

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
December 20, 2022
6:00 PM**

The Mayor called the 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. Absent was . The meeting was opened with an invocation by TEXT followed by the pledge of allegiance.

The Mayor and Board of Aldermen were provided the November 2022 Financial Statement, the December 2022 Sales Tax Report, and the November 28, 2022 Community Awareness Committee Minutes.

Next came the matter of accepting the Minutes of the December 5, 2022 Work Session and the December 6, 2022 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

Next came the consideration of the Petition and Application for Conditional Use - Terry Hester Cabins. Alderman Bill Lee 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 Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee
Nay(s): Alderman Kevin Holder
Abstention(s): None

The Mayor then declared the Motion carried. A copy of the Ordinance is attached hereto as Exhibit "A".

Next came the consideration of the Petition and Application for Dimensional Variance - Terry Hester Cabins. Alderman Bill Lee 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 Brian Ramsey, Alderman Bill Lee
Nay(s): Alderman Kevin Holder, Alderman D.I. Smith
Abstention(s): None

The Mayor then declared the Motion carried. A copy of the Ordinance is attached hereto as Exhibit "B"

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

- a) Approve Rav Bedi Reimbursement of \$22,879.00 for Sunnybrook Water Line Relocation at Old Town Market - Order Attached Hereto As Exhibit "C"
- b) Approve Truck Route Permit for 206 Valley Road - Order Attached Hereto As Exhibit "D"
- c) Approve Pay Request #3 for Lewis Electric - City Wide Traffic Signal Project - Order Attached Hereto As Exhibit "E"
- d) Surplus of Guns (Police Department) - Resolution Attached Hereto As Exhibit "F"
- e) Sewer Adjustments - Order Attached Hereto As Exhibit "G"
- f) Authorize City Clerk to Submit Accounts to the Municipal Intercept Company, LLC for MS State Income Tax Setoff - Order Attached Hereto As Exhibit "H"
- g) Approve Alderman D.I. Smith's Appointment of Loden Snell to the Community Awareness Committee - Order Attached Hereto As Exhibit "I"
- h) Approve Budget Amendment Increase Account 400-000-275 (Public Utility Fund Balance) \$22,879 and Decreasing Account 400-650-603 (Professional Fees) \$22,869 - Resolution Attached Hereto As Exhibit "J"

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.

Next came the consideration claims numbered 180064 - 180379 and December 16, 2022 Payroll (\$1,992,849.82). Alderman D.I. Smith moved to approve. The Motion was seconded by Alderman Ken Heard 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

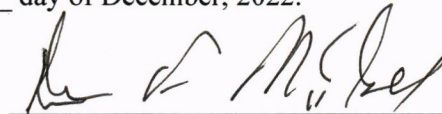
Nay(s): None

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 6:12 pm.

WITNESS MY SIGNATURE, this the 21st day of December, 2022.



GENE F. MCGEE, MAYOR

ATTEST:



PAULA TIERCE, CITY CLERK

