

**MINUTES OF THE FIRST REGULAR MAY 2009 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
MAY 5, 2009
6:30 P.M.**

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

The meeting opened with the Mayor introducing the following Boy Scouts from Troop 30, sponsored by St. Richard Catholic Church in Jackson: Ian Hennington, John Cannon, Jojo Katool, Christo Hicks, Jordan Vice, William Doherty, Joseph Luke, Zach Smith, John Henry Sullivan, Trey McCullough, Chris Fairley, Straton Garrard; and Scout Leaders Gary Hennington, Randy Hennington, and Dale Savell. Boy Scout Jordan Vice offered the invocation and Boy Scout Zach Smith led the Pledge of Allegiance.

CONSENT AGENDA

The first order of business was the matter of the items set out on the Consent Agenda. Alderman Holder moved to approve the following Consent Agenda.

- (a) Beaver Control Management Contract-Order attached hereto as Exhibit "A"
- (b) Site Plans:-Order attached hereto as Exhibit "B"
 - i. KLAM
 - ii. Scottrade
- (c) Rowland Office Building/Site Plan-Order attached hereto as Exhibit "C"
- (d) Code Enforcement/Set Hearing Date-June 2, 2009-Order attached hereto as Exhibit "D"
- (e) Community Development Personnel Revision-Order attached hereto as Exhibit "E"

The Motion was seconded by Alderman Jones 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.

PAYMENT OF CLAIMS

There next came for consideration the matter of payment of claims. Alderman Jones moved that claim numbers 76360 through 76678 with the exception of claim numbers 76415 through 76418 (Cellular South) on claims docket dated 05/05/09 be paid.

The Motion was seconded by Alderman Davis and the 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.

ADJOURNMENT

There being no further business before the Mayor and Board of Aldermen the Mayor declared the first regular May 2009 meeting adjourned.

WITNESS MY SIGNATURE this the _____ day of May 2009.

Gene F. McGee, Mayor

ATTEST:

David W. Overby, City Clerk