

MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
April 11, 2022
5:00 PM

The Mayor opened the Special Meeting 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. Absent was Alderman Brian Ramsey. The meeting was opened with an invocation by Alderman Bill Lee followed by the pledge of allegiance.

Attached is a copy of the Notice of Special Meeting, which is attached hereto as Exhibit "A".

Next came matter of rescinding the motions and votes taken during the April 8, 2022 Recessed Meeting to comply with the notice requirements of Miss. Code Annotated Section 21-3-21. 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 Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman D.I. Smith, Alderman Bill Lee
- Nay(s): Alderman Chuck Gautier
- Absent: Alderman Brian Ramsey

The Mayor then declared the Motion carried.

Next came the matter of reapproving the Memorandum of Understanding and reaffirm the vote taken on March 24, 2022, adopting the Contract between the City of Ridgeland and the Madison County Library System submitted to the City of Ridgeland by the Madison County Library's counsel. 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 Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): Alderman Chuck Gautier

Absent: Alderman Brian Ramsey

The Mayor then declared the Motion carried. A copy of the Memorandum of Understanding and the contract are attached hereto as Exhibit "B" and Exhibit "C".

Next came the consideration of the Joint Statement of the City of Ridgeland and the Madison County Library System. Alderman Kevin Holder moved to approve. 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

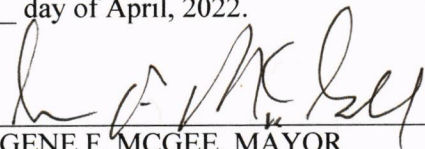
Nay(s): None

Absent: Alderman Brian Ramsey

The Mayor then declared the Motion carried. A copy of the Joint Statement is attached hereto as Exhibit "D".

The Mayor adjourned the meeting at 5:03 p.m.

WITNESS MY SIGNATURE, this the 13th day of April, 2022.



GENE F. MCGEE, MAYOR

ATTEST:



PAULA TIERCE, CITY CLERK

