

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
May 3, 2022
6:00 PM**

The Mayor opened the May 3, 2022 meeting of the Mayor and Board of Aldermen to order. Present were Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee, City Attorney Jerry Mills, City Attorney John Scanlon, and City Clerk Paula Tierce. Absent was Alderman Chuck Gautier. The meeting was opened with an invocation by Alderman Bill Lee followed by the pledge of allegiance.

The Mayor and Board of Aldermen were provided the City Attorney's statement for services through April 27, 2022, the March 28, 2022 CAC Minutes, and the April 27, 2022 CAD Minutes.

Next came the matter of accepting the Minutes of the April 18, 2022 Work Session and the April 19, 2022 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

Next came the acceptance of the Fiscal Year 2021 Audit. Alderman D.I. Smith moved to approve accept the FY2021 audit as presented. 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 audit report is attached hereto as Exhibit "A".

(Alderman Bill Lee left the meeting.)

Next came the consideration of the Petition and Application to Rezone Real Property for Guaranty Bank & Trust Company . Alderman Ken Heard moved to approve. The Motion was seconded by Alderman Brian Ramsey 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
Nay(s): None
Absent: Alderman Bill Lee and Alderman Chuck Gautier

The Mayor then declared the Motion carried. A copy of the Ordinance is attached hereto as Exhibit "B".

Next came the consideration of the Petition and Application for Conditional Use Permit for Guaranty Bank & Trust Company. Alderman Brian Ramsey 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
Nay(s): None
Absent: Alderman Bill Lee and Alderman Chuck Gautier

The Mayor then declared the Motion carried. A copy of the Ordinance is attached hereto as Exhibit "C".

(Alderman Bill Lee rejoined the meeting.)

Next came the consideration of the request to extend Petition and Application for Conditional Use Permit for Mattiace Properties, Inc. to June 21, 2022. 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 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 carrier.

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

- a) Architectural Review for McB's Patio Improvements - Order Attached Hereto As Exhibit "D"
- b) Petition and Application for Conditional Use Permit for Entergy Mississippi LLC - Ordinance Attached Hereto As Exhibit "E"
- c) Petition and Application for Conditional Use Permit for Verizon Wireless (Rice Road) - Ordinance Attached Hereto As Exhibit "F"
- d) Approve Central Pipe Purchase Order & Sole Source Provider - Order Attached Hereto As Exhibit "G"
- e) Approve MDOT MOA, Lake Harbour Drive at U.S. Highway 51 Intersection Improvements - Order Attached Hereto As Exhibit "H"
- f) Approve Carlton Park Phase II Final Plat and Covenants on the condition that the Covenants cannot be amended prior to control of the subdivision being turned over to the home owners association without the approval of the City of Ridgeland - Order Attached Hereto As Exhibit "I"
- g) Accept Water Line Easement for 600 Concourse - Order Attached Hereto As Exhibit "J"
- h) Accept revised Sewer Easement for Concourse Sewer Line - Order Attached Hereto As Exhibit "K"
- i) Approve Truck Route for 113 Oakhurst Trail (Patio Addition) - Order Attached Hereto As Exhibit "L"
- j) Approve Truck Route for 227 Brame Road (New House) - Order Attached Hereto As Exhibit "M"
- k) Approve Truck Route for 307 Highland Park Boulevard (Pool) - Order Attached Hereto As Exhibit "N"
- l) Approve Dinsmor South Gate in accordance with the Public Gated Streets Policy - Order Attached Hereto As Exhibit "O"
- m) Budget Amendment for the Ridgeland Police Department - Resolution Attached Hereto As Exhibit "P"
- n) Declare Surplus Property for the Ridgeland Police Department and Authorize Donation of Property to City of Gluckstadt - Resolution Attached Hereto As Exhibit "Q"
- o) Approve Special Event for Harvest Church- Picnic - Order Attached Hereto As Exhibit "R"

- p) Approve Special Event for Ridgeland Recreation and Parks- Movie at City Hall Ridgeland Green - Order Attached Hereto As Exhibit "S"
- q) Approve Special Event for Team Healthy Mississippi- 5K - Order Attached Hereto As Exhibit "T"
- r) Approve Special Event for Rock Star All Access, Inc. - Renaissance Marathon Festival - Order Attached Hereto As Exhibit "U"
- s) Sewer Adjustments - Order Attached Hereto As Exhibit "V"
- t) Authorize Mayor and Public Works Director to Travel to Washington, D. C. May 11, 2022 thru May 13, 2022 to Meet with Congressional Delegates - Order Attached Hereto As Exhibit "W"
- u) Budget Amendment Decreasing Accounts 001-042-730 \$1658.00 and 001-080-681 \$1,562.00 and Increasing Account 001-020-730 \$3,112.94 for the Purchase of Laptop and Ipad - Resolution Attached Hereto As Exhibit "X"
- v) Budget Amendment Increasing Account 001-000-279 (Other Participation) \$8,608.00, Increase Account 001-000-272 (Misc Grant Revenue) \$2,392.00, Increase Account 001-160-540 (Fire Operating Supplies) \$2,392.00, Increase Account 001-160-604 (Fire Professional Fees) \$3,296.00, and Increase Account 001-160-730 (Fire Capital Machinery & Equipment) \$5,312.00 - Resolution Attached Hereto As Exhibit "Y"

The motion was seconded by Alderman Brian Ramsey 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.

Next came the payment of claims 175402 - 175644 and April 22, 2022 Payroll (\$2,105,797.78). Alderman Wesley Hamlin 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.

The Mayor announced the need to go into Executive Session to discuss potential litigation and two personnel matters. Alderman Ken Heard moved to go into Closed Session to discuss the need of going into Executive Session to discuss potential litigation and two personnel matters. Alderman Brian Ramsey seconded the motion 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
Abstention(s): Alderman Chuck Gautier

The Mayor then declared the Motion carried.

CLOSED SESSION

(Alderman Chuck Gautier joined the meeting at 6:05 p.m.)

Alderman Kevin Holder moved to go into Executive Session to discuss pending litigation and two personnel matters. The motion was seconded by Alderman Wesley Hamlin 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; Alderman Chuck
Gautier
Nay(s): None
Abstention(s): None

The Mayor then declared the Motion carried.

EXECUTIVE SESSION

Alderman Kevin Holder move to leave Executive Session. 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 Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee; Alderman Chuck
Gautier

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 6:55
p.m.

WITNESS MY SIGNATURE, this the _____ day of May, 2022

GENE F. MCGEE, MAYOR

ATTEST:

PAULA TIERCE, CITY CLERK

Vote: Aye(s): Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder,
Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee; Alderman Chuck
Gautier

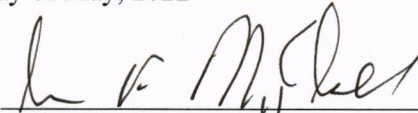
Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried.

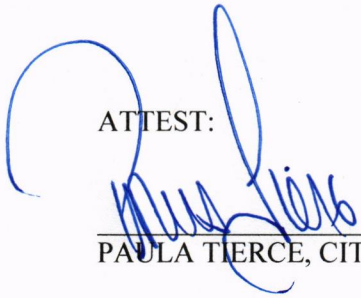
There being no further business before the BoARd of Aldermen, the Mayor adjourned the meeting at 6:55
p.m.

WITNESS MY SIGNATURE, this the 9th day of May, 2022



GENE F. MCGEE, MAYOR

ATTEST:



PAULA TIERCE, CITY CLERK

