

**FIRST REGULAR JULY 2007 MEETING OF THE  
MAYOR AND BOARD OF ALDERMEN OF THE  
CITY OF RIDGELAND, MISSISSIPPI  
JULY 3, 2007  
6:30 P.M.**

The Mayor called the first 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 copies of the June 21, 2007 Zoning Board minutes, the June 26, 2007 Architectural Review Board minutes and financial statements for the periods ending April 30, 2007 and May 31, 2007.

The first order of business was the matter of accepting the minutes from the June 19, 2007 meeting of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

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**BUFFALO WILD WINGS/OUTDOOR SMOKING AREA**

There next came for consideration the matter of a request by Buffalo Wild Wings, a restaurant located at 808 Lake Harbour Drive, for approval of a temporary smoking area to be erected off the east side of their building. After discussion, Alderman Davis moved to deny said request.

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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**CONSENT AGENDA**

There next came for consideration the matter of the items set out on the Consent Agenda. Alderman Heard requested that item (a) ii. Bill Shanks Building be removed. Alderman Steen moved to approve the following Consent Agenda.

- (a) Site Plans-Order attached hereto as Exhibit "A"
  - i. Ethan Allen/Renaissance & Colony Park
  - iii. Ridgeland Pointe
- (b) Petition for Dimensional Variance/Juan Lemus-Order attached hereto as Exhibit "B"
- (c) School Street Water Line/Waggoner Engineering Letter Agreement-Order attached hereto as Exhibit "C"
- (d) Budget Amendments/Street Department & PURF-Order attached hereto as Exhibit "D"

- (e) Authorization to Advertise for Term Bids/October 1, 2007-September 30, 2008-Order attached hereto as Exhibit "E"
- (f) GO Bonds 2007A & 2007B/Adopt Resolutions-Order attached hereto as Exhibit "F"
- (g) Reappoint City Attorney/Jerry Mills-Order attached hereto as Exhibit "G"
- (h) Police Department Matters-Order attached hereto as Exhibit "H"
  - i. Budget Amendment/Reimbursement for Officer Training-\$900.00
  - ii. Budget Amendment/Donation-Prestress Services-\$1000.00
  - iii. Declare Vehicles Surplus
- (i) 2007-2008 Motor Vehicle Assessment Schedule-On file in City Clerk's Office

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 Gautier moved that Claim Numbers 61573 through 61940 with the exception of 61648 & 61649 (Cellular South) on Claims Docket dated July 3, 2007 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	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 61648 & 61649 (Cellular South) on Claims Docket dated July 3, 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	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 moved that the meeting be closed to determine the necessity of going into 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 possible acquisition of real property.

Alderman Steen 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 possible acquisition of real property.

Alderman Davis recused herself from discussion or voting on the issue because she has a potential conflict, and she left the meeting.

The meeting was then closed and the Board went into executive session.

After discussion, Alderman Holder moved to give the Mayor the authority to negotiate the purchase of the real property.

The Motion was seconded by Alderman Steen 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

Alderman Gautier moved that the Board come out of executive session.

The Motion was seconded by Alderman Steen 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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**BILL SHANKS BUILDING/SITE PLAN**

There next came for consideration the matter of reviewing proposed renovation plans, submitted by Daniel Woolridge representing Bill Shanks, for the old Oriental Rug Building located on Highway 51 in front of Hudson's. After discussion, Alderman Gautier moved to approve the plans contingent upon the following:

- i. repair masonry blocks to be consistent with architectural elevations
- ii. apply rub finish to concrete base of building
- iii. repair and resurface parking lot

The Motion was seconded by Alderman Jones 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.

**ADJOURNMENT**

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

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

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Gene F. McGee, Mayor

**ATTEST:**

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David W. Overby, City Clerk