

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
November 20, 2018
6:00 PM**

The Mayor opened the November 20, 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 Brian Ramsey followed by the pledge of allegiance.

Next came the recognition of Officer Ryan Jungers for being selected Officer of the Month for October 2018. Mayor McGee stated that on October 18, 2018, Officer Ryan Jungers responded to a medical aid call on Salem Square of a possible drug overdose. Upon arrival, Officer Jungers was able to determine that the subject was overdosing on heroin. Officer Jungers observed that the subject was unresponsive, his skin was very pale and his lips and fingertips were blue. With his training and knowledge, Officer Jungers immediately administered NARCAN in an effort to reverse the effects of the narcotic. The subject regained consciousness from a lethargic state and was transported to a hospital for further treatment. Officer Jungers took the initiative to take control of the situation and saved the life of a citizen of the City of Ridgeland. Mayor McGee thanked Officer Ryan Jungers for his hard work and dedication to the City of Ridgeland and encouraged him to keep up his hard work.

Next came the introduction of Officer Joshua Gaskin, Officer Victor Andrews, and Officer Jesse Berry by Chief as recent graduates of the Law Enforcement Academy.

Next came the matter of accepting the Minutes of the November 5, 2018 Work Session and the November 6, 2018 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

Next came the consideration of the Application and Petition for Conditional Use Permit for Audi - Jaguar - Land Rover. Alderman Chuck Gautier moved to approve. The Motion was seconded by Alderman Brian Ramsey 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, City Clerk Paula Tierce, Alderman Bill Lee

Nay(s): None

Abstention(s): None

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

Next came the consideration of the Site Plan / Architectural Review for Audi - Jaguar - Land Rover including and approval of a variance for required spacing between driveways for Sunnybrook Road access point. Alderman Brian Ramsey moved to reject the project as submitted with the non-decorative siding for both buildings and approve the alternative option that includes true stucco in lieu of the non-decorative siding. 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, City Clerk Paula Tierce, Alderman Bill Lee

Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried. A copy of the site plan is attached hereto as Exhibit "B".

Next came the consideration of the Architectural Review for McDonald's on Highway 51. Alderman Kevin Holder moved to approve. 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, City Clerk Paula Tierce, Alderman Bill Lee

Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried. A copy of the renderings are attached hereto as Exhibit "C".

Next came the consideration of the Management Agreement with Gabe Porter for the True Local Market of Ridgeland and budget amendment decreasing the General Fund Balance \$34,668 and increasing account 001-040-640 \$34,668. Alderman Chuck Gautier moved to approve. There was no second; therefore, the motion died.

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 Resolution Urging Mississippi's Congressional Delegation to Oppose the Federal Communications Commission's Proposed Rules Regarding Cable Franchise Fees and Mixed-Use Networks - Resolution Attached Hereto As Exhibit "D"

b) - Updated Fire Department Guidelines and Standard Operating Policies - Order Attached Hereto As Exhibit "E"

c) - Accept Donation from Hometown Publishing for the Ridgeland Police Department - Order Attached Hereto As Exhibit "F"

d) - Approve and Adopt City Ordinance Repealing Section 110-136 - Ordinance Attached Hereto As Exhibit "G"

e) - Approve Homeland Security Grant Award for the Ridgeland Police Department - Order Attached Hereto As Exhibit "H"

f) - Approve Special Event Permit for Northpark Mall - Taste for the Space - Order Attached Hereto As Exhibit "I"

g) - Approve American Municipal Services Corporation Court Agreement - Order Attached Hereto As Exhibit "J"

h) - Approve Truck Route Permit for Sustainable Trucking on Old Agency Road - Order Attached Hereto As Exhibit "K"

i) - Approve Street Sweeper Lease Between City of Ridgeland and Bancorp South - Order Attached Hereto As Exhibit "L"

j) - Extend Contract with Rivers Pest Control for FY2019 - Order Attached Hereto As Exhibit "M"

k) - Authorize Advertising for City Depository for 2019 and 2020 - Order Attached Hereto As Exhibit "N"

The motion was seconded by Alderman Bill Lee 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, City Clerk Paula Tierce, Alderman Bill Lee

Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried.

Next came the payment of Claims 150011 - 150333 and November 9, 2018 Payroll. 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, City Clerk Paula Tierce, Alderman Bill Lee

Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried.

The Mayor announced the need to go into Executive Session to discuss potential litigation. Alderman Brian Ramsey moved to go into Closed Session to discuss the need of going into Executive Session to discuss potential litigation. 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, City Clerk Paula Tierce, Alderman Bill Lee

Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried.

CLOSED SESSION

Alderman Ken Heard moved to go into Executive Session to discuss potential litigation. 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, City Clerk Paula Tierce, Alderman Bill Lee

Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried.

EXECUTIVE SESSION

Alderman Chuck Gautier moved to approve a Resolution for the City of Ridgeland to withdraw from the Madison County Wastewater Authority. Alderman Wesley Hamlin 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, City Clerk Paula Tierce, Alderman Bill Lee

Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried. A copy of the Resolution is attached hereto as Exhibit "O".

Alderman Chuck Gautier moved to authorize the Mayor to make a demand and pursue litigation against Renasant Bank. Alderman Ken Heard 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, City Clerk Paula Tierce, Alderman Bill Lee

Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried.

Alderman Kevin Holder moved to leave Executive Session. 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, City Clerk Paula Tierce, Alderman Bill Lee

Nay(s): None

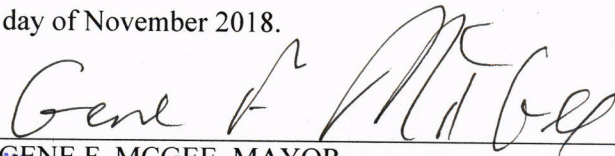
Abstention(s): None

The Mayor then declared the Motion carried.

The Mayor announced the action taken by the Board of Aldermen during the Executive Session.

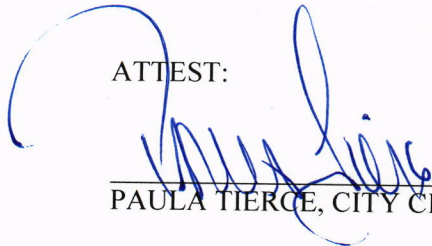
There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:52 p.m.

WITNESS MY SIGNATURE, this the 21st day of November 2018.



GENE F. MCGEE, MAYOR

ATTEST:



PAULA TIERCE, CITY CLERK

