

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
January 7, 2025
6:00 PM**

The Mayor opened the January 7, 2025 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, 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 Brian Ramsey followed by the pledge of allegiance.

The Mayor and Board of Aldermen were provided the City Attorney statement for services through December 27, 2024.

The Mayor announced that Ty Davidson, a member of the Mayor's Youth Council, was present.

Next came the matter of accepting the Minutes of the December 16, 2024 Work Session and the December 17, 2024 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

Next came the the consideration of the Petition and Application for Dimensional Variance for SCM Development, LLC (Maison Bleu Phase 2). Alderman Chuck Gautier 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 "A".

Next came the consideration of the Maison Bleu Phase II Development Agreement. Alderman Chuck Gautier 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 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 agreement is attached hereto as Exhibit "B".

Next came the consideration of the Maison Bleu Phase II - Preliminary Plat and Draft Covenants. Alderman Kevin Holder 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 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 Preliminary Plat and Draft Covenants are attached hereto as Exhibit "C".

Next came the consideration of the Maison Bleu Phase II Pattern Book. Alderman Chuck Gautier moved to approve. 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. A copy of the pattern book is attached hereto as Exhibit "D".

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

- a) Roof Repair Station 3 Quote - Fire Department - Order Attached Hereto as Exhibit "E"
- b) Cost Resolution for Carr Meadows - Lot 11 - Resolution Attached Hereto as Exhibit "F"
- c) Approve Drury Inn Final Plat and Covenants - Order Attached Hereto as Exhibit "G"
- d) Designate Jefcoat Fence as the lowest bidder and authorize Public Works to issue a Purchase Order for the fence replacement around the city-owned detention pond in Trace Ridge Subdivision - Order Attached Hereto as Exhibit "H"
- e) Approve a Budget Amendment for the East County Line Road Resurfacing Improvements Project - STP-7035-00(12)LPA - Resolution Attached Hereto as Exhibit "I"
- f) Approve Budget Amendment to transfer funds from the Advanced Water Meter ARPA/MCWI Project to the ARPA/MCWI Highland Colony Tank and Well Project - Resolution Attached Hereto as Exhibit "J"
- g) Approve Garver Invoice for Preliminary Engineering Services through November 2024 for the I-55 LED Lighting Conversion Project - STP-0213-00(038)LPA - Order Attached Hereto as Exhibit "K"
- h) Designate C.C. Lynch & Associates, Inc. as the Sole Source Provider for Teledyne ISCO and authorize Public Works Purchase Quoted Materials, Licenses, Cellular Service, and Labor to Install - Order Attached Hereto as Exhibit "L"
- i) Review and Approve Surplus Vehicles to be Turned Over to Insurance (Police Department) - Resolution Attached Hereto as Exhibit "M"
- j) Review and Approve Subscription Renewal and Sole Source Letter for GrayKey Software (Police Department) - Order Attached Hereto as Exhibit "N"
- k) Review and Approve Vehicle 299 to be Surplus and Donated to Durant Police Department (Police Department) - Resolution Attached Hereto as Exhibit "O"
- l) FY2024 Municipal Questionnaire - Order Attached Hereto as Exhibit "P"
- m) Sewer Adjustments - Order Attached Hereto as Exhibit "Q"
- n) Budget Amendment Increasing Accounts 001-000-351 and 001-093-615 \$11,250 (Finance & Administration) - Resolution Attached Hereto as Exhibit "R"

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 numbered 95290 - 195594 and December 27, 2024 Payroll (\$2,337,803.97). 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 Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried.

The Mayor announced the need to go into Executive Session to discuss pending litigation.

Alderman Wesley Hamlin moved to go into Closed Session to discuss the need of going into Executive Session to discuss pending litigation. 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.

CLOSED SESSION

Alderman Wesley Hamlin moved to go into Executive Session to discuss pending litigation. The motion was seconded by Alderman D. I. Smith and a vote was taken there 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.

EXECUTIVE SESSION

Alderman Brian Ramsey moved to leave Executive Session. The motion was seconded by Alderman Kevin Holder and a vote was taken thereon as follows:

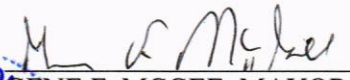
Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee
Nay(s): None
Abstention(s): None

The Mayor then declared the Motion carried.

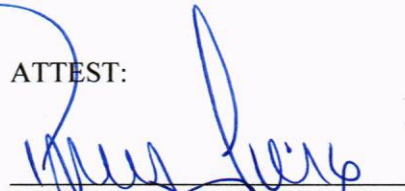
The Mayor reopened the meeting and announced that there was no action taken by the Board of Aldermen.

The meeting was adjourned at 6:24 p.m.

WITNESS MY SIGNATURE, this the 8th day of January, 2025.


 GENE F. MCGEE, MAYOR

ATTEST:


 PAULA TIERCE, CITY CLERK

