

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
November 1, 2022
6:00 PM**

The Mayor opened the November 1, 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 Zach Giddy, and City Clerk Paula Tierce. The meeting was opened with an invocation by Alderman Wesley Hamlin followed by the pledge of allegiance.

The Mayor and Board of Aldermen were provided the October 25, 2022 Minutes of the Architectural Review Board and the City Attorney Statement for services rendered through October 27, 2022.

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

Next came the consideration of the Consent Agenda. Alderman Chuck Gautier moved to approve the Consent Agenda as follows:

- a) Table Petition and Application for Conditional Use - Bruce Patel (C-Store) to December 6, 2022 (Pending Architectural Review) - Order Attached Hereto As Exhibit "A"
- b) Approve Contractor (Lewis Electric) Pay Estimate No 2 for City of Ridgeland Traffic Signal Equipment Safety Improvements - Order Attached Hereto As Exhibit "B"
- c) Approve Correction to Public Works Term Bid for Aggregate, Soil and Fill Materials Line Item #12 - Order Attached Hereto As Exhibit "C"
- d) Approve Truck Route Permit for 204 Hillside Street (Pool) - Order Attached Hereto As Exhibit "D"
- e) Approve Truck Route Permit for 112 Bridgewater Bend (House) - Order Attached Hereto As Exhibit "E"

- f) Approve CPI Increase as requested by Waste Management, Inc. for Solid Waste Collection - Order Attached Hereto As Exhibit "F"
- g) Budget Amendment Decreasing Account 388-000-380 (2019 Bond Fund) \$1,450,617 and Increasing Account 388-601-750 (Contractor) \$1,400,617 and Account 388-601-600 (Engineering) and \$50,000 - Highland Colony Rehab Project - Resolution Attached Hereto As Exhibit "G"
- h) Budget Amendment - Investigative Fee (Police Department) - Resolution Attached Hereto As Exhibit "H"
- i) Deputy Court Clerk Appointment (Police Department) - Order Attached Hereto As Exhibit "I"
- j) Budget Amendment Decreasing Account 005-000-192 (Court Service Fee Fund) \$125,226.00 and Increasing Account 005-101-720 \$125,226.00 for Courtroom Renovations - Resolution Attached Hereto As Exhibit "J"
- k) Approve Re-Appointment of Todd Leach, General Manager of Springhill Suites, to Ridgeland Tourism Commission Board of Directors as Hotel/Lodging Representative - Order Attached Hereto As Exhibit "K"
- l) Sewer Adjustments - Order Attached Hereto As Exhibit "L"
- m) Approve Maintenance Agreement for Building Environmental Systems - Order Attached Hereto As Exhibit "M"
- n) Consider StorTrust Cloud Backup and Disaster Recovery Service Contract - Order Attached Hereto As Exhibit "N"
- o) Medical Marijuana Jurisdiction Resolution - Resolution Attached Hereto as Exhibit "O"

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.

Next came the payment of claims numbered 179142 - 179405 and the October 21, 2022 Payroll (\$2,180,829.76). 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

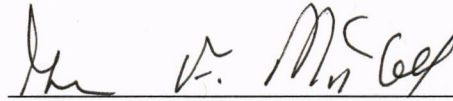
Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried.

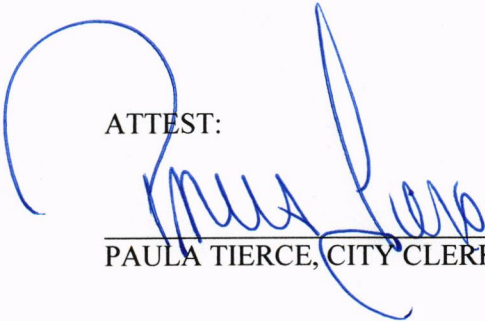
There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:16 p.m.

WITNESS MY SIGNATURE, this the 2nd day of November, 2022.



GENE F. MCGEE, MAYOR

ATTEST:



PAULA TIERCE, CITY CLERK

