

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
December 4, 2018
6:00 PM**

The Mayor opened the December 4, 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 Board of Aldermen were provided with a copy of the City Attorney's statement for services through November 27, 2018.

Next came the matter of accepting the Minutes of the November 19, 2018 Work Session and the November 20, 2018 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

Next came the consideration of the Site Plan / Architectural Review for ProSource Materials Warehouse. Alderman Chuck Gautier moved to approve. The motion was seconded by Alderman Bill Lee. After discussion, Alderman Brian Ramsey made a substitute motion to table the matter until the next meeting, being December 20, 2018. The substitute 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 items set out on the Consent Agenda. Alderman Ken Heard moved to approve the Consent Agenda.

a) - Architectural Review for Southern Ag Credit Roof Replacement - Order Attached Hereto As Exhibit "A"

b) - Receive Insurance Proceeds for Ridgeland Police Department - Resolution Attached Hereto As Exhibit "B"

c) - Approve Lake Harbour Drive Extension Supplemental Addendum #5 - Order Attached Hereto As Exhibit "C"

d) - Approve Lake Harbour Drive Extension Preliminary Engineering Estimate #61 - Order Attached Hereto As Exhibit "D"

e) - Approve Ridgewood Road Project Application and Resolution - 2018 MDOT Emergency Road and Bridge Repair Fund (ERBRF) Program – Resolution Attached Hereto As Exhibit "E"

f) - Approve Highland Colony Parkway Project Application and Resolution - 2018 MDOT Emergency Road and Bridge Repair Fund (ERBRF) Program – Resolution Attached Hereto As Exhibit "F"

g) - Approve East County Line Road Project Application and Resolution - 2018 MDOT Emergency Road and Bridge Repair Fund (ERBRF) Program – Resolution Attached Hereto As Exhibit "G"

h) - Authority to Advertise for Landscape Maintenance - Order Attached Hereto As Exhibit "H"

i) - Receive \$15,000.00 from Renasant Bank for Overlay of Towne Center Place and Orchard Court and Approve Budget Amendment Increasing Account 001-201-576 - Resolution Attached Hereto As Exhibit "I"

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.

Next came the payment of Claims #150334 - 150571 and November 23, 2018 Payroll. Alderman D.I. Smith 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.

The Mayor announced the need to go into closed session to discuss the need of going to executive session to discuss contract negotiations and economic development. Alderman Wesley Hamlin moved to go into Closed Session to discuss the need of going into Executive Session to discuss contract negotiations and economic development. 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.

CLOSED SESSION

Alderman Wesley Hamlin moved to go into Executive Session to discuss contract negotiations and economic development. 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.

EXECUTIVE SESSION

Alderman Ken Heard 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, Alderman Bill Lee

Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried.

The Mayor reopened the meeting and announced that there was no action taken by the Board of Aldermen during the Executive Session.

Alderman Chuck Gautier moved to enter into a contract for the True Local Market and approve the budget amendment for the remaining of the fiscal year. Alderman Wesley Hamlin seconded the motion. After discussion, Alderman Ken Heard made a substitute motion to table the matter until the first meeting in April 2019. Alderman Bill Lee seconded the substitute motion and a vote was taken thereon as follows:

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

Nay(s): Alderman Chuck Gautier, Alderman Wesley Hamlin

Abstention(s): None

The Mayor then declared the Motion carried.

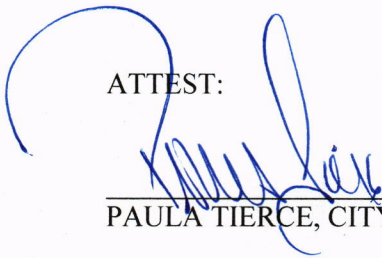
There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:48 p.m.

WITNESS MY SIGNATURE, the 6th day of December, 2018.



GENE F. MCGEE, MAYOR

ATTEST:



PAULA TIERCE, CITY CLERK

