

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
January 3, 2023
6:00 PM**

The Mayor opened the January 3, 2023 meeting of the Mayor and Board of Aldermen to order. Present were Alderman Chuck Gautier, Alderman Wesley Hamlin (via telephone), 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 D. I. Smith followed by the pledge of allegiance.

The Mayor and Board of Aldermen were provided the City Attorney Statement for services through December 27, 2022 and the Agreed Judgment in the Hester Rentals, Inc. vs. City of Ridgeland matter, which is attached hereto as Exhibit "A".

Next came the matter of accepting the Minutes of the December 20, 2022 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

PUBLIC HEARING

FUTURE LAND USE AND TRANSPORTATION PLAN AMENDMENT

Next came the public hearing for the Amendment to the Future Land Use and Transportation 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 "B". The Mayor asked the audience if there was anyone present that would like to speak and there was no response. Alan Hart, Public Works Director, and Jordan Lohman, City Planner, made a presentation supporting the amendment. The Mayor asked again if there was anyone present that would like to speak and there was no response. The Mayor then closed the public hearing.

Next came the consideration of the Resolution Adopting/Amending the Future Lane Use and Transportation Plan for the City of Ridgeland. Alderman Kevin Holder moved to approve the Resolution. 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. A copy of the Resolution Approving Amendment to the Future Land use and Transportation Plan is attached hereto as Exhibit "C".

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

- a) Approve Truck Route Permit for 111 Bridgewater Bend (New House) - Order Attached Hereto As Exhibit "D"
- b) Table Final Plat for Lamberts Landing Subdivision - Order Attached Hereto As Exhibit "E"
- c) Accept Donation from Kinkade's Fine Clothing and J&R Restaurant Group Inc. and Approve Budget Amendment (Police Department) - Resolution Attached Hereto As Exhibit "F"
- d) Accept Check from Madison County Circuit Clerk and Approve Budget Amendment (Police Department) - Resolution Attached Hereto As Exhibit "G"
- e) Sewer Adjustments - Order Attached Hereto As Exhibit "H"
- f) Approve Appointment of Bethany Dooley as Religious Representative as Recommended by the Community Awareness Committee - Order Attached Hereto As Exhibit "I"

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 180380 - 180572 and December 30, 2022 Payroll (\$2,549,586.29). 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

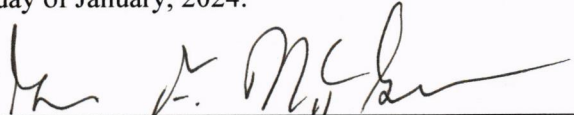
Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried.

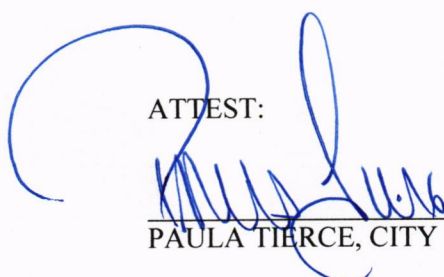
There being no future business before the Board of Aldermen, the Mayor adjourned the matting at 6:09 pm.

WITNESS MY SIGNATURE, this the 4th day of January, 2024.



GENE F. MCGEE, MAYOR

ATTEST:



PAULA TIERCE, CITY CLERK

