

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
November 5, 2019
6:00 PM**

The Mayor opened the November 5, 2019 meeting of the Mayor and Board of Aldermen to order. Present were 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 the Mayor's Administrative Assistant, Lisa Walters. Absent was Alderman Chuck Gautier and City Clerk Paula Tierce. The meeting was opened with an invocation by Alderman Wesley Hamlin followed by the pledge of allegiance.

The Mayor and Board of Aldermen were provided a copy of the City Attorney Statement for Services through October 29, 2019.

Next came the matter of accepting the Minutes of the October 14, 2019 Work Session and the October 1 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

Next came the consideration of the Truck Route Permit Application submitted by Richard Perry. Alderman Brian Ramsey moved to table the matter until a future meeting to be concurrent with the Board of Aldermen considering a Conditional Use Permit. The motion was seconded by Alderman Bill Lee 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.

Next came the consideration of the Consent Agenda. Alderman Ken Heard moved to approve the Consent Agenda as follows:

a) - Site Plan / Architectural Review for Walk-On's - Renaissance Phase 3 - Order Attached Hereto As Exhibit "A"

b) - Site Plan / Architectural Review for Comcast / Retail Building - Renaissance Phase 3 - Order Attached Hereto As Exhibit "B"

c) - Property Line Adjustment for Lot 331, Bridgewater 8 - Barry Woodward - Order Attached Hereto As Exhibit "C"

- d) - Property Line Adjustment for Lots 551-552, Bridgewater Eleven A - Nancy McReynolds - Order Attached Hereto As Exhibit "D"*
- e) - Approve Recommendation of Municipal Lease Purchase Agreement for Motorola Radios - Order Attached Hereto As Exhibit "E"*
- f) - Acceptance of Donations/Budget Amendment (Fire Department) - Resolution Attached Hereto As Exhibit "F"*
- g) - Approve Budget Amendment Decreasing Court Services Fee Fund Balance (005-000-192) \$11,869.64 and Increasing Capital Machinery & Equipment (005-101-730) \$11,869.64 - Resolution Attached Hereto As Exhibit "G"*
- h) - Declare Surplus Property for the Ridgeland Police Department - Resolution Attached Hereto As Exhibit "H"*
- i) - Accept Donation/Approve Budget Transfer for the Ridgeland Police Department - Resolution Attached Hereto As Exhibit "I"*
- j) - Accept Donation for the Ridgeland Police Department - Order Attached Hereto As Exhibit "J"*
- k) - Approve VDCI Mosquito Control Contract Renewal - Order Attached Hereto As Exhibit "K"*
- l) - Authorization to Advertise for Landscape Services on Colony Park Blvd - Order Attached Hereto As Exhibit "L"*
- m) - Approve Temporary Workspace Agreement with Gulf South Pipeline for the Library - Order Attached Hereto As Exhibit "M"*
- n) - Approve Advertising for Bids for Wolcott Parking Lot - Order Attached Hereto As Exhibit "N"*
- o) - Receive Annual Inventory for FY2019 - Order Attached Hereto As Exhibit "O"*
- p) - Declare Property Surplus - Resolution Attached Hereto As Exhibit "P"*
- q) - Approve Contracts with CSpire for Phone Service and System Replacement - Order Attached Hereto As Exhibit "Q"*
- r) - Approve FY2019 Municipal Actual Expenditure Calculation Form - Order Attached Hereto As Exhibit "R"*
- s) - Approve Sewer Adjustments - Order Attached Hereto As Exhibit "S"*

The motion was seconded by Alderman D. I. Smith 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.

Next came the payment of Claims 157138 - 157514 and October 25, 2019 Payroll. Alderman Wesley Hamlin 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.

The Mayor announced the need to go into Executive Session to discuss continuing and potential litigation. Alderman Brian Ramsey moved to go into Closed Session to discuss the need of going into Executive Session to discuss continuing and potential litigation. The motion was seconded by Alderman D. I. Smith 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.

CLOSED SESSION

Mayor Pro Tempore Kevin Holder moved to go into Executive Session to discuss continuing and potential litigation. The motion was seconded by Alderman Wesley Hamlin 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.

EXECUTIVE SESSION

Mayor Pro Tempore Kevin Holder 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 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.

The Mayor reopened the meeting and announced that there was no 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 6:34 p.m

WITNESS MY SIGNATURE, this the 7th day of November, 2019.

Gene F. McGee
GENE F. MCGEE, MAYOR

ATTEST:

Paula Tierce
PAULA TIERCE, CITY CLERK

