

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

The Mayor opened the March 7, 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 D.I. Smith, Alderman Bill Lee, City Attorney John Scanlon, and City Clerk Paula Tierce. Absent was Alderman Brian Ramsey. 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 a copy of the City Attorney's statement for services through March 1, 2023.

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

- a) Approve Resolution for the 2023 MS Recreation Trails Program Funding Request for the Friendship Park Recreation Trails Improvement Project - Resolution Attached Hereto As Exhibit "A"
- b) Award Bid to Mcinnis Systems for the Lighting Improvements at the Ridgeland Tennis Center - Order Attached Hereto As Exhibit "B"
- c) Approve Budget Amendment Decreasing General Fund Balance \$113,000 and Increasing Accounts 339-000-203 \$100,000, 339-601-750 \$211,950, and 339-601-760 \$1,050 for the Ridgeland Tennis Center Lighting Project - Resolution Attached Hereto As Exhibit "C"
- d) Approve Contract Between City of Ridgeland and Temperance Babcock for Balloon Glow 2023 - Order Attached Hereto As Exhibit "D"
- e) Approve Contract Between City of Ridgeland and the Mustache Band for Balloon Glow 2023 - Order Attached Hereto As Exhibit "E"
- f) Approve Contract Between City of Ridgeland and The Molly Ringwalds for Balloon Glow 2023 - Order Attached Hereto As Exhibit "F"
- g) Budget Amendment - Insurance Proceeds (Police Department) - Resolution Attached Hereto As Exhibit "G"
- h) Budget Amendment - Investigation Fees (Police Department) - Resolution Attached

Hereto As Exhibit "H"

- i) Accept Donation and Approve Budget Amendment (Police Department) - Resolution Attached Hereto As Exhibit "I"
- j) Special Event - Rabbit Run and Egg Hunt (Police Department) - Order Attached Hereto As Exhibit "J"
- k) Special Event - Leap For the Lily Pad (Police Department) - Order Attached Hereto As Exhibit "K"
- l) Tactical Response Agreement with Madison Police Department and Madison County Sheriff's Office (Police Department) - Order Attached Hereto As Exhibit "L"
- m) Approve Truck Route Permit for 108 Bridgewater Crossing (pool) - Order Attached Hereto As Exhibit "M"
- n) Approve Truck Route Permit for 110 Overbrook Hill (renovation) - Order Attached Hereto As Exhibit "N"
- o) Approve Truck Route Permit for Wrenfield Lot 8 (house) - Order Attached Hereto As Exhibit "O"
- p) Approve CE&I Consultant Selection for East County Line Road Resurfacing Improvements - Order Attached Hereto As Exhibit "P"
- q) Approve an Ordinance Regulating the Installation of Grease Interceptors, the Cleaning of Grease Interceptors, and the Transportation and Disposal of Grease Interceptor Waste in the City of Ridgeland, Madison County, Mississippi - Ordinance Attached Hereto As Exhibit "Q"
- r) Approve an Ordinance to Adopt Various National and International Code Relating to Permitting and Inspection Activities of Ridgeland, Madison County, Mississippi, and Enforcement of Building Provisions as Provided in Said Codes (2021 Building Code) - Ordinance Attached Hereto As Exhibit "R"
- s) Approve Sewer Adjustments - Order Attached Hereto As Exhibit "S"
- t) Receive February 2023 Privilege License Report - Order Attached Hereto As Exhibit "T"

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 D.I. Smith, Alderman Bill Lee

Nay(s): None

Absent: Alderman Brian Ramsey

The Mayor then declared the Motion carried.

Next came the payment of claims 181510 - 181764 and February 24, 2023 Payroll (\$2,379,374.90). Alderman Chuck Gautier 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 D.I. Smith, Alderman Bill Lee

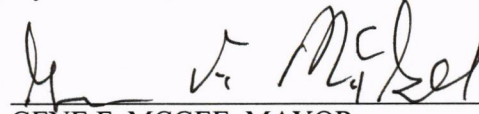
Nay(s): None

Absent: Alderman Brian Ramsey

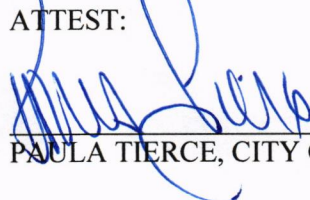
The Mayor then declared the Motion carried.

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 10th day of March, 2023.


 GENE F. MCGEE, MAYOR

ATTEST:


 PAULA TIERCE, CITY CLERK

