

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

The Mayor opened the August 4, 2020 meeting of the Mayor and Board of Aldermen to order. Present were Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman 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 Fire Chief Matt Bailey followed by the pledge of allegiance.

The Mayor and Board of Aldermen were provided a copy of the City Attorney's statement for services through July 28, 2020

Next came the matter of accepting the Minutes the July 21, 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) - Parcel No. 072D-19A-128/00.00 & Parcel No. 072D-19A-105/00.00 (Beau Chene Investments, LLC) - Cost Resolution - Resolution Attached Hereto As Exhibit "A"

b) - Set Public Hearing to Amend Sections 340.03 and 340.05 of the Zoning Ordinance of the City of Ridgeland - September 1, 2020 6pm Ridgeland City Hall Board Room - Order Attached Hereto As Exhibit "B"

c) - Table the Petition and Application for Conditional Use Permit for Juan Carlos Garcia Food Truck Park (328 Hwy 51 - formerly Lee's Deer Processing) to the August 18, 2020 Board Meeting to allow for the successful completion of the ARB process - Order Attached Hereto As Exhibit "C"

d) - Approve Sewer Adjustments - Order Attached Hereto As Exhibit "D"

e) - Approve Budget Amendment for PURF Transfer \$47,836.00 from 400-650-730 (Capital Machinery) to 400-650-575(Materials) - Resolution Attached Hereto As Exhibit "E"

f) - Approve Lake Harbour Drive Extension Phase "A" Final Pay Request, Change Order and Closeout Documents - Order Attached Hereto As Exhibit "F"

g) - Approve Lake Harbour Dr. Ext - CN Invoice #91528618 & 91529586 - Order Attached Hereto As Exhibit "G"

h) - Surplus Equipment and Approve Donation of Equipment to Canton Fire Department - Resolution Attached Hereto As Exhibit "H"

i) - Surplus Duty Weapon for the Ridgeland Police Department - Resolution Attached Hereto As Exhibit "I"

j) - Surplus City Vehicles for the Ridgeland Police Department - Resolution Attached Hereto As Exhibit "J"

k) - Approve Budget Amendment/Deposit Donation for the Ridgeland Police Department - Resolution Attached Hereto As Exhibit "K"

l) - Approve Budget Amendment - Police Department - Resolution Attached Hereto As Exhibit "L"

m) - Approve Appointment of Lynda Assink to the Community Awareness Committee as the Recreation Representative - Order Attached Hereto As Exhibit "M"

n) - Approve Budget Amendment - Parks & Recreation - Resolution Attached Hereto As Exhibit "N"

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.

Next came the payment of claims 162468 - 162965 excluding Claims 162688 - 162690 and July 31, 2020 Payroll (\$2,482,124.11). Alderman D.I. Smith 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, 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.

(Alderman Chuck Gautier left the meeting.)

Next came the payment of claims 162688 - 162690 (Waggoner Engineering) (\$133,208.44). 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 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.

Next came the consideration of the Resolution Approving Interlocal Agreement between the City of Ridgeland and Madison County for the Colony Park TIF. Alderman Brian Ramsey moved to approve the Resolution. The motion was seconded by Alderman Wesley Hamlin 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 Resolution is attached hereto as Exhibit "O".

(Alderman Chuck Gautier rejoined the meeting.)

The Mayor announced the need of going into Executive Session to discuss pending and potential litigation. Alderman D. I. Smith moved to go into Closed Session to discussing going into Executive Session to discuss pending and potential litigation. 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.

(City Attorney Jerry Mills left the meeting.)

CLOSED SESSION

Alderman Kevin Holder moved to go into Executive Session to discuss pending and potential litigation. 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.

EXECUTIVE SESSION

Alderman Wesley Hamlin moved to leave Executive Session. 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, 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.

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

Next came the discussion and presentation regarding the proposed Fiscal Year 2021 budget by City Clerk Paula Tierce.

There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:55 p.m

WITNESS MY SIGNATURE, this the 5th day of August, 2020.

Gene F. McGee
GENE F. MCGEE, MAYOR

ATTEST:

Paula Tierce
PAULA TIERCE, CITY CLERK

