

**SECOND REGULAR DECEMBER 2007 MEETING OF THE  
MAYOR AND BOARD OF ALDERMEN OF THE  
CITY OF RIDGELAND, MISSISSIPPI  
DECEMBER 18, 2007  
6:30 P.M.**

The Mayor called the second regular December 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 copies of the minutes of the November 8, 2007 and December 6, 2007 Zoning Board minutes, a copy of the December 11, 2007 Architectural Review Board minutes and a new business list for the month of November.

The Mayor announced that there will not be a work session prior to the next board meeting which will be held Wednesday, January 2, 2008 because the regularly scheduled meeting falls on New Years Day.

Then the Mayor introduced and congratulated Police Officer Jason Barnes for being selected the Police Department's "Officer of the Month" for the month of September.

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**CONSENT AGENDA**

The first order of business was the matter of the items set out on the Consent Agenda. Alderman Gautier moved to approve the following items on the Consent Agenda.

- (a) Metro Imports-Mitsubishi (Old Patti Peck-County Line Road) Petition for Special Exception and Conditional Use Permit-Approve  
Contingent upon Site Plan Approval by Architectural Review Board
- (b) Harbor Drive Location/Supplemental Agreement #2 Revised-Order attached hereto as Exhibit "A"
- (c) East Madison County Regional Sewer System-Evaluation Survey/Bid Award-Order attached hereto as Exhibit "B"
- (d) Capitol Properties/Petition for Dimensional Variance (BP Station-Old Canton Road-Order attached hereto as Exhibit "C"
- (e) Site Plans: Order attached hereto as Exhibit "D"
  - i. Capitol Properties (BP Station-Old Canton Road)
  - ii. Riley Building (Landscaping)
  - iii. Renaissance @ Colony Park Projects
    - Cache
    - Southern Breeze Art Gallery
    - Portrait Innovations
    - Harold's
    - Ridgeland Visitors Center
- (f) Madison County Solid Waste Management Plan Resolution-Order attached hereto as Exhibit "E"
- (g) Surplus Property List/Administration-Order attached hereto as Exhibit "F"
- (h) Chris Crutcher/Petition for Dimensional Variance (Parking Spaces)-  
Tabled Pending ARB Site Plan Approval
- (i) Police Department/Request for \$175,000 Budget Increase for Grant to Purchase Police Car Computers
- (j) Jackson Street Change Order #1-Order attached hereto as Exhibit "G"

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.

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#### **PAYMENT OF CLAIMS**

There next came for consideration the matter of payment of claims. Alderman Steen moved that claim numbers 65344 through 65717 with the exception of claim numbers 65415, 65416, and 65417 (Cellular South) on claims docket dated December 18, 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	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 Davis moved that claim numbers 65415, 65416, and 65417 on claims docket dated December 18, 2007 claims docket 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	Absent
Alderman Jones	Aye

The Mayor then declared the Motion carried.

Alderman Roberts returned to the meeting.

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#### **ADJOURNMENT**

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

**WITNESS MY SIGNATURE** this the \_\_\_\_\_ day of December 2007.

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Gene F. McGee, Mayor

**ATTEST:**

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David W. Overby, City Clerk