

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

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

September 15, 2020

September 28, 2020 Special Board Meeting

1. AGENDA ITEMS

2. CONSENT ITEMS

- a) Site Plan / Architectural Review for McAllister's Deli on County Line Road
- b) Request waiver for garage requirement for 276 Pine Tree Lane per requirements as set forth in Section 37.02.A.1 of the Zoning Ordinance of the City of Ridgeland
- c) Surplus Equipment (Fire Dept)
- d) Approve Special Event Permit for Northpark Mall- Fall Fest 2020
- e) Approve Budget Amendment- Investigative Fee for Ridgeland Police Department
- f) Approve Special Event Permit for Ardenland- Twilight Concert at Renaissance
- g) Surplus Duty Weapon for the Ridgeland Police Department
- h) Surplus Property- Unit 355 for the Ridgeland Police Department
- i) Approve Memorandum of Understanding Automatic Renewal between Ridgeland Police Department and Mississippi Wireless Communication Commission.
- j) Declare Reigning Champs Sole Source Provider
- k) Ratify Resolution Requesting Department of Finance & Administration for Issuance of State General Obligation Bonds

- l) Approve Authorization to Advertise for Mosquito Abatement Services Proposals and Appoint Selection Committee
- m) Approve Lake Harbour Drive Extension Phase "B" CE&I Supplemental Agreement #2
- n) Approve Interlocal Agreement with Madison County Regarding Certain Road and Drainage Projects within the City
- o) Approve Lake Harbour Drive Extension Phase "B" Contractor Pay Estimate #15, July 1-August 31, 2020
- p) Approve Lake Harbour Drive Speed Limit Ordinance
- q) Approve C.C. Lynch Sole Source Letter
- r) Approve Budget Amendment Decreasing General Fund Balance \$198,917 and Increasing Account 001-201-691 (Drainage Improvements) \$198,917.00
- s) Accept FY2020 Inventory
- t) Declare Property Surplus (Administration)
- u) Approve Budget Amendment Decreasing Account 404-650-688 (Payments to Jackson Sewer)\$579,562 , Decrease Account 404-000-376 (EMCRS Madison) \$262,653, Decrease Account 404-000-377 (EMCRS Reservoir) \$16,416, and Decrease Account 404-000-378 (EMCRS Ridgeland) \$300,493
- v) Approve Budget Amendment Decreasing 400-650-688 (Sewer Fees to EMCRS) \$300,493 and Increase Account 400-000-192 (PURF Fund Balance) \$300,493
- w) Approve Sewer Adjustments
- x) Receive August and September 2020 Privilege License Register

3. PAYMENT OF CLAIMS

- a) 163489 - 163968 and September 25, 2020 Payroll (\$6,768,360.99)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services Thru 9/29/2020