

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
June 18, 2024
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

June 4, 2024

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

June 3, 2024

1. AGENDA ITEMS

2. CONSENT ITEMS

- a) Deny the Site Plan / Architectural Review for Royal Oak Apartments - Demolish and Complete Rebuild of Building Damaged by Fire on the basis that it violates Section 40 of the Zoning Ordinance
- b) Approve Site Plan / Architectural Review for Sunnybrook Children's Home
- c) Approve Site Plan / Architectural Review for Christ Covenant Addition & Renovation (443 Northpark Drive)
- d) Approve Site Plan / Architectural Review for County Line Fish Hut - Addition/Renovation Contingent Upon Parking Lot Being Fully Repaired and Overlaid Prior to Opening
- e) Approve Site Plan / Architectural Review for 251 Trace Colony - Office
- f) Approve a Resolution to Deny the Petition and Application for Conditional Use Permit for Julia Lannon (Caliber Collision)
- g) Set Public Hearing to Consider Amendments to the Zoning Ordinance as they relate to Liquor Stores and Laundromats for July 16, 2024, at 6:00 p.m. before the Mayor and Board of Aldermen
- h) Approve updated Project Resolution for the Old Agency Road and I-55 LED Lighting and Traffic Monitoring System Project
- i) Approve Work Order No. 2302440 to the General Services Agreement with Garver, LLC for the Old Agency Road and I-55 LED Lighting and Traffic Monitoring System Project
- j) Approve a Budget Amendment for the Old Agency Road and I-55 LED Lighting and Traffic Monitoring System by transferring funds from the Street Department Budget to the Project Budget (Decrease 001-201-760 by \$225,000 and Increase 318-601-600 Engineering by \$75,000, Increase 318-601-601 Legal by \$1,000, Increase 318-601-615 Advertising by \$500,

Increase 318-601-750 Contractor by \$143,750, and Increase 318-601-760 Other Costs (Bonding and Permitting) by \$4,750

- k) Approve Resolution of the Mayor and Board of Aldermen concerning the FY2023 State and Tribal Response Program for Water and Wastewater Infrastructure Improvements
- l) Approve Resolution of the Mayor and Board of Aldermen concerning FY2024 Pre-Disaster Mitigation Congressionally Directed Spending for Purple Creek Flood Mitigation & Restoration
- m) Authorize the Mayor to sign Task Order No. 4 of the General Services Agreement with Waggoner Engineering, Inc. for Survey and Appraisal Services
- n) Authorize the Public Works Director to Advertise for Bids for the Purple Creek Basin Drainage Improvements Project - ARPA/MCWI 600-2-SW-5.6
- o) Approve Central Pipe and Supply, Inc. as Sole Source Provider for Badger Water Meters - June 2024 Order
- p) Authorize the Mayor to sign an Agreement with Southern Corrosion, Inc. for Water Tank Maintenance Services
- q) Approve Reimbursement Request No. 1 for the East County Line Road Resurfacing Improvements Project
- r) Approve Supplemental Agreement No. 4 to the East County Line Road Resurfacing Improvements Project with AJ Construction, Inc. for increased quantities for asphalt and striping
- s) Approve CE&I Payment No. 5 for Neel Shaffer Engineering for the East County Line Road Resurfacing Improvements Project
- t) Authorize the Mayor to sign the ARPA and LFRF Federal Subaward Agreement between Madison County, MS and the City of Ridgeland, MS for the transfer of \$2Million in ARPA Funds from the County to the City
- u) Approve a Budget Amendment for the Lake Harbour Rehab - Christine to Northpark Dr. Project by transferring funds from the Street Department Budget to the Project Budget (Decrease 001-201-760 by \$166,963 and Increase 317-601-600 Engineering by \$166,963.00)
- v) Authorize the Mayor sign Task Order No. 3 to the General Services Agreement with Benchmark Engineering, Inc. for Preliminary Engineering for the Lake Harbour Drive Overlay and Repair Project
- w) MOU - Natchez Trace Parkway (Police Department)
- x) Surplus Property for Donation (Police Department) and Authorize Donation to Raymond Police Department
- y) Award Bid for the Freedom Ridge Overhead Net Project
- z) Surplus 2011 Cadillac Escalade (VIN #1GYS4CEF0BR267952) - Asset #020-1-0004 and Authorize Sale of Vehicle
- aa) Receive May 2021 Privilege License Report
- bb) Sewer Adjustments
- cc) Approve Mayor, Board of Aldermen, and Approved Employees Attending the 2024 Mississippi Municipal League Summer Conference

3. PAYMENT OF CLAIMS

- a) 191036 - 191411 and June 14, 2024 Payroll (\$1,933,270.36)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

June 2024 Sales Tax Report