

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

The Mayor opened the September 6, 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, City Attorney John Scanlon, and City Clerk Paula Tierce. 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 a copy of the July 25, 2022 Community Awareness Meeting Minutes and the City Attorney's statement for service through August 31, 2022.

Judge Cynthia Brewer requested the support of the City of Ridgeland in her re-election for Madison County Chancery Court Judge.

Next came the matter of accepting the Minutes of the August 15, 2022 Work Session, the August 16, 2022 Board of Aldermen meeting, and the August 22, 2022 Special Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

Next came the public hearing for the City of Ridgeland Solid Waste Management Plan. 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". After information presented by Scott Phillips, the Mayor asked the audience if there was anyone present that would like to speak and there was no response. The Mayor then closed the public hearing. A copy of the full transcript of said public hearing will be attached to the Solid Waste Plan submitted to the Mississippi Department of Environmental Quality.

Next came the consideration of the City of Ridgeland Solid Waste Management Plan . Alderman D.I. Smith 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 Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried. A copy of the City of Ridgeland Solid Waste

Management Plan is attached hereto as Exhibit "B".

Next came the consideration of the Consent Agenda. Alderman Brian Ramsey moved to approve the Consent Agenda as follows:

- a) Approve Tax Rolls as Provided by the County Tax Assessor - Order Attached Hereto As Exhibit "C"
- b) Approve Order Setting Millage for Fiscal Year 2023 - Order Attached Hereto As Exhibit "D"
- c) Approve Fiscal Year 2023 Budget - Order Attached Hereto As Exhibit "E)
- d) Table Petition and Application for Conditional Use Permit - Ridgeland Hospitality, LLC (Tru by Hilton) to September 20, 2022 Board Meeting - Order Attached Hereto As Exhibit "F"
- e) Table the Petition and Application for Conditional Use Permit for - B.G. Capital, LLC DBA Ridgeland Coin Laundry to the September 20, 2022 Board Meeting - Order Attached Hereto as Exhibit "G"
- f) Resolution for ARPA Grant Submittals to the MDEQ MS Municipality and County Water Infrastructure Grant Program - Resolution Attached Hereto As Exhibit "H"
- g) City Wide Traffic Signal Project - Contractor Pay Request #1 - Order Attached Hereto As Exhibit "I"
- h) Budget Amendment - Resolution Attached Hereto As Exhibit "J"
- i) Special Event - Canopy School 5K - Order Attached Hereto As Exhibit "K"
- J) Special Event - Euro Fest - Order Attached Hereto As Exhibit "L"
- k) Special Event - Run to the Big House - Order Attached Hereto As Exhibit "M"
- l) Special Event - Trunk or Treat - Order Attached Hereto As Exhibit "N"
- m) Privilege License Report for August 2022 - Order Attached Hereto As Exhibit "O"
- n) Budget Amendment Decreasing Account 005-101-540 \$800 and Increasing Account 005-101-604 \$800.00 - Resolution Attached Hereto As Exhibit "P"
- o) Sewer Adjustments - Order Attached Hereto As Exhibit "Q"

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 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 claims 177852 - 178206 and the 8/26/2022 Payroll (\$4,461,622.77). Alderman D.I. Smith 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 Brian Ramsey, Alderman D.I. Smith, Alderman
Bill Lee

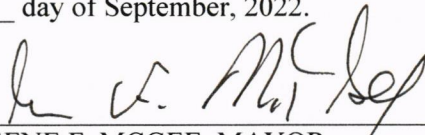
Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried.

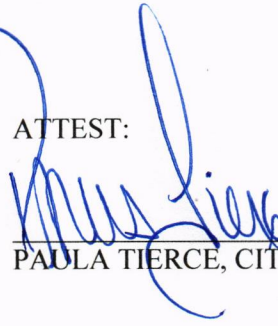
There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:06
p.m.

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



GENE F. MCGEE, MAYOR

ATTEST:



PAULA TIERCE, CITY CLERK

