

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
September 5, 2023
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

August 15, 2023

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

1. AGENDA ITEMS

- a) Cleaning of Private Property - 474 South Wheatley
- b) Cleaning of Private Property - 6956 Old Canton Road
- c) Petition and Application for Conditional Use for AirSpaces, LLC (Cell Tower)
- d) Site Plan / Architectural Review for AirSpaces, LLC (Cell Tower)
- e) Adopt 2023 Tax Rolls as Provided by the Madison County Tax Assessor
- f) Approve Order Setting Millage Rate for Fiscal Year 2024
- g) Adopt Fiscal Year 2024 Budget
- h) Approve 3% Increase for Full-Time Employees Including Mayor & Board of Aldermen Effective 10/1/2023

2. CONSENT ITEMS

- a) Table Petition and Application for Conditional Use for First Commercial Bank to October 3, 2023 (Pending ARB Review)
- b) Site Plan / Architectural Review for Guaranty Bank
- c) Final Closeout Documents for Citywide Traffic Signal Project
- d) Approve MOU for the MS Outdoor Stewardship Trust Fund Grant for improvements to Freedom Ridge Park
- e) Budget Amendment Transferring \$5,802 from 001-201-604 to 001-250-604 (Health and Safety Account) for Mosquito Spraying Services
- f) Approval of Truck Route for Pond Restoration project in Bridgewater I
- g) Grant Authority to Public Works to re-advertise Term Bids for certain items
- h) Authorize Mayor Gene McGee to sign the Task Order with Waggoner Engineering for the preparation of a Grant Application for the redevelopment of West Jackson Street

- i) Approve Revisions to the Ridgeland Fire Department Operating Policies
- j) Application and Agreement with Boondocks Firearms Training Academy (Police Department)
- k) Multi-jurisdictional Memorandum of Understanding between Madison PD, Madison County S.O., and Ridgeland PD. (Police Department)
- l) Declare RCS Sports, LLC Sole Source Provider for NFL
- m) Approve Letter of Engagement with Haddox Reid Eubank Betts PLLC for the Fiscal Year 2023 Audit
- n) Approve Sewer Adjustment of \$24.18 to Account #04-3100-01 and \$40.30 to Account 09-0490-04

3. PAYMENT OF CLAIMS

- a) Claims 185079 - 185409, August 14, 2023 Supplemental Payroll, and August 25, 2023 Payroll (\$1,898,021.01)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

Activity Report of Historical Committee (August 2022 to August 2023)

City Attorney's Statement for Services thru August 30, 2023