

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
February 20, 2024
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

February 6, 2024

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

February 5, 2024

1. AGENDA ITEMS

- a) Cleaning of Private Property (cont.) - 414 Midway Avenue

2. CONSENT ITEMS

- a) Cost Resolution for 6956 Old Canton Road
- b) Re-appoint Bernie Giessner, David Dunbar, Michelle Caballero, Don Roberts, Theresa Kennedy, Tabatha Baum, Judy Rice, and Drew Malone to the Zoning Board through June 30, 2025
- c) Re-appoint Bill Dicken, Connie Suber, Rick Eades, Leigh Ann Sullivan, Jim Woodrick, Randy Lynn, and Robert Moore to the Architectural Review Board through June 30, 2025
- d) Approve Sole Source Purchase from Central Pipe for a Badger Mag Meter for the School Street Well
- e) Authorize the Mayor to Sign Supplemental Agreement No. 1 for a change to the asphalt mix design for East County Line Road Resurfacing Project
- f) Approve East County Line Road CE&I Pay Request No. 1
- g) Authorize the Public Works Department to Advertise for Bids for UPS Battery Back-up systems for certain traffic signals
- h) Approve Sole Source Purchase from Temple for traffic signal parts and systems
- i) Approve a Resolution of the Mayor and Board of Aldermen Authorizing Submittal of a Congestion Mitigation Project Application to the Jackson MPO Surface Transportation Grant (STBG) Program for the Highland Commerce Drive Project
- j) Approve a Resolution of the Mayor and Board of Aldermen Authorizing Submittal of a Pavement Management Project Application to the Jackson MPO Surface Transportation Grant (STBG) Program for the Lake Harbour Drive Resurfacing Project

- k) Approve a Resolution of the Mayor and Board of Aldermen Authorizing Submittal of a Safety Project Application to the Jackson MPO Surface Transportation Grant (STBG) Program for the I-55 LED Light Conversion Project
- l) Approve a Resolution of the Mayor and Board of Aldermen Authorizing Submittal of a Pavement Management Project Application to the Jackson MPO Surface Transportation Grant (STBG) Program for the South Wheatley Street Project
- m) Authorize the Mayor to sign the Interlocal Cooperation Agreement between Madison County, the City of Ridgeland, and the City of Madison to Provide Residential Household Hazardous Waste Disposal Opportunity - March 23, 2024 (8am-12noon)
- n) Approve Sole Source Purchase from C.C. Lynch for EMCSDS and RWSDS Annual Data Plan Subscription Renewal
- o) Approve a Budget Amendment receiving \$100,000 reimbursement from Madison County to the City of Ridgeland for work completed on Steed Road by increasing 001-000-279 (Other Participation) and Increasing 001-201-760 (Capital: Other Costs)
- p) Approve Budget Amendment for \$25,000 Insurance Proceeds Received From Accident - Increase 001-000-354 (Insurance Proceeds) \$25,000.00 and Increase 001-201-603 (Professional Fees Streets) \$6,000.00 and Increase 001-201-575 (Street Materials) \$4,000.00, Increase 001-201-760 (Other Costs) \$15,000.00
- q) Special Event - Christ Covenant Fundraiser (Police Department)
- r) Special Event - Shucker's Crawfish Boil (Police Department)
- s) Multi-jurisdictional Memorandum of Understanding with Jackson VA Medical Center (Police Department)
- t) Donation of four(4) video laryngoscopes (Fire Dept)
- u) Sewer Adjustments
- v) Accept Donation of 55" Samsung TV w/ Remote (Serial #00062) from Ridgeland Tourism
- w) Approve Mayor Attending NLC Congressional City Conference, Washington D. C., March 6, 2024 - March 11, 2024
- x) Approve Mayor, Alderman Smith, Alderman Heard, and Public Works Director Alan Hart traveling to Columbus, OH to tour the Amazon AWS Site on February 22, 2024

3. PAYMENT OF CLAIMS

- a) 188587 - 188916 and February 9, 2024 Payroll (\$1,714,013.65)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

Sales Tax Report - February 2024

January 2024 Financial Report

