

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

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

August 4, 2020

1. AGENDA ITEMS

- a) Public Hearing - Fiscal Year 2021 Proposed Budget
- b) Adopt Order Setting Tax Levy
- c) Adopt Fiscal Year 2021 Budget
- d) Petition and Application for Conditional Use Permit for Juan Carlos Garcia Food Truck Park (328 Hwy 51 - formerly Lee's Deer Processing)

2. CONSENT ITEMS

- a) Site Plan / Architectural Review for Juan Carlos Garcia Food Truck Park (328 Hwy 51 - formerly Lee's Deer Processing)
- b) Tritoon Boat Lift/Budget Amendment
- c) Approve Lake Harbour Drive Extension Phase B -Contractor (Eutaw Construction) Pay Estimate #14
- d) Approve Lake Harbour Drive Extension Phase B Supplemental Agreement #5 for Eutaw Construction
- e) Approve Budget Amendment- Investigative Fee for the Ridgeland Police Department
- f) Approve Budget Amendment-Homeland Security Grant 19LE16 for the Ridgeland Police Department
- g) Approve Special Event Permit for Southern AgCredit-Jingle Bell Jog
- h) Approve Letter of Engagement with Haddox Reid Eubank Betts PLLC for Fiscal Year 2020 Audit

i) Adopt Preliminary Tax Roll

j) Approve Sewer Adjustment of \$169.10 for Account #05-4285-01 (6536 Old Canton Road)

3. PAYMENT OF CLAIMS

a) 162696 - 163007 and August 14, 2020 Payroll (\$4,017,031.51)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

Minutes of the 7/27/2020 CAC Committee

July 2020 Financial Statement