

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

The Mayor opened the March 16, 2021 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 D.I. Smith, Alderman Bill Lee, City Attorney Jerry Mills, and City Clerk Paula Tierce. Absent was Alderman Brian Ramsey. The meeting was opened with an invocation by Alderman D. I. Smith followed by the pledge of allegiance.

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

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

Next came the consideration of the Consent Agenda. Alderman Wesley Hamlin moved to approve the Consent Agenda as follows:

a) - Repeal and Replace Chapter 22, Article V - Mobile Food Vending Ordinance - Ordinance Attached Hereto As Exhibit "A"

b) - Authorize the Mayor to approve up to \$28,278.18 in improvements to City Hall - Order Attached Hereto As Exhibit "B"

c) - Budget Amendment amending certain accounts in the Tree Mitigation Fund to allow for the America in Bloom Grant receipt and expenses to plant trees along Colony Park Boulevard: Receive \$25,000 grant award into 007-000-279, Budget \$25,000 from 007-000-279 and \$30,000 from 007-000-192 as follows: (\$2000) in 007-410-686, (\$50,000) in 007-410-604, (\$1000) in 007-410-540, (\$2,000) in 007-410-610 - Resolution Attached Hereto As Exhibit "C"

d) - Approve Target Solutions Learning, LLC Agreement/Schedule A for Fire Department Training - Order Attached Hereto As Exhibit "D"

e) - Budget Amendment Transfer of funds of \$3,000.00 from 001-160-637 to 001-160-730 - Resolution Attached Hereto As Exhibit "E"

f) - Surplus/Donate 7- Dry Suits and 2-Oceanic Chute - Resolution Attached Hereto As Exhibit "F"

g) - Receive Training Reimbursement Check and Approve Funds Transfer for the Ridgeland Police Department - Resolution Attached Hereto As Exhibit "G"

h) - Declare Surplus Property and Authorize Donation of Property to Lexington Police Department for the Ridgeland Police Department - Resolution Attached Hereto As Exhibit

"H"

i) - Approve Budget Amendment for Health and Welfare Account (001-250-604) in the Amount of \$20,813.00 for Additional Mosquito Control in the Newly Annexed Area - Resolution Attached Hereto As Exhibit "I"

j) - Approve Petition to Close and Vacate Certain Portion of An Unimproved and Unused Portion of Moore Street and Right(s)-of-Way - Order Attached Hereto As Exhibit "J"

k) - Approve Street Department Budget Transfer for \$3,914.00 from Operating Supplies (001-201-540) to Capital Machinery and Equipment (001-201-730) for Purchase of Asphalt Tamper and Face Scan Time Clocks - Resolution Attached Hereto As Exhibit "K"

l) - Approve Mississippi Internet Crimes Against Children Memorandum of Understanding between Mississippi Attorney General's Office and the Ridgeland Police Department - Order Attached Hereto As Exhibit "L"

m) - Approve FY22 DUI Grant Application for the Ridgeland Police Department - Order Attached Hereto As Exhibit "M"

n) - Approve Special Event for the Lily Pad Foundation- Run Up For Downs - Order Attached Hereto As Exhibit "N"

o) - Approve Special Event for Ridgeland Recreation and Parks Natchez Trace Century Ride - Order Attached Hereto As Exhibit "O"

p) - Approve Special Event for Ridgeland Recreation and Parks Ride of Silence - Order Attached Hereto As Exhibit "P"

q) - Approve Renewal of Landscaping Contract with U.S. Lawns on the Round-a-bout for One Additional Year - Order Attached Hereto As Exhibit "Q"

r) - Approve Highland Colony Parkway Traffic Signals Contractor Pay Estimate #2 for Lewis Electric - Order Attached Hereto As Exhibit "R"

s) - Approve Grant Agreement with Mississippi Department of Environmental Quality for Solid Waste Management Plan - Order Attached Hereto As Exhibit "S"

t) - Approve Close Out Documents for Wolcott Parking Lot - Order Attached Hereto As Exhibit "T"

u) - Approve Agreement Between Canton Convention and Visitors Bureau and the City of Ridgeland for Balloon Glow 2021 - Order Attached Hereto As Exhibit "U"

v) - Approve Contract Agreement Between City of Ridgeland and PYRO Shows, Inc. for Balloon Glow 2021 - Order Attached Hereto As Exhibit "V"

w) - Budget Amendment Decreasing Donations Account 001-000-348 (Donations Restricted) and Increasing 001-340-540 (Operating Supplies) for the Purchase of Park Bench in Memory of Ms. Marcella Cannon - Resolution Attached Hereto As Exhibit "W"

x) - Sewer Adjustment of \$36.45 for Account #09-0555-01 / 111 Fox Run Drive - Order Attached Hereto As Exhibit "X"

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 D.I. Smith, Alderman Bill Lee

Nay(s): None

Absent: Alderman Brian Ramsey

The Mayor then declared the Motion carried.

Next came the payment of claims 166793 - 167157 and March 12, 2021 Payroll (\$1,884,731.74). Alderman Ken Heard moved to approve. 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 D.I. Smith, Alderman Bill Lee

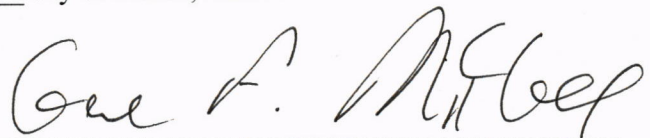
Nay(s): None

Absent: Alderman Brian Ramsey

The Mayor then declared the Motion carried.

There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:03 p.m.

WITNESS MY SIGNATURE, this the 17th day of March, 2021.



GENE F. MCGEE, MAYOR

ATTEST:



PAULA TIERCE, CITY CLERK

