

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
November 15, 2022
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

November 1, 2022

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

1. AGENDA ITEMS

2. CONSENT ITEMS

- a) Approve Task Order No.2 to the General Services Agreement between Waggoner Engineering, Inc. and the City of Ridgeland for the Design Phase Services, Boundary Surveying, and Bidding, Contracting, & Construction Services for the Highland Colony Parkway/I-220 area Water Tank and Well (ARPA Project)
- b) Adopt the Residential Rental Inspection Code of the City of Ridgeland and authorize Public Works to develop implementation policies and procedures to enforce the Ordinance, including the authority to delay the registration deadline until June 30, 2023 for the initial year.
- c) Approve Budget Amendment Decreasing Accounts 476-000-192 (ARPA Fund Balance) \$586,960 and Account 490-000-192 (Water Hook Up Fees Fund Balance) \$221,040 and Increase Accounts 475-650-600 (Highland Colony Tank & Well Engineering) \$803,000.00 and 475-650-601 (Legal Fees) \$5,000
- d) Site Plan/Architectural Review for Harmony Dental
- e) Sole Source Letter for Grayshift, LLC (Police Department)
- f) Special Event - Fleet Feet "Turkey Day 8K" (Police Department)
- g) Special Event - Ridgeland Recreation and Parks Christmas Tree Lighting (Police Department)
- h) Special Event - Ridgeland Recreation and Parks Christmas at City Hall (Police Department)
- i) Special Event - Ridgeland Christmas Parade (Police Department)
- j) Budget Amendment Decreasing Fire Service Fee Fund (491-000-192) \$7,079.20 and Increasing Maintenance of Public Buildings (491-650-637) \$7,079.20

- k) Award Bid to Emergency Equipment Professionals for the Wildland Extreme Type 6 Rescue/Wildland Truck
- l) Approve Contract with Pyro Shows for the 2023 Balloon Glow
- m) Approve Contract with PR Event Management for Century Ride 2023
- n) Approve Appointment of Jim Woodrich to the Historical Committee
- o) Approve Appointment of Jim Woodrick to the Architectural Review Board by Alderman Ken Heard
- p) Sewer Adjustments
- q) Compliance Questionnaire for FY2022
- r) Receive September 2022 and October 2022 Privilege License Report
- s) Budget Amendment Decreasing General Fund Balance \$46,438 and Increasing Account 001-042-635 for the Payment of the StorTrust Agreement
- t) Extend Harbour Pointe TIF to December 31, 2022

3. PAYMENT OF CLAIMS

- a) 179406 - 179717 and November 4, 2022 Payroll (\$1,711,867.02)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

October 2022 Financial Statement