

**SECOND REGULAR FEBRUARY 2010 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
FEBRUARY 16, 2010
6:00 P.M.**

The Mayor called the second regular February 2010 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 Brian Ramsey, Alderman Scott Jones, Alderman Wesley Hamlin, City Clerk David Overby and City Attorney James Gabriel. Alderman Gerald Steen was absent. The meeting opened with an invocation and the Pledge of Allegiance.

The Mayor and Board of Aldermen were furnished copies of the February 6, 2010 Architectural Review Board meeting.

The first order of business was the matter of accepting the minutes from the February 2, 2010 meeting of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

SITE PLAN/FORMER SNOOKY'S BUILDING

There next came for consideration the matter of reviewing and discussing a site plan for exterior modifications to the former Snooky's building located on Highway 51. After discussion, Alderman Holder moved to approve the proposed changes that are listed in the attached revised memorandum (Exhibit "A") from the Community Development Director. Alderman Holder further moved to require the applicant to make additional improvements within the next 12 to 18 months to include the following: rear wall improvements consistent with the proposed façade (hardi-board or better), landscaping to conform to landscape ordinance requirements, and resurface and stripe the parking lot to conform to city standards.

The Motion was seconded by Alderman Hamlin 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.

CONSENT AGENDA

There next came for consideration the matter of the items set out in the Consent Agenda. The Mayor requested that item (i) Lake Harbour Drive Widening Project Surplus Property/Accept Bids for Certain Storage Buildings be removed from said agenda. Then, Alderman Gautier moved to approve the following Consent Agenda.

- (a) Special Event Applications:
 - i. Holmes Community College-Classic Car and Motorcycle Show/Request to Waive Fees
 - ii. 2010 Ridgeland Recreation & Parks Major League Soccer Game Order attached hereto as Exhibit "B"
- (b) Site Plans:

- i. KLAM Storage
- ii. Hearn Fine Gifts (Renaissance @ Colony Park)-
Order attached hereto as Exhibit "C"
- (c) Code Enforcement/435 South Wheatley Street-Set Hearing March 16,
2010
- (d) Surplus Property Requests:
 - i. Police Department
 - ii. Fire Department
 - iii. Public Works Department
 - iv. Administration
 Order attached hereto as Exhibit "D"
- (e) 492 South Wheatley Street/Declare Surplus & Advertise for Sale-Order
attached hereto as Exhibit "E"
- (f) Hazard Mitigation Agreement/Longmeadow Drainage Improvements-
Order attached hereto as Exhibit "F".
- (g) Human Resources Department Requests:
 - i. Amendment to Job Classification/Pay Grade
 - ii. Amendment to Section 6.205 & 6.206 of the Employee Handbook
 - iii. Position Reclassification
 Order attached hereto as Exhibit "G"
- (h) Harbor Walk Economic Development Highway Project (HA-42)-Approve
Payments & Budget Amendment-Order attached hereto as Exhibit
"H"

The Motion was seconded by Alderman Ramsey 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.

LAKE HARBOUR DRIVE WIDENING PROJECT / SURPLUS PROPERTY

There next came for consideration the matter of bids received for certain surplus property on Lake Harbour Drive. After discussion, Alderman Jones moved to accept the bid from Pete Ketchum for a 12 x 16 storage building in the amount of \$325.00 and to accept Robert Truesdale's bid for a 10 x 12 storage building in the amount of \$250.00; and to authorize the Mayor to negotiate the sale of the remaining surplus property. Copies of documents related to this matter are attached hereto as Exhibit "I".

The Motion was seconded by Alderman Ramsey 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.

CHICAGO FIRE SOCCER, LLC

There next came for consideration the matter of a request by the Recreation and Parks Director to approve a contract between the City of Ridgeland and Chicago Fire Major League Soccer, LLC, the operator of the Major League Soccer team known as the Chicago Fire. Alderman Jones moved to grant said request. Copies of the request and the contract are attached hereto as Exhibit "J".

The Motion was seconded by Alderman Heard 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.

PAYMENT OF CLAIMS

There next came for consideration the matter of payment of claims. Alderman Holder moved that claim numbers 82747-83096 on claims docket dated February 16, 2010 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.

EXECUTIVE SESSION

Alderman Ramsey 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	Absent
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 the Lake Harbour Drive Widening project and acquisition of property.

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

The Motion was seconded by Alderman Ramsey 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.

The Mayor reopened the meeting and announced that, by unanimous vote, the Mayor and Board of Aldermen were going into executive session to discuss the Lake Harbour Drive Widening project and acquisition of property.

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

After discussion, Alderman Gautier moved to authorize the Mayor to negotiate up to \$1,000.00 over the appraised value for temporary construction easements located on Lake Harbour Drive.

The Motion was seconded by Alderman Ramsey 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.

Next, Alderman Gautier moved to give the Mayor the authority to offer Trace Ridge Baptist Church, located on Lake Harbour Drive, up to an additional \$5,000.00 in compensation.

The Motion was seconded by Alderman Hamlin 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.

A copy of a memorandum to the Mayor and Board of Alderman from Woody Sample, the City's Acquisition Administrator, is attached hereto as Exhibit "K".

Alderman Jones moved that the Board come out of executive session.

The Motion was seconded by Alderman Ramsey 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.

The meeting was reopened, whereupon, the Mayor informed the public of the action taken during executive session.

ADJOURNMENT

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

WITNESS MY SIGNATURE, this the _____ day of _____.

Gene F. McGee, Mayor

ATTEST:

David Overby, City Clerk