

**FIRST REGULAR FEBRUARY 2008 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
FEBRUARY 5, 2008
6:30 P.M.**

The Mayor called the first regular February 2008 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 Scott Jones, Deputy City Clerk Selwyn McPhearson and City Attorney Jerry Mills. Alderman Larry Roberts 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 January 15, 2008 meeting of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

The Mayor and Board were furnished copies of the minutes from the January 17, 2008 Zoning Board meeting, and the January 30, 2008 Architectural Review Board meeting.

GAS LAMP VILLAGE PHASE II/SITE PLAN

There next came for consideration the matter of approving the site plan for Gas Lamp Village Phase II , a retail office building to be located on Highway 51 where Log Village is now located. After discussion regarding certain stipulations concerning fencing and detention, Alderman Jones moved to approve said site plan. Copies of documents related to this matter are attached hereto as Exhibit "A".

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	Absent
Alderman Jones	Aye

The Mayor then declared the Motion carried.

DINSMOR DITCH

There next came for consideration the matter a request by the Dinsmor Property Owners Association of Dinsmor for the City of Ridgeland to make certain repairs to a ditch located behind the Dinsmor Club House. After the Mayor and Board discussed the matter with the Public Works Director, Alderman Heard moved to take the matter under advisement. A copy of a memorandum submitted by the Public Works Director 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	Absent
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 requested that item (h) Accept \$23,254.00 Donation from Ridgeland Tourism to Expand “Best Places” Advertising & Budget Amendment be removed. Then, Alderman Gautier moved to approve the following Consent Agenda.

- (a) Petition for Dimensional Variance/Mary Ann Southerland (Bridgewater)-
Order attached hereto as Exhibit “C”
- (b) Petition for Dimensional Variance/Sarah Brannon (Trace Ridge)-Order
attached hereto as Exhibit “D”
- (c) Site Plans:
 - i. Sweet Peppers Deli (Renaissance at Colony Park)
 - ii. Learning Express (Renaissance at Colony Park)
 - iii. Logsdail Men’s Clothing (Renaissance at Colony Park)
 - iv. Renaissance Architectural Feature-Base Only (Renaissance
at Colony Park)
 - v. BancorpSouth Bank (Township at Colony Park)
 Order attached hereto as Exhibit “E”
- (d) 2’O’Clock Bayou Code Enforcement/Set Hearing-March 4, 2008-Order
attached hereto as Exhibit “F”
- (e) Interlocal Agreement with Madison County-Collection of Ad Valorem
Taxes, Special Assessment Taxes & Public Property Taxes-Order
attached hereto as Exhibit “G”
- (f) Approval to Repair and Clean Pine Knoll Ditch-Order attached hereto as
Exhibit “H”
- (g) Lease Agreement w/Teletyne Sisco, Inc. (Purple Creek Sewer
Interceptor)-Order attached hereto as Exhibit “I”
- (i) Accept Charter South’s Notice of Withdrawal of Petition for Special
Exception & Conditional Use Permit-Order attached hereto as
Exhibit “J”
- (j) Community Awareness Committee/Nominations-Order attached hereto as
Exhibit “K”
- (k) Adopt Resolution Requesting Drafting,, Introduction, & Passage of a
Certain Local & Private Act-Order attached hereto as Exhibit “L”
- (l) Special Event Permit Applications
 - i. Shucker’s Crawfish Boil
 - ii. Shucker’s Cajun Fest
 - iii. Major League Soccer Game (Waive Fee & Bond)
 Order attached hereto as Exhibit “M”
- (m) Check Deposits/Budget Amendment-DUI Grant-Order attached hereto as
Exhibit “N”
- (n) Declare Certain Vehicles Surplus/Police Department-Order attached
hereto as Exhibit “O”
- (o) Municipal Court Deputy Clerks/Appointments-Order attached hereto as
Exhibit “P”
- (p) Adopt Resolution for SRF Loan/Public Works Department-Order attached
hereto as Exhibit “Q”
- (q) State Highway 22 Resolution/Take Under Advisement—Order attached
hereto as Exhibit “R”

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	Absent
Alderman Jones	Aye

The Mayor then declared the Motion carried.

RIDGELAND TOURISM DONATION

There next came for consideration the matter of accepting a donation from the Ridgeland Tourism Commission in the amount of \$23,254.00 to expand the current “Best Places” advertising program. Alderman Jones moved to accept said donation. A copy of a letter related to this matter is attached hereto as Exhibit “S”.

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

Alderman Davis	Aye
Alderman Steen	Nay
Alderman Heard	Nay
Alderman Gautier	Aye
Alderman Holder	Aye
Alderman Roberts	Absent
Alderman Jones	Aye

The Mayor then declared the Motion carried.

AUTOMATIC METER READER BUDGET AMENDMENT

There next came for consideration the matter of a request by the Public Works Director for funds to install certain meters at Northpark Mall. Alderman Jones moved to accept the Public Works Department’s certification that the sole source of meters needed is Central Pipe Supply; and to authorize the Mayor to execute a contract with Buford Plumbing Company, being the lowest quote, to change out the meters at Northpark Mall for an amount not to exceed \$30,899.00; and to approve a budget amendment in the amount not to exceed \$140,000.00 to change out large meters at various locations in the City. Copies of documents related to this matter are attached hereto as Exhibit “T”.

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.

PAYMENT OF CLAIMS

There next came for consideration the matter of payment of claims. Alderman Davis moved that claim numbers 66155 through 66582 on claims docket dated February 5, 2008 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.

EXECUTIVE SESSION

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

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.

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

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

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.

The Mayor reopened the meeting and announced that, by unanimous vote, the

Mayor and Board of Aldermen were going into executive session to discuss pending litigation.

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

After discussion, Alderman Steen moved that the Board come out of executive session.

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.

The meeting was 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 first regular February 2008 meeting adjourned.

WITNESS MY SIGNATURE this the _____ day of February 2008.

Gene F. McGee, Mayor

ATTEST:

David W. Overby, City Clerk
