

**MINUTES OF THE FIRST REGULAR SEPTEMBER 2010 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
SEPTEMBER 7, 2010
6:00 P.M.**

The Mayor called the first regular September 2010 meeting of the Mayor and Board of Aldermen to order. Present were Mayor Gene F. McGee, Alderman Gerald Steen, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman Scott Jones, Alderman Wesley Hamlin, City Clerk David Overby, and City Attorney Jerry Mills. Alderman Ken Heard and Alderman Chuck Gautier were absent. The meeting opened with an invocation and the Pledge of Allegiance.

The Mayor recognized and congratulated Police Officer Joe McNamee for being selected as the Police Department's "Officer of the Month" for the month of March 2010. The Mayor also commended Officer McNamee for his outstanding work related to a recent police case.

The Mayor and Board of Aldermen were furnished financial statements for the period ending July 31, 2010.

The first order of business was the matter of accepting the minutes from the August 17, 2010 and August 24, 2010 meetings of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

PUBLIC HEARING/PETITION TO REZONE 517 S. WHEATLEY STREET

The Mayor announces that the public hearing regarding a petition filed by K. Michael Crook and Patricia M. Crook to rezone real property is now open. The City Clerk adjudicated that notice of the public hearing was published in the Madison County Journal on August 19, 2010.

City Attorney James Gabriel explained to those present that the Petitioner requests rezoning and reclassifying 517 S. Wheatley Street to change the Use District Classification from R-1 Residential to R-2 Residential following a change in the front set back of the property. Mr. Gabriel further explained that rezoning and reclassifying to R-2 Residential will allow said property to be fully conforming with regard to zoning.

At this time, the Mayor invited the public to come forward with any protests or comments. There being no response, the Mayor declared the public hearing closed.

Alderman Jones moved to approve the petition and adopt an ordinance to rezone property located at 517 S. Wheatley Street, amending the Official Zoning Ordinance and Map of the City of Ridgeland. A copy of said Ordinance is on file in the City Clerk's office in Ordinance Book #8. A copy of the notice of public hearing and other related documents are attached hereto as Exhibit "A".

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

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

The Mayor then declared the Motion carried.

PROPERTY ADJUDICATION/LOT 33 CARLTON PARKE

There next came for consideration the matter of adjudicating the cost of cleaning a parcel of land located at Lot 33, Carlton Parke and imposing statutory penalty by Resolution for the cleaning of said property. Alderman Steen moved to accept the recommendation of the Code Enforcement Officer and adjudicate the cost of cleaning pursuant to Section 212-19-11 of the Mississippi Code of 1972 and imposing a penalty of \$250.00. A copy of said invoice and resolution are attached hereto as Exhibit "B".

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

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

The Mayor then declared the Motion carried.

PROPERTY ADJUDICATION/300 SAGEWOOD DRIVE

Next came the matter of adjudicating the cost of cleaning 300 Sagewood Drive and imposing statutory penalty by Resolution for the cleaning of said property. Alderman Steen moved to accept the recommendation of the Code Enforcement Officer and adjudicate the cost of cleaning pursuant to Section 212-19-11 of the Mississippi Code of 1972 and imposing a penalty of \$250.00. A copy of said invoice and resolution are attached hereto as Exhibit "C".

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

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

The Mayor then declared the Motion carried.

PARKING ADJUSTMENT REQUEST/709 HAWTHORN GREEN DRIVE

Next for consideration came the matter of a parking adjustment request by Mr. Paul Crawford for property located at 709 Hawthorn Green Drive. Mr. Crawford's property no longer meets zoning requirements following an unpermitted construction project enclosing the garage. Mr. Crawford requests an adjustment to the two-car garage zoning requirement in order to keep the changes that he has made to his garage. After the Mayor and Board discussed the request and reviewed photographs of the enclosed garage, Aldermen Steen moved to table the matter until the next board meeting. Copies of documents related to this matter are attached hereto as Exhibit "D".

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

Alderman Steen	Aye
Alderman Heard	Absent
Alderman Gautier	Absent
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 Ramsey requested that item (I) Resolution for City to observe National Night Out on first Tuesday of October each year be removed. Alderman Hamlin moved to approve the following Consent Agenda.

- (a) General Obligation Refunding Bonds, Series 2010
 - i. Engagement Resolution
 - ii. Sales Parameter Resolution
 - iii. Preliminary Official Statement
 - iv. Bond Purchase Agreement
 Order attached hereto as Exhibit "E"
- (b) Approve FY2011 Budget/Adopt Order
Order attached hereto as Exhibit "F"
- (c) Approve FY2011 Tax Levy/Adopt Order
Order attached hereto as Exhibit "G"
- (d) Establish Just Compensation-Old Agency Road Water Project
Order attached hereto as Exhibit "H"
- (e) Site Plan-Delta Technical College-Marketridge Drive-Order attached hereto as Exhibit "I"
- (f) Petition to Close and Vacate Unused Streets and Rights-of-Way-Highland Colony Subdivision Plat (Ayefour Development Group, LLC)
Order attached hereto as Exhibit "J"
- (g) Request Approval of Requisition No. 7 for White Oak Creek Sewer Project-Waggoner Engineering- Order attached hereto as Exhibit "K"
- (h) Request Approval of Requisition No. 18 for Western Water System Improvements-Blurton, Banks & Associates-Order attached hereto as Exhibit "L"
- (i) Request Approval of Budget Transfer/Purchase Tactical Vests for SWAT Team-Police Department-Order attached hereto as Exhibit "M"
- (j) Request Approval of Budget Transfer/Purchase three Patrol Vehicles-Police Department-Order attached hereto as Exhibit "N"
- (k) Applications for Special Event Permits
 - i. St. Columb's Episcopal Church-Annual Parish Fellowship and Draw Down Fundraiser
 - ii. The Leukemia & Lymphoma Society-5th Annual Surviving the Sizzle Night Run
 Order attached hereto as Exhibit "O"

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

Alderman Steen	Aye
Alderman Heard	Absent
Alderman Gautier	Absent
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 87276-87765 with the exception of claim numbers 87467-87484 (Fuelman of MS) on claims docket dated September 3, 2010 be paid.

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

Alderman Steen	Aye
Alderman Heard	Absent
Alderman Gautier	Absent
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 87467-87484 (Fuelman of MS) on claims docket September 3, 2010 be paid.

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

Alderman Steen	Absent
Alderman Heard	Absent
Alderman Gautier	Absent
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 Holder and a vote was taken thereon as follows:

Alderman Steen	Aye
Alderman Heard	Absent
Alderman Gautier	Absent
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 property acquisition on Lake Harbour Drive and Old Agency Road.

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

The Mayor declared the Motion carried.

Alderman Gautier entered the meeting at 6:34 p.m.

The Mayor reopened the meeting and announced that, by unanimous vote, the Mayor and Board of Aldermen were going into executive session to discuss property acquisition on Lake Harbour Drive and Old Agency Road.

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

After Woody Sample, the City's Acquisition Administrator, addressed the Mayor and Board, the following Motions were made regarding revised compensation for parcels 43, 44, and 45 on Old Agency Road and parcel 7 on Lake Harbour Drive.

Alderman Hamlin moved to approve increasing compensation for Parcel 43/Old Agency Road to \$6482.00.

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

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

The Mayor then declared the Motion carried.

Alderman Hamlin moved to approve increasing compensation for Parcel 44/Old Agency Road to \$857.00.

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

Alderman Steen	Aye
Alderman Heard	Absent
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 to approve increasing compensation for Parcel 45/Old Agency Road to \$12,514.00.

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

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

The Mayor then declared the Motion carried.

Copies of memorandums from Woody Sample, Acquisition Administrator, related to the abovementioned parcels are attached hereto as Exhibit "P".

Alderman Steen moved to increase just compensation for parcel 7 on Lake Harbour Drive in the amount of \$28,340.00.

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

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

The Mayor then declared the Motion carried.

Copies of a letter from Matt B. Jensen Real Estate, LLC and Snikwah, LLC as well as a proposal from Adcamp for Parking Lot alterations are attached hereto as Exhibit "Q".

Next, Alderman Steen moved that the Mayor and Board of Aldermen come out of executive session.

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

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

The Mayor 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 first regular September meeting adjourned.

WITNESS MY SIGNATURE, this the _____ day of _____ 2010.

Gene F. McGee, Mayor

ATTEST:

David Overby, City Clerk