

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
August 1, 2023
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

August 18, 2023

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

August 17, 2023

1. AGENDA ITEMS

2. CONSENT ITEMS

- a) Site Plan / Architectural Review for Paragon Parking Lot Expansion
- b) Site Plan / Architectural Review for Renaissance Parking Lot Expansion
- c) Site Plan / Architectural Review for Starbucks Renovation (County Line Rd)
- d) Preliminary Plat for Prado Vista - Phase I
- e) Request for Extended "POD" Permit for AIS Healthcare
- f) Renew Edko Spraying Contract for a 2-year extension at the same rate
- g) Authorize the Mayor to sign a new Contract with US Lawns for the Maintenance of Harbor Drive for a 2-year period with one 2-year option to renew
- h) Approve Truck Route Permit for 101 Bridgewater Bend (house)
- i) Authorize the Mayor to sign an Agreement with Allen Engineering and Science for continued professional services for the implementation of the City of Ridgeland Stormwater Management Program.
- j) Approve Sole Source Letter for Teledyne ISCO and CC Lynch & Associates, Inc. for supplying products for the EMCSDS Wastewater Metering Station System
- k) Approve a Petition to Close and Vacate a 20'-wide East/West Alley running between North Central Avenue and North Maple Street for Ed Criswell, David Hart, Steven Hart, and Lamar Gilbert
- l) Authorize the Public Works Department to Advertise for Surveying and Engineering Services to establish General Services Agreement for ARPA, EPA, and other federally funded projects and establish a selection committee of Alan Hart, Chris Bryson, Alderman Chuck Gautier, and Alderman Kevin Holder

- m) Authorize the Mayor to sign the Contract with Benchmark Engineering for Surveying, Preliminary, and Bidding Professional Services for the Transportation Alternatives-funded Steed Road and Highland Colony Parkway Multi-use Path project
- n) Grant authority to the Mayor to sign a contract with USIC Contract for locating water and sewer utility lines
- o) Special Event - Shucker's Rollin the Rez Car Show (Police Department)
- p) Approve Sewer Adjustment of \$50.38 for Utility Account #02-2074-01
- q) Approve Memorandum of Understanding Between State of Mississippi and City of Ridgeland for Highland Commerce Connector Road Funding - HB603
- r) Approve Memorandum of Agreement between MDOT and City of Ridgeland for the Steed Road Connector Multi-Use Path Project (STP-0213-00(037) LPA / 109472-701000

3. PAYMENT OF CLAIMS

- a) 184522 - 184727 and July 28, 2023 Payroll (\$2,947,-58.22)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services thru July 26, 2023