

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
August 17, 2021
6:00 PM**

The Mayor opened the August 17, 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, City Attorney John Scanlon, and City Clerk Paula Tierce. The meeting was opened with an invocation by Alderman Brian Ramsey followed by the pledge of allegiance.

The Mayor and Board of Aldermen were provided with a copy of the July 2021 Financial Report and the August 2021 Sales Tax Report.

Next came the matter of accepting the Minutes of the August 2, 2021 Work Session and the August 1, 2021 and August 3, 2021 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

**PUBLIC HEARING
FISCAL YEAR 2022 BUDGET**

Next came the public hearing for the Fiscal Year 2022 Budget. The Mayor opened the public hearing and the City Clerk adjudicated that proper and timely notice was advertised by state law. A copy of the notice is attached hereto as Exhibit "A". The Mayor asked the audience if there was anyone present that would like to speak that did not sign the list and there was no response. The Mayor then closed the public hearing and announced that the Board of Aldermen would adopt the Fiscal Year Budget on September 7th.

Next came the consideration of the Order to Levy Tax Millage for Fiscal Year ending September 30, 2022. 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 Order is attached hereto as Exhibit "B".

Next came the consideration of the Consent Agenda. Alderman D. I. Smith moved to approve the items under the Consent Agenda as follows:

a) - Petition and Application for Dimensional Variance for Kenneth and Jackie Bell - 301 Highland Park Boulevard - Ordinance Attached Hereto As Exhibit "C"

b) - Approve FY22 DUI Grant for the Ridgeland Police Department - Order Attached Hereto As Exhibit "D"

c) - Budget Amendment Decreasing General Fund \$60,000 and Increasing Account 001-201-603 for Repaving of Highland Garrison - Resolution Attached Hereto As Exhibit "E"

d) - Approve Highland Colony Parkway-Renaissance Driveways Traffic Signal Improvements CE&I Estimate No.8, Invoice #15744 - Order Attached Hereto As Exhibit "F"

e) - Approve Interlocal Agreement Between Madison County and the City of Ridgeland Regarding Exchange of Services to Include road Grading and Grass Cutting - Order Attached Hereto As Exhibit "G"

f) - Approve City of Ridgeland Traffic Signal Equipment Safety Improvements Memorandum of Agreement, Amendment #1 - Order Attached Hereto As Exhibit "H"

g) - Approve Phase II Contract Extension of the Stormwater Management Program with Allen Engineering and Science - Order Attached Hereto As Exhibit "I"

h) - July 2021 Privilege License Report - Order Attached Hereto As Exhibit "J"

i) - Approve Sewer Adjustment for Account #03-5030-08 (545 Mobile Estates) \$21.29 - Order Attached Hereto As Exhibit "J"

Alderman Ken Heard 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 170082 - 170386 and August 13, 2021 Payroll (\$1,316,747.86). Alderman Kevin Holder 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

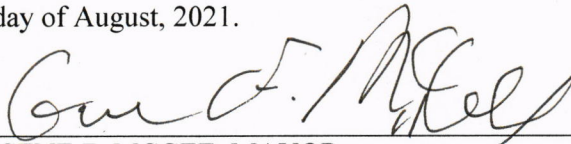
Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried.

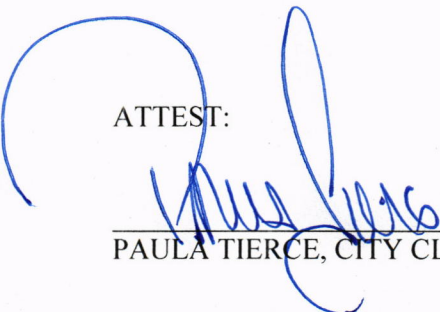
There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:03 p.m.

WITNESS MY SIGNATURE, this the 18th day of August, 2021.



GENE F. MCGEE, MAYOR

ATTEST:



PAULA TIERCE, CITY CLERK

