

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
December 7, 2021
6:00 PM**

The Mayor opened the December 7, 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 D.I. Smith, Alderman Bill Lee, City Attorney Jerry Mills, and City Clerk Paula Tierce. Absent was Alderman Brian Ramsey. 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 provided through November 30, 2021.

Next came the recognition of Officer Nicklous Brothens for being selected "Officer of the Month" for November 2021. Mayor McGee announced that recently Officer Nickous Brothens became aware of a number of catalytic converter thefts in Ridgeland, which investigators had very few leads to follow.

Officer Brothens reached out to a friend who was a victim of a similar theft in Jackson, where video was available. Officer Brothens shared the information he gathered with Ridgeland's Criminal Investigation Division in an effort to identify similarities and possibly locate a common suspect between the two jurisdictions. This information led to the arrest of a suspect and cleared six felony cases for our detectives. Mayor McGee thanked Officer Nicklous Brothens for his service and encouraged him to keep up the hard work.

Next came the matter of accepting the Minutes of the November 15, 2021 Work Session and the November 16, 2021 Board of Aldermen meeting. 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 items listed under the Consent Agenda as follows:

- a) Petition and Application for Conditional Use Permit for Bayou Daddy's - Ordinance Attached Hereto As Exhibit "A"
- b) Interlocal Cooperation Agreement Between Madison County and City of Ridgeland for Funding of Certain Road Improvements Located in the City of Ridgeland - Order Attached Hereto as Exhibit "B"
- c) Site Plan/Architectural Review for Bayou Daddy's - 295 Hwy 51 - Order Attached Hereto As Exhibit "C"
- d) Petition and Application for Conditional Use Permit for Sukhdev Bedi - Ordinance Attached Hereto As Exhibit "D"
- e) Site Plan/Architectural Review for Wilson Hyundai Premier - Order Attached Hereto As Exhibit "E"
- f) Petition and Application for Conditional Use Permit for Korean Church in Jackson - Resolution Attached Hereto As Exhibit "F"
- g) Truck Route Permit for 100 Woodmont Way (Pool) - Order Attached Hereto As Exhibit "G"
- h) Truck Route Permit for 304 Bob White Lane (Storage Building) - Order Attached Hereto As Exhibit "H"
- i) Approve Public Works Surplus Items - Resolution Attached Hereto As Exhibit "I"
- j) Authority to Re-advertise 304 Highway 51 for sale - Order Attached Hereto As Exhibit

"J"

k) Authorize Mayor Gene McGee to sign the Professional Services Agreement between the City of Ridgeland and Waggoner Engineering, Inc for Highland Commerce Drive - Order Attached Hereto As Exhibit "K"

l) Reject Bid Received for Freedom Ridge Overhead Net Project - Order Attached Hereto As Exhibit "L"

m) Budget Amendment for the Ridgeland Police Department - Resolution Attached Hereto As Exhibit "M"

n) Declare Surplus Property for the Ridgeland Police Department - Resolution Attached Hereto As Exhibit "N"

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

p) Accept November 2021 Privilege License Report - Order Attached Hereto As Exhibit "P"

q) Mississippi State-Local Government Opioid Litigation Memorandum of Understanding - Order Attached Hereto As Exhibit "Q"

r) Set Public Hearing for the Appeal of the Recommendation of the Zoning Board for 300 Hillview Drive - Code Violation - January 4, 2022 - Order Attached Hereto As Exhibit "R"

s) Declare Property Surplus (Recreation & Parks) - Resolution Attached Hereto As Exhibit "S"

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 D.I. Smith, Alderman Bill Lee

Nay(s): None

Absent: Alderman Brian Ramsey

The Mayor then declared the Motion carried.

Next came the payment of claims 172355 - 172731 and the payrolls dated 11/19/2021 and 12/3/2021. Alderman Ken Heard 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 D.I. Smith, Alderman Bill Lee

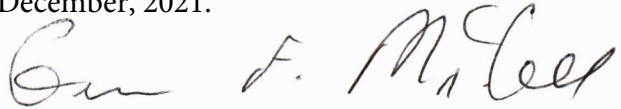
Nay(s): None

Absent: Alderman Brian Ramsey

The Mayor then declared the Motion carried.

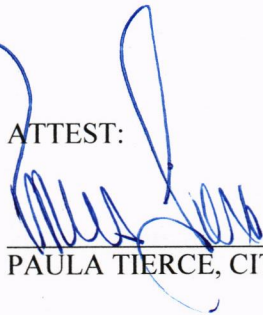
There being no further business before the Board of Alderman, the Mayor adjourned the meeting at 6:05 p.m.

WITNESS MY SIGNATURE, this the 8th day of December, 2021.



GENE F. MCGEE, MAYOR

ATTEST:



PAULA TIERCE, CITY CLERK

