

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
December 3, 2024
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

November 19, 2024

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

November 18, 2024

1. AGENDA ITEMS

2. CONSENT ITEMS

- a) Authorize Recreation & Parks Department to Advertise for RFP for Concession Stands
- b) Authorize Recreation & Parks to Advertise for RFP's for Tennis Center
- c) Approve Contract with PR Event Management for Century Ride 2025
- d) Approve Conditional Use Permit for Portico Homes, LLC for a Secondary Dwelling Unit at 404 Greenwood Lane
- e) Authorize the Mayor to sign the Supplemental Agreement No. 2 of Task Order No. 2 for the design work for Colony Park Boulevard Water and Sewer improvements
- f) Authorize the Mayor to sign MCWI Agreement Modifications to 63-1-DW-5.15 and 64-1-DW-5.15 transferring \$62,706.00 in MCWI funds from the Advanced Water Meter Project to the Highland Colony Tank and Well Project
- g) Approve East County Line Road Resurfacing Improvements Contractor Final Pay Estimate No. 4
- h) Approve East County Line Road Resurfacing Improvements Contractor Final Reimbursement Request No. 2
- i) Approve East County Line Road Resurfacing Improvements Revised CE&I Reimbursement Request No. 7
- j) Approve East County Line Road Resurfacing Improvements Revised CE&I Reimbursement Request No. 8
- k) Approve East County Line Road Resurfacing Improvements CE&I Invoice #1101576
- l) Approve U.S. Highway 51-Lake Harbour Drive Intersection Improvements CE&I Pay Estimate No. 1

- m) Approve Colony Park Boulevard Water & Sewer Improvements Preliminary Engineering Invoice No. 25904
- n) Approve Colony Park Boulevard Water & Sewer Improvements Preliminary Engineering Invoice No. 26256
- o) Approve Street Dedication of Concourse at Colony Park contingent on receipt of Record Drawings
- p) Declare Temple, Inc. as the Sole Source provider for Clary Corporation Traffic Uninterruptable Power Systems (UPS) Equipment and authorize the Public Works Department to purchase the quoted materials
- q) Declare Property Surplus (Police)
- r) Approve Contract with PowerDMS Contract
- s) Approve Federal Bureau of Investigation Deputation Request
- t) Resolution Requesting Introduction and Passage of Legislation for the Promotion, Advertising and Improving of the Attributes of the City of Ridgeland Relating to Tourism, Parks and Recreation Capital Improvements, and Promoting and Enhancing Tourism and Parks and Recreation Facilities, Events, and Activities in the City of Ridgeland
- u) Accept Resignation of Joann Pearson as Ridgeland Election Commission
- v) Sewer Adjustments

3. PAYMENT OF CLAIMS

- a) 194722 - 194947 and November 29, 2024 Payroll (\$2,396,963.24)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services thru 11/22/2024