

**MINUTES OF THE FIRST REGULAR OCTOBER 2011 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
OCTOBER 4, 2011
6:00 P.M.**

The Mayor called the first regular October 2011 meeting of the Mayor and Board of Aldermen to order. Present were Mayor Gene F. McGee, Alderman Gerald Steen, 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. The meeting opened with an invocation and the Pledge of Allegiance.

CONSENT AGENDA

The first order of business was the matter of the items set out on the Consent Agenda. Alderman Ramsey moved to approve the following Consent Agenda.

- (a) Code Enforcement/Adjudicate the Cost of Cleaning Property, Assess \$250.00 Statutory Penalty-623 Berridge Dr. (Angela and Hubert Little)-Order attached hereto as Exhibit "A"
- (b) Special Event Permit Requests-Police
 - i. Fall Into Fun School Fundraiser, 10/20/11 (Christ Covenant School)
 - ii. 5K Run/Walk and 1 Mile Fun Run Parent Fellowship, 10/22/11 (Christ Covenant School)Order attached hereto as Exhibit "B"
- (c) Request Approval of Lease Agreement for Two (2) Harley-Davidson Police Motorcycles (Harley-Davidson of Central MS, Inc)-Police-Order attached hereto as Exhibit "C"
- (d) Request to Declare Vehicles as Surplus Property-Police-Order attached hereto as Exhibit "D"
- (e) Request to Declare Equipment as Surplus Property-Police-Order attached hereto as Exhibit "E"
- (f) Request Approval of Sales Agreement for Asphalt Zipper Attachment Machine (Asphalt Zipper, Inc)-Public Works-Order attached hereto as Exhibit "F"
- (g) Request Approval of Finance Proposal for Purchase of Asphalt Zipper Machine/Authorize Mayor to Sign Loan Agreement (BancorpSouth Equipment Finance)-Public Works-Order attached hereto as Exhibit "G"
- (h) Request Approval of CDBG Requisition No. 24/Pay Request No. 3, Western Water System Improvements, Phase II Water Connector Lines (Blurton, Banks & Assoc)-WEI, Sample, Hicks & Assoc, Public Works-Order attached hereto as Exhibit "H"
- (i) Request Approval of Letter Agreement for the EMCSDS Wastewater Flow Monitoring Project (WEI)-Public Works-Order attached hereto as Exhibit "I"
- (j) Request Approval of Supplemental Agreement #1, Ridgewood Road and Centre Street Intersection Improvements (Neel-Schaffer)-Public Works-Order attached hereto as Exhibit "J"
- (k) Request Authorization to Advertise for Bids for Front End Loader Approved in FY '12 Budget-Public Works-Order attached hereto as Exhibit "K"
- (l) Request Approval of Correction to Term Bid Award for Stone Rip-Rap from Vulcan Materials to White Sands, Inc-Public Works-Order attached hereto as Exhibit "L"

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

Alderman Steen	Aye
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.

PAYMENT OF CLAIMS

There next came for consideration the matter of payment of claims. Alderman Jones moved that claim numbers 96015-96267 with the exception of claim numbers 96117-96127 (Fuelman of MS) on claims docket dated September 30, 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	Aye
Alderman Ramsey	Aye
Alderman Jones	Aye
Alderman Hamlin	Aye

The Mayor then declared the Motion carried.

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

Alderman Gautier moved that claim numbers 96117-96127 (Fuelman of MS) on claims docket dated September 30, 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.

Alderman Steen returned to the meeting.

ADJOURNMENT

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