

**FIRST REGULAR FEBRUARY 2010 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
FEBRUARY 2, 2010
6:00 P.M.**

The Mayor called the first regular February 2010 meeting of the Mayor and Board of Alderman 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 were furnished a copy of the January 26, 2010 minutes of the Architectural Review Board meeting.

The Mayor congratulated Alderman Ken Heard for receiving his Certified Municipal Official (CMO) accreditation from the Mississippi Municipal League.

Next, the Mayor introduced and congratulated Police Officer Ryan Jungers for being selected as "Officer of the Month" for November 2009.

The first order of business was the matter of accepting the minutes from the January 19, 2010 and January 25, 2010 meetings of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

STORAGE ZONE SITE PLAN

There next came for consideration the matter of reviewing a site plan for Storage Zone, a proposed climate control storage facility to be located on Highway 51. After discussion, Alderman Gautier moved to deny said plan due to lack of parking spaces as required by city ordinance.

Alderman Ramsey seconded the Motion.

Alderman Steen made a Substitute Motion to approve Storage Zone's site plan with the stipulation that rental trucks not be stored on the property and that vehicular traffic enter and leave right in and right out only.

The Motion was seconded by Alderman Jones and a vote was taken thereon as follows:

Alderman Steen	Aye
Alderman Heard	Nay
Alderman Gautier	Nay
Alderman Holder	Nay
Alderman Ramsey	Nay
Alderman Jones	Aye
Alderman Hamlin	Nay

The Mayor then declared the Substitute Motion failed.

Next, the Original Motion to deny Storage Zone's site plan was voted on as follows:

Alderman Steen	Nay
Alderman Heard	Aye
Alderman Gautier	Aye
Alderman Holder	Aye
Alderman Ramsey	Aye

Alderman Jones
Alderman Hamlin

Nay
Aye

The Mayor then declared the Original Motion carried.

CONSENT AGENDA

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

- (a) Proposed Special Event Policy-Order attached hereto as Exhibit "A"
- (b) Freedom Ridge Park Expansion Master Plan Design/Weatherford McDade Proposal-Order attached hereto as Exhibit "B"
- (c) Refunding of Bond Issues-Copies of Documents Related to this Matter are Located in the City Clerk's Office.
- (d) Revision of BMX Agreement-Order attached hereto as Exhibit "C"
- (e) Proposed Local and Private Resolutions-Order attached hereto as Exhibit "D"
- (f) Special Event Permit SouthGroup 5K Run/Walk-Order attached hereto as Exhibit "E"
- (g) Code Enforcement/Set Hearing Date for Cleaning of Private Property (March 2, 2010); 511 Christine Drive, 243 N. Wheatley Street-Order attached hereto as Exhibit "F"
- (h) Mississippi Development Bank-Order attached hereto as Exhibit "G"
 - i. Resolution Authorizing Fourth Advance
 - ii. Request for Fourth Advance
- (i) Police Department Requests-Order attached hereto as Exhibit "H"
 - i. Declare Property Surplus
 - ii. Budget Amendment (Transfer)
- (j) Recreation and Parks Department Requests-
 - i. Declare Property Surplus
 - ii. Budget Amendment #1Order attached hereto as Exhibit "I"
- (k) Jackson Street Multi-Use Trail Connector/WEI Amendment #1-Order attached hereto as Exhibit "J"
- (l) Sunnybrook & Steed Road Traffic Signal Change Order #1-Order attached hereto as Exhibit "K"
- (m) Authorization to Bid Jackson Street Multi-Use Trail-Order attached hereto as Exhibit "L"
- (n) Adopt Resolution in Support of Better Health Care-Order attached hereto as Exhibit "M"
- (o) CDBG Invoices & Cash Request-Order attached hereto as Exhibit "N"

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 Hamlin moved that claim numbers 82466-82746 with the Exception of Claim Numbers 82579-82591 (Fuelman of MS) on claims docket dated February 2, 2010 be paid.

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 then declared the Motion carried.

At this time, Alderman Steen left the meeting because of potential conflict.

Alderman Jones moved that claim numbers 82579-82591 (Fuelman of MS) on claims docket dated February 2, 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.

Alderman Steen returned to the meeting.

TYSON PROPERTY/OLD AGENCY ROAD

There next came for consideration the matter of acquisition of a permanent easement that crosses Mr. and Mrs. Robert Tyson's property located on Old Agency Road. After discussion, Alderman Steen moved to approve Mr. Tyson's counter offer of \$32,333 for the easement that is necessary for the West Water Line project. A copy of a memorandum to the Mayor and Board of Aldermen from Woody Sample, the City's Acquisition Administrator, is attached hereto as Exhibit "O".

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 then declared the Motion carried.

ADJOURNMENT

There being no further business before the Mayor and Board of Aldermen the Mayor declared the first regular February 2010 meeting adjourned.

WITNESS MY SIGNATURE this the _____ day of February 2010.

Gene F. McGee, Mayor

ATTEST:

David Overby, City Clerk