

**MINUTES OF THE FIRST REGULAR OCTOBER 2009 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
OCTOBER 6, 2009
6:00 P.M.**

The Mayor called the first regular October 2009 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 and Board were furnished copies of the minutes from the September 22, 2009 meeting of the Architectural Review Board.

The first order of business was the matter of accepting the minutes from the September 13, 2009; September 15, 2009; and September 16, 2009 meetings of the Mayor and Board of Aldermen. Alderman Hamlin noted certain corrections to be made to the September 15, 2009 minutes. The minutes of said meetings were accepted with Alderman Hamlin's noted correction.

**PUBLIC HEARING/MORATORIUM ON LOCATION OF
CERTAIN BUSINESSES**

There next came for consideration the matter of conducting a public hearing regarding whether to extend, modify, or terminate the temporary moratorium on the location of pawn shops, tattoo parlors, title loan establishments, check cashing establishments, businesses purchasing gold or other precious metals as a primary business, and nail salons. The City Clerk adjudicated that notice of the public hearing was published in the Madison County Journal on September 17, 2009, a copy of which is attached hereto as Exhibit "A".

City Attorney Jerry Mills explained that he and the Community Development Director are working on a new ordinance and that he recommends that the moratorium be extended for nine (9) months to allow for further input from the Board of Aldermen, business owners currently operating in the city, and the public.

At this time, the Mayor invited those who had signed in to speak to come forward as he called their name. Then, numerous business owners addressed the Mayor and Board voicing their concerns regarding guidelines being placed on where such businesses could be located and the hardships that could be faced later; that their landlords might increase their rent knowing that they could not relocate; and the possibility that their property might become unusable because of a natural disaster.

After the Mayor asked if anyone else wished to speak and there was no response, he declared the public hearing closed.

Alderman Gautier moved to extend the moratorium for nine (9) months; that bond bailsmen be added to the list of businesses; and that during the moratorium period business owners who are currently in operation and who face hardships be allowed to appear before the Mayor and Board.

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.

SPECIAL EVENT PERMITS

There next came for consideration the matter of an Special Event application filed by Kerioth Corporation to hold their 4th Annual Fall Festival at the Township at Colony Park on October 17, 2009 from 10:00 a.m. until 2:00 p.m. Alderman Jones moved to approve said application.

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.

After discussion, Alderman Jones moved to approve a Special Event permit application filed by Jackson Street District, Inc. to hold a Fall Festival on Saturday, October 17, 2009 from 11:00 a.m. until 10:00 p.m. in the Jackson Street Business District; and that their requests to waive the required application fees and to approve a \$5,000 sponsorship plus in kind city services protection. Alderman Gautier seconded the Motion.

Alderman Heard made a Substitute Motion to approve a \$5,000 sponsorship; to waive the application fees; and to limit in kind services to \$2,500.

The Substitute 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	Nay

The Mayor then declared the Substitute Motion carried.

At this time, Alderman Gautier recused himself from the meeting.

Next, the Mayor and Board considered an application filed by Marathon Makeover, LLC for a Special Event permit to hold a Marathon & Half Marathon at Northpark Mall on October 17, 2009 from 6:00 a.m. until 3:00 p.m. Alderman Jones moved to approve issuing the permit, granting the request to waive fees, and to approve up to \$5,000 of in kind city services.

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

Alderman Steen	Aye
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Alderman Heard	Aye
Alderman Gautier	Absent
Alderman Holder	Aye
Alderman Ramsey	Aye
Alderman Jones	Aye
Alderman Hamlin	Aye

The Mayor then declared the Motion carried.

Copies of documents related to the abovementioned matters are attached hereto as Exhibit "B".

Alderman Gautier returned to the meeting.

COLONY PARK TIF BOND PAYMENT

There next came for consideration the matter of considering adopting a resolution in connection with the debt service on the first series of the City's Tax Increment Limited Obligation Bonds (Colony Park Project) authorizing the City to make the first interest payment on the bonds on behalf of Madison County, to be reimbursed by the County on or about October 1, 2010. Alderman Steen moved to adopt said resolution, a copy of which is attached hereto as Exhibit "C".

The Motion was seconded by Alderman Jones 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 Heard moved to approve the following Consent Agenda.

- (a) Northpark Mall/2009 Holiday Shopping Hours-Order attached hereto as Exhibit "D"
- (b) AT&T Video Services Agreement-Order attached hereto as Exhibit "E"
- (c) White Oak Creek Contract Administration/Sample & Associates-Order attached hereto as Exhibit "F"
- (d) Walnut Ridge-Faith Hill Sewer Project/Sample & Associates-
 - i. R-O-W Acquisitions-Payment Schedule
 - ii. Establishment of Just Compensation
 Order attached hereto as Exhibit "G"
- (e) Establishment of Just Compensation-Old Agency/Livingston Road Water Project-Sample & Associates-Order attached hereto as Exhibit "H"
- (f) Establishment of Just Compensation-Bike Trail Connector Project-Sample & Associates-Order attached hereto as Exhibit "I"
- (g) CDBG-Request for Cash & Invoices-Sample & Associates-Order attached hereto as Exhibit "J"
- (h) White Oak Creek Amendment #1/Waggoner Engineering-Order attached hereto as Exhibit "K"

- (i) White Oak Interceptor & Collector Lines-Amendment #8/Waggoner Engineering-Order attached hereto as Exhibit “L”
- (j) Authorization to Bid White Oak Creek-Order attached hereto as Exhibit “M”
- (k) Water User Agreement-Order attached hereto as Exhibit “N”
- (l) Culley Creek/Proposal for Environment Assessment-Order attached hereto as Exhibit “O”
- (m) Steed Road & Highland Colony Parkway Signal/Change Order #1 & Final-Order attached hereto as Exhibit “P”
- (n) Site Plans-Renaissance @ Colony Park
 - i. Belle Ches
 - ii. Coldwater Creek
 Order attached hereto as Exhibit “Q”
- (o) Code Enforcement
 - i. Set Hearings-November 3, 2009
222 Bridgeford Boulevard (Linda Harbeck, Deceased)
North Allerton Boulevard-Parcel#-072H-33B-039/00.00 (Carol Kirkland)
 - ii. Reset Hearings-November 3, 2009
413 West Jackson Street (Foxhollow Properties)
879 William Boulevard (Jupiter Management)
 - iii. Cancel Hearings
1976 Lincolnshire (Cassandra Sumrall)
240 Pine Knoll Drive (Home Equity Asset Trust)
211 Clay Street (Trustmark)
351 Red Eagle Circle (Wayde Sparrow)
 - iv. Adjudicate Cost of Cleaning/810 Lake Harbour Drive
- (p) Deputy Clerk Appointments/Casey Cap, Heather Callaway & Billie Pepper-Order attached hereto as Exhibit “R”
- (q) Police Department-Order attached hereto as Exhibit “S”
 - i. Abandoned Property/Declare Surplus
 - ii. Surplus Vehicles
- (r) Beautification Committee Appointment-Wesley Hamlin
Alisha Falls, 1812 Lincolnshire Boulevard
Recreation & Parks Advisory Committee-Scott Jones
Gabriel Coker, 223 Shady Glen Road

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.

PAYMENT OF CLAIMS

There next came for consideration the matter of payment of claims. Alderman Jones moved that claim numbers 79953-80456 on claims docket dated October 6, 2009 be paid.

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.

ADJOURNMENT

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

WITNESS MY SIGNATURE this the _____ day of October 2009.

Gene F. McGee, Mayor

ATTEST:

David W. Overby, City Clerk