

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
October 5, 2021
6:00 PM**

The Mayor opened the October 5, 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 (via telephone), 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 Kevin Holder followed by the pledge of allegiance.

The Mayor and Board of Aldermen were provided a copy of the August 23, 2021 Community Awareness Committee Meeting and the City Attorney's statement for services provided through September 28, 2021.

Next came the matter of accepting the Minutes of the September 20, 2021 Work Session and the September 7, 2021 and September 21, 2021 Board of Aldermen meetings. The Minutes were accepted with no corrections noted.

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

a) - Site Plan/Architectural Review - Raney Rives Parking Lot ARB - Order Attached Hereto As Exhibit "A"

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

c) - Parcel No. 071G-36D-050/00.00 - Resolution Attached Hereto As Exhibit "C"

d) - Truck Route Permit for 609 Old Agency Road - Order Attached Hereto As Exhibit "D"

e) - Accept \$1,500.00 Donation from Northpark Realty and Budget Amendment Increasing

Accounting 001-000-348 for the Ridgeland Fire Department - Resolution Attached Hereto As Exhibit "E"

f) - Approve Verizon Participating Addendum for the Ridgeland Police Department - Order Attached Hereto As Exhibit "F"

g) - Approve the Non-compensated Special Contract Investigator Contract between the Ridgeland Police Department and Ms Bureau of Narcotics - Order Attached Hereto As Exhibit "G"

h) - Approve Architectural Services Agreement for Court Services Renovations - Order Attached Hereto As Exhibit "H"

i) - Approve Special Event for Colonial Heights Baptist Church- Hearts of Compassion 5K and Fun Run - Order Attached Hereto As Exhibit "I"

j) - Approve Special Event Permit for Webster Animal Shelter Pet Parade - Order Attached Hereto As Exhibit "J"

k) - Approve Special Event Permit for the Alzheimer's Association's Walk to End Alzheimer's 2021 - Order Attached Hereto As Exhibit "K"

l) Approve Edko Ditch Spraying Contract Amendment - Order Attached Hereto As Exhibit "L"

m) - Accept Insurance Proceeds for Safeco Insurance for Damages to Flashing Crosswalk Sign at First Baptist Church on W. Jackson Street and Request to Transfer \$8,500.00 from Account 001-000-354 (Insurance Proceeds) to 001-201-604 (Professional Services) - Resolution Attached Hereto As Exhibit "M"

n) - Sewer Adjustments - Order Attached Hereto As Exhibit "N"

o) - Approve the Appointment of Claire Jackson to the Keep Ridgeland Beautiful Committee by Alderman Chuck Gautier, Kenya Rachal to the Keep Ridgeland Beautiful Committee by Mayor Gene McGee, and Walter Young to the Community Awareness

Committee by Alderman Chuck Gautier - Order Attached Hereto As Exhibit "O"

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.

Next came the payment of claims numbered 171066 - 171344 and the September 24, 2021 Payroll (\$2,362,737.21). Alderman Wesley Hamlin moved to approve. The Motion was seconded by Alderman Bill Lee 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

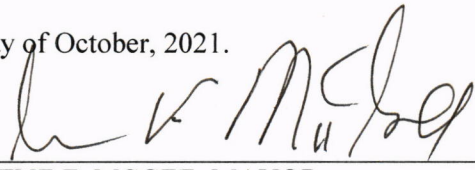
Nay(s): None

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 6th day of October, 2021.



GENE F. MCGEE, MAYOR

ATTEST:



PAULA TIERCE, CITY CLERK

