

MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
February 2, 2016
6:00 PM

The Mayor opened the first regular February 2016 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 Wes Hamlin, Alderman Scott Jones, City Attorney Jerry Mills and City Clerk Paula Tierce. Absent was Alderman Chuck Gautier. The meeting was opened with an invocation by Alderman Kevin Holder, followed by the Pledge of Allegiance.

The Mayor and Board of Aldermen were provided the statement for services through January 26, 2016 from the City Attorney.

Next came the presentation of the Tree City USA Award to Mayor McGee by Donna V. Yowell, Executive Director of the Mississippi Urban Forest Council.

Next came the matter of accepting the Minutes of the January 19, 2016 Mayor and Board of Aldermen Meeting. The Minutes were accepted with no corrections noted.

Next came the consideration of the Petition and Application for a dimensional variance for the property located at 701 Harbor Pines Drive, Ridgeland, Madison County, Mississippi. Alderman Brian Ramsey moved to approve the dimensional variance for the property located at 701 Harbor Pines Drive, Ridgeland, Mississippi. 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	Absent
Alderman Kevin Holder	Aye
Alderman Brian Ramsey	Aye
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Aye

The Mayor then declared the Motion carried. A copy of the Ordinance granting the dimensional variance is attached hereto as Exhibit “A”.

(Alderman Chuck Gautier joined the meeting at 6:03)

Next came the consideration of an appeal of Code Violation Section 37.02 A.2 on the property located at 214 Waverly Place, Ridgeland, Madison County, Mississippi. After discussion, Alderman Scott Jones moved to continue the matter for 60 days to allow Mr. Rainey an opportunity to work with Community Development for a resolution to the issue. 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 then declared the Motion carried.

(Alderman Brian Ramsey left the meeting and recused himself to avoid a conflict of interest with the Rotary Club of Madison County.)

Next came the consideration of a Special Event Permit Application filed by Rotary Club of Madison County for a 5K and 1 Mile Fun Run on Saturday, February 13, 2016. Alderman Ken Heard moved to approve a Special Event Permit Application for Rotary Club of Madison County to host a 5K and 1 Mile Fun Run on Saturday, February 13, 2016. 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	Absent
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Aye

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

(Alderman Brian Ramsey returned to the meeting.)

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

- a) Approve Final Plat and Supplement Covenant for The Enclave at Towne Center – Part 2 and Approve Revised Covenants as filed in Book 3296 Page 614 with Madison County – *Order Attached Hereto As Exhibit “C”*
- b) Approve Corrected Easement at Hederman Property Located In Section 24, Township 7 North, Range 1 East of Madison County, Mississippi by Arrowhead Real Estate, LLC – *Order Attached Hereto As Exhibit “D”*
- c) Approve Final Plat and Supplement Covenant for Bridgewater 11C – *Order Attached Hereto As Exhibit “E”*
- d) Approve Lake Harbour Drive Extension Preliminary Engineering Estimate #37 – *Order Attached Hereto As Exhibit “F”*
- e) Approve Lake Harbour Drive Extension Preliminary Engineering Estimate #38 – *Order Attached Hereto As Exhibit “G”*
- f) Approve Budget Amendment for Street Department for Old Canton Road Sidewalk Improvements Project – *Resolution Attached Hereto As Exhibit “H”*
- g) Approve Old Canton Sidewalk Improvements Final Change Order #1, Payment Request #2, Final Payment Request #3 (retainage) and Final Project Close-Out Submittals – *Order Attached Hereto As Exhibit “I”*
- h) Receive Insurance Check for Patrol Unit Involved in Accident and Approve Budget Amendment to Transfer Funds Into Vehicle Expense – *Resolution Attached Hereto As Exhibit “J”*
- i) Approve Maintenance Agreement Addendum Between the Ridgeland Police Department and SAFRAN Moroho Trust USA – *Order Attached Hereto As Exhibit “K”*
- j) Approve Annual Software Maintenance Agreement Between the Ridgeland Police Department and PTS Solutions, Inc. – *Order Attached Hereto As Exhibit “L”*
- k) Approve Special Event Permit – Shucker’s Crawfish Boil – *Order Attached Hereto As Exhibit “M”*
- l) Declare Forfeited Vehicle Surplus Property – *Resolution Attached Hereto As Exhibit “N”*
- m) Declare Police Department Property Surplus – *Resolution Attached Hereto As Exhibit “O”*
- n) Statewide Mutual Aid Compact – *Order Attached Hereto As Exhibit “P”*
- o) Accept \$1500.00 Donation from Walmart and Increase 001-160-682 (Fire Prevention) – *Resolution Attached Hereto As Exhibit “Q”*
- p) Declare Harrell’s and NFL FLAG Powered Sole Source Providers – *Order Attached Hereto As Exhibit “R”*

The Motion was seconded by Alderman Wes Hamlin 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.

Next came the consideration of Closed Session to discuss the need to go into Executive Session to discuss pending litigation. Alderman Brian Ramsey moved to go into Closed Session to discuss the need to go into Executive Session to discuss pending litigation. 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 then declared the Motion carried.

CLOSED SESSION

Alderman Kevin Holder moved to go into Executive Session to discuss pending 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	Aye

The Mayor then declared the Motion carried.

EXECUTIVE SESSION

Alderman Brian Ramsey moved 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	Aye

The Mayor then declared the Motion carried.

The meeting was reopened and the Mayor announced that there was no action taken by the Board of Aldermen during Executive Session.

PAYMENT OF CLAIMS

Next came for consideration the payment of claims. Alderman Ken Heard moved that claim numbers 128451 through 128618 and claims 128620 through 128698 698 and January 22, 2016 Payroll be approved and paid. 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.

Next came the consideration for payment of claim numbered 128619. Alderman Scott Jones moved to pay claim numbered 128619. 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	Aye
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Aye

The Mayor then declared the Motion carried. Alderman Ken Heard stated that he voted against payment only because \$1,425.00 of the payment related to the pending litigation surrounding Costco.

Next came the consideration of a budget amendment decreasing account 001-000-192 (General Fund Balance) and increasing account 001-180-601 (Community Development Legal) \$1,000,000.00. Alderman Chuck Gautier moved to approve a budget amendment decreasing account 001-000-192 (General Fund Balance) and increasing account 001-180-601 (Community Development Legal) \$1,000,000.00. 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	Aye

The Mayor then declared the Motion carried.

The Mayor announced that there would not be a Work Session on Monday, February 15, 2016 due to a legal holiday.

There being no further business before the Mayor and Board of Aldermen, the Mayor adjourned the meeting at 7:27 pm.

WITNESS MY SIGNATURE, this the _____ day of February, 2016.

GENE F. MCGEE, MAYOR

ATTEST:

PAULA TIERCE, CITY CLERK