

**FIRST REGULAR FEBRUARY 2009 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
FEBRUARY 3, 2009
6:30 P.M.**

The Mayor called the first regular February 2009 meeting of the Mayor and Board of Aldermen to order. Present were Mayor Gene F. McGee, Alderman Linda Davis, Alderman Gerald Steen, Alderman Ken Heard, Alderman Chuck Gautier, Alderman Kevin Holder, Alderman Larry Roberts, Alderman Scott Jones, City Clerk David W. Overby, and City Attorney Jerry Mills. The meeting was opened with an invocation and the Pledge of Allegiance.

The Mayor introduced Police Officer John Garcia and commended him for being chosen the Police Department's "Officer of the Month" for the month of December.

The first order of business was the matter of accepting the minutes from the January 20, 2009 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 Steen moved to approve the following Consent Agenda.

- (a) Hazard Mitigation Engineering Agreement/Public Works-Order attached hereto as Exhibit "A"
- (b) Mapping Fees Policy/Community Development-Order attached hereto as Exhibit "B"
- (c) Request Authorization to Bid Six-Month Asphalt-Order attached hereto as Exhibit "C"
- (d) Request to Declare Property Surplus/Police Department-Order attached hereto as Exhibit "D"
- (e) Approve Municipal Compliance Questionnaire for FY08-Order attached hereto as Exhibit "E"
- (f) Reset Sign Ordinance Public Hearing for February 17, 2009
- (g) Alderman Holder's Request to Reappoint Shirley Gill to the Community Awareness Committee
- (h) Set Animal Control Ordinance Public Hearing for March 17, 2009
- (i) Special Event Permit/South Group Ins. & Financial Services-Order attached hereto as Exhibit "F"
- (j) Approve Election Commission Appointees:
 - i. Jean McCarty
327 West Timber Ridge Drive
601-853-7523
 - ii. Ronald Knellinger
121 Hidden Heights
601-856-5662

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

Alderman Davis	Aye
Alderman Steen	Aye
Alderman Heard	Aye
Alderman Gautier	Aye
Alderman Holder	Aye
Alderman Roberts	Aye
Alderman Jones	Aye

The Mayor then declared the Motion carried.

PAYMENT OF CLAIMS

There next came for consideration the matter of payment of claims. Alderman Jones moved that claim numbers 74397 through 74653 with the exception of claim numbers 74453 through 74457 (Cellular South) on claims docket dated February 3, 2009 be paid.

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

Alderman Davis	Aye
Alderman Steen	Aye
Alderman Heard	Aye
Alderman Gautier	Aye
Alderman Holder	Aye
Alderman Roberts	Aye
Alderman Jones	Aye

The Mayor then declared the Motion carried.

At this time, Alderman Roberts left the meeting because his wife is employed by Cellular South.

Alderman Gautier moved to pay claim numbers 74453 through 74457 (Cellular South) on claims docket dated February 3, 2009.

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

Alderman Davis	Aye
Alderman Steen	Aye
Alderman Heard	Aye
Alderman Gautier	Aye
Alderman Holder	Aye
Alderman Roberts	Absent
Alderman Jones	Aye

The Mayor then declared the Motion carried.

Alderman Roberts returned to the meeting.

ADJOURNMENT

There being no further business before the Mayor and Board of Aldermen the Mayor declared the first regular February 2009 meeting adjourned.

WITNESS MY SIGNATURE this the _____ day of February 2009.

Gene F. McGee, Mayor

ATTEST:

David W. Overby, City Clerk