

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

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

December 3, 2024

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

December 2, 2024

1. AGENDA ITEMS

2. CONSENT ITEMS

- a) Declare Property Surplus (Recreation & Parks Dept.)
- b) Approve Contract with Pyro Shows for 2025 Balloon Glow
- c) Authorize the Mayor to sign the Supplemental Agreement No. 1 to Task Order No. 5 for Old Agency Road Ditch Improvements
- d) Approve Pay Application No. 1 in the amount of \$158,768.10, Approve Contract Summary Change Order No. 1 (deduction of \$566.25), and Accept Closeout Documents for the Old Agency Road Guardrail Project
- e) Authorize the Mayor to Sign Agreement Amendment No. 3 for \$10,850 to Task Order No. 1 for additional Right-of-way Services for the Purple Creek Drainage Improvements Project
- f) Award the Base Bid and Alternate No. 1 for City-wide Hazard Tree and Limb Removal Project to Deep Roots Construction, LLC in the amount of \$975,550
- g) Accept \$29,171.46 Insurance Check from Sentry Insurance for the damages to the limb truck and approve a Budget Amendment to increase 001-201-635 by \$29,171.46 as well as budget the insurance revenue
- h) Surplus Items - Fire Department
- i) Review and Approve Flock Safety Purchase Agreement (Police Department)
- j) Special Event - Ring in Your Faith (Police Department)
- k) MOU - State Fire Academy (Police Department)
- l) Review and Approve Emergency Purchase of Tyler Technologies Record Management System (Police Department)

- m) Approve Final CE&I Invoice No. 1102125 and Final CE&I Reimbursement Request No. 10 for the East County Line Road Resurfacing Project
- n) Appoint Joann Pearson, Loden Snell, Jerry Barnes, and Angela Bailey to the Ridgeland Election Commission

3. PAYMENT OF CLAIMS

- a) 194948 - 195289 and December 13, 2024 Payroll (\$1,946,528.29)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

December 2024 Sales Tax Report