

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

The Mayor opened the November 21, 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 (via telephone), Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee, City Attorney Jerry Mills, City Attorney John Scanlon, and City Clerk Paula Tierce. The meeting was opened with an invocation by Alderman Wes Hamlin followed by the pledge of allegiance.

The Mayor and Board of Aldermen were provided a copy of the November 2017 Sales Tax Report and the October 2017 Financial Statement.

Next came the recognition of Officer Charles Lewis for being selected Officer of the Month for October 2017. Mayor McGee stated that on Monday, October 23, 2017, Officer Lewis responded to a medical aid call at Ely's restaurant. Upon arrival, Officer Lewis learned that a patron was choking on an item of food and was in critical condition. Without hesitation, Officer Lewis immediately began to perform the Heimlich maneuver to dislodge the cause of his choking. Officer Lewis then administered CPR until medical personnel from the Ridgeland Fire Department and Pafford EMS arrived. The patrol began showing signs of life and was subsequently transported to the University Medical Center. Officer Lewis was able to stay composed under stress as he quickly intervened and provided the medical assistance that was needed. Officer Lewis' actions illustrates his dedication as a law enforcement officer and commitment to protect and serve the citizens of Ridgeland. Mayor McGee commended Officer Lewis for being and professional and motivated officer and encouraged him to continue his hard work and dedication.

Mayor McGee then Boy Scout Jay Warnock from St. Francis of Assisi Church, Troop 716, who was in attendance working on his Citizenship in the Community badge.

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

**PUBLIC HEARING
SUNNYBROOK AUTOMOTIVE TAX INCREMENT FINANCING**

Next came the public hearing to Public Hearing for the Sunnybrook Automotive TIF. 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". The Mayor asked the audience if there was anyone present that would like to speak that did not sign the list and Gerald Beard responded; a copy of the list is attached hereto as Exhibit "B". Chris Gouris presented information regarding the proposed Sunnybrook Automotive TIF. Mr. Gerald Beard then made comments regarding tax increment financing in general and requested the Board of Aldermen to hold the Sunnybrook Automotive TIF in abeyance until standard guidelines could be established. The Mayor then closed the public hearing.

Next came the consideration of the Resolution Approving Sunnybrook TIF, Resolution Approving Development and Reimbursement Agreement, and Proposed Development and Reimbursement Agreement. Alderman Chuck Gautier moved to approve. The Motion was seconded by Alderman Wesley Hamlin. After comments by Alderman Ken Heard, Alderman Brian Ramsey, Alderman Chuck Gautier, and Aldermen D. I. Smith a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Kevin Holder, Alderman Brian Ramsey

Nay(s): Alderman Ken Heard, Alderman D.I. Smith, Alderman Bill Lee

Abstention(s): None

The Mayor then declared the Motion carried. A copy of the Resolution Adopting, Approving and Authorizing the Execution of the Development and Reimbursement Agreement in Conjunction with the Tax Increment Financing Plan is attached hereto as Exhibit "C". A copy of the Resolution Approving the Adoption of and Implementation of the Tax Increment Financing Plan is attached hereto as Exhibit "D".

Alderman Ken Heard made comments regarding the Truck Route Ordinance with no action being taken by the Board of Aldermen.

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

a. - Set Public Hearing for Renaissance at Colony Park, LLC's Petition to establish a Renaissance at Colony Park Overlay District before the Mayor and Board of Aldermen for December 19, 2017 at 6pm at City Hall - Order Attached Hereto as Exhibit "E"

b. - Set Public Hearing before the Mayor and Board of Aldermen for Appeal of the Zoning Board Recommendation of the Petition and Application of Petition and Application to Rezone Real Property and Petition and Application for Conditional Use Permit for Go Shine Carwash - Veracity, LLC - December 19, 2017 at 6pm - Order Attached Hereto As Exhibit "F"

c. - Approve Special Event Permit for Ridgeland Parks and Recreation - Christmas Parade - Order Attached Hereto As Exhibit "G"

d. - Approve FY18 Mississippi Office of Highway Safety Grant Application - Police Traffic Services Program - Order Attached Hereto As Exhibit "H"

e. - Receive Insurance Proceeds - Resolution Attached Hereto As Exhibit "I"

f. - Approve Lease to Purchase Proposal for Police Department Vehicles - Order Attached Hereto As Exhibit "J"

g. - Approve Request for Acceptance of Maintenance of East Parkway Drive - Order Attached Hereto As Exhibit "K"

h. - Approve Recommendation of Award for East County Line Road Rehabilitation Project from S. Wheatley Street to Ridgewood Road - Order Attached Hereto As Exhibit "L"

i. - Approve Change Order #3 for Highland Colony Parkway/Old Agency Traffic Signal - Order Attached Hereto As Exhibit "M"

j. - Approve Lease for RHS Football Large Panel Scoreboard - Order Attached Hereto As Exhibit "N"

k. - Receive October 2017 Privilege License Report - Order Attached Hereto As Exhibit "O"

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 Claims #142502-142814 and November 10, 2017 Payroll (\$1,504,405.44). Alderman Ken Heard moved to approve. The Motion was seconded by Alderman Bill Lee 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.

There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:27 p.m.

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

GENE F. MCGEE, MAYOR

ATTEST:

PAULA TIERCE, CITY CLERK

