

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
March 19, 2019
6:00 PM**

The Mayor opened the March 19, 2019 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 Mayor Gene McGee followed by the pledge of allegiance.

The Mayor and Board of Aldermen were provided with a copy of the February 2019 Financial Statement and the March 2019 Sales Tax Report.

Next came the recognition of Officer Patrick Craig for being selected Officer of the Month for February, 2019. Mayor McGee stated that Officer Patrick Craig serves as a Task Officer with the U. S. Marshalls Fugitive Task Force and has been an extraordinary asset for the Ridgeland Police Department. Officer Craig and his team serves the majority of Ridgeland's high risk warrants on suspects, some of which are considered armed and dangerous. During the month of February, 2019, Officer Craig apprehended an individual who had burglarized a maintenance building on two separate occasions at a local apartment complex as well as two felons wanted in connection with a home invasion style robbery that occurred at another local apartment complex. Officer Craig effectively pursued all leads until apprehension was attained on all three suspects. Officer Craig's relentless effort displays the dedication he has to his profession and commitment to his current assignment with the U. S. Marshalls Fugitive Task Force. Mayor McGee thanked Officer Craig for his hard work and dedication to not only the U. S. Marshalls Fugitive Task Force, but keeping the residents of Ridgeland safe.

Next came the matter of accepting the Minutes of the March 4, 2019 Work Session and the March 5, 2019 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

(Alderman Brian Ramsey departed the meeting and completely recused himself.)

Next came the consideration of a Special Event Permit submitted by the Alzheimer's Mississippi, Inc. for the Run Now Wine Later 5K. Alderman Chuck Gautier 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: Alderman Brian Ramsey

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

(Alderman Brian Ramsey rejoined the meeting.)

Next came the consideration of the Intent Resolution for Issuance of Bonds. Alderman Chuck Gautier 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. A copy of the Resolution is attached hereto as Exhibit "B".

Next came the consideration of the Engagement Resolution for Professional Services. Alderman Ken Heard 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 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. A copy of the Resolution is attached hereto as Exhibit "C".

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

a) - Approve abandonment of a Restrictive Covenant for Lot 5 and 6 of I-55 Trace Industrial Park filed in Madison County Book 2241 Page 0825 - Lissa Sahler (Was filed in 2007 in order to obtain approval for "Direct Buy" to construct a building, which never happened) - Order Attached Hereto As Exhibit "D"

b) - Approve Resolution Declaring April 8 - 12, 2019 National Library Week in the City of Ridgeland - Resolution Attached Hereto As Exhibit "E"

c) - Authority to Advertise for Bids for Freedom Ridge Park Improvements (Synthetic Turf & Drainage) - Order Attached Hereto As Exhibit "F"

d) - Approve Phillip McDade Contract for Wolcott Park Parking Lot - Order Attached Hereto As Exhibit "G"

e) - Approve East Jackson Street Multi-Use Path Contractor Pay Estimate #1 - Order Attached Hereto As Exhibit "H"

- f) - Approve Lake Harbour Drive Extension Phase "A" CN Railroad Box Culvert Replacement CE&I Pay Estimate #1 - Order Attached Hereto As Exhibit "I"
- g) - Approve Memorandum of Agreement between City of Ridgeland and MDOT for Signals on Highland Colony Parkway at Renaissance STP-7354-00 - Order Attached Hereto As Exhibit "J"
- h) - Approve Memorandum of Agreement between City of Ridgeland and MDOT for Traffic Signal Safety Improvements throughout Ridgeland - Order Attached Hereto As Exhibit "K"
- i) - Receive Training Reimbursement for Ridgeland Police Department and Budget Amendment - Order Attached Hereto As Exhibit "L"
- j) - Approve Special Event Permit for Ridgeland Parks and Recreation - Kid Fest - Order Attached Hereto As Exhibit "M"
- k) - Approve Special Event Permit for Ridgeland Parks and Recreation - Natchez Trace Century Ride - Order Attached Hereto As Exhibit "N"
- l) - Approve Special Event Permit for Ridgeland Parks and Recreation - Heatwave Classic Triathlon - Order Attached Hereto As Exhibit "O"
- m) - Approve Special Event Permit for Ridgeland Parks and Recreation - Ride of Silence - Order Attached Hereto As Exhibit "P"
- n) - Approve Special Event Permit for Ridgeland Tourism Commission - Fine Arts Festival/Bike Ride - Order Attached Hereto As Exhibit "Q"
- o) - Approve Special Event Permit for Southern AgCredit - Customer Appreciation Crawfish Boil - Order Attached Hereto As Exhibit "R"
- p) - Approve Special Event Permit for The Word Center Church - Church Picnic (Party in the Park) - Order Attached Hereto As Exhibit "S"
- q) - Approve \$34.58 Sewer Adjustment for Account 02-1430-02 - Order Attached Hereto As Exhibit "T"
- r) - Receive February 2019 Privilege License Report - Order Attached Hereto As Exhibit "U"
- s) - Approve Transfer of \$7,313 from 001-092-625 to 001-92-730 for Purchase of Air Unit for City Hall - Resolution Attached Hereto As Exhibit "V"
- t) - Approve Amendment to Agreement Between CivicClerk and the City of Ridgeland - Order Attached Hereto As Exhibit "W"
- u) - Approve City Clerk, Paula Tierce, Attending IIMC Conference in Birmingham, AL May 17 - May 22, 2019 - Order Attached Hereto As Exhibit "X"

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.

Next came the consideration of Copper Ridge Connector Multi-Use Path Project Application and Resolution with Jackson MPO and Mississippi Wildlife Fisheries and Parks. 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 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. A copy of the Project Application and Resolution are attached hereto as Exhibit "Y".

Next came the consideration of the McClellan Drive Multi-Use Path Extension Project Application and Resolution with Jackson MPO Transportation Alternatives Program. 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 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. A copy of the Application and Resolution are attached hereto as Exhibit "Z".

Next came the payment of claims 152318 - 152621 and the March 15, 2019 Payroll. Alderman Wesley Hamlin 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, Alderman Bill Lee

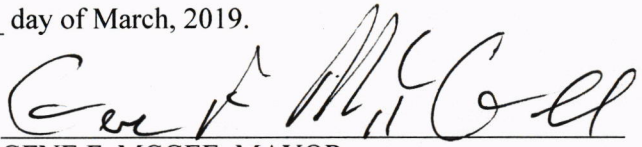
Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried.

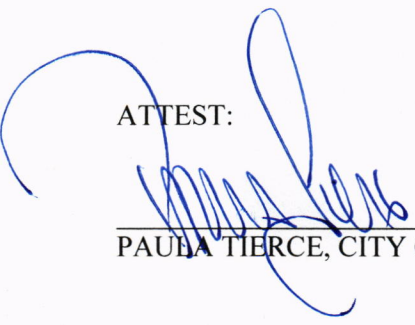
There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:13 p.m.

WITNESS MY SIGNATURE, this the 20th day of March, 2019.



GENE F. MCGEE, MAYOR

ATTEST:



PAULA TIERCE, CITY CLERK

