

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
May 1, 2018
6:00 PM**

The Mayor opened the May 1, 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 Kevin Holder followed by the pledge of allegiance.

The Board of Aldermen were provided a copy of the City Attorney statement for services through April 20, 2018.

Next came the matter of accepting the Minutes of the April 16, 2018 Work Session and the April 17, 2018 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

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

a) - Final Plat and Covenants for West Jackson Street Condominiums - Order Attached Hereto As Exhibit "A"

b) - Accept withdrawal of Petition and Application for Conditional Use Permit for Storage Park Properties, LLC - Storage Max (Highland Colony Parkway) – Order Attached Hereto As Exhibit "B"

c) - Approve Agreement for Construction Management Services between the City of Ridgeland and Charles N White Construction Company - Order Attached Hereto As Exhibit "C"

d) - Approve Special Event Permit for Ardenland, LLC - Red Beans and Rice Festival – Order Attached Hereto As Exhibit "D"

e) - Request Authorization to Advertise for Lake Harbour Drive Extension Phase "A" Box Culvert - Order Attached Hereto As Exhibit "E"

f) - Approve East Lake Harbour Drive Engineering Pay Request #1 - Order Attached Hereto As Exhibit “F”

g) - Approve East Lake Harbour Drive Engineering Pay Request #2 – Order Attached Hereto As Exhibit “G”

h) - Approve Lake Harbour Drive Extension Preliminary Engineering Estimate #53 - Order Attached Hereto As Exhibit "H"

i) - Approve Lake Harbour Drive Extension Preliminary Engineering Estimate #54 – Order Attached Hereto As Exhibit “I”

j) - Approve East Lake Harbour Construction Supplemental Agreement #1 - Order Attached Hereto As Exhibit “J”

k) - Approve Canadian National Permit Agreements for Colony Park Boulevard - Order Attached Hereto As Exhibit "K"

l) - Budget Amendment - Resolution Attached Hereto As Exhibit “L”

The motion was seconded by Alderman Bill Lee and a vote was taken hereto 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 145745 - 146005 excluding Costco Related charges in Claim #145934 and April 27, 2018 Payroll. Alderman Chuck Gautier 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.

Next came the payment of Costco related charges in Claim #145934 (\$400.00). Alderman Wesley Hamlin 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 Brian Ramsey, Alderman D.I. Smith
Nay(s): Alderman Ken Heard, Alderman Bill Lee
Abstention(s): None

The Mayor then declared the Motion carried.

A progress report was provided to the Mayor and Board of Aldermen by Alan Hart, Community Development Director, for the property located at 700 Towery Court. Mr. Mason Pennaman was present and made comments regarding the work and his visits with the Building Inspector. Further, Mr. Pennaman stating that he is trying to complete the project within the 90 days allocated by the Board on April17, 2018.

There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:18 p.m.

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

GENE F. MCGEE, MAYOR

ATTEST:

PAULA TIERCE, CITY CLERK