

**MINUTES OF THE SECOND REGULAR AUGUST 2006 MEETING OF THE  
MAYOR AND BOARD OF ALDERMEN OF THE  
CITY OF RIDGELAND, MISSISSIPPI  
AUGUST 15, 2006  
6:30 P.M.**

The Mayor called the second regular August 2006 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 Alderman were furnished minutes from the August 8, 2006 Architecture Review Board and a list of businesses located in the City.

The first order of business was the matter of accepting the minutes from the August 1, 2006 meeting of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

\*\*\*\*\*

**PUBLIC HEARING/FY2006 TAXING AND SPENDING PLAN**

There next came for consideration the matter of conducting a public hearing regarding the taxing and spending plan incorporated in the proposed budget of the City of Ridgeland for the fiscal year beginning October 1, 2006 and ending September 30, 2007. The City Clerk adjudicated that proper and timely notice was advertised as required by state law. A copy of the notice is attached hereto as Exhibit "A". Next, City Clerk David Overby gave a brief synopsis of the proposed budget. The Mayor then invited the public to address the Board concerning the FY2007 taxing and spending plan. There being no response, the Mayor declared the public hearing closed and announced that said budget will be voted on at the September 5, 2006 board meeting.

\*\*\*\*\*

**PETITION FOR SPECIAL EXCEPTION & CONDITIONAL USE  
PERMIT/CHILDREN RESOURCE AND LEARNING CENTER**

There next came for consideration the matter of a petition filed by Barbara Meeks for Special Exception and Conditional Use Permit for Children Resource and Learning Center, LLC proposed to be located at 330 N. E. Madison Drive. Alderman Steen moved to deny said permit.

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	Aye
Alderman Jones	Aye

The Mayor then declared the Motion carried.

\*\*\*\*\*

**PETITION TO CLOSE & VACATE STREET/  
FRANK & LYNN FILLINGHAM**

There next came for consideration the matter of a petition filed by Frank and Lynn Fillingham to vacate certain unimproved and unused streets platted in the Highland Colony Subdivision. Alderman Jones moved to adopt an ordinance closing and vacating certain unimproved and unused streets in the Town of Ridgeland Subdivision. Copies of the petition and ordinance are attached hereto as Exhibit "B".

The Motion was seconded by Alderman Heard 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 Steen moved to approve the following Consent Agenda.

- (a) I-55 Split-Diamond Interchange/Adopt Resolution Authorizing the Execution of an Interlocal Agreement Between the City of Ridgeland and the MS Transportation Commission-Order attached hereto as Exhibit "C"
- (b) Merchants & Farmers Bank/ Approve Site Plan Contingent Upon:
  - i. Relocation of Flag Pole to Adjacent Landscape Island
  - ii. Spot Light Not Shining Past the Building-Order attached hereto as Exhibit "D"
- (c) Jackson Bible Church/Approve Site Plan with Inclusion of Architectural 50 Year Shingle Roof and Exclusion of Lighting-Order attached hereto as Exhibit "E"
- (d) Budget Amendment-PURF-Order attached hereto as Exhibit "F"
- (e) Budget Amendment/Police Department-Checks for Reimbursement for Training & Travel Expenses-Order attached hereto as Exhibit "G"
- (f) Budget Amendment/Transfers-Police Department-Order attached hereto as Exhibit "H"
- (g) Bid Award-Harbor Drive Relocation-Order attached hereto as Exhibit "I"
- (h) Bid Award/Generator-Hardy Road Well-Order attached hereto as Exhibit "J"
- (i) Code Enforcement
  - i. Village Square Shopping Center-Zad, LLC-2800 Old Canton Road/Set Hearing for 09/19/06-Order attached hereto as Exhibit "K"
  - ii. 214 Ponderosa Drive/Cancel Hearing
- (j) Proposed Fee Schedule/Adopt Ordinance-Community Development Department-Order attached hereto as Exhibit "L"
- (k) Update Job Description/Community Affairs Coordinator-Order attached hereto as Exhibit "M"
- (l) Master Plan/Adopt Resolution-Order attached hereto as Exhibit "N"

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.

\*\*\*\*\*

**PAYMENT OF CLAIMS**

There next came for consideration the matter of payment of claims. Alderman Jones moved that claim numbers 54915 through 55211 with the exception of claim numbers 54951, 54952, 54953, and 54954 (Cellular South) on claims docket dated 08/15/06.

The Motion was seconded by Alderman Davis 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 54951, 54952, 54953, 54954 on claims docket dated 08/15/06 be paid,

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	Absent
Alderman Jones	Aye

The Mayor then declared the Motion carried.

\*\*\*\*\*

**ADJOURNMENT**

There being no further business before the Mayor and Board of Aldermen the Mayor declared the second regular August 2006 meeting adjourned.

**WITNESS MY SIGNATURE** this the \_\_\_\_\_ day of August 2006.

\_\_\_\_\_  
Gene F. McGee, Mayor

**ATTEST:**

\_\_\_\_\_  
David W. Overby, City Clerk