

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
February 16, 2021
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

February 2, 2021

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

1. AGENDA ITEMS

- a) Resolution Imposing Temporary Moratorium on the Permitting or Construction of Indoor/Climate-Controlled Storage Facilities
- b) Petition and Application for Conditional Use Permit for Brookwood Development, LLC
- c) Site Plan / Architectural Review for Brookwood Storage

2. CONSENT ITEMS

- a) Site Plan / Architectural Review for 116 West Jackson Street renovations
- b) Requesting item to be declared surplus and removed from our inventory
Asset# 160-6-00711 Gas Leak Detector SN# P-12131
- c) Approve Budget Amendment- Insurance Proceeds for the Ridgeland Police Department
- d) Approve Budget Amendment for Insurance Proceeds \$4,048.00 - Transfer out of 001-000-354 Insurance Proceeds and Transfer into 001-201-604 Professional Fees
- e) Waive Permit Fees for CenterPoint Energy
- f) Approve Renewal of NorthPark and Lake Harbour Landscape Maintenance Contract with Smith Lawns
- g) Approve Neel Schaffer CE&I Invoice #2, Highland Colony Parkway-Renaissance Traffic Signals
- h) Approve Neel Schaffer CE&I Contract Letter Agreement, Highland Colony Parkway-Renaissance Driveway Traffic Signals
- i) Approve Lewis Electric Construction Estimate #1, Highland Colony Parkway-Renaissance Traffic Signals

- j) Approve Waggoner Engineering Inc. CE&I Final Invoice #20 for Retainage, Lake Harbour Drive Construction, Phase "A" Box Culvert
- k) Approve Waggoner Engineering Inc. CE&I Final Invoice #22 for Retainage, Lake Harbour Drive Construction, Phase "B" Road and Bridge
- l) Approve Letter of Engagement with Butler Snow for FY2020 Continuing Disclosure
- m) Approve Budget Amendment Decreasing Solid Waste Fund Balance (003-000-192) \$30,000.00 and Increasing Professional Fees (003-220-604) \$72,500
- n) Approve Sewer Adjustment of \$307.80 for Acct #08-3172-01-927 Montrose
- o) Receive January 2021 Privilege License Report

3. PAYMENT OF CLAIMS

- a) 166253 - 166619 and February 12, 2021 Payroll (\$1,709,673.77)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

Presentation of Water Master Plan Summary by Wagoneer Engineering

January 2021 Financial Report

February 2021 Sales Tax Report