

**MINUTES OF THE SECOND REGULAR DECEMBER 2006 MEETING OF THE  
MAYOR AND BOARD OF ALDERMEN OF THE  
CITY OF RIDGELAND, MISSISSIPPI  
DECEMBER 19, 2006  
6:30 P.M.**

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

The first order of business was the matter of accepting the minutes from the December 5, 2006 meeting. The minutes were accepted with no corrections.

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**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) Dedication of Charmant Drive-Order attached hereto as Exhibit "A"
- (b) Township at Colony Park/Petition & Application to Revise Overlay District Ordinance/Not to Exceed Six (6) Floors-Order attached hereto as Exhibit "B"
- (c) Water Tank Site/Authorization to Negotiate-Public Works Department-Order attached hereto as Exhibit "C"
- (d) Steed Road 12" Water Line Relocation/Contingent Upon Reimbursement from MDOT/Budget Amendment-Order attached hereto as Exhibit "D"
- (e) Engineering Services Contract/Neel Schaffer-Ridgewood Road & Centre Street Intersection Improvements/Traffic Signal-Order attached hereto as Exhibit "E"
- (f) Engineering Services Contract/Neel Schaffer-Pear Orchard Road & Rice Road Intersection Improvements/Traffic Signal-Order attached hereto as Exhibit "F"
- (g) Grease Trap Ordinance-Order attached hereto as Exhibit "G"
- (h) Cottonwood Subdivision/Declare Property Surplus & Authorize Bidding-Order attached hereto as Exhibit "H"
- (i) Access Easement Agreement/Old Canton Road Investments, LLC-Order attached hereto as Exhibit "I"
- (j) Gallagher's Pass/Approve Preliminary Plat-Order attached hereto as Exhibit "J"
- (k) Stillwood Subdivision/Approve Final Plat-Order attached hereto as Exhibit "K"
- (l) Declare Vehicles Surplus Property/Police Department-Order attached hereto as Exhibit "L"
- (m) Budget Amendment/MS Municipal Liability Plan Check-Reimbursement for Damaged Patrol Car-Order attached hereto as Exhibit "M"
- (n) Deputy Court Clerk Appointments-Order attached hereto as Exhibit "N"
- (o) Employee Health Insurance Renewal-Order attached hereto as Exhibit "O"
- (p) Municipal Compliance Questionnaire-Order attached hereto as Exhibit "P"
- (q) Assignment & Assumption Agreement/Jackson Street Olde Towne Center, LLC Tax Increment Finance Plan-Order attached hereto as Exhibit "Q"

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	Absent
Alderman Roberts	Aye
Alderman Jones	Aye

The Mayor then declared the Motion carried.

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**DUMPSTER COLLECTION ORDINANCE**

There next came for consideration the matter of adopting a City of Ridgeland Dumpster Collection Ordinance. Alderman Davis moved to accept the Community Development Director’s recommendation and approve the adoption of said ordinance. A copy of the ordinance is attached hereto as Exhibit “R”.

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	Absent
Alderman Roberts	Aye
Alderman Jones	Aye

The Mayor then declared the Motion carried.

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**UTILITY RATES**

There next came for consideration the matter of a recommendation by the City Clerk to increase the utility rates for the City of Ridgeland and to adopt a new rate ordinance. Alderman Jones moved to adopt the new rate ordinance. Copies of the recommendation and the ordinance are attached hereto as Exhibit “S”.

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	Absent
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 57472 through 57840 with the exception of claim numbers 57525; 57526; and 57527 (Cellular South) on claims docket dated December 19, 2006 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	Absent
Alderman Roberts	Aye
Alderman Jones	Aye

The Mayor then declared the Motion carried.

Alderman Roberts left the meeting because his wife is employed by Cellular South.

Alderman Jones moved that claim numbers 57525; 57526; and 57527 (Cellular South) 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	Absent
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 the Board, the Mayor declared the second regular December 2006 meeting adjourned.

**WITNESS BY SIGNATURE** this the \_\_\_\_\_ day of December 2006.

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Gene F. McGee, Mayor

**ATTEST:**

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David W. Overby, City Clerk