

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
November 21, 2023
6:00 PM**

The Mayor opened the November 21, 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 D.I. Smith, City Attorney Zach Guidry, and City Clerk Paula Tierce. Absent was Alderman Brian Ramsey and Alderman Bill Lee. The meeting was opened with an invocation by Assistant Police Chief Tony Thompson followed by the pledge of allegiance.

The Mayor and Board of Aldermen were provided the October 2023 Financial Statement.

Next came the matter of accepting the Minutes of the November 6, 2023 Work Session and the November 7, 2023 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

Next came the consideration of the Consent Agenda. Alderman Chuck Gautier moved to approve the Consent Agenda as follows:

- a) Approve Carr Plantation Subdivision Final Plat and Covenants on the condition that the Covenants cannot be amended prior to control of the subdivision being turned over to the home owners association without the approval of the City of Ridgeland - Order Attached Hereto As Exhibit "A"
- b) Approve Cypress Landing Subdivision Final Plat and Covenants on the condition that the Covenants cannot be amended prior to control of the subdivision being turned over to the home owners association without the approval of the City of Ridgeland - Order Attached Hereto as Exhibit "B"
- c) Accept Check from Mid Mississippi Contractors for \$20,781.48 to Install Sewer for Carr Plantation and Sewer and Water for Cypress Landing. I am Additionally Requesting the Following Budget Amendment: Increase 400-650-275 (Other Participation) \$20,781.48 and Increase 400-650-603 (Professional Fees - Utilities) \$20,781.48 - Resolution Attached Hereto

as Exhibit "C"

d) Accept Check from Welcome Home Homes LLC in the amount of 14,700.00 for Water & Sewer Taps for Lambert's Landing. I am Additionally Requesting the Following Budget Amendment: Increase 400-650-275 (Other Participation) \$14,700.00 and Increase 400-650-603 (Professional Fees-Utilities) \$14,700.00 - Resolution Attached Hereto as Exhibit "D"

e) Site Plan / Architectural Review for Oakley Square Phase II - Lot 2 - Order Attached Hereto as Exhibit "E"

f) Approve Truck Route for 106 Bridgewater Bend (House) - Order Attached Hereto as Exhibit "F"

g) Approve Truck Route for Lot 11 - Bridgewater 12 (Pool) - Order Attached Hereto as Exhibit "G"

h) Approve Truck Route for 100 Oakhurst Trail (Addition) - Order Attached Hereto as Exhibit "H"

i) Approve Truck Route for 410 Greenwood Lane (Pool) - Order Attached Hereto as Exhibit "I"

j) Approve Public Works Surplus Property List - Resolution Attached Hereto as Exhibit "J"

k) Approve Precision Tech, Inc. Maintenance Agreement for the Face Scan Time Clocks - Order Attached Hereto as Exhibit "K"

l) Approve Badger Meter Letter for Central Pipe as Sole Source for Meters - Order Attached Hereto as Exhibit "L"

m) Approve General Service Agreement for Home Inspection Plus, LLC for 3rd Party Inspections - Order Attached Hereto as Exhibit "M"

n) Special Event - Ridgeland Christmas Tree Lighting (Police Department) - Order Attached Hereto as Exhibit "N"

o) Special Event - Christmas at City Hall (Police Department) - Order Attached Hereto as Exhibit "O"

p) Special Event - Christmas Parade (Police Department) - Order Attached Hereto as Exhibit "P"

q) Approve Unmarked Vehicle List (Police Department) - Order Attached Hereto as Exhibit "Q"

r) Approve Forfeited Weapon List for Surplus (Police Department) - Resolution Attached Hereto as Exhibit "R"

s) Approve 2nd List of Weapons for Surplus (Police Department) - Resolution Attached Hereto as Exhibit "S"

t) Approve Purchase of Dispatch Console from Motorola - Order Attached Hereto as Exhibit "T"

u) Approve Right-of-Way Instrument Entergy Mississippi, LLC for Installation of Meter at Corner of Jackson St and Old Town Row - Order Attached Hereto as Exhibit "U"

v) October 2023 Privilege License Report - Order Attached Hereto as Exhibit "V"

w) Sewer Adjustments - Order Attached Hereto as Exhibit "W"

x) Resolution Requesting Introduction and Passage of Legislation for the Promotion, Advertising and Improving of the Attributes of the City of Ridgeland as they Relate to Tourism, Parks and Recreation, and for Promoting and Enhancing Tourism and Parks and Recreation Facilities, Events and Activities in the City of Ridgeland - Resolution Attached Hereto as Exhibit "X"

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 D.I. Smith

Nay(s): None

Absent: Alderman Bill Lee, Alderman Brian Ramsey

The Mayor then declared the Motion carried.

Next came the payment of claims 186828 - 187225 and the November 17, 2023 Payroll (\$2,212,101.60). 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 D.I. Smith

Nay(s): None

Absent: Alderman Bill Lee, 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 22nd day of November, 2023.

Gene F. McGee
GENE F. MCGEE, MAYOR

ATTEST:

Paula Tierce
PAULA TIERCE, CITY CLERK

