MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
October 15, 2019
6:00 PM

The Mayor opened the October 15, 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 Mayor Pro Tempore Kevin Holder followed by the pledge of allegiance.

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The Mayor and Board of Aldermen were provided a copy of the September 2019 Financial Statement and the October 2019 Sales Tax Report.

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Next came the presentation of three awards by Jan Richardson on behalf of the Keep Ridgeland Beautiful Committee. The awards presented were the Keep America Beautiful Presidents Circle Award 2019, the America in Bloom's Tree-mendous Trees and Most Beautiful Canopy of Trees, and the America in Bloom Forestry Award.

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Next came the recognition of Officer Lazarius Thomas for being selected "Officer of the Month" for September 2019. Mayor McGee stated that on September 28, 2019, an aggravated assault occurred near the What-A-Burger on East County Line Road. The suspect who fired a gun toward a moving vehicle fled on foot prior to officers arriving. During the investigation of the incident, video evidence provided a vehicle description which the suspect had been a passenger in just prior to the shooting and this information was passed out to all patrol officers. Officer Lazarius Thomas was patrolling the area of Centre Street shortly after the vehicle description was broadcast and conducted a traffic stop on the wanted vehicle. This vehicle was being driven by the suspect's wife and through a series of roadside interviews, the suspect was identified and arrested a few days later. Officer Thomas' attention to detail, awareness of his surroundings and dedication to his chosen career led to the identification and arrest of the suspect. Mayor McGee thanked Officer Thomas for his hard work and dedication and encouraged him to keep up the good work.

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Next came the matter of accepting the Minutes of the September 30, 2019 Work Session and the Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

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Next came the consideration of the Petition and Application for Conditional Use Permit for 6510 Old Canton Road - Colin Campbell, Jackson Associates, LP for the operation of a Church subject to certain conditions. Alderman Chuck Gautier 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. A copy of the Ordinance is attached hereto as Exhibit "A".

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Next came the consideration of the Petition and Application for Conditional Use Permit for 646 Ridgewood Road - Edwardo Moreno for the operation of an auto repair business subject to certain conditions. Alderman Bill Lee 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, Mayor Pro Tempore 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 "B".

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Next came the consideration of the Petition and Application for Rezoning of Real Property for Storage Park Properties, LLC - Changing C-2 to TIP. Alderman Ken Heard moved to approve. 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. A copy of the ordinance is attached hereto as Exhibit "C".

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Next came the consideration of the Petition and Application for Conditional Use Permit for Storage Park Properties, LLC for the operation of a Climate Controlled Storage Facility. Alderman Ken Heard moved to approve contingent upon the City Engineer being involved in the road alignment and design and the signs being back lit. 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 ordinance is attached hereto as Exhibit "D".

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(Alderman Chuck Gautier left the meeting.)

Next came the consideration of the Special Event Permit for Fleet Feet Sports – Turkey Day 8K. Mayor Pro Tempore Kevin Holder moved to approve. The Motion was seconded by Alderman Wesley Hamlin and a vote was taken thereon as follows:

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Vote: Aye(s): Alderman Wesley Hamlin, Alderman Ken Heard, Mayor Pro Tempore 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 Special Event Permit is attached hereto as Exhibit "F".

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(Alderman Chuck Gautier returned to the meeting.)

Next came the consideration of the Special Event Permit for Kerioth Corporation - Movies in the Park. Alderman Brian Ramsey moved to approve. The Motion was seconded by Mayor Pro Tempore Kevin Holder and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Wesley Hamlin, Alderman Ken Heard, Mayor Pro Tempore 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 Special Event Permit is attached hereto as Exhibit "F".

(Alderman Chuck Gautier returned to the meeting.)

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

a) - Adopt Resolution Authorizing and Directing Issuance of Taxable Tax Increment Limited Obligation Bonds, Series 2019, Not to Exceed $2.5 Million (Higginbotham Automotive Project) - Resolution Attached Hereto As Exhibit "G"

b) - Adopt Resolution Approve Sale of Not to Exceed $2.5 Million Taxable Tax Increment Limited Obligation Bonds, Series 2019, and Approving the Form and Execution of a Bond Purchasing Agreement for the Sale - Resolution Attached Hereto As Exhibit "H

c) - Approve Authorization to Advertise for Bids for a Dump Truck, Knuckle Boom Truck and a Bucket Truck - Order Attached Hereto As Exhibit "I"

d) - Approve PURF Budget Amendment Increasing Capital Utility System (400-650-760) in the amount of $212,000.00 (Water Line Christine Dr and Central Ave.) - Resolution Attached Hereto As Exhibit "J"

e) - Approve Sole Source Letter for Teledyne ISCO - Order Attached Hereto As Exhibit "K"

f) - Approve Selection of Professional Services Consultant for Highland Colony Parkway-Renaissance Driveways Traffic Signal Improvements - Order Attached Hereto As Exhibit "L"

g) - Approve Lighting for Colony Park Boulevard - Order Attached Hereto As Exhibit "M"

h) - Approve CE&I May1, 2019 to May 31, 2019 Invoice for Lake Harbour Drive Ext. Box Culvert - Order Attached Hereto As Exhibit "N"

i) - Approve CE&I June1, 2019 to June 30, 2019 Invoice for Lake Harbour Drive Ext. Box Culvert - Order Attached Hereto As Exhibit "O"

j) - Approve CE&I July1, 2019 to July 31, 2019 Invoice for Lake Harbour Drive Ext. Box Culvert - Order Attached Hereto As Exhibit "P"

k) - Approve CE&I August 1, 2019 to August 31, 2019 Invoice for Lake Harbour Drive Ext. Box Culvert - Order Attached Hereto As Exhibit "Q"

l) - Approve Payment of Contractor's Estimate No. 3 - Lake Harbour Drive Extension, Phase "A" - Order Attached As Exhibit "R"

m) - City Center Professional Services Agreement Amendment #1 amending the scope of work, special services, compensation, and project schedule to include the design of Rice Road extension to the City Hall - Order Attached Here As Exhibit "S"

n) - Approve Budget Amendment Increasing Account 304-601-750 $231,600 (East Jackson Street Multi-Use Path Fund) - Resolution Attached Hereto As Exhibit "T"

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

p) - Approve Special Event Permit for Ridgeland Parks and Recreation - Christmas Parade - Order Attached Hereto As Exhibit "V"

q) - Approve Special Event Permit for Methodist Rehabilitation Center - Ride for Methodist Rehab - Order Attached Hereto As Exhibit "W"

r) - Approve FY2019 Budget Rollover Request for Ridgeland Police Department - Resolution Attached Hereto As Exhibit "X"

s) - Void Privilege License Numbers 2019-01630 thru 2019-99999 - Order Attached Hereto As Exhibit "Y"

t) - Receive September 2019 Privilege License Report - Order Attached Hereto As Exhibit "Z"

u) - Approve the Municipal Base Year Calculation Worksheet - Order Attached Hereto As Exhibit "AA"

v) - Approval Renewal of Pest Control Contract with Rivers Pest Control for Period 10/1/2019 to 9/30/2020 - Order Attached Hereto As Exhibit "BB"

w) - Approve Sewer Adjustment for Account 05-4745-00 (103 Pine Knoll Drive) $453.84 - Order Attached Hereto As Exhibit "CC"

x) - Approve Southern Administrators and Benefit Consultant, Inc. Originator Bank Agreement and ACH Compliance Rules Acknowledgment - Order Attached Hereto As Exhibit "DD"

y) - Approve Budget Amendment Decreasing 012-000-184 $884 and 012-280-730 $884 (Health Hometown Grant) - Resolution Attached Hereto As Exhibit "EE"

z) - Approve Merchant Application for Credit Card Processing for Utility Department and Court Services - Order Attached Hereto As Exhibit "FF"

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.

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Next came the payment of claims 156744 - 157137 and October 11, 2019 Payroll ($2,247,883.32(. Alderman Ken Heard moved to approve. 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.

2019-002617

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The Mayor announced the need of going into Executive Session to discuss potential litigation.

Alderman D. I. Smith moved to go into Closed Session to discuss the need of going into Executive Session to discuss potential litigation. 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.

CLOSED SESSION

Mayor Pro Tempore Kevin Holder moved to go into Executive Session to discuss potential litigation. 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.

EXECUTIVE SESSION

Alderman D. I. Smith moved to adopt an ordinance enlarging, extending, and defining the corporate limits and boundaries of the city. 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. A copy of the Ordinance is attached hereto as Exhibit "GG".

Alderman D. I. Smith moved to adoption a resolution opposing the landfill. Alderman Wesley Hamlin 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. A copy of the Resolution is attached hereto as Exhibit "HH".

Alderman Ken Heard moved to leave Executive Session. Alderman Bill Lee 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.

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The Mayor reopened the meeting and announced that the Board of Aldermen voted on a motion concerning the litigation and adopted a resolution opposing the landfill.

There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 7:57 p.m.

WITNESS MY SIGNATURE, the 18th day of October,2019.

GENE F. MCGEE, MAYOR

ATTEST:

PAULA TIERCE, CITY CLERK

CITY OF RIDGELAND, MADISON COUNTY, MISS. CORPORATE 1899 SEAL