

**MINUTES OF THE SECOND REGULAR MAY 2009 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
MAY 19, 2009
6:30 P.M.**

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

The first order of business was the matter of accepting the minutes from the May 5, 2009 meeting of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

2020 COMPREHENSIVE PLAN

There next came for consideration the matter of considering the adoption of the City of Ridgeland 2020 Comprehensive Plan. After Alan Hart, Community Development Director, explained certain revisions in the plan, Alderman Steen moved for adoption.

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

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

The Mayor then declared the Motion carried.

CODE ENFORCEMENT

There next came for consideration the matter of a scheduled code enforcement hearing for property owned by Cynthia Fontenot and located at 810 Lake Harbour Drive regarding said property's state of uncleanliness. Alderman Holder 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 Jones and a vote was taken thereon as follows:

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

The Mayor then declared the Motion carried.

2001 GATEWAY DRIVE/DRAINAGE

There next came for consideration the matter of a request by Justin Cory Staten for the City to be responsible for drainage problems that he attributes to runoff from the strip mall located behind his home located at 2001 Gateway Drive. Alderman Davis moved to refer the matter to the City’s insurance company to determine responsibility.

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

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

The Mayor then declared the Motion carried.

RENAISSANCE HALF MARATHON

There next came for consideration the matter of an application filed by Marathon Makeover, LLC requesting a Special Event Permit to hold a Half Marathon, and a G.I. Associates 5K Kids Fun Run on June 13, 2009 at the Renaissance at Colony Park; and that the required filing fees be waived; and for a \$3,000 in-kind sponsorship. Alderman Jones moved to approve the permit, waive the filing fees, and to approve up to \$3,000 for an in-kind sponsorship. Documents related to this matter are attached hereto as Exhibit “A”.

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

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

The Mayor then declared the Motion carried.

JACKSON STREET DOG DAYS FESTIVAL

There next came for consideration the matter of a Special Event Permit application filed by Jackson Street District Business Association requesting permission to hold a festival on June 13, 2009, and that the filing fees be waived, and that the City be a sponsor. Alderman Steen moved to grant said requests and to approve a sponsorship up to \$5,000. Documents related to this matter are attached hereto as Exhibit “B”.

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

Alderman Davis	Aye
Alderman Steen	Aye

Alderman Heard	Aye
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 Steen moved to approve the following Consent Agenda.

- (a) Entergy/Petition to Close & Vacate Street-Order attached hereto as Exhibit "C"
- (b) CDBG/Request for Cash & Invoices/Sample & Associates-Order attached hereto as Exhibit "D"
- (c) Surplus Property/Police Department; Administration-Order attached hereto as Exhibit "E"
- (d) Wal-Mart Grant Money/Increase Budget-Fire Department-Order attached hereto as Exhibit "F"
- (e) Recreational Vehicle Parking Permit/Danny Whitehead
- (f) Hazardous Waste Day/Request Approval-Order attached hereto as Exhibit "G"
- (g) White Oak Creek/Adopt Water & Pollution Control Revolving Loan Fund Resolution-Order attached hereto as Exhibit "H"
- (h) Red River Service/Recycling Contract-Request to Renew-Order attached hereto as Exhibit "I"
- (i) MML Conference July 12-16, 2009-Authorization to Attend
- (j) Accept 2008 Audit Report

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

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

The Mayor then declared the Motion carried.

JUST COMPENSATION/LAKE HARBOUR DRIVE

There next came for consideration the matter of adopting a resolution authorizing the Mayor to establish just compensation for the Lake Harbour Drive Widening project. Alderman Jones moved to adopt said resolution., a copy of which is attached hereto as Exhibit "J".

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

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

ATTEST:

David W. Overby, City Clerk