MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
November 19, 2019
6:00 PM

The Mayor opened the November 19, 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 (via telephone), Alderman D.I. Smith, Alderman Bill Lee, City Attorney Jerry Mills, City Attorney John Scanlon, and City Clerk Paula Tierce. Absent was Alderman Chuck Gautier. The meeting was opened with an invocation by Community Development Director Alan Hart followed by the pledge of allegiance.

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The Mayor and Board of Aldermen were presented the October 2019 Financial Statement and the November 2019 Sales Tax Report.

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Next came the recognition of City Clerk, Paula Tierce, by Mayor Gene McGee for obtaining the Certified Public Manager designation through Arizona State University.

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Next came the matter of accepting the Minutes of the November 4, 2019 Work Session and the November 5, 201Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

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The Mayor announced that The Orchard requested that the Site Plan/Architectural Review be removed from the agenda.

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Next came the Petition and Application for Conditional Use for Mettle Sports. Alderman D.I. Smith moved to approve. The Motion was seconded by Alderman 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 Ordinance is attached hereto as Exhibit "A".

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

a) - Site Plan / Architectural Review for Jay Hassell State Farm Building - Order Attached Hereto As Exhibit "B

b) - 586 Boardwalk Blvd - Cost Resolution - Resolution Attached Hereto As Exhibit "C"

c) - City Hall Change Orders (#2 for General Works Package, #1 for Electrical Package, #1 for Mechanical Package) - Cost Decrease for Asphalt Surface Mix and Elevator - Order Attached Hereto As Exhibit "D

d) - Approve Precision Tech , Inc. Service Agreement for Jantek Time and Attendance System - Order Attached Hereto As Exhibit "E"

e) - Approve East Jackson Street Multi-Use Path Contractor's Final Change Order No. 1 - Order Attached Hereto As Exhibit "F"

f) - Approve East Jackson Street Multi-Use Path Contractor's Pay Estimate #6 - Order Attached Hereto As Exhibit "G"

g) - Approve Lake Harbour Drive Extension, Phase "B" CE&I Invoice 36127 for August Services - Order Attached Hereto As Exhibit "H"

h) - Approve Lake Harbour Drive Extension, Phase "B" CE&I Invoice 36224 for September Services - Order Attached Hereto As Exhibit "I"

i) - Approve Lake Harbour Drive Extension, Phase "A" CE&I Pay Estimate #9 - Order Attached Hereto As Exhibit "J"

j) - Approve Lake Harbour Drive Extension Phase "B" Contractor's Pay Estimate #5 - Order Attached Hereto As Exhibit "K"

k) - Approve Old Agency Truck Route for Bill Harris & Associates for Lot #16 Bridgewater, Part 12A - Order Attached Hereto As Exhibit "L"

l) - Approve Special Event Permit for Soulshine Pizza - Got Your Six - Order Attached Hereto As Exhibit "M

m) - Special Event - C Spire Christmas - Order Attached Hereto As Exhibit "N"

n) - Approve Homeland Security Grant Award and Agreement - Grant #19LE316 - Order Attached Hereto As Exhibit "O"

o) - Consider Resolution Authorizing Employment of Professionals for the Refinancing

of the Colony Park TIF - Resolution Attached Hereto As Exhibit "P"

p) - Approve Utility Adjustment of $280.86 to Account #05-2645-04 and $91.14 for Account #03-0615-00 - Order Attached Hereto As Exhibit "Q"

q) - Received October 2019 Privilege License Report - Order Attached Hereto As Exhibit "R"

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 T Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee
Nay(s): None
Absent: None

The Mayor then declared the Motion carried.

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Next came the payment of claims 57515 -157847 and 11/8/2019 Payroll ($6,143,879.68). 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 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.

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The Mayor announced the need of going into Executive Session to discuss a personnel issue and pending litigation. Alderman Ken Heard moved to go into Closed Session to discuss the need of going into Executive Session to discuss a personnel issue and pending 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 a personnel issue and pending 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.

EXECUTIVE SESSION

Alderman Ken Heard moved to leave Executive Session. Alderman D. I. Smith seconded the motion 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.

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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 6:13 p.m.

WITNESS MY SIGNATURE, this the 20th day of November, 2019.

GENE F. MCGEE, MAYOR

ATTEST:

PAULA TIERCE, CITY CLERK

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