

**MINUTES OF THE SECOND REGULAR NOVEMBER 2010 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
NOVEMBER 16, 2010
6:00 P.M.**

The Mayor called the second regular November 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 James Gabriel. The meeting opened with an invocation and the Pledge of Allegiance.

The Mayor congratulated Mike McCollum, Public Works Director, along with Public Works staff members for receiving the maximum score of 5 on the Mississippi State Department of Health Annual Report for technical operation and management of the City's water system. The Mayor also recognized City Clerk David Overby, Director of Finance and Administration, for the professional management of the financial portion of the annual inspection.

The Mayor presented Chris Chance, Recreation and Parks Director, with the James Farrell ASA Award of Excellence trophy and congratulated him for conducting three of the highest rated ASA National Championships in 2010.

The Mayor recognized and congratulated Police Officer Russell Dukette for being selected as the Police Department's "Officer of the Month" for the month of September 2010.

Next, the Mayor acknowledged Alderman Scott Jones and Alderman Brian Ramsey and congratulated them for successfully completing the Mississippi Municipal League CMO program.

The first order of business was the matter of accepting the minutes from the November 2, 2010 meeting of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

**CHOCTAW COAL & ENERGY, LLC/WITHDRAWAL OF PETITION
AND APPLICATION FOR CONDITIONAL USE PERMIT**

The Mayor noted receipt of a letter from James L. Martin of Taggart, Rimes, & Usry, PLLC, withdrawing the petition and application for Conditional Use Permit filed by Choctaw Coal & Energy, LLC. A copy of the letter of withdrawal is attached hereto as Exhibit "A".

**CANTERBURY SUBDIVISION REQUEST/RESOLUTION ESTABLISHING
ADDITIONAL REGULATIONS AND POLICIES FOR PUBLIC STREETS**

There next came for consideration the matter of a request by Canterbury Homeowner's Association to retain the Canterbury entrance gate if the subdivision streets become public. The Mayor and Board of Aldermen discussed said request with regard to the City's October 3, 2006 policy regarding the use of gates, cameras, speed bumps and other similar devices on public streets and considered a resolution to establish additional regulations to the existing policy.

Alderman Steen moved to approve the resolution with additional regulations to ensure that all public streets are fully and equally accessible to all members of the general public. A copy of the aforementioned resolution is attached hereto as Exhibit "B".

The Motion was seconded by Alderman Heard 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.

Next came consideration of the request to retain the Canterbury entrance gate with conditions. A list of conditions was provided by Canterbury Homeowner's Association and the Mayor and Board of Aldermen added two additional conditions to the list.

Alderman Heard moved to approve the findings of the Mayor and Board as being sufficient to show that the retention of a gate will preserve the good order and peace of the City or prevent injury to individuals or public or private property and; therefore, if the City accepts the streets from Canterbury Subdivision for public use, the subdivision can retain its gate subject to said list of conditions. Copies of related documents are attached hereto as Exhibit "C".

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.

CONSENT AGENDA

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

- (a) Request Authorization to Advertise for Bids/Lease of IP-Enabled Telephony Communications System-Admin Dept/MIS-Order attached hereto as Exhibit "D"
- (b) Request Approval of Telephone Service Proposal/Change Service Providers-Admin Dept/MIS-Order attached hereto as Exhibit "E"
- (c) Declare Computer Equipment and Miscellaneous Office Equipment as Surplus Property-Admin Dept/MIS-Order attached hereto as Exhibit "F"
- (d) Site Plans/Architectural Review-Community Development Dept
 - i. GNC Storefront (Renaissance at Colony Park)
 - ii. Title Cash/Liberty Bail Bonds (1076 E. County Line Road) Order attached hereto as Exhibit "G"
- (e) Establish Just Compensation-Old Agency/Livingston Road Water Project and White Oak Creek-Sample, Hicks & Associates-Order attached hereto as Exhibit "H"
- (f) Petition to Close and Vacate an Unimproved and Unused Street and Right-of-Way/Approve City Retaining 15 foot Utility Easement (Chris Crutcher Contractor)-Public Works Dept-Order attached hereto as Exhibit "I"
- (g) Request Approval of Budget Transfer/Flashing Light on Richardson Road-Public Works Dept-Order attached hereto as Exhibit "J"
- (h) Request Approval of Budget Transfers-Police Dept
 - i. Purchase Two Patrol Cars
 - ii. Purchase Equipment for Two Patrol Cars
 Order attached hereto as Exhibit "K"
- (i) Request Approval of Budget Transfer/Purchase New Radio System and Dispatch Furniture-Police Dept-Order attached hereto as Exhibit "L"
- (j) Accept Reimbursement Check from State of Mississippi for Police Academy Training for Four (4) Officers/Budget Adjustment-Police Dept-Order attached hereto as Exhibit "M"

- (k) Declare Computer Desk and Accessories (Dispatch Workstation) as Surplus Property- Police Dept-Order attached hereto as Exhibit "N"
 - (l) Accept \$12,000 MRYC Donation to Brick Concession Structure and Replace Scorekeeper Buildings at Wolcott/BudgetAdjustment-Parks-Order attached hereto as Exhibit "O"
 - (m) Approve Deputy Clerk Appointment/Cindy Boatner-Admin Dept
- 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 Jones moved that claim numbers 89114-89476 with the exception of claim numbers 89264-89281 (Fuelman of MS) on claims docket dated November 12, 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.

Alderman Steen recused himself and left the boardroom to avoid any perception of impropriety.

Alderman Jones moved that claim numbers 89264-89281 (Fuelman of MS) on claims docket dated November 12, 2010 be paid.

The Motion was seconded by Alderman Holder 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.

ADJOURNMENT

There being no further business before the Mayor and Board of Aldermen, the Mayor declared the second regular November meeting adjourned.