

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
August 16, 2022
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

August 2, 2022

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

August 1, 2022

1. AGENDA ITEMS

- a) Public Hearing - Fiscal Year 2023 Proposed Budget

2. CONSENT ITEMS

- a) Petition and Application for Conditional Use Permit for John White (Two Gun Tactical)
- b) Site Plan/Architectural Review for Two Gun Tactical
- c) Table the Petition and Application for Conditional Use Permit for Ridgeland Hospitality (Tru Hotel) to the September 6, 2022 Meeting
- d) Authorize the Community Development Division to advertise the Residential Rental Inspection Code for a public comment period through September 15, 2022 at 5pm and a Public Hearing on September 20, 2022 before the Mayor and Board of Aldermen
- e) Approve Task Order 1 for Waggoner Engineering to assist in the submittals for ARPA Grants
- f) Approve Job Description for City Landscape Architect
- g) July 2022 Privilege License Report
- h) Declare Reigning Champs Sole Source Provider for NFL Flag Football Equipment
- i) Accept Donation Deed for property behind Pafford Emergency Services and check for \$34,073.80 for sewer extension
- j) Approve Engagement Letter for FY2022 Audit
- k) Deputy Court Clerk Appointment for Sgt. Mark Penn (Police Department)
- l) Approve Change Order #3 for the Court Renovations Project

- m) Surplus Duty Weapons for Assistant Chief Eric Redd (Retired) and Sgt. Ray Daniels (Police Department)
- n) Special Event - Jackson Metro Cyclist - Trekkin' the Trace (Police Department)
- o) Budget Amendment Decreasing General Fund \$100,000 and Increasing Account 001-060-601
- p) Approve Contract with CivicPlus for the ClickFix Program for the period October 1, 2022 through September 30, 2023
- q) Approve Task Order Amendment to the Professional Services Agreement between Waggoner Engineering and the City of Ridgeland
- r) Harbour Pointe TIF - Extend Deadline for Development and Reimbursement Agreement to September 30, 2022

3. PAYMENT OF CLAIMS

- a) 177546 - 177851 and 8/12/2022 Payroll (\$1,322,462.32)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

JULY 2022 FINANCIAL STATEMENT