

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
February 7, 2023
6:00 PM**

The Mayor opened the February 7, 2023 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 Brian Ramsey 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 February 1, 2023.

Next came the matter of accepting the Minutes of the January 17, 2023 regular Board of Aldermen meeting and the January 23, 2023 special called Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

Next came the consideration of the Consent Agenda. Alderman Bill Lee moved to approve the Consent Agenda as follows:

- a) Approve Contract Between City of Ridgeland and Waggoner Engineering for 2024 Federal Initiative Support and Budget Amendment Decreasing the General Fund Balance \$45,500 and Increasing Account 001-094-600 (General Engineering) - Resolution Attached Hereto As Exhibit "A"
- b) Authorize the Mayor to sign the Interlocal Cooperation Agreement Between Madison County, the City of Ridgeland, and the City of Madison to Provide Residential Household Hazardous Waste Disposal Opportunity - Order Attached Hereto As Exhibit "B"
- c) Authorize the Mayor to sign the Precision Tech, LLC Maintenance Agreement renewal for the Jantek Time Clock - Order Attached Hereto As Exhibit "C"
- d) Authorize the Public Works Department to Advertise for 6-month term bids for Asphalt - Order Attached Hereto As Exhibit "D"
- e) Approve Pay Estimate #4 for Lewis Electric - City Wide Traffic Signal Project - Order Attached Hereto As Exhibit "E"
- f) Accept Donation from Madison County DA's Office and Approve Budget Amendment (Police Department) - Resolution Attached Hereto As Exhibit "F"
- g) Motorola Services Agreement (Police Department) - Order Attached Hereto As Exhibit "G"

- h) Special Event Permit - St. Columb's Fundraiser (Police Department) - Order Attached Hereto As Exhibit "H"
- i) Budget Amendment - MLEOTA Reimbursement (Police Department) - Resolution Attached Hereto As Exhibit "I"
- j) Surplus Property (Police Department) - Resolution Attached Hereto As Exhibit "J"
- k) Approve FY2022 Continuing Disclosure Engagement Letter with Butler Snow - Order Attached Hereto As Exhibit "K"
- l) Approve Mayor and Public Works Director to Travel to Washington, DC February 8th - 10th, 2021 - Order Attached Hereto As Exhibit "L"
- m) Receive December 2022 and January 2023 Privilege License Report - Order Attached Hereto As Exhibit "M"
- n) Approve Revised Job Description for the Director of Public Relations - Order Attached Hereto As Exhibit "N"

- o) Approve Sewer Adjustments - Order Attached Hereto As Exhibit "O"

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.

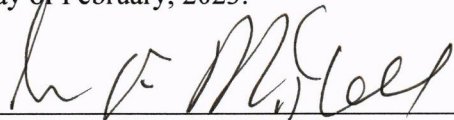
Next came the payment of claims 180852 - 181191 and January 27, 2023 Payroll (\$2,385,029.15). Alderman Wesley Hamlin moved to approve. The Motion was seconded by Alderman Ken Heard and a vote was taken thereon as follows:

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.

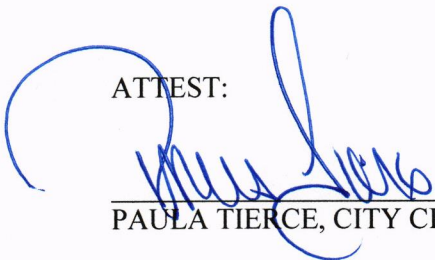
There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:02 p.m.

WITNESS MY SIGNATURE, this the 18th day of February, 2023.



GENE F. MCGEE, MAYOR

ATTEST:



PAULA TIERCE, CITY CLERK

