

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
December 21, 2021
6:00 PM**

The Mayor opened the December 21, 2021 meeting of the Mayor and Board of Aldermen to order. Present were Alderman Chuck Gautier (via telephone), Alderman Wesley Hamlin (via telephone), Alderman Ken Heard, Alderman Kevin Holder, Alderman D.I. Smith, Alderman Bill Lee. Absent was Alderman Brian Ramsey. 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 November 2021 Financial Report and the December 2021 Sales Tax Report.

Paul Laning of Allen Engineering provided the annual Stormwater Training for Elected Officials.

Next came the matter of accepting the Minutes of the December 6, 2021 Work Session and the December 7, 2021 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

Next came the consideration of the Petition and Application for Conditional Use Permit for Sartain Associates Inc.. Alderman Bill Lee moved to approve. The Motion was seconded by Alderman D.I. Smith 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. A copy of the Ordinance is attached hereto as Exhibit "A".

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 Dimensional Variance for James R. Cobb Sr. - Ordinance

Attached Hereto As Exhibit "B"

- b) Petition and Application for Conditional Use Permit for James W. Hood Family Foundation (441) - Ordinance Attached Hereto As Exhibit "C"
- c) Petition and Application for Conditional Use Permit for James W. Hood Family Foundation (443) - Ordinance Attached Hereto As Exhibit "D"
- d) Final Plat - Resubdivision of the Hillview Subdivision - Order Attached Hereto As Exhibit "E"
- e) Approve Recommendation of Award & Budget Amendment for City of Ridgeland Traffic Signal Safety Equipment Improvements Bids - Resolution Attached Hereto As Exhibit "F"
- f) Approve Interlocal Agreement between the City of Ridgeland and City of Jackson Regarding the Rehabilitation of East County Line Road from Wheatley Street to Old Canton Road - Order Attached Hereto As Exhibit "G"
- g) Approve One Year Agreement with Precision Tech for Time Clock Software and Maintenance - Order Attached Hereto As Exhibit "H"
- h) Ordinance Vacating Certain Unimproved and Unused Street and RIGHT-Of-Way - Ordinance Attached Hereto As Exhibit "I"
- i) Sewer Adjustments - Order Attached Hereto As Exhibit "J"
- j) Budgetment Amendment Decreasing General Fund Balance \$2,501.11 and Increasing Account 001-550-760 \$2,501.11 to Pay Taxes on Property Donated by Gupta - Resolution Attached Hereto As Exhibit "K"
- k) Authorize Mayor to Execute the Settlement Participation Form for the Opioid Litigation - Order Attached Hereto As Exhibit "L"

Alderman Kevin Holder 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 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 172732 - 173108 and December 17, 2021 Payroll (\$2,555,482.84). Alderman Ken Heard moved to approve. The Motion was seconded by Alderman D.I. Smith 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 Aldermen, the Mayor adjourned the meeting at 6:20 p.m.

WITNESS MY SIGNATURE, this the 28th day of December, 2021.

Gene F. McGee

GENE F. MCGEE, MAYOR

ATTEST:

Paula Tierce

PAULA TIERCE, CITY CLERK

