

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
February 15, 2022
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

February 1, 2022

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

January 31, 2022

1. CONSENT ITEMS

- a) Petition and Application for Conditional Use for Renaissance at Colony Park, LLC
- b) Authorize the Mayor to enter into an agreement for services with Baker Engineering for the design of intersection improvements at Lake Harbour Drive and Highway 51 and establish a project fund with a Budget Amendment transferring \$140,000 from the General Fund to the Engineering line item of the project fund
- c) Budget Amendment for the Ridgewood Road Drainage Fund (Transfer \$18,000 from 350-601-750 to 350-601-600)
- d) Truck Route Permit for 114 Clairemont Cove (Pool Construction)
- e) Approve Project Activation Resolution for Highland Commerce Drive
- f) Declare Property Surplus
- g) Approve Advertising for Bids - Court Renovations
- h) Budget Amendment-Insurance Proceeds for the Ridgeland Police Department
- i) Special Event for Christ Covenant School
- j) Forfeited Weapons for the Ridgeland Police Department
- k) Automation Designs and Solutions Agreement for the Ridgeland Police Department
- l) Maintenance Contract with Mid South Elevator - City Hall
- m) Sewer Adjustment of \$13.55 - 05-5565-06 (906 Shadowlake)

2. AGENDA ITEMS

- a) Consider Library Services Contract
- b) Patrick Jerome - Comments Regarding Library Funding
- c) Art Jones - Comments Regarding Library Funding

3. PAYMENT OF CLAIMS

- a) 173803 - 174151 and February 11, 2022 Payroll (\$1,306,195.43)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

January 2022 Keep Ridgeland Beautiful Minutes

January 2022 Financial Statement