

MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
August 2, 2016
6:00 PM

The Mayor opened the first regular August 2016 meeting of the Mayor and Board of Aldermen to order. Present were Mayor Gene F. McGee, Alderman D. I. Smith, Alderman Ken Heard (via telephone), Alderman Kevin Holder, Alderman Wes Hamlin, Alderman Chuck Gautier, Alderman Scott Jones, City Attorney Jerry Mills, and City Clerk Paula Tierce. Absent was Alderman Brian Ramsey. The meeting was opened with an invocation by Alderman Kevin Holder followed by the pledge of allegiance.

The Mayor and Board of Aldermen were provided the City Attorney statement for services through July 22, 2016.

Next came the matter of accepting the Minutes of the July 18, 2016 Work Session and the July 19, 2016 Mayor and Board of Aldermen meeting. The Minutes were accepted with no corrections.

Next came the matter of the items set out on the Consent Agenda. Alderman Kevin Holder moved to approve the Consent Agenda:

- a) Site Plan/Architectural Review for First Baptist Church of Ridgeland – Family Life Center – *Order Attached Hereto As Exhibit “A”*
- b) Budget Amendment – Fire Department – *Resolution Attached Hereto as Exhibit “B”*
- c) DEA Task Force – *Order Attached Hereto As Exhibit “C”*
- d) Budget Amendment – Reimbursement from MS Office of Homeland Security – *Resolution Attached Hereto As Exhibit “D”*
- e) Declare Surplus Property – *Resolution Attached Hereto As Exhibit “E”*
- f) Colony Park Boulevard Agreement with Gulf South Pipeline Company and Budget Amendment – *Resolution Attached Hereto As Exhibit “F”*
- g) Sole Source Letter for Bigbelly – *Order Attached Hereto As Exhibit “G”*
- h) Craft Center Parking Lot Phase 2 Contractor Pay Request #2 – *Order Attached Hereto As Exhibit “H”*
- i) Interlocal Agreement with Madison County for Street Improvements – *Order Attached Hereto As Exhibit “I”*
- j) Samuel’s Lane Well Contractor Pay Request #6 – *Order Attached Hereto As Exhibit “J”*
- k) Craft Center Parking Lot Phase 2 CE&I Pay Request #2 and #3 – *Order Attached Hereto As Exhibit “K”*
- l) Accept Check from Keep Mississippi Beautiful for \$500.00 and Budget Amendment Increasing Keeping Ridgeland Beautiful Account 001-550-559 – *Resolution Attached Hereto As Exhibit “L”*
- m) Approve Haddox Reid Eubank & Betts PLLC as Auditor for FY2016 – *Order Attached Hereto As Exhibit “M”*

The Motion was seconded by Alderman Wes Hamlin and a vote was taken thereon as follows:

Alderman D. I. Smith	Aye
Alderman Ken Heard	Aye
Alderman Chuck Gautier	Aye
Alderman Kevin Holder	Aye
Alderman Brian Ramsey	Absent
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Aye

The Mayor then declared the Motion carried.

PAYMENT OF CLAIMS

Next came for consideration the payment of claims. Alderman Scott Jones moved that claim numbers 132293 thru 132573and the July 22, 2016 Payroll be paid. The Motion was seconded by Alderman D. I. Smith and a vote was taken thereon as follows:

Alderman D. I. Smith	Aye
Alderman Ken Heard	Aye
Alderman Chuck Gautier	Aye
Alderman Kevin Holder	Aye
Alderman Brian Ramsey	Absent
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Aye

The Mayor then declared the Motion carried.

Next came for consideration the payment of the Costco related fees of \$2,745.00 in claim 132502. Alderman Scott Jones moved to pay the Costco related fees of \$2,745.00 in claim 132502. The Motion was seconded by Alderman Kevin Holder and a vote was taken thereon as follows:

Alderman D. I. Smith	Aye
Alderman Ken Heard	Nay
Alderman Chuck Gautier	Aye
Alderman Kevin Holder	Aye
Alderman Brian Ramsey	Absent
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Aye

The Mayor then declared the Motion carried.

The Mayor then announced the need to go into Closed Session to discuss the need to going into Executive Session to discuss pending litigation. Alderman D. I. Smith moved to go into Closed Session to discuss the need of going into Executive Session to discuss pending litigation. The Motion was seconded by Alderman Chuck Gautier and a vote was taken thereon as follows:

Alderman D. I. Smith	Aye
Alderman Ken Heard	Aye
Alderman Chuck Gautier	Aye
Alderman Kevin Holder	Aye
Alderman Brian Ramsey	Absent
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Aye

The Mayor then declared the Motion carried.

Going into Executive Session to discuss pending litigation was deemed appropriate by the City Attorney.

Aldermen Chuck Gautier then moved to go into Executive Session to discuss pending litigation. The Motion was seconded by Alderman Kevin Holder and a vote was taken thereon as follows:

Alderman D. I. Smith	Aye
Alderman Ken Heard	Aye
Alderman Chuck Gautier	Aye
Alderman Kevin Holder	Aye
Alderman Brian Ramsey	Absent
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Aye

The Mayor then declared the Motion carried.

EXECUTIVE SESSION

Alderman D. I. Smith moved to leave Executive Session. The Motion was seconded by Alderman Wes Hamlin and a vote was taken thereon as follows:

Alderman D. I. Smith	Aye
Alderman Ken Heard	Aye
Alderman Chuck Gautier	Aye
Alderman Kevin Holder	Aye
Alderman Brian Ramsey	Absent
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Aye

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 Executive Session.

There being no further business before the Mayor and Board of Aldermen, the Mayor adjourned the meeting at 6:53 pm.

WITNESS MY SIGNATURE, this the _____ day of August, 2016.

GENE F. MCGEE, MAYOR

ATTEST:

PAULA TIERCE, CITY CLERK