

MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
April 21, 2020
6:00 PM

The Mayor opened the April 21, 2020 meeting of the Mayor and Board of Aldermen to order. Present were Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard (via telephone), Alderman Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee, City Attorney John Scanlon, and City Clerk Paula Tierce. The meeting was opened with an invocation by Alderman Wesley Hamlin followed by the pledge of allegiance.

The Mayor and Board of Aldermen were provided a copy of the April 2020 Sales Tax Report and the March 2020 Financial Report.

Next came the recognition of Officer Victor Andrews for being selected "Officer of the Month" for March 2020. Mayor McGee announced that Officer Andrews responded to a two vehicle accident on 1220 when he observed one of the vehicles engulfed in flames. Without hesitation, Officer Andrews rushed to the burning vehicle to discover the victim was still inside and his clothing had caught fire. Officer Andrews immediately pulled the victim from the vehicle, extinguished his clothing and dragged him to safety. Due to Officer Andrews' quick response and disregard for his own safety, the life of another human being was saved. Mayor McGee thanked Officer Andrews for his service to the City of Ridgeland and encouraged him to keep up the good work.

Next came the matter of accepting the Minutes of the April 7, 2020 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

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

- a) - Approve agreement between City of Ridgeland Police Department and Flock Group Inc. - Order Attached Hereto As Exhibit "A"***
- b) - Approve Taylor Power Systems Renewal Agreement for Ridgeland Police Department - Order Attached Hereto As Exhibit "B"***
- c) - Approve Change Order #2 for the Wolcott Parking Lot - Order Attached Hereto As Exhibit "C"***
- d) - Declare Property Surplus (Parks & Recreation) - Resolution Attached Hereto As***

Exhibit "D"

e) - Approve Sewer Adjustments - Order Attached Hereto As Exhibit "E"

f) - Receive March 2020 Privilege License Report - Order Attached Hereto As Exhibit "F"

g) - Declare Equallogic PS4100X Server Surplus and Authorize Donation to City of Brandon - Resolution Attached Hereto As Exhibit "G"

h) - Re-Appointment William Merchant, General Manager of Soulshine Pizza, to Ridgeland Tourism Commission as the Restaurant Representative - Order Attached Hereto As Exhibit "H"

i) - Approve Lake Harbour Extension Contractor Pay Estimate #11 - Order Attached Hereto As Exhibit "I"

j) - Approve Recommendation of Award of Solid Waste Contract to Waste Management - Order Attached Hereto As Exhibit "J"

Alderman Bill Lee seconded the motion 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.

Next came the consideration of claims 160562 - 160764 and April 10, 2020 Payroll (\$2,188,606.16). Alderman Kevin Holder moved to approve. The Motion was seconded by D. I. Smith 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 6:14 p.m.

WITNESS MY SIGNATURE, my signature this the 22nd day of April, 2020.

Gene F. McGee
GENE F. MCGEE, MAYOR

ATTEST:

Paula Tierce
PAULA TIERCE, CITY CLERK

