

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
April 4, 2023
6:00 PM**

The Mayor opened the April 4, 2023 meeting of the Mayor and Board of Aldermen to order. Present were Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard (via telephone), Alderman Kevin Holder, Alderman Brian Ramsey (via telephone), Alderman D.I. Smith, Alderman Bill Lee, City Attorney John Scanlon, and City Clerk Paula Tierce. The meeting was opened with an invocation by Attorney Zach Giddy followed by the pledge of allegiance.

The Mayor and Board of Aldermen were provided the minutes of the February 27, 2023 Community Awareness Committee meeting and the City Attorney's statement for services through March 29, 2023.

Next came the recognition of City Clerk Paula Tierce receiving the MMC designation. Mayor McGee announced that the MMC program is the second and more advanced of the two professional designations granted by the International Institute of Municipal Clerks. The program has an extensive and rigorous educational component and a professional contribution component. Paula received the CMC designation in 2018 and began working on obtaining the MMC designation. To meet the educational component, Paula obtained the designation of Certified Public Manager in November 2019 through Arizona State University. In order to meet the professional contribution requirements, Paula has been actively involved in the Mississippi Municipal Clerk's Association. Paula served as the Central District Trustee for one year, the Treasurer for three years, and is currently serving as the Second Vice President. Paula is the first City Clerk for the City of Ridgeland to obtain the CMC and MMC designation.

Next came the matter of accepting the Minutes of the March 20, 2023 Work Session and the March 21, 2023 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

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

- a) Appointment Shane Aldridge, General Manager of AC Marriott, to the Ridgeland Tourism Commission as the Lodging Representative and William Merchant, General Manager of Soulshine, as the Restaurant Representative - Order Attached Hereto As Exhibit "A"
- b) Petition and Application for Conditional Use for BG Capital, LLC (coin laundry) - Ordinance Attached Hereto As Exhibit "B"
- c) Site Plan/Architectural Review for Ridgeland Medical Office Building Revisions - Order Attached Hereto As Exhibit "C"
- d) Site Plan/Architectural Review for European Automotive - Order Attached Hereto As Exhibit "D"
- e) Approve Committee recommendation to select 3rd Party Inspectors per the regulations of the Residential Rental Inspection Code - Order Attached Hereto As Exhibit "E"
- f) Declare C.C. Lynch & Associates a Sole Source Provider for Teledyne ISCO materials and products - Order Attached Hereto As Exhibit "F"
- g) Authorize Mayor Gene McGee to sign an Interlocal Cooperation Agreement between Madison County, Mississippi, and the City of Ridgeland, Mississippi, regarding the Funding of Certain Road Improvements Located in the City of Ridgeland, MS (Lake Harbour Drive and Steed Road) - Order Attached Hereto As Exhibit "G"
- h) Budget Amendment establishing a Project Fund for the Lake Harbour Drive Rehabilitation Project by transferring \$700,000 from 001-201-760 to the Project Fund Account and budget \$100,000 for Engineering and \$600,000 for Construction - Resolution Attached Hereto As Exhibit "H"
- i) Approve budget amendment to reimburse the PURF Account with ARPA funds for materials purchased for the City-wide Advanced Water Meter Improvements Project and amend the (467) Meter Swap Project Fund, the (476) ARPA Project Fund, and the (400) PURF Account - Resolution Attached Hereto As Exhibit "I"
- j) Budget Amendment transferring \$500,000 from 001-201-760 for the Lake Harbour Drive at Highland Colony Parkway Intersection Improvements to the Lake Harbour Drive Extension Fund (378) and budgeting \$75,000 for Engineering 378-601-600 and \$425,000 for Construction 378-601-750 - Resolution Attached Hereto As Exhibit "J"
- k) Approve Truck Route Permit for 107 Cherry Laurel Circle (pool) - Order Attached Hereto As Exhibit "K"
- l) Approve Truck Route Permit for Lot #14 - Bridgewater 12A (house) - Order Attached Hereto As Exhibit "L"
- m) Ballistic Vest Surplus/Donation (Police Department) - Resolution Attached Hereto As Exhibit "M"
- n) Budget Amendment - Approve Budget Amendment and Grant for Body Worn Cameras (Police Department) - Resolution Attached Hereto As Exhibit "N"
- o) Receive \$50 Donation to Police Department by Bette and Ray Flowers and Approve

Budget Amendment Increasing Police Donations Account (010-000-192) \$50 - Resolution Attached Hereto As Exhibit "O"

p) Budget Amendment (Police Department) - Resolution Attached Hereto As Exhibit "P"

q) Approve the Contract between the City of Ridgeland and Motorola (Police Department) - Order Attached Hereto As Exhibit "Q"

r) Approve Contract Between City of Ridgeland and Stagelite Sound LLC for Balloon Glow 2023 - Order Attached Hereto As Exhibit "R"

s) Sewer Adjustments - Order Attached Hereto As Exhibit "S"

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.

Next came the payment of claims numbered 182089 - 182334 and the March 24, 2023 Payroll (\$1,834,846.25). Alderman Wesley Hamlin moved to approve. 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.

There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:04 p.m.

WITNESS MY SIGNATURE, the 5th day of April, 2023.

Gene F. McGee
GENE F. MCGEE, MAYOR

ATTEST:

Paula Tierce
PAULA TIERCE, CITY CLERK

