

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
January 7, 2025
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

December 17, 2024

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

December 16, 2024

1. AGENDA ITEMS

- a) Petition and Application for Dimensional Variance for SCM Development, LLC (Maison Bleu Phase 2)
- b) Approve Maison Bleu Phase II Development Agreement
- c) Maison Bleu Phase II - Preliminary Plat and Draft Covenants
- d) Maison Bleu Phase II Pattern Book

2. CONSENT ITEMS

- a) Roof Repair Station 3 Quote - Fire Department
- b) Cost Resolution for Carr Meadows - Lot 11
- c) Approve Drury Inn Final Plat and Covenants
- d) Designate Jefcoat Fence as the lowest bidder and authorize Public Works to issue a Purchase Order for the fence replacement around the city-owned detention pond in Trace Ridge Subdivision
- e) Approve a Budget Amendment for the East County Line Road Resurfacing Improvements Project - STP-7035-00(12)LPA
- f) Approve Budget Amendment to transfer funds from the Advanced Water Meter ARPA/MCWI Project to the ARPA/MCWI Highland Colony Tank and Well Project
- g) Approve Garver Invoice for Preliminary Engineering Services through November 2024 for the I-55 LED Lighting Conversion Project - STP-0213-00(038)LPA
- h) Designate C.C. Lynch & Associates, Inc. as the Sole Source Provider for Teledyne ISCO and authorize Public Works Purchase Quoted Materials, Licenses, Cellular Service, and Labor to Install

- i) Review and Approve Surplus Vehicles to be Turned Over to Insurance (Police Department)
- j) Review and Approve Subscription Renewal and Sole Source Letter for GrayKey Software (Police Department)
- k) Review and Approve Vehicle 299 to be Surplus and Donated to Durant Police Department (Police Department)
- l) FY2024 Municipal Questionnaire
- m) Sewer Adjustments
- n) Budget Amendment Increasing Accounts 001-000-351 and 001-093-615 \$11,250 (Finance & Administration)

3. PAYMENT OF CLAIMS

- a) 195290 - 195594 and December 27, 2024 Payroll (\$2,337,803.97)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services thru 12/27/2024