

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

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

The first order of business was the matter of accepting the minutes from the November 15, 2011 meeting of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

CONSENT AGENDA

Next came the matter of the items set out on the Consent Agenda. Alderman Steen moved to approve the following Consent Agenda.

- (a) Set Public Hearings to Consider Redistricting/Dates-Tuesday, January 10, 2012 and Thursday, January 19, 2012-Order attached hereto as Exhibit "A"
- (b) Site Plans/Architectural Review-Community Development, Public Works
 - i. Ward Mechanical, 210 Marketridge Drive-New Office Construction & Warehouse Expansion/Request Parking Adjustment
 - ii. Metro Ball Mechanical, 218 Industrial Drive-Building Renovation
 Order attached hereto as Exhibit "B"
- (c) Request Approval of Proposal to Provide Online Payment Processing Services for Municipal Court Collections (TCS Ware)-Police-Order attached hereto as Exhibit "C"
- (d) Consider Ordinance to Codify and Amend Previous Cemetery Ordinances-Public Works-Order attached hereto as Exhibit "D"
- (e) Request Approval of CDBG Requisition No. 26/Pay Request No. 5/Extend Project Period to September 30, 2012, Western Water System Improvements, Phase II Water Connector Lines (Blurton, Banks & Assoc.)-WEI, Sample, Hicks & Assoc., Public Works-Order attached hereto as Exhibit "E"
- (f) Approve Award of Bid for Front End Loader (Puckett Machinery)-Public Works-Order attached hereto as Exhibit "F"
- (g) Approve Resolution Adopting a Regional Traffic Sign Retro-Reflectivity Maintenance and Management Plan (Jackson Metropolitan Planning Organization)-Public Works-Order attached hereto as Exhibit "G"
- (h) Accept Reimbursement Check from City of Columbus for Participation in Regional Response Team Operations/Budget Adjustment-Fire-Order attached hereto as Exhibit "H"

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

Alderman Steen	Aye
Alderman Heard	Aye
Alderman Gautier	Absent
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 97208-97606 with the exception of claim numbers 97383-97399 (Fuelman of MS) on claims docket dated December 2, 2011 be paid.

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

Alderman Steen	Aye
Alderman Heard	Aye
Alderman Gautier	Absent
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 Ramsey moved that claim numbers 97383-97399 (Fuelman of MS) on claims docket dated December 2, 2011 be paid.

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

Alderman Steen	Absent
Alderman Heard	Aye
Alderman Gautier	Absent
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 December 2011 meeting adjourned.