

**MEETING OF THE  
MAYOR AND BOARD OF ALDERMAN OF THE  
CITY OF RIDGELAND, MISSISSIPPI  
February 16, 2021  
6:00 PM**

The Mayor opened the February 23, 2021 Special 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, City Attorney John Scanlon, and City Clerk Paula Tierce. Absent was Alderman Bill Lee. The meeting was opened with an invocation by Alderman Kevin Holder followed by the pledge of allegiance. City Clerk, Paula Tierce, attested that property notice had been given for the special called meeting; a copy of which is attached hereto as Exhibit "A".

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The Mayor and Board of Aldermen were provided a copy of the January 2021 Financial Report and the February 2021 Sales Tax Report.

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Next came the matter of accepting the Minutes of the February 2, 2021 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

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The Mayor announced the need to go into Executive Session to discuss potential litigation. Alderman Wesley Hamlin moved to go into Closed Session to discuss the need of going into Executive Session to discuss potential 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 Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith

Nay(s): None

Absent: Alderman Bill Lee

The Mayor then declared the Motion carried.

**CLOSED SESSION**

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

Nay(s): None

Absent: Alderman Bill Lee

The Mayor then declared the Motion carried.

**EXECUTIVE SESSION**

(Alderman Bill Lee arrived at 6:12 p.m.)

Alderman Wesley Hamlin moved to leave Executive Session. 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.

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Next came the consideration of a Resolution Imposing Temporary Moratorium on the Permitting or Construction of Indoor/Climate-Controlled Storage Facilities. Alderman Bill Lee 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. A copy of the Resolution is attached hereto as Exhibit "B".

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Next came the consideration of the Petition and Application for Conditional Use Permit for Brookwood Development, LLC and the Site Plan/Architectural Review for Brookwood Storage. Alderman Ken Heard moved to table both items until the moratorium expires or is terminated by the Mayor and Board of Aldermen. 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.

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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 116 West Jackson Street Renovations - Order Attached Hereto As Exhibit "C"

*b) - Requesting item to be declared surplus and removed from our inventory Asset# 160-6-00711 Gas Leak Detector SN# P-12131 - Order Attached Hereto As Exhibit "D"*

*c) - Approve Budget Amendment- Insurance Proceeds for the Ridgeland Police Department - Resolution Attached Hereto As Exhibit "E"*

*d) - Approve Budget Amendment for Insurance Proceeds \$4,048.00 - Transfer out of 001-000-354 Insurance Proceeds and Transfer into 001-201-604 Professional Fees - Resolution Attached Hereto As Exhibit "F"*

*e) - Waive Permit Fees for CenterPoint Energy - Order Attached Hereto As Exhibit "G"*

*f) - Approve Renewal of NorthPark and Lake Harbour Landscape Maintenance Contract with Smith Lawns - Order Attached Hereto As Exhibit "H"*

*g) - Approve Neel Schaffer CE&I Invoice #2, Highland Colony Parkway-Renaissance Traffic Signals - Order Attached Hereto As Exhibit "I"*

*h) - Approve Neel Schaffer CE&I Contract Letter Agreement, Highland Colony Parkway-Renaissance Driveway Traffic Signals - Order Attached Hereto As Exhibit "J"*

*i) - Approve Lewis Electric Construction Estimate #1, Highland Colony Parkway-Renaissance Traffic Signals - Order Attached Hereto As Exhibit "K"*

*j) - Approve Waggoner Engineering Inc. CE&I Final Invoice #20 for Retainage, Lake Harbour Drive Construction, Phase "A" Box Culvert - Order Attached Hereto As Exhibit "L"*

*k) - Approve Waggoner Engineering Inc. CE&I Final Invoice #22 for Retainage, Lake Harbour Drive Construction, Phase "B" Road and Bridge - Order Attached Hereto As Exhibit "M"*

*l) - Approve Letter of Engagement with Butler Snow for FY2020 Continuing Disclosure - Order Attached Hereto As Exhibit "N"*

*m) - Approve Budget Amendment Decreasing Solid Waste Fund Balance (003-000-192) \$30,000.00 and Increasing Professional Fees (003-220-604) \$72,500 - Resolution Attached Hereto As Exhibit "O"*

*n) - Approve Sewer Adjustment of \$307.80 for Acct #08-3172-01-927 Montrose - Order Attached Hereto As Exhibit "P"*

*o) - Receive January 2021 Privilege License Report - Order Attached Hereto As Exhibit "Q"*

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.

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Next came the payment of claims 166253 - 166619 and February 12, 2021 Payroll (\$1,709,673.77). 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.

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Next came the presentation of the Water Master Plan Summary by Wagoneer Engineering. Hayden Overby presented the Water Master Plan Summary with no action being taken by the Board of Aldermen.

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Next the Mayor recognized Mike McCollum, Chief John Neal and Chief Matt Bailey for the work performed by the Public Works Department, Police Department and Fire Department during the recent ice storm.

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There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:41 p.m.

WITNESS MY SIGNATURE, this the 24<sup>th</sup> day of February, 2021.

Gene F. McGee  
GENE F. MCGEE, MAYOR

ATTEST:

Paula Tierce  
PAULA TIERCE, CITY CLERK

