

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
September 19, 2023
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

September 5, 2023

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

1. AGENDA ITEMS

- a) Stormwater Training for the Mayor and Board of Aldermen - MS4 Permit

2. CONSENT ITEMS

- a) Approve Contractor Pay Estimate No. 3 for Ridgewood Road Drainage Improvements
- b) Approve CE&I Invoice for Ridgewood Road Drainage Improvements
- c) Budget Amendment transferring \$165,000 from PURF Fund Balance to 400-650-630 Utilities - Wells and Pumps
- d) Resolution of the Mayor and Board of Aldermen authorizing the submittal of a USDOT Reconnecting Communities & Neighborhoods (RCN) Grant Program Application
- e) Approve Engineering Consultant Selection and Authority to Commence General Service Agreement Negotiations for upcoming Federally Funded Projects
- f) Approve Recommendation of Contract Award for East County Line Road Resurfacing Improvements
- g) Approve Term Bids for the Public Works Department
- h) Special Event - BCI Open House (Police Department)
- i) Special Event - Cycle Out Kids Cancer (Police Department)
- j) Special Event - Eurofest (Police Department)
- k) Special Event - Ridgeland High School Homecoming Parade (Police Department)
- l) Special Event - Mayor's Fun Walk (Police Department)
- m) Approve Contract with Police App (Police Department)
- n) Approve Lease Agreement with Harley Davidson (Police Department)
- o) Approve Budget Amendment Decreasing Account 001-160-635 \$7,835 and Increaseing

Account 001-160-730 \$7,835

- p) Approve Budget Amendment Decreasing Account 001-080-681 (HR-Training) \$3,953.00) and Increasing Account 001-350-630 (Library-Utilities) \$1,913.00 and Account 001-350-637 (Library-Maintenance of Building) \$2,040
- q) Approve Budget Amendment Increasing Accounts 003-220-682 (Sanitation-Residential & Commercial Expense) \$7,000 and Account 003-000-296 (Garbage Revenue) \$7,000
- r) Receive Fiscal Year 2023 Inventory
- s) Declare Property Surplus and Add Property Previously Declared Lost Back to Fixed Inventory List Following FY2023 Inventory
- t) Approve \$46.35 Sewer Adjustment for Account 02-0410-02 and \$556.14 for Account 01-0045-01
- u) Approve Budget Amendment Decreasing General Fund Balance \$25,000 and Increase Account 001-060-601 (Legal) \$25,000
- v) Approve Contract with Green Oak for Christmas Decoration for 2024, 2025, and 2026
- w) Received August 2023 Privilege License Report
- x) Authorize Business License 2024-00001 thru 2024-99999

3. PAYMENT OF CLAIMS

- a) 185410 - 185741 and September 8, 2023 Payroll (\$3,557,467.63)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

August 2023 Financial Statement