

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

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

November 15, 2022

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

November 14, 2022

1. AGENDA ITEMS

2. CONSENT ITEMS

- a) Approve Change Order No. 9 for the City Center Site Work Phase 1 project and extend the Hemphill Lease until May 31, 2023
- b) Flock Service Agreement - (Police Department)
- c) Special Event - Ring in Your Faith (Police Department)
- d) Surplus Duty Weapon for Lt. Mark Penn Retiring (Police Department)
- e) Surplus Fixed Asset Weapons (Police Department)
- f) Unmarked Vehicles Authorization (Police Department)
- g) Budget Amendment - Investigation Fees (Police Department)
- h) Award City Depository
- i) Consider Amended and Restated Development and Reimbursement Agreement for Harbour Pointe TIF
- j) Receive November 2022 Privilege License Report
- k) Approve Budget Amendment Decreasing Public Utilities Fund Balance \$170,295 and Increasing Account 400-650-691 (West Sewer Fees to Jackson) \$48,147 and Account 400-650-688 (Sewer Fees to EMCRS) \$122,148
- l) Approve Budget Amendment Increasing Account 404-000-376 (EMCRS Revenue - Madison) \$45,726, Account 404-000-377 (EMCRS Revenue - PRV) \$22,687, Account 404-000-378 (EMCRS Revenue - Ridgeland) \$122,148, and Account 404-650-688 (Payments to Jackson Sewer) \$190,561

- m) Approve Sewer Adjustments
- n) (Re-Advertise) Set Public Hearing to Amend the Future Land Use and Transportation Plan of the City of Ridgeland - January 3, 2023 at 6 p.m. before the Mayor and Board of Aldermen
- o) Accept Withdrawal of Petition and Application for Conditional Use Permit for Bruce Patel to January 17, 2023 Meeting

3. PAYMENT OF CLAIMS

- a) 179718 - 180063, November 18, 2022 Payroll and December 1, 2022 Payroll

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services through November 30, 2022