

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
August 5, 2025
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

July 15, 2025

1. AGENDA ITEMS

- a) Public Hearing to Consider Amending Sections 21, 104, 400, 410, 430 and 440 of the Zoning Ordinance
- b) Consider Ordinance Amending Section 21 (Definitions), Sections 400, 410, 430, 440 and Appendix 'C' of the Official Zoning Ordinance of the City of Ridgeland and Approve Codification of Zoning Ordinance.

2. CONSENT ITEMS

- a) Site Plan / Architectural Review for Goodwill Renovation - 379 Hwy 51
- b) Cost Resolution for 373 Red Eagle Circle
- c) Amend Procedural Rules of the Zoning Board
- d) Accept Close-out Packet and Issue Release of Maintenance for Highway 51 / Lake Harbour Drive Intersection Project
- e) Approve Michael Baker International CE&I Invoice No. 1256442 for \$5,965.51 for the Highway 51 / Lake Harbour Drive Intersection Improvements Project
- f) Approve Contract Supplemental Agreement No. 2 - Hemphill Construction - Hwy 51 / Lake Harbour Drive Intersection Improvements Project
- g) Approve Hemphill Construction Pay Application No.5 and accept \$1,020.21 Check for Over Payment and Deposit into the Project Account - Hwy 51 / Lake Harbour Drive Intersection Improvements Project
- h) Approve LPA Reimbursement No. 3 (Final) for the Highway 51 / Lake Harbour Drive Intersection Project
- i) Accept Easements and Declaration of Value for the Steed Road Multi-Use Path Project
 - CoR Parcel 1 - Jeanice and George Jefferson - \$7,650
 - CoR Parcel 2 - Colony Park PID - \$24,625 (Donated)
 - LPA Parcel 1 - Colony Park PID - \$5,310 (Donated)
 - LPA Parcel 2 - RDP Properties, LLC - \$3,520 (Donated)
 - LPA Parcel 3 - Deposit Guaranty National Bank (Regions) - \$11,855 (Donated)

- LPA Parcel 4 - Deposit Guaranty National Bank (Regions) (Temporary Easement) - \$0 (Donated)
- LPA Parcel 5 - Deposit Guaranty National Bank (Regions) - \$27,705 (Donated)
- LPA Parcel 6 - Cadence Bank - \$5,015 (Donated)
- LPA Parcel 7 - HCP 1051, LLC (Kerioth) - \$4,340 (Donated)
- j) Authorize the Public Works Director to Sign the Letter Agreement with Kerioth Agreeing to Certain Terms Relating to the Donation of the Steed Road Multi-use Trail Easement
- k) Authorize the Public Works Department to Advertise for Bids for the Wheatley Street Road Improvements Project
- l) Declare the Old City Hall Property (304 Highway 51) and Adjacent Old Shopping Center Property (103-117 Lake Harbour Drive) as Surplus
- m) Grant the Public Works Department the Authority to Advertise the Removal of the Concrete at the Old City Hall Property
- n) Grant the Public Works Department the Authority to Advertise for RFPs for the Purchase of the Old City Hall Property (304 Highway 51) and the Old Shopping Center Property (103-117 Lake Harbour Drive)
- o) Accept the \$197,370 Check from UMMC Pursuant to the Conditions Outlined in the MOU Between UMMC and the City of Ridgeland and Record Fully Executed MOU in the Minutes
- p) Declare the Quincy Compressor, LLC as the Best Bid and Authorize the Public Works Department to Purchase the Rotary Air Compressor for \$10,248.74
- q) Approve Change Order No.1 for the Colony Park Boulevard Water and Sewer Project reducing the overall cost of the Contract with Hemphill Construction Co., Inc and Extending the Time of Completion
- r) Approve CE&I Invoice No. 44615 for Waggoner Engineering for the Highland Colony Parkway Tank and Well Project in the amount of \$26,496.00
- s) Approve CE&I Invoice No. 44621 for Waggoner Engineering for the Purple Creek Drainage Improvements Project in the amount of \$39,657.05
- t) Approve Pay Application No. 6 for Hemphill Construction Company, Inc. for the Purple Creek Drainage Improvements Project in the amount of \$184,627.21
- u) Approve Waggoner Invoice No. 44624 for Purple Creek Flood Mitigation and Restoration Project Preliminary Engineering Services LPDM-PJ-04-MS-2024-004
- v) Approve a Variance as Contemplated by Section E. of the Highland Colony Parkway Access Control Policy for the AWS Entrance on Highland Colony Parkway Allowing for 60' Radii for Truck Entry and Exit
- w) Approve bid for repair of Restroom at Wolcott Park
- x) Special Event - Trekkin the Trace (Police Department)
- y) Review and Approve Quotes to Clean HVAC System (Police Department)
- z) Surplus Property From Municipal Court (Police Department)
- aa) Surplus Property From Circuit Court (Police Department)
- bb) Approve the Chief of Staff to the Mayor job description
- cc) Approve the Ordinance which Prohibits the Purchase, Possession, Distribution, Sale or

Offering for Sale any Product Derived from the Hemp Plant, Designed for Human Ingestion and/or Consumption, that is not Approved by the United States Food and Drug Administration

dd) Set Public Hearing for Proposed Fiscal Year 2026 Budget - August 19, 2025

ee) Sewer Adjustments

3. PAYMENT OF CLAIMS

a) 199832 - 200252 and July 25, 2025 Payroll (4,687,372.90)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services thru July 29, 2025.

July 2025 Sales Tax Report