

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
November 21, 2023
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

November 7, 2023

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

November 6, 2023

1. AGENDA ITEMS

2. CONSENT ITEMS

- a) Approve Final Plat for Carr Plantation Subdivision
- b) Approve Final Plat for Cypress Landing Subdivision
- c) Accept Check from Mid Mississippi Contractors for \$20,781.48 to Install Sewer for Carr Plantation and Sewer and Water for Cypress Landing. I am Additionally Requesting the Following Budget Amendment: Increase 400-650-275 (Other Participation) \$20,781.48 and Increase 400-650-603 (Professional Fees - Utilities) \$20,781.48
- d) Accept Check from Welcome Home Homes LLC in the amount of 14,700.00 for Water & Sewer Taps for Lambert's Landing. I am Additionally Requesting the Following Budget Amendment: Increase 400-650-275 (Other Participation) \$14,700.00 and Increase 400-650-603 (Professional Fees-Utilities) \$14,700.00
- e) Site Plan / Architectural Review for Oakley Square Phase II - Lot 2
- f) Approve Truck Route for 106 Bridgewater Bend (House)
- g) Approve Truck Route for Lot 11 - Bridgewater 12 (Pool)
- h) Approve Truck Route for 100 Oakhurst Trail (Addition)
- i) Approve Truck Route for 410 Greenwood Lane (Pool)
- j) Approve Public Works Surplus Property List
- k) Approve Precision Tech, Inc. Maintenance Agreement for the Face Scan Time Clocks
- l) Approve Badger Meter Letter for Central Pipe as Sole Source for Meters
- m) Approve General Service Agreement for Home Inspection Plus, LLC for 3rd Party Inspections

- n) Special Event - Ridgeland Christmas Tree Lighting (Police Department)
- o) Special Event - Christmas at City Hall (Police Department)
- p) Special Event - Christmas Parade (Police Department)
- q) Approve Unmarked Vehicle List (Police Department)
- r) Approve Forfeited Weapon List for Surplus (Police Department)
- s) Approve 2nd List of Weapons for Surplus (Police Department)
- t) Approve Purchase of Dispatch Console from Motorola
- u) Approve Right-of-Way Instrument Entergy Mississippi, LLC for Installation of Meter at Corner of Jackson St and Old Town Row
- v) October 2023 Privilege License Report
- w) Sewer Adjustments
- x) Resolution Requesting Introduction and Passage of Legislation for the Promotion, Advertising and Improving of the Attributes of the City of Ridgeland as they Relate to Tourism, Parks and Recreation, and for Promoting and Enhancing Tourism and Parks and Recreation Facilities, Events and Activities in the City of Ridgeland

3. PAYMENT OF CLAIMS

- a) 186828 - 187225 and November 17, 2023 Payroll (\$2,212,101.60)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

October 2023 Financial Statement