

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
April 5, 2022
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

March 15, 2022

March 24, 2022 Recessed Meeting Minutes

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

March 14, 2022

1. AGENDA ITEMS

- a) Architectural Review for McB's Patio
- b) Special Event- Township Jazz Festival
- c) Authorize legal counsel to retain such experts as may be necessary or desirable to assist with potential litigation or negotiation of matters related to the Madison County Library System

2. CONSENT ITEMS

- a) Site Plan/Architectural Review for Harbour Pointe Office
- b) Site Plan Review for Park Place Apartments Trees
- c) Approve cost share proposal to upgrade water line size to serve Highway 51 C-Store project and amend the PURF Budget by increasing 400-000-275 by \$176,395.20 and 400-650-760 by \$176,395.20
- d) Authorize the Mayor to sign an Agreement with H2O Analytics for the preparation of an App to assist in the Advanced Water Meter Installation project
- e) Approve C.C. Lynch & Associates (Teledyne ISCO) Sole Source Letter
- f) Approve Preliminary Engineering Contract with Neel-Schaffer for East County Line Road Resurfacing and Budget Amendment Decreasing 001-000-192 (General Fund Balance) \$268,500, Increasing Account 316-000-203 (Grants) \$1,840,000, Increasing Account 316-000-275 (Aid from Government) \$268,500, Increasing Account 316-601-600 (Engineering) \$275,000, Account 316-601-601 (Legal) \$2,000, and Account 316-601-750 (Contractor) \$2,100,000

- g) Appoint Ted Arich to the Community Awareness Committee (Alderman Lee)
- h) Approve Budget Transfer for the Ridgeland Police Department Tactical Team
- i) Approve Budget Amendment for the Ridgeland Police Department- Additional Insurance Proceeds
- j) Approve Budget Amendment for the Ridgeland Police Department- Investigative Fees
- k) Approve Budget Amendment for the Ridgeland Police Department- Insurance Proceeds
- l) Approve Deputy Court Clerk Appointment
- m) Approve Special Event for Recreation and Parks- Ride of Silence
- n) Approve Special Event for Parkinson's Foundation- Mississippi Moving Day

- o) Approve Special Event for SouthernAg Credit- Customer Appreciation Crawfish Boil
- p) Approve Special Event for Cystic Fibrosis Foundation- Great Strides Metro-Jackson
- q) Approve Special Event for SouthernAg Credit- Customer Appreciation Fish Fry
- r) Budget Amendment for the Ridgeland Police Department- SRPSI Training Reimbursement
- s) Approve Agreement Between City of Ridgeland and BIG Construction for the Court Services Renovations
- t) Budget Amendment Decreasing General Fund and Increasing Account 001-060-601 (Legal Fees) \$100,000
- u) Sewer Adjustments
- v) Budget Amendment Increasing Account 315-601-700 (2019 Bond Fund - Capital Outlay) and Decreasing Account 315-000-192 (2019 Bond Fund Balance) \$98,721.00 for Purchase of 608 Mallett Street
- w) Approve Contract with Highland Building Services for the Cleaning of City Hall

3. PAYMENT OF CLAIMS

- a) 174695 - 175099 AND 3/25/2022 Payroll (\$2,132,280.60)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

Legal Bill for Services thru 3/30/2022

3/17/2022 Zoning Packet