

**MINUTES OF THE SECOND REGULAR MARCH 2012 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
MARCH 20, 2012
6:00 P.M.**

The Mayor called the second regular March 2012 meeting of the Mayor and Board of Aldermen to order. Present were Mayor Gene F. McGee, Alderman D. I. Smith, Alderman Ken Heard, Alderman Chuck Gautier, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman Scott Jones, Alderman Wesley Hamlin, Interim City Clerk Paula Tierce, and City Attorney John Scanlon. The meeting opened with an invocation and the Pledge of Allegiance.

The first order of business was the matter of accepting the minutes from the March 5, 2012 Work Session and the March 6, 2012 board meeting of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

At this time, Alderman Gautier requested that item (a) Consider Redistricting Ordinance Adopting Plan A, having been removed by request from the March 19, 2012 Work Session Consent Agenda, be returned to the Consent Agenda for vote during the March 20, 2012 board meeting.

PUBLIC HEARING/OLD AGENCY ROAD PRESERVATION DISTRICT

The Mayor announced that the public hearing regarding improvements to Old Agency Road Preservation District was open. The City Clerk adjudicated that property owners were notified of the informal public hearing by letter, a copy of which is attached with all related documents, hereto as Exhibit "A".

Next, the Community Development Director, Alan Hart, spoke briefly about the Preservation District land area and stated that a public hearing had been scheduled at this time primarily for the purpose of gathering information. He further stated that information compiled from any comments or concerns expressed during the hearing would be reviewed and a formal public hearing would possibly be held at a later time.

The Mayor then invited those who had signed up to speak to come forward as he announced their name, at which time, a number of residents of the Bird Lanes including, Nancy Batson, David Bowling, Gerald Steen, and Val Moore asked questions and presented their positions with regard to establishing requirements for minimum lot size and minimum square footage for any future construction in the subdivision. The residents, individually addressing the Mayor and Board, all indicated their preference for required minimum lot sizes of three acres and required minimum home sizes of 2,400 square feet for any new construction in the subdivision. Mrs. Batson noted that setback requirements of 100 feet should be established as well.

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

CONSENT AGENDA

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

- (a) Consider Redistricting Ordinance Adopting Plan A-Order attached hereto as Exhibit "B"
- (b) General Obligation Refunding Bonds, Series 2012/Adopt Sales Resolution-Order attached hereto as Exhibit "C"
- (c) Special Event Permit Applications-Police-Order attached hereto as Exhibit "D"

- i. Renaissance Fine Arts Festival, 03/31/12 - 04/01/12 (Ridgeland Tourism)
- ii. The Market at Veritas, 04/14/12 (The Veritas School)
- iii. Arts on the Green, 04/21/12 (St. Andrew's Episcopal School)
- iv. Annual Spring Barbecue, 05/05/12 (St. Columb's Episcopal Church Mens' Club)
- v. Charity 5K Run & Kids' Fun Run, 06/02/12 (200 Million Flowers, Inc.)
- vi. Celebrate America/4th of July Balloon Glow, 06/29/12 (Recreation & Parks)
- vii. Fellowship and Worship Service at Old Trace Park, 09/30/12 (Crossgates Baptist Church)
- viii. Ridgeland Trunk or Treat, 10/25/12 (Recreation & Parks)
- ix. Ridgeland Christmas Parade, 12/01/12 (Recreation & Parks)
- (d) Request to Declare Black Light Stand as Surplus Property-Police-Order attached hereto as Exhibit "E"
- (e) Request to Declare Computer Equipment/Miscellaneous Office Equipment as Surplus Property-Admin-Order attached hereto as Exhibit "F"
- (f) Consider Ordinance Fixing Rates for Collection of Solid Waste and Recyclables-Public Works-Order attached hereto as Exhibit "G"
- (g) Request Approval of Central Pipe as Sole Source Vendor for Badger Water Meters-Public Works-Order attached hereto as Exhibit "H"
- (h) Fire Department Requests-Order attached hereto as Exhibit "I"
 - i. Accept Madison County Board of Supervisors Check Reimbursement for Equipment/Request Budget Adjustment to Equipment Repair & Maintenance (001-160-635)
 - ii. Deposit from Sale of Surplus Property/Request Budget Adjustment to Equipment Repair & Maintenance (001-160-635)

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

Alderman Smith	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 99360-99701 on claims docket dated March 15, 2012 be paid.

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

Alderman Smith	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.

ADJOURNMENT

There being no further business before the Mayor and Board of Aldermen, the Mayor declared the second regular March 2012 meeting adjourned.