

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
November 5, 2024
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

October 15, 2024

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

October 14, 2024

1. AGENDA ITEMS

2. CONSENT ITEMS

- a) Site Plan / Architectural Review for Taste Kitchen (Renaissance)
- b) Approve 2024-2025 Term Bids for Public Works Department
- c) Request Approval for Emergency Alert System and Equipment - Fire Department
- d) Pedestrian Safety Ordinance
- e) Approve Closeout Documents for Recreational Trail Program #RTP-371/Friendship Park Trail
- f) Declare Phil Moore Buick GMC as Lowest Bidder and Authorize Community Development to Purchase a Replacement Vehicle for a Building Inspector
- g) Approve Application for Portable Building Permit (PODs) associated with a renovation at Towne Place Suites in Township - expiring February 13, 2025
- h) Authorize the Mayor to sign a Cooperation Agreement between Madison County, MS, and the City of Ridgeland, MS, regarding the improvement and maintenance of Wheatley Street - \$3,000,000 reimbursement grant
- i) Authorize the Mayor to sign a Resolution by the Madison County Board of Supervisors to Amend the ARPA sub-award agreement for the Colony Park Boulevard Water and Sewer Project to include an additional \$487,000 in sub-award funds for use on the Wheatley Street Road Improvement Project
- j) Approve a Resolution Authorizing the Mayor and Mayor Pro Tempore to sign a Memorandum of Understanding to obligate Ridgeland's ARPA funding for Wheatley Street Road Improvements
- k) Approve the adoption of the Amended Flood Damage Prevention Ordinance for Revised

Flood Insurance Study (FIS) and Flood Insurance Rate Maps (FIRMS)

- l) Approve an Ordinance closing, vacating, and abandoning a certain portion of unimproved and unused right-of-way along the northern boundary of Christ Covenant School on the condition that a drainage easement is conveyed between the affected property owners
- m) Approve Deductive Change Order No.1 for the Purple Creek Drainage Improvements Project
- n) Grant the Authority to the Public Works Department to Advertise for Bids the Colony Park Boulevard Water and Sewer Improvement Project
- o) Approve MDOT Interstate 55 Right-of-way Use Agreement
- p) Designate Jerry Pate Turf/Toro the Lowest and Best Bid for Mowers & Equipment and Approve Lease with PNC Equipment Finance (Recreation & Parks)
- q) Designate Southern Connection as the Lowest and Best Bid for 40 In-Car Computer Mounts and Approve Purchase
- r) Approve Contract with Clearview AI (Police Department)
- s) Declare Property Surplus and Authorize Donation to UMC
- t) Declare Vehicle Surplus (Police)
- u) Approve Unmarked Police Vehicles
- v) Approve Reappointment of David Conn of 4 Top Hospitality to the Ridgeland Tourism Commission
- w) Declare Rosemary Thyme Catering as the Lowest and Best Bid for the 125th City of Ridgeland Celebration and Authorize Issuing Purchase Order for Services
- x) Approve Turkey Day 8K
- y) Surplus Equipment-Fire Department
- z) Sewer Adjustments

3. PAYMENT OF CLAIMS

- a) 194016 - 194342 and October 18, 2024 Payroll (\$2,356,381.61)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services thru October 30, 2024