

**MEETING OF THE  
MAYOR AND BOARD OF ALDERMAN OF THE  
CITY OF RIDGELAND, MISSISSIPPI  
November 18, 2025  
6:00 PM**

The Mayor called the November 18, 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, Alderman D.I. Smith, Attorney Zach Giddy and City Clerk Angela Richburg. Absent was Alderman Brian Ramsey. The meeting opened with an invocation by Alderman Kevin Holder followed by the pledge of allegiance.

\*\*\*\*\*

Next came the recognition of Training Officer Colby Stark for being selected "Fireman of the Month for October, 2025". Mayor McGee stated Officer Stark demonstrated exceptional leadership, professionalism, and strong commitment to elevating the training standards and expectations for on-shift personnel as he stepped into his new role. His new role began with three new hires to train and increased by another seven the following month as he implemented the new standards. Mayor McGee thanked Officer Stark for his dedication to the City of Ridgeland and encouraged him to continue the good work. The letter is attached as Exhibit "A".

\*\*\*\*\*

Next came the matter of accepting the Minutes of the November 3, 2025, Work Session and the November 4, 2025, Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

\*\*\*\*\*

The Mayor and Board of Aldermen were provided the October Financial Statement, Fund Balance Report and the November Sales Tax Report.

\*\*\*\*\*

Next came the consideration of the items set out on the Consent Agenda. Alderman D.I. Smith moved to approve the Consent Agenda:

- a) Approve Benchmark Engineering & Surveying for the CE&I Consultant for the Steed Road Multiuse Path Project - STP-0213-00(037)LPA 109472/701000 - *Order Attached Hereto As Exhibit "B"*
- b) Accept ADS Property Donation - *Order Attached Hereto As Exhibit "C"*

- c) Authorize the Mayor to sign the Master Subscription Agreement with Nearmap Imagery - *Order Attached Hereto As Exhibit "D"*
- d) Approve Resolution of the Mayor and Board of Aldermen Approving the SWMP Annual Review Administrative Update No. 1, Authorizing the Mayor to Execute the Agreement By and Between the City of Ridgeland, MS and Madison South Rubbish Land Fill, Inc., and Agreeing to Support the Expansion of the Madison South Facility in Accordance with MDEQ's Approval Process - *Resolution Attached Hereto As Exhibit "E"*
- e) Approve Dean Engineering Solutions, Inc. Invoice No. 25064 in the Amount of \$9,500.00 for the TopGolf Way Road Extension Project - *Order Attached Hereto As Exhibit "F."*
- f) Approve Hemphill Construction Co, Inc. Pay Application No. 1 in the Amount of \$165,580.25 for the TopGolf Way Road Extension Project - *Order Attached Hereto As Exhibit "G"*
- g) Approve the Hemphill Construction Co, Inc. Pay Application No. 2 in the Amount of \$96,097.30 for the Colony Park Water and Sewer Improvements Project - *Order Attached Hereto As Exhibit "H"*
- h) Approve the Waggoner Engineering Invoice No. 45329 in the Amount of \$89,326.50 for the Highland Commerce Drive Project - STP-0213-00(039) LPA / 109705-701000 - *Order Attached Hereto As Exhibit "I"*
- i) Approve Waggoner Invoice No. 45331 in the Amount of \$67,200 for the Highland Colony Parkway Tank and Well Project - MCWI 64-1-DW-5.15 / EPA STAG 03D24224 - *Order Attached Hereto As Exhibit "J"*
- j) Approve Waggoner Engineering Invoice No. 45335 in the Amount of \$1,772.50 for the Purple Creek Flood Restoration and Mitigation Project - LPDM-PJ-04-MS-2024-004 - *Order Attached Hereto As Exhibit "K"*
- k) Approve Waggoner Engineering Invoice No. 45336 in the Amount of \$19,525.00 for the Colony Park Blvd Additional Water Line Improvements - EPA STAG 03D24224 - *Order Attached Hereto As Exhibit "L"*
- l) Approve Waggoner Engineering Invoice No. 45383 in the Amount of \$2,000 for the West Jackson Street Corridor Demonstration Project - SS4A 69JJ32540798 - *Order Attached Hereto As Exhibit "M"*
- m) Approve Waggoner Engineering Invoice No. 45333 in the Amount of \$25,020.00 for the Purple Creek Basin Drainage Improvements Project - MCWI 600-2-SW-5.6 MOSTF BB.007-004 - *Order Attached Hereto As Exhibit "N"*
- n) Declare Automated Power, Inc. is the Best Bidder and Approve Purchase of Two 250HP, 480V Variable Frequency Drives for the Old Canton & Hardy Road Well - *Order Attached Hereto As Exhibit "O"*
- o) Declare Sullivan Truck Equipment, Inc. as the Best Bidder and Approve the Purchase of 3200 lb Crane with 15' Boom w/4 Function Wireless Remote in the amount of \$22,050.00 - *Order Attached Hereto As Exhibit "P"*

- p) Cost Resolution for 7034 Edgewater Drive - *Resolution Attached Hereto As Exhibit "Q"*
- q) Approve Resolution of the Mayor and Board of Aldermen Authorizing the Submittal of Approving "Build Alternative" for the Highland Commerce Drive Connector Project - *Resolution Attached Hereto As Exhibit "R"*
- r) Budget Amendment — Move Funds from Court Services Fee Fund to Court Services Capital Machinery and Equipment to pay for Tyler Technologies (Police Department) - *Resolution Attached Hereto As Exhibit "S"*
- s) Special Event — City of Ridgeland Christmas Parade (Police Department) - *Order Attached Hereto As Exhibit "T"*
- t) Special Event - Township at Colony Park Christmas Open House (Police Department) - *Order Attached Hereto As Exhibit "U"*
- u) Special Event - Ridgeland Christmas Tree Lighting (Police Department) - *Order Attached Hereto As Exhibit "V"*
- v) Special Event - AgCredit Christmas Party (Police Department) - *Order Attached Hereto As Exhibit "W"*
- w) GrayKey Contract Renewal (Police Department) - *Order Attached Hereto As Exhibit "X"*
- x) NeoGov Contract Renewal (Police Department) - *Order Attached Hereto As Exhibit "Y"*
- y) Live Scan Software Warranty Renewal (Police Department) - *Order Attached Hereto As Exhibit "Z"*
- z) Approve the Resolution to Opt Out of the Safe Solicitation Act (H.B. 1197) - *Resolution Attached Hereto As Exhibit "aa"*
- aa) Authorization for the Mayor to Execute the 2025 COR SmartNet Renewal Contract with BCI for Services Rendered Through October 31, 2026, in the Amount of \$14,029.28 - *Order Attached Hereto As Exhibit "bb"*
- bb) Sewer Adjustments - *Order Attached Hereto As Exhibit "cc"*
- cc) Privilege License Report October 1, 2025 - October 31, 2025 - *Order Attached Hereto As Exhibit "dd"*

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 D.I. Smith  
Nay(s): None  
Absent(s): Alderman Brian Ramsey

The Mayor then declared the Motion carried.

\*\*\*\*\*

Next came the payment of claims 202539 - 22892, November 14, 2025, Payroll and October month end in the amount of (\$2,538,551.00). Alderman Bill Lee 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 Bill Lee, Alderman D.I. Smith  
Nay(s): None  
Absent: Alderman Brian Ramsey

The Mayor then declared the Motion carried.

\*\*\*\*\*

The Mayor announced the need to go into closed session to discuss the need for an executive session to discuss potential litigation.

### CLOSED SESSION

Alderman Chuck Gautier moved to enter Closed Session to discuss potential litigation. 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, Alderman D.I. Smith  
Nay(s): None  
Absent(s): Alderman Brian Ramsey

The Mayor then declared the Motion carried.

\*\*\*\*\*

### EXECUTIVE SESSION

Alderman Kevin Holder moved to enter Executive Session to discuss potential litigation regarding erroneous billing of sewer charges for a resident. 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, Alderman D.I. Smith  
Nay(s): None  
Absent(s): Alderman Brian Ramsey

The Mayor then declared the Motion carried.

\*\*\*\*\*

Alderman Chuck Gautier moved to authorize the Mayor and Attorneys to enter into a settlement with Mr. Ron Q. Shelton providing for the City to install a sewer line and tap in lieu of a reimbursement payment by the City for sewer fees erroneously charged to the property located at 518 Matthews Road. 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, Alderman D.I. Smith

Nay(s): None

Absent(s): Alderman Brian Ramsey

The Mayor then declared the Motion carried.

\*\*\*\*\*

Alderman D.I. Smith moved to adjourn Executive Session. 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, Alderman D.I. Smith

Nay(s): None

Absent(s): Alderman Brian Ramsey

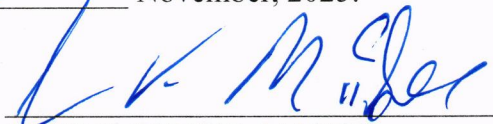
The Mayor then declared the Motion carried.

\*\*\*\*\*

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 6:20 p.m.

WITNESS MY SIGNATURE, this the 24<sup>th</sup> November, 2025.

  
\_\_\_\_\_  
GENE F. MCGEE, MAYOR

ATTEST:

  
\_\_\_\_\_  
ANGELA RICHBURG, CITY CLERK

