

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
October 4, 2022
6:00 PM**

The Mayor opened the October 4, 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 Jerry Mills, and City Clerk Paula Tierce. The meeting was opened with an invocation by Alderman Chuck Gautier followed by the pledge of allegiance.

The Mayor and Board of Aldermen were provided a copy of the City Attorney's statement for services through September 28, 2022.

Next came the matter of accepting the Minutes of the September 19, 2022 Work Session and the September 20, 2022 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

Next came the consideration of the Consent Agenda. Alderman Wesley Hamlin moved to approve the Consent Agenda as follows:

- a) Accept Keep Mississippi Beautiful Against Litter Check for \$1,000.00 - Order Attached Hereto as Exhibit "A"
- b) Petition and Application for Conditional Use Permit for Verizon Wireless- Ordinance Attached Hereto As Exhibit "B"
- c) Petition and Application to Rezone Real Property for Conner McCary (European Automotive) - Ordinance Attached Hereto As Exhibit "C"
- d) Petition and Application for Conditional Use Permit for Conner McCary (European Automotive) - Ordinance Attached Hereto As Exhibit "D"
- e) Approve Correction to Public Works Term Bid for Water Materials Schedule D, Line Item #53 - Order Attached Hereto As Exhibit "E"
- f) Grant authority to Mayor Gene F. McGee to submit Highland Commerce Drive Connector for the 2022 Reconnecting Communities Grant Program - Order Attached Hereto As Exhibit "F"
- g) Authorize the Mayor to sign an Agreement with Allen Engineering and Science, Inc. to update the Risk Management Plans for City of Ridgeland Water Wells at Livingston Road, Hardy Road, Old Canton Road, and School Street - Order Attached Hereto As Exhibit "G"
- h) Approval to Advertise for Bids Wildland Extreme Type 6 Quick Attack Truck. (Fire Department) - Order Attached Hereto As Exhibit "H"
- i) Special Event Permit for BCI Open House (Police Department) - Order Attached Hereto As Exhibit "I"
- j) Special Event Permit for Mark Anderson Memorial 5K Run/Walk (Police Department) - Order Attached Hereto As Exhibit "J"
- k) Budget Amendment - Insurance Proceeds (Police Department) - Resolution Attached Hereto As Exhibit "K"
- l) Budget Amendment - SRPSI Training Reinbursement (Police Department) - Resolution Attached Hereto As Exhibit "L"
- m) Special Event Permit for Twilight Concert at Renaissance (Police Department) - Order Attached Hereto As Exhibit "M"

- n) Utility Adjustments - Order Attached Hereto As Exhibit "N"
- o) Accept a check in the amount of \$25,259.00 from Bedi Construction, LLC for a water line relocation for Old Town Market located at Sunnybrook Rd and West Jackson Street; and amend the budget by depositing the \$25,259.00 check into the 400-650-603 account - Resolution Attached Hereto As Exhibit "O"
- p) Special Event Permit St. Andrew's Saints Fest 5K Run (Police Department) - Order Attached Hereto As Exhibit "P"
- q) Budget Amendment to Carry Over Unpurchased Items from FY2022 (Public Works) - Resolution Attached Hereto As Exhibit "Q"
- r) Approve Sole Source Letter for Teledyne ISCO for Making Factory Bench Repairs to our ISCO Laser Sensors - Order Attached Hereto As Exhibit "R"
- s) Approve Sole Source Letter from Teledyne ISCO To Be Able To Purchase New Equipment From CC Lynch & Associates - Order Attached Hereto As Exhibit "S"
- t) Approve Privilege License Numbers 2023-00001 through 2023-99999 - Order Attached Hereto As Exhibit "T"

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 claims 178490 - 178769 and 9/23/2022 Payroll (\$1,737,855.97). Alderman Chuck Gautier 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 Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee
Nay(s): None
Abstention(s): None

The Mayor then declared the Motion carried.

The Mayor announced the need of going into Executive Session to discuss both ongoing and pending litigation. Alderman Ken Heard moved to go into Closed Session to discuss the need of going into Executive Session to discuss both ongoing and pending litigation. The motion was seconded by Alderman Brian Ramsey 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.

CLOSED SESSION

Alderman D. I. Smith moved to go into Executive Session to discuss both ongoing and pending litigation. The motion was seconded by Alderman Kevin Holder 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.

EXECUTIVE SESSION

Alderman Brian Ramsey moved to leave Executive Session. Alderman D. I. Smith seconded the motion 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.

WITNESS MY SIGNATURE,

GENE F. MCGEE, MAYOR

ATTEST:

PAULA TIERCE, CITY CLERK