

**FIRST REGULAR SEPTEMBER 2009 MEETING OF THE  
MAYOR AND BOARD OF ALDERMEN OF THE  
CITY OF RIDGELAND, MISSISSIPPI  
SEPTEMBER 1, 2009  
6:00 P.M.**

At 6:00 p.m. the Mayor called the first regular September 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 Brian Ramsey, Alderman Scott Jones, Alderman Wesley Hamlin, City Clerk David W. Overby and City Attorney Jerry Mills. Alderman Kevin Holder was absent. The meeting opened with an invocation and the Pledge of Allegiance.

The Mayor and Board of Aldermen were furnished copies of the August 25, 2009 meeting of the Architectural Review Board.

The first order of business was the matter of accepting the minutes from the August 18, 2009 meeting of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

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**PUBLIC HEARING ON PROPOSED FISCAL YEAR 2010 BUDGET**

There next came for consideration the matter of conducting a public hearing on the proposed FY2010 budget. The City Clerk adjudicated that proper notice of the public hearing was accomplished in accordance with Section 21-35-5 of the Mississippi Code of 1972 (Annotated). A copy of said notice is attached hereto as Exhibit "A". The Mayor invited the public to make comments or ask questions on the taxing and spending plan for FY2010. There being no response, the Mayor closed the public hearing.

Alderman Holder entered the meeting at 6:05

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**ADMINISTRATION ZONING DECISION APPEAL**

There next came for consideration the matter of an appeal of an administration determination made by the Zoning Official. After discussion by Ralph Sebrell and the Board of Aldermen, Alderman Jones moved that legal counsel and the Zoning Officials draft language to be considered at a public hearing to be conducted the 2<sup>nd</sup> meeting in October subject to later approval by the Mayor and Board of Aldermen.

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.

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**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) CDBG Invoices-Order attached hereto as Exhibit "B"
- (b) Code Enforcement
  - i. Schedule Hearings/October 6, 2009
    - 351 Red Eagle Circle (Wayne Sparrow)
    - 1976 Lincolnshire Boulevard (Cassandra Sumral)
    - 413 W. Jackson Street (Foxhollow Properties)
    - 860 A Sussex Place
    - 240 Pine Knoll Drive
    - 211 Clay Street (Trustmark)
    - 879 William Boulevard (Juniper Management)
  - ii. Cancel Hearings
    - 215 Walnut Street
    - 212 Clay Street
- (c) Surplus Property/Administration-Order attached hereto as Exhibit "C"
- (d) Sanitary Sewer User Charge Methodology Ordinance-Order attached hereto as Exhibit "D"
- (e) Jackson Street Parking Landscape Contract Renewal-Order attached hereto as Exhibit "E"
- (f) Community Awareness Committee Appointment/Reverend Ronnie Cupstid-Religion Representative

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 Steen left the meeting.

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**PAYMENT OF CLAIMS**

There next came for consideration the matter of payment of claims. Alderman Jones moved that claim numbers 79320 through 79619 on claims docket dated September 1, 2009 be paid.

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

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

The Mayor then declared the Motion carried.

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**ADJOURNMENT**

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

**WITNESS MY SIGNATURE** this the \_\_\_\_\_ day of September 2009.

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Gene F. McGee, Mayor

**ATTEST:**

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David W. Overby, City Clerk