

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

The Mayor called the first 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 Jerry Mills. The meeting opened with an invocation and the Pledge of Allegiance.

The Mayor congratulated the achievements of Johnathan Hayden Taylor, an outstanding student attending St. Andrew's Episcopal School, and presented him with a proclamation honoring the successful completion of his Eagle Scout requirements through the construction of a boardwalk in the area of the Natchez Trace Parkway.

At this time, the Mayor introduced the owner of Fleet Feet Sports, Lesley McLin, who presented the City with a donation for the Rice Road Pavilion project from the annual Turkey Day 8K Run. Ms. McLin discussed the future growth of the Turkey Day Run event and thanked the Mayor and Board of Aldermen for their many contributions in making Ridgeland such a desirable place for businesses.

The first order of business was the matter of accepting the minutes from the February 21, 2012 meeting of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

CODE ENFORCEMENT/ 479 S. WHEATLEY STREET

Next came the matter of a scheduled Code Enforcement hearing for property located at 479 S. Wheatley Street. The Interim City Clerk adjudicated that notice of said hearing was properly executed. After the Mayor and Board reviewed photographs of the condition of the property at 479 S. Wheatley Street, the Mayor asked if anyone was present who wished to come forward and speak in regard to the matter. There being no response, Alderman Holder moved to accept the recommendation of the Code Enforcement Officer to 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 Ramsey 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

CONSENT AGENDA

There next came for consideration the matter of the items set out on the Consent Agenda. Alderman Ramsey moved to approve the following Consent Agenda.

- (a) Site Plan/Architectural Review-Maple Place Phase II (Craig Robertson)-Community Development, Public Works-Order attached hereto as Exhibit "B"
- (b) Site Plan/Architectural Review-TownePlace Suites by Marriott at the Township (Kerioth Corporation)-Community Development, Public Works-Order attached hereto as Exhibit "C"

- (c) Adopt Redistricting Plan A-Community Development-Order attached hereto as Exhibit "D"
- (d) Set Public Hearing for April 3, 2012 to Consider Amendment to Sign Ordinance-Community Development-Order attached hereto as Exhibit "E"
- (e) Request Consideration of Requests by Wal-Mart and Lowe's to hold On-Premise Spring Outdoor Sales Events and Waive Application Fee-Community Development-Order attached hereto as Exhibit "F"
- (f) Special Event Permit Applications-Police-Order attached hereto as Exhibit "G"
 - i. Annual Crawfish Boil, 03/31/12 & 04/01/12 (Philip's on the "Rez")
 - ii. Heatwave Classic Triathlon, 06/02/12 (Recreation and Parks)
- (g) Request Budget Adjustment to Vehicle Expense (001-100-632)/Accept Insurance Claim Check-Police-Order attached hereto as Exhibit "H"
- (h) Request to Declare Vehicle as Surplus Property (2006 Ford Crown Vic)-Police-Order attached hereto as Exhibit "I"
- (i) Request Approval of CDBG-PF Requisition #1, Freedom Ridge Park Universal Design Playground Construction Project, CDBG Application Preparation and Environmental Assessment (CMPDD)-Sample, Hicks & Assoc., Recreation and Parks-Order attached hereto as Exhibit "J"
- (j) Request Approval of Proposed Budget for Longmeadow Ditch Project-Public Works-Order attached hereto as Exhibit "K"
- (k) Request Approval of Change Order #1, Old Agency Road Bridge Repair Project (Jordan Crane, Inc.)-WEI, Public Works-Order attached hereto as Exhibit "L"
- (l) Request Approval of Change Order #1 and Final, School St. and S. Wheatley St. Water Line Relocation Project (Hemphill Construction Company, Inc.)-WEI, Public Works-Order attached hereto as Exhibit "M"
- (m) Request Consideration of Proposed Revisions to the Fee Schedule for Solid Waste and Recycling-Public Works-Order attached hereto as Exhibit "N"
- (n) Accept Donation Check of \$3,375.55 from Fleet Feet Sports from Turkey Day Run for Rice Road Pavilion project (Lesley McLin)-Admin

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 claim. Alderman Jones moved that claim numbers 99095-99359 on claims docket dated March 2, 2012 be paid. The Motion was seconded by Alderman Gautier 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 first regular March 2012 meeting adjourned.