

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
May 7, 2024
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

April 16, 2024

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

April 15, 2024

1. AGENDA ITEMS

2. CONSENT ITEMS

- a) Site Plan / Architectural Review for Beau Ridge - Renovation
- b) Site Plan / Architectural Review for Cox-Unifirst Building
- c) Approve an Ordinance vacating certain parts of an unimproved ambiguous right-of-way of Cole Road
- d) Approve Surplus List (Public Works)
- e) Award the Old Agency Guardrail Project to Hemphill Construction, Inc. and authorize the Mayor to enter into the Contract with Hemphill Construction, Inc.
- f) Approve Resolution supporting the SS4A Grant Application
- g) Approve Budget Amendment by decreasing the General Fund by \$15,475 and increasing 001-201-683 Landfill Charges by \$4,900.00 and 001-201-604 Professional Fees - Other by \$10,575 for Emergency Debris Services relating to the April 9-11, 2024 storm event
- h) Authorize the Public Works Department to advertise for bids for the Lake Harbour Drive / Highway 51 Intersection Improvements project pending MDOT concurrence
- i) Approve Budget Amendment by increasing 001-000-279 by \$540,000 for the County Streets Reimbursement Grant and increasing 001-201-603 by \$540,000 to improve certain streets in accordance with the Cooperative Agreement
- j) Accept a check from ARCO/Murray National Construction Company, LLC in the amount of \$29,625.20 into PURF and approve Budget Amendment by transferring \$29,625.20 from the PURF Fund Balance to the following accounts: increase 400-650-603 by \$15,208.00 and increase 400-650-575 by \$14,417.20
- k) Approve Sole Source Letter and purchase for Badger Water Meter products through Central

Pipe

- l) Authorize the Mayor to sign Agreement Modification #1 of MCWI/MDEQ Grant Agreement No. 600-2-SW-5.6
- m) Approve Budget Amendment Increasing Accounts 319-000-203 (Grant Revenue) \$110,592 and 319-601-750 (Contractor) \$138,240 and Decreasing Account 001-000-192 (General Fund) \$27,649 for the Friendship Park Recreational Trails Improvement Project
- n) Approve Agreement Between City of Ridgeland Canton Convention & Visitors Bureau for the 2024 Ballon Glow
- o) Authorize to Advertise for Bids for Labor, Material, and Construction for Safety Net at Freedom Ridge Baseball
- p) Approve Contract Between City of Ridgeland and Sound Check the Band for Balloon Glow 2024 in the amount of \$2,000
- q) Approve Contract Between City of Ridgeland and Temperance Babcock for Balloon Glow 2024
- r) Approve Contract Between City of Ridgeland and Drake Milligan for Balloon Glow 2024
- s) Budget Amendment Increasing Accounts 001-000-354 (Insurance Proceeds) \$1,669.38, 001-000-394 (Proceeds from Sale of Motors) \$4,800.00, 001-160-632 (Vehicle Expense) \$4,669.38, and 001-160-637 (Maintenance of Public Buildings) \$1,800.00
- t) Approve an Amendment to the Waggoner Engineer, Inc Task Order No. 1 Purple Creek Drainage Improvements for Right-of-way services
- u) Surplus Property - Officer Jonathan Wolfe's Duty Weapon (Police Department)
- v) Surplus Property - Vehicle and Appliance (Police Department)
- w) Special Event Permit - Bicycle Advocacy Committee - Family Fun Run (Police Department)
- x) Budget Amendment - MS Homeland Security Grant (Police Department)
- y) Special Event Permit - Firefly Tours - Snappy Sync (Police Department)
- z) Memorandum of Understanding Between the Ridgeland Police Department and the United States Secret Service (Police Department)
- aa) Approve Resolution Extending Temporary Moratorium on the Permitting or Constructing of Liquor Stores 90 Days from Conclusion of 2024 Legislative Session
- bb) Sewer Adjustments
- cc) Accept April 2024 Privilege License Report

3. PAYMENT OF CLAIMS

- a) 190104 - 190431 and April 19, 2024 Payroll (\$2,325,307.13)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services thru 5/1/2024