

**MINUTES OF THE SECOND REGULAR FEBRUARY 2012 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
FEBRUARY 21, 2012
6:00 P.M.**

The Mayor called the second regular February 2012 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 Wesley Hamlin, Interim City Clerk Paula Tierce, and City Attorney Jerry Mills. Alderman Scott Jones was absent. The meeting opened with an invocation and the Pledge of Allegiance.

The Mayor and Board of Aldermen were furnished a financial statement for the period ending January 31, 2012.

The first order of business was the matter of accepting the minutes from the February 6, 2012 Work Session and the February 7, 2012 board 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 Holder requested that item (h) Request Approval of I-55 Lighting Agreement (MDOT) be removed from the Consent Agenda. In addition, Alderman Ramsey requested that item (i) Adopt Resolution Authorizing City Acceptance of U.S. EPA Grant Award and Granting Mayor Signatory Authority be removed from the Consent Agenda. Alderman Holder moved to approve the following Consent Agenda.

- (a) Zoning/Petition and Application for Conditional Use Permit-113 W. Railroad Street (Raney Rives, Petitioner)-Order attached hereto as Exhibit "A"
- (b) General Obligation Refunding Bonds, Series 2012/Adopt Engagement Resolution-Order attached hereto as Exhibit "B"
- (c) Special Event Permit Applications-Police-Order attached hereto as Exhibit "C"
 - i. Taking it to the Streets, 02/24/12 (Highland Elementary School PTO)
 - ii. Titan Trot 5K Run/Walk, 02/25/12 (Highland Elementary School PTO)
 - iii. 10K & 5K Race/1 Mile Fun Run, 05/26/12 (The Club at the Township)
- (d) Request Budget Adjustment to Vehicle Expense (001-100-632)/Accept Insurance Claim Check-Police-Order attached hereto as Exhibit "D"
- (e) Request Budget Transfers to Capital Vehicles (001-100-740) and Forfeiture (103-000-003)/Deposit of Funds from Sale of Surplus and Seized Property-Police-Order attached hereto as Exhibit "E"
- (f) Request Budget Increase to Vehicle Expense (001-042-6352)/Vehicle Repairs-Admin MIS-Order attached hereto as Exhibit "F"
- (g) Accept Deed of Dedication for Canterbury Subdivision Streets and Infrastructure (Canterbury Homeowner's Association, Inc.)-Public Works-Order attached hereto as Exhibit "G"

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

Alderman-at-Large	Vacant
Alderman Heard	Aye
Alderman Gautier	Aye
Alderman Holder	Aye
Alderman Ramsey	Aye
Alderman Jones	Absent
Alderman Hamlin	Aye

The Mayor then declared the Motion carried.

**MISSISSIPPI TRANSPORTATION COMMISSION/
I-55 LIGHTING AGREEMENT**

Next for consideration came the matter of a proposed agreement submitted by the Mississippi Department of Transportation (MDOT) for the Mississippi Transportation Commission (Commission) to construct and install lighting, at no cost to the City, along I-55 from the Old Agency Road exit to the north line of the City’s corporate limits with the City later assuming all costs of electricity and maintenance of said lighting upon the Commission’s release of the contractor from maintenance obligations at project completion. After discussion, Alderman Gautier moved to approve the City entering into the aforementioned agreement, a copy of which is attached hereto as Exhibit “H”.

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

Alderman-at-Large	Vacant
Alderman Heard	Nay
Alderman Gautier	Aye
Alderman Holder	Nay
Alderman Ramsey	Aye
Alderman Jones	Absent
Alderman Hamlin	Aye

The Mayor then declared the Motion carried.

**RESOLUTION ACCEPTING U.S. EPA GRANT AWARD AND
GRANTING MAYOR SIGNATORY AUTHORITY**

There next came for consideration the matter of adopting a resolution accepting a 2010 Special Project Appropriations Grant available through the U. S. Environmental Protection Agency (EPA) in conjunction with funds remaining from the award of 2008 and 2009 EPA grants for the purpose of constructing a water well on Samuel Lane as a necessary backup for the Livingston Road water well. After discussion of the need for a backup well to provide good quality water and water pressure to the western system in the event the primary well is down, Alderman Heard made the motion to adopt the Resolution and grant the Mayor signatory authority.

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

Alderman-at-Large	Vacant
Alderman Heard	Aye
Alderman Gautier	Aye
Alderman Holder	Nay
Alderman Ramsey	Nay
Alderman Jones	Absent
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 Hamlin moved that claim numbers 98800-99094 on claims docket dated February 16, 2012 be paid.

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

Alderman-at-Large	Vacant
Alderman Heard	Aye
Alderman Gautier	Aye

Alderman Holder	Aye
Alderman Ramsey	Aye
Alderman Jones	Absent
Alderman Hamlin	Aye

The Mayor then declared the Motion carried.

ADJOURNMENT

There being no further business before the Mayor and Board of Aldermen, the Mayor declared the second regular February 2012 meeting adjourned.