

**MINUTES OF THE FIRST REGULAR NOVEMBER 2011 MEETING OF THE  
MAYOR AND BOARD OF ALDERMEN OF THE  
CITY OF RIDGELAND, MISSISSIPPI  
NOVEMBER 1, 2011  
6:00 P.M.**

The Mayor called the first regular November 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 Jerry Mills. Alderman Chuck Gautier was absent. The meeting opened with an invocation and the Pledge of Allegiance.

The Mayor recognized and congratulated Corporal Jason Rudd for being selected as the Police Department's "Officer of the Month" for the month of July 2011. Next, the Mayor recognized and congratulated Officer Wendell Griffin for being selected as the Police Department's "Officer of the Month" for the month of August 2011. The Mayor then commended the officers individually for their work on recent cases and thanked them for their service to the City.

The first order of business was the matter of accepting the minutes from the October 18, 2011 meeting of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

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**CONSENT AGENDA**

There next came for consideration the matter of the items set out on the Consent Agenda. The Mayor requested that item (i) Request Dedication of Street and Municipal Utilities within Village Charmant be removed from said agenda. Then, Alderman Hamlin moved to approve the following Consent Agenda.

- (a) Zoning/Petition and Application for Conditional Use Permit-272 S. Perkins Street (Resolute Real Estate, LLC, Petitioner)-Order attached hereto as Exhibit "A"
- (b) Architectural Review/Sign Permit Application for Proposed Wall Sign-Bldg. at 450 Steed Road (Doug Wilson, Wilson Premier Collection)-Community Development-Order attached hereto as Exhibit "B"
- (c) Request Approval of Extended Shopping Hours for Northpark Mall during 2011 Holiday Season (Simon Property Group)-Community Development-Order attached hereto as Exhibit "C"
- (d) Request Approval of Special Event Permit-Christmas Open House in the Jackson Street District to benefit the Mississippi Children's Home Services, 12/01/11 (Gail Pittman Designs, Applicant)-Police-Order attached hereto as Exhibit "D"
- (e) Request to Declare Vehicle as Surplus Property-Police-Order attached hereto as Exhibit "E"
- (f) Request Approval of Budget Adjustments for FYE 09/30/11-Admin-Order attached hereto as Exhibit "F"
- (g) Request Approval of Six (6) Nominees to serve on Selection Committee for Reviewing and Rating Service Proposals for City's 2011 CDBG Public Facilities Project to Construct Universal Design Playground-Rec & Parks-Order attached hereto as Exhibit "G"
  - i. Alderman Scott Jones
  - ii. Alderman Kevin Holder
  - iii. David Williams, P.E., City Engineer
  - iv. Chris Chance, Recreation & Parks Director
  - v. Tim Taylor, Recreation & Parks Outdoor Management
  - vi. Drew Malone, Adam's Project
- (h) Request Authorization to Renew One (1) Year Contract for 2012 Phase II Stormwater Implementation (Eco-Systems, Inc.)-Public Works-Order attached hereto as Exhibit "H"

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.

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**REQUEST DEDICATION OF STREET AND MUNICIPAL UTILITIES/VILLAGE CHARMANT**

Next came the matter of a request by Village Charmant Condominium Association for the City to consider accepting the dedication of Village Charmant streets and utilities and a request for retention of the subdivision gate following proposed dedication. After discussion, Alderman Ramsey moved that the Mayor and Board of Aldermen did hereby find that the reasons presented by Village Charmant to retain the gate on the public street at its entrance sufficient to show that the retention of the gate will preserve the good order and peace of the city or to prevent any injury to individuals or public or private property, and therefore, when the City accepts the streets from Village Charmant for public use, the subdivision can retain its gate subject to the regulations and policies adopted by the City concerning the use of gates on October 3, 2006, which were affirmed and supplemented by additional regulations and policies adopted by the Mayor and Board on November 16, 2010.

Alderman Ramsey further moved that the City approve conditional acceptance of the dedication of streets and utilities within Village Charmant pending the subdivision successfully passing final inspection. A copy of the instrument to be executed upon acceptance of said dedication is attached hereto as Exhibit "I".

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	Aye
Alderman Ramsey	Aye
Alderman Jones	Aye
Alderman Hamlin	Aye

The Mayor then declared the Motion carried.

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**PAYMENT OF CLAIMS**

There next came for consideration the matter of payment of claims. Alderman Hamlin moved that claim numbers 96575-96857 with the exception of claim numbers 96673-96685 (Fuelman of MS) on claims docket dated October 27, 2011 be paid.

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.

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

Alderman Jones moved that claim numbers 96673-96685 (Fuelman of MS) on claims docket dated October 27, 2011 be paid.

The Motion was seconded by Alderman Heard 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.

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### **ADJOURNMENT**

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