

**MINUTES OF THE FIRST REGULAR AUGUST 2007 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
AUGUST 7, 2007
6:30 P.M.**

The Mayor called the first regular August 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 were furnished copies of the minutes from the July 19, 2007 Zoning Board meeting and the July 24, 2007 Architectural Review Board meeting.

The Mayor introduced Linda Bynum, Executive Director of the Ridgeland Chamber of Commerce and Mike McCain, Chamber President, at which time they presented the Mayor and Board with donations totaling \$2,000.00 for bullet proof vests for the Police Department; and presented Fire Chief Matt Bailey with 100 stuffed bears to be given to children who are victims of various traumas.

Next, Police Chief Jimmy Houston came forward and introduced Ebony Cooper, former property manager of Pinebrook Apartments, and presented her with a trophy in appreciation of her dedication to the community during the six years that she was employed by Pinebrook.

The first order of business was the matter of accepting the minutes from the July 17, 2007 and July 30, 2007 meetings of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

**PUBLIC HEARING/PROPOSED AMENDMENT TO TOWNSHIP
AT COLONY PARK OVERLAY DISTRICT ORDINANCE**

The Mayor announced that the public hearing regarding adopting an ordinance amending the Township at Colony Park Traditional Neighborhood Development Overlay District Ordinance to abrogate Section XIII –The Repealer is now open. The City Clerk adjudicated that notice of said hearing was published in the Madison County Journal with publication being made on July 19, 2007, a copy of which is attached hereto as Exhibit “A”.

The Community Development Director came forward and gave an overview of said proposed ordinance. Next, the Mayor announced that Clint Herring, President of Kerioth Corporation, was the only one who had signed up to speak, whereupon, Mr. Herring spoke in favor of adopting the aforementioned ordinance. The Mayor then asked if anyone else would like to address the Board with questions or comments. There being no response, the Mayor declared the public hearing closed.

**TOWNSHIP AT COLONY PARK OVERLAY DISTRICT
ORDINANCE**

There next came for consideration the matter of adopting an ordinance amending Section XIII- Repealer of the Township at Colony Park Traditional Neighborhood Development Overlay District Ordinance. Alderman Gautier moved to adopt said ordinance, a copy of which is 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) Jack Fortenberry Engagement Letter/Regular Audit-Special Work-Order attached hereto as Exhibit "C"
- (b) Site Plan Review/Scotty's Tire & Automotive-Order attached hereto as Exhibit "D"
- (c) Special Event Permit/Paradise Point Grand Opening (Formerly Philip's On the Reservoir)-Order attached hereto as Exhibit "E"
- (d) Declare Property Surplus
 - i. Fire Department/Equipment
 - ii. Public Works/Wendover Retention Pond-Authorization to BidOrder attached hereto as Exhibit "F"
- (e) Waggoner Engineering Services Contract/Relocation of Multi-Use Trail over Old Canton Road-Order attached hereto as Exhibit "G"
- (f) Authorization to Bid East Madison County Regional Sewer (EMCRS)-Order attached hereto as Exhibit "H"
- (g) Renew Ditch Spraying Contract with SprayMax (One (1) Year)-Order attached hereto as Exhibit "I"
- (h) Budget Amendment/Street Department-DEQ Grant-Order attached hereto as Exhibit "J"
- (i) CDBG Resolution/Livingston Road Water Association
 - i. Resolution Requesting Assistance from CMPDD
 - ii. Set Public Hearing to Consider CMPDD Block Grant-August 23, 2007 at 10:00 a.m.
 - iii. Resolution Designating Livingston Road as Slum and Blighted AreaOrder attached hereto as Exhibit "K"
- (j) Incode Agreement/AMR System-Order attached hereto as Exhibit "L"
- (k) Annual Inventory Audit-Order attached hereto as Exhibit "M"
- (l) Waggoner Engineering Inc.'s Letter Agreement/Highland Colony Parkway Schematic Design-Order attached hereto as Exhibit "N"
- (m) Accept Additional Right-of-Way from Harbor Crossing Investments LLC-Order attached hereto as Exhibit "O"
- (n) West Jackson Street Parking Lot/Authorization to Advertise for Bids-Order attached hereto as Exhibit "P"

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 62269 through 62702 with the exception of claim numbers 62330, 62331, 62332, 62333, 62334, and 62335 (Cellular South) on claims docket dated August 7, 2007 be paid.

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.

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

Alderman Gautier moved that claim numbers 62330, 62331, 62332, 62333, 62334, and 62335 (Cellular South) on claims docket dated August 7, 2007 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.

Alderman Roberts returned to the meeting.

ADJOURNMENT

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

WITNESS MY SIGNATURE this the _____ day of August 2007.

Gene F. McGee, Mayor

ATTEST:

David W. Overby, City Clerk