

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
June 18, 2024
6:00 PM**

The Mayor opened the June 18, 2024 meeting of the Mayor and Board of Aldermen to order. Present were Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee, City Attorney Zach Guidry, and City Clerk Paula Tierce. Absent was Alderman Kevin Holder. 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 the June 2024 Sales Tax Report.

Next came the matter of accepting the Minutes of the June 3, 2024 Work Session and the June 4, 2024 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

Next came the recognition of Bill Dicken for his service to the Architectural Review Board for thirty years. Mayor McGee announced that Mr. Dicken was one of the first appointments to the Architectural Review Board. Mayor McGee thanked Mr. Dicken for his countless hours of selflessly working to make Ridgeland a better place to live and that his hard work and high integrity will have a lasting effects. Mayor McGee presented Mr. Bill Dicken with a Resolution of Appreciation, which is attached hereto as Exhibit "A".

Next came the consideration of the Consent Agenda. Alderman Wesley Hamlin moved to approve the Consent Agenda as follows:

- a) Deny the Site Plan / Architectural Review for Royal Oak Apartments - Demolish and Complete Rebuild of Building Damaged by Fire on the basis that it violates Section 40 of the

Zoning Ordinance - Order Attached Hereto as Exhibit "B"

b) Approve Site Plan / Architectural Review for Sunnybrook Children's Home - Order Attached Hereto as Exhibit "C"

c) Approve Site Plan / Architectural Review for Christ Covenant Addition & Renovation (443 Northpark Drive) - Order Attached Hereto as Exhibit "D"

d) Approve Site Plan / Architectural Review for County Line Fish Hut - Addition/Renovation Contingent Upon Parking Lot Being Fully Repaired and Overlaid Prior to Opening - Order Attached Hereto as Exhibit "E"

e) Approve Site Plan / Architectural Review for 251 Trace Colony - Office - Order Attached Hereto as Exhibit "F"

f) Approve a Resolution to Deny the Petition and Application for Conditional Use Permit for Julia Lannon (Caliber Collision) - Resolution Attached Hereto as Exhibit "G"

g) Set Public Hearing to Consider Amendments to the Zoning Ordinance as they relate to Liquor Stores and Laundromats for July 16, 2024, at 6:00 p.m. before the Mayor and Board of Aldermen - Order Attached Hereto as Exhibit "H"

h) Approve updated Project Resolution for the Old Agency Road and I-55 LED Lighting and Traffic Monitoring System Project - Resolution Attached Hereto as Exhibit "I"

i) Approve Work Order No. 2302440 to the General Services Agreement with Garver, LLC for the Old Agency Road and I-55 LED Lighting and Traffic Monitoring System Project - Order Attached Hereto as Exhibit "J"

j) Approve a Budget Amendment for the Old Agency Road and I-55 LED Lighting and Traffic Monitoring System by transferring funds from the Street Department Budget to the Project Budget (Decrease 001-201-760 by \$225,000 and Increase 318-601-600 Engineering by \$75,000, Increase 318-601-601 Legal by \$1,000, Increase 318-601-615 Advertising by \$500, Increase 318-601-750 Contractor by \$143,750, and Increase 318-601-760 Other Costs (Bonding and Permitting) by \$4,750 - Resolution Attached Hereto as Exhibit "K"

k) Approve Resolution of the Mayor and Board of Aldermen concerning the FY2023 State and Tribal Response Program for Water and Wastewater Infrastructure Improvements - Resolution Attached Hereto as Exhibit "L"

l) Approve Resolution of the Mayor and Board of Aldermen concerning FY2024 Pre-Disaster Mitigation Congressionally Directed Spending for Purple Creek Flood Mitigation & Restoration - Resolution Attached Hereto as Exhibit "M"

m) Authorize the Mayor to sign Task Order No. 4 of the General Services Agreement with Waggoner Engineering, Inc. for Survey and Appraisal Services - Order Attached Hereto as Exhibit "N"

n) Authorize the Public Works Director to Advertise for Bids for the Purple Creek Basin Drainage Improvements Project - ARPA/MCWI 600-2-SW-5.6 - Order Attached Hereto as Exhibit "O"

o) Approve Central Pipe and Supply, Inc. as Sole Source Provider for Badger Water Meters - June 2024 Order - Order Attached Hereto as Exhibit "P"

p) Authorize the Mayor to sign an Agreement with Southern Corrosion, Inc. for Water Tank

Maintenance Services - Order Attached Hereto as Exhibit "Q"

q) Approve Reimbursement Request No. 1 for the East County Line Road Resurfacing Improvements Project - Order Attached Hereto as Exhibit "R"

r) Approve Supplemental Agreement No. 4 to the East County Line Road Resurfacing Improvements Project with AJ Construction, Inc. for increased quantities for asphalt and striping - Order Attached Hereto as Exhibit "S"

s) Approve CE&I Payment No. 5 for Neel Shaffer Engineering for the East County Line Road Resurfacing Improvements Project - Order Attached Hereto as Exhibit "T"

t) Authorize the Mayor to sign the ARPA and LFRF Federal Subaward Agreement between Madison County, MS and the City of Ridgeland, MS for the transfer of \$2Million in ARPA Funds from the County to the City - Order Attached Hereto as Exhibit "U"

u) Approve a Budget Amendment for the Lake Harbour Rehab - Christine to Northpark Dr. Project by transferring funds from the Street Department Budget to the Project Budget (Decrease 001-201-760 by \$166,963 and Increase 317-601-600 Engineering by \$166,963.00) - Resolution Attached Hereto as Exhibit "V"

v) Authorize the Mayor sign Task Order No. 3 to the General Services Agreement with Benchmark Engineering, Inc. for Preliminary Engineering for the Lake Harbour Drive Overlay and Repair Project - Order Attached Hereto As Exhibit "W"

w) MOU - Natchez Trace Parkway (Police Department) - Order Attached Hereto as Exhibit "X"

x) Surplus Property for Donation (Police Department) and Authorize Donation to Raymond Police Department - Resolution Attached Hereto as Exhibit "Y"

y) Award Bid for the Freedom Ridge Overhead Net Project - Order Attached Hereto as Exhibit "Y"

z) Surplus 2011 Cadillac Escalade (VIN #1GYS4CEF0BR267952) - Asset #020-1-0004 and Authorize Sale of Vehicle - Resolution Attached Hereto as Exhibit "1"

aa) Receive May 2021 Privilege License Report - Order Attached Hereto as Exhibit "2"

bb) Sewer Adjustments - Order Attached Hereto as Exhibit "3"

cc) Approve Mayor, Board of Aldermen, and Approved Employees Attending the 2024 Mississippi Municipal League Summer Conference - Order Attached Hereto as Exhibit "4"

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 Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Absent: Alderman Kevin Holder

The Mayor then declared the Motion carried.

Next came the payment of claims 191036 - 191411 and the June 14, 2024 Payroll (\$1,933,270.36). Alderman Bill Lee 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 Brian Ramsey, Alderman Bill Lee

Nay(s): None

Absent: Alderman Kevin Holder

The Mayor then declared the Motion carried.

The Mayor announced the need to go into Executive Session to discuss a personnel issue. Alderman Chuck Gautier moved to go into Closed Session to discuss the need of going into Executive Session to discuss a personnel issue. Alderman d. I. Smith seconded the motion and a vote was taken thereon as follows:

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

Nay(s): None

Absent: Alderman Kevin Holder

The Mayor then declared the Motion carried.

CLOSED SESSION

Alderman Brian Ramsey moved to go into Executive Session to discuss a personnel issue. 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 Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Absent: Alderman Kevin Holder

The Mayor then declared the Motion carried.

EXECUTIVE SESSION

Alderman Brian Ramey 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 Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee
Nay(s): None
Absent: Alderman Kevin Holder

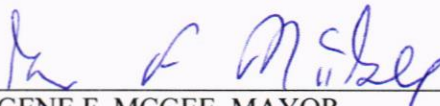
The Mayor then declared the Motion carried.

The Mayor reopened the meeting and announced that there was no action taken by the Board of Aldermen during the Executive Session.

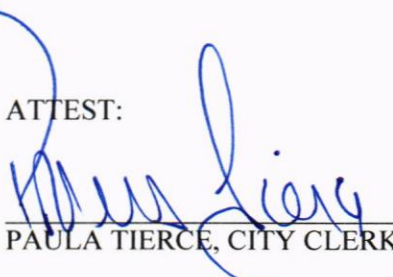
The being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:35 p.m.

This the 19th day of June, 2024.

WITNESS MY SIGNATURE, this the 19th day of June, 2024.


 GENE F. MCGEE, MAYOR

ATTEST:


 PAULA TIERCE, CITY CLERK

