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

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

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The Mayor and Board of Aldermen were provided the City Attorney's statement for services through August 26, 2016.

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Debra Gibbs made a presentation to the Mayor and Board of Aldermen regarding her candidacy for the Mississippi House of Representatives, District 72.

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Next came the matter of accepting the Minutes of the August 15, 2016 Work Session and the August 16, 2016 Mayor and Board of Aldermen meeting. The Minutes were accepted with no corrections.

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Next came consideration of the 2016 Tax Rolls provided by the Madison County Tax Assessor. Alderman Ken Heard moved to adopt the 2016 Tax Rolls. 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	Aye
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Aye

The Mayor then declared the Motion carried.

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Next came the consideration of an Order to Levy Tax Millage. Alderman Brian Ramsey made a Motion to approve the Order to Levy Tax Millage with 11.27 mills going to the General Fund and 8.76 mills going to the Debt Service Fund. 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	Aye
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Aye

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

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Next came the consideration of the proposed Fiscal Year 2017 Budget. Alderman Wes Hamlin moved to approve the proposed Fiscal Year 2017 Budget. 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	Aye
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Aye

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

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Next came the consideration of an Ordinance Approving the Petition and Application for Dimensional Variance for Augusta 185, LLC (Bridgewater 11D-Herron's Landing Part 2). Alderman Ken Heard moved to adopt the Ordinance Approving the Petition and Application for Dimensional Variance for Augusta 185, LLC. 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	Aye
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Aye

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

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Next came the consideration of the site plan/architectural review for The Armory at 792 Lake Harbour Drive, Ridgeland, Madison County, Mississippi. Alderman Kevin Holder moved to approve the site plan/architectural review excluding the gate. The motion was seconded by Alderman Scott Jones. Alderman Brian Ramsey made a substitute motion to approve the site plan/architectural review excluding the gate with the final signage to come back before the Board of Aldermen for approval. The motion was seconded by Alderman Ken Heard 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	Aye
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Nay

The Mayor then declared the substitute Motion carried. A copy of the site plan/architectural review is attached hereto as Exhibit "D".

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Next came the consideration of the Final Plat and Covenants for Bridgewater 11C-2. Alderman Kevin Holder moved to approve the Final Plat and Covenants for Bridgewater 11C02 subject to the condition that the Covenants cannot be amended without Mayor and Board of Aldermen approval until such time as the Association assumes the enforcement authority over the Covenants. The motion was seconded by Alderman Brian Ramsey 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	Aye
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Aye

The Mayor then declared the Motion carried. A copy of the Final Plat and Covenants for Bridgewater 11C-2 are attached hereto as Exhibit "E".

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Next came the consideration of Amendment No. 1 to Professional Services Agreement for the Ridgeland City Center increasing the overall fees from $722,400.00 to $762,440.00. Alderman D. I. Smith moved to approve Amendment No. 1 to the Professional Services Agreement for the Ridgeland City Center. 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	Aye
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Aye

The Mayor then declared the Motion carried. A copy of Amendment No. 1 to Professional Service Agreement is attached hereto as Exhibit "F".

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Next came the consideration of a Resolution of Support for the National Park System. Alderman D. I. Smith moved to approve the Resolution of Support for the National Park System. 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	Aye
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Aye

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

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Next came the consideration of Special Event Permit Applications for Renaissance European Car Show, St. Columb's Episcopal Church, MS Hispanic Association, and Broadmoor Baptist Church. Alderman Brian Ramsey moved to approve the Special Permit Applications. 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	Aye
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Aye

The Mayor then declared the Motion carried. A copy of the Special Event Permits are attached hereto as Exhibit "H".

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Next came the consideration of the Taylor Power Systems Maintenance Renewal Agreement. Alderman Kevin Holder moved to approve the Taylor Power Systems Maintenance Renewal Agreement. 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	Aye
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Aye

The Mayor then declared the Motion carried. A copy of the Taylor Power Systems Maintenance Renewal Agreement is attached hereto as Exhibit "I".

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Next came the consideration of accepting the donation of twenty-two (22) 30X64 cubicle panels, thirty-five (35) 30X52 cubical panels, nineteen (19) 18X64 cubical panels, six (6) 59" open shelves, eight (8) 29" open shelves and seven (7) overhead cabinets from State Farm Insurance. Alderman Ken Heard moved to accept the donation from State Farm Insurance. 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	Aye
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Aye

The Mayor then declared the Motion carried.

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Next came the consideration of declaring Taser International, Inc. as a sole source vendor for Taser brand conducted electrical weapons and Axon brand products. Alderman Chuck Gautier moved to declare Taser International, Inc. the sole source vendor for Taser brand conducted electrical weapons and Axon brand products. 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	Aye
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Aye

The Mayor then declared the Motion carried. A copy of the sole source documentation is attached hereto as Exhibit "J".

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Next came the consideration of a Resolution declaring property surplus. Alderman D. I. Smith moved to approve the Resolution declaring property surplus. 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	Aye
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Aye

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

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Next came the consideration of the revised Fiscal Year 2017 DUI Grant. Alderman Kevin Holder moved to approve the revised Fiscal Year 2017 DUI Grant. The motion was seconded by Alderman Brian Ramsey 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	Aye
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Aye

The Mayor then declared the Motion carried. A copy of the revised Fiscal Year 2017 Grant is attached hereto as Exhibit "L".

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Next came the consideration of the 2016 STBG Project Application for Lake Harbour Drive East and Sunnybrook Road. Alderman Kevin Holder moved to approve the 2016 STBG Project Application and Resolution for Lake Harbour Drive East and Sunnybrook Road. 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	Aye
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Aye

The Mayor then declared the Motion carried. A copy of the 2016 STBG Project Application and Resolution for Lake Harbour Drive East and Sunnybrook Road are attached hereto as Exhibit "M".

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Next came the consideration of the architecture for the Patrick Rowland Building located at 214 West Jackson Street. Alderman Kevin Holder moved to approve the architecture subject to the clock approval by Community Development. The motion was seconded by Alderman Brian Ramsey 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	Aye
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Aye

The Mayor then declared the Motion carried. A copy of the Special Event Permits are attached hereto as Exhibit "N".

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Next came the consideration of Preliminary Engineering Estimate #44 for the Lake Harbour Drive Extension project. Alderman Chuck Gautier moved to approve the payment of the Preliminary Engineering Estimate #44. 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	Aye
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Aye

The Mayor then declared the Motion carried. A copy of Preliminary Engineering Estimate #44 is attached hereto as Exhibit "O".

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Next came the consideration of CE&I Pay Request #4 for the Craft Center Parking Lot. Alderman D. I. Smith moved to approve the payment of CE&I Pay Request #4. 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	Aye
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Aye

The Mayor then declared the Motion carried. A copy of CE&I Pay Request #4 is attached hereto as Exhibit "P".

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Next came the consideration of the Subcontractor Agreements for the Craft Center Parking Lot Improvements, Phase II. Alderman Kevin Holder moved to approve the Subcontractor Agreement. 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	Aye
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Aye

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

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Next came the consideration of the Term Bids for Fiscal Year 2017. Alderman D. I. Smith moved to approve the Term Bids as recommended by Public Works. 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	Aye
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Aye

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

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Next came the consideration of proposed budget amendments. Alderman Wes Hamlin moved to approve the Resolution Authorizing Budget Amendments. 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	Aye
Alderman Scott Jones	Aye

Alderman Wes Hamlin	Aye

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

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PAYMENT OF CLAIMS

Next came for consideration the payment of claims. Alderman Scott Jones moved that claim numbers 132947 thru 133328, excluding the Costco related fees of $1,485.00 in Claim #133228, and the August 19, 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	Aye
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 $1,485.00 in Claim #133228. Alderman Scott Jones moved to pay the Costco related fees of $1,485.00 in Claim #133228. 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	Aye
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Aye

The Mayor then declared the Motion carried.

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The Mayor then informed the Board of Aldermen of the need to go into Executive Session to discuss pending and potential litigation.

Alderman Brian Ramsey moved to go into Closed Session to discuss going into Executive Session to discuss pending and potential litigation. 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	Aye
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Aye

The Mayor then declared the Motion carried.

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CLOSED SESSION

Alderman Kevin Holder moved to go into Executive Session to discuss pending and potential litigation. The motion was seconded by Alderman Wes Hamlin and a vote was taken there as follows:

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

The Mayor then declared the Motion carried.

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EXECUTIVE SESSION

Alderman Wes Hamlin moved to approve the Resolution Authorizing Approval of Conciliation Agreement Between United States of America Department of Housing and Urban Development Fair Housing and Equal Opportunity and the City of Ridgeland, Mississippi. 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	Aye
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Aye

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

Alderman Scott Jones moved to approve the Resolution Authorizing Approval of Proposed Settlement Term Sheet with BBC Baymeadows, LLC. 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	Aye
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Aye

The Mayor then declared the Motion carried.

Alderman Chuck Gautier moved to leave Executive Session. 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	Aye
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Aye

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

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The meeting was reopened and Mayor McGee announced that action was taken by the Board of Aldermen during the Executive Session and will be properly recorded pursuant to Section 25-41-11 of the Mississippi Code, Annotated.

There being no further business before the Mayor and Board of Aldermen, the Mayor adjourned the meeting at 7:38 pm.

WINTESS MY SIGNATURE, this the _________ day of September, 2016.

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GENE F. MCGEE, MAYOR

ATTEST:

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PAULA TIERCE, CITY CLERK