

**MEETING OF THE  
MAYOR AND BOARD OF ALDERMAN OF THE  
CITY OF RIDGELAND, MISSISSIPPI  
August 1, 2023  
6:00 PM**

The Mayor opened the August 1, 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 Zach Giddy, 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 City Attorney's statement for services through July 26, 2023.

\*\*\*\*\*

Next came the matter of accepting the Minutes of the July 17, 2023 Work Session and the July 18, 2023 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) Site Plan / Architectural Review for Paragon Parking Lot Expansion - Order Attached Hereto As Exhibit "A"
- b) Site Plan / Architectural Review for Renaissance Parking Lot Expansion - Order Attached Hereto As Exhibit "B"
- c) Site Plan / Architectural Review for Starbucks Renovation (County Line Rd) - Order Attached Hereto As Exhibit "C"
- d) Preliminary Plat for Prado Vista - Phase I - Order Attached Hereto As Exhibit "D"
- e) Request for Extended "POD" Permit for AIS Healthcare - Order Attached Hereto As Exhibit "E"
- f) Renew Edko Spraying Contract for a 2-year extension at the same rate - Order Attached Hereto As Exhibit "F"
- g) Authorize the Mayor to sign a new Contract with US Lawns for the Maintenance of

Harbor Drive for a 2-year period with one 2-year option to renew - Order Attached Hereto As Exhibit "G"

h) Approve Truck Route Permit for 101 Bridgewater Bend (house) - Order Attached Hereto As Exhibit "H"

i) Authorize the Mayor to sign an Agreement with Allen Engineering and Science for continued professional services for the implementation of the City of Ridgeland Stormwater Management Program - Order Attached Hereto As Exhibit "I"

j) Approve Sole Source Letter for Teledyne ISCO and CC Lynch & Associates, Inc. for supplying products for the EMCSDS Wastewater Metering Station System - Order Attached Hereto As Exhibit "J"

k) Approve a Petition to Close and Vacate a 20'-wide East/West Alley running between North Central Avenue and North Maple Street for Ed Criswell, David Hart, Steven Hart, and Lamar Gilbert - Order Attached Hereto As Exhibit "K"

l) Authorize the Public Works Department to Advertise for Surveying and Engineering Services to establish General Services Agreement for ARPA, EPA, and other federally funded projects and establish a selection committee of Alan Hart, Chris Bryson, Alderman Chuck Gautier, and Alderman Kevin Holder - Order Attached Hereto As Exhibit "L"

m) Authorize the Mayor to sign the Contract with Benchmark Engineering for Surveying, Preliminary, and Bidding Professional Services for the Transportation Alternatives-funded Steed Road and Highland Colony Parkway Multi-use Path project - Order Attached Hereto As Exhibit "M"

n) Grant authority to the Mayor to sign a contract with USIC Contract for locating water and sewer utility lines - Order Attached Hereto As Exhibit "N"

o) Special Event - Shucker's Rollin the Rez Car Show (Police Department) - Order Attached Hereto As Exhibit "O"

p) Approve Sewer Adjustment of \$50.38 for Utility Account #02-2074-01 - Order Attached Hereto As Exhibit "P"

q) Approve Memorandum of Understanding Between State of Mississippi and City of Ridgeland for Highland Commerce Connector Road Funding - HB603 - Order Attached Hereto As Exhibit "Q"

r) Approve Memorandum of Agreement between MDOT and City of Ridgeland for the Steed Road Connector Multi-Use Path Project (STP-0213-00(037) LPA / 109472-701000 - Order Attached Hereto As Exhibit "R"

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 184522 - 184727 and July 28, 2023 Payroll (\$2,947,-58.22). Alderman D.I. Smith moved to approve. 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.

\*\*\*\*\*

(Alderman Ken Heard departed the meeting at 6:03 p.m.)

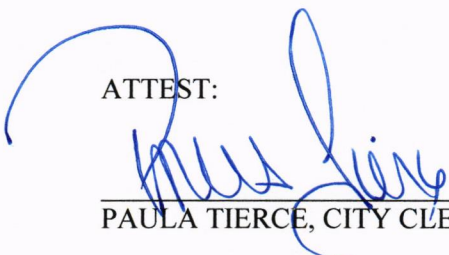
City Clerk Paula Tierce presented the Fiscal Year 2024 budget with the changes from the July 18, 2023 meeting with no action being taken by the Board of Aldermen.

There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:18 p.m.

WITNESS MY SIGNATURE, this the 2<sup>ND</sup> day of August, 2023.

  
\_\_\_\_\_  
GENE F. MCGEE, MAYOR

ATTEST:

  
\_\_\_\_\_  
PAULA TIERCE, CITY CLERK

