

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

The Mayor opened the June 6, 2017 meeting of the Mayor and Board of Aldermen to order. Present were Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Scott Jones, Alderman Brian Ramsey, Alderman D.I. Smith, City Attorney Jerry Mills, and City Clerk Paula Tierce. The meeting was opened with an invocation by Alderman Scott Jones followed by the pledge of allegiance.

The Mayor and Board of Aldermen were provided the City Attorney's statement for services through May 26, 2017.

The Mayor announced to the Board of Aldermen that the Settlement Agreement between the City of Ridgeland and Jackson Residential Associates One, LLC has been signed by all parties. A copy of the Settlement Agreement is attached hereto as Exhibit "A".

Next came the matter of accepting the Minutes of the May 15, 2017 Work Session and the May 16, 2017 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

Next came the consideration of a variance to Section 7.iii of the Automatic Sprinkler System Ordinance for Dallas Body Shop on the condition that the Indemnity Agreement signed by the Applicant. Alderman Chuck Gautier 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): None
Abstention(s): None

The Mayor then declared the Motion carried. A copy of the Indemnity Agreement is attached hereto as Exhibit "B".

Next came the consideration of the Pinebrook Apartments remodel. Alderman Chuck Gautier moved to table the matter until the June 20, 2017 meeting since no party representing Pinebrook Apartments was present. 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 Brian Ramsey, Alderman D.I. Smith
Nay(s): None
Abstention(s): None

The Mayor then declared the Motion carried.

Next came the consideration of the request by Hemphill Construction/Renaissance Phase 3, LLC to utilize a portion of the round-a-bout, being the northbound outside lane, as a truck route for the construction of Renaissance Phase 3. Alderman Scott Jones moved to approve. The motion was seconded by Alderman Chuck Gautier. After discussion, Alderman Ken Heard made a substitute motion to table consideration of the Petitioner's request subject to successful implementation of a security bond in the amount of \$1.2 Million. The motion was seconded by Alderman D. I. Smith and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Ken Heard, Alderman Brian Ramsey, Alderman D.I. Smith

Nay(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Kevin Holder, Alderman Scott Jones

Abstention(s): None

The Mayor then declared the Motion failed.

Alderman Ken Heard then offered a substitute motion to approve the Petitioner's request to utilize the same truck route as previously approved for Foley Construction (30 loads of pipe and pipe bedding material) subject to the successful implementation of a security bond in the amount of \$1.2 Million and that the approval of this route covers a maximum of 30,000 loads of removed and replacement dirt material and that the ending date of this approval is on or around October 1, 2017. The motion was seconded by Alderman D. I. Smith and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Ken Heard, Alderman Brian Ramsey, Alderman D.I. Smith

Nay(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Kevin Holder, Alderman Scott Jones

Abstention(s): None

The Mayor then declared the Motion failed.

A vote was then taken on the original motion as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Kevin Holder, Alderman Scott Jones

Nay(s): Alderman Ken Heard, Alderman Brian Ramsey, Alderman D.I. Smith

Abstention(s): None

The Mayor then declared the Motion carried. A copy of an email from David Williams dated June 1, 2017 is hereby attached as Exhibit "C". A copy of the approved truck route is attached hereto as Exhibit "D".

Next came the consideration of the Consent Agenda. Alderman Wesley Hamlin moved to approve.

a) Amend Promotional Requirements for Ridgeland Fire Department - *Order Attached Hereto As Exhibit "E"*

- b) Position Vacancy - Deputy Fire Chief - *Order Attached Hereto As Exhibit "F"*
- c) Declare Surplus Property (Police Department) - *Resolution Attached Hereto As Exhibit "G"*
- d) Accept Donation from Cline Tours - *Order Attached Hereto As Exhibit "H"*
- e) Special Event Permit for Mississippi Hispanic Association - Run to the Latin Beat 5K - *Order Attached Hereto As Exhibit "I"*
- f) Authorize the Mayor to sign Change Order No. 3 to the City Center Site Development Phase 1 Project to Extend the Contract Time to Coincide with the Lease Agreement for the Temporary Surplus Site - *Order Attached Hereto As Exhibit "J"*
- g) Approve Preliminary Plat and Covenants for North Livingston Trails - *Order Attached Hereto As Exhibit "K"*
- l) Accept Checks for ARES for Keep Ridgeland Beautiful Shoe Drive - *Order Attached Hereto As Exhibit "L"*
- i) Approve Site Plan/Architectural Review for Porter 51 (Northwest Corner of HWY 51 and Jackson Street) - *Order Attached Hereto As Exhibit "M"*
- j) Approve Payment of Invoice for Canadian National-Illinois Central Railroad for Lake Harbour Drive Extension at Grade Crossing Improvements - *Order Attached Hereto As Exhibit "N"*
- k) Approve Lake Harbour Drive Extension CE&I Contract with Waggoner Engineering, Inc. - *Order Attached Hereto As Exhibit "O"*
- l) Entertainment Contract for Celebrate America Balloon Glow - *Order Attached Hereto As Exhibit "P"*
- m) Accept May 2017 Privilege License Report - *Order Attached Hereto As Exhibit "Q"*
- n) Approve Memorandum of Understanding for East Lake Harbour Drive Rehabilitation - *Order Attached Hereto As Exhibit "R"*

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 Brian Ramsey, Alderman D.I. Smith

Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried.

Next came the payment of claims 138662 - 139067 and May 26, 2017, excluding the Costco related charges in Claim # 138947 (\$630.00), and the May 26, 2017 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): None

Abstention(s): None

The Mayor then declared the Motion carried.

Next came the payment of the Costco related charges (\$630.00) in Claim #138947. 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 Brian Ramsey, Alderman D.I. Smith

Nay(s): Alderman Ken Heard

Abstention(s): None

The Mayor then declared the Motion carried.

There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:29 pm.

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

GENE F. MCGEE, MAYOR

ATTEST:

PAULA TIERCE, CITY CLERK