

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI**

July 21, 2026

6:00 PM

The Mayor called the July 21, 2026 meeting of the Mayor and Board of Aldermen to order. Present were Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Kevin Holder, Alderman Bill Lee, Alderman Brian Ramsey, Alderman D.I. Smith. Absent was Alderman Ken Heard. The meeting opened with an invocation by Alderman D.I. Smith followed by the pledge of allegiance.

Next came the recognition of Firefighter Paramedic Ryan Kirchhoff for being selected "Firefighter of the Month for June 2026". Mayor McGee stated Firefighter Paramedic Kirchhoff used his exceptional leadership, medical expertise, and skills under pressure during a critical incident in May at a motor vehicle accident with five injured occupants. He used his Paramedic and former Army Medic skills to make prompt, decisive medical decisions which contributed to all five patients being successfully transported to the hospital. Mayor McGee thanked Firefighter Kirchhoff for his dedication to the City of Ridgeland and encouraged him to continue the good work. - Letter is attached hereto as Exhibit "A"

The Mayor and Board of Aldermen were provided the June 2026 Financial Statement, July 15, 2026 Fund Balance Report and the July 2026 Sales Tax Report.

Next came the matter of accepting the Minutes of the July 6, 2026, Work Session and the July 7, 2026, Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

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 the Closeout Package for the MCWI Purple Creek Basin Drainage Improvements - MCWI 600-2-SW-5.6 - *Order Attached Hereto As Exhibit "B"*

- b) Approve Cost Resolution for 117 Highland Cove - *Resolution Attached Hereto As Exhibit "C"*
- c) Approve Cost Resolution for 1889 Lincolnshire Boulevard - *Resolution Attached Hereto As Exhibit "D"*
- d) Approve the AJ Construction Co. Pay Application No. 3 in the Amount of \$759,579.96 for the Lake Harbour Drive Overlay Project – STP-6944-00(001) LPA 109703/701000 - *Order Attached Hereto As Exhibit "E"*
- e) Approve the Benchmark Engineering & Surveying, LLC Invoice No. 29629 in the Amount of \$100,000.00 for the Wheatley Street Road Reconstruction Project - Madison County ARPA Sub-Award and Madison County Reimbursement Grant - *Order Attached Hereto As Exhibit "F"*
- f) Approve the Hemphill Construction Co. Pay Application No. 1 in the Amount of \$358,050.00 for the Colony Park Boulevard Water Distribution Improvements Project - EPA STAG 03D24224 - *Order Attached Hereto As Exhibit "G"*
- g) Approve Neel-Schaffer Invoice No. 1117603 in the Amount of \$12,110.00 for the East Lake Harbour Drive Multiuse Trail Extension Project - STP-0213-00(040) LPA / 110154-701000 - *Order Attached Hereto As Exhibit "H"*
- h) Declare CC Lynch & Associates as the exclusive dealer in Mississippi and Teledyne ISCO as a Sole Source Provider for Velocity Sensors used in EMCSDS Sewer Meters and Authorize the Public Works Department to Issue a Purchase Order in the Amount of \$10,815.00 for 4 Sensors - *Order Attached Hereto As Exhibit "I"*
- i) Approve a Budget Amendment to Increase 400-650-575 (Materials), 400-000-380 (Transfer In), 490-650-920 (Transfer Out), and Decrease 490-000-192 (Fund Balance) All in the Amount of \$50,000.00 to Transfer Water Meter Hookup Fees Fund to the Public Utility Fund for Supplies - *Resolution Attached Hereto As Exhibit "J"*
- j) Personal Check Donation to Ridgeland Fire Department - *Order Attached Hereto As Exhibit "K"*
- k) Budget Amendment to Purchase One (1) New Motorcycle (Police Department) - *Resolution Attached Hereto As Exhibit "L"*
- l) Budget Amendment to Purchase New Chairs for the Ridgeland Police Department (Police Department) - *Resolution Attached Hereto As Exhibit "M"*
- m) Review and Approve Quote from TCSWare to Recover Data from Failed Server (Police Department) - *Order Attached Hereto As Exhibit "N"*
- n) Surplus Tasers to the Prentiss Police Department (Police Department) - *Resolution Attached Hereto As Exhibit "O"*
- o) Surplus Tasers to the Florence Police Department (Police Department) - *Resolution Attached Hereto As Exhibit "P"*
- p) Review and Approve Renewal Cellebrite Software Contract (Police Department) - *Order Attached Hereto As Exhibit "Q"*
- q) Special Event - Kerioth Corporation Summer Friday (Police Department) - *Order Attached Hereto As Exhibit "R"*

- r) Review and Approve Invoice for Lexipol Software Subscription Renewal (Police Department) - *Order Attached Hereto As Exhibit "S"*
- s) Review and Approve CSpire Service Contract to Install Fiber Optic (Police Department) - *Order Attached Hereto As Exhibit "T"*
- t) Acceptance of the Privilege License Report for June 1, 2026 - June 30, 2026 - *Order Attached Hereto As Exhibit "U"*
- u) Approve Budget Amendment for the Madison County Board of Supervisors E-911 Funding of the Ridgeland Police Department Emergency Communications System in the amount of \$73,560.00 - *Resolution Attached Hereto As Exhibit "V"*
- v) Ratify Emergency Purchase of New Station 3 Air Conditioning Unit From Terry Service in the Amount of \$10,661.53 - *Order Attached Hereto As Exhibit "W"*
- w) Declare Business Communications Inc. the Lowest and Best Quote in the Amount of \$7,771.33 for the Replacement of Access Points - *Order Attached Hereto As Exhibit "X"*
- x) Acceptance of Court Clerk Michele Wallace's Mississippi Municipal Court Clerk Associations 2026 Summer Conference Certificate of Attendance - *Order Attached Hereto As Exhibit "Y"*

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 Kevin Holder, Alderman Bill Lee, Alderman Brian Ramsey, Alderman D.I. Smith
Nay(s): None
Absent(s): Alderman Ken Heard

The Mayor then declared the Motion carried.

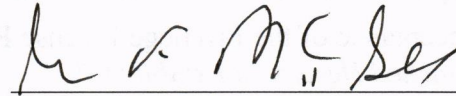
Next came the payment of claims 207774 - 208150 and July 10, 2026, Payroll in the amount of (\$4,834,831.64). Alderman Bill Lee moved to approve. The Motion was seconded by Alderman D.I. Smith, and a vote was taken thereon as follows:

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

The Mayor then declared the Motion carried.

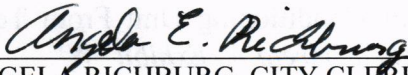
There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:05 p.m.

WITNESS MY SIGNATURE, this the 22nd of July, 2026.



GENE F. MCGEE, MAYOR

ATTEST:



ANGELA RICHBURG, CITY CLERK

