

**MEETING OF THE  
MAYOR AND BOARD OF ALDERMAN OF THE  
CITY OF RIDGELAND, MISSISSIPPI  
August 2, 2022  
6:00 PM**

The Mayor opened the August 2, 2022 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 Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee. The meeting was opened with an invocation by Alderman Kevin Holder followed by the pledge of allegiance.

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The Mayor and Board of Aldermen were presented the minutes from the June 27, 2022 CAC meeting, the minutes from the June 6, 2022 Keep Ridgeland Beautiful meeting, and the City Attorney's statement for services through July 27, 2022.

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

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

- a) Table the Petition and Application for Conditional Use Permit for John White (Two Gun Tactical) to the August 16, 2022 Meeting - Order Attached Hereto as Exhibit "A"
- b) Table the Petition and Application for Conditional Use Permit for Ridgeland Hospitality (Tru Hotel) to the August 16, 2022 Meeting - Order Attached Hereto as Exhibit "B"
- c) 208 Devander Run Truck Route (Pool Construction) - Order Attached Hereto As Exhibit "C"
- d) Set the Public Hearing and Public Comment Period for the Draft Solid Waste Management Plan for the City of Ridgeland - Public Comment Period to extend through September 6, 2022 at 10:00am, and Public Hearing set for September 6, 2022 at 6pm - Order Attached Hereto As Exhibit "D"
- e) Exercise the second of three 1-year renewal options to extend the Recycling Contract with Waste Management through September, 30, 2023 - Order Attached Hereto As Exhibit "E"
- f) Budget Amendment Decreasing Account 371-601-600 (HWY 51 & Lake Harbour Dr Intersection Fund/Engineering) \$5,600.00 and Increasing Account 371-601-760 (HWY 51 & Lake Harbour Dr Intersection Fund/Other Cost) \$5,600.00 for Right-of-Way Service Fees - Resolution Attached Hereto As Exhibit "F"
- g) Brawn and Bubbles 5K Run for the Brain (Police Department) - Order Attached Hereto As Exhibit "G"
- h) Cycle Out Kids Cancer (Police Department) - Order Attached Hereto As Exhibit "H"
- i) Word of Life Invite Weekend (Police Department) - Order Attached Hereto As Exhibit "I"
- j) Accept a donation from the Madison County Board of Supervisors and Budget Amendment to transfer into the Furniture account (Police Department) - Resolution Attached Hereto As Exhibit "J"
- k) Set Public Hearing for Fiscal Year 2023 Budget - August 16, 2022 - Order Attached

Hereto As Exhibit "K"

l) Sewer Adjustments - Order Attached Hereto As Exhibit "L"

m) Budget Amendment Decreasing Account 476-000-192 (ARPA Project Fund Balance) \$5,431.00, Increase Account 476-650-760 (Other Cost) \$481.00 for Advertising Fees. and Increase Account 475-650-600 (Hardy Road Well Replacement Fund/Engineering) \$4,950 - Resolution Attached Hereto As Exhibit "M"

n) Approve Premium Pay Resolution for Law Enforcement and Firefighters - Resolution Attached Hereto As Exhibit "N"

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 Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried.

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Next came the payment of claims 177261 - 177545. Alderman Ken Heard requested that claim #177264 made payable to the Madison County Library System be removed and voted on separately. Alderman Wesley Hamlin moved to pay claims 177261 - 177545 excluding 177264. 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 Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried.

Next came the payment of claim #177264 made payable to the Madison County Library System. Alderman Wesley Hamlin moved to approve but directed the City Clerk to hold payment until all parties execute the 2022 contract or legal counsel for the City confirms that the majority of the parties signing said 2022 contract is legal. 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 Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried.

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There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:04 p.m.

WITNESS MY SIGNATURE, this the 3<sup>rd</sup> day of August, 2022.

Gene F. McGee  
GENE F. MCGEE, MAYOR

ATTEST:

Paula Tierce  
PAULA TIERCE, CITY CLERK

