

**SECOND REGULAR NOVEMBER 2009 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
NOVEMBER 17, 2009
6:00 P.M.**

The Mayor called the second regular November 2009 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 Police Officer Stephen Webb and congratulated him for being selected as "Officer of the Month" for the month of August 2009.

The Mayor and Board were furnished copies of the November 10, 2009 meeting of the Architectural Review Board.

The first order of business was the matter of accepting the minutes from the November 3, 2009 meeting of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

CODE ENFORCEMENT HEARING

There next came for consideration the matter of a Code Enforcement hearing for property located on Highway 51, Parcel 072I-30C-005/01.01. After the Mayor and Board reviewed photographs of the condition of the property, the Mayor asked if anyone wished to come forward and speak regarding the matter. There being no response, Alderman Steen moved to accept the recommendations of the Community Development Director and the Code Enforcement Officer and adjudicate the cost of cleaning the property pursuant to Section 21-19-11 Mississippi Code Annotated 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	Aye
Alderman Holder	Aye
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) Site Plan/Home2 Suites-Order attached hereto as Exhibit "A"
- (b) Budget Amendment-COPS Car Purchase/Police Department-Order attached hereto as Exhibit "B"
- (c) Surplus Property/Police Department-Order attached hereto as Exhibit "C"
- (d) Special Event Permits:-Order attached hereto as Exhibit "D"
 - i. City of Ridgeland Christmas Parade

- ii. MS Track Club Half Marathon
- (e) Engineering Services Proposal/Thompson Engineering-Repair Bridges on Old Agency and Steed Roads-Order attached hereto as Exhibit "E"
- (f) Municipal Compliance Questionnaire-Order attached hereto as Exhibit "F"

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 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 80987-81321 with the exception of claim numbers 81152-81163 (Fuelman of MS) on claims docket dated November 17, 2009 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	Aye
Alderman Holder	Aye
Alderman Ramsey	Aye
Alderman Jones	Aye
Alderman Hamlin	Aye

The Mayor then declared the Motion carried.

At this time, Alderman Steen left the meeting because of potential conflict.

Alderman Gautier moved that claim numbers 81152-81163 (Fuelman of MS) on claims docket dated November 17, 2009 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.

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 November 2009 meeting adjourned.

WITNESS MY SIGNATURE this the _____day of November 2009.

Gene F. McGee, Mayor

ATTEST:

David Overby, City Clerk