

**SECOND REGULAR JUNE 2009 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
JUNE 16, 2009
6:30 P.M.**

The Mayor called the second regular June 2009 meeting of the Mayor and Board of Aldermen to order. Present were Mayor Gene F. McGee, Alderman Linda Davis, Alderman Gerald Steen, Alderman Ken Heard, Alderman Chuck Gautier, Alderman Kevin Holder, Alderman Larry Roberts, Alderman Scott Jones, and City Attorney James Gabriel. The meeting opened with an invocation and the Pledge of Allegiance.

The Mayor and Board were furnished copies of the minutes from the June 4, 2009 Zoning Board meeting, the June 9, 2009 Architectural Review Board meeting, and financial statements for the period ending April 30, 2009.

The Mayor introduced and congratulated Police Officer Jesse Slater for being chosen as Police Officer of the Month for the month of April 2009.

The first order of business was the matter of accepting the minutes from the June 2, 2009 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 Davis moved to approve the following Consent Agenda.

- (a) Ridgeland Tourism Commission Nominations-Order attached hereto as Exhibit "A"
 - i. Tim Cook, Restaurant Industry
 - ii. Bob Patel/Hotel Industry
- (b) Police Department Check Deposit-Budget Amendment (Transfer)/DUI Grant-\$4,985.27-Order attached hereto as Exhibit "B"
- (c) Surplus Vehicles/Police Department-Order attached hereto as Exhibit "C"
- (d) Wolcott Park Parking Expansion-Order attached hereto as Exhibit "D"
 - i. Change Order #1 (Credit)
 - ii. Request to Use Credit to Purchase Benches & Trash Receptacles
- (e) Site Plan: Five Guys (Renaissance @ Colony Park)-Order attached hereto as Exhibit "E"
- (f) Code Enforcement/Set Hearings-July 21, 2009
 - i. 240 Pine Knoll Drive
 - ii. 1976 Lincolnshire Boulevard
 - iii. 213 Walnut Street
 - iv. 319 Eastwood
- (g) Economic Development Website-Order attached hereto as Exhibit "F"
 - i. Contract for Professional Services
 - ii. Accept Donations
- (h) EMCRSD Manhole Rehabilitation/Change Order #1 & Final-Order attached hereto as Exhibit "G"
- (i) Street Department Budget Amendment/\$200,000-Order attached hereto as Exhibit "H"
- (j) PURF/Budget Amendment- \$225,000-Order attached hereto as Exhibit "I"
- (k) Renaissance @ Colony Park/Adopt Ordinance Rezoning Property Located @ 990 Highland Colony Parkway & Granting Special Exception and Conditional Use Permit-Order attached hereto as Exhibit "J"
- (l) Steed Road Extension Design & Surveying Services Contract/Waggoner Engineering, Inc.-Order attached hereto as Exhibit "K"

- (m) Bureau of Alcohol, Tobacco, Fireman, Explosives/Memorandum of Understanding-Approve Entering into Agreement-Order attached hereto as Exhibit "L"

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

Alderman Davis	Aye
Alderman Steen	Aye
Alderman Heard	Aye
Alderman Gautier	Aye
Alderman Holder	Aye
Alderman Roberts	Aye
Alderman Jones	Aye

The Mayor then declared the Motion carried.

PAYMENT OF CLAIMS

There next came for consideration the matter of payment of claims. Alderman Roberts moved that claim numbers 77432-77793 with the exception of claim numbers 77491-77494 (Cellular South) and claim numbers 77600-77613 (Fuelman of MS) on claims docket dated June 16, 2009 be paid.

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

Alderman Davis	Aye
Alderman Steen	Aye
Alderman Heard	Aye
Alderman Gautier	Aye
Alderman Holder	Aye
Alderman Roberts	Aye
Alderman Jones	Aye

The Mayor then declared the Motion carried.

At this time, Alderman Roberts left the meeting because his wife is employed by Cellular South.

Alderman Davis moved to pay claim numbers 77491-77494 (Cellular South) on claims docket dated June 16, 2009.

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

Alderman Davis	Aye
Alderman Steen	Aye
Alderman Heard	Aye
Alderman Gautier	Aye
Alderman Holder	Aye
Alderman Roberts	Absent
Alderman Jones	Aye

The Mayor then declared the Motion carried.

Alderman Roberts returned to the meeting.

Next, Alderman Steen left the meeting because he deems it a potential conflict of interest.

Alderman Roberts moved that claim numbers 77600-77613 (Fuelman of MS) on claims docket dated June 16, 2009 be paid.

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

Alderman Davis	Aye
Alderman Steen	Absent
Alderman Heard	Aye
Alderman Gautier	Aye
Alderman Holder	Aye
Alderman Roberts	Aye
Alderman Jones	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 Aldermen the Mayor declared the second regular June 2009 adjourned.

WITNESS MY SIGNATURE this the _____ day of June 2009.

Gene F. McGee, Mayor

ATTEST:

David W. Overby, City Clerk