

MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
May 2, 2017
6:00 PM

The Mayor opened the May 2, 2017 meeting of the Mayor and Board of Aldermen to order. Present were Alderman Ken Heard, Alderman Kevin Holder, Alderman Scott Jones, Alderman D.I. Smith. Absent was Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Brian Ramsey. The meeting was opened with an invocation by Public Works Director Mike McCollum followed by the pledge of allegiance.

The Mayor and Board of Aldermen were provided a copy of the City Attorney's Statement for services rendered through April 21, 2017.

Next came the consideration of the items set out on the Consent Agenda. Alderman Kevin Holder moved to approve the Consent Agenda:

- a) Approve Care Environmental Contract for Household Hazardous Waste Day - *Resolution Attached Hereto As Exhibit "A"*
- b) Approve Lake Haroubr Drive Extension Letter Agreement for Preliminary Engineering Professional Services - *Order Attached Hereto As Exhibit "B"*
- c) Approve Lake Harbour Drive Extension Preliminary Engineering Pay Estimate #47 - *Order Attached Hereto As Exhibit "C"*
- d) Request Establishment of Special Fund Account and Receive Donations - *Resolution Attached Hereto As Exhibit "D"*
- e) Approve Special Event Permit for Sombra's Cinco De Mayo - *Order Attached Hereto As Exhibit "E"*
- f) Approve Special Event Permit for Canopy Children's Solutions (Autism Awareness 5K and Community Event) - *Order Attached Hereto As Exhibit "F"*

Vote: Aye(s): Alderman Ken Heard, Alderman Kevin Holder, Alderman Scott Jones, Alderman D.I. Smith
Nay(s): None
Abstention(s): None

The Mayor then declared the Motion carried.

Next came the payment of Claims #137956 - 138248 excluding the Costco Related Charges in Claim #138180 (\$570.00). Alderman Scott Jones moved to approve. The Motion was seconded by Alderman D.I. Smith and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Ken Heard, Alderman Kevin Holder, Alderman Scott Jones,
Alderman D.I. Smith
Nay(s): None
Abstention(s): None

The Mayor then declared the Motion carried.

Next came the payment of the Costco Related Charges in Claim #138180 (\$570.00). Alderman Scott Jones moved to approve. The Motion was seconded by Alderman Kevin Holder and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Kevin Holder, Alderman Scott Jones, Alderman D.I. Smith
Nay(s): Alderman Ken Heard
Abstention(s): None

The Mayor then declared the Motion carried.

There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:03 pm.

WITNESS MY SIGNATURE, this the _____ day of May, 2017.

GENE F. MCGEE, MAYOR

ATTEST:

PAULA TIERCE, CITY CLERK