

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
November 3, 2020
6:00 PM**

The Mayor opened the November 3, 2020 meeting of the Mayor and Board of Aldermen to order. Present were Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Kevin Holder (via telephone), Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee, City Attorney John Scanlon, and City Clerk Paula Tierce. Absent was Alderman Ken Heard. The meeting was opened with an invocation by Alderman Brian Ramsey followed by the pledge of allegiance.

The Mayor and Board of Aldermen were provided with the City Attorney's statement for services through October 27, 2020.

Next came the matter of accepting the Minutes of the October 20, 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) - Site Plan / Architectural Review - Starbucks - County Line Road - Order Attached Hereto As Exhibit "A"***
- b) - Petition and Application for Conditional Use Permit - Greg Davis - 1290 East CLR - Virtual Reality Gaming Center – Ordinance Attached Hereto As Exhibit "B"***
- c) - Architectural Review - 555 Highway 51 - Order Attached Hereto As Exhibit "C"***
- d) - Architectural Review - 321 Highway 51 - Order Attached Hereto As Exhibit "D"***
- e) - 1004 Carlyle Cove - Cost Resolution - Resolution Attached Hereto As Exhibit "E"***
- f) - Approve Special Event Permit for Recreation and Parks- Christmas Parade and Tree Lighting - Order Attached Hereto As Exhibit "F"***
- g) - Approve Special Event Permit for Madison Ridgeland Animal Hospital- Customer Appreciation - Order Attached Hereto As Exhibit "G"***
- h) - Approve Sewer Adjustments - Order Attached Hereto As Exhibit "H"***
- i) - October 2020 Privilege License Report - Order Attached Hereto As Exhibit "I"***
- j) - Void Privilege License Numbers 2020-01731 to 2020-99999 and Authorize Privilege License Numbers 2021-00001 through 2021-999999 - Order Attached Hereto As Exhibit***

"J"

k) - Approve Resolution Requesting Introduction and Passage of Legislation for the Promotion, Advertising, and Improving of the Attributes of the City of Ridgeland as they relate to Tourism, Parks and Recreation, and for Promoting and Enhancing and Parks and Recreation Facilities and Activities in the City of Ridgeland - 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 Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Absent: Alderman Ken Heard

The Mayor then declared the Motion carried.

Next came the payment of claims 164309 - 164625 and October 23, 2020 Payroll (\$2,487,632.20). Alderman D.I. Smith 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 Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Absent: Alderman Ken Heard

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 going into Executive Session to discuss 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 Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Absent: Alderman Ken Heard

The Mayor then declared the Motion carried.

CLOSED SESSION

Alderman Chuck Gautier moved to go into Executive Session to discuss pending litigation. 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 Kevin Holder,
Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Absent: Alderman Ken Heard

The Mayor then declared the Motion carried.

EXECUTIVE SESSION

Alderman Wesley Hamlin moved to leave Executive Session. 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 Kevin Holder,
Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Absent: Alderman Ken Heard

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 6:35 p.m.

WITNESS MY SIGNATURE, this the 4th day of November, 2020

Gene F. McGee
GENE F. MCGEE, MAYOR

ATTEST:

Paula Tierce
PAULA TIERCE, CITY CLERK

