

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
October 19, 2021
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

October 4, 2021

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

OCTOBER 5, 2021

1. AGENDA ITEMS

- a) Approve Special Event for Kerioth Corporation Township Jazz Festival

2. CONSENT ITEMS

- a) Petition and Application for Conditional Use Permit for Clint Sistrunk
- b) Approve Architectural Review Board Appointments through September 30, 2022
- c) Approve Zoning Board Appointments through September 30, 2022
- d) Approve the following appointments to the Keep Ridgeland Beautiful Committee: Phyllis Parker by Wesley Hamlin, Lea Anne Stacy by Ken Heard, Jan Richardson by D.I. Smith, Rachel Bradley by Kevin Holder, Ginger Cocke by Bill Lee, and Polly Hammett by Brian Ramsey
- e) Truck Route Permit for 151 Bridgewater Crossing (Old Agency Road)
- f) Truck Route Permit for 108 Bridgewater Crossing (Old Agency Road)
- g) Approve Authorization to Advertise a Request for Proposals for Design Services & Appoint Alderman Hamlin, Bryan Johnson, Alan Hart, Jordan Lohman, Alderman Ken Heard, Alderman Chuck Gautier, and Mayor McGee to the Selection Committee for Jackson Street Master Plan Project

- h) Budget Amendment amending certain accounts in the Tree Mitigation Fund to allow for the America in Bloom Grant receipt and expenses to plant trees along Colony Park Boulevard: Receive \$25,000 grant award into 007-000-279, Budget \$25,000 from 007-000-279 and \$30,000 from 007-000-192 as follows: (\$2000) in 007-410-686, (\$50,000) in 007-410-604, (\$1000) in 007-410-540, (\$2,000) in 007-410-610
- i) Approve Flock Safety Additional Services Agreement for the Ridgeland Police Department
- j) Approve Resolution for the North Wheatley Street Extension, Congestion Mitigation Project Application to the Jackson MPO 2021 Federal STBG Program
- k) Approve Resolution for the Steed Road Extension, Congestion Mitigation Project Application to the Jackson MPO 2021 Federal STBG Program
- l) Approve Resolution for the Lake Harbour Drive at U.S. Highway 51 Intersection Improvements, Congestion Mitigation Project Application to the Jackson MPO 2021 Federal STBG Program
- m) Approve Resolution for the East County Line Road Resurfacing Improvements, Pavement Management Project Application to the Jackson MPO 2021 Federal STBG Program
- n) Approve PURF Budget Amendment for the Purple Creek Sewer Interceptor Rehabilitation
- o) Approve Authorization to Advertise for Proposals for Engineering Services & Appoint Chris Bryson, Alan Hart, Alderman Heard, Mark McManus, and Alderman Holder to the Selection Committee for the Hardy Road Water Supply Well Project
- p) Approve Acceptance of Harbour Pointe Crossing Water Line Easement pending final acceptance of the Water Line by the Public Works Director
- q) Approve Lake Harbour Drive Landscape Contract (Highway 51 to Highland Colony Parkway) Bid Award
- r) Approve PURF Budget Amendment Increasing 400-650-632 (Vehicle Maintenance) \$20,293.09
- s) Accept Release of Liability From MS Film Stuido, LLC to allow expansion of Dogmud Tavern in a Sewer Easement
- t) Authorization to Advertise for Sealed Bids for the Freedom Ridge Overhead Net Project
- u) Void Privilege License Numbers 2021-01860 through 2021-99999 and Issue Privilege License Numbers 2022-00001 through 2022-99999
- v) Receive September 2021 Privilege License Report
- w) Rental Agreement Between City of Ridgeland and Pitney Bowes for City Hall Postage Meter

3. PAYMENT OF CLAIMS

- a) 171345 - 171737 and October 8, 2021 Payroll (\$1,982,771.37)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

Keep Ridgeland Beautiful Minutes - September 2, 2021

September 2021 Financial Report

October 2021 Sales Tax Report