

**MINUTES OF THE FIRST REGULAR OCTOBER 2010 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
OCTOBER 5, 2010
6:00 P.M.**

The Mayor Pro Tempore (Pro Tem) called the first regular October 2010 meeting to order. Present were Mayor Pro Tem Scott Jones, Alderman Gerald Steen, Alderman Ken Heard, Alderman Chuck Gautier, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman Wesley Hamlin, City Clerk David Overby, and City Attorney James Gabriel. Mayor Gene F. McGee was absent. The meeting opened with an invocation and the Pledge of Allegiance.

The Mayor Pro Tem and Board of Aldermen were furnished minutes from the September 28, 2010 Architectural Review Board meeting.

PROPERTY ADJUDICATION/511 CHRISTINE DRIVE

Next came the matter of adjudicating the cost of cleaning 511 Christine Drive and imposing statutory penalty by Resolution for the cleaning of said property. Alderman Gautier moved to accept the recommendation of the Code Enforcement Officer and adjudicate the cost of cleaning pursuant to Section 212-19-11 of the Mississippi Code of 1972 and imposing a penalty of \$250.00. Copies of documents related to this matter are attached hereto as Exhibit "A".

The Motion was seconded by Alderman Holder 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	Pro Tem
Alderman Hamlin	Aye

The Mayor Pro Tem then declared the Motion carried.

CONSENT AGENDA

There next came for consideration the matter of the items set out on the Consent Agenda. Alderman Hamlin moved to approve the following Consent Agenda.

- (a) General Obligation Pool Loan Refunding Bonds, Series 2010
 - i. Bond Resolution
 - ii. Transcript CertificateOrder attached hereto as Exhibit "B"
- (b) Applications for Special Event Permits
 - i. Alzheimer's Association Mississippi-Memory Walk
 - ii. Christ Covenant School-5K/1 mile Fun Run
 - iii. Kansas City BBQ Society-Grillin For Life BBQ Cook-Off
 - iv. Lutheran Episcopal Services-8K RunOrder attached hereto as Exhibit "C"
- (c) Request Approval of Transportation Plan Proposal-Waggoner Engineering-Order attached hereto as Exhibit "D"
- (d) Request Approval of CDBG Requisition-White Oak Creek Sewer Project (Hemphill Construction and Sample & Associates)-Order attached hereto as Exhibit "E"

- (e) Request Approval of Change Order No. 1-Western Sewer System Improvements White Oak Creek Sewer Interceptor (Hemphill Construction)-Order attached hereto as Exhibit “F”
- (f) Request Approval of Letter Agreement for Water Line on Walter Payton Lane-Western Water System Improvements (Waggoner Engineering)-Order attached hereto as Exhibit “G”
- (g) Request Approval of Resolution for Landscaping and Fencing along Sewer Easement (Audubon Woods Home Owner's Association)-Public Works Order attached hereto as Exhibit “H”

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	Pro Tem
Alderman Hamlin	Aye

The Mayor Pro Tem then declared the Motion carried.

PAYMENT OF CLAIMS

There next came for consideration the matter of payment of claims. Alderman Heard moved that claim numbers 88152-88461 with the exception of claim numbers 88267-88275 (Fuelman of MS) on claims docket dated September 30, 2010 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	Pro Tem
Alderman Hamlin	Aye

The Mayor Pro Tem 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 88267-88275 (Fuelman of MS) on claims docket September 30, 2010 be paid.

The Motion was seconded by Alderman Holder 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	Pro Tem
Alderman Hamlin	Aye

The Mayor Pro Tem 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 Pro Tem declared the first regular October meeting adjourned.