,124.11)
- b) 162688 - 162690 (Waggoner Engineering) (\$133,208.44)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services thru July 28, 2020