

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
October 19, 2021
6:00 PM**

The Mayor opened the October 19, 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 (via telephone), Alderman D.I. Smith, Alderman Bill Lee (via telephone), City Attorney Jerry Mills, and City Clerk Paula Tierce. 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 September 2, 2021 Keep Ridgeland Beautiful Minutes, the September 2021 Financial Report, and the October 2021 Sales Tax Report.

Next came the recognition of Officer Ricky Bracy for being recognized as the "Officer of the Month" for September 2021. Mayor McGee announced that Officer Ricky Bracy has been with the Ridgeland Police Department for nearly 21 years and has served as a School Resource Officer since 2005. During his time as a School Resource Officer, Officer Bracey has been a strong male role model and father figure to hundreds of children. At the beginning of the school year, Officer Bracey was alerted of a student who had asked if there was a Police Officer at the school. This particular student has had a difficult start in life and was said to not be fond of law enforcement. Officer Bracey makes sure to visit this student often to check on his wellbeing, provide words of encouragement and simply give him a hug. The bond that Officer Bracey has established with this student will certainly have a positive impact on his life. The Mayor thanked Officer Bracey for his service and dedication to the City of Ridgeland and encouraged him to keep up his hard work.

Next came the recognition of the Keep Ridgeland Beautiful Committee for receiving two awards on behalf of the City of Ridgeland from America in Bloom. The City of Ridgeland is recognized as a 2021 Award recipient for its Community Environmental Efforts. The City of Ridgeland also received the Outstanding Achievement Award for Overall Impression. Mayor McGee presented the award to the Committee Chairman, Jan Richardson, and thanked the committee members for their hard work in keeping Ridgeland beautiful.

Next came the matter of accepting the Minutes of the October 4, 2021 Work Session and the October 5, 2021 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

(Alderman Chuck Gautier left the meeting.)

Next came the consideration of the Special Event for Kerioth Corporation Township Jazz Festival. Alderman Ken Heard 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): None

Absent: Alderman Chuck Gautier

The Mayor then declared the Motion carried. A copy of the Special Event Permit is attached hereto as Exhibit "A".

(Alderman Chuck Gautier rejoined the meeting.)

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

- a) Petition and Application for Conditional Use Permit for Clint Sistrunk - Ordinance Attached Hereto As Exhibit B"**
- b) Approve Architectural Review Board Appointments through September 30, 2022 - Order Attached Hereto As Exhibit "C"**
- c) Approve Zoning Board Appointments through September 30, 2022 - Order Attached Hereto As Exhibit "D"**
- d) Approve the following appointments to the Keep Ridgeland Beautiful Committee: Phyllis Parker by Wesley Hamlin, Lea Anne Stacy by Ken Heard, Jan Richardson by D.I. Smith, Rachel Bradley by Kevin Holder, Ginger Cocke by Bill Lee, and Polly Hammett by Brian Ramsey - Order Attached Hereto As Exhibit "E"**
- e) Truck Route Permit for 151 Bridgewater Crossing (Old Agency Road) - Order Attached Hereto as Exhibit "F"**
- f) Truck Route Permit for 108 Bridgewater Crossing (Old Agency Road) - Order Attached Hereto As Exhibit "G"**
- g) Approve Authorization to Advertise a Request for Proposals for Design Services & Appoint Alderman Hamlin, Bryan Johnson, Alan Hart, Jordan Lohman, Alderman Ken Heard, Alderman Chuck Gautier, and Mayor McGee to the Selection Committee for Jackson Street Master Plan Project - Order Attached Hereto As Exhibit "H"**
- h) 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 "I"**
- i) Approve Flock Safety Additional Services Agreement for the Ridgeland Police Department - Order Attached Hereto As Exhibit "J"**
- j) Approve Resolution for the North Wheatley Street Extension, Congestion Mitigation Project Application to the Jackson MPO 2021 Federal STBG Program - Resolution Attached Hereto As Exhibit "K"**
- k) Approve Resolution for the Steed Road Extension, Congestion**

Mitigation Project Application to the Jackson MPO 2021 Federal STBG Program - Resolution Attached Hereto As Exhibit "L"

l) Approve Resolution for the Lake Harbour Drive at U.S. Highway 51 Intersection Improvements, Congestion Mitigation Project Application to the Jackson MPO 2021 Federal STBG Program - Resolution Attached Hereto As Exhibit "M"

m) Approve Resolution for the East County Line Road Resurfacing Improvements, Pavement Management Project Application to the Jackson MPO 2021 Federal STBG Program - Resolution Attached Hereto As Exhibit "N"

n) Approve PURF Budget Amendment for the Purple Creek Sewer Interceptor Rehabilitation - Resolution Attached Hereto As Exhibit "O"

o) Approve Authorization to Advertise for Proposals for Engineering Services & Appoint Chris Bryson, Alan Hart, Alderman Heard, Mark McManus, and Alderman Holder to the Selection Committee for the Hardy Road Water Supply Well Project - Order Attached Hereto As Exhibit "P"

p) Approve Acceptance of Harbour Pointe Crossing Water Line Easement pending final acceptance of the Water Line by the Public Works Director - Order Attached Hereto As Exhibit "Q"

q) Approve Lake Harbour Drive Landscape Contract (Highway 51 to Highland Colony Parkway) Bid Award - Order Attached Hereto As Exhibit "R"

r) Approve PURF Budget Amendment Increasing 400-650-632 (Vehicle Maintenance) \$20,293.09 - Resolution Attached Hereto As Exhibit "S"

s) Accept Release of Liability From MS Film Studio, LLC to allow expansion of Dogmud Tavern in a Sewer Easement - Order Attached Hereto As Exhibit "T"

t) Authorization to Advertise for Sealed Bids for the Freedom Ridge Overhead Net Project - Order Attached Hereto As Exhibit "U"

u) Void Privilege License Numbers 2021-01860 through 2021-99999 and Issue Privilege License Numbers 2022-00001 through 2022-99999 - Order Attached Hereto As Exhibit "V"

v) Receive September 2021 Privilege License Report - Order Attached Hereto As Exhibit "W"

w) Rental Agreement Between City of Ridgeland and Pitney Bowes for City Hall Postage Meter - Order Attached Hereto As Exhibit "X"

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.

Next came the payment of claims 171345 - 171737 and October 8, 2021 Payroll (\$1,982,771.37). Alderman Wesley Hamlin moved to approve. The Motion was seconded by Alderman Ken Heard 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

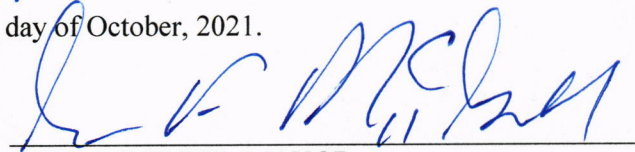
Abstention(s): None

The Mayor then declared the Motion carried.

The City Attorney provided a legal update in the pending action against the Red Roof Inn.

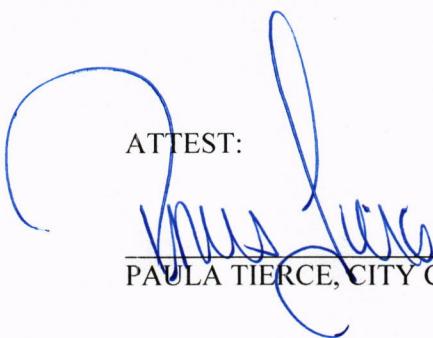
There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:10 p.m.

WITNESS MY SIGNATURE, this the 26th day of October, 2021.



GENE F. MCGEE, MAYOR

ATTEST:



PAULA TIERCE, CITY CLERK

