

**SECOND REGULAR JANUARY 2008 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
JANUARY 15, 2008
6:30 P.M.**

The Mayor called the second regular January 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 Larry Roberts, Alderman Scott Jones, City Clerk David 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 from the November 8, 2007 Zoning Board meeting and the January 2, 2008 Architectural Review Board meeting.

The Mayor introduced and congratulated Police Officer Tammy Hudson for being selected the Police Department's "Officer of the Month" for the month of October 2007.

The Mayor announced that the Amateur Softball Association of America (ASA) had selected the City of Ridgeland to receive the James Farrell ASA Award of Excellence for conducting one of the highest rated ASA National Championships in 2007.

The first order of business was the matter of accepting the minutes from the January 2, 2008 meeting of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

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) Harbor Pines Mobile Home Park/Petition for Parking Variance-Order attached hereto as Exhibit "A"
- (b) Harbor Pines Climate Control Storage Building/Site Plan-Order attached hereto as Exhibit "B"
- (c) Site Plan Approvals:
 - i. Material Girls Storefront-Renaissance @ Colony Park
 - ii. J. Crew Storefront-Renaissance @ Colony ParkOrder attached hereto as Exhibit "C"
- (d) Unmarked Police Vehicles/Police Department-Order attached hereto as Exhibit "D"
- (e) Surplus Vehicles/Police Department-Order attached hereto as Exhibit "E"
- (f) McFarland Productions Contract-Kids Fest/Recreation and Parks Department-Order attached hereto as Exhibit "F"
- (g) Authorization to Advertise for RFP's for Ridgeland Tennis Center-Order attached hereto as Exhibit "G"
- (h) Surplus Property/Public Works Department-Order attached hereto as Exhibit "H"
- (i) Adoption of National Incident Management System-Order attached hereto as Exhibit "I"

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 65931 through 66154 with the exception of claim numbers 65961, 65962, 65963, 65964, and 65965 (Cellular South) on claims docket dated January 15, 2008 be paid.

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.

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

Alderman Holder moved that claim numbers 65961, 65962, 65963, 65964, and 65965 (Cellular South) on claims docket dated January 15, 2008 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 second regular January 2008 meeting adjourned.

WITNESS MY SIGNATURE this the _____ day of January 2008.

Gene F. McGee, Mayor

ATTEST:

David W. Overby, City Clerk