

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
April 2, 2024
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

MARCH 19, 2024

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

March 18, 2024

1. AGENDA ITEMS

2. CONSENT ITEMS

- a) Surplus Forfeited Weapons (Police Department)
- b) Special Event - Township Jazz Festival (Police Department)
- c) Special Event - St. Andrew's Saints 5K (Police Department)
- d) Special Event - St. Joseph Bruin Burr 5K (Police Department)
- e) Approve Grading Plans for a Substation associated with a Data Center
- f) Authorize the Mayor to Sign the Cooperation Agreement between Madison County, Mississippi, and the City of Ridgeland, Mississippi, Regarding the Funding of Certain Road Improvements Located within the City of Ridgeland (Madison County 2024 Road Plan)
- g) Approve a Budget Amendment transferring \$29,582.13 from PURF and increasing 400-650-575 (Materials) by \$5,786.13 and 400-650-603 (Professional Fees - Utilities) by \$23,796.00 for work associated with an equal amount payment received from Century Construction for required utility improvements at the Porsche Dealership
- h) Approve an Access Easement for Atmos including the elimination of an Access Easement within the Tank and Well Site (to be filed at closing)
- i) Authorize the Mayor to Sign Supplemental Agreement No. 2 (Revised) with AJ Construction, Inc. for the East County Line Road Resurfacing - STP-7305-00(012) LPA 109160-701000
- j) Authorize the Mayor to Sign Supplemental Agreement No. 3 with AJ Construction, Inc. for the East County Line Road Resurfacing Project STP-7305-00(012) LPA 109160-701000
- k) Approve Neel Schaffer CE&I Invoice 1094848 for the East County Line Road Resurfacing Project - STP-7305-00(012) in the amount of \$14,445.89
- l) Cost Resolution for 414 Midway Ave

- m) Budget Amendment Reducing General Fund \$46,275 and Increasing Accounts 001-093-604 (Professional Fees) \$10,000, 001-093-620 (Printing & Binding) \$2,500, and 001-093-615 (Advertising) \$33,775 for the City of Ridgeland 125th Anniversary
- n) Budget Amendment Decreasing Account 001-100-730 (Police Department Capital) \$133,200, Increasing Account 001-450-845 (Debt Service - Principle) \$97,472 and Increasing Account 001-450-846 (Debt Service - Interest) \$35,729
- o) Sewer Adjustments
- p) March 2024 Privilege License Report

3. PAYMENT OF CLAIMS

- a) 189492 - 189721 and March 22, 2024 Payroll (\$2,347,549.96)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney's Statement for Services thru 3/27/2024