

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
July 16, 2019
6:00 PM**

The Mayor opened the July 16, 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, and City Clerk Paula Tierce. The meeting was opened with an invocation by Alderman Wesley H followed by the pledge of allegiance.

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

Next came the matter of accepting the Minutes of the July 1, 2019 Work Session and the July 2, 2019 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

Next came the consideration of the Resolution for the Sale and Award of General Obligation Bonds, Series 2019. After presentation by Steve Pittman and Sam Keyes, Alderman Chuck Gautier 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 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 Resolution is attached hereto as Exhibit "A".

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

a) - Architectural Review - McDonald's Hwy 51 (Re-approval) - Order Attached Hereto As Exhibit "B"

b) - Site Plan / Architectural Review for The Orchard Expansion - Revised - Order Attached Hereto As Exhibit "C"

c) - Adopt an Ordinance renaming Northeast Madison Drive and Southeast Madison Drive

from School Street to the northern city limits to Old Town Crossing and designating certain areas as Old Town Ridgeland, the Railroad District of Ridgeland, and the Plaza at Old Town Crossing - Ordinance Attached Hereto As Exhibit "D"

d) - Renew Lease Agreement with Hemphill Construction for Property Located as Moon Street and Madison Dr. - Order Attached Hereto As Exhibit "E"

e) - Approve Budget Transfer for Ridgeland Police Department for Purchase of Polaris Ranger 1000 - Resolution Attached Hereto As Exhibit "F"

f) - Receive Training Reimbursement and Approve Budget Transfer for Ridgeland Police Department - Resolution Attached Hereto As Exhibit "G"

g) - Approve East Jackson Street Multi-Use Path Contractor's Pay Estimate #4 for Simmons Erosion Control - Order Attached Hereto As Exhibit "H"

h) - Approve Lake Harbour Drive Extension Phase B, Contractor's Pay Estimate #2, Eutaw Construction - Order Attached Hereto As Exhibit "I"

i) - Approve EMCSDS Budget Amendment - Resolution Attached Hereto As Exhibit "J"

j) - Budget Amendment Decreasing Account 001-340-611 (Parks & Recreation Meeting Fees) \$5,000 and Increase Account 001-550-599 (Miscellaneous - Keep Ridgeland Beautiful) \$5,000 - Resolution Attached Hereto As Exhibit "K"

k) - Receive June 2019 Privilege License Report - 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 154769 - 155099 and July 5, 2019 Payroll (\$1,578,754.21). Mayor Pro Tempore Kevin Holder 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, Mayor Pro Tempore Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

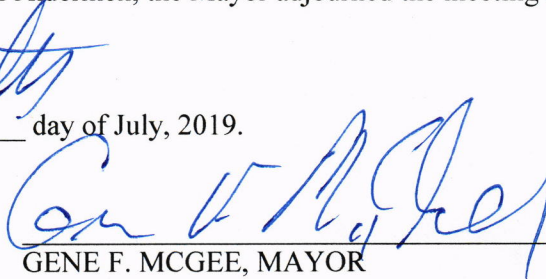
Nay(s): None

Abstention(s): None
The Mayor then declared the Motion carried.

Chief John Neal and Chief Matt Bailey discussed the proposed Fiscal Year 2020 Budget for the Police Department and the Fire Department.

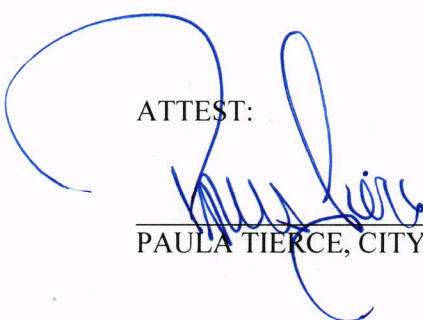
There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:34 p.m.

WITNESS MY SIGNATURE, this the 17th day of July, 2019.



GENE F. MCGEE, MAYOR

ATTEST:



PAULA TIERCE, CITY CLERK

