

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
May 5, 2020
6:00 PM**

The Mayor opened the May 5, 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 D.I. Smith (via telephone), Alderman Bill Lee. Absent was Alderman Brian Ramsey. The meeting was opened with an invocation by Alderman Bill Lee followed by the pledge of allegiance.

The Mayor and Board of Aldermen were provided a copy of the City Attorney Statement for services through April 28, 2020 and the Community Awareness Committee Minutes for the April 24, 2020 meeting.

(Alderman Chuck Gautier joined the meeting.)

Next came the presentation of a Proclamation recognizing the week of May 3 through May 9, 2020 as Professional Municipal Clerks Week and extending appreciation to City Clerk Paula Tierce and all Professional Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent. A copy of the Proclamation is attached hereto as Exhibit "A".

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

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

a) - Small Cell Technology Facility Ordinance Amendment - Order Attached Hereto As Exhibit "B"

b) - City Hall Change Orders - Change Order 4 for Mid State General Works Package / Change Order 2 for Shivers Construction Electrical Contractor - Order Attached Hereto as Exhibit "C"

c) - Approve Lease Period for City Center Surplus Property for 1 additional year to July 20, 2021 and approve associated Change Order 6 for City Center Site Development - Phase 1 to extend contract period to July 20, 2021 - Order Attached Hereto As Exhibit "D"

d) - Approve Sewer Adjustment of \$264.12 for Account #04-4130-01 and \$45.76 for Account #13-0087-00 - Order Attached Hereto As Exhibit "E"

e) - Approve Amended and Restated Easements for St. Romain Properties, LLC - Order

Attached Hereto As Exhibit "F"

*f) - Approve PURF Budget Amendment Move \$12,000 from 400-650-730 to 400-650-575
- Resolution Attached Hereto As Exhibit "G"*

*g) - Approve Lake Harbour Drive Extension "Phase A" Contract Modification Letter
Agreement #2 - Order Attached Hereto As Exhibit "H"*

*h) - Approve Lake Harbour Drive Extension Phase B Contract Modification Letter
Agreement #2 - Order Attached as Exhibit "I"*

*i) - Approve Lake Harbour Drive Extension Contractor Supplemental Agreement #3 -
Order Attached Hereto As Exhibit "J"*

*j) - Receive insurance proceeds and transfer funds for Ridgeland Police Department -
Resolution Attached Hereto As Exhibit "K"*

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 D.I. Smith, Alderman Bill Lee

Nay(s): None

Absent: Alderman Brian Ramsey

The Mayor then declared the Motion carried.

Next came the payment of Claims 160765 - 161015 and April 24, 2020 Payroll
(\$2,330,046.50). 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, Alderman Kevin Holder, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Absent: Aldermen Brian Ra

The Mayor then declared the Motion carried.

The Mayor announced the need to go into Executive Session to discuss a personnel issue and pending
litigation. Alderman Chuck Gautier moved to go into Closed Session to discuss the need of going into
Executive Session to discuss a personnel issue and pending litigation. 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 D.I. Smith, Alderman Bill Lee

Nay(s): None

Absent: Alderman Brian Ramsey

The Mayor then declared the Motion carried.

CLOSED SESSION

Alderman Chuck Gautier moved to go into Executive Session to discuss a personnel issue and pending litigation. 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 D.I. Smith, Alderman Bill Lee

Nay(s): None

Absent: Alderman Brian Ramsey

The Mayor then declared the Motion carried.

EXECUTIVE SESSION

Alderman Kevin Holder moved to leave Executive Session. 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 D.I. Smith, Alderman Bill Lee

Nay(s): None

Absent: Alderman Brian Ramsey

The Mayor then declared the Motion carried.

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

There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:27 p.m.

WITNESS MY SIGNATURE, this the 7th day of May, 2020.

Gene F. McGee
GENE F. MCGEE, MAYOR

ATTEST:

Paula Tierce
PAULA TIERCE, CITY CLERK

