

**MINUTES OF THE SECOND REGULAR JULY 2007 MEETING OF THE  
MAYOR AND BOARD OF ALDERMEN OF THE  
CITY OF RIDGELAND, MISSISSIPPI  
JULY 17, 2007  
6:30 P.M.**

The Mayor called the second regular July 2007 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 a list of new businesses located in the City for the month of June, and a copy of the July 10, 2007 Architectural Review Board minutes.

The first order of business was the matter of accepting the minutes from the July 3, 2007 meeting of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

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**AMERICAN CANCER SOCIETY/PRESENTATION**

At this time, the Mayor introduced Mr. Robert Morris, Mississippi Vice President of the American Cancer Society. Mr. Morris presented the Mayor and Board of Aldermen a plaque from the American Cancer Society recognizing the City of Ridgeland for its outstanding contribution and leadership in health advocacy by becoming a smoke-free city.

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**PUBLIC HEARING/PROPOSED AMENDMENT TO SECTION 37 ORDINANCE  
REGARDING OFF-STREET PARKING**

The Mayor announced that the public hearing regarding the adoption of a proposed ordinance amending Section 37 of the City of Ridgeland Zoning Ordinance regarding off-street parking is open. The City Clerk adjudicated that notice of said hearing was published in the Madison County Journal with publication being made on June 28, 2007, a copy of which is attached hereto as Exhibit "A".

The City Attorney came forward and summarized the aforementioned proposed ordinance and explained that this public hearing is a result of requests by the citizens of Ridgeland. Next, the Mayor announced that the members of the audience that had signed up to speak could come forward as he called their name, after which the Mayor declared the public hearing closed.

A copy of the court reporter's official transcript of this hearing are made a part of these minutes by reference.

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**PROPOSED AMENDMENT TO SECTION 37 OF ZONING ORDINANCE**

There next came for consideration the matter of adopting an ordinance regarding a proposed amendment to Section 37 of the City of Ridgeland Zoning Ordinance pertaining to off-street parking (recreational vehicles, trailers, motor homes and the like). Alderman Steen moved to deny the adoption of said ordinance.

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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### **GENERAL OBLIGATION BONDS SERIES 2007A & 2007B**

There next came for consideration the matter of adopting a resolution directing the sale and award of General Obligation Bonds, Series 2007A of the City of Ridgeland Mississippi, dated August 1, 2007 in the principal amount of Nine Million Two Hundred Thousand Dollars (\$9,200,000) ; and a resolution approving and authorizing the form of, execution and distribution of an Official Statement pertaining to the Nine Million Two Hundred Thousand Dollars (\$9,200,000) General Obligation Public Improvement Bonds, Series 2007A, of the City of Ridgeland, Mississippi. Alderman Gautier moved to adopt said resolution, 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.

Alderman Jones moved to adopt a resolution directing the sale and award of General Obligation Public Improvement Bonds, Series 2007B, of the City of Ridgeland, Mississippi, dated August 1, 2007, in the principal amount of Ten Million One Hundred Sixty Five Thousand (\$10,165,000); and a resolution approving and authorizing the form of, execution and distribution of an Official Statement pertaining to the Ten Million One Hundred Sixty Five Thousand Dollar (\$10,165,000) General Obligation Public Improvement Bonds, Series 2007B of the City of Ridgeland, Mississippi. A copy of the resolution is attached hereto as Exhibit "C".

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.

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**CONSENT AGENDA**

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

- (a) Frazier Development (Olde Colony) Signage Criteria-Order attached hereto as Exhibit "D"
- (b) Township at Colony Park Overlay District Ordinance Repealer-Set Public Hearing 08/07/07-Order attached hereto as Exhibit "E"
- (c) Waggoner Engineering-Construction Engineering Contract Amendment #2/Jackson Street Parking Lot-Order attached hereto as Exhibit "F"
- (d) Multi-Use Trail Relocation-Old Canton Road/Award of Bid-Order attached hereto as Exhibit "G"
- (e) Special Event Permit/St. Columb's Episcopal Church-Request to Waive Fees-Order attached hereto as Exhibit "H"
- (f) Proposed Budget for 2008/Set Public Hearing 08/21/07

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	Aye
Alderman Jones	Aye

The Mayor then declared the Motion carried.

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**WOLCOTT PARK PARKING LOT/AWARD OF BID**

There next came for consideration the matter of award of bid for Wolcott Park parking lot. Alderman Steen moved to award the Base Bid plus Alternate #1 to Clear River Construction of Flowood, being the low bidder in the amount of \$856,175.00. A copy of the Bid Tabulation is attached hereto as Exhibit "I".

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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**PAYMENT OF CLAIMS**

There next came for consideration the matter of payment of claims. Alderman Jones moved that claim number 61941 through 62268 with the exception of 61980 through 61984 (Cellular South) on claims docket dated July 17, 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	Aye
Alderman Jones	Aye

The Mayor then declared the Motion carried.

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

Alderman Steen moved that claim numbers 61980 61981, 61982, 61983, & 61984 (Cellular South) on claims docket dated July 17, 2007 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	Absent
Alderman Jones	Aye

The Mayor then declared the Motion carried.

Alderman Roberts returned to the meeting.

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**ADJOURNMENT**

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

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

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Gene F. McGee, Mayor

**ATTEST:**

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David W. Overby, City Clerk