

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
February 7, 2023
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

January 17, 2023 and January 23, 2023

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

1. AGENDA ITEMS

2. CONSENT ITEMS

- a) Approve Contract Between City of Ridgeland and Waggoner Engineering for 2024 Federal Initiative Support and Budget Amendment Decreasing the General Fund Balance \$45,500 and Increasing Account 001-094-600 (General Engineering)
- b) Authorize the Mayor to sign the Interlocal Cooperation Agreement Between Madison County, the City of Ridgeland, and the City of Madison to Provide Residential Household Hazardous Waste Disposal Opportunity
- c) Authorize the Mayor to sign the Precision Tech, LLC Maintenance Agreement renewal for the Jantek Time Clock
- d) Authorize the Public Works Department to Advertise for 6-month term bids for Asphalt
- e) Approve Pay Estimate #4 for Lewis Electric - City Wide Traffic Signal Project
- f) Accept Donation from Madison County DA's Office and Approve Budget Amendment (Police Department)
- g) Motorola Services Agreement (Police Department)
- h) Special Event Permit - St. Columb's Fundraiser (Police Department)
- i) Budget Amendment - MLEOTA Reimbursement (Police Department)
- j) Surplus Property (Police Department)
- k) Approve FY2022 Continuing Disclosure Engagement Letter with Butler Snow
- l) Approve Mayor and Public Works Director to Travel to Washington, DC February 8th - 10th, 2021
- m) Receive December 2022 and January 2023 Privilege License Report
- n) Approve Revised Job Description for the Director of Public Relations

- o) Approve Sewer Adjustments

3. PAYMENT OF CLAIMS

- a) 180852 - 181191 and January 27, 2023 Payroll (\$2,385,029.15)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services through February 1, 2023