

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

The Mayor opened the December 20, 2016 meeting of the Mayor and Board of Aldermen to order. Present were Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Chuck Gautier, Alderman Scott Jones, Alderman D.I. Smith, Alderman Brian Ramsey, Alderman Kevin Holder. The meeting was opened with an invocation by Alderman Brian Ramsey followed by the pledge of allegiance.

Next came the matter of accepting the Minutes of the December 5, 2016 Special Work Session, December 5, 2016 Work Session and the December 6, 2016 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

The Mayor and Board of Aldermen were provided the November 2016 Privilege License Report, the November 2016 Financial Statement, and the December 2016 Sales Tax Report.

Next came the cleaning of private property located at 700 Towery Court, Ridgeland, Madison County, Mississippi. Paula Tierce, City Clerk, attested that proper notice was given by the Community Development Department. Drew Smith presented information to the Mayor and Board and requested that the property be declared a menace to the public health and safety of the community. Kelly Patrick and Mason Pennaman provided information to the Mayor and Board of Aldermen. Alderman Chuck Gautier moved to table the matter until the second meeting in January, being January 17, 2016. 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 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. A copy of the Notice of Hearing is attached hereto as Exhibit "A".

Next came the consideration of the Resolution Authorizing Employment of Certain Professionals - Higginbotham Automotive Project TIF. Alderman Scott Jones moved to approve. The Motion was seconded by Alderman Brian Ramsey 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. A copy of the Resolution is attached hereto as Exhibit "B".

(Alderman Chuck Gautier left the meeting and recused himself from the matter to avoid a conflict of interest.)

Next came the consideration of the Resolution Authorizing Hiring Certain Professionals - Renaissance Phase II. Alderman Wesley Hamlin moved to approve. The Motion was seconded by Alderman D.I. Smith and a vote was taken thereon as follows:

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

Nay(s): Alderman Ken Heard

Abstention(s): Alderman Chuck Gautier

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

(Alderman Chuck Gautier re-entered the meeting.)

Next came the consideration of the Resolution Authorizing Hiring Certain Professionals - Renaissance Phase III. Alderman Scott Jones moved to approve. The Motion was seconded by Alderman Wesley Hamlin 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, Alderman Brian Ramsey

Abstention(s):

The Mayor then declared the Motion carried. A copy of the Resolution 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) Appoint Shana Holt, 6811 Old Canton Road, Ridgeland, Mississippi to the Ridgeland Election Commission - *Order Attached Hereto As Exhibit "E"*

b) Approve Registration and Travel for Mayor and any Board of Aldermen to attend the National League of Cities 2017 Congressional City Conference in Washington, DC in March 2017 - *Order Attached Hereto As Exhibit "F"*

c) Approve Privilege License Numbers 2017-00001 thru 2017-99999 for Calendar Year 2017 - *Order Attached Hereto As Exhibit "G"*

d) Authorize the Mayor to enter into an agreement with CMPDD to prepare data necessary to consider the formation of a Business Improvement District in the 220 Business Park and approve an associated budget amendment in the amount of a \$4,000 increase to account 001-180-604 - *Resolution Attached Hereto As Exhibit "H"*

e) Approve Final Plat and Covenants - Bridgewater Part 11D subject to the condition that the Covenants cannot be amended without Mayor and Board of Aldermen approval until such

time the Home Owners Association assumes the enforcement authority over the Covenants - *Order Attached Hereto As Exhibit "I"*

f) Approve Change Order #2 for City Center Site Development - Phase 1 - Hemphill Construction Company, Inc. - Extend Contract to July 20, 2017 - *Order Attached Hereto As Exhibit "I"*

g) Declare Property Surplus (Recreation & Parks) - *Resolution Attached Hereto As Exhibit "K"*

h) Approve Sole Source Letter for CC Lynch & Associates - *Order Attached Hereto As Exhibit "L"*

i) Approve Wetland Mitigation Invoice, Lake Harbour Drive Extension - *Order Attached Hereto As Exhibit "M"*

j) Request Authority to Advertise a Request for Proposals for CE&I Services, Lake Harbour Drive Extension with Alderman Ken Heard, Alderman Kevin Holder, City Engineer Chris Bryson, Public Works Director Mike McCollum, and City Clerk Paula Tierce as Selection Committee - *Order Attached Hereto As Exhibit "N"*

k) Approve Amendment No. 1, Interlocal Cooperative Agreement, Mississippi Transportation Commission - City of Ridgeland, Colony Park Blvd. - *Order Attached Hereto As Exhibit "O"*

l) Approve Construction Reimbursement Agreement Between Gulf South Pipeline Company, LP and the City of Ridgeland Contingent Upon City Engineer and City Attorney Approval - Colony Park Boulevard - *Order Attached Hereto As Exhibit "P"*

The motion was seconded by Alderman Wesley Hamlin 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 Payment of Claims 135223 thru 135552 and the December 9, 2016 Payroll. 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 extending contractor's contract for the Samuels Lane Water Well project for thirty-one (31) days, being until January 31, 2017. Alderman Ken Heard moved to approve. The motion was seconded by Alderman D. I. Smith and a vote was

taken thereon as follows:

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

Nay(s):

Abstention(s):

The Mayor then declared the Motion carried.

The Mayor recognized the presence of Representative Debra Gibbs for District 72.

There being no further business, the Mayor adjourned the meeting at 6:24 pm.

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

GENE F. MCGEE, MAYOR

ATTEST:

PAULA TIERCE, CITY CLERK