

**MINUTES OF THE SECOND REGULAR MAY 2011 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
MAY 17, 2011
6:00 P.M.**

The Mayor called the second regular May 2011 meeting of the Mayor and Board of Aldermen to order. Present were Mayor Gene F. McGee, Alderman Gerald Steen, Alderman Ken Heard, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman Scott Jones, Alderman Wesley Hamlin, City Clerk David Overby, and City Attorney James Gabriel. Alderman Chuck Gautier was absent. The meeting opened with an invocation and the Pledge of Allegiance.

At this time, the Mayor congratulated Ronnie Tompkins, Public Works Inspector, for his successful completion of a three-part training program in which he earned the American Public Works Association (APWA) designation of Certified Public Infrastructure Inspector (CPII) and presented him with the official APWA CPII Certificate. The Mayor then recognized Mr. Tompkins for having earned the first CPII designation to be conferred by the APWA in the State of Mississippi and for his accomplishments in attaining this designation held by fewer than 180 public infrastructure professionals in the United States and Canada combined.

CODE ENFORCEMENT HEARINGS

The first order of business was the matter of scheduled Code Enforcement hearings. The City Clerk adjudicated that notice of each hearing scheduled for May 17, 2011 was properly made.

The first hearing was for property located at Log Village, Parcel Number 072D-19D-072/00.00, owned by Olde 51, LLC. The Mayor asked if anyone was present who wished to come forward and speak in regard to the matter. There being no response, Alderman Ramsey moved to accept the recommendation of the Code Enforcement Officer and adjudicate cleaning, demolition, and removal of all debris pursuant to Section 212-19-11 of Mississippi Code of 1972.

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

Alderman Steen	Aye
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.

Next came the Code Enforcement hearing for property located at Log Village, Parcel Number 072D-19D-074/00.00, owned by Olde 51, LLC. The Mayor asked if anyone was present who wished to come forward and speak in regard to the matter. There being no response, Alderman Heard moved to accept the recommendation of the Code Enforcement Officer and adjudicate cleaning, demolition, and removal of all debris pursuant to Section 212-19-11 of Mississippi Code of 1972.

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

Alderman Steen	Aye
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.

The third Code Enforcement hearing was for property located at Log Village, Parcel Number 072D-19D-075/00.00, owned by Olde 51, LLC. The Mayor asked if anyone was present who wished to come forward and speak in regard to the matter. There being no response, Alderman Hamlin moved to accept the recommendation of the Code Enforcement Officer and adjudicate cleaning, demolition, and removal of all debris pursuant to Section 212-19-11 of Mississippi Code of 1972.

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	Aye
Alderman Ramsey	Aye
Alderman Jones	Aye
Alderman Hamlin	Aye

The Mayor then declared the Motion carried.

The next scheduled Code Enforcement hearing was for property located at 649 S. Wheatley Street, owned by Deutsche Bank National Trust Company. When the Mayor asked if anyone was present who wished to come forward and speak in regard to the matter, Sanford Lamar Bailey, former owner, came forward to address the Notice of Hearing he received. Mr. Bailey announced that he no longer owned said property and was in the process of removing the remainder of his personal belongings from the premises. There being no response from current property owners, Alderman Holder moved to accept the recommendation of the Code Enforcement Officer and adjudicate cleaning, demolition, and removal of all debris pursuant to Section 212-19-11 of Mississippi Code of 1972.

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	Aye
Alderman Ramsey	Aye
Alderman Jones	Aye
Alderman Hamlin	Aye

The Mayor then declared the Motion carried.

Next came the Code Enforcement hearing for property located at 645 S. Wheatley Street, owned by HSBC Bank USA, National Association. When the Mayor asked if anyone was present who wished to come forward and speak in regard to the matter, Sanford Lamar Bailey, former owner, came forward to address the Notice of Hearing he received. Mr. Bailey announced that he no longer owned said property and was in the process of removing the remainder of his personal belongings from the premises. There being no response from current property owners, Alderman Ramsey moved to accept the recommendation of the Code Enforcement Officer and adjudicate cleaning, demolition, and removal of all debris pursuant to Section 212-19-11 of Mississippi Code of 1972.

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

Alderman Steen	Aye
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.

The next scheduled Code Enforcement hearing was for property located at 622 Ralde Circle, owned by Steven and Orathai Winter. After the Mayor and Board reviewed photographs of the condition of said property, the Mayor asked if anyone was present who wished to come forward and speak in regard to the matter. There being no response, Alderman Steen moved to accept the recommendation of the Code Enforcement Officer and adjudicate cleaning the property pursuant to Section 21-19-11 of Mississippi Code of 1972.

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	Aye
Alderman Ramsey	Aye
Alderman Jones	Aye
Alderman Hamlin	Aye

The Mayor then declared the Motion carried.

All related documents including a copy of each notice of hearing for the aforementioned properties are attached hereto as Exhibit "A".

CONSENT AGENDA

Next came the matter of the items set out on the Consent Agenda. Alderman Jones moved to approve the following Consent Agenda.

- (a) Accept 2010 Audit Report (Fortenberry & Ballard, P.C.)-Admin-Order attached hereto as Exhibit "B"
- (b) Site Plan/Architectural Review for Storefront at Renaissance at Colony Park (Altar'd State)-Community Development, Public Works-Order attached hereto as Exhibit "C"
- (c) Special Event Permit Applications-Police
 - i. 2011 Ride of Silence, 05/18/11 (Recreation and Parks)
 - ii. Cooking/Grilling Competition, 05/26/11 (Burgers and Blues)
 - iii. Just Have a Ball 5K Run/Walk and 1 Mile Fun Run, 06/11/11 (Madison-Gluckstadt Rotary Club and Fleet Feet Sports)
 - iv. Celebrate America/4th of July Balloon Glow, 07/01/11 (Recreation and Parks)
 - v. Hamstock Barbeque and Music Festival, 06/04/11 (Downtown District)
 Order attached hereto as Exhibit "D"
- (d) Accept Reimbursement Check from State of Mississippi for Police Academy Training/Budget Adjustment-Police-Order attached hereto as Exhibit "E"
- (e) Request Approval of Budget Transfer from Forfeiture and Seizure Fund to Purchase In-Car Cameras and Laptops for Two New Patrol Cars-Police-Order attached hereto as Exhibit "F"
- (f) Request Approval of ODP Homeland Security Grant Award for Swiftwater Equipment/Approve Grant Recipient Agreement-Fire-Order attached hereto as Exhibit "G"
- (g) Request Authorization to Renew Recycling Contract for One Year (Red River Service Corporation)-Public Works-Order attached hereto as Exhibit "H"
- (h) Request Approval of Alternate B as Preferred Alternative Location for Lake Harbour Drive Extension Project and Approval of Environmental Assessment/FONSI (Waggoner Engineering, Inc.)-Public Works-Order attached hereto as Exhibit "I"
- (i) Approve Final Plat/Maple Place Condominiums (Northview Development, LLC)-Community Development-Order attached hereto as Exhibit "J"
- (j) Approve Beautification Committee appointment (Phyllis Parker)-Alderman Hamlin-Order attached hereto as Exhibit "K"

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

Alderman Steen	Aye
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.

PAYMENT OF CLAIMS

There next came for consideration the matter of payment of claims. Alderman Jones moved that claim numbers 92917-93272 with the exception of claim numbers 93090-93101 (Fuelman of MS) on claims docket dated May 12, 2011 be paid.

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

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

Alderman Jones moved that claim numbers 93090-93101 (Fuelman of MS) on claims docket dated May 12, 2011 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	Absent
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.

PROPERTY ACQUISITION/AUTHORIZATION TO ENTER AGREEMENT

Following discussion regarding amendments to the Purchase and Sale Agreements effective December 17, 2010 that the City entered with TecSpan Concrete Structures, LLC and Jackson Ready Mix Concrete for the acquisition of real property, Alderman Heard moved to authorize the Mayor to sign the Second Addenda and proceed with the purchase of the properties. A copy of said agreements are attached hereto as Exhibit "L".

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	Aye
Alderman Ramsey	Aye
Alderman Jones	Aye
Alderman Hamlin	Aye

The Mayor then declared the Motion carried.

ADJOURNMENT

There being no further business before the Mayor and Board of Aldermen, the Mayor declared the second regular May 2011 meeting adjourned.