

**MINUTES OF THE SECOND REGULAR SEPTEMBER 2011 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
SEPTEMBER 20, 2011
6:00 P.M.**

The Mayor called the second regular September 2011 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 recognized and congratulated Detective Don Martin for being selected as the Police Department's "Officer of the Month" for the month of June 2011.

The first order of business was the matter of accepting the minutes from the September 6, 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 Jones moved to approve the following Consent Agenda.

- (a) Site Plan/Architectural Review-Landscape, Lighting, and Irrigation Improvements Plan (Colony Park Public Improvement District "PID")-Community Development, Public Works-Order attached hereto as Exhibit "A"
- (b) Consider Agreement Defining Duties and Obligations regarding Proposed Plan for Landscape, Lighting, and Irrigation Improvements within the PID District and the area (Colony Park PID and City of Ridgeland)-Order attached hereto as Exhibit "B"
- (c) Special Event Permit Applications-Police
 - i. Church Fellowship/Worship Service at Old Trace Park, 10/02/11 (Crossgates Baptist Church)
 - ii. 5K Run/Walk and 1 Mile Fun Run, 10/08/11 (Ann Smith Elementary School PTO)
 - iii. Ridgeland Trunk or Treat, 10/27/11 (Ridgeland Recreation and Parks Department)
 - iv. Flower Power 5K Run and 1 Mile Fun Run, 11/12/11 (Camellia Ministries)
Order attached hereto as Exhibit "C"
- (d) Request to Declare Abandoned Items as Surplus Property-Police-Order attached hereto as Exhibit "D"
- (e) Request to Declare Items as Lost/Stolen Property-Police-Order attached hereto as Exhibit "E"
- (f) Request Approval to Accept Donations for Hosting NLC Committee Meetings/Request FYE 2011 Budget Adjustments-Admin-Order attached hereto as Exhibit "F"
- (g) Request Approval of Access Easement on Property at Pear Orchard Apartments for Multi-Family Residential Recycling (Mid-America Apartments, LP and Mid-America Apartment Communities, Inc.)-Public Works-Order attached hereto as Exhibit "G"
- (h) Request Approval of Amendment #15, Construction Phase Services, White Oak Creek Sewer Interceptor (Waggoner Engineering, Inc.)-Public Works-Order attached hereto as Exhibit "H"
- (i) Request Approval of Change Order #2, Add Alternate #2/Aaron Lane and Change Order #3, Add Alternate #1, White Oak Creek Sewer Interceptor (Hemphill Construction Company, Inc.)-Public Works, Waggoner Engineering, Inc.-Order attached hereto as Exhibit "I"

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.

PAYMENT OF CLAIMS

There next came for consideration the matter of payment of claims. Alderman Steen moved that claim numbers 95707-96014 with the exception of claim numbers 95857-95871 (Fuelman of MS) on claims docket dated September 15, 2011 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	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 95857-95871 (Fuelman of MS) on claims docket dated September 15, 2011 be paid.

The Motion was seconded by Alderman Gautier 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.

Alderman Steen returned to the meeting.

EXECUTIVE SESSION

Alderman Gautier moved that the meeting be closed to determine the necessity for an executive session.

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 declared the Motion carried.

The meeting was closed and discussion followed regarding the necessity of going into executive session to discuss a personnel issue and matters of continuing litigation.

Alderman Steen moved that the Mayor and Board of Aldermen go into executive session.

The Motion was seconded by Alderman Hamlin 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 declared the Motion carried.

The Mayor reopened the meeting and announced that, by unanimous vote, the Mayor and Board of Aldermen were going into executive session to discuss a personnel issue and matters of continuing litigation.

The meeting was then closed and the Board went into executive session.

After discussion, during which no formal action was taken, Alderman Jones moved that the Board come out of executive session.

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 declared the Motion carried.

The meeting was reopened, whereupon, the Mayor informed the public that no action was taken during executive session.

AN ORDER RECESSING UNTIL SEPTEMBER 26, 2011

There being no further business before the Mayor and Board of Aldermen, the Mayor declared the second regular September meeting recessed until Monday, September 26, 2011 at 6:00 p.m. in the board room at City Hall. The subject of the meeting will be a personnel matter.