

MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
February 20, 2018
6:00 PM

The Mayor opened the February 20, 2018 meeting of the Mayor and Board of Aldermen to order. Present were Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee. Absent was Alderman Chuck Gautier. 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 January 2018 Financial Statement and the February 2018 Sales Tax Report.

Next came the recognition of Officer Erin Boyd for being named "Officer of the Month" for January 2018. Mayor McGee stated that on January 27, 2018 Officer Erin Boyd was patrolling the Business Park off of Highland Colony Parkway when she observed a vehicle traveling slowly through the area occupied by two individuals. Due to the businesses in that area being closed during that time, Officer Boyd conducted a suspicious vehicle stop. Upon further investigation, she discovered that this vehicle was stolen out of Vicksburg and that both individuals had outstanding warrants held by other agencies. Also found in the vehicle were narcotics belonging to the suspects who were subsequently arrested on charges of Receiving Stolen Property and Possession of a Controlled Substance. Due to Officer Boyd's diligence and attention to detail, she was able to recover a stolen vehicle and possibly prevented a business burglary from occurring in the Business Park area by these two suspects. Mayor McGee thanked Officer Boyd for her outstanding job performance and for being an asset to the Ridgeland Police Department.

Next came the matter of accepting the Minutes of the February 5, 2018 Work Session and the February 6, 2018 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

Next came the consideration of the Petition and Application for Dimensional Variance for the property located at 398 Highway 51 (Parcel No. 072I-30C-095/01.00). 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 Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee
Nay(s): None
Absent: Alderman Chuck Gautier

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

Exhibit "A".

Next came the consideration of the Architectural Review for 600 Highway 51 - Metal Siding Renovation. Alderman Brian Ramsey moved to deny. 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 Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Absent: Alderman Chuck Gautier

The Mayor then declared the Motion carried.

Next came the consideration of a Special Event Permit for Fleet Feet Sports - Run Now Wine Later 5K. 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 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. A copy of the Special Event Permit is attached hereto as Exhibit "B".

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

- a) - *Final Plat for Harbour Pointe (Formerly known as R&R Harbour Cove) - REPLAT* - Order Attached Hereto As Exhibit "C"
- b) - *Site Plan / Architectural Review for 230 Trace Colony Park* - Order Attached Hereto As Exhibit "D"
- c) - *Architectural Review for American Eagle (Renaissance at Colony Park) - ARB Exempt* - Order Attached Hereto As Exhibit "E"
- d) - *Approve Wrenfield Street Improvements/Developer Contribution Agreement, Receive Check in the Amount of \$43,407.51, and Budget Transfer Decreasing Account 001-000-130 \$86,030.49 and Increasing Account 001-201-603 \$86,030.49* - Resolution Attached Hereto As Exhibit "F"
- e) - *Approve Special Event Permit for Ridgeland Parks and Recreation - Kid Fest* - Order Attached Hereto As Exhibit "G"
- f) - *Approve Special Event Permit for Ridgeland Parks and Recreation - Century Ride* - Order Attached Hereto As Exhibit "H"
- g) - *Approve Special Event Permit for Ridgeland Tourism Commission - Fine Arts Festival* - Order Attached Hereto As Exhibit "I"
- h) - *Approve Special Event Permit for Rotary Club of Madison County - Run 4 Rotary* -

Order Attached Hereto As Exhibit "J"

i) - Approve Special Event Permit for Shucker's Piano and Oyster Bar - Shucker's Crawfish Boil - Order Attached Hereto As Exhibit "K"

j) - Approve Special Event Permit for Susan G Komen Central Mississippi Steel Magnolias - Race for the Cure - Order Attached Hereto As Exhibit "L"

k) - Declare Surplus Property for Ridgeland Police Department - Resolution Attached Hereto As Exhibit "M"

l) - Approve Ridgeland Municipal Court Amnesty Program - Order Attached Hereto As Exhibit "N"

m) - Approve TCSWare as a Sole Source Vendor - Exhibit Attached Hereto As Exhibit "O"

n) - Approve Colony Park Public Improvement District (PID) Request for Reimbursement and Budget Amendment Decreasing Highland Colony Park Rehabilitation Fund Balance Fund Balance (388-000-192), Increasing Transfer Out (388-601-900), Increasing 2011 Bond Issue Fund Transfer In (393-000-380) and Increasing Contractor (393-601-750) \$81,764.00 - Resolution Attached Hereto As Exhibit "P"

o) - Approve Lake Harbour Drive Extension Preliminary Engineering Services Contract Supplemental Agreement #4 - Order Attached Hereto As Exhibit "Q"

p) - Receive January 2018 Privilege License Report - 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 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.

Next came the payment of Claims #144218 - 144512 and February 16, 2018 Payroll (\$1,086,168.87). Alderman Wesley Hamlin 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 Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Absent: Alderman Chuck Gautier

The Mayor then declared the Motion carried.

There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:24 p.m.

WITNESS MY SIGNATURE, this the _____ day of February,2018.

GENE F. MCGEE, MAYOR

ATTEST:

PAULA TIERCE, CITY CLERK