

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
October 2, 2018
6:00 PM**

The Mayor opened the October 2, 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 Kevin Holder followed by the pledge of allegiance, which was led by Scout Lemzel Johnson, Jr. of First United Methodist Church Troop 88 who was working on his Communications and Citizenship within the Community badges.

Next came the recognition of Detective Adrian Ready for being selected "Officer of the Month" for August 2018. Mayor McGee informed the Board of Aldermen that on August 27, 2018 an initial report was filed in reference to a waiter at one of our local restaurants who was suspected of acquiring the credit card information of a patron at the establishment. The suspect had made multiple fraudulent transactions using the victim's credit card number and identity. Detective Ready took it upon himself to adopt this case and quickly began his investigation. During this time, Detective Ready learned that additional incidents were reported involving the same method of operation at the same restaurant. Detective Ready immediately began tracking down the suspect and was able to quickly effect an arrest. Detective Ready then conducted an interview with this suspect and obtained a confession as well as implication of another possible suspect. Mayor McGee thanked Detective Adrian Ready for his hard work and dedication to the City of Ridgeland and encouraged him to keep up the hard work.

Next came the matter of accepting the Minutes of the September 17, 2018 Work Session and the September 18, 2018 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

Next came the matter of cleaning the property identified by Parcel #: 071G-36D-051/02.00. The Mayor opened the hearing and the City Clerk adjudicated that property and timely notice was made, which is attached hereto as Exhibit "A". Georgia Trebisky, Code Enforcement Officer, stated that grass had been cut but that the property still remained in a state of uncleanness and a menace to the public health, safety, and/or welfare of the community. Photographs of the property is attached hereto as Exhibit "B". The Mayor asked the audience if there was anyone present that would like to speak and there was no response. The Mayor then closed the hearing. Alderman Chuck Gautier moved to declare the property a menace to the public health, safety, and/or welfare of the community. 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.

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

Next came the consideration of the Special Event Permit for Fleet Feet Sports - Turkey Day 8K. 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 "C".

(Alderman Chuck Gautier re-entered the meeting.)

The Mayor announced the need to add Alderman Bill Lee's appointment of Ginger Cocke to the Keep Ridgeland Beautiful Committee.

Next came the consideration of the items set out on the Consent Agenda. Alderman D. I. Smith moved to approve the Consent Agenda:

a) - Approve Special Event Permit for Advocates Against Animal Abuse - Woofstock Dog Festival - Order Attached Hereto As Exhibit "D"

b) - Approve Special Event Permit for Ridgeland Parks and Recreation - Christmas Parade - Order Attached Hereto As Exhibit "E"

c) - Approve Special Event Permit for Christ Covenant School - Fall Into Fun - Order Attached Hereto As Exhibit "F"

d) - Approve Memorandum of Understanding between Ridgeland Police Department and Mississippi Transportation Commission - Order Attached Hereto As Exhibit "G"

e) - Declare Ridgeland Police Department Forfeited Weapons Surplus - Resolution Attached Hereto As Exhibit "H"

f) - Authorize Mayor Gene McGee to enter into a Grant Agreement with CN and America in Bloom for the CN EcoConnexions From the Ground Up Program - Plan the Parkway - Order Attached Hereto As Exhibit "I"

g) - Approve Truck Route Permit Request from Farrar Construction, LLC - Order Attached Hereto As Exhibit "J"

h) - Approve Payment to Entergy Mississippi Inc. for Utility Agreement on Lake Harbour Extension - Order Attached Hereto As Exhibit "K"

i) - Approve Lake Harbour Drive Extension Preliminary Engineering Estimate #58 - Order

Attached Hereto As Exhibit "L"

j) - *Approve Lake Harbour Drive Extension Preliminary Engineering Estimate #59* - Order Attached Hereto As Exhibit "M"

k) - *Approve Bid Award for Asphalt FOB Plant* - Order Attached Hereto As Exhibit "N"

l) - *Receive Inventory for Fiscal Year Ending 9/30/2018* - Order Attached Hereto As Exhibit "O"

m) - *Declare Property Surplus* - Resolution Attached Hereto As Exhibit "P"

n) - *Renew HVAC Maintenance Service Agreement with Terry Services for FY2019* - Order Attached Hereto As Exhibit "Q"

o) - *Approve Alderman Bill Lee's Appointment of Ginger Cocke to the Keep Ridgeland Beautiful Committee* - Order Attached Hereto As Exhibit "R"

Alderman Kevin Holder 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 148973 - 149282 excluding the Costco related charges in Claim #149162 (\$3,317,927.17). 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.

Next came the payment of the Costco related charges in Claim #149162 (\$1,845.00). 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 Ken Heard,

Alderman Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

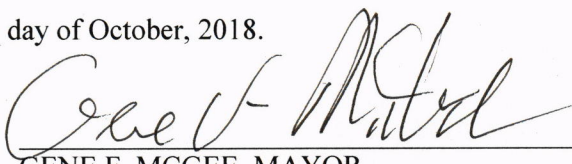
Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried.

There being no further business before the Board of Aldermen, Mayor McGee adjourned the meeting at 6:17 p.m.

WITNESS MY SIGNATURE, this the 8th day of October, 2018.



GENE F. MCGEE, MAYOR

ATTEST:



PAULA TIERCE, CITY CLERK

