

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
May 16, 2023
6:00 PM**

The Mayor opened the May 16, 2023 meeting of the Mayor and Board of Aldermen to order. Present were Alderman Wesley Hamlin, 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. Absent was Alderman Chuck Gautier. The meeting was opened with an invocation by Alderman Wesley Hamlin followed by the pledge of allegiance.

The Mayor and Board of Aldermen were provided a copy of the April 2023 Financial Statement and the May 2023 Sales Tax Report.

Next came the matter of accepting the Minutes of the May 1, 2023 Work Session and the May 2, 2023 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

Next came the items listed under the Consent Agenda. Mayor McGee announced that that item "o" needed to be removed. Alderman Kevin Holder moved to approved the Consent Agenda as follows:

- a) Site Plan/Architectural Review for 261 Trace Colony Park Drive - Office Building - Order Attached Hereto As Exhibit "A"
- b) Authorize Mayor Gene McGee to sign the Madison County, Mississippi Subrecipient Agreement for use of ARPA Funds for City of Ridgeland Water Infrastructure Project (Purple Creek Storm Water Drainage Basin Project) - Order Attached Hereto As Exhibit "B"
- c) Approve Task Order No. 1 to the General Services Agreement between Benchmark Engineering & Surveying, LLC and the City of Ridgeland for Providing Construction Engineering & Inspection (CE&I) Professional Services on the Ridgewood Road Drainage Improvements Project (ARPA-SLFRF Project) - Order Attached Hereto As Exhibit "C"
- d) Approve Budget Amendment to transfer \$615,370 in County ARPA/SLRF Sub-recipient Funds to increase the Ridgewood Road Project budget (increase 350-601-750 Contractor by \$565,370, increase 350-601-760 Other Costs by \$50,000, and increase 350-000-203 Grants by \$615,370) - Resolution Attached Hereto As Exhibit "D"
- e) Award Contract to Hemphill Construction Company, Inc. for the Ridgewood Road Drainage Improvements in the amount of \$1,038,370.00 - Order Attached Hereto As Exhibit "E"
- f) Approve Budget Amendment for the EMCSDS and Purple Creek Wastewater Interceptor

Pipe Rehabilitation Project Fund Decreasing Account 476-000-192 (ARPA Funds) \$650,000.00, Decreasing Account 477-000-203 (MCWI Funds) \$650,000.00, Increase Account 477-650-750 (Purple Creek Contractor) \$500,000.00, Increase Account 477-651-750 (EMCRS Contractor) \$800,000.00 - Resolution Attached Hereto As Exhibit "F"

g) Authorize Mayor Gene McGee to sign the Standard Agreement with Stericycle, Inc. for Shred-It services on June 3, 2023 - Order Attached Hereto As Exhibit "G"

h) Authorize Mayor Gene McGee to sign a Standard Rental Service Agreement with Cintas for a 36-month term - Order Attached Hereto As Exhibit "H"

i) Declare Items Surplus (Public Works Department) - Resolution Attached Hereto As Exhibit "I"

j) Approve Contract with idiCORE (Police Department) - Order Attached Hereto As Exhibit "J"

k) Special Event - Movies in the Park (Police Department) - Order Attached Hereto As Exhibit "K"

l) Surplus Vehicle (Police Department) - Resolution Attached Hereto As Exhibit "L"

m) Special Event - Fleet Feet "The Big Run" (Police Department) - Order Attached Hereto As Exhibit "M"

n) Special Event - Central MS Realtors - "Move to the Groove" 5K (Police Department) - Order Attached Hereto As Exhibit "N"

o) Special Event - Walk to Defeat ALS (Police Department) - REMOVED FROM AGENDA

P) Approve Budget Amendment to transfer \$5,000 from the General Fund to 001-180-730 to purchase a new Large Format Plotter/Printer for Community Development - Resolution Attached Hereto As Exhibit "O"

q) Approve Agreement Between City of Ridgeland and Canton Convention & Visitors Bureau for the 2023 Celebrate America - Order Attached Hereto As Exhibit "P"

r) Approve Mayor and Board of Aldermen to Attend the 2023 MML Summer Conference in Biloxi, MS - Order Attached Hereto As Exhibit "Q"

s) Receive April 2023 Privilege License Report - Order Attached Hereto As Exhibit "R"

t) Declare Mayor Voting Delegate and Designate Alternate Voting Delegate for MML Summer Conference - Resolution Attached Hereto As Exhibit "S"

u) Approve Budget Amendment Highway 51/Lake Harbour Dr Intersection Project - Order Attached Hereto As Exhibit "T"

The motion was seconded by Alderman D. I. Smith and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Absent: Alderman Chuck Gautier

The Mayor then declared the Motion carried.

Next came the payment of claims 182931 - 183294 and the May 5, 2023 Payroll (\$1,700,345.05). 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 Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Absent: Alderman Chuck Gautier

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 17th day of May, 2023.



GENE F. MCGEE, MAYOR

ATTEST:



PAULA TIERCE, CITY CLERK

