

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
February 5, 2019
6:00 PM**

The Mayor opened the February 5, 2019 meeting of the Mayor and Board of Aldermen to order. Present were Alderman Chuck Gautier (via telephone), Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman D.I. Smith, City Attorney John Scanlon, and City Clerk Paula Tierce. Absent was Alderman Brian Ramsey. The meeting was opened with an invocation by Fire Chief Matt Bailey followed by the pledge of allegiance.

The Mayor and Board of Aldermen were provided a copy of the City Attorney Statement for services through January 25, 2019.

Next came the matter of accepting the Minutes of the January 14, 2019 Work Session and the January 15, 2019 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

Next came the hearing for the cleaning of the property identified as Parcel #071G-36D-015/01.00, which is owned by Matthew M. Brooks, Avenue D. Development, LLC. Mayor McGee opened the hearing and the City Clerk attested that property notice had been served, a copy of which is attached hereto as Exhibit "A". Georgia Trebisky, Code Enforcement Officer, presented photographs of the property, which are attached hereto as Exhibit "B", and recommended that the property be declared a hazard to the health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code, Annotated. Alderman Kevin Holder moved to declare the property a hazard to the health, safety, and welfare pursuant to Section 21-19-11 and authorized the Community Development Director, Alan Hart, to allow 60 days for the owner of the property to begin cleaning before adjudicating. 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 D.I. Smith, Alderman Bill Lee

Nay(s): None

Absent: Alderman Brian Ramsey

The Mayor then declared the Motion carried.

(Alderman Chuck Gautier was placed on hold in order that he could not hear the meeting and he could recuse himself.)

Next came the acceptance of the Final Easement Agreements Between Township Land

Company, Nance Properties and the City of Ridgeland. 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 Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Absent: Alderman Brian Ramsey, Alderman Chuck Gautier

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

(Alderman Chuck Gautier rejoined the meeting by being removed from hold.)

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

a) - Set Public Hearing for an Ordinance amending sections 40.03.b.3 and 180.05 and 200.05 and 600.14.f.8(e) of the Zoning Ordinance of the City of Ridgeland, Mississippi - March 5, 2019 6pm before the Mayor and Board of Aldermen - Order Attached Hereto As Exhibit "D"

b) - Petition to Amend the Subdivision Plat of Gallagher's Pass Subdivision for Designation of Lot 1 as Common Area - Order Attached Hereto As Exhibit "E"

c) - Approve Amended Homeland Security Grant for the Ridgeland Police Department - Order Attached Hereto As Exhibit "F"

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

e) - Approve Fee Waiver Period for Ridgeland Municipal Court - Order Attached Hereto As Exhibit "H"

f) - Designate TCSWare as a Sole Source Vendor for L3 Communications Equipment - Order Attached Hereto As Exhibit "I"

g) - Approve Special Event Permit for Shucker's Piano and Oyster Bar - Shucker's Annual Crawfish Boil - Order Attached Hereto As Exhibit "J"

h) - Declare Harrell's a Sole Source Provider for Polyon for Fiscal Year 2019 - Order Attached Hereto As Exhibit "K"

i) - Approve Contract with Sloan Landscape Architect, LLC for Freedom Ridge Turf - Order Attached Hereto As Exhibit "L"

j) - Approve Lake Harbour Drive Extension Phase "B" Roadway and Bridge Improvements Bid Award-Contingent Upon MDOT Approval - Order Attached Hereto As

Exhibit "M"

k) - Approve Alderman Wesley Hamlin's Appointment of Leigh Ann Sullivan to the Architectural Review Board to Replace Randy Knouse - Order Attached Hereto As Exhibit "N"

l) - Approve Mayor and any Alderman to Attend the NLC Conference in Washington, D.C. March 10, 2019 - March 13, 2019 and in San Antonio, TX November 20, 2019 thru November 23, 2019 - Order Attached Hereto As Exhibit "O"

m) - Approve Utility Adjustments (Sewer Only) - Order Attached Hereto As Exhibit "P"

n) - Approve Budget Amendments - Resolution Attached Hereto As Exhibit "Q"

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 D.I. Smith, Alderman Bill Lee

Nay(s): None

Absent: Alderman Brian Ramsey

The Mayor then declared the Motion carried.

Next came the payment of Claims 151373 - 151763 & January 18, 2019 Payroll (\$1,276,252.53). Alderman Kevin Holder 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 Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Absent: None

The Mayor then declared the Motion carried.

The Mayor announced that there would not be a Work Session on Monday, February 18, 2019 due to the City of Ridgeland observing a legal holiday.

There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:11 p.m.

WITNESS MY SIGNATURE, this the 6th day of February, 2019.

Gene F. McGee
GENE F. MCGEE, MAYOR

ATTEST:

Paula Tierce
PAULA TIERCE, CITY CLERK

