

**MINUTES OF THE SECOND REGULAR APRIL 2010 MEETING OF THE  
MAYOR AND BOARD OF ALDERMEN OF THE  
CITY OF RIDGELAND, MISSISSIPPI  
APRIL 20, 2010  
6:00 P.M.**

The Mayor called the second regular April 2010 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 Kevin Holder, Alderman Brian Ramsey, Alderman Scott Jones, Alderman Wesley Hamlin, City Clerk David Overby, and City Attorney Jerry Mills. The meeting opened with an invocation and the Pledge of Allegiance.

The Mayor and Board were furnished copies of the minutes from the April 8, 2010 meeting of the Zoning Board and the April 13, 2010 meeting of the Architectural Review Board.

At this time, Paul and Mandy Rogers, came forward to express their appreciation to the Mayor, Board of Aldermen and the Recreation Department for supporting the Challenger League Baseball program over the past twenty years and presented the Mayor and Board with their 20<sup>th</sup> anniversary commemorative t-shirts and a commemorative plaque.

The first order of business was the matter of approving the minutes from the April 6, 2010 meeting of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

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**AUTOMATIC TELEPHONE CALLING SYSTEM**

There next came for consideration the matter of entering into an agreement with Blackboard Connect for Government, a service that allows government leaders to provide notices, direction, and reassurance to their citizens. After discussion, Alderman Gautier moved to approve said agreement, a copy of which is attached hereto as Exhibit "A".

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

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

The Mayor then declared the Motion carried.

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**DEPARTMENT HEAD PAY INCREASES**

There next came for consideration the matter of considering pay increases for the city's Department Heads. Alderman Holder moved to approve 2 ½ percent increases effective at said employee's anniversary date subsequent to September 30, 2009; and to approve a budget amendment. A copy of a memorandum from the Finance Director regarding this matter is attached hereto as Exhibit "B".

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

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

The Mayor then declared the Motion carried.

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**CRAIG & ANGIE PARR/POD**

There next came for consideration the matter of a request by Craig and Angie Parr to allow a POD to remain on their property located at 339 Red Eagle Circle until their home, which was damaged by a fire, is restored. Alderman Steen moved to allow the POD to remain on the Parr’s property until June 15, 2010. A copy of the request is attached hereto as Exhibit “C”.

The Motion was seconded by Alderman Jones 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) Zoning Matters:
  - Petition and Application for Conditional Use Permit/200 Renaissance Building-1020 Highland Colony Parkway-Order attached hereto as Exhibit “D”
  - Petition and Application for Special Exception and Conditional Use Permit for Rhino Linings-812 Lake Harbour Drive-Chad Bennett-Order attached hereto as Exhibit “E”
- (b) Site Plans:
  - i. Maple Place/Mixed Use Office and Residential Building
  - ii. Traditional Jewelers/Renaissance @ Colony Park
 Order attached hereto as Exhibit “F”
- (c) Code Enforcement:
  - Set Hearings/May 18, 2010
  - 665 Ralfe Circle (Jennifer Hart)
  - 7116 Old Canton Road (Wells Fargo Bank)
- (d) Municipal Court:
  - i. Deputy Court Clerk Appointments
  - ii. Request to Dispose Old Records
 Order attached hereto as Exhibit “G”
- (e) Surplus Vehicle/Police Department-Order attached hereto as Exhibit “H”
- (f) Aqua Engineering Services Agreement/Brashear Creek-Order attached hereto as Exhibit “I”

- (g) Waggoner Engineering Services Agreement/Hazard Mitigation Grant-Longmeadow Drainage-Order attached hereto as Exhibit "J"
- (h) Cottonwood Subdivision Lots-Declare Surplus and Advertise for Sale-Order attached hereto as Exhibit "K"

The Motion was seconded by Alderman Heard 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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**PAYMENT OF CLAIMS**

There next came for consideration the matter of payment of claims. Alderman Jones moved that claim numbers 84126-84408 with the exception of claim numbers 84243-84253 (Fuelman of MS) on claims docket dated April 20, 2010 be paid.

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 because of potential conflict of interest.

Alderman Ramsey moved that claim numbers 84243-84253 (Fuelman of MS) on claims docket April 20, 2010 be paid.

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

Alderman Steen	Absent
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.

Alderman Steen returned to the meeting.

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**JACKSON STREET PROPERTY MANAGEMENT, LLC APPEAL**

There next came for consideration the matter of an appeal by Jackson Street Property Management, LLC regarding the Architectural Review Board’s decision to deny their request to install a new awning on their building located in the West Jackson Street Overlay District at 115 West Jackson Street. A copy of the appeal is attached hereto as Exhibit “L”.

Alderman Jones moved to set a public hearing before the Mayor and Board of Aldermen for May 4, 2010.

The Motion was seconded by Alderman Steen 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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**EXECUTIVE SESSION**

Alderman Steen moved that the meeting be closed to determine the necessity for an executive session.

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 declared the Motion carried.

The meeting was closed and discussion followed regarding the necessity of going into executive session to discuss acquisition of real property.

Alderman Hamlin moved that the Mayor and Board of Aldermen go into 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	Aye
Alderman Jones	Aye
Alderman Hamlin	Aye

The Mayor then 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 acquisition of real property.

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

After discussion, Alderman Gautier moved to offer the property owner/owners of certain parcels located at the northwest corner of Highway 51 and West School Street up to \$4.00 per square foot contingent upon a Geo Technical study, an Environmental Assessment, and removal of all personal property. A list of the abovementioned parcels is attached hereto as Exhibit "M".

The Motion was seconded by Alderman Jones 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 moved that the Board come out of executive session.

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.

The meeting was reopened, whereupon the Mayor informed the public of the action taken during executive session.

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**ADJOURNMENT**

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

**WITNESS MY SIGNATURE**, this the \_\_\_\_\_ day of \_\_\_\_\_.

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Gene F. McGee, Mayor

**ATTEST:**

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David Overby, City Clerk