

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
April 2, 2019
6:00 PM**

The Mayor opened the April 2, 2019 meeting of the Mayor and Board of Aldermen to order. Present were Alderman Chuck Gautier, Alderman Ken Heard, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee, City Attorney Jerry Mills, and City Clerk Paula Tierce. Absent was Alderman Wesley Hamlin. The meeting was opened with an invocation by Jason Smith, Pastor of Pine Lake Madison County Campus, followed by the pledge of allegiance.

The Mayor and Board of Aldermen were provided the City Attorney Statement for services through March 26, 2019.

Next came the matter of accepting the Minutes of the March 18, 2018 Work Session and the March 19, 2019 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

(Alderman Chuck Gautier left the meeting in order to recuse himself.)

Next came the consideration of the Township Jazz Festival Special Event Permit submitted by Kerioth Corporation. Alderman Ken Heard moved to approve. The Motion was seconded by Alderman Brian Ramsey 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): None

Absent: Alderman Chuck Gautier and Alderman Wesley Hamlin

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

Next came the consideration of the The Big Run Special Event Permit Application submitted by Fleet Feet. Alderman D.I. Smith 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 Ken Heard, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Absent: Alderman Chuck Gautier and Aldermen Wesley Hamlin

The Mayor then declared the Motion carried. A copy of the Special Event Permit is attached

hereto as Exhibit "B"

(Alderman Chuck Gautier rejoined the meeting.)

Next came the acceptance of the FY2018 Audit. Alderman Brian Ramsey moved to approve. The Motion was seconded by Alderman Kevin Holder and a vote was taken thereon as follows:

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

Nay(s): None

Absent: Alderman Wesley Hamlin

The Mayor then declared the Motion carried. A copy of the 2018 CAFR is attached hereto as Exhibit "C".

Next came the consideration of the Site Plan / Architectural Review for Chevron C-Store located at 405 Lake Harbour Drive. Alderman Kevin Holder moved to deny as presented. The Motion was seconded by Alderman Brian Ramsey and a vote was taken thereon as follows:

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

Nay(s): None

Absent: Alderman Wesley Hamlin

The Mayor then declared the Motion carried.

Next came the consideration of the Site Plan / Architectural Review for Cappy's Renovation located at the intersection of Old Canton Road and Lake Harbour Drive including requested Variance to the Landscape Ordinance and a Parking Adjustment. Alderman Kevin Holder moved to deny based on safety issues. The Motion was seconded by Alderman D.I. Smith and a vote was taken thereon as follows:

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

Nay(s): None

Absent: Alderman Wesley Hamlin

The Mayor then declared the Motion carried. A copy of the revised Site Plan submitted is

attached hereto as Exhibit "D".

Next came the consideration of the items set out on the Consent Agenda. Chuck Gautier moved to approve the Consent Agenda:

- a) - Intent to hire Benchmark Construction Corporation to provide Construction Management Services for Ridgeland City Hall Project at City Center and Authorize the Mayor to negotiate an Agreement for consideration about the Board of Aldermen - Resolution Attached Hereto As Exhibit "E"*
- b) - Authorize Mayor Gene McGee to sign the Design Engineering Agreement with Waggoner Engineering for the design of the Amended City Center Site Plan - Order Attached Hereto As Exhibit "F"*
- c) - Approve AT&T Corp. Utility Relocation Reimbursement for Colony Park Boulevard - Order Attached Hereto As Exhibit "G"*
- d) - Approve Interlocal Cooperation Agreement for Household Hazardous Waste Day - Order Attached Hereto As Exhibit "H"*
- e) - Approve Budget Transfer of \$1,520.00 from 001-000-333 (Investigative Fees) to 001-100-540 (Operating Supplies) - Resolution Attached Hereto As Exhibit "I"*
- f) - Approve Celebrate America Balloon Glow Entertainment Contracts - Order Attached Hereto As Exhibit "J"*
- g) - Approve Special Event Permit Application for Customer Appreciation Fish Fry Submitted by Southern AgCredit - Order Attached Hereto As Exhibit "K"*
- h) - Approve Ridgeland Christmas Tree Lighting Special Event Application Submitted by Ridgeland Recreation & Parks - Order Attached Hereto As Exhibit "L"*
- i) - Approve Balloon Glow Special Event Permit Application Submitted by Ridgeland Recreation & Parks - Order Attached Hereto As Exhibit "M"*
- j) - Approve Ridgeland Cyclocross Festival Special Event Permit Application Submitted by Ridgeland Recreation & Parks - Order Attached Hereto As Exhibit "N"*
- k) - Approve Trunk or Treat Special Event Permit Application Submitted by Ridgeland Recreation & Parks - Order Attached Hereto As Exhibit "O"*
- l) - Approve \$490.34 Sewer Adjustment for Account 02-0731-05 - Order Attached Hereto As Exhibit "P"*
- m) - Approve Ridgeland Chamber of Commerce's Appointment of Lesley Holleman to Ridgeland Tourism Commission Board of Directors as Commissioner-At-Large and Victoria Hopkins as Hotel/Lodging Industry's Representative - Order Attached Hereto As Exhibit "Q"*

The motion was seconded by Alderman Kevin Holder and a vote was taken thereon as follows:

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

Nay(s): None

Absent: Alderman Wesley Hamlin

The Mayor then declared the Motion carried.

Next came the payment of Claims 152622 - 152891 and March 29, 2019 Payroll (\$1,779,774.49). Alderman Chuck Gautier moved to approve. The Motion was seconded by Alderman Kevin Holder and a vote was taken thereon as follows:

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

Nay(s): None

Absent: Alderman Wesley Hamlin

The Mayor then declared the Motion carried.

There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:14 p.m.

WITNESS MY SIGNATURE, this the 4th day of April, 2019.

Gene F. McGee

GENE F. MCGEE, MAYOR

ATTEST:

Paula Tierce
PAULA TIERCE, CITY CLERK

