

**MINUTES OF THE SECOND REGULAR DECEMBER 2010 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
DECEMBER 21, 2010
6:00 P.M.**

The Mayor called the second regular December 2010 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.

The Mayor and Board of Aldermen were furnished minutes from the December 14, 2010 Architectural Review Board meeting.

CONSENT AGENDA

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

- (a) Proposed Local and Private Resolutions-Order attached hereto as Exhibit "A"
- (b) Professional Services Agreement (Yelverton Consulting, LLC)-Order attached hereto as Exhibit "B"
- (c) Establish Just Compensation-White Oak Creek Sewer Project-Sample, Hicks & Associates-Order attached hereto as Exhibit "C"
- (d) Request Approval of Community Awareness Committee Nominee, Scott Higginbotham, to serve as Recreation Representative-Order attached hereto as Exhibit "D"
- (e) Request Authorization to Increase Accident Report Fees from \$5.00 to \$15.00 for Online Requests and \$20.00 for Walk-In Requests-Police Dept-Order attached hereto as Exhibit "E"
- (f) Request Approval of Amendment No. 2 to Engineering Services Agreement for W. Jackson Street Multi-Use Connection Project (Waggoner Engineering)-Public Works-Order attached hereto as Exhibit "F"
- (g) Request Approval of Change Order No. 4-Western Water System Improvements, Phase I Water Mains, Walter Payton Lane (Blurton, Banks & Associates)-Public Works-Order attached hereto as Exhibit "G"
- (h) Request Approval of Entergy Easement Agreement for Lake Harbour Widening Project-Public Works-Order attached hereto as Exhibit "H"
- (i) Request Authorization to Bid Installation of Traffic Signals-Public Works
 - i. Ridgewood Road and Centre Street
 - ii. Pear Orchard and Rice RoadOrder attached hereto as Exhibit "I"

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.

**JUST COMPENSATION FOR TEMPORARY CONSTRUCTION EASEMENT
IN PARCEL 49/WHITE OAK CREEK SEWER PROJECT**

There next came for consideration the matter of increasing just compensation from \$206.00 to \$500.00 for a temporary construction easement in Parcel 49 totaling .003 acres needed for the implementation of the White Oak Creek Sewer Project. The property owners requested an additional \$294.00 above the offer of just compensation, but did not provide justification for the requested increase.

Alderman Steen moved to approve the property owner's request of an additional \$294.00 above certified appraisal in order to obtain the easements required for the implementation of said project. Copies of related documents are attached hereto as Exhibit "J".

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 89891-90218 with the exception of claim numbers 90016-90027 (Fuelman of MS) on claims docket dated December 17, 2010 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	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 90016-90027 (Fuelman of MS) on claims docket dated December 17, 2010.

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.

ADJOURNMENT

There being no further business before the Mayor and Board of Aldermen the Mayor declared the second regular December 2010 meeting adjourned.