

MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
August 7, 2018
6:00 PM

The Mayor opened the August 7, 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 Chris Chance, Parks & Recreation Director, followed by the pledge of allegiance.

The Board of Aldermen were provided a copy of the City Attorney's statement for services through July 31, 2018.

Chris Chapman was introduced to the Board of Aldermen by Mayor McGee as the new Executive Director of the Ridgeland Tourism Commission.

Mayor Gene McGee recognized Paula Tierce for being the first City Clerk for Ridgeland to receive the International Certified Municipal Clerk designation through the International Institute of Municipal Clerks.

Next came the matter of accepting the Minutes of the July 16, 2018 and July 24, 2018 Work Session and the July 17, 2018 and July 20, 2018 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

Next came the consideration of the pool fence height variance located at 131 Green Glades, Ridgeland, Mississippi. Alderman D.I. Smith moved to deny. 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): Alderman Chuck Gautier
Abstention(s): None

The Mayor then declared the Motion carried.

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

- a) - Architectural Review for Fill n' Chill (Bronze Standing Seam Awning) request - Order Attached Hereto As Exhibit "A"***
- b) - Malco Sign Ordinance Variance Request - Ordinance Attached Hereto As Exhibit "B"***
- c) - Receive Insurance Proceeds and Approve Budget Amendment (Parks & Recreation) - Resolution Attached Hereto As Exhibit "C"***
- d) - Approve Budget Transfer of \$6,030.00 Decreasing 001-000-333 (Investigative Fees) and Increasing 001-100-540 (Operating Supplies) - Resolution Attached Hereto As Exhibit "D"***
- e) - Approve Special Event Permit for The Headache Center - Miles for Migraine - Order Attached Hereto As Exhibit "E"***
- f) - Approve Special Event Permit for Jackson Metro Cyclists - Trekkin' the Trace - Order Attached Hereto As Exhibit "F"***
- g) - Approve Special Event Permit for Ridgeland Parks and Recreation - Mayor's Fun Walk - Order Attached Hereto As Exhibit "G"***
- h) - Approve Ridgeland Police Department Deputy Court Clerk Appointments - Order Attached Hereto As Exhibit "H"***
- i) - Approval of Recommendation of Award for Traffic Signal Video Vehicle Detection Systems - Order Attached Hereto As Exhibit "I"***
- j) - Approve Surplus Property List for Public Works Department - Resolution Attached Hereto As Exhibit "J"***
- k) - Approve Truck Route Permit for Bodies Construction and Ready Mix Concrete - Order Attached Hereto As Exhibit "K"***
- l) - Approve Revision to Truck Route Ordinance - Ordinance Attached Hereto As Exhibit "L"***
- m) - Approve Lake Harbour Drive Extension Preliminary Engineering Pay Request #57 - Order Attached Hereto As Exhibit "M"***
- n) - Approve East Lake Harbour Drive Rehabilitation Engineering Pay Request #5 - Order Attached Hereto As Exhibit "N"***
- o) - Approve Letter of Engagement with Haddox Reid Eubank Betts for FY2018 Audit - Order Attached Hereto As Exhibit "O"***

p) - Adopt Resolution Requesting Legislature to Assist Mississippi Municipalities in Improving and Maintaining Their Public Infrastructure by Diverting a Portion of the Use Tax/Internet Sales Tax - Resolution Attached Hereto As Exhibit "P"

q) - Receive July 2018 Privilege License Report - Order Attached Hereto As Exhibit "Q"

r) - Set Public Hearing for FY2019 for September 4, 2018 - Order Attached Hereto As Exhibit "R"

s) - Receive Grant Award of \$50,000 from Blue Cross Blue Shield for Healthiest Hometown - Resolution Attached Hereto As Exhibit "S"

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 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 147764 - 148137 excluding Costco related charges in Claim #148019 and July 20, 2018 Payroll (\$1,342,875.19). 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 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 #148019 (\$10,905.00). Alderman Wesley Hamlin 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 Kevin Holder, Alderman D.I. Smith

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

Abstention(s): None

The Mayor then declared the Motion carried.

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

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

GENE F. MCGEE, MAYOR

ATTEST:

PAULA TIERCE, CITY CLERK