

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
December 5, 2017
6:00 PM**

The Mayor opened the December 5, 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 Bill Lee, Alderman D.I. Smith, City Attorney John Scanlon, and City Clerk Paula Tierce. The meeting was opened with an invocation by Alderman Bill Lee followed by the pledge of allegiance.

Next came the matter of accepting the Minutes of the November 20, 2017 Work Session and the November 21, 2017 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

The Mayor informed the Board of Aldermen that the Hemphill Construction Truck Route Permit had been modified by Public Works Director Mike McCollum for use of the Highland Colony Parkway northbound lane only. Alderman Ken Heard made remarks regarding the previous vote approving the truck route permit. Discussion was had about the implementation of a northbound truck land on Highland Colony Parkway.

The Mayor informed the Board of Aldermen of the need to add receiving the Stormwater Phase II training material to the Consent Agenda and there were no objections.

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 the consideration of Amendment 6 to the Official Zoning Ordinance of the City of Ridgeland before the Mayor and Board of Aldermen at 6pm at City Hall on January 16, 2018 - **Order Attached Hereto As Exhibit "A"***

*b. - Approve Sole Source for C.C. Lynch - **Order Attached Hereto As Exhibit "B"***

*c. - Declare Surplus Property for Public Works Department - **Resolution Attached Hereto As Exhibit "C"***

*d. - Approve Authorization to Bid Lake Harbour Drive Extension Box Culvert Phase "A" Contingent Upon MDOT Approval - **Order Attached Hereto As Exhibit "D"***

*e. - Approve Lake Harbour Extension Preliminary Engineering Supplemental Addendum #4 - **Order Attached Hereto As Exhibit "E"***

*f. - Approve Truck Route for APAC on Highland Colony Parkway - **Order Attached Hereto As Exhibit "F"***

*g. - Approve Budget Transfer decreasing 001-100-540 (Operating Supplies) and increasing 001-100-730 (Capital Machinery Equipment) in the Amount of \$3,509.97 - **Resolution Attached Hereto As Exhibit "G"***

*h. - Receive Insurance Proceeds and Approve Budget Amendment - **Resolution Attached Hereto As Exhibit "H"***

*i. - Appointment of Deputy Court Clerks - **Order Attached Hereto As Exhibit "I"***

*j. - Received the Stormwater Phase II Report - **Order Attached Hereto As Exhibit "J"***

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.

Next came the payment of Claims 142815-143045 excluding Costco Related charges in Claim #143008. Alderman Ken Heard 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 the Costco related fees in Claim #143008 (\$120.00). Alderman Chuck Gautier 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 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.

The Mayor announced the need to go into closed session to discuss the need of going to executive session to discuss pending litigation.

Alderman Kean Heard moved to go into Closed Session to discuss the need of going into Executive Session to discuss pending litigation. 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.

CLOSED SESSION

Alderman Chuck Gautier moved to go into Executive Session to discuss pending 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 Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried.

EXECUTIVE SESSION

Alderman Brian Ramsey moved to leave the Executive Session. 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 Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried.

The Mayor reopened the meeting and announced that no action was 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 6:22 p.m.

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

GENE F. MCGEE, MAYOR

ATTEST:

PAULA TIERCE, CITY CLERK