

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

The Mayor called the second regular July 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 introduced and recognized Charles and Pamela Hermann of Rochester, Minnesota for their contributions of time, energy, and resources toward making Todd and Terryl Yelverton at ease while being seen at the Mayo Clinic. The Mayor presented the Hermanns with a Proclamation from the Office of the Mayor along with a Key to the City for the compassionate "service to strangers" that they rendered to the Yelvertons during their stay in Rochester.

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

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) Request Authority for the Mayor and Community Development Director to set hearings/Approve Resolution designating location of Notices-Order attached hereto as Exhibit "A"
- (b) Request Approval of Appeals Procedure under City of Ridgeland Property Maintenance Code-Order attached hereto as Exhibit "B"
- (c) Zoning Matters
 - i. Petition and Application for Conditional Use Permit-Ayefour Development Group, LLC-Order attached hereto as Exhibit "C"
 - ii. Petition and Application for Dimensional Variance-Ayefour Development Group, LLC-Order attached hereto as Exhibit "D"
- (d) Site Plan-St. Andrew's Episcopal Day School-Science Building-Order attached hereto as Exhibit "E"
- (e) DEQ White Oak Creek Sewer Project-Payment Request-Order attached hereto as Exhibit "F"
- (f) Set Budget Hearing for Fiscal Year 2011/Date-August 17, 2010-Order attached hereto as Exhibit "G"
- (g) Approve Budget Amendment of \$60,000 for City Hall Sewer Line Repairs-Order attached hereto as Exhibit "H"
- (h) Code Enforcement/Set Hearing Date-August 17, 2010-213 Nolan Circle (Phillip and Tona Becker)-Order attached hereto as Exhibit "I"
- (i) Request Authorization to bid School Street Water Line-Order attached hereto as Exhibit "J"
- (j) Approve Budget Amendment for Police Department-Insurance Claim-Order attached hereto as Exhibit "K"
- (k) Request to Declare Property Surplus-Police Department-Order attached hereto as Exhibit "L"
- (l) Request Special Event Permit-The Viking Store by Cowboy Maloney/Customer Open House Event-Order attached hereto as Exhibit "M"

- (m) Accept \$425.00 Donation from William and Linda Lalor for AED machine purchase/Budget Amendment-Recreation & Parks-Order attached hereto as Exhibit "N"

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.

GO ZONE WATER PROJECT/PAYMENT REQUEST

Next came the matter of CDBG Requisition 17 for the City of Ridgeland GO ZONE Water Project. Woody Sample presented the requisition for payment and requested that this payment be initiated and paid to correspond with the end of State of Mississippi fiscal year 2010 and the beginning of the State's fiscal year 2011. Alderman Jones moved to pay the CDBG Requisition which included a payment request from Blurton, Banks and Associates as well as a payment request from Griner Drilling Service. A copy of the document related to the abovementioned matter is attached hereto as Exhibit "O".

The Motion was seconded by Alderman Holder 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.

PAYMENT OF CLAIMS

There next came for consideration the matter of payment of claims. Alderman Steen moved that claim numbers 86274-86639 with the exception of claim numbers 86425-86433 (Fuelman of MS) on claims docket dated July 15, 2010 be paid.

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.

Alderman Steen recused himself and left the boardroom to avoid any perception of impropriety.

Alderman Gautier moved that claim numbers 86425-86433 (Fuelman of MS) on claims docket July 15, 2010 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	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 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 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 litigation and economic development.

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

The Motion was seconded by Alderman Hamlin 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 Mayor reopened the meeting and announced that, by unanimous vote, the Mayor and Board of Aldermen were going into executive session to discuss litigation and economic development.

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

After discussion, Alderman Jones moved that the Board come out of executive session. 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 declared the Motion carried.

The meeting was reopened, whereupon, the Mayor informed the public that no action was taken during executive session.

**AMENDMENT TO LETTER AGREEMENT/WATKINS, LUDLAM,
WINTER & STENNIS**

There next came for consideration the matter of an amendment to the Watkins, Ludlam, Winter & Stennis Engagement letter dated June 26, 2009. Alderman Gautier moved to approve Amendment No. 1 to the Watkins, Ludlam, Winter & Stennis June 26, 2009 engagement letter.

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.

A copy of said letter specifying services to be provided under amendment No. 1 is attached hereto as Exhibit "P".

ADJOURNMENT

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

WITNESS MY SIGNATURE, this the _____ day of _____ 2010.

Gene F. McGee, Mayor

ATTEST:

David Overby, City Clerk