

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
April 4, 2023
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

March 21, 2023

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

March 20, 2021

1. AGENDA ITEMS

2. CONSENT ITEMS

- a) Appointment Shane Aldridge, General Manager of AC Marriott, to the Ridgeland Tourism Commission as the Lodging Representative and William Merchant, General Manager of Soulshine, as the Restaurant Representative
- b) Petition and Application for Conditional Use for BG Capital, LLC (coin laundry)
- c) Site Plan/Architectural Review for Ridgeland Medical Office Building Revisions
- d) Site Plan/Architectural Review for European Automotive
- e) Approve Committee recommendation to select 3rd Party Inspectors per the regulations of the Residential Rental Inspection Code
- f) Declare C.C. Lynch & Associates a Sole Source Provider for Teledyne ISCO materials and products
- g) Authorize Mayor Gene McGee to sign an Interlocal Cooperation Agreement between Madison County, Mississippi, and the City of Ridgeland, Mississippi, regarding the Funding of Certain Road Improvements Located in the City of Ridgeland, MS (Lake Harbour Drive and Steed Road)
- h) Budget Amendment establishing a Project Fund for the Lake Harbour Drive Rehabilitation Project by transferring \$700,000 from 001-201-760 to the Project Fund Account and budget \$100,000 for Engineering and \$600,000 for Construction
- i) Approve budget amendment to reimburse the PURF Account with ARPA funds for materials purchased for the City-wide Advanced Water Meter Improvements Project and amend the (467) Meter Swap Project Fund, the (476) ARPA Project Fund, and the (400) PURF Account
- j) Budget Amendment transferring \$500,000 from 001-201-760 for the Lake Harbour Drive at Highland Colony Parkway Intersection Improvements to the Lake Harbour Drive Extension

Fund (378) and budgeting \$75,000 for Engineering 378-601-600 and \$425,000 for Construction 378-601-750

- k) Approve Truck Route Permit for 107 Cherry Laurel Circle (pool)
- l) Approve Truck Route Permit for Lot #14 - Bridgewater 12A (house)
- m) Ballistic Vest Surplus/Donation (Police Department)
- n) Budget Amendment - Approve Budget Amendment and Grant for Body Worn Cameras (Police Department)
- o) Receive \$50 Donation to Police Department by Bette and Ray Flowers and Approve Budget Amendment Increasing Police Donations Account (010-000-192) \$50
- p) Budget Amendment (Police Department)
- q) Approve the Contract between the City of Ridgeland and Motorola (Police Department)
- r) Approve Contract Between City of Ridgeland and Stagelite Sound LLC for Balloon Glow 2023
- s) Sewer Adjustments

3. PAYMENT OF CLAIMS

- a) 182089 - 182334 and March 24, 2023 Payroll (\$1,834,846.25)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

- a) February 27, 2023 Minutes of the Community Awareness Committee
City Attorney Statement for Services thru 3/29/2023