

MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
April 17, 2018
6:00 PM

The Mayor opened the April 17, 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, City Attorney Jerry Mills, and City Clerk Paula Tierce. The meeting was opened with an invocation by Alderman Wesley Hamlin followed by the pledge of allegiance.

The Mayor and Board of Aldermen were provided the March 2018 Financial Statement and the April 2018 Sales Tax Report.

Mike McCollum, Public Works Director, and Leann Stacy, a representative of the Keep Ridgeland Beautiful Committee, were recognized for being selected first place for the Wildflowers Trails of MS by Keep Mississippi Beautiful.

Next came the recognition of Officer Terry Rogers for being selected "Officer of the Month" for March 2018. Mayor McGee stated that on March 24, 2018, Officer Terry Rogers was monitoring traffic on I-220 and observed a vehicle traveling at a high rate of speed. Officer Rogers conducted a traffic stop and discovered that Jackson Police Department held a warrant for the driver for possession of marijuana. Officer Rogers then conducted a field interview with the driver and obtained permission to search his vehicle. During this search, Officer Rogers located a stolen firearm and numerous narcotics to include 69 ecstasy pills and liquid cocaine. The driver was subsequently taken into custody and arrested. On that same date, Ridgeland Police Department Dispatch notified officers that a group of five male suspects had just shoplifted over \$10,000.00 worth of merchandise at the Apple store located in the Renaissance Mall. Suspect descriptions were given and Officer Rogers immediately began searching the area. He located two individuals matching the description of two of the suspects and held them for questioning. The Apple store staff positively identified the two suspects as being involved in the theft and both were taken into custody and arrested. Officer Terry Rogers did an excellent job interviewing the parties involved in both cases. His dedication and attention to details led to the arrest of these suspects. Mayor McGee thanked Officer Terry Rogers for being an asset to the Ridgeland Police Department and encouraged him to keep up the hard work.

Next came the matter of accepting the Minutes of the April 2, 2018 Work Session and the April 3, 2018 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

Next came the consideration of cleaning the property located 700 Towery Court, Ridgeland, Madison County, Mississippi. Georgia Trebisky, Code Enforcement Officer, provided a timeline of events and photographs of the property taken on March 22, 2018 and November 15, 2016, which are attached hereto as Exhibit "A". Mason Pennaman then made remarks regarding circumstances and weather preventing him from making progress on the repairs

and requested additional time to complete the repairs. Alderman Brian Ramsey moved to adjudicate the cleaning of the property with a 90 day stay being imposed on enforcement of cleaning the property, the property owner being required to attend each Board Meeting to provide a status update, Community Development authenticating progress report, and the permit being reinstated by the Community Development Department. 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 consideration of the Petition and Application for Conditional Use Permit for a Kroger Fuel Center submitted by Kroger Limited Partnership I. 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 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 Ordinance is attached hereto as Exhibit "B".

(Alderman D. I. Smith departed the meeting and recused himself.)

Next came the consideration of the entertainment contracts for Balloon Glow. 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 Brian Ramsey, Alderman Bill Lee
Nay(s): None
Absent: Alderman D. I. Smith

The Mayor then declared the Motion carried. A copy of the contract with WME and the Pyro Show are attached hereto as Exhibit "C".

(Alderman D. I. Smith re-entered the meeting.)

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

a) - Site Plan / Architectural Review - Kroger Fuel Center - Order Attached Hereto As Exhibit "D"

b) - Architectural Review - Anthony Vince Nail Salon (Renaissance at Colony Park) - Order Attached Hereto As Exhibit "E"

c) - Check Deposit/Budget Amendment - Walmart Grant - Resolution Attached Hereto As Exhibit "F"

d) - Approve Special Event Permit for Southern Connection Police Supplies - Back the Blue Festival - Order Attached Hereto As Exhibit "G"

e) - Approve Special Event Permit for Madison County Chamber of Commerce - Dragon Boat Regatta - Order Attached Hereto As Exhibit "H"

f) - Approve Special Event Permit for Cintas - Partner Picnic - Order Attached Hereto As Exhibit "I"

g) - Approve Budget Amendment for Ridgeland Police Department - Resolution Attached Hereto As Exhibit "J"

h) - Receive Insurance Proceeds for the Ridgeland Police Department - Resolution Attached Hereto As Exhibit "K"

i) - Authorize Purchase of Tornado Siren - Order Attached Hereto As Exhibit "L"

j) - Approve Request for Authorization to Advertise for Proposals for Waste Hauler Services for Collection and Disposal of Residential Recycling Services - Order Attached Hereto As Exhibit "M"

k) - Approve Request for Authorization to Renew Contract for Waste Hauler Services for Collection and Disposal of Residential and Light Commercial Waste and Disposal of Residential Yard Waste - Order Attached Hereto As Exhibit "N"

l) - Approve East Lake Harbour Drive Rehabilitation Contractor's Pay Estimate #1 - Order Attached Hereto As Exhibit "O"

m) - Approve Surplus Property for Public Works Department - Resolution Attached Hereto As Exhibit "P"

n) - March 2018 Privilege License Report - Order Attached Hereto As Exhibit "Q"

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 145349-145744 and April 13, 2018 Payroll (\$1,638,468.44). 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.

There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:33 p.m.

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

GENE F. MCGEE, MAYOR

ATTEST:

PAULA TIERCE, CITY CLERK