

MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
OCTOBER 20, 2015, 2015
6:00 PM

The Mayor opened the second regular October 2015 meeting of the Mayor and Board of Aldermen to order. Present were Mayor Gene F. McGee, Alderman D. I. Smith (via telephone), Alderman Brian Ramsey, Alderman Ken Heard, Alderman Chuck Gautier, Alderman Kevin Holder, Alderman Wes Hamlin, Alderman Scott Jones, City Attorney Jerry Mills, City Attorney John Scanlon and City Clerk Paula Tierce. 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 a copy of the October 2015 Sales Tax and the September 2015 Financial Statement.

Next came the recognition of Jason Jones by Mayor Gene McGee. On Thursday, October 8, 2015, Jason Jones observed two individuals removing and loading furniture into a van from a house located at 116 West Jackson Street. The activity appeared suspicious to Mr. Jones and he block the van with his vehicle. The male suspect fled from the scene and Mr. Jones informed the female suspect that the police were in route and to remain until their arrival. The Ridgeland Police arrived and arrested the female suspect. Mr. Jones provided the police with a description of the male suspect and gave them the direction he ran. The police arrested the male suspect a short time later and recovered additional stolen property from the suspect’s residence. Mayor McGee thanked Jason Jones for his assistance to the Ridgeland Police Department and congratulated him on his 25th anniversary with the City of Ridgeland, which was on October 8, 2015.

Next came the matter of accepting the Minutes of the October 5, 2015 Work Session and October 6, 2015 Mayor and Board of Aldermen Meeting. The Minutes were accepted with no corrections noted.

Next came the consideration of the Resolution to Issue General Obligation Bonds, Series 2015. Alderman Wesley Hamlin moved to approve the Resolution to Issue General Obligation Bonds, Series 2015. The Motion was seconded by Alderman Kevin Holder. Alderman Ken Heard offered a substitute Motion to table the matter with no specific date in order that a committee be formed to discuss project funding and level of importance. The substitute Motion was seconded by Alderman Brian Ramsey and a vote was taken thereon as follows:

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

The Mayor then declared the substitute Motion failed. A vote was then taken on the original Motion to approve the Resolution to Issue General Obligation Bonds, Series 2015 as follows:

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

The Mayor then declared the Motion carried. A copy of the Resolution is attached hereto as Exhibit “A”. A committee consisting of Alderman Brian Ramsey, Alderman Wesley Hamlin, and Alderman Ken Heard was formed to discuss project funding and the level of importance.

Next came the consideration of the Resolution Approving the Form and Distribution of the Preliminary Official Statement. Alderman Scott Jones moved to approve the Resolution Approving the Form and Distribution of the Preliminary Official Statement. The Motion was seconded by Alderman Chuck Gautier and a vote was taken thereon as follows:

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

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

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

- a) Lake Harbour Extension Preliminary Engineering Pay Estatement #35 – *Order Attached Hereto As Exhibit “C”*
- b) Fiscal Year 2016 Budget Rollover Request for Old Canton Road Sidewalk Improvements – *Resolution Attached Hereto As Exhibit “D”*
- c) Wastewater Metering Station Improvements Final Project Close-Out Submittals – *Order Attached Hereto As Exhibit “E”*
- d) Highland Colony Parkway Rehabilitation Replacement Memorandum of Understanding – *Order Attached Hereto As Exhibit “F”*
- e) Fiscal Year 2016 Budget Rollover Request – *Resolution Attached Hereto As Exhibit “G”*
- f) Designate Mayor McGee Voting Delegate and Alderman Chuck Gautier Alternate Voting Delegate for 2015 Congress of Cities and Exposition – *Order Attached Hereto As Exhibit “H”*
- g) Municipal Compliance Questionnaire for Fiscal Year 2015 – *Order Attached Hereto As Exhibit “I”*
- h) September 2015 Privilege License Report – *Order Attached Hereto As Exhibit “J”*
- i) Declare Seized Vehicle as Surplus Property – *Resolution Attached Hereto As Exhibit “K”*
- j) Special Event Permit Application – Triumph Run – *Order Attached Hereto As Exhibit “L”*
- k) Special Event Permit Application – Pediatric Brain Tumor Foundation – *Order Attached Hereto As Exhibit “M”*
- l) Designate Laser Technology, Inc. Sole Source Provider for LTI 20/20 TruSpeed Laser Radar – *Order Attached Hereto As Exhibit “N”*
- m) Lease Agreement for Three (3) Dodge Chargers – *Order Attached Hereto As Exhibit “O”*
- n) Accept Donation from Wal-Mart and Declare Property Surplus – *Resolution Attached Hereto As Exhibit “P”*
- o) PTS Contract Amendment – *Order Attached Hereto As Exhibit “Q”*
- p) Employee Insurance for Public Defender – *Order Attached Hereto As Exhibit “R”*
- q)

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 Wes Hamlin	Aye

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 126223 through 126575 and October 16, 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 Wes Hamlin	Aye

The Mayor then declared the Motion carried.

There being no further business before the Mayor and Board of Aldermen, the Mayor adjourned the meeting at 6:10 pm.

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

GENE F. MCGEE, MAYOR

ATTEST:

PAULA TIERCE, CITY CLERK