

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

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

November 21, 2023

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

November 20, 2023

1. AGENDA ITEMS

2. CONSENT ITEMS

- a) Property Adjudication for 100 Fox Run Drive - (TTLBL LLC)
- b) Authorize the Mayor to sign Task Order No. 1 with Waggoner Engineering for Water Distribution System Improvements (EPA STAG-funded project) pending EPA Concurrence
- c) Authorize the Mayor to sign an Agreement modification for the MDEQ Solid Waste Grant Agreement SWP060 to extend the deadline to December 31, 2024
- d) Consideration of Demolition Bids for 474 South Wheatley Street and associated Budget Amendment from General Fund to 001-180-603 Professional Services in the amount of \$8,171.25
- e) Authorize the Mayor to sign an Agreement with US Lawns for a 2-year contract for Roadside and Sewer Easement Maintenance + two 1-year renewals (requires reaffirmation in July 2025)
- f) Authorize the Mayor to sign an Agreement with US Lawns for a 2-year contract for I-55 Maintenance + two 1-year renewals (requires reaffirmation in July 2025)
- g) Approve Truck Route Permit for St. Andrew's Baseball Patio project
- h) Budget Amendment - Accept Donation from Trace Ridge Homeowner Associations (Police Department)
- i) Review and Approve Multi-Jurisdictional Memorandum of Understanding (Police Department)
- j) Special Event - Knights of Columbus "Ring in Your Faith" (Police Department)
- k) Approve Budget Amendment Increasing Accounts 001-000-354 (Insurance Proceeds) \$7,978.40, 001-000-348 (Donations-Restricted) \$500, and 001-160-730 (Capital Machinery

& Equipment) \$8,478.40

l) Sewer Adjustments

m) Set Public Hearing for the Redistricting of Ward Lines for Tuesday, January 30, 2024

3. PAYMENT OF CLAIMS

a) 187226 - 187397 and December 1, 2023 Payroll (\$1,254,336.87)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services Rendered thru 11/29/2023