

**MEETING OF THE  
MAYOR AND BOARD OF ALDERMAN OF THE  
CITY OF RIDGELAND, MISSISSIPPI  
May 3, 2022  
6:00 PM**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION**

April 18, 2022

**CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING**

April 19, 2022

**1. AGENDA ITEMS**

- a) Accept Fiscal Year 2021 Audit
- b) Petition and Application to Rezone Real Property for Guaranty Bank & Trust Company
- c) Petition and Application for Conditional Use Permit for Guaranty Bank & Trust Company
- d) Request to Extend Petition and Application for Conditional Use Permit for Mattiace Properties, Inc. to June 21, 2022

**2. CONSENT ITEMS**

- a) Architectural Review for McB's Patio Improvements
- b) Petition and Application for Conditional Use Permit for Entergy Mississippi LLC
- c) Petition and Application for Conditional Use Permit for Verizon Wireless (Rice Road)
- d) Approve Central Pipe Purchase Order & Sole Source Provider
- e) Approve MDOT MOA, Lake Harbour Drive at U.S. Highway 51 Intersection Improvements
- f) Approve Carlton Park Phase II Final Plat and Covenants on the condition that the Covenants cannot be amended prior to control of the subdivision being turned over to the home owners association without the approval of the City of Ridgeland
- g) Accept Water Line Easement for 600 Concourse
- h) Accept revised Sewer Easement for Concourse Sewer Line
- i) Approve Truck Route for 113 Oakhurst Trail (Patio Addition)
- j) Approve Truck Route for 227 Brame Road (New House)

- k) Approve Truck Route for 307 Highland Park Boulevard (Pool)
- l) Approve Dinsmor South Gate in accordance with the Public Gated Streets Policy
- m) Budget Amendment for the Ridgeland Police Department
- n) Declare Surplus Property for the Ridgeland Police Department and Authorize Donation of Property to City of Gluckstadt
- o) Approve Special Event for Harvest Church- Picnic
- p) Approve Special Event for Ridgeland Recreation and Parks- Movie at City Hall Ridgeland Green
  
- q) Approve Special Event for Team Healthy Mississippi- 5K
- r) Approve Special Event for Rock Star All Access, Inc. - Renaissance Marathon Festival
- s) Sewer Adjustments
- t) Authorize Mayor and Public Works Director to Travel to Washington, D. C. May 11, 2022 thru May 13, 2022 to Meet with Congressional Delegates
- u) Budget Amendment Decreasing Accounts 001-042-730 \$1658.00 and 001-080-681 \$1,562.00 and Increasing Account 001-020-730 \$3,112.94 for the Purchase of Laptop and Ipad
- v) Budget Amendment Increasing Account 001-000-279 (Other Participation) \$8,608.00, Increase Account 001-000-272 (Misc Grant Revenue) \$2,392.00, Increase Account 001-160-540 (Fire Operating Supplies) \$2,392.00, Increase Account 001-160-604 (Fire Professional Fees) \$3,296.00, and Increase Account 001-160-730 (Fire Capital Machinery & Equipment) \$5,312.00

### 3. PAYMENT OF CLAIMS

- a) 175402 - 175644 and April 22, 2022 Payroll (\$2,105,797.78)

### 4. EXECUTIVE SESSION

### **ADJOURNMENT**

### **INFORMATION FOR MAYOR AND BOARD**

City Attorney Statement for Services thru April 27, 2022

March 28, 2022 and April 26, 2022 Community Awareness Committee Minutes