

**MINUTES OF THE SECOND REGULAR JUNE 2011 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
JUNE 21, 2011
6:00 P.M.**

The Mayor called the second regular June 2011 meeting of the Mayor and Board of Aldermen to order. Present were Mayor Gene F. McGee, Alderman Gerald Steen, Alderman Ken Heard, Alderman Kevin Holder, Alderman Scott Jones, Alderman Wesley Hamlin, City Clerk David Overby, and City Attorney Jerry Mills. Alderman Brian Ramsey was absent. The meeting opened with an invocation and the Pledge of Allegiance.

The Mayor recognized and congratulated Police Officer Mike Chapman for being selected as the Police Department's "Officer of the Month" for the month of April 2011.

CODE ENFORCEMENT / 717 GREENBROOK DRIVE

The first order of business was the matter of a Code Enforcement hearing for a parcel of land located on Greenbrook Drive. The City Clerk adjudicated that notice of said hearing, scheduled for June 21, 2011, was properly performed. After the Mayor and Board reviewed photographs of the condition of the property at 717 Greenbrook Drive, the Mayor asked if anyone was present who wished to come forward and speak in regard to the matter. There being no response, Alderman Steen moved to accept the recommendation of the Code Enforcement Officer and adjudicate cleaning the property pursuant to Section 21-19-11 of Mississippi Code of 1972. Documents related to this matter are attached hereto as Exhibit "A".

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	Absent
Alderman Jones	Aye
Alderman Hamlin	Aye

The Mayor then declared the Motion carried.

CONSENT AGENDA

Next came the matter of the items set out on the Consent Agenda. Alderman Jones moved to approve the following Consent Agenda.

- (a) Request Approval of Building Code Variance-100 Stillwood Drive (Paul Graham, Contractor on behalf of Homeowners Eddie and Becky Adkins)-Community Development-Order attached hereto as Exhibit "B"
- (b) Site Plan and Architectural Review-Storefront at Renaissance at Colony Park/Relocation of Existing Business within the Development (Cache)-Community Development, Public Works-Order attached hereto as Exhibit "C"
- (c) Adjudication of the Cost of Cleaning Lot 33, Carlton Parke/Re-entry 06-07-11 (Jarrett Aiken)-Community Development-Order attached hereto as Exhibit "D"
- (d) Adjudication of the Cost of Cleaning 622 Ralde Circle (Steven Winter)-Community Development-Order attached hereto as Exhibit "E"
- (e) Establish Just Compensation for Implementation of Old Agency Road Water Project-Sample, Hicks & Associates-Order attached hereto as Exhibit "F"
- (f) Request Approval of CDBG Requisition No. 21/Blurton, Banks & Associates' Pay Request No. 8, Western Water System Improvements, Phase I Water Mains, Walter Payton Lane-Public Works, Waggoner Engineering and Sample, Hicks & Associates Order attached hereto as Exhibit "G"

- (g) Accept \$10,000 Donation from Madison-Rankin County District Attorney for Purchase of new K-9 Dog/Request \$10,000 Budget Adjustment to Capital Machinery & Equip (001-100-730) for Donated Funds and Request \$3,900 Budget Transfer from Forfeiture and Seizure to Capital Machinery & Equip (001-100-730)-Police-Order attached hereto as Exhibit “H”
- (h) Accept Insurance Claim Check/Request Budget Adjustment to Vehicle Expense (001-100-632)-Police-Order attached hereto as Exhibit “I”
- (i) Adopt Order Appointing City Attorney and Fixing His Compensation-Jerry L. Mills/Pyle, Mills, Dye & Pittman-Order attached hereto as Exhibit “J”

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	Absent
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 93724-94079 with the exception of claim numbers 93885-93896 (Fuelman of MS) on claims docket dated June 16, 2011 be paid.

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

Alderman Steen	Aye
Alderman Heard	Aye
Alderman Gautier	Aye
Alderman Holder	Aye
Alderman Ramsey	Absent
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 Gautier moved that claim numbers 93885-93896 (Fuelman of MS) on claims docket dated June 16, 2011 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 Ramsey	Absent
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 Gautier and a vote was taken thereon as follows:

Alderman Steen	Aye
Alderman Heard	Aye
Alderman Gautier	Aye
Alderman Holder	Aye
Alderman Ramsey	Absent
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 matters of litigation and negotiation for real property.

Alderman Hamlin moved that the Mayor and Board of Aldermen go into executive session.

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	Absent
Alderman Jones	Aye
Alderman Hamlin	Aye

The Mayor declared the Motion carried.

The Mayor reopened the meeting and announced that, by unanimous vote, the Mayor and Board of Aldermen were going into executive session to discuss matters of litigation and the acquisition of real property.

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

After discussion, Alderman Jones moved that the Mayor and Board of Aldermen come out of executive session.

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	Absent
Alderman Jones	Aye
Alderman Hamlin	Aye

The Mayor declared the Motion carried.

The meeting was reopened, whereupon, the Mayor informed the public that no action was taken during executive session.

ADJOURNMENT

There being no further business before the Mayor and Board of Aldermen, the Mayor declared the second regular June 2011 meeting adjourned.