

MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
May 15, 2018
6:00 PM

The Mayor opened the May 15, 2018 meeting of the Mayor and Board of Aldermen to order. Present were Alderman Chuck Gautier, Alderman Wesley Hamlin (via telephone), Alderman Ken Heard, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee, City Attorney Jerry Mills, City Attorney John Scanlon, and City Clerk Paula Tierce. The meeting was opened with an invocation by Alderman Chuck Gautier followed by the pledge of allegiance.

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

Next came the recognition of Corporal Kelly Chapin for being selected "Officer of the Month" for April 2018. Mayor McGee announced that during the recent Lake Harbour Drive rehabilitation, Corporal Kelly Chapin was responsible for ensuring that traffic control in the areas impacted by this project was conducted efficiently. His display of supervisory skills in managing traffic control officers and on duty personnel was outstanding as this project was conducted primarily during rush hour traffic. Corporal Chapin maintained constant oversight of traffic throughout each day, assisting to move equipment through the intersections as needed. He was also in constant contact with the project foreman and met with the Federal Highway Safety Commission, MDOT and the owners of Dickerson & Bowen to discuss any issues and/or concerns. In addition, Corporal Chapin compiled reports of accidents that may have occurred at the site and reported same to the project managers. Approximately 150 hours of man hours were worked during this project to ensure the safety of our citizens. Corporal Kelly Chapin's experience, supervisory skills and dedication are indicative of a motivated and professional officer. Corporal Chapin continues to be a valid asset to the Ridgeland Police Department. Mayor McGee thanked Corporal Kelly Chapin for his hard work and service to the City of Ridgeland and encouraged him to keep up the good work.

Next came the matter of accepting the Minutes of the May 1, 2018 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

Next came the consideration of the Site Plan Review for Ridgeland Service Center Car Wash. Alderman Ken Heard moved to table the matter until the second meeting in June. 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.

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

Next came the consideration of the Special Event Permit for Feet Fleet Sports - The Big Run. Alderman Brian Ramsey moved to approve. The Motion was seconded by Alderman Kevin Holder and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Absent: Alderman Chuck Gautier

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

(Alderman Chuck Gautier rejoined the meeting.)

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

a) - Site Plan / Architectural Review for Go Shine Carwash including a variance to the driveway spacing requirements - Order Attached Hereto As Exhibit "B"

b) - Approve Police Department Budget Amendment Decreasing 001-000-394 (Sale of Equipment) \$5,971.81 and Increasing 001-100-740 (Capital Vehicles) \$5,971.81 - Resolution Attached Hereto As Exhibit "C"

c) - Accept Donation from Merrill Lynch and Approve Police Department Budget Amendment Decreasing 010-000-348 (Police Donation Fund) \$1,352.00 and Increasing 001-100-730 (Capital Machinery & Equipment) \$1,352.00 - Resolution Attached Hereto As Exhibit "D"

d) - Receive EMC Insurance Claim Check and Approve Police Department Budget Amendment Decreasing 001-000-354 (Insurance Proceeds) \$3,121.45 and Increasing 001-100-632 (Vehicle Expense) \$3,121.45 - Resolution Attached Hereto As Exhibit "E"

e) - Approve Special Event Permit for Pediatric Brain Tumor Foundation - Ride for Kids - Order Attached Hereto As Exhibit "F"

f) - Approve Special Event Permit for Business Communications, Inc - Customer Appreciation Crawfish Boil - Order Attached Hereto As Exhibit "G"

g) - Approve Special Event Permit for The Bike Crossing - Mayhem Ride for Rehab - Order Attached Hereto As Exhibit "H"

h) - Approve East Lake Harbour Drive Rehabilitation Contractor Pay Request #2 - Order

Attached Hereto As Exhibit "I"

i) - Designate Mayor Gene McGee and One Alternate as Voting Delegates at the MML 2018 Annual Conference - Resolution Attached Hereto As Exhibit "J"

j) - Budget Amendment (Finance & Administration) - Resolution Attached Hereto As Exhibit "K"

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 146006 -146380 and May 11, 2018 Payroll (\$2,317,745.800). Alderman Ken Heard moved to approve. 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.

There being no further business before the Board of Aldermen, the Mayor announced that he was closing the formal portion of the meeting and that Paula Tierce, City Clerk, would be providing information regarding the FY2019 budget. The meeting adjourned at 6:38 p.m.

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

GENE F. MCGEE, MAYOR

ATTEST:

PAULA TIERCE, CITY CLERK