

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
August 20, 2019
6:00 PM**

The Mayor opened the August 20, 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 Parks & Recreation Director Chris Chance followed by the pledge of allegiance.

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

Next came the matter of accepting the Minutes of the August 5, 2019 Work Session and the August 6, 2019 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

The Mayor announced that two items needed to be added to the agenda, being the Jackson Metro Cyclists Special Event Permit and Change Order #1 for the new City Hall. There were no objections to the items being added to the Consent Agenda.

**PUBLIC HEARING
PROPOSED FISCAL YEAR 2020 BUDGET**

The Mayor opened the public hearing for the Proposed Fiscal Year 2020 Budget and Paula Tierce, City Clerk, attested that proper notification had been made and a copy of said advertisement is attached hereto as Exhibit "A". The Mayor asked the audience if there was anyone present that would like to speak and there was no response. The Mayor then closed the public hearing.

Next came the consideration of cleaning the property located at 616 Livingston Road. Alan Hart, Director of Community Development, attested that proper notification had been made; a copy of which is attached hereto as Exhibit "B". Photographs taken on August 20, 2019 were provided; a copy of which are attached hereto as Exhibit "C". Alan Hart stated that the property is a menace to the public health, safety, and/or welfare of the community. Alderman Chuck Gautier moved to declare the property a menace to the public health, safety, and/or welfare of the community and authorized the cleaning of said property, including demolition. 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, 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 stated that Mr. Brandon Meeks requested that the 215 West Jackson Street Interpretation Request be removed.

Next came the Petition and Application for Conditional Use for Steve Kennedy - Adult Daycare at 205 Industrial Drive. 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 the Ordinance is attached hereto as Exhibit "D".

(Alderman Brian Ramsey left the meeting and recused himself.)

Next came the consideration of the Petition and Application for Conditional Use Permit for Gary Cress - Priority One Bank Drive-thru at Horne LP Building. 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 D.I. Smith, Alderman Bill Lee

Nay(s): None

Absent: Alderman Brian Ramsey

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

Next came the consideration of the Site Plan / Architectural Review for Priority One Bank Drive-thru at the Horne LP Building. Alderman Bill Lee 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 D.I. Smith, Alderman Bill Lee

Nay(s): None

Absent: Alderman Brian Ramsey

The Mayor then declared the Motion carried. A copy of the Site Plan/Architectural Review is attached hereto as Exhibit "F".

(Alderman Brian Ramsey rejoined the meeting.)

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

a) - Final Plat and Covenants for Resubdivision of Part of Lot 467, Bridgewater Eleven-A including the annexation of additional property into the Bridgewater II Subdivision - Order Attached Hereto As Exhibit "G"

b) - Architectural Review for B&B Movie Theater - Order Attached Hereto As Exhibit "H"

c) - Ratify Dimensional Variance for the Orchard as approved at the December 19, 2017 Board Meeting - Ordinance Attached Hereto as Exhibit "I"

d) - Budget Amendment (Parks & Recreation) - Resolution Attached Hereto As Exhibit "J"

e) - Approve FY2019 Audit Engagement Letter - Order Attached Hereto As Exhibit "K"

f) - Approve Special Event Permit for Rotary International - 5K Run/Walk & 1K Youth Run - Order Attached Hereto As Exhibit "L"

g) - Approve Special Event Permit for Ridgeland Parks & Recreation - Mayor's Fun Walk - Order Attached Hereto As Exhibit "M"

h) - Approve Special Event Permit for BCI - Open House - Order Attached Hereto As Exhibit "N"

i) - Deputy Court Clerk Appointment - Order Attached Hereto As Exhibit "O"

j) - Approve FY20 Police Traffic Services Grant - Order Attached Hereto As Exhibit "P"

k) - Approve FY20 DUI Grant - Order Attached Hereto As Exhibit "Q"

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

m) - Approve East Jackson Street Multi-Use Trail Contractor Pay Estimate #5 - Order Attached Hereto As Exhibit "S"

n) - Approve Lake Harbour Dr. Ext. Phase "A" Box Culvert Contractor Pay Estimate #1 - Order Attached Hereto As Exhibit "T"

o) - Approve Lake Harbour Drive Ext. Phase "A" Box Culvert Contractor Pay Estimate #2 - Order Attached Hereto As Exhibit "U"

p) - Approve Revised Contract Pay Estimate #3 - Lake Harbour Drive Extension, Phase "B" - Order Attached Hereto As Exhibit "V"

q) - Approve Sewer Adjustment - Order Attached Hereto As Exhibit "W"

r) - Approve Budget Amendment (Fire Department) - Resolution Attached Hereto As Exhibit "X"

s) - Special Event Permit Application for Trekkin' the Trace - Order Attached Hereto As Exhibit "Y"

) - Change Order #1 for the new City Hall - Order Attached Hereto As Exhibit "Z"

The motion was seconded by Mayor Pro Tempore Kevin Holder 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 155514 - 155779 and August 16, 2019 Payroll (\$5,011,151.90). Alderman Ken Heard 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 informed the Board of Aldermen of the need to go into Executive Session to discuss potential litigation. Alderman Ken Heard moved to go into Closed Session to discuss the need of going into Executive Session to discuss potential litigation. The motion was seconded by Aldermen 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.

CLOSED SESSION

Alderman Brian Ramsey moved to go into Executive Session to discuss potential litigation. The motion was seconded by Aldermen 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.

EXECUTIVE SESSION

Alderman Chuck Gautier move to leave Executive Session. 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.

The Mayor reopened the meeting and announced that there was no action taken by the Board of Aldermen during the Executive Session.

The Mayor announced that there would not be a Work Session on Monday, September 2, 2019.

There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:48

p.m.

WITNESS MY SIGNATURE, this the 21st day of August, 2019.

Gene F. McGee
GENE F. MCGEE, MAYOR

ATTEST:

Paula Tierce
PAULA TIERCE, CITY CLERK

