

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
October 17, 2023
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

October 3, 2023

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

October 2, 2023

1. AGENDA ITEMS

- a) RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN (THE “GOVERNING BODY”) OF THE CITY OF RIDGELAND, MISSISSIPPI (THE “CITY”), SUPPORTING TOPGOLF USA JM, LLC, AND ITS SUBSIDIARIES AND ASSIGNS (THE “APPLICANT”), A TOURISM ATTRACTION (THE “PROJECT”), AND ACKNOWLEDGING THAT SALES TAX COLLECTED FROM THE PROJECT WILL BE DIVERTED TO THE SALES TAX REBATE FUND (THE “REBATE FUND”) FOR A PERIOD OF UP TO FIFTEEN (15) YEARS, OR WHEN THE AGGREGATE AMOUNT OF THIRTY PERCENT (30%) OF THE APPROVED PROJECT COSTS BY THE MISSISSIPPI DEVELOPMENT AUTHORITY (“MDA”) INCURRED BY THE APPLICANT FOR THE PROJECT HAS BEEN PAID OR WHICHEVER SHALL OCCUR FIRST, PURSUANT TO SECTION 57-26-1 *ET SEQ.* MISSISSIPPI CODE OF 1972, AS AMENDED AND SUPPLEMENTED FROM TIME TO TIME; AND FOR RELATED PURPOSES.
- b) Cleaning of Private Property - 700 Towery Court
- c) Cleaning of Private Property - 100 Fox Run Drive
- d) Pier-Paolo Claudio - Allow Three Dogs at Residence Located at 155 Butler Drive
- e) Special Event Permit Movies in the Park (Police Department)

2. CONSENT ITEMS

- a) Hemphill Final Payout Request #4 and Closeout Documents for Ridgewood Road
- b) Special Event Permit ALS - Mississippi Walk to Defeat ALS (Police Department)
- c) Special Event Permit Colonial Heights Baptist Church - Hearts of Compassion 5K and Fun Run (Police Department)
- d) Special Event Permit Mark Anderson Memorial 5k Walk/Run End Polio Now (Police

Department)

- e) Sewer Adjustments
- f) Void Privilege License Numbers 2023-01722 thru 2023-99999
- g) Budget Amendment Decreasing FY2023 General Fund Balance \$14,000 and Increase Account 001-060-601 (Legal Fees) \$14,000
- h) Budget Amendment Increasing Account 001-020-730 (Mayor & Board Capital Machinery & Equipment) \$8449 and Decreasing Accounts 001-040-730 \$2586, 001-080-730 \$666, 001-180-730 \$2586, 001-042-730 \$47, 001-201-730 \$849, 001-340-730 \$1313, and 001-093-730 \$402
- i) Budget Amendments for ARPA Pipe Rehab Fund: Increase Account 477-651-750 (EMCRS Contractor) \$64,960.00 and Decrease Account 477-650-750 (Purple Creek Contractor) \$30,355.00 also EMCRS Fund: Decrease Account 404-650-603 (Professional Fees-EMCRS) \$34,605.00
- j) Review and Approve the Homeland Security Grant Award Package (Police Department)

3. PAYMENT OF CLAIMS

- a) 186063 - 186437 and October 6, 2023 Payroll (\$4,471,583.23)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

September 2023 Financial Statement

October 2023 Sales Tax Report