

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
June 7, 2022
6:00 PM**

The Mayor opened the June 7, 2022 meeting of the Mayor and Board of Aldermen to order. Present were Alderman Wesley Hamlin, Alderman Ken Heard (via telephone), Alderman Kevin Holder, Alderman D.I. Smith, Alderman Bill Lee, City Attorney Jerry Mills, and City Clerk Paula Tierce. Absent was Alderman Brian Ramsey and Alderman Chuck Gautier. The meeting was opened with an invocation by Alderman Kevin Holder followed by the pledge of allegiance.

The Mayor and Board of Aldermen were provided the City Attorney's Statement for services through May 31, 2022 and the minutes of the May 23, 2022 Community Awareness Committee.

Next came the recognition of Joey Barnette for passing all of the necessary International Code Council to earn the Master Code Professional Certification. The "Master Code Professional" certification is the highest level of designation the Code Council offers. The Code Council has certified thousands of individuals, but only a small select number have attained this high level of achievement; just over 800 individuals world-wide. To obtain this level requires and demonstrates commitment to the profession, diverse knowledge of codes, and a high level of self-initiative. Joey serves as the Ridgeland Building Official over commercial projects and is one of four active Master Code Professionals in the State of Mississippi. The other certifications held by Joey are Certified Building Official, Building Code Specialist, Electrical Code Specialist, Mechanical Code Specialist, and Plumbing Code Specialist. In all, Joey passed 33 certifications in order to obtain this Master Code Professional Certification, and he did it in only 2 1/2 years. The greatest benefit to the citizens and visitors is we can now offer better assurance that buildings comply with the building code, which results in safer occupancy of buildings. The Mayor the presented Joey with his framed certificate and congratulated him on his accomplishment.

Next came the matter of accepting the Minutes of the May 16, 2022 Work Session and the May 17, 2022 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

(Alderman Chuck Gautier joined the meeting, via telephone at 6:07 p.m.)

**PUBLIC HEARING
HARBOUR POINTE TIF EXTENSION**

Next came the public hearing for the Harbour Pointe TIF Extension. The Mayor opened the public hearing and the City Clerk adjudicated that proper and timely notice was advertised by state law. A copy of the notice is attached hereto as Exhibit "A". The Mayor asked the audience if there was anyone present that would like to speak that did not sign the list and there was no response; a copy of the list is attached hereto as Exhibit "B". Christiana Sugg of Gouras & Associates presented the information support the Harbour Pointe TIF Extension. The Mayor then closed the public hearing.

Next came the consideration of the Resolution approving the Harbour Pointe TIF Plan. Alderman Chuck Gautier 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. A copy of the Resolution is attached hereto as Exhibit "C".

Next came the consideration of the garbage & recycle collection days be changed to Monday/Thursday and Tuesday/Friday with all recycle being collected on Wednesday. Alderman Chuck Gautier moved to approve. The Motion was seconded by Alderman Wesley Hamlin 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 consideration of the Consent Agenda. Alderman Bill Lee moved to approve the Consent Agenda as follows:

- a) 303 Pinewood Lane - Cost Resolution - Resolution Attached Hereto As Exhibit "D"
- b) 310 Autumn Crest Drive - Cost Resolution - Resolution Attached Hereto As Exhibit "E"
- c) Petition and Application for Conditional Use Permit for Bellamare Development, LLC - Ordinance Attached Hereto As Exhibit "F"
- C) Site Plan/Architectural Review for Ridgeland Medical Office Building - Order Attached Hereto As Exhibit "G"
- e) Site Plan/Architectural Review for Oakley Square Lot #1 - Order Attached Hereto As exhibit "H"
- f) Site Plan/Architectural Review for First Ridgeland Baptist Church Expansion - Order Attached Hereto As Exhibit "I"
- g) Authorize the Mayor to sign the MOA with MDOT for the East County Line Road Resurfacing Improvements Project - Order Attached Hereto As Exhibit "J"
- f) Approve request to vacate the Colony Court Office Park Subdivision Plat and Covenants (Central MS Realtors and Kye P. Lusk and Staci N. Lusk), approve curb cut as shown on the proposed drawing, and accept 0.4182 Acre Drainage Easement in the southwest corner of the remaining Lusk property, all subject to the closing of the Lusk sale to Central Ms Realtors - Order Attached Hereto As Exhibit "K"
- i) Authorize the Mayor to sign the Agreement with Dean Architecture for the design of the

Ridgeland Performing Arts Center - Order Attached Hereto As Exhibit "L"

- j) Approve Truck Route for 452 Greenwood Lane (Pool) - Order Attached Hereto As Exhibit "M"
- k) Approve Truck Route for 370 Old Agency Rd (St. Andrews - Debris Removal) - Order Attached Hereto As Exhibit "N"
- l) Authority to apply for Swift Current Program through FEMA Flood Mitigation Program - Order Attached Hereto As Exhibit "O"
- m) Approve Contract with Stage Lite Sound - Order Attached Hereto As Exhibit "P"
- n) Approve Contract with MS Tent - Order Attached Hereto As Exhibit "Q"
- o) Approve Entertainment Contracts with Luckenback and Dr. Zarr for Balloon Glow 2022 - Order Attached Hereto As Exhibit "R"
- p) Approve Proposal from Interior Elements for the Ridgeland Police Department - Order Attached Hereto As Exhibit "S"
- q) Budget Amendment for the Ridgeland Police Department - Resolution Attached Hereto As Exhibit "T"
- r) Accept Donation from Ridgeland Chamber of Commerce to the Ridgeland Police Department - Resolution Attached Hereto As Exhibit "U"
- s) Deputy Court Clerk Appointments - Order Attached Hereto As Exhibit "V"
- t) Approve Special Event for Township of Colony Park- Movies in the Park - Order Attached Hereto As Exhibit "W"
- U) Sewer Adjustments - Order Attached Hereto As Exhibit "X"
- v) May 2022 Privilege License Report - Order Attached Hereto As Exhibit "Y"

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 D.I. Smith, Alderman Bill Lee
Nay(s): None
Absent: Alderman Brian Ramsey
Abstain: Alderman Chuck Gautier

The Mayor then declared the Motion carried.

Next came the payment of claims 176014 - 176373 and May 20, 2022 Payroll (\$2,132,040.89). Alderman Wesley Hamlin 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.

The Mayor then announced the need to go into Executive Session to discuss potential and pending litigation.

Alderman Kevin Holder moved to go into Closed Session to discuss potential and pending litigation. 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.

CLOSED SESSION

Alderman Kevin Holder moved to go into Executive Session to discuss potential and pending litigation. 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.

EXECUTIVE SESSION

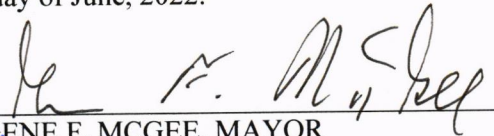
Alderman D. I. Smith moved to leave Executive Session. The motion was seconded by Alderman Chuck Gautier and a vote was taken thereon as follows:

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

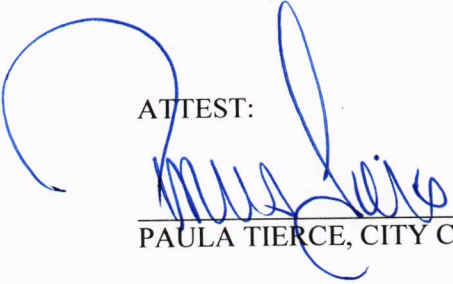
The Mayor then declared the Motion carried.

There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:36 p.m.

WITNESS MY SIGNATURE, this the 8th day of June, 2022.


 GENE F. MCGEE, MAYOR

ATTEST:


 PAULA TIERCE, CITY CLERK

