

MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
November 15, 2016
6:00 PM

The Mayor opened the November 15, 2016 meeting of the Mayor and Board of Aldermen to order. Present were Alderman Wes Hamlin, Scott Jones, Alderman Ken Heard, Alderman Chuck Gautier, Alderman Kevin Holder, Alderman D. I. Smith, Mayor Gene McGee, City Attorney Jerry Mills, and City Clerk Paula Tierce. Absent was Alderman Brian Ramsey, who was attending the National League of Cities convention. The meeting was opened with an invocation by Public Works Director Mike McCollum, followed by the pledge of allegiance.

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

Next came the matter of accepting the Minutes of the October 31, 2016 Work Session and the November 1, 2016 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

Next came the consideration of the Petition and Application for Conditional Use for R. Fun Zone, Inc. - Sky Zone Trampoline Park - 2000 East County Line Road. Alderman Wesley Hamlin moved to approve. The Motion was seconded by Alderman Kevin Holder and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Scott Jones, Alderman D.I. Smith

 Nay(s):

 Absent: Alderman Brian Ramsey.

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

Next came the consideration of the Site Plan / Architectural Review for 2000 E. County Line Road (Formerly Kroger) - includes Sky Zone. Alderman Scott Jones moved to approve. 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 Scott Jones, Alderman D.I. Smith

 Nay(s):

 Absent: Alderman Brian Ramsey

The Mayor then declared the Motion carried. The Site Plan/Architectural Review is attached hereto as Exhibit “B”.

Next came the matter of cleaning the property located at 700 Towery Court, Ridgeland, Madison County, Mississippi. This item was removed from the agenda per the request of the Mayor.

Next came the consideration of the Detention Easement, Tree Mitigation Easement and Boundary Line Easement between City of Ridgeland, Mississippi and Renaissance Phase III, LLC. Alderman Scott Jones 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 Scott Jones, Alderman D.I. Smith
Nay(s): Alderman Ken Heard
Absent: Alderman Brian Ramsey

The Mayor then declared the Motion carried. The Detention Easement, Tree Mitigation Easement and Boundary Line Agreement is attached hereto as Exhibit "C". The Access and Maintenance Easement Agreement is attached hereto as Exhibit "D".

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

- a) Approve Architectural Review for Local 463 Urban Kitchen - Renaissance at Colony Park – *Order Attached Hereto As Exhibit “E”*
- b) Approve Special Event Permit for Ridgeland Christmas Parade – *Order Attached Hereto As Exhibit “F”*
- c) Approve Ocean Systems as a Sole Source Vendor – *Order Attached Hereto As Exhibit “G”*
- d) Approve Applied Concepts, Inc., as a Sole Source Vendor – *Order Attached Hereto As Exhibit “H”*
- e) Accept Donation and Approve Budget Amendment Increasing Account 001-100-732 (Furniture & Fixtures) – *Resolution Attached Hereto As Exhibit “I”*
- f) Approve Initial Appraisal and Review Appraisal Services for Jackson Street Multi-Use Path – *Order Attached Hereto As Exhibit “J”*
- g) Approve Highway 51/School Street Intersection Improvements Memorandum of Agreement Between Mississippi Transportation Commission and the City of Ridgeland – *Order Attached Hereto As Exhibit “K”*
- h) Declare Property Surplus – *Resolution Attached Hereto As Exhibit “L”*
- i) Receive Privilege License for October 2016 – *Order Attached Hereto As Exhibit “M”*

The motion was seconded by Alderman Ken Heard and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Scott Jones, Alderman D.I. Smith
Nay(s):
Absent: Alderman Brian Ramsey

The Mayor then declared the Motion carried.

Next came the payment of claims #134530 - 134865 and November 11, 2016 Payroll (\$1,946,083.50). Alderman Scott Jones moved to approve. 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 Scott Jones, Alderman D.I. Smith
Nay(s):
Absent: Alderman Brian Ramsey

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 6:16 pm.

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

GENE F. MCGEE, MAYOR

ATTEST:

PAULA TIERCE, CITY CLERK