

**MINUTES OF THE SECOND REGULAR APRIL 2011 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
APRIL 19, 2011
6:00 P.M.**

The Mayor called the second regular April 2011 meeting of the Mayor and Board of Aldermen to order. Present were Mayor Gene F. McGee, Alderman Gerald Steen, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman Scott Jones, Alderman Wesley Hamlin, City Clerk David Overby, and City Attorney Jerry Mills. Alderman Ken Heard and Alderman Chuck Gautier were absent. The meeting opened with an invocation and the Pledge of Allegiance.

The first order of business was the matter of accepting the minutes from the April 5, 2011 meeting of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

CONSENT AGENDA

There next came for consideration the matter of the items set out on the Consent Agenda. Alderman Ramsey moved to approve the following Consent Agenda.

- (a) Preliminary Plat/The Enclave of Towne Center-Community Development, Public Works-Order attached hereto as Exhibit "A"
- (b) Request Approval of Special Event Permit-Men's Club Barbecue (St. Columbs Episcopal Church)-Police-Order attached hereto as Exhibit "B"
- (c) Request to Declare Fargo ID Card Printer as Surplus Property-Police-Order attached hereto as Exhibit "C"
- (d) Request Authorization to Change Banding to 800 Mega Hertz-Order attached hereto as Exhibit "D"
- (e) Approve Award of Bid for Western Water System Improvements, Phase II-Water Connector Lines Project, (Blurton, Banks & Associates)-Public Works Order attached hereto as Exhibit "E"
- (f) Request Budget Transfer of \$75,000.00 from 001-201-691 (Drainage Improvements) to 001-201-575 (Street Materials) for \$50,000.00 and \$25,000.00 to 001-201-750 (Capital Streets)-Public Works-Order attached hereto as Exhibit "F"
- (g) Request Authorization to enter into a Mutual Aid in Fire Protection Agreement including approval of Joint Operating Procedures with the City of Jackson Fire Department-Fire-Order attached hereto as Exhibit "G"
- (h) Proclamation Supporting Blue Cross & Blue Shield's Healthy Hometown Award and Committee Members of the City of Ridgeland Healthy Town Committee-Order attached hereto as Exhibit "H"
- (i) Amended Bond Resolution/Colony Park TIF Bonds-Order attached hereto as Exhibit "I"
- (j) Agreement between Developers and City on Escrowed Funds/Tax Increment Limited Obligation Bonds, Series 2011-Order attached hereto as Exhibit "J"

The Motion was seconded by Alderman Jones and a vote was taken thereon as follows:

Alderman Steen	Aye
Alderman Heard	Absent
Alderman Gautier	Absent
Alderman Holder	Aye
Alderman Ramsey	Aye
Alderman Jones	Aye
Alderman Hamlin	Aye

The Mayor declared the Motion carried.

PAYMENT OF CLAIMS

There next came for consideration the matter of payment of claims. Alderman Hamlin moved that claim numbers 92330-92661 with the exception of claim numbers 92492-92504 (Fuelman of MS) on claims docket dated April 14, 2011 be paid.

The Motion was seconded by Alderman Steen and a vote was taken thereon as follows:

Alderman Steen	Aye
Alderman Heard	Absent
Alderman Gautier	Absent
Alderman Holder	Aye
Alderman Ramsey	Aye
Alderman Jones	Aye
Alderman Hamlin	Aye

The Mayor declared the Motion carried.

Alderman Steen recused himself and left the boardroom to avoid any perception of impropriety.

Alderman Jones moved that claim numbers 92492-92504 (Fuelman of MS) on claims docket dated April 14, 2011 be paid.

The Motion was seconded by Alderman Holder and a vote was taken thereon as follows:

Alderman Steen	Absent
Alderman Heard	Absent
Alderman Gautier	Absent
Alderman Holder	Aye
Alderman Ramsey	Aye
Alderman Jones	Aye
Alderman Hamlin	Aye

The Mayor declared the Motion carried.

EXECUTIVE SESSION

Alderman Jones moved that the meeting be closed to determine the necessity for an executive session.

The Motion was seconded by Alderman Hamlin and a vote was taken thereon as follows:

Alderman Steen	Absent
Alderman Heard	Absent
Alderman Gautier	Absent
Alderman Holder	Aye
Alderman Ramsey	Aye
Alderman Jones	Aye
Alderman Hamlin	Aye

The Mayor declared the Motion carried.

Alderman Steen returned to the meeting.

The meeting was closed and discussion followed regarding the necessity of going into executive session to discuss matters of continuing litigation.

Alderman Ramsey moved that the Mayor and Board of Aldermen go into executive session.

The Motion was seconded by Alderman Jones and a vote was taken thereon as follows:

Alderman Steen	Aye
Alderman Heard	Absent
Alderman Gautier	Absent
Alderman Holder	Aye
Alderman Ramsey	Aye
Alderman Jones	Aye
Alderman Hamlin	Aye

The Mayor declared the Motion carried.

The Mayor reopened the meeting and announced that, by unanimous vote, the Mayor and Board of Aldermen were going into executive session to discuss matters of continuing litigation.

The meeting was then closed and the Board went into executive session.

After discussion, Alderman Jones moved that the Mayor and Board of Aldermen come out of executive session.

The Motion was seconded by Alderman Ramsey and a vote was taken thereon as follows:

Alderman Steen	Aye
Alderman Heard	Absent
Alderman Gautier	Absent
Alderman Holder	Aye
Alderman Ramsey	Aye
Alderman Jones	Aye
Alderman Hamlin	Aye

The Mayor declared the Motion carried.

The meeting was reopened, whereupon, the Mayor informed the public that no action was taken during executive session.

ADJOURNMENT

There being no further business before the Mayor and Board of Aldermen, the Mayor declared the second regular April 2011 meeting adjourned.