MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
December 3, 2019
6:00 PM

The Mayor Pro Tempore, Kevin Holder, opened the December 3, 2019 meeting of the Mayor and Board of Aldermen to order. Present were Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee, City Attorney John Scanlon, and City Clerk Paula Tierce. Absent was Mayor Gene McGee. The meeting was opened with an invocation by Alderman Wesley Hamlin followed by the pledge of allegiance.

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The Mayor and Board of Aldermen were provided a copy of the City Attorney Statement for services through November 22, 2019.

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Next came the matter of accepting the Minutes of the November 18, 2019 Work Session and the November 19, 2019Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

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Mayor Pro Tempore Kevin Holder announced that item "f" under the Consent Agenda needed to be removed.

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

a) - Site Plan / Architectural Review for the Orchard - Order Attached Hereto As Exhibit "A"

b) - Budget Amendment (Fire Department) - Resolution Attached Hereto As Exhibit "B

c) - Approve Interlocal Cooperation Agreement between Madison County and City of Ridgeland for Street Improvements and a Budget Amendment of $880,000.00 - Resolution Attached Hereto As Exhibit "C"

d) - Approve Lake Harbour Drive Extension Box Culvert Phase "A" CE&I Pay Estimate #10 for October 1, 2019 to October 31, 2019 - Order Attached Hereto As Exhibit "D"

e) - Approve Lake Harbour Extension Phase "B" CE&I Pay Estimate #36280 for October 1, 2019 to October 31, 2019 - Order Attached Hereto As Exhibit "E"

f) - Approve US K9 Unlimited Purchase Agreement - REMOVED

g) - Receive Insurance Proceeds and Approve Budget Transfer for Ridgeland Police Department - Resolution Attached Hereto As Exhibit "F"

h) - Declare Forfeited Vehicle as Surplus Property - Resolution Attached Hereto As Exhibit "G

i) - Declare Property Surplus and Authorize Donation to the City of Brandon - Resolution Attached Hereto As Exhibit "H"

j) - Approve Utility Adjustments - Order Attached Hereto As Exhibit "I"

k) - Approve Budget Amendment (City Clerk) - Resolution Attached Hereto As Exhibit "J"

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, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee
Nay(s): None
Abstention(s): None

The Mayor Pro Tempore then declared the Motion carried.

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Next came the payment of claims 157848 - 158129 ($3,442,486.87). Alderman Ken Heard 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, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee
Nay(s): None
Abstention(s): None

The Mayor Pro Tempore then declared the Motion carried.

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Mayor Pro Tempore Kevin Holder announced the need to go into Executive Session to discuss a personnel issue. Alderman Chuck Gautier requested that an economic development issue also be discussed during the Executive Session.

Alderman Chuck Gautier moved to go into Closed Session to discuss the need of going into Executive Session to discuss a personnel issue and economic development. 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, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee
Nay(s): None
Abstention(s): None

The Mayor Pro Tempore then declared the Motion carried.

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CLOSED SESSION

Alderman Chuck Gautier moved to go into Executive Session to discuss a personnel issue and economic development. 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, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Abstention(s): None

The Mayor Pro Tempore then declared the Motion carried.

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EXECUTIVE SESSION

Alderman Wesley Hamlin moved to leave Executive Session. The motion was seconded by Alderman Chuck Gautier and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Abstention(s): None

The Mayor Pro Tempore then declared the Motion carried.

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

Alderman Chuck Gautier moved to appoint John Sidney North the Recreation & Parks Director effective January 1, 2020 at the rate of M12 Step 26. 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, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Abstention(s): None

The Mayor Pro Tempore then declared the Motion carried.

2019-003247

There being no further business before the Board of Aldermen, the Mayor Pro Tempore adjourned the meeting at 6:42 p.m.

WITNESS MY SIGNATURE, this the 5th day of December, 2019.

GENE F. MCGEE, MAYOR

ATTEST:

PAULA TIERCE, CITY CLERK

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