

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
September 1, 2020
6:00 PM**

The Mayor opened the September 1, 2020 meeting of the Mayor and Board of Aldermen to order. Present were Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee, City Attorney Jerry Mills, City Attorney John Scanlon, and City Clerk Paula Tierce. Absent was Alderman Kevin Holder. 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 the City Attorney's statement for services through August 21, 2020.

Next came the matter of accepting the Minutes of the August 18, 2020 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

(Alderman Chuck Gautier left the meeting.)

**PUBLIC HEARING
Amendments to Section 340.03 and 340.05 of the
Zoning Ordinance of the City of Ridgeland**

Next came the public hearing to Public Hearing to consider Amendments to Section 340.03 and 340.05 of the Zoning Ordinance of the City of Ridgeland. The Mayor opened the public hearing and the City Clerk adjudicated that proper and timely notice was advertised by state law. A copy of the notice is attached hereto as Exhibit "A". Alan Hart, Director of Community Development, presented the proposed amendments to Section 340.03 and 340.05 of the Zoning Ordinance of the City of Ridgeland. The Mayor asked the audience if there was anyone present that would like to speak that did not sign the list and there was no response; a copy of the list is attached hereto as Exhibit "B". TEXT. Shawn Cochran, General Manager of NorthPark Mall, made comments supporting the amendments and handed out a letter to the Mayor and Board of Aldermen, which is attached hereto as Exhibit "C". McDaniel Wyatt of Humphreys & Partners Architects made comments supporting the proposed amendments. The Mayor then closed the public hearing.

Next came the consideration of the Ordinance Amending Sections 340.03 and 340.05 of the Zoning Ordinance of the City of Ridgeland, MS. 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 Wesley Hamlin, Alderman Ken Heard, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Absent: Alderman Kevin Holder, Alderman Chuck Gautier

The Mayor then declared the Motion carried. A copy of the Ordinance is attached hereto as Exhibit "D".

(Alderman Chuck Gautier rejoined the meeting.)

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

- a) - City Hall Change Order No4 for Shivers Construction Co., LLC - Order Attached Hereto As Exhibit "E"*
- b) - Appoint Patrice Hobbs to Ridgeland Tourism Board of Director as Lodging Representative for the Period of April 2020 to April 2023 - Order Attached Hereto As Exhibit "F"*
- c) - Budget Amendment Decreasing Account 001-340-650 and Increasing Account 001-340-720 \$43,000 (Parks & Recreation) - Resolution Attached Hereto As Exhibit "G"*
- d) - Approve Change Order #3 for Wolcott Parking Lot - Order Attached Hereto As Exhibit "H"*
- e) - Budget Amendment Increase Accounts 001-000-354 and 001-160-635 \$9,485.35 for Repair of 2020 Pierce Fire Truck (VIN #021629) - Resolution Attached Hereto As Exhibit "I"*
- f) - Approve Second Amendment for Landscaping to the Contract & Agreement for Landscaping of Old Agency Road by the City of Ridgeland - Federal Aid Project # IM-0055-02(160) - Order Attached Hereto As Exhibit "J"*
- g) - Approve FY21 DUI Grant Agreement for the Ridgeland Police Department - Order Attached Hereto As Exhibit "K"*
- h) - Authorize Donation of Surplus Property for the Ridgeland Police Department - Order Attached Hereto As Exhibit "L"*
- i) - Approve Budget Amendment (Police Department) - Resolution Attached Hereto As Exhibit "M"*
- j) - Adopt 2020 Tax Roll - Order Attached Hereto As Exhibit "N"*
- k) - Appoint Robert Tierce to the City of Ridgeland Election Commission - Order Attached Hereto As Exhibit "O"*
- l) - Approve Resolution Authorizing Mayor Gene McGee, City Clerk Paula Tierce, and Deputy City Clerk Ina Byrd to Provide Oral/Written Instructions to Trustmark National Bank for Tailored Wealth Accounts - Resolution Attached Hereto As Exhibit "P"*
- m) - Approve Memorandum of Agreement with Trace Ridge Baptist Church, Mt. Charity*

Baptist Church, Highland Colony Baptist Church, First United Methodist Church, and Colonial Heights Baptist Church for Use of Facility as Polling Place - Order Attached Hereto As Exhibit "Q"

n) - Approve Sewer Adjustment - Order Attached Hereto As Exhibit "R"

o) - Approve July 2020 Privilege License Report - Order Attached Hereto As Exhibit "S"

p) - Declare Property Surplus (Finance & Administration) - Resolution Attached Hereto As Exhibit "T"

q) - Approve Budget Amendment Decreasing General Fund Balance \$100,000 and Increase Account 001-180-601 (Community Development Legal Fees) - Resolution Attached Hereto As Exhibit "U"

Alderman Wesley Hamlin seconded the motion and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Absent: Alderman Kevin Holder

The Mayor then declared the Motion carried.

Next came the payment of claims 163008 - 163234 and August 28, 2020 Payroll (\$1,609,618.70). Alderman Ken Heard moved to approve. 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 Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Absent: Alderman Kevin Holder

The Mayor then declared the Motion carried.

The Mayor announced the need to go into Executive Session to discuss pending litigation. Alderman Brian Ramsey moved to go into Closed Session to discuss the need of going into Executive Session to discuss pending litigation. Alderman Chuck Gautier seconded the motion and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Absent: Alderman Kevin Holder

The Mayor then declared the Motion carried.

CLOSED SESSION

Alderman D. I. Smith moved to go into Executive Session to discuss pending litigation. Alderman Chuck Gautier seconded the motion and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Absent: Alderman Kevin Holder

The Mayor then declared the Motion carried.

EXECUTIVE SESSION

Alderman Brian Ramsey moved to leave Executive Session. Alderman Wesley Hamlin seconded the motion and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

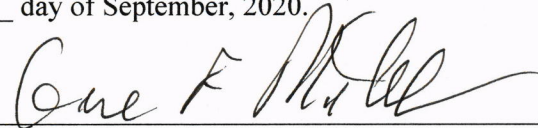
Absent: Alderman Kevin Holder

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 6:50 p.m.

WITNESS MY SIGNATURE, this the 2nd day of September, 2020.



GENE F. MCGEE, MAYOR

ATTEST:



PAULA TIERCE, CITY CLERK

