

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
September 17, 2019
6:00 PM**

The Mayor opened the September 17, 2019 meeting of the Mayor and Board of Aldermen to order. Present were Alderman Chuck Gautier, Alderman Wesley Hamlin, 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. Absent was Alderman Ken Heard. 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 a copy of the August 2019 Financial Statement and the September 2019 Sales Tax Report.

Next came the recognition of Detective Mike McGahey for being selected "Officer of the Month" for August 2019. Mayor McGee stated that on August 29, 2019, multiple auto burglaries occurred within the City of Ridgeland. A suspect vehicle description was given as a dark colored minivan at which time Detective McGahey began diligently searching the area. A short time later, Detective McGahey was able to locate a van matching the description of the suspect vehicle and quickly notified other investigators and patrol personnel. A stop was conducted on this vehicle, which was discovered to be occupied by three males who were later determined to have committed these crimes. Detective Mike McGahey's determination and vigilance led to the arrest of three auto burglary suspects and the recovery of all stolen items. Detective McGahey continues to prove himself a valuable asset to the Ridgeland Police Department. Mayor McGee thanked Detective Mike McGahey for his hard work and dedication to the City of Ridgeland and encouraged him to keep up the good work.

Next came the matter of accepting the Minutes of the September 3, 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 a Secondary Dwelling Unit - 121 Woodmont Way. Alderman D.I. Smith 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, Mayor Pro Tempore Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee
Nay(s): None
Absent: Alderman Ken Heard

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

Next came the consideration of the Petition and Application for Conditional Use for Child Care - 731 Hawthorn Green. Alderman Brian Ramsey moved to deny. 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, Mayor Pro Tempore Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Absent: Alderman Ken Heard

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

Next came the consideration of the Consent Agenda. Alderman Chuck Gautier moved to the Consent Agenda as follows:

a) - Approve the Franchise Agreement Between Comcast and the City of Ridgeland - Order Attached Hereto As Exhibit "C"

b) - Architectural Review for 213 Industrial Cove Storage Building - Order Attached Hereto As Exhibit "D"

c) - Approve Special Event Permit for Colonial Heights Baptist Church - Hearts of Compassion 5K - Order Attached Hereto As Exhibit "E"

d) - Approve Special Event Permit for Christ Covenant School - Fall Into Fun - Order Attached Hereto As Exhibit "F"

e) - Approve Special Event Permit for Olde Towne Community Church - Fall Festival - Order Attached Hereto As Exhibit "G"

f) - Approve Special Event Permit for Boys & Girls Club of Central MS - Blues by Starlight - Order Attached Hereto As Exhibit "H"

g) - Receive Training Reimbursement and Approve Budget Transfer for the Ridgeland Police Department - Resolution Attached Hereto As Exhibit "I"

h) - Declare Harrell's Sole Source Provider for Polyon Fertilizer and NFL Football as Sole Source Provider for NFL Flag Football Jerseys, Flags & Other Materials Associated with Youth Flag Football Program - Order Attached Hereto As Exhibit "J"

i) - Approve Budget Amendment Decreasing 001-000-313 \$8,730 and Increasing Account 001-340-535 for Purchase of Youth Flag Football Jerseys and Budget Amendment Increasing 001-340-637 \$22,000 and Decreasing Accounts 001-340-440 (Overtime) \$10,000, 001-340-730 (Capital Machinery & Equipment) \$5,000, and 001-340-575 (Landscaping) \$7,000.00 for Repair of Lighting System at Wolcott Park - Resolution Attached Hereto "K"

j) - Approve Lake Harbour Extension Phase B Contractor Supplemental Agreement #1 -

Order Attached Hereto As Exhibit "L"

k) - Approve Lake Harbour Drive Extension Phase B Contractor Pay Estimate #4 - Order Attached Hereto As Exhibit "M"

l) - Approve Lake Harbour Drive Extension Phase B CE&I Invoice #35890 (May 1, 2019 - May 31, 2019) - Order Attached Hereto As Exhibit "N"

m) - Approve Lake Harbour Drive Extension Phase B CE&I Invoice #35953 (June 1, 2019 - June 30, 2019) - Order Attached Hereto As Exhibit "O"

n) - Approve Lake Harbour Drive Extension Phase B CE&I Invoice #36018 (July 1, 2019 - July 31, 2019) - Order Attached Hereto As Exhibit "P"

o) - Approve Bid Award for Asphalt FOB Plant Received by Reverse Auction - Order Attached Hereto As Exhibit "Q"

p) - Approve Sewer Adjustments - Order Attached Hereto As Exhibit "R"

q) - Approve Mayor Travelling to Washington D.C. September 23-25, 2019 for I220 Interchange and Attending MML Executive Board Meeting September 26, 2019 - September 27, 2019 in Starkville, MS - Order Attached Hereto As Exhibit "S"

r) - Renew Current Contract with Terry Services for Period 10-1-2019 to 9-30-2020 - Order Attached Hereto As Exhibit "T"

s) - Approve Reappointment of Phyllis Parker (Alderman Hamlin), Lea Anne Stacey (Alderman Heard), Jan Richardson (Alderman Smith), Rachel Bradley (Alderman Holder), Rachel Collier (Alderman Gautier), and Polly Hammett (Alderman Ramsey) to the Keep Ridgeland Beautiful Committee - Order Attached Hereto As Exhibit "U"

t) - Receive August 2019 Privilege License Report - Order Attached Hereto As Exhibit "V"

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

Nay(s): None

Absent: Alderman Ken Heard

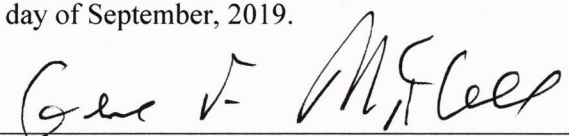
The Mayor then declared the Motion carried.

Next came the payment of claims 156053 - 156434 and September 13, 2019 Payroll (\$4,236,117.54). 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:

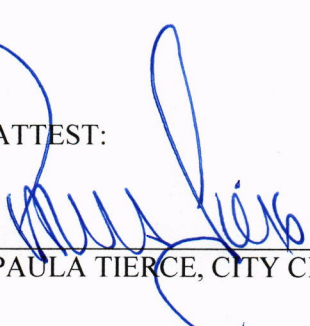
Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Mayor Pro Tempore Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee
Nay(s): None
Absent: Alderman Ken Heard

The Mayor then declared the Motion carried.

There being no further business before the Board of Alderman, the Mayor adjourned the meeting at 6:09 p.m.

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


GENE F. MCGEE, MAYOR

ATTEST:


PAULA TIERCE, CITY CLERK

