

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
September 17, 2024
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

SEPTEMBER 3, 2024

1. AGENDA ITEMS

- a) Cleaning of Private Property - 207 Lake Castle
- b) Cleaning of Private Property - 317 School Street

2. CONSENT ITEMS

- a) Site Plan / Architectural Review for 55 Office (Wealth Hospitality)
- b) Site Plan / Architectural Review for Dunkin' - Highway 51 (Revised Architecture)
- c) Petition and Application for Dimensional Variance for Melonee Wise-Green (106 Ridgecrest Drive)
- d) Approve Sole Source Letter and purchase of Teledyne ISCO equipment products through CC Lynch & Associates, Inc.
- e) Approve CE&I Invoice #1099453 for E. County Line Road Resurfacing Improvements
- f) Approve CE&I Invoice #1098397 for E. County Line Road Resurfacing Improvements
- g) Table Public Works Term Bid Awards
- h) Approve Supplemental Agreement #1 to Task Order No. 2 - Colony Park Blvd. Water & Sewer Improvements
- i) Approve Budget Amendment to budget for the CE&I fees for the Purple Creek/Freedom Ridge Drainage Project by increasing 350-602-600 Purple Creek Engineering \$233,000, increasing 350-603-600 Freedom Ridge Engineering \$33,420. and decreasing 350-601-750 Ridgewood Rd Contractor \$266,420
- j) Award Bid to Hemphill Construction, Inc. for the Purple Creek Drainage Improvements Project inclusive of Base Bid, Add Alternate No.1, Add Alternate No. 2, and Add Alternate No. 3
- k) Grant authority to Tally Berry, Code Enforcement Manager, and Steven Ramsey, Code Enforcement Officer, to write citations as they relate to the Property Maintenance Code and the Residential Rental Inspection Code
- l) Request Permission to Advertise for Four Year Mower Lease (Parks & Recreation)

- m) Budget Amendment Increasing Accounts 001-000-313 (Park Revenues) \$22,000 and 001-340-420 (Parks & Recreation Salary) \$22,000.00
- n) Award Bid to Mars Marketing for the Purchase of Tshirts for Top Soccer Jamboree
- o) Special Event - Ridgeland High School Homecoming Parade (Police Department)
- p) Special Event - Cover the Cruiser (Police Department)
- q) Review and Approve Three Month Harley-Davidson Contract and Authorize Advertising for New Lease for Police Motorcycles (Police Department)
- r) Budget Amendment - Insurance Check for Unit 399 (Police Department)
- s) Budget Amendment - Insurance Check for Unit 387 (Police Department)
- t) Review and Approve MOU with Mississippi Department of Mental Health (Police Department)
- u) Review and Approve Quotes to Replace the Ridgeland Police Department Roof (Police Department)
- v) Approve Sole Source Purchase for Badger Water Meter Products - September 2024 Order
- w) Budget Amendment Increasing Accounts 220-000-391 (Renaissance III TIF Bond Proceeds) \$2,265,653 and 22-450-850 (Bond Costs) \$2,265,653
- x) Accept Fiscal Year 2024 Inventory
- y) Declare Property Surplus
- z) Budget Amendment Decreasing Account 001-040-610 (Finance & Administration Travel) \$500.00 and Increasing Account 001-040-420 (Finance & Administration Salaries) \$500.00
- aa) Ordinance Setting Monthly Fees for Garbage and Recycling
- bb) Approve Budget Amendment Increasing Accounts 003-000-297 (Recycle Revenue) \$16,000; 003-220-601 (Legal Fees) \$1,000; 003-220-682 (Garbage Charges) \$5,000; and 003-220-683 (Recycle Charges) \$10,000

3. PAYMENT OF CLAIMS

- a) 192896 - 193202 and September 6, 2024 Payroll (\$2,233,703.09)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

August 2024 Financial Statement

September 2024 Sales Tax Report