

**MINUTES OF THE SECOND REGULAR MARCH 2011 MEETING OF THE  
MAYOR AND BOARD OF ALDERMEN OF THE  
CITY OF RIDGELAND, MISSISSIPPI  
MARCH 15, 2011  
6:00 P.M.**

The Mayor Pro Tempore (Pro Tem) called the second regular March 2011 meeting to order. Present were Mayor Pro Tem Scott Jones, Alderman Gerald Steen, Alderman Ken Heard, Alderman Chuck Gautier, Alderman Wesley Hamlin, City Clerk David Overby, and City Attorney Jerry Mills. Mayor Gene F. McGee, Alderman Kevin Holder, and Alderman Brian Ramsey were absent.

The Mayor Pro Tem introduced Boy Scout Daniel Clapper of Troop 9 sponsored by Ridgecrest Baptist Church. Scout Clapper led the Pledge of Allegiance following an invocation offered by Alderman Wesley Hamlin.

The Mayor Pro Tem and Board of Aldermen were furnished minutes from the March 8, 2011 Architectural Review Board meeting.

The first order of business was the matter of accepting the minutes from the March 1, 2011 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 Gautier moved to approve the following Consent Agenda.

- (a) Special Event Permit Applications-Police
  - i. Grand Opening Event (Humidor Cigars, Tobacco & Brew)
  - ii. Relay for Life of Ridgeland (American Cancer Society)
  - iii. 8K on the Parkway (The Club at the Township)  
Order attached hereto as Exhibit "A"
- (b) Mississippi Local Investment Justification and Guidance Cooperative Agreement (MS Dept. of Public Safety, Office of Homeland Security)-Police  
Order attached hereto as Exhibit "B"
- (c) Request to Declare Abandoned Property as Surplus Property-Police  
Order attached hereto as Exhibit "C"
- (d) Adopt No Protest Resolution regarding Issuance of General Obligation Bonds, Series 2011-Order attached hereto as Exhibit "D"
- (e) Adopt Resolution Authorizing Issuance of TIF Bonds, Series 2011 for Colony Park-Order attached hereto as Exhibit "E"
- (f) Request to Declare Miscellaneous Office Equipment/Furniture as Surplus Property-Admin-Order attached hereto as Exhibit "F"
- (g) Request Approval of Supplemental Agreement No. 1, Highland Colony Parkway Mill/Overlay-Public Works-Order attached hereto as Exhibit "G"

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

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

The Mayor Pro Tem then declared the Motion carried.

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**PAYMENT OF CLAIMS**

There next came for consideration the matter of payment of claims. Alderman Hamlin moved that claim numbers 91601-91942 with the exception of claim numbers 91766-91780 (Fuelman of MS) on claims docket dated March 11, 2011 be paid.

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

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

The Mayor Pro Tem then declared the Motion carried.

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**EXECUTIVE SESSION**

Alderman Gautier 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	Aye
Alderman Heard	Aye
Alderman Gautier	Aye
Alderman Holder	Absent
Alderman Ramsey	Absent
Alderman Jones	Pro Tem
Alderman Hamlin	Aye

The Mayor Pro Tem then declared the Motion carried.

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

Alderman Gautier moved that the Mayor Pro Tem and Board of Aldermen go into executive session.

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

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

The Mayor Pro Tem then declared the Motion carried.

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

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

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

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

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

The Mayor Pro Tem then declared the Motion carried.

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

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#### **ADJOURNMENT**

There being no further business before the Mayor and Board of Aldermen, the Mayor Pro Tem declared the second regular March meeting adjourned.