

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

The Mayor opened the March 20, 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 Hold followed by the pledge of allegiance.

The Mayor and Board of Aldermen were provided a copy of the February 2018 Financial Statement, March 2018 Sales Tax Report and the HUD Semi-Annual Report.

Next came the recognition of Officer Michael Hutton for being selected "Officer of the Month" for February 2018. Mayor McGee stated that on Tuesday, February 6, 2018, the Ridgeland Police Department was dispatched to Mac's Gas in reference to an armed robbery that had just occurred. Within seconds, Officer Michael Hutton arrived on scene and received information from the victim that he had just passed the offender's vehicle on Ridgewood Road. Officer Hutton immediately proceeded after the vehicle. The subject vehicle failed to stop for Officer Hutton and a vehicle pursuit ensued. Officer Hutton, who remained composed during the pursuit, was able to radio the events that were taking place and alert other units of the situation. The pursuit subsequently led to a foot pursuit after the suspects bailed from their vehicle in an attempt to elude their capture. After a brief foot chase, officers apprehended the two offenders who were arrested for armed robbery. It was later determined that these offenders were also involved in the armed robbery and aggravated assault that occurred at Lake Harbour Wine and Liquor. Due to Officer Hutton's quick response and training, he was able to provide critical information in a composed manner during an intense and dangerous situation. His actions led to the apprehension of these armed robbery suspects and the recovery of several key pieces of evidence linking them to other robberies within and outside of our jurisdiction. Mayor McGee thanked Officer Michael Hutton for his service to the City of Ridgeland and encouraged him to keep up his hard work and dedication in keeping Ridgeland safe.

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

(Alderman Chuck Gautier left the meeting and recused himself completely.)

Next came the consideration of a Special Event Permit submitted by the Keriioth Corporation for the Township Jazz Festival. Alderman D.I. Smith 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 D.I. Smith, Alderman Bill Lee
Nay(s): None
Absent: Alderman Chuck Gautier and Alderman Brian Ramsey

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

(Alderman Chuck Gautier joined the meeting.)

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

- a) - Preliminary Plat and Covenants for Carr Plantation** - Order Attached Hereto As Exhibit "B"
- b) - Site Plan / Architectural Review for Renaissance Phase 2 and grant updated Parking Adjustment** - Order Attached Hereto As Exhibit "C"
- c) - Site Plan / Architectural Review for Horne CPA Office Building** - Order Attached Hereto As Exhibit "D"
- d) - Architectural Review for Circle K** - Order Attached Hereto As Exhibit "E"
- e) - NorthPark Mall Signage** - Order Attached Hereto As Exhibit "F"
- f) - Receive Insurance Proceeds for Asphalt Machine and Approve Budget Amendment Increasing Accounts 001-000-354 (Insurance Proceeds) and 001-201-730 (Street Capital Machinery & Equipment) \$26,425.00** - Resolution Attached Hereto As Exhibit "G"
- g) - Approve Contract for Operations of Concession Stands at Freedom Ridge Park and Hite B. Wolcott** - Order Attached Hereto As Exhibit "G"
- h) - Approve Declaration of Surplus Property for Public Works Department** - Resolution Attached Hereto As Exhibit "I"
- i) - Approve East Lake Harbour Drive Rehabilitation CE&I Letter Agreement Request #1** - Order Attached Hereto As Exhibit "J"
- j) - Approve Lake Harbour Extension Preliminary Engineering Pay Request #53** - Order Attached Hereto As Exhibit "K"
- k) - Approve Motorola Service Agreements** - Order Attached Hereto As Exhibit "L"
- l) - Approve Virtual Academy Solution Agreement** - Order Attached Hereto As Exhibit "M"
- m) - Approve SAFRAN Morpho Trust USA Maintenance Agreement Addendum** - Order Attached Hereto As Exhibit "N"
- n) - Approve PriorityOne Bank Equipment Lease-Purchase Agreement** - Order Attached Hereto As Exhibit "O"
- o) - Accept Donation from The Gertrude C Ford Foundation** - Resolution Attached

Hereto As Exhibit "P"

p) - Approve Special Event Permit for University of Mississippi Foundation Mind Center - Brawn and Bubbles Run for the Brain 5K - Order Attached Hereto As Exhibit "Q"

q) - Approve Special Event Permit for the Mississippi Symphony Orchestra - Pepsi Pops - Order Attached Hereto As Exhibit "R"

r) - Approve Special Event Permit for American Crappie Trail - Fishing Tournament - Order Attached Hereto As Exhibit "S"

s) - Approve Special Event Permit for Southern AgCredit - Stockholders' Meeting Dinner - Order Attached Hereto As Exhibit "T"

t) - Approve Special Event Permit for Ridgeland Parks and Recreation Department - Balloon Glow - Order Attached Hereto As Exhibit "U"

u) - Approve Special Event for MS Occupational Therapy Association - 5th Annual Run, Rock & Roll - Order Attached Hereto As Exhibit "V"

v) - Receive February 2018 Privilege License Report - Order Attached Hereto As Exhibit "W"

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.

Next came the payment of Claims 144764 -145078 and March 16, 2018 Payroll (\$1,767,496.31). Alderman Chuck Gautier 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 D.I. Smith, Alderman Bill Lee
Nay(s): None
Absent: Alderman Brian Ramsey
The Mayor then declared the Motion carried.

There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:04 p.m.

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

GENE F. MCGEE, MAYOR

ATTEST:

PAULA TIERCE, CITY CLERK