

**MINUTES OF THE FIRST REGULAR AUGUST 2009 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
AUGUST 4, 2009
6:00 P.M.**

The Mayor called the first regular August 2009 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 Brian Ramsey, Alderman Scott Jones, Alderman Wesley Hamlin, City Clerk David Overby, and City Attorney Jerry Mills. Alderman Chuck Gautier was absent. The meeting opened with an invocation and the Pledge of Allegiance.

The Mayor and Board were furnished a copy of the minutes from the July 28, 2009 Architectural Review Board meeting.

Mayor McGee introduced and congratulated Officer Kevin Mathis as the Police Department's "Officer of the Month" for the month of May.

The first order of business was the matter of accepting the minutes from the July 21, 2009 meeting of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

CODE ENFORCEMENT

There next came for consideration the matter of the continuation of a Code Enforcement hearing for property located at 511 Christine Drive and owned by Terry Rushing. The Mayor asked if anyone was present to speak concerning the matter and there was no response. After the Mayor and Board reviewed a photograph taken before the first hearing held July 7, 2009 and a photograph taken the day before this hearing, Alderman Steen moved to adjudicate the cost of cleaning said property.

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

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

The Mayor then declared the Motion carried.

SOLID WASTE CONTRACT

There next came for consideration the matter of award of bid for the City's solid waste contract. After discussion, Alderman Steen moved to award the bid to Waste Management Incorporated, being the lowest and best bid, with 2 manual curbside and two light commercial pick-ups per week. A copy of the bid tabulation is attached hereto as Exhibit "A".

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

Alderman Steen	Aye
Alderman Heard	Aye

Alderman Gautier	Absent
Alderman Holder	Nay
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 Jones moved to approve the following Consent Agenda.

- (a) Establishment of Just Compensation-Order attached hereto as Exhibit “B”
 - i. Old Agency Water Project
 - Parcel 2/Robert & Elizabeth Mahaffer-\$8,717.00
 - Parcel A/Velma Johnson-\$1,917.00
 - Parcel B/New Birth Fellowship M B. Church-\$670.00
 - Parcel C/Wrenfield Part 2A Common Area-\$735.00
 - Parcel D/Covenant Church-\$689.00
 - ii. White Oak Creek Sewer Project
 - Parcel 41/184 Limited Partnership-\$1,264.00
 - Parcel 42/John Schweinfurth-\$5,043.00
- (b) Moratorium on Location of Certain Types Businesses/Adopt Order-Order attached hereto as Exhibit “C”
- (c) Madison County Foundation Gala Honoring Dr. Dan Jones, University of MS Chancellor-Order attached hereto as Exhibit “D”
- (d) WEI/Disinfection Byproducts/Amendment #1-Order attached hereto as Exhibit “E”
- (e) WEI/Western Elevated Storage Tank & Well Change Order #1-Order attached hereto as Exhibit “F”
- (f) WEI/Close Out Documents for Harbor Pines Pump Station-Order attached hereto as Exhibit “G”
- (g) Surplus Property-Fire Department-Order attached hereto as Exhibit “H”
- (h) Site Plan/Sand Dollar Lifestyles Storefront/Renaissance @ Colony Park-Order attached hereto as Exhibit “I”
- (i) Code Enforcement-Order attached hereto as Exhibit “J”
 - i. Property Ajudication/628 Ralde Circle
 - ii. Set Hearings/September 1, 2009
 - 212 Clay Street (Larry Wride)
 - 215 Walnut Street (Chase Mortgage)
 - 311 Buckingham Court (LPS Management Solutions LLC)
- (j) Set Budget Hearing for Fiscal Year 2010-September 1,2009

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

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

The Mayor then declared the Motion carried.

WHITE OAK CREEK SEWER PROJECT

There next came for consideration the matter of a sewer line on property located along White Oak Creek, and owned by Ms. Georgia Mae Brown. City Attorney James Gabriel explained to the Mayor and Board that they had previously approved the payment of \$1,370.00 plus the additional costs (\$3,300.00) of running the sewer to Ms. Brown’s house; and that Ms. Brown is now seeking sewer taps for three additional lots should sewer lines ever be placed on Aaron Lane. Next, Alderman Jones moved to accept the recommendation of Woody Sample, Sample and Associates, to approve granting Ms. Brown free sewer taps to Parcels 120, 130, and 142 located on Aaron Lane. Copies of documents related to this matter are attached hereto as Exhibit “K”.

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

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

The Mayor then declared the Motion carried.

**MADISON COUNTY SCHOOL DISTRICT/
BOND ISSUE**

There next came for consideration the matter of adopting a resolution endorsing the upcoming \$61 million Madison County School bond issue. After discussing the proposed renovations to the City of Ridgeland schools, Alderman Steen moved to adopt the resolution, a copy of which is attached hereto as Exhibit “L”.

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

Alderman Steen	Aye
Alderman Heard	Aye
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 786 through 78927 with the exception of claim numbers 78748-78758 (Fuelman of MS) on claims docket dated August 4, 2009 be paid.

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

Alderman Steen	Aye
Alderman Heard	Aye
Alderman Gautier	Absent
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.

Alderman Jones moved that claim numbers 78748-78758 (Fuelman of MS) on claims docket dated August 4, 2009 be paid.

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

Alderman Steen	Absent
Alderman Heard	Aye
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.

ADJOURNMENT

There being no further business before the Mayor and Board of Alderman the Mayor declared the first regular August 2009 meeting adjourned.

WITNESS MY SIGNATURE this the _____ day of August 2009.

Gene F. McGee, Mayor

ATTEST:

David W. Overby, City Clerk