MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
January 16, 2024
6:00 PM

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

January 2, 2024

1. AGENDA ITEMS

2. CONSENT ITEMS

a) Petition and Application for Dimensional Variance for Larry and Gail Gilbert - 316 Kelly's Glen (Accessory Structure)

b) Cleaning of Private Property - 414 Midway Avenue

c) Review Crawfish Hut Asbestos / Demolition Bids (Revised to include Asbestos Abatement) and approve a budget amendment transferring $21,500 from the General Fund to 001-180-604 Professional Fees

d) Surplus Property for Community Development - Ford Ranger

e) Approve Contract with PR Event Management for the Century Ride 2024

f) Approve Contract with Pyro Shows for Balloon Glow 2024

g) Declare Property Surplus (Fire Dept.)

h) Budget Amendment - Transfer $811.93 from 005-101-730 Capital Machinery to account 005-101-500 Office Supplies. (Police Department)

i) Sole Source Letter - Motorola Vigilant LEARN Software (Police Department)

j) Sole Source Letter - Motorola CC Interview Room Camera (Police Department)

k) Approve Customer Agreement with Motorola CC Interview Room (Police Department) and Approve Budget Amendment Decreasing Court Service Fees Fund Balance $12,426 and Increas Account 005-101-730 $12,426

l) Sole Source - Badger Meter, Inc. for Quote# S100359402

m) Authorize the Public Works Director to Advertise for Bids - Highland Colony Parkway Tank and Well

n) Authorize the Mayor to sign Supplemental Agreement No. 1 for Ridgewood Road Drainage Improvements

o) Authorize the Mayor to sign Supplemental Agreement No.1 for the EMCSDS Interceptor

Improvements Purchase Order No. 23-75485

p) Authorize the Mayor to sign Supplemental Agreement No. 1 for the Purple Creek Interceptor Improvements Purchase Order No. 23-75486

q) Authorize the Mayor to sign the Supplemental Agreement No. 1 for the City-wide Advanced Water Meter Improvements Project amending the terms of the Hemphill Term Bid Documents and to be applied to all purchase orders assigned to Hemphill Construction for the installation of water meters.

r) Authorize the Public Works Director to Advertise for Bids - 6-month Term Bids for Asphalt

s) Approve Agreement with Butler Snow for the Fiscal Year 2023 Continuing Disclosure Reporting

t) December 2023 Privilege License Report

u) Sewer Adjustments

3. PAYMENT OF CLAIMS

a) 18957 - 188266 and January 12, 2024 Payroll ($2,620,155.93)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

December 2023 Financial Statement