

**MINUTES OF THE FIRST REGULAR AUGUST 2010 MEETING OF THE  
MAYOR AND BOARD OF ALDERMEN OF THE  
CITY OF RIDGELAND, MISSISSIPPI  
AUGUST 3, 2010  
6:00 P.M.**

The Mayor called the first regular August 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 financial statements for the period ending June 30, 2010.

The first order of business was the matter of accepting the minutes from the July 20, 2010 meeting of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

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**CODE ENFORCEMENT**

There next came for consideration the matter of scheduled Code Enforcement hearings. The first hearing was for a parcel of land located at Lot 33, Carlton Parke. The City Clerk adjudicated that notice of hearing was posted on July 7, 2010 at the designated area of City Hall authorized by Resolution for Notices of Hearing. The Mayor asked if anyone was present who wished to come forward and speak in regard to the matter. There being no response, Alderman Gautier moved to accept the recommendation of the Code Enforcement Officer and adjudicate the cost of cleaning pursuant to Section 21-19-11 of Mississippi Code of 1972. A copy of said notice of hearing is attached hereto as Exhibit "A".

The Motion was seconded by Alderman Heard 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.

Next came the matter of the Code Enforcement hearing for property located at 300 Sagewood Drive. The City Clerk adjudicated that notice of hearing was posted on July 7, 2010 at the designated area of City Hall authorized by Resolution for Notices of Hearing. The Mayor asked if anyone was present who wished to come forward and speak in regard to the matter. There being no response, Alderman Gautier moved to accept the recommendation of the Code Enforcement Officer and adjudicate the cost of cleaning pursuant to Section 21-19-11 of Mississippi Code of 1972. A copy of said notice of hearing is attached hereto as Exhibit "B".

The Motion was seconded by Alderman Steen 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.

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**CONSENT AGENDA**

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

- (a) Request Approval of Collection Agreement between the City of Ridgeland and American Municipal Services-Police Department  
Order attached hereto as Exhibit “C”
- (b) Site Plan-Hollywood Feed (1250 E. County Line Road)-Order attached hereto as Exhibit “D”
- (c) Establish Just Compensation-Old Agency/Livingston Road Water Project-Order attached hereto as Exhibit “E”
- (d) Request Approval of Change Order No. 2 for Western Water System Improvements-Waggoner Engineering (Blurton, Banks & Associates)-  
Order attached hereto as Exhibit “F”
- (e) Request Approval of Change Order No. 3/Closeout Documents for Western Water System Improvements-Waggoner Engineering (Griner Drilling Service)-Order attached hereto as Exhibit “G”
- (f) Request Approval of Amendment No. 10 for Western Sewer System-Waggoner Engineering-Order attached hereto as Exhibit “H”
- (g) Request Approval of Resolution of Obligation of Funds-School and S. Wheatley Streets Water Line-Order attached hereto as Exhibit “I”
- (h) Code Enforcement/Cancel Hearing Dates
  - i. Lot 15 Carr Meadow (Seied Ghafarianpoor)
  - ii. 303 Rue Chateau (KCB Developments)
  - iii. 222 Rue Beau Chene (Bruellen Builders, LLC)
  - iv. 226 Rue Beau Chene (Bruellen Builders, LLC)
  - v. 227 Rue Beau Chene (Beau Chene Investments, LLC)
  - vi. 229 Rue Beau Chene (Beau Chene Investments, LLC)
  - vii. E. Ford Street Lot-#072i-30d-326/00.00 (Dr. V. Faez Jones)
  - viii. 309 S. Pear Orchard (Katherine Berry)
  - ix. Ridgeland Plaza Lot (B. G. Newman III)  
Order attached hereto as Exhibit “J”
- (i) Request Approval of Proposal for P-25 Emergency Communications Bid/Budget Amendment-Police Department-Order attached hereto as Exhibit “K”

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	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 86640-86929 with the exception of claim numbers 86749-86760 (Fuelman of MS) on claims docket dated August 30, 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 Hamlin moved that claim numbers 86749-86760 (Fuelman of MS) on claims docket August 30, 2010 be paid.

The Motion was seconded by Alderman Jones 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.

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**ADJOURNMENT**

There being no further business before the Mayor and Board of Aldermen, the Mayor declared the first regular August meeting adjourned.

**WITNESS MY SIGNATURE**, this the \_\_\_\_\_ day of \_\_\_\_\_ 2010.

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Gene F. McGee, Mayor

**ATTEST:**

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David Overby, City Clerk