

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

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

September 16, 2025

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

September 15, 2025

1. CONSENT ITEMS

- a) Appoint Keep Ridgeland Beautiful Members: Phyllis Parker, Jan Richardson, Lea Anne Stacy, Ginger Cocke, Polly Hammett, Kenya Rachal, Claire Jackson
- b) Appoint Architectural Review Board Members: Randy Lynn, Connie Suber, Jim Woodrick, Lynette Praytor, Leigh Sullivan, Jim Powell, Rick Eades, and Robert Moore
- c) Appoint Zoning Board Members: Bernie Giessner, David Dunbar, Michelle Caballero, Don Roberts, Theresa Kennedy, Kim Lovato, Judy Rice, and Drew Malone
- d) 707 Greenfield Drive - Cost Resolution
- e) Authorize the Mayor to Sign a Letter to MDOT Regarding Property Acquisition for the Steed Road Multi-use Path Connector Project
- f) Adopt Speed Limit Ordinance for Bridgeford Boulevard and Bryceland Boulevard Changing the Speed Limit from 30mph to 25mph
- g) Authorize the Mayor to Execute the CE&I Agreement with Benchmark Engineering and Surveying, LLC for the Lake Harbour Drive Overlay Project
- h) Delcare Control Systems, Inc. as a Sole Source Provider for a Custom Control Panel for the Beaver Creek Lift Station and Authorize the Public Works Department to make the Purchase
- i) Approve the Waggoner Engineering Invoice No. 45028 for the Highland Colony Parkway Tank and Well Project
- j) Approve the Waggoner Engineering Invoice No. 45029 for the Purple Creek Drainage Basin Improvements Project
- k) Approve the Hemphill Construction Pay Application No. 7 for the Purple Creek Drainage Basin Improvements Project
- l) Approve Request for an Extended POD Permit for AIS Healthcare - 623 Highland Colony Parkway - and Establish a Permit Fee Equivalent to \$25/Two-week Period (4 Months = \$200)

- m) Authorize the Mayor to Execute Task Order No. 8 with Waggoner Engineering, Inc. for a Water and Sewer Rate Study
- n) Budget Amendment Decreasing Account 001-000-192 (Fund Balance) \$23,754.00 and Increasing Account 001-092-604 (Professional Fees Other) \$23,754.00 for the Old Ridgeland City Hall Concrete Removal.
- o) Declare Hemphill Construction as the lowest and best quote for the Old Ridgeland City Hall Concrete Removal
- p) BCI Licenses Renewal Contract (Police Department)
- q) Special Event - Cycle Out Kids Cancer (Police Department)
- r) Special Event - I Will Listen Ruck (Police Department)
- s) Special Event - Circle of Care Health Fair (Police Department)
- t) Special Event - St. Columb's Fundraiser (Police Department)
- u) Special Event - Madison Half Marathon (Police Department)
- v) Special Event - Agency Haus 5K (Police Department)
- w) Special Event - Trunk or Treat (Police Department)
- x) Special Event - Pecan Festival
- y) Surplus Motorcycles (Police Department)
- z) Authorization of Expenditure for Ladder Truck Repair in the amount of \$14,168.53- Procurement Law Compliance (Fire Dept)
- aa) Acceptance & Authorization of the AFG Award documents & all future documents contained therein to be signed by the Mayor (Fire Dept.)
- bb) Authorize the Mayor to Execute the Stop Loss Insurance Policy with Pennsylvania Manufacturers' Association Insurance Company effective October 1, 2025 through September 30, 2026
- cc) Authorize the Mayor to Execute the Planned Maintenance Agreement with Cummins Sales for the City Hall Generator
- dd) FY2025 Municipal Compliance Questionnaire
- ee) Privilege License Report August 27, 2025 - September 30, 2025
- ff) Sewer Adjustments
- gg) Approve Privilege License Numbers 2026-0001 through 2026-3999 and Void License Numbers 2025-00500 through 2025-2025-01731 and 2025-04059 through 2025-99999
- hh) Receive Fiscal Year 2025 Inventory
- ii) Declare Property Surplus and Add Property Previously Declared Back to Fixed Inventory List Following FY2025 Inventory
- jj) Approval to Amend the Cspire Agreement
- kk) Approval of Terry Service Preventative Maintenance Agreement

2. PAYMENT OF CLAIMS

- a) 201350–201855, September 19, 2025, and October 3, 2025, Payroll, and Month End (5,951,483.81)

3. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services Rendered Through September 30, 2025
September Sales Tax Report