

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
August 20, 2024
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

July 29, 2024 and August 6, 2024

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

August 5, 2024

1. AGENDA ITEMS

- a) Public Hearing - Proposed Fiscal Year 2025 Budget
- b) Petition and Application for Conditional Use for Sartain Associates, Inc.

2. CONSENT ITEMS

- a) Site Plan / Architectural Review for My Salon Suites
- b) Site Plan / Architectural Review for Ridgeland Data Center - Phase I
- c) Approve Release of Cash Bond for Maison Bleu Phase I
- d) Approve Bid Award for US Hwy 51 & Lake Harbour Dr. Intersection Improvements pending MDOT Concurrence
- e) Authorize the Public Works Department to issue Purchase Orders to Central Pipe Supply, Inc. and Consolidated Pipe Supply Company, Inc. for materials quoted and authorize the Public Works Department to choose the alternate price in the event that the quoted materials cannot be made available upon request.
- f) Approve Memorandum of Agreement between MDOT and City of Ridgeland - Highland Commerce Drive
- g) Approve Memorandum of Agreement between MDOT and City of Ridgeland - I-55 & Old Agency Lighting Upgrade Project
- h) Approve Memorandum of Agreement Between MDOT and City of Ridgeland - Lake Harbour Overlay Project
- i) Adopt ordinance banning the sale of Kratom in Ridgeland.
- j) MOU - Mississippi Attorney General's Office (Police Department)
- k) Budget Amendment Insurance Proceeds for Unit 381 (Police Department)

- l) Review and Approve Repair Quotes for Vehicle 381 (Police Department)
- m) Review and Approve the Quote to Replace the Tornado Siren (Police Department)
- n) Review and Approve Quotes to Purchase Glock 45 for SRT (Police Department)
- o) Special Event - Shucker's Rollin on the Rez Car Show (Police Department)
- p) Special Event - Ridgeland Recreation and Parks/ Jackson Metro Cyclist Trekk'n the Trace (Police Department)
- q) Surplus Wrecked PD Vehicle 387 (Police Department)
- r) Surplus Abandoned Property (Police Department)
- s) Surplus Body Mics (Police Department)
- t) Surplus Wrecked Vehicles (Police Department)
- u) Approve Budget Amendment Increasing Account 103-000-192 (Forfeiture & Seizure Fund Balance) \$27,899.00, Decreasing Account 103-101-535 (Uniforms) \$1,068.00, Decreasing Account 103-101-540 (Operating Supplies) \$4,500.00, and Decreasing Account 103-101-730 (Capital Machinery) \$22,331.00

3. PAYMENT OF CLAIMS

- a) 192309 - 192670 and August 9, 2024 Payroll (\$1,669,107.65)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

July 2024 Financial Statement

July 2024 Sales Tax Report & Diversion Report