

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

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

May 16, 2023

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

May 15, 2023

1. AGENDA ITEMS

- a) Cleaning of Private Property - 317 Sagewood Drive

2. CONSENT ITEMS

- a) Site Plan / Architectural Review for Aplos at the Renaissance
- b) Approve Truck Route Permit for 370 Old Agency Road - St. Andrews (Football Field)
- c) Approve Pay Estimate #6 for City Wide Traffic Signal Safety Improvements, Lewis Electric, April 11, 2023-May 30, 2023
- d) Approve Benchmark Engineering & Surveying, LLC Professional Services Contract for Preliminary Engineering & Surveying on Lake Harour Drive Westbound Travel Lanes & Multi-Use Path Reconstruction Project
- e) Approve Michael Baker International, Inc. Consultant Selection for Construction Engineering & Inspection (CE&I) Services for U.S. Highway 51 -Lake Harbour Drive Intersection Improvements Project
- f) Approve Michael Baker International, Inc. Supplemental Agreement No.1 to their Preliminary Engineering Professional Services Contract for U.S. Highway 51 - Lake Harbour Drive Intersection Improvements Project
- g) Surplus John Deere Pro Gator and Authorize Donation to Ridgeland High School Athletic Department
- h) Approve the Contract between the City of Ridgeland Police Department and Essential Touchstones, LLC. (Police Department)
- i) Approve Sole Source Letter from Motorola Solutions (Police Department)
- j) Approve Budget Amendment to transfer \$100,000 from the Gas and Oil account to the Overtime account. (Police Department)

- k) Accept and Transfer MLEOTA Training Reimbursement (Police Department)
- l) Reappoint Lana Odom as the Ridgeland Representative to the Madison County Library Board of Trustees
- m) Budget Amendment Decreasing Account 390-000-192 \$3,158.67 and Increasing Account 390-601-760 for Purchase of Display Cabinet for History Room
- n) Sewer Adjustments
- o) May 2023 Privilege License Report

3. PAYMENT OF CLAIMS

- a) 183295 - 183624 and May 19, 2023 Payroll (\$2,119,03.81)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

May 19, 2023 Letter from Historical Committee
City Attorney Statement for Services thru 5/26/2023