

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

The Mayor opened the December 6, 2016 meeting of the Mayor and Board of Aldermen to order. Present were Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Scott Jones, Alderman D.I. Smith, Alderman Chuck Gautier, Alderman Kevin Holder, Alderman Brian Ramsey. The meeting was opened with an invocation by Alderman Wes Hamlin followed by the pledge of allegiance.

Next came the recognition of Officer Justin Crawford for being selected Officer of the Month for October 2016. Mayor McGee stated that on Wednesday, October 12, 2016, Officer Justin Crawford responded to a residential burglary where the victim had returned home to find his gaming console and games missing from his residence. Upon Officer Crawford thoroughly examining the scene and questioning the victim, he was able to obtain a possible juvenile suspect. Officer Crawford continued to diligently investigate this burglary and was able to interview the juvenile suspect with approval from his parents. Information obtained from this interview led Officer Crawford to a second suspect and the location of the stolen property, which had been sold to Game X-change by the suspects. Both suspects were subsequently arrested on charges of Residential Burglary and later confessed to the crime. Officer Crawford recovered and returned the stolen property to the victim. Mayor McGee commended Officer Justin Crawford for his hard work and dedication to the City of Ridgeland and encouraged him to continue the his hard work. Officer Crawford then thanked Chief John Neal for allowing all officers to investigate cases and comments followed by Alderman Scott Jones.

The Mayor and Board of Aldermen were provided the Architectural Review Board and Zoning Board Attendance Report and the City Attorney Statement for services through November 28, 2016.

Next came the matter of accepting the Minutes of the November 14, 2016 Work Session, the Minutes of the November 15, 2016 Board of Aldermen meeting, and the November 28, 2016 Special Board of Aldermen Meeting. The Minutes were accepted with no corrections noted.

- Next came the consideration of the items set out on the Consent Agenda. Alderman Kevin Holder moved to approve the Consent Agenda:
- a) Approve Reappointments to Community Awareness Committee – Vicki Heath by Alderman Wes Hamlin and Mike Smith by Aldermen Ken Heard – *Order Attached Hereto As Exhibit “A”*
 - b) Approve Budget Amendment in the City Center Project Fund to increase Waggoner Professional Services 390-601-600 by \$9,500 and Legal Expenses 390-601-601 by \$7,500 and increase other expenses 390-601-760 by \$5,825 for 304 Highway 51 City Hall survey and appraisal and approve

Amendment No. 2 to the Waggoner Engineering Professional Services Agreement for City Center and Decrease City Center Capital Fund Balance \$22,825 – *Resolution Attached Hereto As Exhibit “B”*

c) Approve Budget Amendment for Lake Harbour Drive Extension Increasing Land Account 378-601-700 by \$103,264.00 and Other Costs Account 378-601-760 by \$6,600.00 – *Resolution Attached Hereto As Exhibit “C”*

d) Approve Lake Harbour Drive Extension Preliminary Engineering Services Contract Supplemental Addendum #3 – *Order Attached Hereto As Exhibit “D”*

e) Approve Samuels Lane Well Contractor Pay Request #7 and EPA and DWSIRLF Reimbursement Request – *Order Attached Hereto As Exhibit “E”*

f) Approve Homeland Security Sub-Recipient Grant Award and Agreement – *Order Attached Hereto As Exhibit “F”*

g) Approve Special Event Permit for MS Municipal League – *Order Attached Hereto As Exhibit “G”*

h) Approve FY2018 DUI Grant Application – *Order Attached Hereto As Exhibit “H”*

i) Declare Property Surplus – *Resolution Attached Hereto As Exhibit “I”*

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 Brian Ramsey, Alderman D.I. Smith

Nay(s):

Abstention(s):

The Mayor then declared the Motion carried.

Next came the consideration of payment of Claims #134886 - 135222, November 12, 2016 Supplemental Payroll, and November 25, 201 Payroll (\$1,622,813.44) excluding the Costco Related Fees in Claim #135140 (\$765.00). 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 Ken Heard, Alderman Kevin Holder, Alderman Scott Jones, Alderman Brian Ramsey, Alderman D.I. Smith

Nay(s):

Abstention(s):

The Mayor then declared the Motion carried.

Next came the consideration of payment for the Costco related charges in claim 135140. Alderman Chuck Gautier moved to approve. The Motion was seconded by Alderman Scott Jones and a vote was taken thereon as follows:

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

Nay(s): Alderman Ken Heard

Abstention(s):
The Mayor then declared the Motion carried.

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

GENE F. MCGEE, MAYOR

ATTEST:

PAULA TIERCE, CITY CLERK