

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

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

July 16, 2024

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

July 15, 2024

1. AGENDA ITEMS

- a) Cleaning of Private Property - 117 Highland Cove
- b) Consider Alternate Request for Parking Lot at Fish Hut (Jerry Bouldin)

2. CONSENT ITEMS

- a) Site Plan / Architectural Review for Wood Works Addition
- b) Table Site Plan / Architectural Review for Dunkin' to September 3, 2024
- c) Approve Sole Source Purchase from Central Pipe for Badget Meters and Components - August 2024 Order
- d) Ratify the Emergency Purchase Authorization signed by Mayor Gene F. McGee on July 30, 2024 for necessary repairs to the Western Well including replacing the Pump, Motor, VFD, and Electrical Supply
- e) Approve Budget Amendment for Emergency Expenditures for water wells by transferring \$600,000 from 490-000-192 to 400-650-760 Capital Systems
- f) Ratify August 1, 2024 Executive Order issued by Mayor Gene F. McGee and Adopt Ordinance Temporarily Banning the Use of Irrigation Sysatem in Certain Areas of the City of Ridgeland, Mississippi
- g) Approve Pay Estimate No. 3 for the East County Line Road Resurfacing Improvements Project - STP-7305-00(012) LPA / 109160-701000
- h) Approve Revised MDOT Reimbursement Request No. 1 for the East County Line Road Resurfacing Improvements Project
- i) Authorize the Mayor to sign the MCWI SubAward Closeout Certification for the EMCSDS and Purple Creek Wastewater Interceptor Pipe Rehabilitation Project - MCWI 29-1-CW-5.5

- j) Authorize Mayor Gene F. McGee to sign an Agreement with US Lawns for the Lawn and Landscape Maintenance for the Jackson Street Public Parking Areas and County Line Road
- k) Review and Approve Items to be Surplus, including Two Vehicles to be sold.(Fire Department)
- l) Ratify Emergency Purchase of New Motor for the Rescue Truck and Approve Budget Amendment Decreasing the General Fund Balance \$13,597.81 and Increase Account 001-160-632 \$13,597.81
- m) Review and Approve L3 Equipment List for Surplus (Police Department)
- n) Review and Approve Weapon List to Be Forfeited and Disposed of (Police Department)
- o) Review and Approve Surplus Equipment List (Police Department)
- p) Declare RCX Sports as Sole Source Provider for NFL Flag Football Equipment
- q) Sewer Adjustments
- r) Privilege License Report for June 2024
- s) Set Public Hearing for Proposed Fiscal Year 2025 Budget - August 20, 2024
- t) Approve Budget Amendment Increasing Accounts 001-000-394 (Sale of Equipment) \$6,500.00 and 001-020-740 (Capital Vehicles (\$6,500.00) for the Purchase of Mayor's Vehicle
- u) Approve Agreement Among City of Ridgeland, Mississippi, Madison County, Mississippi Circuit Clerk, and Madison County Election Commission

3. PAYMENT OF CLAIMS

- a) 191980 - 192308 and July 26, 2024 Payroll (\$3,890,207.09)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services Rendered thru 7/31/2024

Sales Tax for July 2024