

**MINUTES OF THE FIRST REGULAR JANUARY 2007 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
JANUARY 2, 2008
6:30 P.M.**

The Mayor called the first 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 W. 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 financial statements for the periods ending October 31, 2007 and November 30, 2007, and a copy of the minutes of the December 20, 2007 Zoning Board meeting .

The first order of business was the matter of accepting the minutes from the December 4, 2007 and December 18, 2007 meetings of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

**PETITION FOR SPECIAL EXCEPTION
AND CONDITIONAL USE PERMIT**

There next came for consideration the matter of a petition filed by Charter South, Inc. for Special Exception and Conditional Use Permit for property located at the corner of Old Canton Road and William Boulevard. After discussion, Alderman Steen moved to set a public hearing for February 5, 2008.

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.

PAYMENT OF CLAIMS

There next came for consideration the matter of payment of claims. Alderman Jones moved that claim numbers 65718 through 65930 with the exception of claim number 65754 (Cellular South) on claims docket dated January 2, 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 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 Gautier moved that claim number 65754 (Cellular South) on claims docket dated January 2, 2008 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 Absent
Alderman Jones Aye

The Mayor then declared the Motion carried.

ADJOURNMENT

There being no further business before the Mayor and Board of Aldermen the Mayor declared the first regular January 2008 meeting adjourned.

WITNESS MY SIGNATURE this the _____ day of January 2008.

Gene F. McGee, Mayor

ATTEST:

David W. Overby, City Clerk