

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
October 15, 2024
6:00 PM**

The Mayor opened the October 15, 2024 meeting of the Mayor and Board of Aldermen to order. Present were Alderman Chuck Gautier, Alderman Wesley Hamlin, 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 an invocation by Alderman Wesley Hamlin followed by the pledge of allegiance.

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

Next Marvin Milner spoke to the Mayor and Board of Aldermen regarding his candidacy for the Madison County School Board, District 4.

Next came the matter of accepting the Minutes of the September 30, 2024 and the October 1, 2024 Board of Aldermen meetings. The Minutes were accepted with no corrections noted.

Next came the consideration of the Consent Agenda. Alderman D. I. Smith moved to approve the Consent Agenda as follows:

- a) Approve CE&I Invoice No. 1100316 for Neel Schaffer Engineering - East County Line Road Resurfacing Improvements - Order Attached Hereto as Exhibit "A"
- b) Approve Term Bids for Temporary Painted Traffic Markings and Permanent

Thermoplastic Pavement Markings - Order Attached Hereto as Exhibit "B"

c) Approve Sole Source purchase from Central Pipe for Badger Meters - October 2024 Purchase - Order Attached Hereto as Exhibit "C"

d) Approve Public Works to Advertise for Bids for the Hazard Tree and Limb Removal Project - Order Attached Hereto as Exhibit "D"

e) Approve variance request from the Noise Ordinance granting approval to Haskell and its subcontractors expanded contractor work hours to include Sundays as make-up days in the event of delays as well as night working hours for certain activities including concrete pouring and other activities that require extended hours - Order Attached Hereto as Exhibit "E"

f) Approve Public Works Budget Amendments for carry-over expenses from FY24 - Resolution Attached Hereto as Exhibit "F"

g) Approve a Budget Amendment for the Purple Creek Drainage Improvements Project - Resolution Attached Hereto as Exhibit "G"

h) Authorize the Mayor to sign the Construction Contract with Hemphill Construction, Inc. for the construction of the Purple Creek Improvements Project - Order Attached Hereto as Exhibit "H"

i) Authorize the Mayor to sign the MEMA Funding Agreement for the 2024 Pre-disaster Mitigation Assistance (PDM) Project; LPDM-PJ-04-MS-2024-004; City of Ridgeland Purple Creek Flood Mitigation & Restoration - Order Attached Hereto as Exhibit "I"

j) Axon Enterprise Purchase Agreement for Review and Approval (Police Department) - Order Attached Hereto as Exhibit "J"

k) Special Event Permit - Ridgeland Police Department I WILL LISTEN Ruck March (Police Department) - Order Attached Hereto as Exhibit "K"

l) Special Event Permit - Colonial Heights Baptist Church - Hearts of Compassion 5K (Police Department) - Order Attached Hereto as Exhibit "L"

m) Special Event Permit - MS Race Timing - Madison Half Marathon (Police Department) - Order Attached Hereto as Exhibit "M"

n) Budget Amendment - Transfer of FY24 Funds to FY25 Budget (Police Department) - Resolution Attached Hereto as Exhibit "N"

o) Mississippi Wireless Communication Commission Procurement Request (Police Department) - Order Attached Hereto as Exhibit "O"

p) Special Event Permit - City of Ridgeland - Trunk or Treat (Police Department) - Order Attached Hereto as Exhibit "P"

q) Renew Service Maintenance Agreement with Cummins Sales & Service for the City Hall Generator - Order Attached Hereto as Exhibit "Q"

r) Approve Final Close Out Documents for Freedom Ridge Overhead Net Project - Order Attached Hereto as Exhibit "R"

s) Approve Budget Amendment Decreasing the General Fund Balance \$21,716 and Increasing Account 001-093-620 \$2,500 and Account 001-093-615 \$19,216 - Resolution Attached Hereto as Exhibit "S"

t) Budget Amendment Decreasing General Fund Balance \$388,854.46 and Increasing Accounts 001-160-535 \$118; 001-160-536 \$4,490.50; 001-160-632 \$28,344.08; 001-160-681 \$1,931.88 and 001-160-730 \$353,970 - Resolution Attached Hereto as Exhibit "T"

u) Budget Amendment Decreasing Fire Service Fee Fund \$1,598.131.21 and Increasing Account 491-650-740 \$1,598.131.21 - Resolution Attached Hereto as Exhibit "U"

v) Approve Budget Amendment Decreasing General Fund Balance \$43,269.46 and Increasing Account 001-160-635 \$43,269.46 and Declare Sunbelt Fire as the Lowest and Best Bid for Repairs to Ladder Truck - Resolution Attached Hereto as Exhibit "V"

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 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 193584 - 194015 and October 4, 2024 Payroll (\$2,739,691.17). Alderman Kevin Holder moved to approve. The Motion was seconded by Alderman Bill Lee and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman Bill Lee

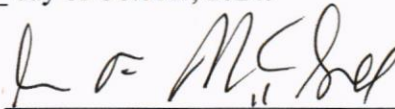
Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried.

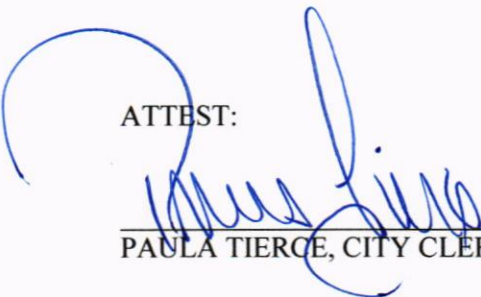
There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:05 p.m.

WITNESS MY SIGNATURE, this the 17th day of October, 2024.



GENE F. MCGEE, MAYOR

ATTEST:



PAULA TIERCE, CITY CLERK

