

MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
June 15, 2021
6:00 PM

The Mayor opened the June 15, 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 Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee, City Attorney Jerry Mills, and City Clerk Paula Tierce. The meeting was opened with an invocation by Alderman Kevin Holder followed by the pledge of allegiance.

The Mayor and Board of Aldermen were provided the May 2021 Financial Statement and the June 2021 Sales Tax Report.

Next came the matter of accepting the Minutes of the June 1, 2021 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

Next came the consideration of the Resolution Authorizing and Directing Issuance of Renaissance Phase III Tax Increment Limited Obligation Bonds, Series 2021. Alderman Bill Lee 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 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 "A".

(Alderman Chuck Gautier requested that items "f" and "g" be removed the Consent Agenda.)

Next came the consideration of the items listed under the Consent Agenda. Alderman Chuck Gautier moved to approve the Consent Agenda as follows:

a) - 1004 Carlyle Cove - Cost Resolution - Resolution Attached Hereto As Exhibit "B"

b) - 310 Autumn Crest Drive - Cost Resolution - Resolution Attached Hereto As Exhibit "C"

c) - Carter Sledge Dental Site Plan/Architectural Review - Order Attached Hereto As Exhibit "D"

d) - Comcast Parking Lot Site Plan Review - Order Attached Hereto As Exhibit "E"

e) - Calvert Residence Conditional Use Permit – Ordinance Attached Hereto As Exhibit "F"

f) - Infinity Volleyball Architectural Review - Order Attached Hereto As Exhibit "G"

g) - Heritage at Jacobs Farm Conditional Use Permit and Dimensional Variance - Ordinance Attached Hereto As Exhibit "H"

h) - Pafford EMS Site Plan/Architectural Review - Order Attached Hereto As Exhibit "I"

i) - Approve Speed Limit Ordinance for Nolan Circle - Ordinance Attached Hereto As Exhibit "J"

j) - Approve Special Event for Ridgeland Recreation and Parks-Movie in the Park - Order Attached Hereto As Exhibit "K"

k) - Approve Taylor Power Systems Generator Maintenance Agreement for the Ridgeland Police Department - Order Attached Hereto As Exhibit "L"

l) - Approve Budget Amendment of Insurance Proceeds for the Ridgeland Police Department - Resolution Attached Hereto As Exhibit "M"

m) - Declare Forfeited Weapons Surplus Property for the Ridgeland Police Department - Resolution Attached Hereto As Exhibit "N"

n) - Privilege License Report for May 2021 - Order Attached Hereto As Exhibit "O"

o) - Approve Engagement Letter with Haddox Reid Eubank Betts PLLC for FY2021 Annual Audit - Order Attached Hereto As Exhibit "P"

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.

Next came the consideration of the Site Plan/Architectural Review for the Holiday Inn Express excluding approval of the use of colored light and contingent upon the corrected easement being filed, the pool fence being black aluminum rail, and a sewer solution being developed that is satisfactory with Public Works. Alderman Ken Heard moved to approve the Site Plan/Architectural Review excluding approval of the use of colored light and contingent upon the corrected easement being filed, the pool fence being black aluminum rail, and a sewer solution being developed that is satisfactory with Public Works. The motion was seconded by Alderman Wesley Hamlin and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): Alderman Chuck Gautier

Abstention(s): None

The Mayor then declared the Motion carried. A copy of the Site Plan is attached hereto as Exhibit "Q".

Next came the consideration of the Conditional Use Permit for the Holiday Inn Express. Alderman Wesley Hamlin moved to approve. The motion was seconded by Alderman Kevin Holder and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): Alderman Chuck Gautier

Abstention(s): None

The Mayor then declared the Motion carried. A copy of the Ordinance is attached hereto as Exhibit "R".

Next came the payment of claims 168768 - 169123 and 6/4/2021 Payroll (\$1,955,780.51). Alderman Brian Ramsey 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 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.

There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:06 p.m.

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

Gene F. McGee
GENE F. MCGEE, MAYOR

ATTEST:

Paula Tierce
PAULA TIERCE, CITY CLERK



