

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
August 20, 2024
6:00 PM**

The Mayor opened the August 20, 2024 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 (via telephone), Alderman D.I. Smith, Alderman Bill Lee, City Attorney Zach Guidry, and City Clerk Paula Tierce. The meeting was opened with an invocation by Alderman D. I. Smith followed by the pledge of allegiance.

The Mayor and Board of Aldermen were provided the July 2024 Financial Statement and the July 2024 Sales Tax Report.

Next came the matter of accepting the Minutes of the August 5, 2024 Work Session and the July 29, 2024 and August 6, 2024 Board of Aldermen meetings. The Minutes were accepted with no corrections noted.

PUBLIC HEARING

Proposed Fiscal Year 2024 Budget

Next came the public hearing for the Proposed Fiscal Year 2025 Budget. The Mayor opened the public hearing and the City Clerk adjudicated that proper and timely notice was advertised by state law. A copy of the notice is attached hereto as Exhibit "A". City Clerk Paula Tierce presented the proposed Fiscal Year 2025 Budget. The Mayor asked the audience if there was anyone present that would like to speak that did not sign the list and there was no response. The Mayor then closed the public hearing.

Next came the consideration of the Petition and Application for Conditional Use for Sartain Associates, Inc.. Alderman Wesley Hamlin moved to approve. 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 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 Ordinance is attached hereto as Exhibit "B"

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 My Salon Suites - Order Attached Hereto as Exhibit "C"
- b) Site Plan / Architectural Review for Ridgeland Data Center - Phase I - Order Attached Hereto as Exhibit "D"
- c) Approve Release of Cash Bond for Maison Bleu Phase I - Order Attached Hereto as Exhibit "E"
- d) Approve Bid Award for US Hwy 51 & Lake Harbour Dr. Intersection Improvements pending MDOT Concurrence - Order Attached Hereto as Exhibit "F"
- e) Authorize the Public Works Department to issue Purchase Orders to Central Pipe Supply, Inc. and Consolidated Pipe Supply Company, Inc. for materials quoted and authorize the Public Works Department to choose the alternate price in the event that the quoted materials cannot be made available upon request - Order Attached Hereto as Exhibit "G"
- f) Approve Memorandum of Agreement between MDOT and City of Ridgeland - Highland Commerce Drive - Order Attached Hereto as Exhibit "H"
- g) Approve Memorandum of Agreement between MDOT and City of Ridgeland - I-55 & Old Agency Lighting Upgrade Project - Order Attached Hereto as Exhibit "I"
- h) Approve Memorandum of Agreement Between MDOT and City of Ridgeland - Lake Harbour Overlay Project - Order Attached Hereto as Exhibit "J"
- i) Adopt ordinance banning the sale of Kratom in Ridgeland - Ordinance Attached Hereto as Exhibit "K"
- j) MOU - Mississippi Attorney General's Office (Police Department) - Order Attached Hereto as Exhibit "L"
- k) Budget Amendment Insurance Proceeds for Unit 381 (Police Department) - Resolution Attached Hereto as Exhibit "M"
- l) Review and Approve Repair Quotes for Vehicle 381 (Police Department) - Order Attached Hereto as Exhibit "N"
- m) Review and Approve the Quote to Replace the Tornado Siren (Police Department) - Order Attached Hereto as Exhibit "O"
- n) Review and Approve Quotes to Purchase Glock 45 for SRT (Police Department) - Order

Attached Hereto as Exhibit "P"

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

p) Special Event - Ridgeland Recreation and Parks/ Jackson Metro Cyclist Trekkin the Trace (Police Department) - Order Attached Herto as Exhibit "R"

q) Surplus Wrecked PD Vehicle 387 (Police Department) - Resolution Attached Hereto as Exhibit "S"

r) Surplus Abandoned Property (Police Department) - Order Attached Hereto as Exhibit "T"

s) Surplus Body Mics (Police Department) - Resolution Attached Hereto as Exhibit "U"

t) Surplus Wrecked Vehicles (Police Department) - Resolution Attached Hereto as Exhibit "V"

u) Approve Budget Amendment Increasing Account 103-000-192 (Forfeiture & Seizure Fund Balance) \$27,899.00, Decreasing Account 103-101-535 (Uniforms) \$1,068.00, Decreasing Account 103-101-540 (Operating Supplies) \$4,500.00, and Decreasing Account 103-101-730 (Capital Machinery) \$22,331.00 - Resolution Attached Hereto as Exhibit "W"

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 92309 - 192670 and August 9, 2024 Payroll (\$1,669,107.65). Alderman Ken Heard moved to approve. 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

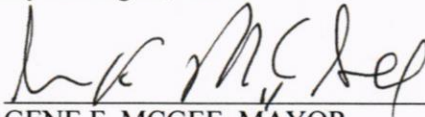
Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried.

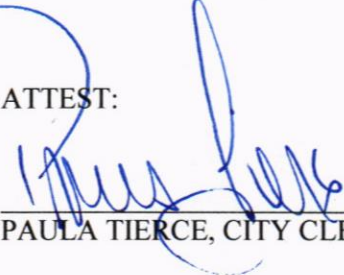
There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:04 p.m.

WITNESS MY SIGNATURE, this the 21st day of August, 2024.



GENE F. MCGEE, MAYOR

ATTEST:



PAULA TIERCE, CITY CLERK

