

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
December 16, 2025
6:00 PM**

The Mayor called the December 16, 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 Brian Ramsey (via telephone), Alderman D.I. Smith, Attorney John Scanlon, and City Clerk Angela Richburg. The meeting was opened with an invocation by Alderman Kevin Holder followed by the pledge of allegiance.

Next came the recognition of Firefighter Michael Hickey for being selected "Fireman of the Month for November 2025". Mayor McGee stated his exceptional dedication and professionalism in taking a leading role in the responsibility of the comprehensive reworking of the Department's Standard Operating Guidelines by fully reconfiguring the layout of the SOG document ensured clarity, consistency and usability of the procedure document. Mayor McGee thanked Firefighter Michael Hickey for his dedication to the City of Ridgeland and encouraged him to continue the good work. The recommendation memorandum is attached hereto as Exhibit "A"

Next came the matter of accepting the Minutes of the December 1, 2025, Work Session and the December 2, 2025, Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

The Mayor and Board of Aldermen were provided the November 2025 Financial Statement and the December 2025 Sales Tax Report.

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

- a) Authorize the Mayor to sign the Annual Maintenance Agreement with C.C. Lynch for Monthly Inspection Services - *Order Attached Hereto As Exhibit "B"*

- b) Approve the Benchmark Engineering & Surveying, LLC Invoice No. 28315 in the Amount of \$12,800.00 for the Lake Harbour Drive Overlay and Repair Project – STP-6944-00(001)LPA 109703-701 - *Order Attached Hereto As Exhibit "C"*
- c) Approve the Dean Engineering, Inc. Invoice No. 25070 in the Amount of \$4,314.00 for the TopGolf Way Extension Project –State Appropriated Funds - *Order Attached Hereto As Exhibit "D"*
- d) Approve the Hemphill Construction Co. Pay Application No. 2 in the Amount of \$38,912.00 for the TopGolf Way Extension Project –State Appropriated Funds - *Order Attached Hereto As Exhibit "E"*
- e) Approve the Hemphill Construction Co. Pay Application No. 3 in the Amount of \$89,497.25 for the Colony Park Boulevard Water and Sewer Project – Madison County ARPA Transfer Funds and State Appropriate Funds - *Order Attached Hereto As Exhibit "F"*
- f) Approve the Revised Waggoner Engineering Invoice No. 45473-A in the Amount of \$122,070.00 for the Highland Commerce Drive Project - STP-0213-00(039) LPA / 109705-701000 - *Order Attached Hereto As Exhibit "G"*
- g) Declare Central Pipe and Supply, Inc. as the Sole Source Provider and Authorize the Public Works Department to Purchase Materials for the Meter Assembly for the North Side of the AWS Campus - *Order Attached Hereto As Exhibit "H"*
- h) Declare Cornerstone Underground & Excavation, Inc. as the Lowest and Best Bidder for the Electrical Bore along Highway 51 and Authorize the Public Works Department to Issue a Purchase Order in the Amount of \$40,057.50 for Labor, Equipment, and Material - *Order Attached Hereto As Exhibit "I"*
- i) Declare AF&G, LLC as the Lowest and Best Bidder and Authorize the Public Works Department, Administration Department, and Police Department to issue respective Purchase Orders for the Amounts Quoted for Thermoplastic Striping at City Hall, Police Department/Court Services, Library, Old Town Crossing, and Sunnybrook Road - *Order Attached Hereto As Exhibit "J"*
- j) Declare Sunbelt Fire the lowest and best bidder for the FLIR NFPA Thermal Cameras and authorize the Fire Department to make the \$10,372.00 purchase - *Order Attached Hereto As Exhibit "K"*
- k) Declare Tyler Technologies the lowest and best bidder for Fire Department Software Integration Suite and authorize the Fire Department to make the \$19,555.00 purchase with included addendum - *Order Attached Hereto As Exhibit "L"*
- l) Declare the CDW Government Enterprise Quote of \$89,463.00 Annually for Three Years the Lowest and Best Quote and Authorize the Mayor to Execute the Subscription - *Order Attached Hereto As Exhibit "M"*
- m) Approve Contract With PR Event Management for Century Ride 2026 - *Order Attached Hereto As Exhibit "N"*
- n) Approve the BCI Quote #049846 for Managed SOC and SIEM Monitoring and Response and Authorize the Mayor to Execute the Annual Contract in the Amount of \$14,400.00 - *Order Attached Hereto As Exhibit "O"*

- o) Approval of the BCI Pen Test Quote 049844 Annual Cost of \$1,440.00 and Authorize the Mayor to Execute the Agreement - *Order Attached Hereto As Exhibit "P"*
- p) Approve the Surplus of the Old City Hall Whirlpool 19.2 Cubic Ft. Refrigerator asset number 092-6-00020 - *Resolution Attached Hereto As Exhibit "Q"*
- q) Approve the Budget Amendment decreasing 001-000-192 in the amount of \$1,018.00 and increasing 001-092-730 in the amount of \$1,018.00 for the purchase of a Replacement Refrigerator for the City Hall Upstairs Breakroom - *Resolution Attached Hereto As Exhibit "R"*
- r) Privilege License Report November 1, 2025 - November 30, 2025 - *Order Attached Hereto As Exhibit "S"*
- s) Sewer Adjustments - *Order Attached Hereto As Exhibit "T"*

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

The Mayor then declared the Motion carried.

Next came the payment of claims 203228 - 203509 and December 12, 2025, Payroll in the amount of (\$4,882,857.22). Alderman Ken Heard 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 Bill Lee, Alderman Brian Ramsey (via telephone), 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 closed session to discuss the need to enter into executive session to discuss setting just compensation for real estate and pending litigation.

CLOSED SESSION

Alderman D.I. Smith moved to enter Closed Session to discuss setting just compensation for real estate and 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 Bill Lee, Alderman Brian Ramsey (via telephone), Alderman D.I. Smith
- Nay(s): None
- Abstention(s): None

The Mayor then declared the Motion carried.

EXECUTIVE SESSION

Alderman Kevin Holder moved to enter Executive Session to discuss setting just compensation for real estate and pending litigation. 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, Alderman Brian Ramsey (via telephone), Alderman D.I. Smith
- Nay(s): None
- Abstention(s): None

The Mayor then declared the Motion carried.

Alderman Wesley Hamlin moved to establish just compensation of Parcel No. 071G-25D-053/00.00/PPIN 5765 of Madison County owned by Edsel Lee Tanner in the amount of \$17,500.00 and authorized the offer of said amount. 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 Brian Ramsey (via telephone), Alderman D.I. Smith
- Nay(s): None
- Abstention(s): None

The Mayor then declared the Motion carried. The Order is attached hereto as Exhibit "U".

Alderman Chuck Gautier made a motion to authorize the City Attorney to offer \$199,480.00 to settle the litigation of the Colony Park Boulevard Tank & Well Eminent Domain. 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 Brian Ramsey (via telephone), Alderman D.I. Smith
Nay(s): None
Abstention(s): None

The Mayor then declared the Motion carried.

Alderman Wesley Hamlin 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 Brian Ramsey (via telephone), 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 6:33 p.m.

WITNESS MY SIGNATURE, the 22nd day of December, 2025.

2025-005337

Gene F. McGee

GENE F. MCGEE, MAYOR

ATTEST:

Angela E. Richburg

ANGELA RICHBURG, CITY CLERK

