

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
March 1, 2022
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

February 15, 2022

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

1. AGENDA ITEMS

2. CONSENT ITEMS

- a) Site Plan/Architectural Review Harbour Pointe Office
- b) Declare Property Surplus - Recreation & Parks
- c) Approve Mayor to Sign Landscape Maintenance Contract Between City of Ridgeland and US Lawns for Freedom Ridge Park, Wolcott Park, Ridgeland Tennis Center, and Ridgeland Library
- d) Approve Contract with Pyro Shows, Inc. for Celebrate America 2022 Fireworks
- e) Approve Agreement with Canton Tourism for Hot Air Balloons for Celebrate America 2022
- f) Approval for Recreation & Parks to Apply for MS Wildlife & Fisheries Grant
- g) Budget Amendment to establish a budget for Engineering of Highland Commerce Drive by transferring \$1,400,000.00 from 325-000-192 Fund Balance to 325-601-600 Engineering
- h) Budget Amendment to Create the Advanced Water Meter Project Fund (467) and establish a budget by transferring \$3,210,396.40 from 400-000-192 to 467-650-760 Other Cost (\$3,210,396.40)
- i) Amend Roadside and Sewer Easement Maintenance Contract with US Lawns to include an additional \$455 per cut for the roadside maintenance of West Jackson Street
- j) Approve a Sole Source Letter for Asphalt Zipper, Inc. in order to purchase a replacement drum and maintenance parts for the City's Asphalt Zipper unit
- k) Budget Amendment to increase 001-000-279 Other Participation by \$1,200,000 and increase 001-201-603 Professional Fees - Streets by \$1,200,000 for Madison County Interlocal Agreement for various road improvements

- l) Declare Surplus Property and Authorize Sale for the Ridgeland Police Department
- m) Approve Special Event for the MS Symphony Orchestra- Pepsi Pops
- n) Approve Sewer Adjustments
- o) Receive January 2022 Privilege License Report
- p) APPROVE FY2021 CONTINUING DISCLOSURE ENGAGEMENT LETTER BETWEEN CITY OF RIDGELAND AND BUTLER SNOW
- q) Consider Resolution Opting Out of the Cultivation, Processing, Sale, and/or Distribution of Medical Cannabis and Cannabis Products Within the Geographical Limits of the City as Authorized under the Mississippi Medical Cannabis Act
- r) Declare Abandoned Property Surplus for the Ridgeland Police Department

3. PAYMENT OF CLAIMS

- a) 174152 - 174397 and February 25, 2022 Payroll (\$1,519,304.63)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services through 2/23/2022