

MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
DECEMBER 1, 2015, 2015
6:00 PM

The Mayor opened the first regular December 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 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 Mayor Kevin Holder followed by the Pledge of Allegiance.

The Mayor and Board of Aldermen were provided a copy of the City Attorney statement for services rendered through November 24, 2015.

Next came the matter of accepting the Minutes of the November 16, 2015 Work Session and November 17, 2015 Mayor and Board of Aldermen Meeting. The Minutes were accepted with no corrections noted.

Next came the consideration of the Resolution approving the sale of bonds in the amount of \$11,900,000.00. Alderman Wesley Hamlin moved to approve the Resolution approving the sale of bonds in the amount of \$11,900,000.00. The Motion was seconded by Alderman Chuck Gautier and a vote was take 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 approving the sale of bonds in the amount of \$11,900,000.00 is attached hereto as Exhibit “A”.

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

- a) Approve Street Name Change from Draper Grove to Draperton Grove Per Revised Mast Plan – *Resolution Attached Hereto As Exhibit “B”*
- b) Accept Donation from Trace Reservoir VFW Post 6809 for Adopt-A-Cop Program – *Resolution Attached Hereto As Exhibit “C”*
- c) Approve Budget Transfer – Reimbursement from Office of Justice Program, Bulletproof Vest Grant – *Resolution Attached Hereto As Exhibit “D”*
- d) Approve Samuels Lane Water Well Contractors Amended Pay Request #4 and Pay Request #5 – *Order Attached Hereto As Exhibit “E”*
- e) Approve Colony Park Boulevard Letter Agreement with Michael Baker Engineering for Professional Services for Preparation of Maps and Deeds – *Order Attached Hereto As Exhibit “F”*
- f) Approve Bid Award for Craft Center Parking Lot Projects B & C – *Order Attached Hereto As Exhibit “G”*
- g) Approve First Amendment to Site Lease Agreement (Land) and Memorandum of First Amendment to Site License Agreement (Land) with Crown Castle for Wolcott Park – *Order Attached Hereto As Exhibit “H”*

- h) Approve Interlocal Agreement between Madison and Ridgeland regarding Colony Park Parkway Boulevard Project – *Order Attached Hereto As Exhibit “I”*
- i) Approve Resolution Denying Payment of Supplemental Agreement #1 to Reservoir Consultants on Colony Park Boulevard – *Resolution Attached Hereto As Exhibit “J”*
- j) Approve \$27,000.00 Homeland Security Grant – *Order Attached Hereto As Exhibit “K”*

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 127281 through 127512 and November 27, 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.

The Mayor 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 pending litigation and the acquisition of property. Alderman Brian Ramsey moved to go into Closed Session to discuss the need of going into Executive Session to discuss pending litigation and the acquisition of property. The Motion was seconded by Alderman Chuck Gautier 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 declared the Motion carried.

CLOSED SESSION

Alderman Kevin Holder moved to go into Executive Session to discuss pending litigation and acquisition of property. The Motion was seconded by Alderman Chuck Gautier 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

EXECUTIVE SESSION

Alderman Ken Heard moved to establish just compensation for parcels numbered 003-0-00-W1, W2, -T for the Lake Harbour Drive Extension Project.

(Alderman Wesley Hamlin left the meeting)

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	Absent

The Mayor declared the Motion carried. The Establishment of Just Compensation is attached hereto as Exhibit “L”.

(Alderman Wesley Hamlin returned to the meeting)

Alderman Brian Ramsey moved to leave Executive Session. Alderman D. I. Smith seconded the Motion 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 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 Mayor and Board of Aldermen, the Mayor adjourned the meeting at 7:37 pm.

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

GENE F. MCGEE, MAYOR

ATTEST:

PAULA TIERCE, CITY CLERK

