

**MINUTES OF THE FIRST REGULAR FEBRUARY 2012 MEETING OF THE  
MAYOR AND BOARD OF ALDERMEN OF THE  
CITY OF RIDGELAND, MISSISSIPPI  
FEBRUARY 7, 2012  
6:00 P.M.**

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

On behalf of the Mississippi Recycling Coalition, Mr. Ron Aldridge, along with Clarence Allen and Buford Clark, presented the 2011 Environmental Hero award to Mayor Gene F. McGee and Mike McCollum, Public Works Director, and commended the City of Ridgeland for its recycling program, promotion of recycling, and efforts to reduce landfill waste.

The Mayor recognized and congratulated Police Officer Justin Lancaster for being selected as the Police Department's "Officer of the Month" for the month of November 2011.

The Mayor recognized and congratulated Police Officer Rodney Hale for being selected as the Police Department's "Officer of the Month" for the month of December 2011.

The first order of business was the matter of accepting the minutes from the January 17, 2012 meeting of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

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**CONSENT AGENDA**

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

- (a) Request Approval of Final Plat for Greenwood Plantation, Part 4-Community Development, Public Works-Order attached hereto as Exhibit "A"
- (b) Set Public Hearing Date for March 20, 2012, 6:00p.m. (Bird Lanes/OARC Overlay District)-Community Development-Order attached hereto as Exhibit "B"
- (c) Request Approval of Selection Committee's Recommendation for Administrative and Engineering Services for Proposed City Center Complex Site Development (Waggoner Engineering, Inc.)-Community Development-Order attached hereto as Exhibit "C"
- (d) Special Event Permit Applications-Police-Order attached hereto as Exhibit "D"
  - i. 13th Annual Crawfish Boil (Shucker's)
  - ii. Ridgeland Kids Fest (Recreation and Parks Department)
  - iii. Crawfish Boil (Shucker's)
  - iv. Relay for Life (American Cancer Society)
  - v. Century Ride (Recreation and Parks Department)
- (e) Accept Donation Check for Purchase of Two New K-9 Dog Vests/Request Budget Adjustment-Police-Order attached hereto as Exhibit "E"
- (f) Request to Declare Two (2) Harley Davidson Motorcycles and Equipment as Surplus Property-Police-Order attached hereto as Exhibit "F"
- (g) Accept Grant from MS Association of Public Fire Safety Educators/Request Budget Adjustment-Fire-Order attached hereto as Exhibit "G"
- (h) Request Adoption of Resolution Authorizing and Approving Execution of Agreement for Purpose of Lease-Purchasing Certain Equipment (BancorpSouth Equipment Finance)-Public Works-Order attached hereto as Exhibit "H"
- (i) Request Approval of Equipment Lease-Purchase Agreement for Front End Loader/Request Authorization for Mayor to Sign Lease Agreement (BancorpSouth Equipment Finance)-Public Works-Order attached hereto as Exhibit "I"
- (j) Request Approval of Change Order #1 for Rock Excavation Necessary to Install Water Line on West End of Green's Crossing Road, Western Water System Improvements, Phase II Water Connector Lines (Blurton, Banks & Assoc.)-WEI, Public Works-Order attached hereto as Exhibit "J"

- (k) Request Approval of CDBG Requisition #28, Pay Request #7, Western Water System Improvements, Phase II Water Connector Lines (Blurton, Banks & Assoc.)-WEI, Sample, Hicks & Assoc., Public Works-Order attached hereto as Exhibit "K"
- (l) Request Approval of Water Tank Maintenance Contract for Required Inspections, Livingston Road Water Tank (Utility Service Co., Inc.)-Public Works-Order attached hereto as Exhibit "L"
- (m) Request Approval of Selection Committee's Recommendation for Award of Design and Construction Engineering Services Contract for Craft Center Parking Lot Project (Waggoner Engineering, Inc.)-Public Works-Order attached hereto as Exhibit "M"
- (n) Request Approval of Selection Committee's Recommendation for Award of Engineering Services Contract to Create Plats and Deeds for Colony Park Boulevard (Michael Baker, Jr., Inc.)-Public Works-Order attached hereto as Exhibit "N"

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	Aye
Alderman Ramsey	Absent
Alderman Jones	Aye
Alderman Hamlin	Aye

The Mayor then declared the Motion carried.

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**PAYMENT OF CLAIMS**

There next came for consideration the matter of payment of claims. Alderman Jones moved that claim numbers 98390-98799 on claims docket dated January 20, 2012 be paid.

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

Alderman-at-Large	Vacant
Alderman Heard	Aye
Alderman Gautier	Aye
Alderman Holder	Aye
Alderman Ramsey	Absent
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 February 2012 meeting adjourned.