

**FIRST REGULAR JUNE 2009 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
JUNE 2, 2009
6:30 P.M.**

The Mayor called the first regular June 2009 meeting of the Mayor and Board of Aldermen to order. Present were Mayor Gene F. McGee, Alderman Linda Davis, Alderman Gerald Steen, Alderman Kevin Holder, Alderman Scott Jones, Alderman Larry Roberts, City Clerk David Overby, and City Attorney Jerry Mills. Aldermen Ken Heard and Chuck Gautier were absent. The meeting opened with an invocation and the Pledge of Allegiance.

The Mayor and Board were furnished copies of the minutes from the May 21, 2009 Zoning Board meeting and from the May 26, 2009 Architectural Review Board meeting.

The first order of business was the matter of accepting the minutes from the May 19, 2009 meeting of the Mayor and Board of Aldermen.

CODE ENFORCEMENT HEARING

There next came for consideration the matter of a scheduled code enforcement hearing for property located at 674 Ralde Circle regarding the property's state of uncleanliness. The Mayor asked if there was anyone in attendance representing the owner(s) of said property, there being no response, Alderman Steen moved to accept the Code Enforcement Officer's recommendation and adjudicate the cost of cleaning pursuant to State Statute 21-19-11.

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

Alderman Davis	Aye
Alderman Steen	Aye
Alderman Heard	Absent
Alderman Gautier	Absent
Alderman Holder	Aye
Alderman Roberts	Aye
Alderman Jones	Aye

The Mayor then declared the Motion carried.

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) Sample & Associates-Order attached hereto as Exhibit "A"
 - i. Establishment of Just Compensation/Sample & Associates
 - ii. CDBG/Request for Cash & Invoices
 - iii. Acquisition & Relocation Consulting Services Agreement/
Lake Harbour Drive Widening Project
- (b) Code Enforcement-
 - i. Set Hearings-July 7, 2009
214 Walnut Street (Earlene Jolly)
628 Ralde Circle (Brenda Walker)

- 414 Wolcott Circle (Beatrice Price c/o Carolyn Lindsly)
- 215 Walnut Street (Mettie Miller Whitlock)
- 211 Clay Street (Deborah Pickens)
- 511 Christine Drive (Terry Rushing)
- 142 N. Central Avenue (Nellie Childers Est.)
- 515 Sycamore Circle (Chantell Barnes)
- ii. Cancel Hearings
 - 686 Ralde Circle (Michael Bruce & Tina Washington)
 - 105 Bayshore Drive (Thomas O'Flynn Est. c/o V. T. Vallas)
- (c) Balloon Glow Agreement/Budget Adjustment-Order attached hereto as Exhibit "B"
- (d) Project Activation Request for Overlay on Highland Colony Parkway/Adopt Resolution-Order attached hereto as Exhibit "C"
- (e) WEI/Proposal for Chlorine By-Products Solution/Public Works-Order attached hereto as Exhibit "D"
- (f) Budget Amendments/Police Department-Order attached hereto as Exhibit "E"
 - i. DUI Grant Reimbursements-\$3,835.31; \$4,128.10/Transfer
 - ii. Forfeiture & Seizure Fund/Transfer
- (g) 2009 MML Election Voting Delegate & Alternates/Mayor McGee; Aldermen Scott Jones & Ken Heard-Order attached hereto as Exhibit "F"
- (h) Site Plans-Order attached hereto as Exhibit "G"
 - i. Charming Charlie (Renaissance @ Colony Park)
 - ii. Lemon Meringue (Renaissance @ Colony Park)
- (i) Temporary Cell Tower/Colony Park-Order attached hereto as Exhibit "H"
- (j) Economic Development Website/Budget Amendment (\$20,000)-Order attached hereto as Exhibit "I"
- (k) Approval to Purchase Aerial Ladder Truck/Fire Department-Order attached hereto as Exhibit "J"

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

Alderman Davis	Aye
Alderman Steen	Aye
Alderman Heard	Absent
Alderman Gautier	Absent
Alderman Holder	Aye
Alderman Roberts	Aye
Alderman Jones	Aye

The Mayor then declared the Motion carried.

PAYMENT OF CLAIMS

There next came for consideration the matter of payment of claims. Alderman Jones moved that claim numbers 77030 through 77431 with the exception of claim numbers 77104 & 77105 (Cellular South) and claim numbers 77175 through 77206 (Fuelman of MS) on claims docket dated June 2, 2009 be paid.

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

Alderman Davis	Aye
Alderman Steen	Aye
Alderman Heard	Absent
Alderman Gautier	Absent
Alderman Holder	Aye
Alderman Roberts	Aye

Alderman Jones Aye

The Mayor then declared the Motion carried.

At this time, Alderman Roberts left the meeting because his wife is employed by Cellular South.

Alderman Steen moved that claim numbers 77104 & 77105 (Cellular South) be paid.

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

Alderman Davis	Aye
Alderman Steen	Aye
Alderman Heard	Absent
Alderman Gautier	Absent
Alderman Holder	Aye
Alderman Roberts	Absent
Alderman Jones	Aye

The Mayor then declared the Motion carried.

Alderman Roberts returned to the meeting.

At this time, Alderman Steen left the meeting because he deems it a potential conflict of interest.

Alderman Jones moved that claim numbers 77175 through 77206 (Fuelman of MS) on claims docket dated June 2, 2009 be paid.

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

Alderman Davis	Aye
Alderman Steen	Absent
Alderman Heard	Absent
Alderman Gautier	Absent
Alderman Holder	Aye
Alderman Roberts	Aye
Alderman Jones	Aye

The Mayor then declared the Motion carried.

Alderman Steen returned to the meeting.

EXECUTIVE SESSION

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

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

Alderman Davis	Aye
Alderman Steen	Aye
Alderman Heard	Absent
Alderman Gautier	Absent
Alderman Holder	Aye
Alderman Roberts	Aye

The Mayor then declared the Motion carried.

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

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

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

Alderman Davis	Aye
Alderman Steen	Aye
Alderman Heard	Absent
Alderman Gautier	Absent
Alderman Holder	Aye
Alderman Roberts	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 a personnel matter.

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

After discussion, Alderman Steen moved that the Board come out of executive session.

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

Alderman Davis	Aye
Alderman Steen	Aye
Alderman Heard	Absent
Alderman Gautier	Absent
Alderman Holder	Aye
Alderman Roberts	Aye
Alderman Jones	Aye

The Mayor then declared the Motion carried.

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

CITY PROSECUTOR

There next came for consideration the matter of appointing a City Prosecutor. Alderman Steen moved to appoint Boty McDonald as City Prosecutor starting immediately with his compensation being set at \$4,500.00 per month.

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

Alderman Davis	Aye
Alderman Steen	Aye
Alderman Heard	Absent
Alderman Gautier	Absent
Alderman Holder	Aye

Alderman Roberts
Alderman Jones

Aye
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 regular meeting adjourned.

WITNESS MY SIGNATURE this the _____ day of June 2009.

Gene F. McGee, Mayor

ATTEST:

David W. Overby, City Clerk