

**FIRST REGULAR NOVEMBER 2009 MEETING OF THE  
MAYOR AND BOARD OF ALDERMEN OF THE  
CITY OF RIDGELAND, MISSISSIPPI  
NOVEMBER 3, 2009  
6:00 P.M.**

The Mayor called the first regular November 2009 meeting 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 Mayor introduced Detective Frank Dillard and congratulated him for being the Police Department's "Officer of the Month" for the month of July.

Next, the Mayor introduced Josuha Burcham, Troop #9, sponsored by Ridgeland Baptist Church; Scout Master Ken Bartosek, Assistant Scout Master Rick Tice, Boy Scouts Nathan Bartosek, Brendan Bartosek, and Doug Tice with Troop # 184 sponsored by Highland Presbyterian Church. Scout Nathan Bartosek offered the invocation and Scout Josuha Burchman lead the Pledge of Allegiance.

The Mayor and Board were furnished copies of the minutes from the October 22, 2009 meeting of the Zoning Board and the October 27, 2009 meeting of the Architectural Review Board.

The first order of business was the matter of accepting the minutes from the October 20, 2009 meeting of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

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**CODE ENFORCEMENT HEARING**

There next came for consideration the matter of a Code Enforcement hearing for property located at 413 West Jackson Street. 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 Ramsey moved to accept the recommendation of 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 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.

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**CONSENT AGENDA**

There next came for consideration the matter of the items set out on the Consent Agenda. Alderman Steen moved to approve the following Consent Agenda.

- (a) Petition to Superimpose the Controlled Use Overlay (COU) Classification-Order attached hereto as Exhibit "A"

- (b) School Residency Ordinance-Order attached hereto as Exhibit “B”
- (c) Fortenberry & Ballard/Engagement Letter-Order attached hereto as Exhibit “C”
- (d) Authorization to Advertise for Water Improvements/Old Agency-Livingston Road CDBG GO Zone Project
- (e) Ordinance for Stormwater Runoff, Illicit Discharges and Illegal Connections-Order attached hereto as Exhibit “D”
- (f) Master Service Agreement (Printers & Copiers-State Contract)-Order attached hereto as Exhibit “E”
- (g) Authorization to Advertise for Bids on Highland Colony Parkway from Steed Road 3000’ North (ARRA) Project-Order attached hereto as Exhibit “F”
- (h) Job Classification Step/Grade Plan-Order attached hereto as Exhibit “G”
- (i) Restructure of Ranks/Police Department-Order attached hereto as Exhibit “H”
- (j) Budget Transfer (Forfeiture & Seizure Fund)-Police Department-Order attached hereto as Exhibit “I”
- (k) Special Event Permit/St. Columb’s Episcopal Church/Waive Fees-Order attached hereto as Exhibit “J”
- (l) Code Enforcement
  - i. Set Hearings-December 1, 2009
    - Ridgeland Plaza Lot Parcel #72I-30C-035/00.00 (BG Newman III)
    - E. Ford St. Lot Parcel #072I-30D-027/01.01 (Dr. V. Faez Jones)
  - ii. Cancel Hearings
    - N. Allerton Lot
    - 222 Bridgeford Blvd.
    - 879 William Blvd.
- (m) Set Public Hearing/December 1, 2009/Zoning Ordinance Changes
- (n) Establishment of Just Compensation/Walnut Ridge-Faith Hill Sewer Project-Order attached hereto as Exhibit “K”
- (o) Payment Request/CDBG Project-Order attached hereto as Exhibit “L”
- (p) Alderman Gautier’s Architectural Review Board Appointment-Ron Blaylock

The Motion was seconded by Alderman Jones 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.

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#### **PAYMENT OF CLAIMS**

There next came for consideration the matter of payment of claims. Alderman Jones moved that claim numbers 80707-80986 with the exception of claim numbers 80815-80825 (Fuelman of MS) on claims docket dated November 3, 2009 be paid.

The Motion was seconded by Alderman Heard 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.

Alderman Gautier moved that claim numbers 80815-80825 (Fuelman of MS) on claims docket dated November 3, 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 declared the Motion carried.

Alderman Steen returned to the meeting.

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**EXECUTIVE SESSION**

Alderman Jones moved that the meeting be closed to determine the necessity for an executive session.

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 declared the Motion carried.

The meeting was closed and discussion followed regarding the necessity of going into executive session to discuss threat of litigation.

Alderman Holder moved that the Mayor and Board of Aldermen go into executive session.

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

