

**MINUTES OF THE SECOND REGULAR JANUARY 2007 MEETING OF THE  
MAYOR AND BOARD OF ALDERMEN OF THE  
CITY OF RIDGELAND, MISSISSIPPI  
JANUARY 16, 2007  
6:30 P.M.**

The Mayor called the second regular 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 were furnished copies of the new businesses located in the City of Ridgeland for the month of December, and a copy of the January 9, 2007 Architectural Review Board minutes.

The first order of business was the matter of accepting the minutes from the January 2, 2007 meeting of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

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**PUBLIC HEARING/PROPOSED AMENDMENT TO ZONING ORDINANCE  
REGARDING SECTION 440-HIGHWAY COMMERCIAL DISTRICT (C-4)**

The Mayor announced that it is now time for the public hearing published for this time and date for the purpose of considering the adoption of an ordinance amending Section 440-Highway Commercial District (C-4) of the City of Ridgeland's Zoning Ordinance. The City Clerk adjudicated that a public hearing notice was published on December 28, 2006 in the Madison County Journal. A copy of said notice is attached hereto as Exhibit "A". Then, the Mayor invited the public to come forward with any questions or comments regarding the aforementioned proposed ordinance and there was no response. Next, the Community Development Director reviewed the proposed ordinance and answered questions from members of the Board. The Mayor, once again, asked if anyone in the audience wished to address the Board and no one responded. The Mayor then declared the public hearing closed.

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**AMENDMENT TO ZONING ORDINANCE/(C-4) ZONING**

There next came for consideration the matter of adopting an ordinance amending Section 440-Highway Commercial District (C-4) of the City of Ridgeland's Zoning Ordinance. Alderman Gautier moved to adopt said ordinance, a copy of which is attached hereto as Exhibit "B".

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.

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**CONSENT AGENDA**

There next came for consideration the matter of the items on the Consent Agenda. The Mayor removed item (c) Site Plan Approval/West End Building for the purpose of discussion and then Alderman Steen moved to approve the following Consent Agenda.

- (a) GO Public Improvements Bonds 2007/Adopt Intent Resolution & Engagement Resolution for Professional Services-Order attached hereto as Exhibit "C"
- (b) Site Plan Approval/Home Builder's Association-Order attached hereto as Exhibit "D"
- (d) Budget Amendment/Code Enforcement Officer/Community Development Department-Order attached hereto as Exhibit "E"
- (e) Renew Roadside Maintenance Contract-Smith Lawns (No Cost Increase)/Public Works Department-Order attached hereto as Exhibit "F"
- (f) Declare Property Surplus/Burned City Vehicle-Public Works Department-Order attached hereto as Exhibit "G"
- (g) Budget Amendment-Replace Burned Dump Truck/Public Works Department-Order attached hereto as Exhibit "H"
- (h) Renew Highland Colony Parkway Landscape Maintenance Contract (U. S. Lawns)/Public Works Department-Order attached hereto as Exhibit "I"
- (i) Purchase Heavy Duty Lift/Public Works Department-Order attached hereto as Exhibit "J"
- (j) Budget Amendment/Reimbursement for Personnel Costs for DUI Officer-Police Department-Order attached hereto as Exhibit "K"
- (k) Budget Amendment/Tournament Expense-Recreation & Parks Department-Order attached hereto as Exhibit "L"
- (l) Telepak Fiber Optic Agreement/Public Works Department-Order attached hereto as Exhibit "M"

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.

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**SITE PLAN/CHAD CLARK TEMPORARY PARKING LOT**

There next came for consideration the matter of a request by Chad Clark for approval to develop a temporary gravel parking lot at the Lincolnshire Office Building located at the intersection of Lincolnshire Boulevard and Old Canton Road. After discussion, Alderman Gautier moved to authorize the Community Development Director to discuss the request with Mr. Clark and reach an amicable solution.

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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**SITE PLAN/HYM&E BUILDING**

There next came for consideration the matter of approving a site plan for the proposed HYM&E building to be located at the intersection of West Jackson Street and North Maple Street. Mr. Bobby Moorehead, owner of said property, requested that the matter be tabled.

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**SITE PLAN/WEST END BUILDING**

There next came for consideration the matter of approving a site plan for a new office building proposed to be located at the end of West Ford Street. Alderman Gautier moved to approve the site plan with the following conditions: that the back side of the building be brick; to credit the owner \$5,500 sewer impact fees if required to install a forced main; and to authorize the Public Works Director to plan and survey a gravity sewer line to the project.

The Motion was seconded by Alderman Jones and a vote was thereon taken 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 Jones moved that claim numbers 58077 through 58306 with the exception of claim numbers 58111, 58112, 58113, 58114, & 58115 (Cellular South) on claims docket dated January 16, 2007 be paid.

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.

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

Alderman Jones moved that claim numbers 58111, 58112, 58113, 58114, & 58115 (Cellular South) on claims docket dated January 16, 2007 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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**EXECUTIVE SESSION**

Alderman Jones that the meeting be closed to determine the necessity for an executive session.

The Motion was seconded by Alderman Gautier and a vote was taken 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.

The meeting was closed and discussion followed regarding the necessity of going into executive session to discuss negotiations of real property, strategy regarding litigation concerning real property and drainage.

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

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.

The Mayor reopened the meeting and announced that, by unanimous vote, the Mayor and Board of Aldermen were going into executive session to discuss negotiations of real property, strategy regarding litigation concerning real property and drainage.

The meeting was 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 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	Aye
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.

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#### **ADJOURNMENT**

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

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

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Gene F. McGee, Mayor

**ATTEST:**

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David W. Overby, City Clerk