

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

The Mayor opened the March 5, 2019 meeting of the Mayor and Board of Aldermen to order. Present were Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman D.I. Smith, Alderman Bill Lee, City Attorney Jerry Mills, City Attorney John Scanlon, and City Clerk Paula Tierce. Absent was Alderman Chuck Gautier, Alderman Brian Ramsey. The meeting was opened with an invocation by Alderman Wesley Hamlin followed by the pledge of allegiance, which was led by Boy Scout Pepper Heard of Troop 164, Parkway Hills, who was working on his Citizenship in the Community badge.

The Mayor and Board of Aldermen were provided a copy of the City Attorney's statement for services through February 26, 2019.

Next came the matter of accepting the Minutes of the February 19 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

**PUBLIC HEARING
ZONING ORDINANCE AMENDMENT #8**

Next came the public hearing for Zoning Ordinance Amendment #8 - Amending Sections 40.03.B.3 and 180.05 and 200.05 and 600.14.F.8(E). The Mayor opened the public hearing and the City Clerk adjudicated that proper and timely notice was advertised by state law. A copy of the notice is attached hereto as Exhibit "A". Alan Hart, Community Development Director, made a presentation presenting the proposed changes. The Mayor asked the audience if there was anyone present that would like to speak that did not sign the list and there was no response. The Mayor then closed the public hearing.

Next came the consideration of the 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. 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 Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Absent: Alderman Chuck Gautier, Alderman Brian Ramsey

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

Next came the consideration of the Petition and Application for Rezoning for Park 51, LLC - Office Warehouse - C-2A to I-1 with restrictions. Alderman Kevin Holder 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 D.I. Smith, Alderman Bill Lee
Nay(s): None
Absent: Alderman Chuck Gautier, Alderman Brian Ramsey

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

Next came the consideration of the Site Plan / Architectural Review for Park 51 Office Warehouse Master Plan and Architectural Standard. Alderman D.I. Smith moved to approve contingent upon each building being approved by the Architectural Revenue Board and the Board of Aldermen. The Motion was seconded by Alderman Wesley Hamlin 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 Chuck Gautier, Alderman Brian Ramsey

The Mayor then declared the Motion carried. A copy of the site plan and rendering are attached hereto as Exhibit "D".

Next came the consideration of the Petition and Application for Conditional Use Permit for Jeffery Daniel Lofton - Automobile Repair Shop in an I-1 District. Alderman Wesley Hamlin moved to approve. The Motion was seconded by Alderman Ken Heard 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 Chuck Gautier, Aldermen Brian Ramsey

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

Next came the consideration of the bid award for the I-55/Old Agency and Round-a-bout Landscape Contract. Alderman Wesley Hamlin moved to award the bid to U. S. Lawns for the period beginning June 6, 2019 and ending June 5, 2021 with the option of two additional

one year terms at the annual cost of \$89,995.00. 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 D.I. Smith, Alderman Bill Lee

Nay(s): None

Absent: Alderman Chuck Gautier, Aldermen Brian Ramsey

The Mayor then declared the Motion carried. A copy of the bid tabulation information is attached hereto as Exhibit "F".

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

- a) - *Site Plan / Architectural Review for Ridgeland Ranch* - Order Attached Hereto As Exhibit "G"
- b) - *Receive Insurance Proceeds for Ridgeland Police Department Patrol Unit 346 and Approve Budget Amendment* - Resolution Attached Hereto As Exhibit "H"
- c) - *Receive Insurance Proceeds for Ridgeland Police Department Patrol Unit 347 and Approve Budget Amendment* - Resolution Attached Hereto As Exhibit "I"
- d) - *Approve Motorola Solutions Proof of Concept Agreement with the Ridgeland Police Department* - Order Attached Hereto As Exhibit "J"
- e) - *Approve Motorola Services Agreement with the Ridgeland Police Department* - Order Attached Hereto As Exhibit "K"
- f) - *Approve Natchez Trace Parkway Agreement with the Ridgeland Police Department* - Order Attached Hereto As Exhibit "L"
- g) - *Approve TCSWare, Inc., Service Agreement with the Ridgeland Police Department* - Order Attached Hereto As Exhibit "M"
- h) - *Declare Surplus Property for the Ridgeland Police Department* - Resolution Attached Hereto As Exhibit "N"
- i) - *Approve Special Event Permit for Birthright of Jackson - Mom's Day 5K* - Order Attached Hereto As Exhibit "O"
- j) - *Approve Special Event Permit for Cystic Fibrosis Foundation - Great Strides: Run for Breath 5K* - Order Attached Hereto As Exhibit "P"
- k) - *Approve Special Event Permit for MS Symphony Orchestra - Pepsi Pops* - Order Attached Hereto As Exhibit "Q"
- l) - *Approve Special Event Permit for UMMC Mind Center - Brawn and Bubbles 5K Run for the Brain* - Order Attached Hereto As Exhibit "R"
- m) - *Approve Bid Award Northpark and Lake Harbour Drive Intersection Landscape Contract* - Order Attached Hereto As Exhibit "S"
- n) - *Approve Bid Award for Roadside Maintenance and Highland Colony Parkway*

Maintenance - Order Attached Hereto As Exhibit "T"

o) - Approve Lake Harbour Dr. Ext. Box Culvert Letter Agreement Request #1 to Construction Engineering & Inspection Contract - Order Attached Hereto As Exhibit "U"

p) - Approve Lake Harbour Drive Ext. Phase "B" Road and Bridge Letter Agreement #1 Construction Engineering & Inspection - Order Attached Hereto As Exhibit "V"

q) - Sewer Adjustments - Order Attached Hereto As Exhibit "W"

The motion was seconded by Alderman Kevin Holder 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 Chuck Gautier, Alderman Brian Ramsey

The Mayor then declared the Motion carried.

Next came the payment of claims numbered 152067 - 152317 and March 1, 2019 Payroll. Alderman Wesley Hamlin moved to approve. The Motion was seconded by Alderman Kevin Holder 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 Chuck Gautier, Alderman Brian Ramsey

The Mayor then declared the Motion carried.

The Mayor announced the need to go into Executive Session to discuss a personnel matter. Alderman Ken Heard moved to go into Closed Session to discuss the need of going into Executive Session to discuss a personnel matter. Alderman Kevin Holder seconded the motion 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 Chuck Gautier, Alderman Brian Ramsey

The Mayor then declared the Motion carried.

CLOSED SESSION

Alderman Wesley Hamlin moved to go into Executive Session to discuss a personnel matter. Alderman Ken Heard seconded the motion 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 Chuck Gautier, Alderman Brian Ramsey

The Mayor then declared the Motion carried.

EXECUTIVE SESSION

Alderman Kevin Holder moved to leave Executive Session. Alderman D. I. Smith seconded the motion 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 Chuck Gautier, Alderman Brian Ramsey

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.

There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:29 p.m.

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



GENE F. MCGEE, MAYOR

ATTEST:



PAULA TIERCE, CITY CLERK

