

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
June 18, 2019
6:00 PM**

The Mayor opened the June 18, 2019 meeting of the Mayor and Board of Aldermen to order. Present were Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Mayor Pro Tempore 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 Alderman Brian Ramsey followed by the pledge of allegiance.

The Mayor and Board of Aldermen were provided the May 2019 Financial Statement and the June 2019 Sales Tax Report.

Next came the recognition of Corporal Gerald West for being selected "Officer of the Month" for May 2019. Mayor McGee stated that on Wednesday, May 29, 2019, Corporal Gerald West responded to 421 South Wheatley Street in reference to a report of an individual who was unresponsive and not breathing. Upon arrival, Corporal West observed officers diligently performing CPR on an unconscious subject. After learning the individual was unconscious due to an illicit drug overdose, Corporal West immediately administered a dose of Narcan, which ultimately caused the subject to regain consciousness. This subject was subsequently transported to a local hospital and is expected to fully recover. Corporal West's training and quick response in administering Narcan led to the revival of an individual suffering from a drug overdose. His attention to detail, awareness and dedication to his chosen career led to a life being saved. Mayor McGee thanked Corporal Gerald West for his hard work and dedication to the City of Ridgeland and encouraged him to keep up his hard work.

Next came the matter of accepting the Minutes of the June 3, 2019 Work Session and the June 4, 2 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

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

a) - Approve Special Event Permit for Pediatric Brain Tumor Foundation - Ride For Kids - Order Attached Hereto As Exhibit "A"

b) - Approve Special Event Permit for Salvation Army Women's Auxiliary - Labor of Love 10K/5K - Order Attached Hereto As Exhibit "B"

c) - Accept Donation for Ridgeland Police Department - Resolution Attached Hereto As Exhibit "C"

d) - Approve Lease Agreement Between City of Ridgeland and Harley-Davidson - Order Attached Hereto As Exhibit "D"

e) - Approve Amendment to Celebrate American Balloon Glow Special Event Permit - Order Attached Hereto As Exhibit "E"

f) - Approve Budget Amendment Decreasing 103-000-003 (Forfeiture & Seizure) and Increasing 001-100-730 (Capital Equipment) - Resolution Attached Hereto As Exhibit "F"

g) - Approve Advertisement for Public Works Term Bids for 2019-2020 - Order Attached Hereto As Exhibit "G"

h) - Approve Public Works Surplus Property List - Resolution Attached Hereto As Exhibit "H"

i) - Approve PURF Budget Amendment (Walnut Ridge Sewer Repairs) - Resolution Attached Hereto As Exhibit "I"

j) - Approve Colony Park Speed Limit Ordinance From Highway 51 to Highland Colony Parkway - Ordinance Attached Hereto As Exhibit "J"

k) - Receive April 2019 and May 2019 Business License Reports - Order Attached Hereto As Exhibit "K"

l) - Approve Payment of Contractor Pay Request #1 for Lake Harbour Drive Extension, Phase B - Order Attached Hereto As Exhibit "L"

Alderman D.I. Smith seconded the motion and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Mayor Pro Tempore 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 154188 - 154500 and June 7, 2019 Payroll (\$1,462,699.27). Alderman Kevin Holder moved to approve. The Motion was seconded by Alderman Ken Heard and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken

Heard, Mayor Pro Tempore Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

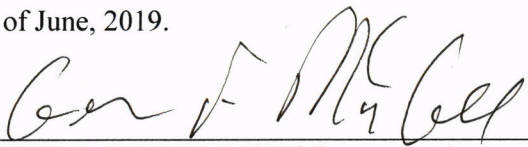
Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried.

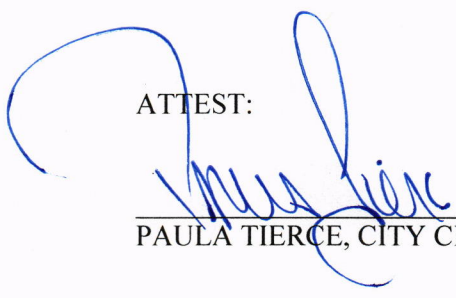
There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:04 p.m.

WITNESS MY SIGNATURE, this the 19th day of June, 2019.



GENE F. MCGEE, MAYOR

ATTEST:



PAULA TIERCE, CITY CLERK

