MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
February 21, 2017
6:00 PM

The Mayor opened the February 21, 2017 meeting of the Mayor and Board of Aldermen to order. Present were Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Scott Jones, Alderman Brian Ramsey, Alderman Chuck Gautier, Alderman D.I. Smith, Alderman Kevin Holder. Absent was . The meeting was opened with an invocation by Alderman Scott Jones followed by the pledge of allegiance.

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The Mayor and Board of Aldermen were provided the January 2017 Financial Statement and the February 2017 Sales Tax Report and Diversion Report.

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Next came the matter of accepting the Minutes of the February 6, 2017 Work Session and the February 6, 2017 Special Meeting and the February 7, 2017 Regular Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

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Next came the continuation of the hearing for the cleaning of private property located at 700 Towery Court, Ridgeland, Madison County, Mississippi. Mayor McGee closed the hearing and asked that the matter be removed from the agenda since all conditions have been met.

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PUBLIC HEARING

Next came the public hearing for the consideration of a Petition and Application for Conditional Use Permit for Ridgeland Hospitality, LLC (Tru by Hilton, Holiday Inn, Holiday Inn Express). The Mayor opened the public hearing and the City Clerk adjudicated that proper and timely notice was advertised by state law. A copy of the notice is attached hereto as Exhibit "A". Mr. William Smith, the attorney for the Petitioners, entered into the record the Future Land Use Plan and Excerpt - Exhibit "B", the Zoning Map and Excerpt - Exhibit "C", the 2009 Comprehensive Plan - Exhibit "D", the Ridgeland Area Master Plan (RAMP) - Exhibit "E", Collective Exhibit for Ridgeland and Madison County Population - Exhibit "F", the STR, Inc. Report on Hotel Occupancy/Usage - Exhibit "G", the Madison County Business League Feasibility Study - Exhibit "H", the Updated Landscape Plan - Exhibit "I", the 2012 Transportation Plan Excerpts - Exhibit "J", and the Site Plan dated 02/17/2017 - Exhibit "K". Mr. William Smith provided information supporting the Petition and Application for Conditional Use Permit for Ridgeland Hospitality, LLC (Tru by Hilton, Holiday Inn, Holiday Inn Express). After comments were made by the Petitioners and the Board of Aldermen, the Mayor asked the audience if there was anyone present that would like to speak and one citizen from the Montrachet Subdivision responded. The Mayor then closed the pubic hearing.

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Next came the consideration of a Petition and Application for Conditional Use Permit for Ridgeland Hospitality, LLC (Tru by Hilton, Holiday Inn, Holiday Inn Express). Alderman Ken Heard moved to deny for failure to meet the requirements set forth in Section 609.D. 6, 7, 8, and 9 of the City of Ridgeland Zoning Ordinance. 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 Brian Ramsey, Alderman D.I. Smith

Nay(s): Alderman Scott Jones

Abstention(s):

The Mayor then declared the Motion carried.

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

a) Approve Site Plan/Architectural Review for Morgan White Group - *Order Attached Hereto As Exhibit "L"*

b. Approve Site Plan/Architectural Review for Sprint Mart (Lake Harbour Drive at Pear Orchard Road) - *Order Attached Hereto As Exhibit "M"*

c. Declare Surplus Property - *Resolution Attached Hereto As Exhibit "N"*

d. Approve Motorola Service Agreements - *Order Attached Hereto As Exhibit "O"*

e. Approve Special Event Permit for Kid Fest - *Order Attached Hereto As Exhibit "P"*

f. Accept Donations from Shadowood/Wendover HOA - *Resolution Attached Hereto As Exhibit "Q"*

g. Approve Resolution Introducing and Passing Legislation to Provide Financing of the Redevelopment of the Southeast Portion of the City of Ridgeland - *Resolution Attached Hereto As Exhibit "R"*

h. Approve Resolution Requesting the Drafting, Introduction and Passage of a Certain Local and Private Bill for the Joint Police Jurisdiction of Certain Roads Bordering both the City of Ridgeland and Unincorporated Madison County - *Resolution Attached Hereto As Exhibit "S"*

i. Approve Special Event Permit for Ridgeland Tourism Commission (Fine Arts Festival) - *Order Attached Hereto As Exhibit "T"*

j. Renew Contract with Service Printers for the Printing of the Ridgeland Life Magazine for Period April 1, 2017 thru March 31, 2019 - *Order Attached Hereto As Exhibit "U"*

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.

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Next came the payment of Claims 136406-136754 and February 17, 2017 Payroll ($1,293,091.91). 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 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.

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There being no further business the Mayor adjourned the meeting at 7:10 pm.

WITNESS MY SIGNATURE, the _____ day of February, 2017.

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GENE F. MCGEE, MAYOR

ATTEST:

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PAULA TIERCE, CITY CLERK