

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
July 19, 2022
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

July 5, 2022, July 6, 2022, and July 12, 2022

1. AGENDA ITEMS

2. CONSENT ITEMS

- a) Resolution Remanding a Certain Matter to the Zoning Board for further Public Hearing (Mattiace Properties, Inc.)
- b) Resolution Extending the Development and Reimbursement Agreement - Harbour Pointe TIF
- c) Site Plan/Architectural Review for Wildwood KGK
- d) Architectural Review for Lululemon (Renaissance)
- e) Authorize Public Works to Advertise for Term Bids for Period of October 1, 2022 through September 30, 2023
- f) Budget Amendment Increasing 001-100-525 (Gas & Oil) \$100,000 and Decreasing Account 001-100-730 (Capital Machinery & Equipment) \$100,000
- g) Budget Amendment for Police Department
- h) MBN SCI Contract Approval for Police Department
- i) \$43.45 Sewer Adjustment - 844 Sussex Pl - 08-3355-10
- j) Memorandum of Understanding - State of MS House Bill 1353 - \$1,500,000 - Local Improvements Project Fund
- k) Memorandum of Understanding - Statement of MS - House Bill 1353 - Commerce Park Connector Road
- l) Budget Amendment Decreasing Account 001-040-602 (Audit & Accounting) \$170 and Increasing Accounts 001-020-730 (Capital Machinery & Equipment) \$63 and 001-040-730 (Capital Machinery & Equipment) \$107
- m) Extend Lease Agreement Between City of Ridgeland and Hemphill Construction for Surplus Property Located Near Intersection of Moon Street and Madison Drive to November 30, 2022

3. PAYMENT OF CLAIMS

- a) 176941 - 177260 and July 15, 2022 Payroll (\$2,389,750.10)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

July 2022 Sales Tax

June 2022 Financial Report