

MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
June 5, 2018
6:00 PM

The Mayor opened the June 5, 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, City Attorney John Scanlon, 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 a copy of the City Attorney Statement for Services through May 25, 2018.

Next came the presentation to the Ridgeland Police Department by the Ridgeland Chamber of Commerce. Present representing the Ridgeland Chamber of Commerce were Linda Bynum and Karen Mackey. Karen Mackey of Green Oak Florist on behalf of the Ridgeland Chamber of Commerce. Billy Sidedall of Merrill Lynch presented Chief John Neal with a check in the amount of \$1,352.00 for the purchase of a Thermal Digital Monoscope. Randy King of the John Hancock Agency and John McCommon of Cline Tours presented checks in the amount of \$1,500.00 each for the purchase of a Sirchie Evidence Processing Station. Linda Bynum presented the Mayor with 12 \$100 Visa/MC gift cards and 12 gift certificates from Fleet Feet Sports for a pair of running shoes to be given to the Officer of the Month selected by Chief John Neal each month.

Next came the matter of accepting the Minutes of the May 14, 2018 Work Session and the May 15, 2018 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

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

Next came the consideration of a Special Event Permit for Township at Colony Park - Movies in the Park. Alderman Ken Heard 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 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 Architectural Lighting Improvements to the C Spire Building. Alderman Kevin Holder moved to table the matter until the June 19, 2018 meeting. 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 consideration of the Site Plan / Architectural Review for Rice Road Place. Alderman Wesley Hamlin moved to deny. The motion was seconded by Alderman Ken Heard. After discussion, Alderman Wesley Hamlin withdrew his motion and Alderman Ken Heard withdrew his second. Alderman Wesley Hamlin made a motion to table the matter until the June 19, 2018 meeting. Alderman Brian Ramsey seconded the motion 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 items set out on the Consent Agenda. Alderman Kevin Holder moved to approve the Consent Agenda:

a) - Accept Withdrawal of Petition and Application for Conditional Use Permit by State Street Group Realty, LLC for a Climate Controlled Storage Facility - Order Attached Hereto As Exhibit "B"

b) - Accept Withdrawal from JP Kruger for Site Plan / Architectural changes to Ridgeland Service Center for the use of the front of the building for a car wash - Order Attached Hereto As Exhibit "C"

c) - Declare Surplus Property for Ridgeland Police Department - Resolution Attached

Hereto As Exhibit "D"

d) - Approve Special Event Permit for Mississippi Race Management - Ella Strong Triathlon - Order Attached Hereto As Exhibit "E"

e) - Approve Special Event Permit for Krispy Kreme Doughnuts - National Doughnut Day - Order Attached Hereto As Exhibit "F"

f) - Approve East County Line Road Rehabilitation Contractor's Final Change Order #1, Final Pay Estimate #1 and Project Close-Out Documents - Order Attached Hereto As Exhibit "G"

g) - Approve Lake Harbour Drive Extension Preliminary Engineering Pay Estimate #55 - Order Attached Hereto As Exhibit "H"

h) - Approve East Lake Harbour Drive Rehabilitation/Northpark Drive to Breakers Lane CE&I Pay Estimate #3 - Order Attached Hereto As Exhibit "I"

i) - Approve I-55 Split Diamond Interchange - MDOT Easement & Construction Agreement Amendment #1 to Original Agreement dated June 25, 2013 - Order Attached Hereto As Exhibit "J"

j) - Declare Property Surplus and Authorize Sale to Madison County School District - Resolution Attached Hereto As Exhibit "K"

k) - Receive April 2018 Privilege License Report - Order Attached Hereto As Exhibit "L"

l) - Approve the Appointment of Tay Morgan to the Architectural Review Board by Alderman Ken Heard - Order Attached Hereto As Exhibit "M"

Alderman Chuck Gautier seconded the motion 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 146381 - 146815 excluding Costco related charges in Claim #146674 (\$2,376,010.54). 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 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 the Costco Related charges in Claim #146674. 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 D.I. Smith
Nay(s): Alderman Ken Heard, Alderman Brian Ramsey, Alderman Bill Lee
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 6:24 p.m. and announced that City Clerk Paula Tierce would be providing some information regarding the FY2019 proposed budget.

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

GENE F. MCGEE, MAYOR

ATTEST:

PAULA TIERCE, CITY CLERK