

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
June 4, 2019
6:00 PM**

The Mayor opened the June 4, 2019 meeting of the Mayor and Board of Aldermen to order. Present were Alderman Wesley Hamlin, Alderman Ken Heard, Mayor Pro Tempore Kevin Holder, Alderman Brian Ramsey, Alderman Bill Lee, City Attorney Jerry Mills, and City Clerk Paula Tierce. Absent was Alderman Chuck Gautier and Alderman D.I. Smith. The meeting was opened with an invocation by Mayor McGee followed by the pledge of allegiance.

Next came the matter of accepting the Minutes of the May 20, 2019 Work Session and the May 21, 2019 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

Next came the consideration of the Resolution authorizing the signing and distribution of a preliminary official statement for the General Obligation Bonds, Series 2019, and approving and authorizing the form of, execution of, and distribution of an official statement pertaining to the bonds. 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 Wesley Hamlin, Alderman Ken Heard, Mayor Pro Tempore Kevin Holder, Alderman Brian Ramsey, Alderman Bill Lee

Nay(s): None

Absent: Alderman D. I. Smith, Alderman Chuck Gautier

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

Next came the consideration of the Resolution to issue General Obligation Bonds, Series 2019, in the aggregate principal amount not to exceed \$19,960,000.00 to raise money for the purpose of financing certain capital projects and improvements. Mayor Pro Tempore Kevin Holder moved to approve. The motion was seconded by Aldermen Wesley Hamlin and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Wesley Hamlin, Alderman Ken Heard, Mayor Pro Tempore Kevin Holder, Alderman Brian Ramsey, Alderman Bill Lee

Nay(s): None

Absent: Alderman D. I. Smith, Alderman Chuck Gautier

The Mayor then declared the Motion carried. A copy of the Resolution is attached hereto as

Exhibit "B".

Next came the consideration of the Go Cup Ordinance - Northpark Mall. Alderman Kevin Holder moved to approve. The Motion was seconded by Alderman Brian Ramsey and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Wesley Hamlin, Alderman Ken Heard, Mayor Pro Tempore Kevin Holder, Alderman Brian Ramsey, Alderman Bill Lee

Nay(s): None

Absent: Alderman D. I. Smith, Alderman Chuck Gautier

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

Next came the consideration of the Special Event Permit Application for Township of Colony Park and Kerioth Corporation - Movies in the Park. 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 Wesley Hamlin, Alderman Ken Heard, Mayor Pro Tempore Kevin Holder, Alderman Brian Ramsey, Alderman Bill Lee

Nay(s): None

Absent: Alderman D. I. Smith, Alderman Chuck Gautier

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

Mayor McGee announced that there had been a request to remove Item "j" from the Consent Agenda.

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

a) - Preliminary Plat and Covenants for Colony Court Office Park - Order Attached Hereto As Exhibit "E"

b) - Approve Final Plat and Covenants for Colony Court Office Park subject to the

condition that the Covenants cannot be amended without Mayor and Board of Aldermen approval until such time the Association assumes the enforcement authority over the Covenants - Order Attached Hereto As Exhibit "F"

c) - Authorize the Advertisement for Bids for City Hall at City Center - Order Attached Hereto As Exhibit "G"

d) - Check Deposit/Budget Amendment - Wal-Mart Grant - Resolution Attached Hereto As Exhibit "H"

e) - Approve Special Event Permit for Mississippi Race Management - Ella Strong Triathlon - Order Attached Hereto As Exhibit "I"

f) - Approve Pitney Bowes Rental Agreement for Ridgeland Police Department - Order Attached Hereto As Exhibit "J"

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

h) - Approve Special Contract Investigator Contract between the Ridgeland Police Department and MS Bureau of Narcotics - Order Attached Hereto As Exhibit "L"

i) - Approve East Jackson Street Multi-Use Path Contractor Pay Estimate #3 - Order Attached Hereto As Exhibit "M"

j) - Approve Entergy Street Lighting Proposal for Colony Park Blvd. - Order Attached Hereto As Exhibit "N"

k) - Approve CN Invoice for Lake Harbour Drive Extension Box Culvert Project - Order Attached Hereto As Exhibit "O"

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

m) - Declare Property Surplus (MIS) - Resolution Attached Hereto As Exhibit "Q"

n) - Approve Updated Fixed Asset Manual - Order Attached Hereto As Exhibit "R"

Alderman Wesley Hamlin seconded the motion and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Wesley Hamlin, Alderman Ken Heard, Mayor Pro Tempore Kevin Holder, Alderman Brian Ramsey, Alderman Bill Lee

Nay(s): None

Absent: Alderman D. I. Smith, Alderman Chuck Gautier

The Mayor then declared the Motion carried.

Next came the consideration of the project activation and acceptance of federal funding for the McClellan Drive Multi-Use Path Extension Project. Alderman Ken Heard moved to deny the project activation and the acceptance of the federal funding. The motion was seconded by Mayor Pro Tempore Kevin Holder and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Wesley Hamlin, Alderman Ken Heard, Mayor Pro Tempore Kevin Holder, Alderman Brian Ramsey, Alderman Bill Lee

Nay(s): None

Absent: Alderman D. I. Smith, Alderman Chuck Gautier

The Mayor then declared the Motion carried.

Next came the payment of Claims 153896 - 154187 and May 24, 2019 Payroll (\$1,213,202.17). Alderman Wesley Hamlin 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, Mayor Pro Tempore Kevin Holder, Alderman Brian Ramsey, Alderman Bill Lee

Nay(s): None

Absent: Alderman D. I. Smith, Alderman Chuck Gautier

The Mayor then declared the Motion carried.

The Mayor announced the need to go into Executive Session to discuss potential litigation. Alderman Brian Ramsey moved to go into Closed Session to discuss the need of going into Executive Session to discuss potential litigation. Mayor Pro Tempore Kevin Holder seconded the motion and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Wesley Hamlin, Alderman Ken Heard, Mayor Pro Tempore Kevin Holder, Alderman Brian Ramsey, Alderman Bill Lee

Nay(s): None

Absent: Alderman D. I. Smith, Alderman Chuck Gautier

The Mayor then declared the Motion Carried.

CLOSED SESSION

Alderman Brian Ramsey moved to go into Executive Session to discuss potential litigation. Mayor Pro Tempore Kevin Holder seconded the motion and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Wesley Hamlin, Alderman Ken Heard, Mayor Pro Tempore Kevin Holder, Alderman Brian Ramsey, Alderman Bill Lee

Nay(s): None

Absent: Alderman D. I. Smith, Alderman Chuck Gautier

The Mayor then declared the Motion carried.

EXECUTIVE SESSION

Mayor Pro Tempore Kevin Holder moved to leave Executive Session. Alderman Brian Ramsey seconded

the motion and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Wesley Hamlin, Alderman Ken Heard, Mayor Pro Tempore Kevin Holder,
Alderman Brian Ramsey, Alderman Bill Lee

Nay(s): None

Absent: Alderman D. I. Smith, Alderman Chuck Gautier

The Mayor then declared the Motion carried.

The Mayor re-opened the meeting and announced that no action was 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 6:33 p.m.

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

Gene F. McGee
GENE F. MCGEE, MAYOR

ATTEST:

Paula Tierce
PAULA TIERCE, CITY CLERK

