

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
November 15, 2022
6:00 PM**

The Mayor opened the November 15, 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 October 2022 Financial Statement.

Next came the recognition of Officer Anthony Thompson for being selected "Officer of the Month" for October 2022. Mayor McGee announced that on October 7, 2022, a residential burglary was reported at one the apartment complexes. The front door had been kicked in while the victim was at work. The apartment was processed by an investigator and the victim had surveillance cameras in his apartment.

Video footage was released via email, department wide, and Officer Thompson quickly recognized the suspect from previous encounters. Officer Thompson contacted Criminal Investigations Division and was able to positively identify the suspect by the very apparent tattoo on his forehead. Mayor McGee thanked Officer Anthony Thompson for his hard work and dedication to the City of Ridgeland and encouraged him to keep up the good work.

Next came the matter of accepting the Minutes of the November 1, 2022 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

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

- a) Approve Task Order No.2 to the General Services Agreement between Waggoner Engineering, Inc. and the City of Ridgeland for the Design Phase Services, Boundary Surveying, and Bidding, Contracting, & Construction Services for the Highland Colony Parkway/I-220 area Water Tank and Well (ARPA Project) - Order Attached Hereto As

Exhibit "A"

- b) Adopt the Residential Rental Inspection Code of the City of Ridgeland and authorize Public Works to develop implementation policies and procedures to enforce the Ordinance, including the authority to delay the registration deadline until June 30, 2023 for the initial year - Ordinance Attached Hereto As Exhibit "B"
- c) Approve Budget Amendment Decreasing Accounts 476-000-192 (ARPA Fund Balance) \$586,960 and Account 490-000-192 (Water Hook Up Fees Fund Balance) \$221,040 and Increase Accounts 475-650-600 (Highland Colony Tank & Well Engineering) \$803,000.00 and 475-650-601 (Legal Fees) \$5,000 - Resolution Attached Hereto As Exhibit "C"
- d) Site Plan/Architectural Review for Harmony Dental - Order Attached Hereto As Exhibit "D"
- e) Sole Source Letter for Grayshift, LLC (Police Department - Order Attached Hereto As Exhibit "E"
- f) Special Event - Fleet Feet "Turkey Day 8K" (Police Department) - Order Attached Hereto As Exhibit "F"
- g) Special Event - Ridgeland Recreation and Parks Christmas Tree Lighting (Police Department) - Order Attached Hereto As Exhibit "G"
- h) Special Event - Ridgeland Recreation and Parks Christmas at City Hall (Police Department) - Order Attached Hereto As Exhibit "H"
- i) Special Event - Ridgeland Christmas Parade (Police Department) - Order Attached Hereto As Exhibit "I"
- j) Budget Amendment Decreasing Fire Service Fee Fund (491-000-192) \$7,079.20 and Increasing Maintenance of Public Buildings (491-650-637) \$7,079.20 - Resolution Attached Hereto As Exhibit "J"
- k) Award Bid to Emergency Equipment Professionals for the Wildland Extreme Type 6 Rescue/Wildland Truck - Order Attached Hereto As Exhibit "K"
- l) Approve Contract with Pyro Shows for the 2023 Balloon Glow - Order Attached Hereto As Exhibit "L"
- m) Approve Contract with PR Event Management for Century Ride 2023 - Order Attached Hereto As Exhibit "M"
- n) Approve Appointment of Jim Woodrick to the Historical Committee - Order Attached Hereto As Exhibit "N"
- o) Approve Appointment of Jim Woodrick to the Architectural Review Board by Alderman Ken Heard - Order Attached Hereto As Exhibit "O"
- p) Sewer Adjustments - Order Attached Hereto As Exhibit "P"
- q) Compliance Questionnaire for FY2022 - Order Attached Hereto As Exhibit "Q"
- r) Receive September 2022 and October 2022 Privilege License Report - Order Attached Hereto As Exhibit "R"
- s) Budget Amendment Decreasing General Fund Balance \$46,438 and Increasing Account

001-042-635 for the Payment of the StorTrust Agreement - Resolution Attached Hereto As Exhibit "S"

t) Extend Harbour Pointe TIF to December 31, 2022 - Resolution 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 numbered 179406 - 179717 and November 4, 2022 Payroll (\$1,711,867.02). Alderman Wesley Hamlin moved to approve. 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.

There being no further business, the Mayor adjourned the meeting at 6:04.

WITNESS MY SIGNATURE, this the 18th day of November, 2022.



GENE F. MCGEE, MAYOR

ATTEST:



PAULA TIERCE, CITY CLERK

