

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

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

April 1, 2024

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

April 2, 2024

1. AGENDA ITEMS

- a) Special Event - Ardenland Sante South Wine Festival (Police Department)

2. CONSENT ITEMS

- a) Receive Fiscal Year 2023 Audit Report
- b) Approve Resolution Authorizing Employment of Certain Professionals in Connection with the Issuance of Tax Increment Limited Obligation Bonds, Series 2024 (the Renaissance Phase III and IV Project) Not To Exceed \$2,500,000.00
- c) Architectural Review for Oakley Square Lot 2 - Revisions
- d) Authorize the Public Works Director to advertise for Waste Hauler Services for Collection and Disposal of Recyclables
- e) Approve Central Pipe as Sole Source Vendor for Badger Water Meters
- f) Authorize the Mayor to sign the Contract Documents with Hemphill Construction, Inc. for the construction of the Highland Colony Parkway Water Tank and Well in the amount of \$9,612,018.00
- g) Approve Task Order No. 2 with Waggoner Engineering, Inc. for the preparation of a Safe Streets For All (SS4A) Grant Application for the redevelopment of West Jackson Street/Railroad District and approve an associated budget amendment by transferring \$20,000 from the General Fund to 001-201-600 (Engineering)
- h) Authorize the Mayor to sign Professional Services Agreement Amendment #1 to the Waggoner Engineering, Inc. General Services Agreement to agree to certain terms as required by ARPA, MCWI, and EPA-STAG grant projects
- i) Special Event - Southern AgCredit Fish Fry (Police Department)
- j) Special Event - Center for Integrative Health-Spring Into Wellness 5K (Police Department)

- k) Special Event - Century Ride (Police Department)
- l) Special Event - Dragon Boat Regatta (Police Department)
- m) Forfeiture of Guns (Police Department)
- n) Special Event - Pepsi Pops (Police Department)
- o) Budget Amendment - Accept Donation (Police Department)

3. PAYMENT OF CLAIMS

- a) 189722 - 190103 and April 5, 2024 Payroll (\$1,737,274.18)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

March 2024 Financial Statement

April 2024 Sales Tax Report