

MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
February 4, 2020
6:00 PM

The Mayor opened the February 5, 2020 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 Alderman Brian Ramsey followed by the pledge of allegiance led by Brock Young of Troop 8, First Baptist Church of Jackson.

The Mayor and Board of Aldermen were presented the City Attorney statement of services through January 29, 2020.

The Mayor announced that there would not be a Work Session on February 17, 2020 due to City Hall being closed for a legal holiday.

Next came the matter of accepting the Minutes of the January 21, 2020 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

(Alderman Chuck Gautier left the meeting)

Next came the consideration of the Special Event Permit for Friends of the Children's Hospital. Alderman Bill Lee moved to approve. 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

Abstention(s): None

The Mayor then declared the Motion carried. A copy of the Special Event Permit is attached hereto as Exhibit "A".

(Alderman Chuck Gautier rejoined the meeting)

Next came consideration of the Consent Agenda. Alderman D. I. Smith moved to approve the Consent Agenda as follows:

a) - Approve Preliminary Plat and Covenants for New Pointe Brame Road - Order Attached Hereto As Exhibit "B"

b) - Site Plan for New Pointe Brame Road (including authorization to issue an associated Truck Route Permit utilizing the right lane of northbound Highland Colony Parkway and the slip ramp at the roundabout until such time as Lake Harbour Drive extension is complete and open) - Order Attached Hereto As Exhibit "C"

c) - Site Plan / Architectural Review for Storage Max (including authorization to issue an associated Truck Route Permit utilizing the right lane of northbound Highland Colony Parkway and the slip ramp at the roundabout until such time as Lake Harbour Drive extension is complete and open) - Order Attached Hereto As Exhibit "D"

d) - Site Plan / Architectural Review for Cabot Lodge Assisted Living Remodel - Order Attached Hereto As Exhibit "E"

e) - City Hall Change Order No. 3 - General Works, Mid-State Construction - Order Attached Hereto As Exhibit "F"

f) - Surplus Equipment (Fire Department) - Resolution Attached Hereto As Exhibit "G"

g) - Approve Special Event Permit for St. Columb's Episcopal Church - Annual Parish Fellowship and Fundraiser - Order Attached Hereto As Exhibit "H"

h) - Declare Abandoned Property Surplus for the Ridgeland Police Department - Resolution Attached Hereto As Exhibit "I"

i) - Declare Forfeited Property Surplus for the Ridgeland Police Department - Resolution Attached Hereto As Exhibit "J"

j) - Approve Special Event Permit for Red Point Productions - Miles for Migraine 5K Run - Order Attached Hereto As Exhibit "K"

k) - Approve Lake Harbour Drive Extension Phase "B" Contractor Pay Estimate #8 - Order Attached Hereto As Exhibit "L"

l) - Approve Badger Meter Sole Source Letter for Central Pipe - Order Attached Hereto As Exhibit "M"

m) - Approve Thrash Construction Truck Route permit for 710 Highland Colony Parkway - Order Attached Hereto As Exhibit "N"

n) - Declare Harrels Sole Source Provider for POLYON Branded Products - Order Attached Hereto As Exhibit "O"

n) - Appoint Juan Gonzalez to the Community Awareness Committee (Alderman At Large) - Order Attached Hereto As Exhibit "P"

p) - Approve Sewer Adjustments - Order Attached Hereto As Exhibit "Q"

r) - Budget Amendment (Administration) - Resolution Attached Hereto As Exhibit "R"

s) - Approve Budget Amendment for Wilson Drive Drainage Improvements - Resolution Attached Hereto As Exhibit "S"

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, 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 paying claims 159040 - 159314 and 1/31/2020 Payroll (\$2,314,825.67). Alderman Ken Heard moved to approve. 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 announced the need of going into Executive Session to discuss pending and potential litigation. Alderman Brian Ramsey moved to go into Closed Session to discuss the need of going into Executive Session to discuss pending and potential litigation. 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.

CLOSED SESSION

Alderman Wesley Hamlin moved to go into Executive Session to discuss pending and potential litigation. 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.

EXECUTIVE SESSION

Alderman Wesley Hamlin moved to leave Executive Session. 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.

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

WITNESS MY SIGNATURE, this the 10th day of February, 2020.

Gene F. McGee
GENE F. MCGEE, MAYOR

ATTEST:

Paula Tierce
PAULA TIERCE, CITY CLERK

