

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
May 16, 2023
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

May 2, 2023

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

May 1, 2023

1. AGENDA ITEMS

2. CONSENT ITEMS

- a) Site Plan/Architectural Review for 261 Trace Colony Park Drive - Office Building
- b) Authorize Mayor Gene McGee to sign the Madison County, Mississippi Subrecipient Agreement for use of ARPA Funds for City of Ridgeland Water Infrastructure Project (Purple Creek Storm Water Drainage Basin Project)
- c) Approve Task Order No. 1 to the General Services Agreement between Benchmark Engineering & Surveying, LLC and the City of Ridgeland for Providing Construction Engineering & Inspection (CE&I) Professional Services on the Ridgewood Road Drainage Improvements Project (ARPA-SLFRF Project)
- d) Approve Budget Amendment to transfer \$615,370 in County ARPA/SLRF Sub-recipient Funds to increase the Ridgewood Road Project budget (increase 350-601-750 Contractor by \$565,370, increase 350-601-760 Other Costs by \$50,000, and increase 350-000-203 Grants by \$615,370)
- e) Award Contract to Hemphill Construction Company, Inc. for the Ridgewood Road Drainage Improvements in the amount of \$1,038,370.00
- f) Approve Budget Amendment for the EMCSDS and Purple Creek Wastewater Interceptor Pipe Rehabilitation Project Fund Decreasing Account 476-000-192 (ARPA Funds) \$650,000.00, Decreasing Account 477-000-203 (MCWI Funds) \$650,000.00, Increase Account 477-650-750 (Purple Creek Contractor) \$500,000.00, Increase Account 477-651-750 (EMCRS Contractor) \$800,000.00
- g) Authorize Mayor Gene McGee to sign the Standard Agreement with Stericycle, Inc. for Shred-It services on June 3, 2023
- h) Authorize Mayor Gene McGee to sign a Standard Rental Service Agreement with Cintas for a 36-month term

- i) Declare Items Surplus (Public Works Department)
- j) Approve Contract with idiCORE (Police Department)
- k) Special Event - Movies in the Park (Police Department)
- l) Surplus Vehicle (Police Department)
- m) Special Event - Fleet Feet "The Big Run" (Police Department)
- n) Special Event - Central MS Realtors - "Move to the Groove" 5K (Police Department)
- o) Special Event - Walk to Defeat ALS (Police Department)
- p) Approve Budget Amendment to transfer \$5,000 from the General Fund to 001-180-730 to purchase a new Large Format Plotter/Printer for Community Development
- q) Approve Agreement Between City of Ridgeland and Canton Convention & Visitors Bureau for the 2023 Celebrate America
- r) Approve Mayor and Board of Aldermen to Attend the 2023 MML Summer Conference in Biloxi, MS
- s) Receive April 2023 Privilege License Report
- t) Declare Mayor Voting Delegate and Designate Alternate Voting Delegate for MML Summer Conference
- u) Approve Budget Amendment Highway 51/Lake Harbour Dr Intersection Project

3. PAYMENT OF CLAIMS

- a) 182931 - 183294 and May 5, 2023 Payroll (\$1,700,345.05)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

April 2023 Financial Statement

May 2023 Sales Tax