

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
June 4, 2024
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

May 21, 2024

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

May 20, 2024

1. AGENDA ITEMS

2. CONSENT ITEMS

- a) Site Plan Review for Ridgeland Data Center - Phase 1 Grading
- b) Approve Budget Amendment Increasing Accounts 478-000-379 (Other Participation) \$2M, 478-650-750 (Contractor) \$1,749,000, 478-650-600 (Engineering) \$245,000, 478-650-601 (Legal) \$5,000, and 478-650-750 (Other Costs) \$1,000 for the Colony Park Area Water & Sewer Project
- c) Approve termination of contract with Utility Service Co., Inc. and authorize the Mayor and City Clerk to sign the Notice of Termination Letter along with the signature of each Aldermen
- d) Approve CE&I Payment No. 3 for Neel Schaeffer for the East County Line Resurfacing Improvements Project - STP-7305-00(012) LPA 109160-701000
- e) Approve an Agreement with Benchmark Engineering, Inc. for Engineering Services for Colony Park Water and Sewer Improvements utilizing Madison County ARPA Transfer funds
- f) Approve Contractor Pay Estimate No. 1 for the East County Line Road Resurfacing Improvements Project STP-7305-00(012) LPA 109160-701000
- g) Special Event - Fleet Feet - The Big Run (Police Department)
- h) Budget Amendment - Insurance Check (Police Department)
- i) Forfeited Vehicles (Police Department)
- j) Virtual Academy Solutions Agreement (Police Department)
- k) Special Event - Pearl River Valley Water Supply - Independence Day Celebration (Police Department)
- l) Special Event - Balloon Glow (Police Department)

- m) Sewer Adjustments
- n) Designate Mayor Gene McGee Voting Delegate and Alderman D. I. Smith as Alternate Voting Delegate for MML 2024
- o) Approve Alderman Bill Lee's Appointment of Jim Powell to Architectural Review Board
- p) Accept Resignation of Tabatha Baum and Approve Alderman Wesley Hamlin's Appointment of Kim Lovato to Zoning Board

3. PAYMENT OF CLAIMS

- a) 190819 - 191035 and May 31, 2024 Payroll (\$2,244,649.54)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services thru May 28, 2024