

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

The Mayor opened the December 17, 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 (via phone), Alderman Bill Lee, City Attorney Jerry Mills, City Attorney John Scanlon, and City Clerk Paula Tierce. The meeting was opened with an invocation by Hunter Arnold followed by the pledge of allegiance.

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

Next came the matter of accepting the Minutes of the December 2, 2019 Work Session and the December 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 for an Accessory Dwelling Unit at 137 Robinwood and associated truck route using Old Agency Road from Livingston Road. Alderman Ken Heard 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, 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 a letter dated December 16, 2019 from Deaton & Berry, P.A. is attached hereto as Exhibit "A". A copy of the Ordinance is attached hereto as Exhibit "B".

The Mayor announced the need to add the purchase of the K-9 to the Consent Agenda.

Alderman Ken Heard moved to approve the Consent Agenda as follow

a) - Site Plan for Renaissance Phase 3 Outparcel Connector Road and associated truck route using the right hand lane of northbound Highland Colony Parkway and the slip ramp of the round-about to Old Agency Road - Order Attached Hereto As Exhibit "C"

b) - Final Plat and Covenants for Bridgewater 13 - Order Attached Hereto As Exhibit "D"

c) - Approve Budget Transfer for the Ridgeland Police Department - Resolution Attached

Hereto As Exhibit "E"

d) - Approve TCSWare as Sole Source Vendor - Order Attached Hereto As Exhibit "F"

e) - Approve Street Department Budget Amendment for Love Irrigation to do Repairs at I-55 Exit 105 (\$16,000.00 to 001-201-604) - Resolution Attached Hereto As Exhibit "G"

f) - Approve Professional Services Agreement with Waggoner Engineering, Inc. for Updated Water and Wastewater Facilities Plan - Order Attached Hereto As Exhibit "H"

g) - Approve Lake Harbour Drive Extension Phase "B" Contractor Pay Estimate #6 - Order Attached Hereto As Exhibit "I"

h) - Approve Lake Harbour Drive Extension Phase "A" Contractor Pay Estimate #4 - Order Attached Hereto As Exhibit "J"

i) - Approve Lake Harbour Drive Extension Phase "A" Contractor Supplemental Agreement #1 - CN Box Culvert Abandonment - REMOVED FROM AGENDA

j) - Approve East Jackson Street Multi-Use Path Contractor Payment Request #7 - Order Attached Hereto As Exhibit "K"

k) - Accept Closeout Documents & Approve Final Payment - Freedom Ridge Park Baseball Field Improvements Project - Order Attached Hereto As Exhibit "L"

l) - Award Bid for Wolcott Park Parking Lot to Fowler Construction and Excavation LLC Contingent Upon Receipt of Wetlands Permit from Corps of Engineers - Order Attached Hereto As Exhibit "M"

m) - Received November 2019 Privilege License Report - Order Attached Hereto As Exhibit "N"

n) - Approve \$27.90 Sewer Adjustment for Account 02-4775-02 and \$59.52 for Account 05-0430-03 - Order Attached Hereto As Exhibit "O"

o) Approve Contract for Purchase of K9 for Ridgeland Police Department - Order Attached Hereto as Exhibit "P"

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.

Next came the payment of claims 158130 - 158346 and 12/6/2019 Payroll (\$2,912,517.31). Alderman Kevin Holder 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.

The Mayor announced the need to go into Executive Session to discuss potential litigation.. Alderman Brian Ramsey moved to go into Closed Session to discuss the need of going 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.

CLOSED SESSION

Alderman Chuck Gautier moved to go into Executive Session to discuss potential litigation. Mayor Pro Tempore Kevin Holder 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 Brian Ramsey 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, 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.

The Mayor reopened the meeting and announced that there was no action taken by the Board of Alderman

during the Executive Session.

There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:30 p.m.

WITNESS MY SIGNATURE, this the 27th day of December, 2019.

Gene F. McGee
GENE F. MCGEE, MAYOR

ATTEST:

Paula Tierce
PAULA TIERCE, CITY CLERK

