

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
April 3, 2018
6:00 PM**

The Mayor opened the April 3, 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 Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee. The meeting was opened with an invocation by Alderman Chuck Gautier followed by the pledge of allegiance led by Boy Scout John Taylor Carney of Madison Troop 164, who was present working on his Citizenship in Community badge.

The Mayor & Board of Aldermen were provided the City Attorney Statement for services through March 27, 2018.

Mayor McGee announced that the City of Ridgeland received notice that the fire rating is being reclassified from a Class Five to a Class Four effective March 26, 2018. Mayor McGee stated that residents would see a reduction in their homeowner's insurance, but that commercial accounts would see a greater benefits. A copy of a letter from the Mississippi State Rating Bureau dated March 29, 2018 is attached hereto as Exhibit "A". Mayor McGee recognized both Fire Chief Matt Bailey and Public Works Director Mike McCollum for their hard work and dedication in obtaining this Class Four Classification for the City of Ridgeland.

Next came the matter of accepting the Minutes of the March 19, 2018 Work Session and the March 20, 2018 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

**PUBLIC HEARING
AMENDMENT TO SECTIONS 430.03 AND 440.03 OF THE ZONING ORDINANCE**

Next came the public hearing to Public Hearing for the consideration to amend Sections 430.03 and 440.03 of the Zoning Ordinance (Climate Controlled Storage Facilities). 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 "B". Community Director Alan Hart presented the proposed amendments to Sections 430.03 and 440.03. Comments were made by Steve Maloney, Walter Michel, and Bob Lloyd opposing the amendments to Sections 430.03 and 440.03 of the Zoning Ordinance. The Mayor asked the audience if there was anyone present that would like to speak that did not sign the list and there was no response; a copy of the list is attached hereto as Exhibit "C". The Mayor then closed the public hearing.

Next came the consideration of the Ordinance Amending the Section 430.03 and 440.03 of the Official Zoning Ordinance of the City of Ridgeland, Mississippi. Alderman D.I. Smith 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 D.I. Smith

Nay(s): Alderman Ken Heard, Alderman Brian Ramsey, Alderman Bill Lee

Abstention(s): None

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

Next came the consideration of the Architectural Review for Dollar General Parapet issue. Alderman Kevin Holder moved to approve the proposed parapet, grant a temporary Certificate of Occupancy, and allow work to be completed at night. 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. A copy of the revised renderings are attached hereto as Exhibit "E".

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

a) - Revised Site Plan / Architectural Review for Tru by Hilton and Holiday Inn Express - Order Attached Hereto As Exhibit "F"

b) - Site Plan / Architectural Review for Arby's Re-image - Order Attached Hereto As Exhibit "G"

c) - Budget Amendment Decreasing 001-100-730 (Capital Vehicles Police) \$62,184.59, Increase 001-450-831 (Police Lease Principal) \$60,365.51, and Increase 001-450-832 (Police Lease Interest) \$1,818.98 - Resolution Attached Hereto As Exhibit "H"

d) - Approve Budget Amendment to Decrease 001-000-279 (Other Participation) in the amount of \$323,000.00 and Increase 001-201-603 (Professional Fees Street Maintenance) By the Same Amount. This is for Street Repairs to Rice Rd From Highway 51 to Pear Orchard, Old Agency Rd from Round-a-bout to Steed Road and Gateway North Subdivision all Streets, Madison County will Reimburse Once Work is Complete - Resolution Attached Hereto As Exhibit "I"

e) - Approve Street Department Transfer of Funds Decreasing 001-201-730 Capital Equipment by \$21,245.62 and Increasing 001-201-604 Professional Fees for the Same Amount for House Hold Hazardous Waste Day - Resolution Attached Hereto As Exhibit "J"

f) - Approve Utility and Access Easement Between the City of Ridgeland and Ridgeland Hospitality, LLC - Order Attached Hereto As Exhibit "K"

g) - Approve Care Environmental Agreement , Shred-It Agreement, and Magnolia Data Solutions Agreement for Household Hazardous Waste Day - Order Attached Hereto As Exhibit "L"

h) - Approve Surplus Property for Public Works Department - Resolution Attached Hereto As Exhibit "M"

i) - Approve Sole Source Letter for Temple - Order Attached Hereto As Exhibit "N"

j) - Declare Surplus Property - Resolution Attached Hereto As Exhibit "O"

k) - Authorize Operation of Unmarked Vehicles - Order Attached Hereto As Exhibit "P"

l) - Approve Special Event Permit for Ridgeland Parks and Recreation Department - Ride of Silence - Order Attached Hereto As Exhibit "Q"

m) - Approve Special Event Permit for Ridgeland Parks and Recreation Department - Ridgeland Cyclocross Festival - Order Attached Hereto As Exhibit "R"

n) - Approve Special Event Permit for Broadmoor Baptist Church - The Bridge 10K/5K Run - Order Attached Hereto As Exhibit "S"

o) - Approve Special Event Permit for Adel B Korkor MD Foundation - Five Fifty Fifty Run/Walk - Order Attached Hereto As Exhibit "T"

p) - Approve Appointment of Debbie Upchurch to the Community Awareness Committee as Religion Representative by the CAC Committee - Order Attached As Exhibit "U"

q) - Received FY2017 Audit Report - Order Attached Hereto As Exhibit

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 145079-145348 and March 30, 2018 Payroll (\$1,938,169.12). Alderman Wesley Hamlin 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 6:23 p.m.

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

GENE F. MCGEE, MAYOR

ATTEST:

PAULA TIERCE, CITY CLERK