

MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
July 5, 2023
6:00 PM

The Mayor opened the July 5, 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 Jerry Mills and John Scanlon, and City Clerk Paula Tierce. The meeting was opened with an invocation by Alderman Kevin Holder followed by the pledge of allegiance.

The Mayor and Board of Aldermen were provided the legal statement for services through July 29, 2023.

Next came the matter of accepting the Minutes of the June 19, 2023 Work Session and the June 20, 2023 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

Next came the appointment of Jerry Mills and John Scanlon as City Attorneys for Period July 1, 2023 through June 30, 2024. Alderman Chuck Gautier moved to approve. 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. A copy of the Order is attached hereto as Exhibit "A".

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

- a) Approve Subaward Agreement No. 600-2-SW-5.6 between Mississippi Department of Environmental Quality and the City of Ridgeland for the Purple Creek Basin Draining Improvement under the MCWI Program – Order Attached Hereto As Exhibit “B”
- b) Approve Advertisement for Public Works Term Bids - Order Attached Hereto As Exhibit "C"
- c) FY24 HIDTA Sub Grantee Cooperative Agreement (Police Department) - Order Attached Hereto As Exhibit "D"
- d) Surplus Vehicle (Police Department) - Resolution Attached Hereto As Exhibit "E"
- e) Approve Special Event for Pearl River Valley Water Supply District - Order Attached Hereto As Exhibit "F"
- f) Approve Special Event Permit for the Brain Injury of Mississippi for Saturday, July 1, 2023 from 7:00 am to 12:00 pm - Order Attached Hereto As Exhibit "G"
- g) Sewer Adjustments - Order Attached Hereto As Exhibit "H"
- h) JanPro Contract for Cleaning of City Hall - Order Attached Hereto As Exhibit "I"
- i) Approve Payment to Mills, Scanlon, Dye & Pittman for Services thru June 29, 2023 - Order Attached Hereto As Exhibit "J"
- j) Receive June 2023 Privilege License Report - Order Attached Hereto As Exhibit "K"

The motion was seconded by Alderman Brian Ramsey 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 183980 - 184146 and June 30, 2023 Payroll (\$2,745,627.37). 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.

The Mayor announced the need to go into Executive Session to discuss pending litigation. Alderman Brian Ramsey moved to go into Closed Session to discuss the need of going into Executive Session to discuss pending litigation. The motion was seconded by Alderman Kevin Holder 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.

CLOSED SESSION

Alderman Wesley Hamlin moved to go into Executive Session to discuss pending litigation. 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.

EXECUTIVE SESSION

Alderman D. I. Smith moved to leave Executive Session. The motion was seconded by Alderman Wesley Hamlin 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.

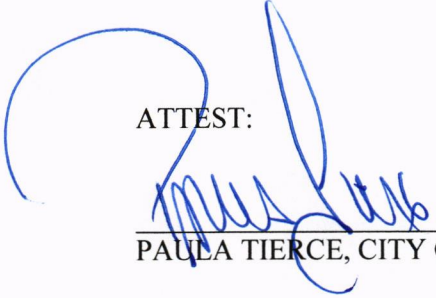
There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 7:36 p.m.

WITNESS MY SIGNATURE, this the 7th day of July, 2023.



GENE F. MCGEE, MAYOR

ATTEST:



PAULA TIERCE, CITY CLERK

