

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
December 15, 2020
6:00 PM**

The Mayor opened the December 15, 2020 meeting of the Mayor and Board of Aldermen to order. Present were Alderman Chuck Gautier (via telephone), Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee, City Attorney John Scanlon, and City Clerk Paula Tierce. 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 November 2020 Financial Report.

Next came the presentation of the annual elected official stormwater training by Paul Laning of Allen Engineering.

Next came the matter of accepting the Minutes of the December 1, 2020 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

**PUBLIC HEARING
AMENDED & RESTATED RENAISSANCE PHASE III TIF**

The Mayor opened the public hearing for the Amended & Restated Renaissance Phase III TIF. City Clerk, Paula Tierce, adjudicated that property notice was made and a copy of the notice is attached hereto as Exhibit "A". Christiana Sugg of Gouras & Associates made a presentation regarding the changes to the Renaissance Phase III TIF. The Mayor asked if there was anybody presented that wanted to speak in support or opposition and there was no response. The Mayor then closed the public hearing.

Next came the consideration of the Resolution Approving Amended and Restated TIF Plan for Renaissance Phase III. Alderman Ken Heard moved to grant the Petitioner's request to amend the geographical description of the property known as Renaissance Phase III, by the addition of +/- nine acres to the west of Highland Colony Parkway, an area referred to as Renaissance Phase IV, subject to agreement by the developers of said property to submit a letter to the City stating that (a) the developers will not attempt in the future to add more properties to that amended area; and (b) the developers will not ask for TIF bond reimbursement in excess of the \$12,500,000 already approved for Renaissance Phase III, for the amended area. 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. A copy of the Resolution is attached hereto as Exhibit "B" and a copy of a letter from the developer dated December 10, 2020 is attached hereto as Exhibit "C".

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 RPM Pizza, LLC - Order Attached Hereto As Exhibit "D"***
- b) - Conditional Use Permit for 2 drive-thru restaurants sharing the same building - Anthony Kippes (RPM Pizza) - Ordinance Attached Hereto As Exhibit "E"***
- c) - Table the Conditional Use Permit for Chase Bank and ATM to the January 5, 2021 Board Meeting - Order Attached Hereto As Exhibit "F"***
- d) - Site Plan / Architectural Review for 281 Trace Colony Park Drive - Alex Ross - Order Attached Hereto As Exhibit "G"***
- e) - City Hall Change Order for Ground Sign (Mid State #6 and Shivers #5) - Order Attached Hereto As Exhibit "H"***
- f) - Resolution Declaring City of Ridgeland As A Safe City For Preborn Children and Urging Citizens to Promote and Defend the Inalienable Right to Life and the Inherent Dignity of all Innocent Human Beings at Every Stage of Life - Resolution Attached Hereto As Exhibit "I"***
- g) - Authority to Advertise for the Construction of Rice Road Extension - Order Attached Hereto As Exhibit "J"***
- h) - Accept Donation for the Ridgeland Police Department from Shadowood-Wendover Homeowners' Association - Resolution Attached Hereto As Exhibit "K"***
- i) - Approve Special Event Permit for St. Dominic's Hospital- Magnolia Meltdown - Order Attached Hereto As Exhibit "L"***
- j) - Donation Check/Budget Amendment from Shadowood (Fire Department) - Resolution Attached Hereto As Exhibit "M"***
- k) - Approve Lake Harbour Extension Preliminary Engineering Final Pay Estimate #64 - Order Attached Hereto As Exhibit "N"***
- l) - Approve Maintenance Agreement with Natchez Trace - Order Attached Hereto As Exhibit "O"***

m) - Approve Municipal Compliance Questionnaire for FY2020 - Order Attached Hereto As Exhibit "P"

n) - Approve Sewer Adjustments - Order Attached Hereto As Exhibit "Q"

o) - Received November 2020 Privilege License Report - Order Attached Hereto As Exhibit "R"

p) - Receive Forfeited Property and Declaration of Surplus for the Ridgeland Police Department - Resolution Attached Hereto As Exhibit "S"

q) - Approve Ordinance Setting Location of Mayor & Board of Aldermen Meetings - Ordinance Attached Hereto As Exhibit "T"

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 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 165156 - 165470 and December 4, 2020 Payroll (\$1,200,918.34). Alderman D.I. Smith moved to approve. 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.

The Mayor announced the need to go into Executive Session to discuss potential litigation. Alderman Bill Lee moved to go into Closed Session to discuss the need to going into Executive Session to discuss 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.

CLOSED SESSION

Alderman Kevin Holder moved to go into Executive Session to discuss potential 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 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 Brian Ramsey moved to leave Executive Session. 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 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.

There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:45 p.m.

WITNESS MY SIGNATURE, this the 16th day of December, 2020.

ATTEST:

PAULA TIERCE, CITY CLERK

GENE F. MCGEE, MAYOR

