

**MINUTES OF THE SECOND REGULAR MARCH 2010 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
MARCH 16, 2010
6:00 P.M.**

The Mayor called the second regular March 2010 meeting of the Mayor and Board of Aldermen to order. Present were Mayor Gene F. McGee, Alderman Gerald Steen, Alderman Ken Heard, Alderman Brian Ramsey, Alderman Scott Jones, Alderman Wesley Hamlin, City Clerk David Overby, and City Attorney Jerry Mills. Aldermen Chuck Gautier and Kevin Holder were absent. The meeting opened with an invocation and the Pledge of Allegiance.

The first order of business was the matter of accepting the minutes from the March 2, 2010 meeting of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

The Mayor and Board were furnished minutes from the March 9, 2010 meeting of the Architectural Review Board.

GOLD & SILVER EXTRAVAGANZA/BUSINESS MORATORIUM

There next came for consideration the matter of a request by Gold & Silver Extravaganza to relocate their business from 398 Highway 51, Suite 50 to 398 Highway 51, Suite 202.

After the Mayor and Board determined that Gold & Silver Extravaganza's primary business is purchasing gold and silver and other precious metals, Alderman Hamlin stated that because of the temporary "Order Imposing a Moratorium on the Location of Certain Types of Businesses" adopted by the Board at their August 4, 2009 meeting and then extended for 90 days at their October 6, 2009 meeting, he moves to deny the aforementioned request. Copies of said Order and minutes are attached hereto as Exhibit "A".

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	Absent
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) Special Event Applications:-Order attached hereto as Exhibit "B"
 - i. Shuckers 11th Annual Cajun Fest
 - ii. Footsteps in Hope 8K Run/Walk-Fees and Bond Not Waived
 - iii. National MS Society 5K Walk-Fees and Bond Not Waived
 - iv. Marathon Makeover, LLC/Renaissance @ Colony Park Half Marathon & 5K Run-Fees and Bond Not Waived

- v. Castaways @ Philip's Annual Crawfish Boil
- vi. Recreation & Parks Century Ride
- vii. Recreation & Parks Kid Fest
- viii. Recreation & Parks Heatwave Triathlon
- ix. Recreation & Parks Celebrate America Balloon Glow
- (b) Code Enforcement-Order attached hereto as Exhibit "C"
 - i. Set Hearing Date/April 6, 2010
216 Boyd Street (Ricky Mabry)
Thompson Shelton Road Parcel #072H-33B-155/01.00
(Etta Shelton)
 - ii. Cancel Hearing: 435 South Wheatley

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	Absent
Alderman Ramsey	Aye
Alderman Jones	Aye
Alderman Hamlin	Aye

The Mayor then declared the Motion carried.

POLICE DEPARTMENT OVERTIME CHARGES

After discussion, Alderman Jones moved to waive the Police Department's overtime charges for the National MS Society special event to be held May 1, 2010 and the Marathon Makeover special event to be held on June 12, 2010.

The Motion died for lack of a second.

Alderman Hamlin moved to require National Ms Society and Marathon Makeover to pay the Police Department's overtime charges for their special events.

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	Absent
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 83341-83732 with the exception of claim numbers 83531-83541 (Fuelman of MS) on claims docket dated 03/16/10 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	Absent
Alderman Holder	Absent
Alderman Ramsey	Aye
Alderman Jones	Aye
Alderman Hamlin	Aye

The Mayor then declared the Motion carried.

At this time, Alderman Steen left the meeting due to potential conflict of interest.

Alderman Jones moved that claim numbers 83531-83541 (Fuelman of MS) on claims docket dated 03/16/10 be paid.

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

Alderman Steen	Absent
Alderman Heard	Aye
Alderman Gautier	Absent
Alderman Holder	Absent
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 Aldermen the Mayor declared the second regular March 2010 meeting adjourned.

WITNESS MY SIGNATURE this the _____ day of March 2010.

Gene F. McGee, Mayor

ATTEST:

David Overby, City Clerk