

**MINUTES OF THE FIRST REGULAR MAY 2010 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
MAY 4, 2010
6:00 P.M.**

The Mayor called the first regular May 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 recognized and congratulated Police Officer Revell Dixon for being selected as the Police Department's "Officer of the Month" for the month of January 2010.

OLDE TOWNE APPEAL/AWNING

There next came for consideration the matter of an appeal pertaining to the Architectural Review Board's decision to deny a request by Jackson Street Property Management, LLC to install a new red awning on their building located in the West Jackson Street Overlay District at 115 West Jackson Street. Alderman Heard moved to deny the appeal.

The Motion was seconded by Alderman Gautier 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 Jones left the meeting.

CODE ENFORCEMENT

There next came for consideration the matter of scheduled Code Enforcement hearings. The first hearing was for Log Village Parcel #072D-19D-072/00.00, 072D-19D-074/00.00, 072D-19D-075/00.00 (Old Fifty One LLC).

After the owners of the abovementioned property addressed the Mayor and Board, Alderman Steen moved to adjudicate the property for demolition but to give them 90 days to clean up the property. The buildings that contain the existing operational businesses are not included in this adjudication.

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	Absent
Alderman Hamlin	Aye

The Mayor then declared the Motion carried.

Alderman Jones returned to the meeting.

Next came the matter of the Code Enforcement hearing for property located at 218 North Wheatley Street. After discussion, Alderman Steen moved to continue the hearing for 30 days to allow the owner to go through the City of Ridgeland permitting process and to include the appropriate permit from DEQ.

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.

**ENERGY MISSISSIPPI, INC.
REQUESTS FOR EASEMENTS**

There next came for consideration the matter of a request from Entergy for three (3) easements from the City of Ridgeland to enable them to construct a new transmission line at certain locations within the City. Alderman Heard moved to table the matter until Entergy provides a route of the line through the City and to have information sessions for the public to view the route.

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.

CONSENT AGENDA

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

- (a) Petition & Application for Dimensional Variance for Fifty One Place/637 Highway 51 Place-Order attached hereto as Exhibit "A"

- (b) Sample & Associates: DEQ Loan (White Oak Creek Sewer Project) Requisition #3-Order attached hereto as Exhibit "B"
- (c) MS Championship Hot Air Balloon Festival/Agreement with Canton-Order attached hereto as Exhibit "C"
- (d) Completion & Final Payment/Wolcott Parking Lot-Order attached hereto as Exhibit "D"
- (e) Northpark Overlay District/Set Public Hearing-June 15, 2010
- (f) Surplus Property/Police Department, Fire Department, Public Works Department-Order attached hereto as Exhibit "E"
- (g) Approve Bid Award/Bike Trail Connection-Order attached hereto as Exhibit "F"
- (h) Internal Control Policy-Order attached hereto as Exhibit "G"
- (i) Approval of Budget Transfer/City Clerk-Order attached hereto as Exhibit "H"
- (j) Special Event Applications:
 - i. The Club 8K Run at the Township/Not Waiver of Fees or Overtime
 - ii. Ms Symphony Orchestra-Pepsi Pops/Waive Bond & Fees
 - iii. Ride of Silence/Recreation & Parks Department
 Order attached hereto as Exhibit "I"
- (k) Code Enforcement/Set Hearing Date, June 1, 2010, 525 Wolcott Circle (Randy Barnes)
- (l) Temporary Parking of Boats on Private Property; Set Public Hearing for June 1, 2010
- (m) Accept Audit Report

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.

PAYMENT OF CLAIMS

There next came for consideration the matter of payment of claims. Alderman Jones moved that claim numbers 84409-84714 with the exception of claim numbers 84526-84536 (Fuelman of MS) on claims docket dated May 4, 2010 be paid.

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.

At this time, Alderman Steen left the meeting.

Alderman Jones moved to pay claim numbers 84526-84536 (Fuelman of MS) on claims docket dated May 4, 2010.

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.

EXECUTIVE SESSION

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

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 declared the Motion carried.

The meeting was closed and discussion followed regarding the necessity of going into executive session to discuss litigation and negotiation of real property.

Alderman Gautier 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	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.

The Mayor reopened the meeting and announced that, by unanimous vote, the Mayor and Board of Aldermen were going into executive session to discuss litigation and negotiation of real property.

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

After discussion, Alderman Gautier stated that to resolve the property line dispute, he moves to approve an additional \$1,280.00 in just compensation for Parcel 45 W&T located on Lake Harbour Drive. A memorandum from Woody Sample, Acquisition Administrator, related to this matter is attached hereto as Exhibit "J".

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 moved that the Board come out of executive session.

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.

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
_____ 2010.

Gene F. McGee, Mayor

ATTEST:

David Overby, City Clerk