

**MINUTES OF THE SECOND REGULAR FEBRUARY 2011 MEETING OF THE  
MAYOR AND BOARD OF ALDERMEN OF THE  
CITY OF RIDGELAND, MISSISSIPPI  
FEBRUARY 15, 2011  
6:00 P.M.**

The Mayor called the second regular February 2011 meeting of the Mayor and Board of Aldermen to order. Present were Mayor Gene F. McGee, 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. Alderman Gerald Steen was absent. The meeting opened with an invocation and the Pledge of Allegiance.

The Mayor recognized and congratulated Sergeant Gary Davis for being selected as the Police Department's "Officer of the Month" for the month of December 2010.

The first order of business was the matter of accepting the minutes from the February 1, 2011 meeting of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

\*\*\*\*\*

**HEARING/CONSIDER REVOCATION OR EXTENSION OF  
BUILDING PERMIT**

Next came the matter of a hearing regarding revocation or extension of an open building permit for a construction project on property located at 225 East Jackson Street. The project remained unfinished beyond the allowable time frame for holding open a building permit leaving property owners in violation of Section 302.10 of the City's Property Maintenance Code. Alan Hart, Community Development Director, recommended approval of the requested extension noting that the property owners authorized release of confidential loan documents as an additional assurance of their commitment to completing the project.

Alderman Gautier moved to approve an extension of six (6) months for the building permit to remain open allowing the property owners to complete construction with the stipulation that exterior renovations be completed before remodeling interior spaces. Copies of 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 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.

\*\*\*\*\*

**RECREATIONAL VEHICLE PERMIT REQUEST/140 GREENWAY COURT**

There next came for consideration the matter of a request for a permit to park a recreational vehicle in the driveway of property located at 140 Greenway Court. After reviewing photographs of the property, Alderman Jones moved to approve the permit with the following conditions:

1. The recreational vehicle must be parked in the driveway with sufficient space left for the owner's other vehicles to be parked completely in the driveway with no allowance for on-street parking.
2. The slide out mechanism must be fully retracted when the recreational vehicle is parked on the property.

Copies of documents related to this matter are attached hereto as Exhibit "B".

The Motion was seconded by Alderman Gautier 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.

\* \* \* \* \*

### CONSENT AGENDA

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

- (a) Petition and Application for Conditional Use Permit for 730 Ridgewood Road-Union Auto Parts, LLC-Order attached hereto as Exhibit "C"
- (b) Special Event Permit Applications-Police
  - i. Philip's on the Rez Annual Crawfish Boil (Philip Simon)
  - ii. Arts on the Green (St. Andrews Episcopal School)
  - iii. 5K Walk at the Renaissance (National Multiple Sclerosis)Order attached hereto as Exhibit "D"
- (c) Accept Reimbursement Check from State of Mississippi for Police Academy Training/Budget Adjustment-Police-Order attached hereto as Exhibit "E"
- (d) Request to Declare 2003 Ford Crown Victoria (P219) as Surplus-Police-Order attached hereto as Exhibit "F"
- (e) Request to Declare 1996 Honda Accord (Seized) as Surplus-Police-Order attached hereto as Exhibit "G"
- (f) Approve Award of Bid for IP-Enabled Telephone Communications System Lease/City Hall and Police Dept. (Carousel Industries)-Admin MIS-Order attached hereto as Exhibit "H"
- (g) Approve Award of Bid for Ridgewood Road/Centre Street Traffic Signal-Public Works Order attached hereto as Exhibit "I"
- (h) Request Approval of DEQ Requisition #13, Hemphill Construction Change Order #4 and Final Closeout/White Oak Creek Sewer Interceptor-Public Works-Order attached hereto as Exhibit "J"
- (i) Request Approval of Amendment #13, Waggoner Engineering for Construction Engineering Services/Western Water System Improvements, Phase II-Public Works Order attached hereto as Exhibit "K"
- (j) Request Authorization to Renew Jackson Street Railroad Lease-Public Works-Order attached hereto as Exhibit "L"
- (k) Request Authorization to Renew Landscape Contract for I-55 and Roundabout (U. S. Lawns)-Public Works-Order attached hereto as Exhibit "M"
- (l) Budget Amendment/Tree Mitigation Fund to Replace Ten (10) Trees along Old Canton Road-Public Works-Order attached hereto as Exhibit "N"

The Motion was seconded by Alderman Heard 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.

At this time, Alderman Gautier recused himself and left the boardroom to avoid any perception of impropriety.

\*\*\*\*\*

**MARATHON MAKEOVER, LLC/SPECIAL EVENT PERMIT REQUEST**

Next, the Mayor and Board considered an application filed by Mark Simpson, Marathon Makeover, LLC, requesting a Special Event permit to hold a Half Marathon and 10K Run along Highland Colony Parkway.

Alderman Jones moved to approve said Special Event permit request. Documents related to this matter are attached hereto as Exhibit "O".

The Motion was seconded by Alderman Holder 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.

\*\*\*\*\*

**RESOLUTION REQUESTING CMPDD TECHNICAL ASSISTANCE/  
2011 CDBG APPLICATION**

There next came for consideration the matter of adopting a resolution requesting technical assistance from Central Mississippi Planning & Development District (CMPDD) with the submission of a Community Development Block Grant (CDBG) application for construction of an accessible playground. Alderman Jones moved to adopt said resolution, a copy of which is attached hereto as Exhibit "P".

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 Gautier returned to the meeting.

\*\*\*\*\*

**PAYMENT OF CLAIMS**

Next for consideration came the matter of payment of claims. Alderman Hamlin moved that claim numbers 90959-91324 on claims docket dated February 11, 2011 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.

\*\*\*\*\*

**EXECUTIVE SESSION**

Alderman Jones 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	Absent
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 the acquisition of real property and a personnel issue.

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

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 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 the acquisition of real property and a personnel issue.

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

The Mayor and Board then considered the purchase of real property located at 330 Midway. Following discussion, Alderman Hamlin moved to approve the purchase of the property for an amount of up to \$3,600.00. Copies of related documents are attached hereto as Exhibit "Q".

The Motion was seconded by Alderman Jones 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.

There next came for consideration the matter of adopting resolutions authorizing condemnation proceedings in order to acquire a right-of-way and temporary construction easement along the eastern boundaries of two properties located at 509 Wheatley Street and 517 Wheatley Street necessary for the Lake Harbour Drive project. Following unsuccessful efforts to enter into voluntary agreements with the property owners, Alderman Ramsey moved to adopt said resolutions for further implementation of the Lake Harbour Drive Reconstruction project.

The Motion was seconded by Alderman Hamlin 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.

Copies of the abovementioned resolutions are attached hereto as Exhibit "R".

Next, Alderman Hamlin moved that the Mayor and Board of Aldermen come out of executive session.

The Motion was seconded by Alderman Ramsey 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 declared the Motion carried.

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

\*\*\*\*\*

**ADJOURNMENT**

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