

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

The Mayor opened the March 6, 2018 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 D.I. Smith, Alderman Bill Lee. Absent was Alderman Brian Ramsey. The meeting was opened with an invocation by Alderman Kevin Holder followed by the pledge of allegiance.

The Mayor and Board of Aldermen were provided a copy of the City Attorney's statement for services through February 23, 2018.

Next came the recognition of Dishon Davis, Jaylan Collins, and Tyler Jackson for being selected the Olde Towne Middle School Essay Contest Winners. Mayor McGee informed the Board of Aldermen that Olde Towne Middle School held an essay contest during Municipal Government Week, January 14-20, and the contest was open for all students, grades 6-8. The topic of the essay was entitled, "If I were Mayor, I would". Many essays were submitted and it was a hard decision, but the essays submitted by Dishon Davis, Jaylan Collins, and Tyler Jackson were selected because of their great and practical ideas, originality, creativity, and their passion

Next came the matter of accepting the Minutes of the February 20, 2018 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

Next came the consideration of setting a Public Hearing for the consideration of Zoning Ordinance Amendment No.7 - April 3, 2018 at 6pm in the City Hall Board Room before the Mayor and Board of Aldermen. Alderman Chuck Gautier moved to set the Public Hearing for April 3, 2018 at 6:00 pm. 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 D.I. Smith, Alderman Bill Lee
Nay(s): None
Absent: Alderman Brian Ramsey

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

Next came the consideration to table the Petition and Application for Conditional Use for Storage Max - Highland Colony Parkway for the Board Meeting scheduled for May 15, 2018 and extend the Petitioner's requirement to provide public notice through site signage and

newspaper publication a minimum of 15 days prior to May 15, 2018. Alderman Chuck Gautier moved to approve. The Motion was seconded by Alderman Ken Heard and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman D.I. Smith, Alderman Bill Lee
Nay(s): None
Absent: Alderman Brian Ramsey
The Mayor then declared the Motion carried.

Next came the consideration of the Petition and Application for Conditional Use Permit for a Carwash located at 642 Ridgewood Road submitted by Dianne Cardwell. Alderman Kevin Holder 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 D.I. Smith, Alderman Bill Lee
Nay(s): None
Absent: Alderman Brian Ramsey
The Mayor then declared the Motion carried. A copy of the Ordinance is attached hereto as Exhibit "B".

Next came the consideration of the Site Plan/Architectural Review for Rice Road Place. Mayor McGee announced that Pradip Biswas requested that this matter be removed from the agenda and considered at a later date.

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

- a) - Approve Special Event Permit for Southern AgCredit - Crawfish Boil** - Order Attached Hereto as Exhibit "C"
- b) - Approve Special Event Permit for The Word Center Church - Party in the Park** - Order Attached Hereto As Exhibit "D"
- c) - Approve Healthy Heroes Grant Agreement and Budget Amendment Increasing Account 011-000-272 (Misc. Grants) \$91,710.00, Increasing 011-101-720 (Capital Improvements Other) \$77,262.00, and Increasing 011-101-730 (Capital Machinery & Equipment) \$14,448.00** - Resolution Attached Hereto As Exhibit "E"

d) - Approve Highland Colony Parkway/Old Agency Traffic Signal Pay Request #7 Change Order #5 and Close-out Documents and Budget Amendment Decreasing 001-201-720 (Capital Improvements Other) \$8,033.00), Increasing 001-550-905 (Transfer Out) \$8,033.00, Increasing 388-000-380 (Transfer In - Highland Colony Park Rehabilitation) \$8,033.00, and Increasing 388-000-192 (Highland Colony Park Rehabilitation Fund Balance) \$8,033.00 - Resolution Attached Hereto As Exhibit "F"

e) - Approve Replacement Memorandum of Understanding for Jackson Street Multi-Use Path - Order Attached Hereto As Exhibit "G"

f) - Approve Mayor's Appointment of David C. Dunbar to the Architectural Review Board - Order Attached Hereto As Exhibit "H"

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 D.I. Smith, Alderman Bill Lee
Nay(s): None
Absent: Alderman Brian Ramsey

The Mayor then declared the Motion carried.

Next came the payment of Claims #144513 - 144763 and 3/2/2018 Payroll (\$1,710,052.37) excluding Costco Related Charges in Claim #144688. 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 Ken Heard, Alderman Kevin Holder, Alderman D.I. Smith, Alderman Bill Lee
Nay(s): None
Absent: Alderman Brian Ramsey

The Mayor then declared the Motion carried.

Next came the payment of Costco Related Charges in Claim # 144688 (\$11,100.00). 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 D.I. Smith
Nay(s): Alderman Ken Heard, Alderman Bill Lee
Absent: Alderman Brian Ramsey

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 economic development. Alderman Kevin Holder moved to go into Closed Session to discuss the need of going into Executive Session to discuss economic development. 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 D.I. Smith, Alderman Bill Lee
Nay(s): None
Absent: Alderman Brian Ramsey

The Mayor then declared the Motion carried.

CLOSED SESSION

Alderman Kevin Holder moved to go into Executive Session to discuss economic development. 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 D.I. Smith, Alderman Bill Lee
Nay(s): None
Absent: Alderman Brian Ramsey

The Mayor then declared the Motion carried.

EXECUTIVE SESSION

Alderman Kevin Holder moved to approve the Resolution requesting introduction and passage of legislation for the promotion, advertising and improving of the attributes of the City of Ridgeland as they relate to tourism, parks and recreation, and for promoting and enhancing tourism and parks and recreation facilities, events and activities in the City of Ridgeland. 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 D.I. Smith, Alderman Bill Lee
Nay(s): None
Absent: Alderman Brian Ramsey

The Mayor then declared the Motion carried. A copy of the Resolution is attached hereto as Exhibit “T”.

Alderman Kevin Holder moved to leave 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 D.I. Smith, Alderman Bill Lee
Nay(s): None
Absent: Alderman Brian Ramsey

The Mayor then declared the Motion carried.

The meeting was reopened and the Mayor announced that the Board of Aldermen did approve a Resolution supporting economic development in the Executive Session.

There being no further business before the Board of Aldermen, the Mayor McGee adjourned the meeting at 6:34 p.m.

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

GENE F. MCGEE, MAYOR

ATTEST:

PAULA TIERCE, CITY CLERK