

**MINUTES OF THE FIRST REGULAR APRIL 2007 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
APRIL 3, 2007
6:30 P.M.**

The Mayor called the first regular April 2007 meeting of the Mayor and Board of Aldermen to order. Present were Mayor Gene F. McGee, Alderman Linda Davis, 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. The meeting opened with an invocation and the Pledge of Allegiance.

The Mayor and Board of Aldermen were furnished financial statements for the period ending February 28, 2007, minutes of the March 22, 2007 meeting of the Zoning Board, and the March 28, 2007 meeting of the Architectural Review Board.

The Mayor introduced Sierra Mannie, a 14 year old eighth-grader at Old Towne Middle School, and presented her with a proclamation honoring her for being the 2007 State Spelling Champion.

The first order of business was the matter of accepting the minutes from the March 20, 2007 meeting of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

SPECIAL EXCEPTION & CONDITIONAL USE PERMIT

There next came for consideration the matter of an application filed by Raymond K. Miller for a Special Exception and Conditional Use Permit for the purpose of developing retail space with a drive thru on property located at 733 Lake Harbour Drive. Alderman Gautier moved to adopt an ordinance approving and granting said permit with a drive thru being allowed for a physician's office, coffee shop, and yogurt shop. A copy of the ordinance is attached hereto as Exhibit "A".

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

Alderman Davis	Aye
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.

SITE PLAN APPROVAL/CORNER MARKET

There next came for consideration the matter of approving a site plan for Corner Market proposed to be located at 733 Lake Harbour Drive. Alderman Gautier moved to accept the recommendations of the Architectural Review Board, the Community Development Department, and the Public Works Department and approve said plan. A copy of the recommendation is attached hereto as Exhibit "B".

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

Alderman Davis	Aye
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 Jones moved to approve the following Consent Agenda.

- (a) Site Plan Approvals-Order attached hereto as Exhibit “C”
 - i. Renaissance of Colony Park
 - ii. Highland Park of Ridgeland/Lot C-3
- (b) Final Plat Approval/Bridgewater Nine & Ten -Order attached hereto as Exhibit “D”
- (c) Pearl River Valley Water Supply District/Interlocal Agreement-Solid Waste Pickup-Order attached hereto as Exhibit “E”
- (d) Special Event Permits/Waive Fees & Bonds
 - i. Shake Rattle & Roll Car Sales-05/19/07
 - ii. Pepsi Pops-05/11/07
 - iii. Kid’s Fest-04/21/07
 - iv. Ride of Silence-05/16/07
 Order attached hereto as Exhibit “F”
- (e) Municipal Court Clerk Appointments-Order attached hereto as Exhibit “G”
- (f) Motorola Service Agreement-Order attached hereto as Exhibit “H”
- (g) Ordinance Adding Certain Annexed Territory to Ward One (1)-Order attached hereto as Exhibit “I”
- (h) MML Conference/Approval to Attend-06/25-58/07
- (i) Master Plan Donations:
 - i. Cress Realty/\$750
 - ii. Cress Development/\$1,250
 - iii. Capstone Development/\$500
 - iv. Entergy/\$5,000
 - v. Old Hwy 51, LLC/\$1,000 (Mark Dorian, Tommy Harkins, Jr. & Frank Pucylowski)
 - vi. D & H Properties/\$1,000 (Mark Dorian & Tommy Harkins, Jr.)
- (j) Amendment #1 Waggoner Engineering Letter Agreement-EPA-EMCSDS-Order attached hereto as Exhibit “J”
- (k) Waggoner Engineering Agreement/Ford Street Sewer-Order attached hereto as Exhibit “K”
- (l) State & Tribal Assistance Grant for East Madison County Regional Sewer (EMCRS)-Order attached hereto as Exhibit “L”
- (m) Authorization to Bid Trace Ridge Drainage Ditch
- (n) Adopt Five Master Plan Goals-Order attached hereto as Exhibit “M”
- (o) Committee Appointments/Chuck Gautier
 - i. Zoning Board-Philip Huskey, 407 Shadowood Drive
 - ii. Recreation & Parks Advisory Committee-John Evans, 296 Woodrun Drive
 - iii. Architectural Review Board/Roger Caperton, 308 Woodrun Drive

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

Alderman Davis	Aye
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 59639 through 59879 with the exception of claim numbers 59679 through 59683 (Cellular South) on claims docket dated April 3, 2007 be paid.

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

Alderman Davis	Aye
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 59679 through 59683 (Cellular South) on claims docket dated April 3, 2007 be paid.

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

Alderman Davis	Aye
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.

EXECUTIVE SESSION

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

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

follows:

Alderman Davis	Aye
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.

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

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

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

Alderman Davis	Aye
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.

The Mayor reopened the meeting and announced that, by unanimous vote, the Mayor and Board of Aldermen were going into executive session to discuss potential litigation.

The meeting was then closed and the Board went into executive session.

After discussion, Alderman Holder moved to come out of executive session.

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

Alderman Davis	Aye
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.

The meeting was then reopened , whereupon, the Mayor informed the public that there was no action taken during executive session.

ADJOURNMENT

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

WITNESS MY SIGNATURE this the _____ day of April 2007.

Gene F. McGee, Mayor

ATTEST:

David W. Overby, City Clerk