

**MINUTES OF THE FIRST REGULAR AUGUST 2011 MEETING OF THE  
MAYOR AND BOARD OF ALDERMEN OF THE  
CITY OF RIDGELAND, MISSISSIPPI  
AUGUST 2, 2011  
6:00 P.M.**

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

The Mayor and Board of Aldermen were furnished minutes from the July 26, 2011 Architectural Review Board meeting.

The first order of business was the matter of accepting the minutes from the July 19, 2011 meeting of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

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**CODE ENFORCEMENT / 669 RALDE CIRCLE**

Next came the matter of a scheduled Code Enforcement hearing for property located at 669 Ralde Circle. The City Clerk adjudicated that notice of said hearing was properly executed. After the Mayor and Board reviewed photographs of the condition of the property at 669 Ralde Circle, the Mayor asked if anyone was present who wished to come forward and speak in regard to the matter. There being no response, Alderman Ramsey moved to accept the recommendation of the Code Enforcement Officer to adjudicate cleaning the property pursuant to Section 21-19-11 of Mississippi Code of 1972. Documents related to this matter are attached hereto as Exhibit "A".

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

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

The Mayor then declared the Motion carried.

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**CONSENT AGENDA**

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

- (a) Request Authorization to Accept Terms of Engagement Letter for FYE September 30, 2011 Audit Services (Fortenberry & Ballard, P.C.)-Order attached hereto as Exhibit "B"
- (b) Re-establish Just Compensation for Parcel 87, Western Water System Improvements-Sample, Hicks & Assoc., Inc.-Order attached hereto as Exhibit "C"
- (c) Request Approval of CDBG Requisition No. 22/Western Water System Improvements-Public Works, Sample, Hicks & Assoc., Inc., and WEI
  - i. Phase I, Water Mains-Pay Request #9 & Final, Change Order #7 & Final (Blurton, Banks & Assoc., Inc.)
  - ii. Phase II, Water Connector Lines-Pay Request #1 (Blurton, Banks & Assoc., Inc.)Order attached hereto as Exhibit "D"

- (d) Request to Declare 2003 Ford Crown Victoria (P218) as Surplus Property-Police-Order attached hereto as Exhibit "E"
- (e) Request Authorization to Accept ODP Homeland Security Grant Award for Dive Equipment/Approve Grant Recipient Agreement (MS DPS)-Fire-Order attached hereto as Exhibit "F"
- (f) Nullify Conditional Approval of Building Code Variance for 2011 St. Jude's Dream Home Stairway following Homeowner Request to Withdraw Variance Granted and Remove Conditions to be attached to property at 101 Commons Place (Mr./Mrs. Ryan L. Eaton, Homeowners)-Community Development-Order attached hereto as Exhibit "G"

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

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

The Mayor then declared the Motion carried.

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**PAYMENT OF CLAIMS**

Next for consideration came the matter of payment of claims. Alderman Gautier moved that claim numbers 94720-94994 on Claims Docket dated July 29, 2011 be paid.

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

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

The Mayor then declared the Motion carried.

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**ADJOURNMENT**

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