

MEETING OF THE  
MAYOR AND BOARD OF ALDERMAN OF THE  
CITY OF RIDGELAND, MISSISSIPPI  
August 1, 2017  
6:00 PM

The Mayor opened the August 1, 2017 meeting of the Mayor and Board of Aldermen to order. Present were Alderman Ken Heard, Alderman Wesley Hamlin, Alderman Bill Lee, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Chuck Gautier, City Attorney Jerry Mills, and City Clerk Paula Tierce. The meeting was opened with an invocation by Alderman D. I. Smith followed by the pledge of allegiance.

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The Mayor and Board of Aldermen were provided a copy of the City Attorney Statement for services through July 22, 2017.

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Next came the matter of accepting the Minutes of the July, 17, 2017 Work Session, the July 19, 2017 Special Work Session, the July 20, 2017 Special Work Session and the July 18, 2017 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

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Next came the consideration of the Petition and Application for Conditional Use Permit for Clint Sistrunk - 6718 Old Canton Road - Indoor Recreational Facility (The Escape Room). Alderman Kevin Holder moved to approve. 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 Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee  
Nay(s): None  
Abstention(s): None

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

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Next came the consideration of Mayor Pro Tempore. Alderman D.I. Smith moved to elect Alderman Kevin Holder as Mayor Pro Tempore. 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 Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee  
Nay(s): None  
Abstention(s): None

The Mayor then declared the Motion carried.

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

- a) Set Public Hearing for the Consideration of Amendment Number 5 to the Official Zoning Ordinance of the City of Ridgeland for September 5, 2017 - *Order Attached Hereto As Exhibit "B"*
- b) Architectural Review for 206, 208, and 210 West Jackson Street (Patrick Rowland) subject to revisions recommended by the Architectural Review Board - *Order Attached Hereto As Exhibit "C"*
- c) Approve MBN Non-Compensated Special Contract Agent Agreement - *Order Attached Hereto As Exhibit "D"*
- d) Surplus Property - *Resolution Attached Hereto As Exhibit "E"*
- e) Authorize Donation of the 1990 Pierce Fire Truck to Puckett Fire Department Pursuant to Section 31-7-13(m)(vi) of the Mississippi Code, Annotated - *Resolution Attached Hereto As Exhibit "F"*
- f) Accept PepsiCo Grant Check for Keep Ridgeland Beautiful in the Amount of \$5,000.00 - *Order Attached Hereto As Exhibit "G"*
- g) Approve FY17 HIDTA Sub Grantee Cooperative Agreement - *Order Attached Hereto As Exhibit "H"*
- h) Authorization to Advertise for Bids - Materials for Old Agency Road Stabilization - *Order Attached Hereto As Exhibit "I"*
- i) Approve Contract Extension of Phase II Stormwater Implementation with Allen Engineering - *Order Attached Hereto As Exhibit "J"*
- j) Authorization to Bid Emergency Debris Monitoring and Debris Removal - *Order Attached Hereto As Exhibit "K"*
- k) Authorization to Bid County Line Road Resurfacing Project - *Order Attached Hereto As Exhibit "L"*
- l) Approve Selection Committee Recommendation for CE&I Contract for East Lake Harbour Drive Rehabilitation - *Order Attached Hereto As Exhibit "M"*
- m) Budget Amendment Decreasing General Fund Balance \$41,958.20 and Increasing Account 001-201-604 \$41,958.20 for Payment to Care Environmental Corporation for Household Hazardous Waste Day - *Resolution Attached Hereto As Exhibit "N"*
- n) Approve Alderman Bill Lee's Appointment of Judy Rice to the Zoning Board - ITEM REMOVED FROM CONSENT AGENDA
- o) Set Public Hearing for FY2018 - September 5, 2017 - *Order Attached Hereto As Exhibit "O"*
- p) Approve Alderman Brian Ramsey's Appointment of Lynette Praytor to the Architectural Review Board - *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 Brian Ramsey, Alderman D.I. Smith, Alderman

Bill Lee  
Nay(s): None  
Abstention(s): None

The Mayor then declared the Motion carried.

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Next came the consideration of Alderman Bill Lee's appointment of Judy Rice to the Zoning Board. Alderman Brian Ramsey moved to approve Alderman Bill Lee's appointment of Judy Rice to the Zoning Board. The motion was seconded by Alderman D. I. Smith and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Ken Heard, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee  
Nay(s): Alderman Wesley Hamlin  
Abstention(s): None

The Mayor then declared the Motion carried.

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Next came the payment of Claims 140043 - 140337, Excluding Costco Related Charges In Claim 140257 (\$2,850.00) and July 21, 2017 Payroll (\$1,571,615.03). Alderman Chuck Gautier moved to approve. 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 Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee  
Nay(s): None  
Abstention(s): None

The Mayor then declared the Motion carried.

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Next came the payment of the Costco Related Charges In Claim 140257 (\$2,850.00). Alderman Kevin Holder moved to approve. 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 Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith  
Nay(s): Alderman Ken Heard, Alderman Bill Lee  
Abstention(s): None

The Mayor then declared the Motion carried.

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The Fiscal Year 2018 budget for Community Development, Parks & Recreation, and Public Works were presented and discussed with the Mayor and Board of Aldermen with no action being taken.

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The Mayor announced that there would be a budget Work Session on Monday, August 8, 2017 at 6:00 p.m.

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There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 7:04 p.m.

WITNESS MY SIGNATURE, the \_\_\_\_\_ day of August, 2017.

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GENE F. MCGEE, MAYOR

ATTEST:

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PAULA TIERCE, CITY CLERK