MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
March 17, 2020
6:00 PM

The Mayor opened the March 17, 2020 meeting of the Mayor and Board of Aldermen to order. Present were Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith (via telephone), Alderman Bill Lee, City Attorney John Scanlon, and City Clerk Paula Tierce. Absent was Alderman Chuck Gautier. 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 the February 2020 Financial Statement and the March 2020 Sales Tax Report.

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Next came the matter of accepting the Minutes of the March 2, 2020 Work Session and the March 3, 2020 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

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(Alderman Chuck Gautier joined the meeting at 6:04 p.m.)

Next came the consideration of the Application and Petition for Conditional Use for Holiday Inn Express (Maximum Height of 50'). Alderman Brian Ramsey moved to approve. 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 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 Ordinance is attached hereto as Exhibit "A".

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The Mayor then declared the Motion carried. A copy of Orders B, C, D, E, and Resolution Approving Budget Amendment as Exhibit "F" are attached hereto.

Next came the Consent Items presented by Alan Hart, Community Development Director, as follows:

1. Site Plan for NorthPark-Cinema Connector
2. Site Plan/Architectural Review for Old Town Market
3. Site Plan/Architectural Review for Hospice Ministries Airgas tank (using "Old Biloxi" by Boral for brick along the East and South 8' high Walls, 8' high Hercules Horizontal Louver System in "Architectural Bronze" color with horizontal louvered gates along the east and north sides), unless otherwise approved by Mayor and Community Development Director
4. Budget Amendment Increasing Account 001-180-601 (Community Development Legal Fees) $250,000 and Decreasing General Fund $250,000

After presentation of the items, Alderman Chuck Gautier moved to approve the items as presented by Alan Hart, Community Development Director. 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 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 Orders B, C, D, and E are attached hereto.

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(Alderman Chuck Gautier left the meeting.)

Next came the consideration of the following additional Consent Items presented by Alan Hart, Community Development Director:

1. Received Administrative interpretation and determination regarding new or unlisted uses for: Free-standing Restaurant with a commercial sports and recreational element (indoor/outdoor)
2. Township Go Ordinance

Alderman Kevin Holder moved to approve. The motion was seconded by Alderman Ken Heard and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Wesley Hamlin, Alderman Ken Heard, Alderman 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 Order F and the Township Go Cup Ordinance is attached hereto as Exhibit "G".

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(Alderman Chuck Gautier rejoined the meeting.)

Next came the Consent Items presented by Mike McCollum, Public Works Director, as follows:

1. Approve Lease Agreement with Trustmark Bank for Purchase of Knuckle Boom Truck
2. Approve Lake Harbour Drive Extension Supplemental Agreement #2 Between the City of Ridgeland and Eutaw Construction

After presentation of the items, Alderman D. I. Smith moved to approve the items presented by Mike McCollum, Public Works Director. 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 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 Orders H and I are attached hereto.

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Next came the Consent Items presented by Police Chief John Neal as follows:

1. Approve Agreement Between PowerDMS and Ridgeland Police Department
2. Approve Special Event Permit for MS Symphony Orchestra – Pepsi Pops

Alderman Bill Lee moved to approve the Consent Items presented by Police Chief John Neal. The motion was seconded by Alderman Kevin Holder and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman 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 Orders J and K are attached hereto.

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Next came the Consent Items presented by City Clerk Paula Tierce as follows:

1. Approve Sewer Adjustment of $424.98 to Account #05-2883-03 and $438.96 to Account #08-3400-12
2. Received February 2020 Privilege License Report
3. Approve Infectious Disease Control Police
4. Approve Administrative Leave With Pay Policy
5. Approve or Disapprove Continuation of Local Emergency Declared in Proclamation dated 3/17/2020

Alderman Wesley Hamlin moved to approve the Consent Items presented by City Clerk Paula Tierce. 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 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 Orders L, M, N, O, and P are attached hereto.

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Next came the payment of claims 159866 through 160199 and the March 13, 2020 payroll. Alderman Ken Heard moved to approve. The motion was seconded by Alderman Kevin Holder and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman 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.

There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:40 p.m.

This the 18th day of March, 2020.

Gene F. McGee

GENE F. MCGEE, MAYOR

ATTEST:

PAULA TIERCE, CITY CLERK

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