

MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
October 3, 2017
6:00 PM

The Mayor opened the October 3, 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 Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee, City Attorney Jerry Mills and City Clerk Paula Tierce. The meeting was opened with an invocation by Alderman Brian Ramsey followed by the pledge of allegiance.

The Mayor and Board of Aldermen were provided a copy of the City Attorney statement for services through September 25, 2017.

Next came the matter of accepting the Minutes of the September 18, 2017 Work Session and the September 19, 2017 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

(Alderman Chuck Gautier left the meeting in order to completely recuse himself of the following matter.)

Next came the consideration to able Site Plan and Architectural Review for Ridgeland Hospitality (Tru by Hilton, Holiday Inn, and Holiday Inn Express) to the second meeting in October, 2017. Alderman D.I. Smith moved to continue the matter until the first meeting in November. The Motion was seconded by Alderman Brian Ramsey and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee
Nay(s): None
Absent: Alderman Chuck Gautier

The Mayor then declared the Motion carried.

(Alderman Chuck Gautier re-entered the meeting.)

Next came the consideration of a Petition and Application for Igelsia Restauracion Conditional Use Permit - 7049 Old Canton Road. Alderman Wesley Hamlin 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 Ken Heard, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee
Nay(s): None
Abstention(s): None

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

Next came the cleaning of private property located at 508 Stokes Road, Ridgeland, Madison County, Mississippi. City Clerk Paula Tierce adjudicated proper notice to the landowner. A copy of the Notice of Hearing is attached hereto as Exhibit "B". Inspector Drew Smith provided photographs of the subject property, which is attached hereto as Exhibit "C" and requested that the property be declared a menace to the public health and safety of the community. The Mayor asked if there was any person present who wanted to speak about the property and there was no response. Alderman Ken Heard moved to approve. 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 Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee
Nay(s): None
Abstention(s): None

The Mayor then declared the Motion carried.

Next came the consideration of a Special Event Permit Application for the Partnership for a Healthy Mississippi and Kerioth Corporation - Fall FEASTival. 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 Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee
Nay(s): None
Abstention(s): None

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

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

- a) Approve Bid Award for Street Sweeping and Collection and Disposal of Leave - *Order Attached Hereto As Exhibit "E"*
- b) Approve Bid Award for FEMA Disaster Debris Removal - *Order Attached Hereto As Exhibit "F"*
- c) Approve FEMA Disaster Debris Monitoring Bid - *Order Attached Hereto As Exhibit "G"*

- d) Approve East Lake Harbour Drive Rehabilitation Preliminary Engineering Estimate #4 - *Order Attached Hereto As Exhibit "H"*
- e) Ordinance Establishing Historical Committee - *Ordinance Attached Hereto As Exhibit "I"*
- f) Appoint Nancy Batson, Robby Carr, Donna Dye, Polly Hammett, Mike Porter, and Pat Truesdale to the Historical Committee - *Order Attached Hereto As Exhibit "J"*
- g) Set Public Hearing before the Mayor and Board of Aldermen for Appeal of the Zoning Board Recommendation of the Petition and Application of Storage Park Properties, LLC d/b/a StorageMax for Rezoning and a Conditional Use for November 7, 2017 at 6:00 pm - *Order Attached Hereto As Exhibit "K"*
- h) The Armory Signage Request - *Order Attached Hereto As Exhibit "L"*
- i) Approve Reappointment of Carla Palmer Allen to Community Awareness Committee by Mayor for Term Beginning September 2017 and Ending August 2020 - *Order Attached Hereto As Exhibit "M"*
- j) Approve Reappointment of Lee Hutchings to the Community Awareness Committee for the Term Beginning November 2017 to October 2020 - *Order Attached Hereto As Exhibit "N"*
- k) Approve FY2018 Privilege License Tax Numbers 2018-00001 to 2018-99999 - *Order Attached Hereto As Exhibit "O"*
- l) Approve Municipal Compliance Questionnaire for FY2017 - *Order Attached Hereto As Exhibit "P"*
- m) Award Rivers Pest Control, Inc. Bid - *Order Attached Hereto As Exhibit "Q"*
- n) Approve Joe Kirchner Executing Rental Agreement with RJ Young Company - *Order Attached Hereto As Exhibit "R"*
- o) Approve Installment Payment Agreement with Judelski Security - REMOVED
- p) Approve Taylor Power Systems Maintenance Agreement - *Order Attached Hereto As Exhibit "S"*
- q) Approve Harley Davidson Lease Agreement - *Order Attached Hereto As Exhibit "T"*
- r) Approve Special Event Permit for Fleet Feet Sports - Brawn and Bubbles 5K Run for the Brain - *Order Attached Hereto As Exhibit "U"*
- s) Approve Special Event Permit for Boys & Girls Club - Blues By Starlight - *Order Attached Hereto As Exhibit "V"*
- t) Approve Special Event Permit for Fleet Feet Sports - Turkey Day 8K - *Order Attached Hereto As Exhibit "W"*
- u) Approve Budget Amendment Decreasing General Fund Balance \$8,472.68 and Increasing 001-100-540 (Operating Supplies) - *Resolution Attached Hereto As Exhibit "Y"*

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 Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried.

Next came the payment of Claims #141400 - 141779 and 9/29/2017 Payroll (\$1,866,327.45) Excluding Costco Related Charges in Claim 141695. 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 Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried.

Next came the payment of Costco Related Charges in Claim #141695 (\$6,285.00). Alderman Kevin Holder 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 Brian Ramsey, Alderman D.I. Smith

Nay(s): Alderman Ken Heard, Alderman Bill Lee

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 6:08 pm.

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

GENE F. MCGEE, MAYOR

ATTEST:

PAULA TIERCE, CITY CLERK