

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

The Mayor opened the October 6, 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, Attorney Jerry Mills, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee. The meeting was opened with an invocation by Mayor Gene McGee 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 September 29, 2020.

Next came the matter of accepting the Minutes of the September 15, 2020 Board of Aldermen meeting and the September 28, 2020 Special 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) - Site Plan / Architectural Review for McAllister's Deli on County Line Road - Order Attached Hereto As Exhibit "A"

b) - Request waiver for garage requirement for 276 Pine Tree Lane per requirements as set forth in Section 37.02.A.1 of the Zoning Ordinance of the City of Ridgeland - Order Attached Hereto As Exhibit "B"

c) - Surplus Equipment - Resolution Attached Hereto As Exhibit "C"

d) - Approve Special Event Permit for Northpark Mall- Fall Fest 2020 - Order Attached Hereto As Exhibit "D"

e) - Approve Budget Amendment- Investigative Fee for Ridgeland Police Department - Resolution Attached Hereto As Exhibit "E"

f) - Approve Special Event Permit for Ardenland- Twilight Concert at Renaissance - Order Attached Hereto As Exhibit "F"

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

h) - Surplus Property- Unit 355 for the Ridgeland Police Department - Resolution Attached Hereto As Exhibit "H"

i) - Approve Memorandum of Understanding Automatic Renewal between Ridgeland Police Department and Mississippi Wireless Communication Commission - Order Attached Hereto As Exhibit "I"

j) - Declare Reigning Champs Sole Source Provider - Order Attached Hereto As Exhibit "J"

k) - Ratify Resolution Requesting Department of Finance & Administration for Issuance of State General Obligation Bonds - Order Attached Hereto As Exhibit "K"

l) - Approve Authorization to Advertise for Mosquito Abatement Services Proposals and Appoint Selection Committee - Order Attached Hereto As Exhibit "L"

m) - Approve Lake Harbour Drive Extension Phase "B" CE&I Supplemental Agreement #2 - Order Attached Hereto As Exhibit "M"

n) - Approve Interlocal Agreement with Madison County Regarding Certain Road and Drainage Projects within the City - Order Attached Hereto As Exhibit "N"

o) - Approve Lake Harbour Drive Extension Phase "B" Contractor Pay Estimate #15, July 1-August 31, 2020 - Order Attached Hereto As Exhibit "O"

p) - Approve Lake Harbour Drive Speed Limit Ordinance - Ordinance Attached Hereto As Exhibit "P"

q) - Approve C.C. Lynch Sole Source Letter - Order Attached Hereto As Exhibit "Q"

r) - Approve Budget Amendment Decreasing General Fund Balance \$198,917 and Increasing Account 001-201-691 (Drainage Improvements) \$198,917.00 - Resolution Attached Hereto As Exhibit "R"

s) - Accept FY2020 Inventory - Order Attached Hereto As Exhibit "S"

t) - Declare Property Surplus (Administration) - Resolution Attached Hereto As Exhibit "T"

u) - Approve Budget Amendment Decreasing Account 404-650-688 (Payments to Jackson Sewer) \$579,562, Decrease Account 404-000-376 (EMCRS Madison) \$262,653, Decrease Account 404-000-377 (EMCRS Reservoir) \$16,416, and Decrease Account 404-000-378 (EMCRS Ridgeland) \$300,493 - Resolution Attached Hereto As Exhibit "U"

v) - Approve Budget Amendment Decreasing 400-650-688 (Sewer Fees to EMCRS) \$300,493 and Increase Account 400-000-192 (PURF Fund Balance) \$300,493 - Resolution Attached Hereto As Exhibit "V"

w) - Approve Sewer Adjustments - Order Attached Hereto As Exhibit "W"

x) - Receive August and September 2020 Privilege License Register - Order Attached Hereto As Exhibit "X"

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, Attorney Jerry Mills, 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 163489 - 163968 and September 25, 2020 Payroll (\$6,768,360.99). Alderman D.I. Smith 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, Attorney Jerry Mills, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

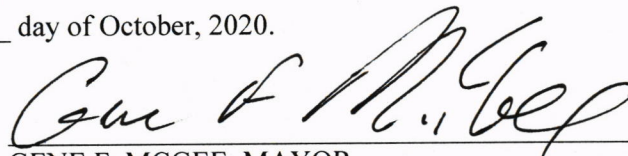
Nay(s): None

Abstention(s): None

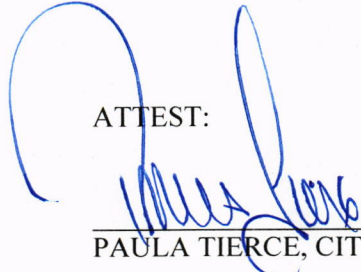
The Mayor then declared the Motion carried.

There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:02 p.m.

WITNESS MY SIGNATURE, this the 8th day of October, 2020.


GENE F. MCGEE, MAYOR

ATTEST:


PAULA TIERCE, CITY CLERK

