

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

Alderman Wesley Hamlin opened the November 6, 2018 meeting of the Mayor and Board of Aldermen to order. Present were Alderman Chuck Gautier, Alderman Ken Heard, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee, City Attorney Jerry Mills, City Attorney John Scanlon, and City Clerk Paula Tierce. Absent was Alderman Kevin Holder and Mayor Gene McGee. The meeting was opened with an invocation by Police Chief John Neal followed by the pledge of allegiance.

The Board of Aldermen were provided the City Attorney's statement for services through October 30, 2018.

Next came the consideration of a Substitute Mayor Pro Tempore for the November 6, 2018 meeting. Alderman Chuck Gautier nominated Alderman Wesley Hamlin. The Motion was seconded by Alderman Brian Ramsey and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Ken Heard, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Abstention(s): None

The Mayor Pro Tempore then declared the Motion carried.

Mayor Pro Tempore Wesley Hamlin recognized Reese Sorrell from St. James Troop 1 who was present working on his Citizenship in the Community badge.

Next came the matter of accepting the Minutes of the October 15, 2018 Work Session and the October 16, 2018 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

(Alderman Brian Ramsey left the meeting and recused himself.)

Next came the consideration of a Special Event Permit for Alzheimer's Mississippi - Walk4ALZ. Alderman Ken Heard 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 Ken Heard, Alderman D.I. Smith,

Alderman Bill Lee

Nay(s): None

Absent): Alderman Brian Ramsey

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

(Alderman Brian Ramsey returned to the meeting.)

Next came the consideration of the Food Truck Ordinance. Alderman Chuck Gautier moved to approve. The Motion was seconded by Alderman Bill Lee and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Ken Heard, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Abstention(s): None

The Mayor Pro Tempore then declared the Motion carried. A copy of the Ordinance is attached hereto as Exhibit "B".

Next came the consideration of the Manager's proposal for the True Local Market of Ridgeland. Alderman Brian Ramsey moved to table the matter until the November 20, 2018 meeting. The Motion was seconded by Alderman Chuck Gautier and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Ken Heard, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Abstention(s): None

The Mayor Pro Tempore then declared the Motion carried.

Mayor Pro Tempore Wesley Hamlin announced the request of Alderman Ken Heard to remove item "m" of the Consent Agenda.

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

a) - Architectural Review (only Architecture) for 325 Highway 51 (Kolb's Building) - Order Attached Hereto As Exhibit "C"

b) - Parcel #: 071G-36D-051/02.00 - Cost Resolution - Resolution Attached Hereto As Exhibit "D"

c) - Received Insurance Proceeds from Progression for Damage to Round-A-Bout and Budget Amendment Increasing Account 001-000-354 (Insurance Proceeds) \$828.00 and 001-201-604 (Street Professional Services) \$828.00 - Resolution Attached Hereto As Exhibit "E"

d) - Declare Property Surplus for Ridgeland Police Department - Resolution Attached Hereto As Exhibit "F"

e) - Approve PTS Contract Amendment - Order Attached Hereto As Exhibit "G"

f) - Approve Street Sweeper Bid Award - Order Attached Hereto As Exhibit "H"

g) - Approve Truck Route for Rye Hemphill to Use Old Agency as Truck Route - Order Attached Hereto As Exhibit "I"

h) - Approve AT&T Sixth Amendment to the Site License Agreement Between the City of Ridgeland and New Cingular Wireless at Old Canton Road Water Tank - Order Attached Hereto As Exhibit "J"

i) - Approve Time Clock Maintenance Agreement with Precision Tech. LLC - Order Attached Hereto As Exhibit "K"

j) - Approve Lake Harbour Drive Extension Preliminary Engineering Pay Estimate #60 - Order Attached Hereto As Exhibit "L"

k) - Approve Reappointment of David Conn to the Ridgeland Tourism Commission as Restaurant Representative - Order Attached Hereto As Exhibit "M"

l) - Declare Property Surplus (Administration) - Resolution Attached Hereto As Exhibit "N"

m) - Approve Request by Robinson Trucking to use Old Agency Road as Part of a Truck Route - REMOVED FROM CONSENT AGENDA

n) - Budget Amendment for the Plant the Parkway Project - Tree Ordinance Fund - Resolution Attached Hereto As Exhibit "O"

o) - Receive October 2018 Privilege License Report - Order Attached Hereto As Exhibit "P"

Alderman Ken Heard seconded the motion and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Ken Heard, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Abstention(s): None

The Mayor Pro Tempore then declared the Motion carried.

Next came consideration of the request to use Old Agency Road as part of an approved truck route by Robinson's Trucking. Alderman Ken Heard moved to approve. The motion was seconded by Alderman D. I. Smith. Alderman Ken Heard informed the Board of Aldermen that he had met with Pastor Charles Miller, of Newbirth Fellowship Church, and he agreed to repair any damage from entering/exiting the site, maintain a 30 foot buffer along Old Agency Road with no trees being removed within the buffer, maintaining a 10 foot buffer along the east property line abutting Wrenfield residential property lines with no trees being removed within the buffer, and supplying appropriate construction signage along Old Agency Road. Alderman Ken Heard also stated his appreciation to Pastor Miller representing the congregation of Newbirth Fellowship Church. After all discussion, a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Ken Heard, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

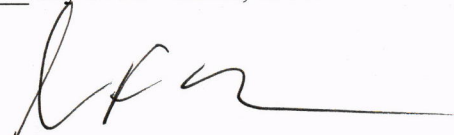
Nay(s): None

Abstention(s): None

The Mayor Pro Tempore then declared the Motion carried. A copy of the Truck Route Permit is attached hereto as Exhibit "Q".

There being no further business before the Board of Aldermen, the Mayor Pro Tempore adjourned the meeting at 6:23 p.m.

WITNESS MY SIGNATURE, this the 14th day of November, 2018.



GENE F. MCGEE, MAYOR

ATTEST:



PAULA TIERCE, CITY CLERK

