

**MINUTES OF THE SECOND REGULAR JANUARY 2009 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
JANUARY 20, 2009
6:30 P.M.**

The Mayor called the second regular January 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 opened with an invocation and the Pledge of Allegiance.

The Mayor introduced Larry Smith, Planning Director, Mississippi Planning and Development District (CMPDD), who presented a plaque to the Mayor and Board in appreciation for the City of Ridgeland being a member of CMPDD for forty (40) years.

Then the Mayor asked Police Officer Brad Carter to come forward and commended him for being selected as the Police Department's "Officer of the Month" for the month of November.

The City Clerk furnished the Mayor and Board of Aldermen financial statements for the periods ending October 31, 2008 and November 30, 2008.

The first order of business was the matter of accepting the minutes from the January 3, 2009 meeting of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

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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) Western Water Sewer Improvements WEI Amendment #6/Professional Services-Order attached hereto as Exhibit "A"
- (b) Consider Bid Award/Harbour Pines Lift Station-Order attached hereto as Exhibit "B"
- (c) Consider Bid Award/Backhoe, Knuckle Boon, & Sewer Machine-Order attached hereto as Exhibit "C"
- (d) Recommendation for Award of Acquisition Agent & Review Agent for Lake Harbour Drive Widening-Order attached hereto as Exhibit "D"
- (e) Authorization to Bid Signal at Highland Colony Parkway & Steed Road-Order attached hereto as Exhibit "E"
- (f) Consider Renewing Mowing Contract with Smith Lawns/Highland Colony Parkway & Roadside Maintenance-Order attached hereto as Exhibit "F"
- (g) TCS Service Agreement-Order attached hereto as Exhibit "G"
- (h) Check Deposits/State of MS DUI Grant (Reimbursement)/Budget Transfers-Order attached hereto as Exhibit "H"
- (i) Surplus Property/Police Department-Order attached hereto as Exhibit "I"
- (j) Check Deposit-Donation Rankin/Madison District Attorney for Camcorders-Budget Amendment-Police Department-Order attached hereto as Exhibit "J"

The Motion was seconded by Alderman Jones 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 Roberts	Aye
Alderman Jones	Aye

The Mayor then declared the Motion carried.

DRAGON BOARD REGATTA

There next came for consideration the matter of participating in the Madison County Chamber of Commerce’s Dragon Boat Regatta proposed to be held at the Ross Barnett Reservoir on April 25, 2009. The Mayor introduced Diane Dyer, Executive Director of the Madison County Chamber of Commerce and Jim Peterson, Sports Development Director of the Ridgeland Tourism Commission who made a presentation promoting said Regatta.

Then, Alderman Jones stated that because the event will bring favorable notice to the city, he moves to approve the \$10,000 sponsorship required to be a participant and further moves to approve an amendment to the budget in the amount of \$10,000.

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 74102 through 74396 with the exception of claim numbers 74151 through 74155 (Cellular South) on claims docket dated January 20, 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 Heard moved to pay claim numbers 74151 through 74155 (Cellular South) on claims docket dated January 20, 2009.

The Motion was seconded by Alderman Steen 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 second regular January meeting adjourned.

Gene F. McGee, Mayor

ATTEST:

David W. Overby, City Clerk