

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
August 3, 2021
6:00 PM**

The Mayor opened the August 3, 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 Wesley Hamlin followed by the pledge of allegiance.

The Mayor and Board of Aldermen were provided a copy of the City Attorney's statement for services through July 23, 2021.

Next came the matter of accepting the Minutes of the July 19, 2021 Work Session and the July 20, 2021 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

Next came the recognition of Officer Phillips Kendrick for being selected Officer of the Month for July 2021. Mayor McGee stated that on June 4, 2021, officers were dispatched to a Ridgeland apartment complex in reference to an armed robbery that just occurred. In route to the call, Officer Kendrick observed a suspicious vehicle matching the description of the vehicle coming from the direction of the apartment complex. Officer Kendrick determined the vehicle was involved in the Armed Robbery and initiated a traffic stop. The suspect vehicle failed to stop and fled from law enforcement. Officer Kendrick stayed within view of the vehicle during the pursuit while providing vehicle information and direction of travel until the pursuit ended and suspects were apprehended. Officer Kendrick's vigilance and situational awareness aided in the apprehension of the suspects. Mayor McGee thanked Officer Kendrick for his hard work and dedication to the City of Ridgeland and encouraged to keep up the good work.

Next Phillip Morgan, Executive Director of Southern Ag Credit, was introduced and he made comments regarding their new building built in the City of Ridgeland.

Next came the consideration of the Consent Agenda. Mayor McGee announced the Special Event Permit for the Labor of Love 10K/5K had been removed from the Consent Agenda at the request of the Salvation Army. Alderman D. I. Smith moved to approve the Consent Agenda as follows:

- a) - Southern AgCredit ARB - Order Attached Hereto As Exhibit "A"***
- b) - 310 Autumn Crest Drive - Cost Resolution - Resolution Attached Hereto As Exhibit "B"***
- c) - Bridgewater 8A Lot 13 - Lot Line Adjustment - Order Attached Hereto As Exhibit "C"***
- d) - Approve Public Works Surplus - Resolution Attached Hereto As Exhibit "D"***
- e) - Approve Interlocal Cooperation Agreement Between Madison County, The City of Ridgeland, and the City of Madison to Provide Residential Household Hazardous Waste Disposal Opportunity - Order Attached Hereto As Exhibit "E"***
- f) - Approve Request to Advertise for Bids for Landscaping Services from Lake Harbour Drive at Highway 51 to Highland Colony Parkway - Order Attached Hereto As Exhibit "F"***
- g) - Accept \$1,000.00 Donation from Keep MS Beautiful People Against Litter - Order Attached Hereto As Exhibit "G"***
- h) - Approve Deputy Court Clerk Appointments - Order Attached Hereto As Exhibit "H"***
- i) - Approve Memorandum of Understanding between the Madison Police Department, Madison County Sheriff's Department and Ridgeland Police Department - Order Attached Hereto As Exhibit "I"***
- j) - Approve Special Event for Ridgeland Recreation and Parks- "Trekin the Trace" - Order Attached Hereto As Exhibit "J"***
- k) - Approve Special Event Permit for Ride for Kids by Pediatric Brain Tumor Foundation - Order Attached Hereto As Exhibit "K"***

l) - Accept Donation of Eight Ballistic Plate Carriers, Sixteen Plates, and an Evidence IQ Machine by the Office of the District Attorney - Order Attached Hereto As Exhibit "L"

m) - Approve Rental Agreement Between City of Ridgeland and RJ Young for Period Beginning 10/23/2021 and Ending 10/22/2025 - Order Attached Hereto As Exhibit "M"

n) - Set Public Hearing for FY2022 Budget for August 17, 2021 - Order Attached Hereto As Exhibit "N"

o) - Approve Sewer Adjustments - Order Attached Hereto As Exhibit "O"

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.

Next came the payment of claims 169835 - 170081, 7/17/21 Supplemental Payroll, 7/19/21 Supplemental Payroll, and 7/30/2021 Payroll (\$1,107,476.22). 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 Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried.

City Clerk Paula Tierce then presented information regarding the Fiscal Year 2022 proposed budget.

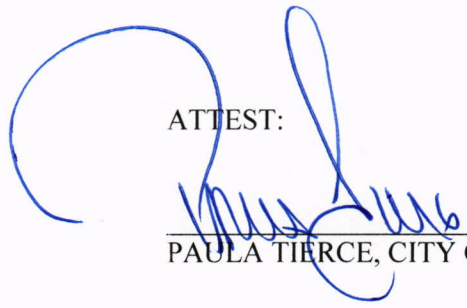
There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:25 p.m.

WITNESS MY SIGNATURE, this the 4th day of August, 2021.



GENE F. MCGEE, MAYOR

ATTEST:



PAULA TIERCE, CITY CLERK

