

MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
October 4, 2016
6:00 PM

The Mayor opened the first regular October, 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 Scott Jones, City Attorney Jerry Mills, and City Clerk Paula Tierce. Absent was Alderman Chuck Gautier. The meeting was opened with an invocation by Alderman Brian Ramsey followed by the pledge of allegiance.

The Mayor and Board of Aldermen were provided the City Attorney’s statement for services through September 23, 2016.

Lieutenant Brian Myers introduced Officer Christopher Green and Officer Dylan Pritchard who recently graduated from the Law Enforcement Academy.

Mayor McGee recognized City Clerk Paula Tierce for recently receiving the Outstanding Performance Award in the Dale Carnegie course.

Next came the matter of accepting the Minutes of the September 19, 2016 Work Session and the September 6, 2016 and September 20, 2016 Board of Aldermen meeting. The Minutes were accepted with no correction.

Next came the consideration of a petition for a dimensional variance for 221 Noland Circle, Ridgeland, Mississippi. Alderman Scott Jones moved to approve the dimensional variance. The Motion was seconded by Alderman Kevin Holder. After hearing comments from Edward Bush and Jimmy Whitehead 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. A copy of the Ordinance is attached hereto as Exhibit “A”.

Next came the consideration of a petition for a dimensional variance for 431 Autumn Creek Drive. Alderman D. I. Smith moved to deny the petition for a dimensional variance. 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	Absent
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 “B”.

Next came the consideration of a petition for a conditional use permit for the property located at 646 Ridgewood Road, Ridgeland, Mississippi. Alderman Brian Ramsey moved to approve the conditional use permit. 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. A copy of the Ordinance is attached hereto as Exhibit “C”.

Next came the consideration of a petition for a conditional use permit for the property located at 239 Highway 51, Ridgeland, Madison County, Mississippi. Alderman Ken Heard moved to approve the conditional use permit. 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. A copy of the Ordinance is attached hereto as Exhibit “D”.

Next came the consideration of a petition for a conditional use permit for the building height and appurtenance height for the property located at 400 West parkway Place (Lot 8 The Quorum) and the associated amendment to the architectural elevations reflecting the amended building height. Alderman Scott Jones moved to approve the conditional use permit. 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. A copy of the Ordinance is attached hereto as Exhibit “E”. A copy of the final rendering is attached hereto as Exhibit “F”.

Next came the consideration of a sign variance for 100 Dyess Road/832 E. County Line Road, Ridgeland, Mississippi. Alderman Kevin Holder moved to approve the sign variance contingent upon the aesthetic wrap and lettering modification. The motion was seconded by Alderman Scott Jones 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.

Next came the consideration of a funding request for Perkins Street drainage pipe replacement and necessary budget amendment. Alderman Ken Heard moved to approve the funding request and necessary budget amendment. The motion was seconded by Alderman Brian Ramsey and a vote was taken thereon as follows:

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

The Mayor then voted nay and declared the Motion denied.

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

- a) Site Plan and Architecture for RevClaims – *Order Attached Hereto As Exhibit “H”*
- b) Deputy Court Clerk Appointments – *Order Attached Hereto As Exhibit “I”*
- c) Special Event Permit for Colonial Heights Baptist Church – *Order Attached Hereto As Exhibit “J”*
- d) Special Event Permit for Sysco Jackson, LLC – *Order Attached Hereto As Exhibit “K”*
- e) Petition to Close and Vacate Certain Parts of a Street or Right-of-Way for Renaissance Phase III, LLC – *Order Attached Hereto As Exhibit “L”*
- f) Authority to Advertise for Bid for Highland Colony Parkway-Old Agency Traffic Signal Installation – *Order Attached Hereto As Exhibit “M”*
- g) Accept Checks for Keep Ridgeland Beautiful from ARES Holdings, LLC and Keep America Beautiful and Appointment of Barbara Hunter to Committee as Mayor’s Appointment – *Order Attached Hereto As Exhibit “N”*
- h) Mississippi Craft Center Parking Lot Phase II Contractor’s Pay Estimate #3 – *Order Attached Hereto As Exhibit “O”*
- i) Approve Samuel Lane Well EPA Grant Modification #6 for Grant Period Time Extension – *Order Attached Hereto As Exhibit “P”*
- j) Cost of Living Increase for Mayor & Board of Aldermen – *Order Attached Hereto As Exhibit “Q”*
- k) Pay Adjustment for Police Department Custodian and Other Pay Adjustments Requested During FY2017 Budget Planning Session – *Order Attached Hereto As Exhibit “R”*
- l) Compliance Questionnaire for Fiscal Year 2016 – *Order Attached Hereto As Exhibit “S”*

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	Absent
Alderman Kevin Holder	Aye
Alderman Brian Ramsey	Aye
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 133645 thru 133997 excluding the Costco related charges in Claim #133913 and the September 30, 2016 Payroll be paid. 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	Absent
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 the consideration of the payment of Costco related charges in Claim #133913. Alderman Scott Jones moved to pay the Costco related charges in Claim #133913. The motion was seconded by Alderman Wes Hamlin and a vote was taken thereon as follows:

Alderman D. I. Smith	Aye
Alderman Ken Heard	Nay
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.

There being no further business before the Mayor and Board of Aldermen, the Mayor adjourned the meeting at 6:25 pm.

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

GENE F. MCGEE, MAYOR

ATTEST:

PAULA TIERCE, CITY CLERK