

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
May 7, 2019
6:00 PM**

The Mayor opened the May 7, 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 and City Clerk Paula Tierce. The meeting was opened with an invocation by Boy Scout Clayton Wilkins followed by the pledge of allegiance, which was led by Boy Scout Heath Seawright.

The Mayor recognized Boy Scout Troop 1 from St. Andrews who were present working on their Citizenship in the Community and Communication badges.

The Mayor and Board of Aldermen were provided a copy of the City Attorney's statement for services through April 30, 2019.

Next came the matter of accepting the Minutes of the April 15, 2019 Work Session and the April 16, 2019 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

Next came the consideration of the No Protest Resolution for 2019 General Obligation Bonds. City Clerk, Paula Tierce, attested that proper notification had been made, a copy of which is attached hereto as Exhibit "A". Mayor McGee asked if anyone was present in opposition of the 2019 General Obligation Bond Issue and there was no respond. 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".

Mark Baker, a candidate running for Attorney General, addressed the Mayor and Board and asked for their support in the upcoming election.

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 Gamblin Orthodontics* - Order Attached Hereto as Exhibit "C"
- b) - *Site Plan / Architectural Review for Bell Building* - Order Attached Hereto as Exhibit "D"
- c) - *Ratify Agreement Between City of Ridgeland and Pearl River Water Valley Supply District for Code Enforcement* - Order Attached Hereto as Exhibit "E"
- d) - *Check Deposit/Budget Amendment - Pafford EMS* - Resolution Attached Hereto as Exhibit "F"
- e) - *Receive Cellebrite Training Reimbursement for Ridgeland Police Department and Budget Amendment* - Resolution Attached Hereto as Exhibit "G"
- f) - *Receive SRPSI Training Reimbursement for Ridgeland Police Department and Budget Amendment* - Resolution Attached Hereto as Exhibit "H"
- g) - *Receive MLEOTA Training Reimbursement for Ridgeland Police Department and Budget Amendment* - Resolution Attached Hereto as Exhibit "I"
- h) - *Approve Special Event Permit for Cintas - Cintas Family Picnic* - Order Attached Hereto as Exhibit "J"
- i) - *Declare Surplus Property for Ridgeland Police Department* - Resolution Attached Hereto as Exhibit "K"
- j) - *Approve MDEQ Solid Waste Grant Modification Agreement* - Order Attached Hereto as Exhibit "L"
- k) - *Approve Solid Waste Contract Renewal Number Two* - Order Attached Hereto as Exhibit "M"
- l) - *Adopt Recommendation of New Speed Limit for Rice Road (Speed Study)* - Ordinance Attached Hereto as Exhibit "N"
- m) - *Approve East Jackson Street Multi-Use Path Contractor Pay Estimate #2* - Order Attached Hereto as Exhibit "O"
- n) - *Approve Budget Amendment for Ridgeland Police Department* - Resolution Attached Hereto as Exhibit "P"
- o) - *Award Bid and Approve Contract with Stewart Environmental for Renovation (Turf & Drainage) of Baseball/Softball Fields at Freedom Ridge Park* - Order Attached Hereto as Exhibit "Q"
- p) - *Approve Budget Transfer for Tech Refresh* - Resolution Attached Hereto as Exhibit "R"
- q) - *Approve Mayor and Board of Aldermen to Attend Mississippi Municipal League Conference in Biloxi, Mississippi June 23, 2019 - June 27, 2019 with Mayor Departing on June 22, 2019 to Attend Board Meeting* - Order Attached Hereto as Exhibit "S"
- r) - *Approve Mayor and Any Aldermen Attending National League of Cities City Summit Conference and Advisory Board Meetings in San Antonio, Texas November 19, 2019 - November 24, 2019* - Order Attached Hereto as Exhibit "T"
- s) - *Construction Management Agent Agreement with Benchmark Construction for City Hall at City Center* - Order Attached Hereto as Exhibit "U"

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.

Next came the payment of claims 153255 - 153588 and April 26, 2019 Payroll (\$1,674,894.07). Alderman Wesley Hamlin 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 Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried.

Mayor McGee announced the need to go into Executive Session to discuss economic development. Alderman Brian Ramsey moved to go into Closed Session to discuss the need of going into Executive Session to discuss economic development. The motion was seconded by Alderman Kevin Holder 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 Brian Ramsey moved to go into Executive Session to discuss 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.

EXECUTIVE SESSION

Alderman Wesley Hamlin 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

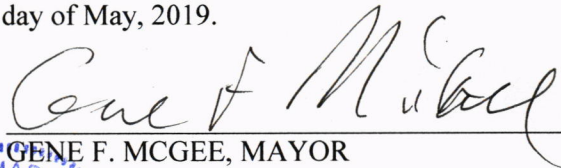
Abstention(s): None

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.

There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:20 p.m.

WITNESS MY SIGNATURE, this the 5th day of May, 2019.



GENE F. MCGEE, MAYOR

ATTEST:



PAULA TIERCE, CITY CLERK

