

MEETING OF THE  
MAYOR AND BOARD OF ALDERMAN OF THE  
CITY OF RIDGELAND, MISSISSIPPI  
September 20, 2016  
6:00 PM

The Mayor opened the second 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, City Attorney Jerry Mills, and City Clerk Paula Tierce. The meeting was opened with an invocation by Alderman Brian Ramsey followed by the pledge of allegiance.

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The Mayor and Board of Aldermen were provided the August 2016 Financial Statement and the September 2016 Sales Tax Report.

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Mayor McGee announced that the City of Ridgeland was awarded the Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2015. Mayor McGee recognized Ina Byrd, Ashley Daniel, and Paula Tierce and thanked them for their hard work and dedication to the City of Ridgeland.

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Judge Will Longwitz made a presentation to the Mayor and Board of Aldermen and asked for their support for re-election as Madison County Court Judge on November 8, 2016.

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Next came the consideration of a variance request for Olde Maple Subdivision to eliminate sidewalks as required in the Subdivision Regulations of the City of Ridgeland. Mr. Richard Wern made comments to the Mayor and Board of Aldermen. Alderman Chuck Gautier moved to approve the variance. 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 the Final Plat and Covenants for Olde Maple subject to the condition that the Covenants cannot be amended without the Mayor and Board of Aldermen approval until such time as the Association assumes the enforcement authority over the Covenants. Alderman Ken Heard moved to approve the Final Plat and Covenants for Olde Maple subject to the condition that the Covenants cannot be amended without the 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 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 Final Plat and Covenants are attached hereto as Exhibit “A”.

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Next came the consideration of cleaning the property located at 700 Lansdowne Lane, Ridgeland, Madison County, Mississippi. Paula Tierce, City Clerk, attested that proper notice was made, which is attached hereto as Exhibit “B”. Alderman D. I. Smith moved to table the matter for thirty (30) days. 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 notice is attached hereto as Exhibit “B”.

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Cleaning the property located at 120 Chinquipin Cove, Ridgeland, Madison County, Mississippi was removed from the agenda.

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Next came the consideration of cleaning the property located at 709 McCormack Court, Ridgeland, Madison County, Mississippi. Paula Tierce, City Clerk, attested that proper notice was made, which is attached hereto as Exhibit “C”. Drew Smith presented photos of the property located at 709 McCormack Court, Ridgeland, Madison County, Mississippi and requested that the property be declared a menace to the public health and safety of the community. Alderman Ken Heard moved to declare the property located at 709 McCormack Court, Ridgeland, Madison County, Mississippi a menace to the public health and safety of the community. 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 notice and photographs are attached hereto as Exhibit “C”.

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Next came the request to set a public hearing to consider a Resolution Amending the City of Ridgeland Redevelopment Plan. Alderman Scott Jones moved to set a public hearing on October 18, 2016 to consider a Resolution Amending the City of Ridgeland Redevelopment Plan. 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.

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Next came the request to set a public hearing to consider a Resolution Proposing Renaissance Phase III Tax Increment Financing Plan. Alderman Scott Jones moved to set a public hearing on October 18, 2016 to consider a Resolution Proposing Renaissance Phase III Tax Increment Financing Plan. The motion was seconded by Alderman Chuck Gautier and a vote was taken thereon as follows:

|                        |     |
|------------------------|-----|
| Alderman D. I. Smith   | Nay |
| 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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Next came the consideration of an ordinance amending the fixing of districts and fixing polling places for the wards to include the area annexed in March 2016. Alderman Ken Heard moved to adopt an ordinance amending the fixing of districts and fixing polling places for the wards to include the area annexed in March 2016. 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 “D”.

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Next came the consideration of an ordinance establishing truck routes and classification. Alderman Kevin Holder moved to adopt the ordinance establishing truck routes and classification. The motion was seconded by 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 Ordinance is attached hereto as Exhibit “E”.

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(Alderman Chuck Gautier left the room and totally recused himself.)

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Next came the consideration of a \$2,500.00 donation to the American Red Cross. Alderman Wes Hamlin moved to approve a \$2,500.00 donation to the American Red Cross. 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 | Absent |
| 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 request to set a public hearing to consider a resolution proposing amendments to the Colony Park Tax Increment Financing (Phase II). Alderman Scott Jones moved to set a public hearing for October 18, 2016 to consider a resolution proposing amendments to the Colony Park Tax Increment Financing (Phase II). The motion was seconded by Aldermen Kevin Holder and a vote was taken thereon as follows:

|                        |        |
|------------------------|--------|
| Alderman D. I. Smith   | Aye    |
| Alderman Ken Heard     | Aye    |
| Alderman Chuck Gautier | Absent |
| 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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(Alderman Chuck Gautier rejoined the meeting.)

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

- a) 704 Greenfield Drive Cost Resolution – *Resolution Attached Hereto As Exhibit “F”*
- b) Award HVAC Service Maintenance Contract for FY2017 to Terry Service – *Order Attached Hereto As Exhibit “G”*
- c) Receive August 2016 Privilege License Report – *Order Attached Hereto As Exhibit “H”*
- d) Authorize Budget Transfer – *Resolution Attached Hereto As Exhibit “I”*
- e) Approve Lease/Purchase Agreement with US Bank for Telephone System – *Order Attached Hereto As Exhibit “J”*
- f) Approve Inter-local Agreement between the City of Ridgeland and City of Jackson Regarding the Rehabilitation of East County Line Road from I-55 to Pear Orchard Road – *Order Attached Hereto As Exhibit “K”*
- g) Special Events Permit for National Multiple Sclerosis Society – *Order Attached Hereto As Exhibit “L”*
- h) Special Events Permit for Ridgeland High School Homecoming Parade – *Order Attached Hereto As Exhibit “L”*
- i) Special Events Permit for Christ Covenant School – *Order Attached Hereto As Exhibit “M”*
- j) Special Events Permit for Business Communications – *Order Attached Hereto As Exhibit “N”*
- k) Special Events Permit for Mayor’s Fun Walk – *Order Attached Hereto As Exhibit “O”*
- l) Special Events Permit for Olde Towne Community Church – *Order Attached Hereto As Exhibit “P”*
- m) Authorize Mayor to Attend and Present at the National Bike Tourism Conference 2016, St. Pete Beach, Florida in November 2016 – *Order Attached Hereto As Exhibit “Q”*
- n) Resolution Approving Payment of Outstanding Judgment to Wells Fargo Bank for Right-of-Way on Parcel 10 for John Henry Williams – *Resolution Attached Hereto As Exhibit “R”*

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.

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PAYMENT OF CLAIMS

Next came for consideration the payment of claims. Alderman Scott Jones moved that claim numbers 133329 thru 133644 and the September 16, 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.

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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 Chuck Gautier moved to go into Executive Session to discuss pending and potential litigation. The motion was seconded by Alderman Brian Ramsey 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 Brian Ramsey moved set a public hearing on October 18, 2016 to consider an ordinance amending the official zoning ordinance of the City of Ridgeland. 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 D. I. Smith moved to leave Executive Session. 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.

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The meeting was reopened and Mayor McGee announced that the Board of Aldermen set a public hearing for October 18, 2016 to consider an ordinance amending the Official Zoning Ordinance.

There being no further business before the Mayor and Board of Aldermen, the Mayor adjourned the meeting at 6:38 pm.

WITNESS MY SIGNATURE, this the \_\_\_\_\_ day of September, 2016.

\_\_\_\_\_  
GENE F. MCGEE, MAYOR

ATTEST:

\_\_\_\_\_  
PAULA TIERCE, CITY CLERK