

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

The Mayor opened the July 2, 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 Pro Tempore Kevin Holder followed by the pledge of allegiance.

The Mayor and Board of Aldermen were provided a copy of the City Attorney statement for services through June 24, 2019.

Next came the matter of accepting the Minutes of the June 17, 2019 Work Session and the June 18, 2019 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

Next came the consideration of the Petition and Application for Conditional Use Permit for Iglesia Evangelica. Alderman Chuck Gautier moved to approve. The Motion was seconded by Alderman Brian Ramsey 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. A copy of a letter dated June 11, 2019 and the Minutes of the Board of Directors Meeting of Iglesia Evangelica Monte De Sion are attached hereto as Exhibit "A". A copy of the Ordinance is attached hereto as Exhibit "B".

(Alderman Chuck Gautier left the meeting and recused himself.)

Next came the consideration of the Site Plan Amendment for Hampton Inn and Suites. 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, Mayor Pro Tempore Ken Heard, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee
Nay(s): None
Absent: Alderman Chuck Gautier

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

(Alderman Chuck Gautier re-entered the meeting.)

Alderman Ken Heard requested that item "b" of the Consent Agenda be removed and addressed separately.

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

a) - Site Plan / Architectural Review for Audi Jaguar Land Rover (Reapproval) - Order Attached Hereto As Exhibit "D"

b) - Site Plan / Architectural Review for Central Mississippi Realtors Building - Order Attached Hereto As Exhibit "E"

c) - Architectural Review for Ridgeland Place Apartments - Renovation - Order Attached Hereto As Exhibit "F"

d) - Re-Appoint City Attorney for Period July 1, 2019 thru June 30, 2020 - Order Attached Hereto As Exhibit "G"

g) - Surplus Equipment - Ridgeland Fire Department - Resolution Attached Hereto As Exhibit "H"

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

g) - Approve Budget Amendment Decreasing 001-100-687 (Jail Fees) \$2,600 and Increasing 001-100-740 (Capital Vehicles) \$2,600 - Resolution Attached Hereto As Exhibit "J"

h) - Approve Memorandum of Agreement Between MS Bureau of Narcotics, MS Gulf Coast High Intensity Drug Trafficking Area (HIDTA) and the Ridgeland Police Department - Order Attached Hereto As Exhibit "K"

i) - Authorization to Bid Driver Feedback and Warning Signs - Order Attached Hereto As Exhibit "L"

j) - Approve Sewer Adjustments - Order Attached Hereto As Exhibit "M"

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, 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 consideration of the Site Plan/Architectural Review for Holiday Inn Express/Tru by Hilton (Reapproval). Alderman Ken Heard recommended that weekly updates be provided to the Community Development Department, which the developer had no objection. Alderman Ken Heard 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, 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. A copy of the Site Plan/Architectural Review is attached hereto as Exhibit "N".

Next came the payment of claims 154501 - 154768 and June 21, 2019 Payroll (\$3,682,870.43). Mayor Pro Tempore Kevin Holder 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, 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.

The Mayor announced the need to go into Executive Session to discuss real estate negotiations. Alderman Brian Ramsey moved to go into Closed Session to discuss the need of going into Executive Session to discuss real estate negotiations. 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.

CLOSED SESSION

Alderman Chuck Gautier moved to go into Executive Session to discuss real estate negotiations. Mayor Pro Tempore 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 Chuck Gautier moved to authorize the Mayor to negotiate the real estate transaction up to \$2,500.00 per lot. Mayor Pro Tempore 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.

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

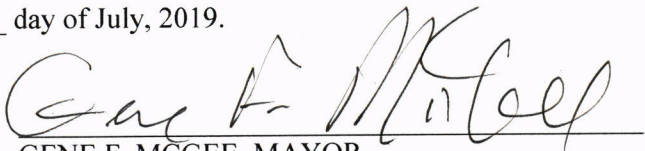
Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee
Nay(s): None
Abstention(s): None

The Mayor then declared the Motion carried.

The Mayor re-opened the meeting and announced the action taken by the Board of Aldermen during the Executive Session.

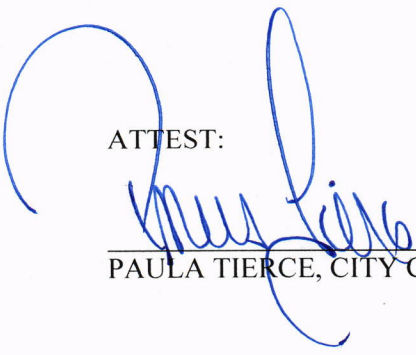
There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:12 p.m.

WITNESS MY SIGNATURE, this the 3rd day of July, 2019.



GENE F. MCGEE, MAYOR

ATTEST:



PAULA TIERCE, CITY CLERK

