

MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
January 17, 2017
6:00 PM

The Mayor opened the January 17, 2017 meeting of the Mayor and Board of Aldermen to order. Present were Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Scott Jones, Alderman Brian Ramsey, Alderman D.I. Smith. The meeting was opened with an invocation by Alderman Scott Jones followed by the pledge of allegiance led by Boy Scout Ian Underwood from Troop 8, First Baptist Church.

Next came the matter of accepting the Minutes of the January 3, 2017 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

Next came the consideration of the Petition and Application for Conditional Use Permit for Elks Development, LLC - Hardee's Fast Food Restaurant at the old Ralph and Kacoo's Site. After discussion, Alderman Kevin Holder moved to approve contingent upon the Board of Aldermen's approval of site plan/architectural review prior to permitting. The Motion was seconded by Alderman Scott Jones and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Scott Jones, Alderman Brian Ramsey, Alderman D.I. Smith
Nay(s):
Abstention(s):

The Mayor then declared the Motion carried. A copy of the Ordinance is attached hereto as Exhibit "A".

Next came the consideration of the Petition and Application for Condition Use Permit for Ridgeland Hospitality, LLC - Tru by Hilton and Dual Brand Hotel (Holiday Inn and Holiday Inn Express). Alan Hart, Community Development Director, made a presentation to the Board of Aldermen followed by a presentation by William Smith, attorney for Ridgeland Hospitality, LLC, who entered documents into the record, which are attached hereto as Exhibit "B". Comments were made by Chick Patel and Richard Werne. Alderman Ken Heard moved to table the matter and set a public hearing for a conditional use on February 21, 2017. The Motion was seconded by Alderman Brian Ramsey and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Scott Jones, Alderman Brian Ramsey, Alderman D.I. Smith
Nay(s):
Abstention(s):

The Mayor then declared the Motion carried.

Next came the consideration of the Petition and Application for Conditional Use Permit for The Rusty Chandelier Ridgeland. Alderman Ken Heard moved to approve contingent upon the approval of the site plan/architectural review. The Motion was seconded by Alderman Chuck Gautier and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Scott Jones, Alderman Brian Ramsey, Alderman D.I. Smith
Nay(s):
Abstention(s):

The Mayor then declared the Motion carried. A copy of the Ordinance is attached hereto as Exhibit "C".

Next came the consideration of cleaning the private property located at 700 Towery Court, Ridgeland, Madison County, Mississippi, which was tabled on December 20, 2016. Alderman Scott Jones moved to table the matter until February 7, 2017. The Motion was seconded by Alderman Chuck Gautier and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Scott Jones, Alderman Brian Ramsey, Alderman D.I. Smith
Nay(s):
Abstention(s):

The Mayor then declared the Motion carried.

Next came the consideration of the items set out on the Consent Agenda. Alderman Chuck Gautier moved to approve the Consent Agenda:

- a) Approve Architectural Review for 204 W. Jackson Street, Patrick Rowland Building - *Order Attached Hereto As Exhibit "D"*
- b) Approve Special Event Permit Application for Rotary Club of Madison County - *Order Attached Hereto As Exhibit "E"*
- c) Approve Resolution Authorizing Budget Transfer of \$2,564.26 from 001-000-354 (Insurance Proceeds) to 001-100-632 (Vehicle Expense) - *Resolution Attached Hereto As Exhibit "F"*
- d) Resolution Authorizing Budget Transfer of \$1,000.00 from 001-000-333 (Investigative Fees) to 001-100-604 (Professional Fees) - *Resolution Attached Hereto As Exhibit "G"*
- e) Resolution Authorizing Budget Transfer of \$5,724.83 from 001-000-394 (Sale of Equipment) to 001-100-740 (Capital Vehicles) - *Resolution Attached Hereto As Exhibit "H"*
- f) Resolution Authorizing Budget Transfer of \$7,200.00 from 001-000-271 (Police Training Reimbursement) to 001-100-681 (Training) - *Resolution Attached Hereto As Exhibit "I"*
- g) Resolution Authorizing Budget Amendment Increasing Account 390-601-760 (Other

Costs) \$3,600.00 and Decreasing Account 390-000-192 (Fund Balance) and Authorizing Mayor to Proceed with Obtaining Appraisals for Lots 3 and 4 of City Center from Old Town Realty & Appraisal Service, Inc. - *Resolution Attached Hereto As Exhibit "J"*

h) Lake Harbour Drive Extension Preliminary Engineering Services Contract Supplemental Agreement #3 - *Order Attached Hereto As Exhibit "K"*

i) Samuels Lane Well Contractor Pay Estimate #8 - *Order Attached Hereto As Exhibit "L"*

j) Resolution Approving Contract Amendment With Thinkwebstore to Migrate RampUpRidgeland.com and Budget Transfer Decreasing Account 001-080-604 and Increasing Account 001-180-604 - *Resolution Attached Hereto As Exhibit "M"*

k) Engagement Letter with Butler Snow for 2017 Continuing Disclosure Information Statement - *Order Attached Hereto As Exhibit "N"*

l) Resolution Receiving Settlement Check from Stern-Williams, Co., Inc. and Summit Supply Corp. of Colorado and Approving Budget Amendment Increasing Accounts 001-000-354 and 001-201-720 \$27,500.00 - *Resolution Attached Hereto As Exhibit "O"*

m) Receive December 2016 Privilege License Report - *Order Attached Hereto As Exhibit "P"*

The motion was seconded by Alderman D. I. Smith and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Scott Jones, Alderman Brian Ramsey, Alderman D.I. Smith

Nay(s):

Abstention(s):

The Mayor then declared the Motion carried.

Next came the consideration of the payment of claims 135738 thru 136049 and January 6, 2017 Payroll (\$1,273,998.40). Alderman Scott Jones moved to approve. The Motion was seconded by Alderman Ken Heard and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Scott Jones, Alderman Brian Ramsey, Alderman D.I. Smith

Nay(s):

Abstention(s):

The Mayor then declared the Motion carried.

Jerry Mills, City Attorney, advised that the Copper Ridge Subdivision litigation had been dismissed after receiving the City's answer to the complaint.

The Mayor announced the need to go into Executive Session to discuss pending litigation. Alderman Scott Jones moved to go into Closed Session to discuss the need of going into Executive Session to discuss pending litigation. Alderman Kevin Holder seconded the motion and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Scott Jones, Alderman Brian Ramsey, Alderman D.I. Smith
Nay(s):
Abstention(s):

The Mayor then declared the Motion carried.

CLOSED SESSION

Alderman Scott Jones moved to go into Executive Session to discuss pending litigation. Alderman Chuck Gautier seconded the motion and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Scott Jones, Alderman Brian Ramsey, Alderman D.I. Smith
Nay(s):
Abstention(s):

The Mayor then declared the Motion carried.

The Mayor opened the meeting and announced that the Board of Aldermen were going into Executive Session to discuss pending litigation.

Alderman Kevin Holder moved to leave Executive Session. The motion was seconded by Alderman D. I. Smith and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Scott Jones, Alderman Brian Ramsey, Alderman D.I. Smith
Nay(s):
Abstention(s):

The Mayor then declared the Motion carried.

The Mayor reopened the meeting and announced that no action was taken by the Board of Aldermen during the Executive Session.

Next came the consideration of the Settlement Agreement between The Madison Apartments, LLC and the City of Ridgeland. Alderman Scott Jones moved to authorize the Mayor to sign the Settlement Agreement. The motion was seconded by Alderman Wesley Hamlin and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Scott Jones, Alderman Brian Ramsey, Alderman D.I. Smith
Nay(s):
Abstention(s):

The Mayor then declared the Motion carried. A copy of the Settlement Agreement is attached hereto as Exhibit "Q".

Next came the consideration of the \$474,220.00 payment to Gulf South for the movement of utilities for the Colony Park Blvd. project. Alderman Ken Heard moved to approve the \$474,220.00 payment. Alderman Kevin Holder seconded the motion and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Scott Jones, Alderman Brian Ramsey, Alderman D.I. Smith
Nay(s):
Abstention(s):

The Mayor then declared the Motion carried.

There being no further business, the Mayor adjourned the meeting at 7:15 pm.

WITNESS MY SIGNATURE, this the _____ day of January, 2017.

GENE F. MCGEE, MAYOR

ATTEST:

PAULA TIERCE, CITY CLERK