

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
January 21, 2025
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

January 7, 2024

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

January 6, 2025

1. AGENDA ITEMS

2. CONSENT ITEMS

- a) Site Plan / Architectural Review for AWS Phase 1 - CAB Building
- b) Authorize the Mayor to Sign an Agreement with CC Lynch for Providing Monthly Services for EMCSDS Wastewater Metering Station System
- c) Approve a Budget Amendment by Transferring \$36,000 from 404-650-420 (Personnel) to 404-650-603 (Professional Services) within the EMCSDS Fund
- d) Designate Mac Haik as the lowest and best bidder and authorize Public Works to Purchase a 2024 Ford F350 4x4 XL in the amount of \$53,216
- e) Designate Mac Haik as the lowest and best bidder and authorize Public Works to Purchase a 2024 Ford F350 4x4 XLT in the amount of \$54,820
- f) Designate Fowler Buick GMC as the lowest and best bidder and authorize Public Works to Purchase a 2025 Sierra 1500 4x4 Crew in the amount of \$49,954
- g) Approve Construction Pay Request No. 1 for the Purple Creek Drainage Basin Improvements Project - MCWI 600-2-SW-5.6
- h) Approve Construction Pay Request No. 2 for the Purple Creek Drainage Basin Improvements Project - MCWI 600-2-SW-5.6
- i) Approve a Budget Amendment by Transferring \$52,539.00 from 001-201-296 (Drainage Improvements) to 001-201-760 (Other Capital Costs) for the budget necessary for the installation of the Trace Ridge Detention Pond Fence
- j) Approve a 2-year Renewal for the US Lawns Agreement for the Maintenance of Northpark/Lake Harbour Dr Intersection at the current contract price
- k) Approve a 2-year Renewal for US Lawns to Provide the Landscape Maintenance for the I-55, Old Agency Road, and Highland Colony Parkway Round-a-bout at the current contract price

- l) Designate Star Service, Inc as the Lowest and Best Bidder and authorize Public Works to Issue of Purchase Order for the Removal and Installation of 3 Infrared Natural Gas Heaters for the Public Works Maintenance Shop in the Amount of \$6,000
- m) Approve Preliminary Engineering Professional Services Contract with Garver, LLC for the Wendover Detention Pond Restoration
- n) Surplus Property (Police Department)
- o) Approve Amended Plat for Bridgewater 3-A
- p) Purchase Turnout Dryer - Fire Department
- q) Surplus Items - Fire Department
- r) Approve Memorandum of Agreement(s) with Word of Life Church, Trace Ridge Baptist Church, Old Town Wesley Church, Colonial Heights Baptist Church, Mt. Charity Baptist Church, and Holmes Community College for the 2025 Municipal Election Polling Locations
- s) Approve Contract between City of Ridgeland and Madison County Circuit Clerk to Updated Polling Locations in SEMS Due to Redistricting of Wards

3. PAYMENT OF CLAIMS

- a) 195595 - 195964 and January 10, 2025 Payroll (\$2,731,049.12)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

December 2024 Financial Statement

January 2025 Sales Tax Report