

MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
June 16, 2015
6:00 PM

The Mayor opened the second regular June 2015 meeting of the Mayor and Board of Aldermen to order. Present were Mayor Gene F. McGee, Alderman D. I. Smith, Alderman Brian Ramsey, Alderman Ken Heard, Alderman Kevin Holder, Alderman Scott Jones, Alderman Chuck Gautier, City Attorney James Gabriel, and City Clerk Paula Tierce. Absent was Alderman Wes Hamlin. The meeting was opened with an invocation by Alderman Scott Jones followed by the Pledge of Allegiance.

The Mayor and Board of Aldermen were provided the June 2015 Sales Tax Report and the May 2015 Financial Report.

Next came the recognition of Officer Erin Boyd for being selected as “Officer of the Month” for May 2015. Mayor McGee informed the Board of Aldermen that Officer Erin Boyd responded to the Chateau at Ridgeland in reference to an unresponsive male who had fallen. Upon Officer Boyd’s arrival, she found that the male was still unresponsive. Officer Boyd, who is also a certified paramedic, immediately began CPR and continued CPR for approximately five minutes until the Ridgeland Fire Department personnel arrived on scene. At this time a fire paramedic continued while Officer Boyd intubated the unresponsive male and provided additional life-saving medical attention. The unresponsive male became responsive and was transported by ambulance to the hospital. Due to Officer Boyd’s initiative, quick thinking, and emergency medical experience, she saved the life of another human being who had fallen and had sustained serious injury. Mayor McGee informed Officer Boyd that her actions were commendable and indicative of a professional and motivated officer. Mayor McGee then thanked Officer Erin Boyd for her dedicated service to the citizens of Ridgeland, Mississippi.

Next came the matter of accepting the Minutes of the June 2, 2015 Board of Aldermen meeting and the June 1, 2015 Work Session Minutes. The Minutes were accepted and approved with no corrections noted.

CONTINUATION OF PUBLIC HEARING
CONSIDERATION OF CLASS A NON-CONFORMING STATUS
B&M MANAGEMENT COMPANY, LLC (ARBORS AT THE NATCHEZ TRACE)
REBUTTAL ONLY

Mayor McGee informed the Board of Alderman that the Public Hearing was continued until the first meeting in July, being July 7, 2015, at the request of Kelly Simpkins, attorney for the City of Ridgeland.

Next came the consideration of an Ordinance Enlarging, Extending and Defining the Corporate Limits and Boundaries of the City of Ridgeland, Madison County, Mississippi. Alderman Chuck Gautier moved to adopt the Ordinance Enlarging, Extending and Defining the Corporate Limits and Boundaries of the City of Ridgeland, Madison County, Mississippi. The Motion was seconded by Alderman Brian Ramsey and a vote was taken thereon as follows:

Alderman D. I. Smith	Aye
Alderman Ken Heard	Aye
Alderman Chuck Gautier	Aye
Alderman Kevin Holder	Aye
Alderman Brian Ramsey	Aye
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Absent

The Mayor then declared the Motion carried. A copy of the Ordinance Enlarging, Extending and Defining the Corporate Limits and Boundaries of the City of Ridgeland, Madison County, Mississippi is attached hereto as Exhibit “A”.

(Alderman Chuck Gautier recused himself and left the meeting)

Next came the consideration of a Special Event Permit Application submitted by The Club for the Sprint and Splash 5K on August 8, 2015 from 5:30 p.m. to 7:00 p.m. Alderman Kevin Holder moved to approve the Special Event Permit Application. The Motion was seconded by Alderman D. I. Smith and a vote was taken thereon as follows:

Alderman D. I. Smith	Aye
Alderman Ken Heard	Aye
Alderman Chuck Gautier	Absent
Alderman Kevin Holder	Aye
Alderman Brian Ramsey	Aye
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Absent

The Mayor then declared the Motion carried. A copy of the Special Event Permit is attached hereto as Exhibit “B”.

(Alderman Chuck Gautier re-joined the meeting)

Next came the matter of the items set out on the Consent Agenda. Alderman Chuck Gautier moved to approve the Consent Agenda:

- a) Budget Amendment Transferring \$800.00 from 001-040-501 (Administration Computer Expenses), \$5,000.00 from 001-040-601 (Administration Legal Fees), \$500.00 from 001-040-602 (Administration Audit & Accounting), \$15,400.00 from 001-040-604 (Administration Professional Fees Other), \$3,000.00 from 001-040-610 (Administration Travel), \$156.00 from 001-040-730 (Capital Machinery & Equipment), and \$12,000.00 from 001-080-681 (HR Training) to 001-040-730 (MIS Capital Machinery & Equipment) for the Purchase of Additional Memory for Virtual Servers and Upgrade Replacement of EqualLogic SAN – *Resolution Attached Hereto As Exhibit “C”*
- b) Receive May 2015 Privilege License Report – *Order Attached Hereto As Exhibit “D”*
- c) Addendum for Ecommerce Merchant Account for Court Payments – *Order Attached Hereto As Exhibit “E”*
- d) Donation from Madison County Board of Supervisors and Budget Amendment Increasing Accounts 001-000-348 (Donations Restricted) and 001-100-730 (Police Capital) \$27,269.90 for the Purchase of 20 Hand Held Radios and 15 Car Radios – *Resolution Attached Hereto As Exhibit “F”*
- e) Declare Property Surplus and Authorize Trade – *Resolution Attached Hereto As Exhibit “G”*
- f) Special Event – Dress for Success – *Order Attached Hereto As Exhibit “H”*
- g) Declare Property Surplus and Authorize Purchase by Retiree – *Resolution Attached Hereto As Exhibit “I”*
- h) Petition to Vacate an Unimproved Alley in Block 4, Town of Ridgeland – *Ordinance Attached Hereto as Exhibit “J”*
- i) Sidewalk Variance Request for Maison Bleu Subdivision – *Resolution Attached Hereto As Exhibit “K”*
- j) Renewal of Waste Management Recycling Contract – *Order Attached Hereto As Exhibit “L”*
- k) Payment of Relocation Expenses to Barbara J. Hobson for Lake Harbour Drive Extension Project – *Order Attached Hereto As Exhibit “M”*
- l) Alderman Ken Heard Relinquishing Mayor Pro Tempore Position and Nominating Alderman Chuck Gautier as Mayor Pro Tempore Effective July 1, 2015 – *Order Attached Hereto As Exhibit “N”*

The Motion was seconded by Alderman D. I. Smith and a vote was taken thereon as follows:

Alderman D. I. Smith	Aye
Alderman Ken Heard	Aye
Alderman Chuck Gautier	Aye
Alderman Kevin Holder	Aye
Alderman Brian Ramsey	Aye

Alderman Scott Jones	Aye
Alderman Wesley Hamlin	Absent

The Mayor then declared the Motion carried.

Next came the consideration of the nomination of Alderman Chuck Gautier for the position of Mayor Pro Tempore effective July 1, 2015. Alderman D. I. Smith moved to approve the nomination of Alderman Chuck Gautier for the position of Mayor Pro Tempore effective July 1, 2015. The Motion was seconded by Alderman Ken Heard and a vote was taken thereon as follows:

Alderman D. I. Smith	Aye
Alderman Ken Heard	Aye
Alderman Chuck Gautier	Aye
Alderman Kevin Holder	Aye
Alderman Brian Ramsey	Aye
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Absent

The Mayor then declared the Motion carried.

PAYMENT OF CLAIMS

Next came for consideration the payment of claims. Alderman Scott Jones moved that claim numbers 123499 through 123906 and June 12, 2015 Payroll be approved and paid. The Motion was seconded by Alderman Kevin Holder and a vote was taken thereon as follows:

Alderman D. I. Smith	Aye
Alderman Ken Heard	Aye
Alderman Chuck Gautier	Aye
Alderman Kevin Holder	Aye
Alderman Brian Ramsey	Aye
Alderman Scott Jones	Aye
Alderman Wesley Hamlin	Absent

The Mayor then declared the Motion carried.

Mayor McGee then informed the Board of Aldermen of the need to go into Closed Session to discuss the need to go into Executive Session to discuss economic development and potential litigation. Alderman Brian Ramsey made a Motion to go into Closed Session to discuss the need to go into Executive Session to discuss economic development and potential litigation. The Motion was seconded by Alderman Scott Jones and a vote was taken thereon as follows:

Alderman D. I. Smith	Aye
Alderman Ken Heard	Aye
Alderman Chuck Gautier	Aye
Alderman Kevin Holder	Aye
Alderman Brian Ramsey	Aye
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Absent

CLOSED SESSION

Alderman Chuck Gautier made a Motion to go into Executive Session to discuss economic development and potential litigation. The Motion was seconded by Alderman Brian Ramsey and a vote was taken thereon as follows:

Alderman D. I. Smith	Aye
Alderman Ken Heard	Aye
Alderman Chuck Gautier	Aye

Alderman Kevin Holder	Aye
Alderman Brian Ramsey	Aye
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Absent

The Mayor then declared the Motion carried.

EXECUTIVE SESSION

Alderman Ken Heard made a Motion to establish just compensation for parcels numbered 001-0-00-W, 002-0-00-W, and 003-0-00-W1, W2, -T for the Lake Harbour Drive Extension Project and authorize the Mayor to sign the Establishment of Just Compensation Offer. The Motion was seconded by Alderman Brian Ramsey and a vote was taken thereon as follows:

Alderman D. I. Smith	Aye
Alderman Ken Heard	Aye
Alderman Chuck Gautier	Aye
Alderman Kevin Holder	Aye
Alderman Brian Ramsey	Aye
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Absent

The Mayor then declared the Motion carried. A copy of the Establishment of Just Compensation Offer for parcels numbered 001-0-00-W, 002-0-00-W, and 003-0-00-W1, W2, -T are attached hereto as Exhibit “O”.

Alderman Scott Jones made a Motion to authorize the publication of required notices and file the application for qualified resort status with the Mississippi Department of Revenue and to authorize the City to take all other action as necessary to effectuate the designation of the 45 acres as a qualified resort area. The Motion was seconded by Alderman Brian Ramsey and a vote was taken thereon as follows:

Alderman D. I. Smith	Aye
Alderman Ken Heard	Aye
Alderman Chuck Gautier	Aye
Alderman Kevin Holder	Aye
Alderman Brian Ramsey	Aye
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Absent

The Mayor then declared the Motion carried. A copy of the Notice of Application For Qualified Resort Status is attached hereto as Exhibit “P”.

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

Alderman D. I. Smith	Aye
Alderman Ken Heard	Aye
Alderman Chuck Gautier	Aye
Alderman Kevin Holder	Aye
Alderman Brian Ramsey	Aye
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Absent

The Mayor then declared the Motion carried.

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

There being no further business before the Mayor and Board of Aldermen, the Mayor recessed the meeting at 6:45 p.m. until 8:30 a.m. at the law office of Wells Marble, which is located at 300 Concourse Blvd., Suite 200, Ridgeland, Mississippi.

WITNESS MY SIGNATURE, this the _____ day of June, 2015.

GENE F. MCGEE, MAYOR

ATTEST:

PAULA TIERCE, CITY CLERK