

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
November 2, 2021
6:00 PM**

The Mayor opened the November 2, 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 John Scanlon, and City Clerk Paula Tierce. The meeting was opened with an invocation by Fire Chief Matt Bailey followed by the pledge of allegiance.

The Mayor and Board of Aldermen were provided a copy of the City Attorney statement for services through October 27, 2021 and the September 27, 201 Community Awareness Committee Minutes.

Next came the matter of accepting the Minutes of the October 18, 2021 Work Session and the October 19, 2021 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

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

- a) Site Plan/Architectural Review - 271 Trace Colony Park Drive - Order Attached Hereto As Exhibit "A"
- b) 303 Pinewood Lane - Cost Resolution and Budget Amendment Decreasing General Fund Balance and Increasing Account 001-180-604 (Professional Fees) \$7,080.00 - Resolution Attached Hereto As Exhibit "B"
- c) Reappoint David Conn to the Ridgeland Tourism Commission Board of Directors as the Restaurant Industry Representative for Term Beginning November 2021 and Ending October 2024 - Order Attached Hereto As Exhibit "C"
- d) Approve Interlocal Cooperation Agreement Between City of Ridgeland and Madison County for the Collection of Ad Valorem, Special Assessment Taxes and Public Property Assessments - Order Attached Hereto As Exhibit "D"
- e) Addendum to Video Services Agreement Between BellSouth Telecommunications, LLC d/b/a AT&T and City of Ridgeland - Order Attached Hereto As Exhibit "E"
- f) Sewer Adjustments - Order Attached Hereto As Exhibit "F"
- g) Approve Donation of Five Filing Cabinets with Locks and Two Small Rolling Filing Workstations to the City of Gluckstadt - Order Attached Hereto As Exhibit "G"
- h) Accept Donation for the Ridgeland Police Department - Order Attached Hereto As Exhibit "H"
- i) Approve Special Event- Fleet Feet Turkey Day 8K - Order Attached Hereto As Exhibit "I"
- j) Approve IPMA-HR Master Services and License Agreement for the Ridgeland Police Department - Order Attached Hereto As Exhibit "J"
- k) Approve Budget Amendment Decreasing 103-000-192 (Forfeiture and Seizure Revenue Fund Balance) and Increasing Account 103-101-535 \$300.00, 103-101-540 \$7,343.00, and

103-101-730 \$7,920.00 - Resolution Attached Hereto - Resolution Attached Hereto As Exhibit "K"

l) Accept Donation for the Ridgeland Fire Department from Shadowood Property Owners Associations - Order Attached Hereto As Exhibit "L"

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 171738 - 171974 and October 22, 2021 Payroll (\$2,067,190.68). 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

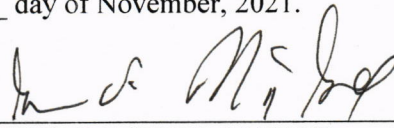
Nay(s): None

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 6:02 p.m.

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



GENE F. MCGEE, MAYOR

ATTEST:



PAULA TIERCE, CITY CLERK

