

**MINUTES OF THE FIRST REGULAR DECEMBER 2009 MEETING OF THE  
MAYOR AND BOARD OF ALDERMEN OF THE  
CITY OF RIDGELAND, MISSISSIPPI  
DECEMBER 1, 2009  
6:00 P.M.**

The Mayor called the first regular December 2009 meeting of the Mayor and Board of Aldermen to order. Present were Mayor Gene F. McGee, Alderman Gerald Steen, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman Scott Jones, Alderman Wesley Hamlin, City Clerk David Overby, and City Attorney Jerry Mills. Alderman Ken Heard was absent. The meeting opened with an invocation and the Pledge of Allegiance.

The Mayor and Board were furnished copies of the minutes from the November 24, 2009 meeting of the Architectural Review Board.

The first order of business was the matter of accepting the minutes from the November 17, 2009 meeting of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

Alderman Chuck Gautier entered the meeting at 6:05 p.m..

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**PUBLIC HEARING/PROPOSED CHANGES TO THE CITY OF RIDGELAND  
ZONING ORDINANCE**

There next came for consideration the matter of conducting a public hearing for the purpose of determining whether certain amendments shall be made to the City of Ridgeland Zoning Ordinance. The City Clerk adjudicated that notice of the public hearing was published in the Madison County Journal on November 12, 2009. A copy of the notice is attached hereto as Exhibit "A".

The Mayor opened the public hearing, at which time, Community Development Director Alan Hart came forward and reviewed the recommended revisions to the Zoning Ordinance. A copy of Mr. Hart's memorandum to the Mayor and Board with his recommendations is attached hereto as Exhibit "B".

After numerous questions by board members were answered, the Mayor asked if anyone in the audience wished to speak and there being no response the Mayor declared the public hearing closed.

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**ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF  
RIDGELAND, MISSISSIPPI**

There next came for consideration the matter of considering adopting an ordinance amending the city's zoning ordinance. Alderman Steen moved to adopt an ordinance amending the zoning ordinance of the City of Ridgeland, a copy of which is on file in Ordinance Book #8 in the City Clerk's office.

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

Alderman Steen	Aye
Alderman Heard	Absent
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 Jones moved to approve the following Consent Agenda.

- (a) Noise Ordinance-A copy is on file in the City Clerk’s office in Ordinance Book #8
- (b) Consulting Services Agreement WPCRLF Program/Sample & Associates-Order attached hereto as Exhibit “C”
- (c) Appoint LPA Administrator for Lake Harbour Drive Project (Mike McCollum)
- (d) Site Plans:
  - i. Structural Solutions-Approve with Black Fence Fabric
  - ii. Sebrell Funeral Home-425 Northpark Drive-Order attached hereto as Exhibit “D”
- (e) Budget Amendment-Special Events Overtime Reimbursements/Police Department-Order attached hereto as Exhibit “E”
- (f) Surplus Property/Police Department-Order attached hereto as Exhibit “F”
- (g) White Oak Creek Sewer Interceptor Bid Award-Order attached hereto as Exhibit “G”
- (h) Extension of Contract for Lake Harbour Drive Extension/Waggoner Engineering-Order attached hereto as Exhibit “H”
- (i) Code Enforcement
  - Cancel Hearings:
    - E. Ford Street Parcel #072I-30D-027/01.01 (Dr. V. Faez Jones)
    - Ridgeland Plaza Lot Parcel #072I-30C-035/00.00 (B.C. Newman III)
    - 722 Old Agency Road (Sandra Kilgore)

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

Alderman Steen	Aye
Alderman Heard	Absent
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 81322-81628 with the exception of claim numbers 81442-81453 (Fuelman of MS) on claims docket dated December 1, 2009 be paid.

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

Alderman Steen	Aye
Alderman Heard	Absent
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 Gautier moved that claim numbers 81442-81453 (Fuelman of MS) on claims docket dated December 1, 2009 be paid.

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

Alderman Steen	Absent
Alderman Heard	Absent
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 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	Absent
Alderman Heard	Absent
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.

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

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

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

Alderman Steen	Aye
Alderman Heard	Absent
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 property.

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

After discussion, Alderman Gautier moved to offer Charles E. Hughes up to \$5,000, but not to exceed \$8,100, for his property located at 704 North Agency Road.

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

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

The Mayor then declared the Motion

Alderman Jones moved that the Board 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	Absent
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 during executive session.

### 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 December

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Gene F. McGee, Mayor

**ATTEST:**

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David W. Overby, City Clerk