

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

The Mayor called the first regular February 2007 meeting of the Mayor and Board of Aldermen to order. Present were Mayor Gene F. McGee, Alderman Gerald Steen, Alderman Ken Heard, Alderman Chuck Gautier, Alderman Kevin Holder, Alderman Larry Roberts, Alderman Scott Jones, Deputy Clerk Selwyn McPhearson, and City Attorney Jerry Mills. Alderman Linda Davis was absent.

The meeting opened with the Mayor introducing the following Boy Scouts from Troop 8, sponsored by the First Baptist Church in Jackson: Scout Leaders Ken Estes, and Robert Polk, Boy Scouts Jarrett Estes, Carter Barnett, John David Polk, Jay Fuller, and Rob Pillow. After the invocation, Boy Scout Jay Fuller led the Pledge of Allegiance.

Next, the Mayor introduced and congratulated Police Officer Mark Penn for being selected Officer of the Month for the month of October 2006, Police Officer Jeff Thames for being selected Officer of the Month for the month of December 2006, and Police Officer Andre Minter for being selected Officer of the Month for the month of January, 2007.

The Mayor and Board were furnished copies of the new businesses located in the City of Ridgeland for the month of January, and a copy of the January 23, 2007 Architectural Review minutes.

The first order of business was the matter of accepting the minutes from the January 16, 2007 meeting of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

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**LAMAR OUTDOOR ADVERTISING**

There next came for consideration the matter of a request by Lamar Outdoor Advertising to place digital outdoor advertising signs at certain locations in the City of Ridgeland. After discussion, Alderman Gautier moved to adopt an order imposing a six (6) month moratorium on the construction or placement of digital outdoor signs in Ridgeland. There being no second, the motion failed. Alderman Steen moved to table the matter for ninety (90) days and that there be a finding of fact requiring permits to be issued by the Community Development Department prior to the erection of outdoor signs.

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

Alderman Davis	Absent
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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**RIDGELAND HIGH SCHOOL BASEBALL FIELD**

There next came for consideration the matter of a request for the City of Ridgeland to provide the Madison County School District with 50% of the cost of improvements to the Ridgeland High School baseball facilities. Alderman Steen moved that the City contribute up to \$175,000 contingent upon a commitment by June 1, 2007 from the Madison County School District to match said funds; and that the City and the Madison County School District enter into an interlocal agreement to be sent the Attorney General for approval. A copy of an Attorney General’s opinion regarding this matter is attached hereto as Exhibit “A”.

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

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

The Mayor then declared the Motion carried.

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**STRUCTURAL SOLUTIONS/SITE PLAN**

There next came for consideration the matter of approving a site plan for the Structural Solutions building proposed to be located at the intersection of Ridgewood Road and Wilson Drive. After discussion, Alderman Jones moved to approve said plan with stipulations as set out in a memorandum from the Community Development Director, a copy of which is attached hereto as Exhibit “B”; and that no materials stored behind the perimeter fence could be seen from the street.

The Motion was seconded by Alderman 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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**CONSENT AGENDA**

There next came for consideration the matter of the items set out on the Consent Agenda. Alderman Jones moved to approve the following Consent Agenda.

- (a) Site Plans-Order attached hereto as Exhibit “C”
  - i. 1107 Highland Colony Parkway (Township)
  - ii. 301 Northlake Studio Units (Township)
  - iii. ID Group
- (b) Final Plat Approval with Contingencies & Easement Instrument-Beau Chene-Order attached hereto as Exhibit “D”

- (c) Trace Ridge Drainage Improvements/Acquisition Contract-Sample & Associates-Order attached hereto as Exhibit "E"
- (d) Trace Ridge Drainage Improvements/Appraiser Selection-Brent Johnston-Order attached hereto as Exhibit "F"
- (e) Budget Amendment Carryover-PURF/New Generator (Hardy Road Well-Order attached hereto as Exhibit "G"
- (f) Renew Highland Colony Parkway Mowing Contract (No Cost Increase) Smith Lawn Services-Order attached hereto as Exhibit "H"
- (g) Declare Property Surplus/Fire Department-Order attached hereto as Exhibit "I"
- (h) Committee Appointments:
  - i. Beautification Committee/Kevin Holder-Rebecca Dixon
  - ii. Community Awareness Committee/Ken Heard-Mike Smith
  - iii. Ridgeland Chamber of Commerce/Darlene Turner
- (i) Waggoner Engineering Services Contract/Ford Street Sewer Line-Order attached hereto as Exhibit "J"
- (j) Waggoner Engineering Services Contract/Lake Harbor Drive Extension-Order attached hereto as Exhibit "K"
- (k) Waggoner Engineering Professional Services Contract/Master Plan-Order attached hereto as Exhibit "L"
- (l) Montrachet Homeowner's Association/Indemnification Agreement-Order attached hereto as Exhibit "M"

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

Alderman Davis	Absent
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 Jones moved that claim numbers 58307 through 58780 with the exception of claim numbers 58380, 58381, 58382, 58383, 58384, 58385, and 58386 (Cellular South) on claims docket dated February 6, 2007 be paid.

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

Alderman Davis	Absent
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, Larry Roberts left the meeting because his wife is employed by Cellular South.

Alderman Steen moved that claim numbers 58380, 58381, 58382, 58383, 58384, 58385, and 58386 on claims docket dated February 6, 2007 be paid.

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

Alderman Davis	Absent
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.

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### ADJOURNMENT

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

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

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Gene F. McGee, Mayor

**ATTEST:**

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David W. Overby, City Clerk