

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

The Mayor called the October 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 Bill Lee (via telephone), Alderman Brian Ramsey, Alderman D.I. Smith, City Attorney Zach Giddy, and City Clerk Angela Richburg. The meeting was opened with an invocation by Miss Lilly Hart, who is a member of the Mayor's Youth Council, and a Junior at Madison Ridgeland Academy, followed by the pledge of allegiance.

Next came the recognition of Officer Lewis McCullough for being selected "Officer of the Month" for August 2025. Mayor McGee stated Lieutenant Brett Bertucci nominated Officer McCullough due to his discovery of high-grade marijuana, a firearm, and \$1,100.00 in cash during his vehicle equipment violation stop. Mayor McGee thanked Officer McCullough for his dedication to the City of Ridgeland and encouraged him to continue the good work. A copy of the recognition letter is attached hereto as Exhibit "A".

The Mayor and Board of Aldermen were provided a copy of the City Attorney's statement of services through September 30, 2025, September Sales Tax Report, and attendance reports for Zoning, Architectural Review and Keep Ridgeland Beautiful Boards.

Next came the matter of accepting the Minutes of the September 15, 2025, Work Session and the September 16, 2025, Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

Next came the discussion of the MidSouth Funbox Special Event Application. Alderman D.I. Smith moved to deny the application. – Application is Attached Hereto As Exhibit "B." 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 Bill Lee (via telephone), Alderman Brian Ramsey, Alderman D.I. Smith
Nay(s): None
Abstention(s): None

The Mayor then declared the Motion carried.

Next came the consideration of the items set out on the Consent Agenda. Alderman Kevin Holder moved to approve the Consent Agenda:

- a) Appoint Keep Ridgeland Beautiful Members: Phyllis Parker, Jan Richardson, Lea Anne Stacy, Ginger Cocke, Polly Hammett, Kenya Rachal, Claire Jackson - Order Attached Hereto As Exhibit "C."
- b) Appoint Architectural Review Board Members: Randy Lynn, Connie Suber, Jim Woodrick, Lynette Praytor, Leigh Sullivan, Jim Powell, Rick Eades, and Robert Moore - Order Attached Hereto As Exhibit "D."
- c) Appoint Zoning Board Members: Bernie Giessner, David Dunbar, Michelle Caballero, Don Roberts, Theresa Kennedy, Kim Lovato, Judy Rice, and Drew Malone - Order Attached Hereto As Exhibit "E"
- d) 707 Greenfield Drive - Cost Resolution Attached Hereto as Exhibit "F"
- e) Authorize the Mayor to Sign a Letter to MDOT Regarding Property Acquisition for the Steed Road Multi-use Path Connector Project – Order Attached Hereto as Exhibit "G"
- f) Adopt Speed Limit Ordinance for Bridgeford Boulevard and Bryceland Boulevard Changing the Speed Limit from 30mph to 25mph – Ordinance Attached Hereto as Exhibit "H"
- g) Authorize the Mayor to Execute the CE&I Agreement with Benchmark Engineering and Surveying, LLC for the Lake Harbour Drive Overlay Project – Order Attached Hereto as Exhibit "I"
- h) Delcare Control Systems, Inc. as a Sole Source Provider for a Custom Control Panel for the Beaver Creek Lift Station and Authorize the Public Works Department to make the Purchase - Order Attached Hereto as Exhibit "J"
- i) Approve the Waggoner Engineering Invoice No. 45028 for the Highland Colony Parkway Tank and Well Project - Order Attached Hereto as Exhibit "K"
- j) Approve the Waggoner Engineering Invoice No. 45029 for the Purple Creek Drainage Basin Improvements Project - Order Attached Hereto as Exhibit "L"
- k) Approve the Hemphill Construction Pay Application No. 8 for the Purple Creek Drainage Basin Improvements Project - Order Attached Hereto as Exhibit "M"
- l) Approve Request for an Extended POD Permit for AIS Healthcare - 623 Highland Colony Parkway - and Establish a Permit Fee Equivalent to \$25/Two-week Period (4 Months = \$200) - Order Attached Hereto as Exhibit "N"
- m) Authorize the Mayor to Execute Task Order No. 8 with Waggoner Engineering, Inc. for a Water and Sewer Rate Study - Order Attached Hereto as Exhibit "O"
- n) Budget Amendment Decreasing Account 001-000-192 (Fund Balance) \$23,754.00 and Increasing Account 001-092-604 (Professional Fees Other) \$23,754.00 for the Old Ridgeland City Hall Concrete Removal. - Resolution Attached Hereto as Exhibit "P"

- o) Declare Hemphill Construction as the lowest and best quote for the Old Ridgeland City Hall Concrete Removal - Order Attached Hereto as Exhibit "Q"
- p) BCI Licenses Renewal Contract (Police Department) - Order Attached Hereto as Exhibit "R"
- q) Special Event - Cycle Out Kids Cancer (Police Department) - Order Attached Hereto as Exhibit "S"
- r) Special Event - I Will Listen Ruck (Police Department) - Order Attached Hereto as Exhibit "T"
- s) Special Event - Circle of Care Health Fair (Police Department) - Order Attached Hereto as Exhibit "U"
- t) Special Event - St. Columb's Fundraiser (Police Department) - Order Attached Hereto as Exhibit "V"
- u) Special Event - Madison Half Marathon (Police Department) - Order Attached Hereto as Exhibit "W"
- v) Special Event - Agency Haus 5K (Police Department) - Order Attached Hereto as Exhibit "X"
- w) Special Event - Trunk or Treat (Police Department) - Order Attached Hereto as Exhibit "Y"
- x) Special Event - Pecan Festival- Order Attached Hereto as Exhibit "Z"
- y) Surplus Motorcycles (Police Department) - Resolution Attached Hereto as Exhibit "aa"
- z) Authorization of Expenditure for Ladder Truck Repair in the amount of \$14,168.53 - Procurement Law Compliance (Fire Dept.) - Order Attached Hereto as Exhibit "bb"
- aa) Acceptance & Authorization of the AFG Award documents & all future documents contained therein to be signed by the Mayor (Fire Dept.) - Order Attached Hereto as Exhibit "cc"
- bb) Authorize the Mayor to Execute the Stop Loss Insurance Policy with Pennsylvania Manufacturers' Association Insurance Company effective October 1, 2025 through September 30, 2026- Order Attached Hereto as Exhibit "dd"
- cc) Authorize the Mayor to Execute the Planned Maintenance Agreement with Cummins Sales for the City Hall Generator- Order Attached Hereto as Exhibit "ee"
- dd) FY2025 Municipal Compliance Questionnaire- Questionnaire Attached Hereto as Exhibit "ff"
- ee) Privilege License Report August 27, 2025 - September 30, 2025- Order Attached Hereto as Exhibit "gg"
- ff) Sewer Adjustments- Order Attached Hereto as Exhibit "hh"
- gg) Approve Privilege License Numbers 2026-0001 through 2026-3999 and Void License Numbers 2025-00500 through 2025-2025-01731 and 2025-04059 through 2025-99999 – Order Attached Hereto as Exhibit "ii"
- hh) Receive Fiscal Year 2025 Inventory – Order Attached Hereto as Exhibit "jj"

- ii) Declare Property Surplus and Add Property Previously Declared Back to Fixed Inventory List Following FY2025 Inventory – Resolution Attached Hereto as Exhibit “kk”
- jj) Approval to Amend the Cspire Agreement – Order Attached Hereto as Exhibit “ll”
- kk) Approval of Terry Service Preventative Maintenance Agreement – Order Attached Hereto as Exhibit “mm”

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 Bill Lee (via telephone), Alderman Brian Ramsey, Alderman D.I. Smith
Nay(s): None
Abstention(s): None

The Mayor then declared the Motion carried.

Next came the payment of claims 201350 – 201855, September 19, 2025, and October 3, 2025, Payroll, and Month End (\$5,951,483.81). Alderman Ken Heard 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 Bill Lee (via telephone), Alderman Brian Ramsey, Alderman D.I. Smith
Nay(s): None
Abstention(s): None

The Mayor then declared the Motion carried.

The Mayor announced the need to go into Executive Session for discussion of potential land acquisition. Alderman Brian Ramsey moved to go into Closed Session to determine the need of going into Executive Session to discuss potential land acquisition. 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 Kevin Holder, Alderman Bill Lee (via telephone), Alderman Brian Ramsey, Alderman D.I. Smith
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 service agreements associated with potential land acquisition for Freedom Ridge Park. 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 Bill Lee, Alderman Brian Ramsey, Alderman D.I. Smith

Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried.

EXECUTIVE SESSION

Alderman Chuck Gautier moved to approve the Service Proposal with Price & Zirulnik, PLLC and the Valbridge Appraisal Services Agreement associated with potential land acquisition for Freedom Ridge Park and authorized the Mayor to sign the agreements. Agreements Attached Hereto as Exhibit "nn". 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 Kevin Holder, Alderman Bill Lee (via telephone), Alderman Brian Ramsey, Alderman D.I. Smith

Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried.

Alderman Kevin Holder moved to leave Executive Session. 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 Bill Lee (via telephone), Alderman Brian Ramsey, Alderman D.I. Smith

Nay(s): None

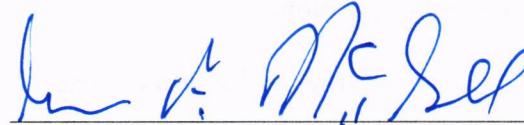
Abstention(s): None

The Mayor then declared the Motion carried.

The Mayor reopened the meeting and announced the action taken by the Board of Aldermen during the Executive Session.

There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:18 p.m.

WITNESS MY SIGNATURE, this the 15th day of October, 2025.



GENE F. MCGEE, MAYOR

ATTEST:



ANGELA RICHBURG, CITY CLERK

