

MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
May 16, 2017
6:00 PM

The Mayor opened the May 16, 2017 meeting of the Mayor and Board of Aldermen to order. Present were Alderman Scott Jones, Alderman Ken Heard, Alderman D.I. Smith, Alderman Chuck Gautier, Alderman Wesley Hamlin (via telephone), Alderman Kevin Holder. Absent was Alderman Brian Ramsey. The meeting was opened with an invocation by Alderman Kevin Holder followed by the pledge of allegiance.

The Mayor and Board were provided the April 2017 Financial Statement and the May 2017 Sales Tax Report.

Next came the matter of accepting the Minutes of the May 1, 2017 Work Session and the May 2, 2017 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

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

Next came the consideration of a Special Event Permit for Kerioth Corporation for Movies in the Park at Township. 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 Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Scott Jones, Alderman D.I. Smith
Nay(s): None
Absent: Alderman Chuck Gautier and Alderman Brian Ramsey

The Mayor then declared the Motion carried. A copy of the Special Event Permit is attached hereto as Exhibit "A".

Next came the consideration of a Special Event Permit for Fleet Feet Sports for The Big Run. Alderman Kevin Holder 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 Ken Heard, Alderman Kevin Holder, Alderman Scott Jones, Alderman D.I. Smith
Nay(s): None
Absent: Alderman Chuck Gautier and Alderman Brian Ramsey

The Mayor then declared the Motion carried. A copy of the Special Event Permit is attached hereto as Exhibit "B".

(Alderman Chuck Gautier joined the meeting.)

Item "k" was removed from the Consent Agenda to be considered at a later date. City Attorney Jerry Mills provided an update and there was discussion regarding the issue. Item "p" was removed from the Consent Agenda to be voted on as a separate item.

Next came the consideration of the Consent Agenda. Alderman Chuck Gautier moved to approve. The Motion was seconded by Alderman Ken Heard and a vote was taken thereon as follows:

- a) Approve Hemphill Construction as the Lowest and Best Bidder for the City Center Temporary Surplus Lease Site and Authorize the Mayor to Sign a Lease Contract Between the City of Ridgeland and Hemphill Construction for a Period of Two (2) Years with the Option to Renew Each Year for an Additional Three (3) Years - *Order Attached Hereto as Exhibit "C"*
- b) Approve Special Event Permit for Bike Crossing - 100 Miles of Mayhem - *Order Attached Hereto As Exhibit "D"*
- c) Approve Special Event Permit for Elite Motorcars - BBQ Competition - *Order Attached Hereto As Exhibit "E"*
- d) Approve Balloon Glow Contract with Canton Convention & Visitors Bureau - *Order Attached Hereto As Exhibit "F"*
- e) Approve Renewal of Recycling Contract with Waste Management for Additional Year - *Order Attached Hereto As Exhibit "G"*
- f) Approval Renewal of Solid Waste Contract with Waste Management for Additional Year - *Order Attached Hereto As Exhibit "H"*
- g) Approve Surplus Property for Public Works Department - *Resolution Attached Hereto As Exhibit "I"*
- h) Approve Consultant Selection for Lake Harbour Drive Extension Selection Committee Recommendation for CE&I Professional Services Based on Selection Committee Recommendation Pending MDOT Concurrence - *Order Attached Hereto As Exhibit "J"*
- i) Approve Fifth Amendment Lease Agreement for New Cingular Wireless on Old Canton Road Tank - *Order Attached Hereto As Exhibit "K"*
- j) Approve East Lake Harbour Drive Preliminary Engineering Contract with Waggoner Engineering, Inc. - *Order Attached Hereto As Exhibit "L"*
- k) Bonding Requirement and Approve Hemphill Construction Truck Route on Highland Colony Parkway - **REMOVED FROM CONSENT AGENDA**
- l) Approve Interlocal Agreement with Madison County for Rehabilitation of Old Agency Road - *Order Attached Hereto As Exhibit "M"*
- m) Receive April 2017 Privilege License Report - *Order Attached Hereto As Exhibit "N"*
- n) Accept Fiscal Year 2016 Audit Report - *Order Attached Hereto As Exhibit "O"*
- o) Establish Selection Committee for Lake Harbour East Drive - *Order Attached Hereto As Exhibit "P"*

Alderman Ken Heard seconded the motion 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): None
Absent: Alderman Brian Ramsey

The Mayor then declared the Motion carried.

Next came the consideration of special approval for Foley Products to utilize the free flow right land of round-a-bout to access I55. Alderman Scott Jones moved to grant the special approval contingent that an evaluation can be conducted to evaluate the condition and identify specific damages. 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 Kevin Holder, Alderman Scott Jones
Nay(s): Alderman Ken Heard, Alderman D.I. Smith
Absent: Alderman Brian Ramsey

The Mayor then declared the Motion carried.

Next came the payment of Claims #138249 - 138661 and May 12, 2017 Payroll (\$1,838,071.64). Alderman Scott Jones moved to approve. 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): None
Absent: Alderman Brian Ramsey

The Mayor then declared the Motion carried.

The Mayor announced the need to go into Executive Session to discuss continued litigation.

Alderman Ken Heard moved to go into Closed Session to discuss the need of going into Executive Session to discuss continued litigation. 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 D.I. Smith
Nay(s): None
Absent: Alderman Brian Ramsey

The Mayor then declared the Motion carried.

CLOSED SESSION

Alderman Scott Jones moved to go into Executive Session to discuss continued litigation. 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): None
Absent: Alderman Brian Ramsey

The Mayor then declared the Motion carried.

It was announced the Mayor and Board of Aldermen were going into Executive Session to discuss continued litigation.

EXECUTIVE SESSION

Alderman Chuck Gautier moved to authorize the Mayor to sign the proposed settlement agreement once signed by Van Mark Apartments. Alderman Ken Heard seconded the motion 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): None
Absent: Alderman Brian Ramsey

The Mayor then declared the Motion carried.

Alderman Scott Jones moved to leave Executive Session. Alderman Chuck Gautier seconded the motion 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): None
Absent: Alderman Brian Ramsey

The Mayor then declared the Motion carried.

The Mayor announced that the action taken by the Board of Aldermen during the Executive Session.

There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:26 pm.

WITNESS MY SIGNATURE, this the _____ day of May, 2017.

GENE F. MCGEE, MAYOR

ATTEST:

PAULA TIERCE, CITY CLERK