

MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
September 30, 2024
6:00PM

The Mayor opened the special called meeting of the Mayor and Board of Aldermen to order. Present were Alderman Chuck Gautier, Alderman Wesley Hamlin (via telephone), Alderman Ken Heard, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee, City Attorney John Scanlon, and City Clerk Paula Tierce. The meeting was opened with the pledge led by Boy Scout Liam Gill followed by an invocation led by Boy Scout Miller Thompson.

Mayor McGee announced that Boy Scout Troop 8, First Baptist Church Jackson, was present working on their Citizenship in the Community badge. Boy Scouts present were: Harrison Smith, Joshua Luo, Reece Burgess, Myles Fanner, Chae Ory, Will Waltman, Cole Waltman, Stone Skipper, William Lauderdale, Brooks Brien, Landon gag, icholas Lagg, Gordon Stutzman, and Lewis Garrad.

City Clerk Paula Tierce adjudicated proper notice was made pursuant to Section 21-3-21 and Section 25-41-13(a) of the Mississippi Code, Annotated; a copy of said Notice is attached hereto as Exhibit "A".

- a) Alderman D. I. Smith moved to approve the following Change Order to FY24 Term Bids extending the term bid contract dates:
 - Water, Sewer & Drainage System Labor
 - Equipment and Labor Rental Per Hour
 - Drainage Pipe & Structures Installation Only
 - Asphalt FOB at Plant, Loaded in City of Ridgeland Trucks or FOB Delivered to Various Locations in the City of Ridgeland
 - Asphalt FOB City of Ridgeland, Installed at Various Locations
 - Water System Components - Material Price Only
 - Sewer System Components - Materials Price Only
 - Brass, Copper, Cast Iron and Miscellaneous Water Systems Materials
 - Concrete Installation and Repair, Labor and Materials Present

The motion was seconded by Alderman Chuck Gautier and a vote was taken thereon as follows:

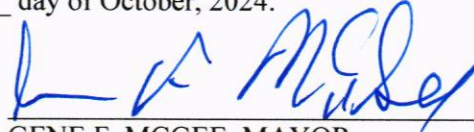
- Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee
- Nay(s): one
- Abstention(s): one

The Mayor then declared the Motion carried. The Change Orders are attached hereto as Exhibit "B".

The agenda for the regular Mayor and Board of Aldermen meeting for October 1, 2024 was discussed; a copy of which is attached hereto as Exhibit "C". Item "a" under the Consent Agenda was removed and there was no vote taken on the items presented for discussion.

There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:13 p.m.

WITNESS MY SIGNATURE, this the 12th day of October, 2024.



GENE F. MCGEE, MAYOR

ATTEST:



PAULA TIERCE, CITY CLERK

