

**MINUTES OF THE SECOND REGULAR APRIL 2007 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
APRIL 17, 2007
6:30 P.M.**

The Mayor called the second regular April 2007 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 Larry Roberts, Alderman Scott Jones, City Clerk David W. Overby, and City Attorney Jerry Mills. Alderman Linda Davis was absent. The meeting opened with an invocation and the Pledge of Allegiance.

The Mayor and Board of Aldermen were furnished copies of a list of new businesses located in the City of Ridgeland in the month of March, minutes of the April 10, 2007 meeting of the Zoning Board and minutes of the April 10, 2007 meeting of the Architectural Review Board.

The Mayor introduced and congratulated Police Officer Glen Fox for being selected as the Police Department's "Officer of the Month" for the month of February.

The first order of business was the matter of accepting the minutes from the April 3, 2007 meeting of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

RIDGELAND CROSSING SITE PLAN

There next came for consideration the matter of reviewing and approving a site plan for Ridgeland Crossing, a proposed retail center to be located at the old Burger King location off County Line Road. After the owners of the property presented certain changes to the rear and side elevations, Alderman Gautier moved to approve the concept that was presented and authorized the Mayor to have final approval of the plans if they meet the concept. A copy of the proposed revised site plan is located in the Community Development Department.

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

Alderman Davis	Absent
Alderman Steen	Aye
Alderman Heard	Aye
Alderman Gautier	Aye
Alderman Holder	Aye
Alderman Roberts	Aye
Alderman Jones	Aye

The Mayor then declared the Motion carried.

VAN MARK APARTMENTS SITE PLAN

There next came for consideration the matter of approving an installed chain link fence along the side and rear of Van Mark Apartments located at 6811 Old Canton Road. After discussion, Alderman Jones moved to approve the fence with the stipulation that it be professionally painted with black high performance acrylic paint and be well maintained.

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

Alderman Davis	Absent
Alderman Steen	Nay
Alderman Heard	Aye
Alderman Gautier	Aye
Alderman Holder	Aye
Alderman Roberts	Aye
Alderman Jones	Aye

The Mayor then declared the Motion carried.

POLICY TO PERFORM DRAINAGE WORK ON PRIVATE PROPERTY

After Alderman Steen requested that (a) Policy to Perform Drainage Work on Private Property be removed from the Consent Agenda, Alderman Gautier moved to adopt the proposed Policy Regarding Performing Drainage Work on Private Property in the City of Ridgeland and to approve the Application for Drainage Work on Private Property. Copies of the policy and the application are attached hereto as Exhibit "A".

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

Alderman Davis	Absent
Alderman Steen	Aye
Alderman Heard	Aye
Alderman Gautier	Aye
Alderman Holder	Aye
Alderman Roberts	Aye
Alderman Jones	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 Steen moved to approve the following Consent Agenda.

- (b) Site Plan: Draperston, Lots 3 & 6-Order attached hereto as Exhibit "B"
- (c) Supplemental Agreement #1/Harbour Drive-Order attached hereto as Exhibit "C"
- (d) Approve Red Cycling Contract/Accept Funds (\$1,114.36)-Order attached hereto as Exhibit "D"
- (e) Bid Award/Asphalt-Order attached hereto as Exhibit "E"
- (f) Authorization to Establish Just Compensation-Barnes Property/Samples & Associates-Order attached hereto as Exhibit "F"
- (g) Bid Award/Ridgeland Magazine-Graphic Reproduction, Inc.-Order attached hereto as Exhibit "G"
- (h) Budget Amendments-Order attached hereto as Exhibit "H"
 - i. Fire Department
 - ii. Police Department
- (i) Surplus Property-Order attached hereto as Exhibit "I"
 - i. Fire Department
 - ii. Police Department
- (j) Special Event Permit/MS Grass Roots Slalom (April 28, 2007)-Order attached hereto as Exhibit "J"

- (k) Master Plan Donations
 - i. Kerioth Corporation-\$2,500.00
 - ii. Mattiace Properties-\$2,500.00

- (l) Entergy/Approve \$53,906.61 Expenditure-Relocation of Entergy Facilities Along Jackson Street Between Railroad Street and Maple Street-Order attached hereto as Exhibit "K"

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

Alderman Davis	Absent
Alderman Steen	Aye
Alderman Heard	Aye
Alderman Gautier	Aye
Alderman Holder	Aye
Alderman Roberts	Aye
Alderman Jones	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 59880 through 60215 with the exception of claim numbers 59927 & 59928 (Cellular South) on claims docket dated April 17, 2007 be paid.

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

Alderman Davis	Absent
Alderman Steen	Aye
Alderman Heard	Aye
Alderman Gautier	Aye
Alderman Holder	Aye
Alderman Roberts	Aye
Alderman Jones	Aye

The Mayor then declared the Motion carried.

At this time, Alderman Roberts left the meeting because his wife is employed by Cellular South.

Alderman Gautier moved that claim numbers 59927 & 59928 (Cellular South) on claims docket dated April 17, 2007 be paid.

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

Alderman Davis	Absent
Alderman Steen	Aye
Alderman Heard	Aye
Alderman Gautier	Aye
Alderman Holder	Aye
Alderman Roberts	Absent
Alderman Jones	Aye

The Mayor then declared the Motion carried.

Alderman Roberts returned to the meeting.

ADJOURNMENT

There being no further business before the Mayor and Board of Aldermen the Mayor declared the second regular April 2007 meeting adjourned.

WITNESS MY SIGNATURE this the _____ day of April 2007.

Gene F. McGee, Mayor

ATTEST:

David W. Overby, City Clerk