

**MINUTES OF THE FIRST REGULAR JUNE 2007 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
JUNE 5, 2007
6:30 P.M.**

The Mayor called the first regular June 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 of Aldermen were furnished copies of the minutes from the May 22, 2007 Architectural Review Board meeting and the May 17, 2007 Zoning Board minutes.

The first order of business was the matter of accepting the minutes from the May 15, 2007 meeting of the Mayor and Board of Alderman. The minutes were accepted with no corrections.

**PUBLIC HEARING/TAX INCREMENT FINANCING PLAN/
HARBOUR POINTE**

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 a resolution approving the adoption of a resolution approving the Tax Increment Plan, Harbour Pointe. The City Clerk adjudicated that a public hearing notice, a copy of which is attached hereto as Exhibit "A", was published on May 24., 2007 in the Madison County Journal. Then, the Mayor asked Chris Gouras, Urban Planner, to explain the details of said project, after which, the Mayor invited the public to come forward with any questions or comments. There being no response, the Mayor declared the public hearing closed.

HARBOUR POINTE TIF PLAN RESOLUTION

There next came for consideration the matter of adopting a resolution approving the adoption and implementation of the Tax Increment Financing Plan (TIF), Harbour Pointe. After the Board asked Chris Gouras numerous questions regarding said plan, Alderman Gautier moved to adopt the resolution.

The Motion was seconded by Alderman Jones and a vote was taken thereon as follows:

Alderman Davis	Aye
Alderman Steen	Nay
Alderman Heard	Nay
Alderman Gautier	Aye
Alderman Holder	Nay
Alderman Roberts	Nay
Alderman Jones	Aye

The Mayor then declared the Motion failed.

**PETITION TO REZONE REAL PROPERTY/
CLARENCE & PAULINE COOPER**

There next came for consideration the matter of a petition filed by Clarence and Pauline Cooper to rezone their property located at 608 Mallett Street from its present (R-2) Classification to (C-2) Classification. After discussion, whereupon, the Mayor and Board determined that there was no “evidence of change of character” in the neighborhood, Alderman Steen moved to adopt a resolution denying the petition to rezone. A copy of the resolution is attached hereto as Exhibit “B”.

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	Recused
Alderman Roberts	Aye
Alderman Jones	Aye

The Mayor then declared the Motion carried.

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) Adopt 2007 Bond Resolution-Order attached hereto as Exhibit “C”
- (b) Franchise Agreement/Telepak-Order attached hereto as Exhibit “D”
- (c) Site Plan Reviews-Order attached hereto as Exhibit “E”
 - i. Lots 1 & 5 Avignon Office Park
 - ii. Dampier Building
- (d) Lake Harbour Drive Extension/Waggoner Engineering Inc.’s Revised Agreement-Order attached hereto as Exhibit “F”
- (e) Accept Fastenal Easement-Order attached hereto as Exhibit “G”
- (f) Bike Trail Relocation Project Old Canton Road/Authorization to Bid-Order attached hereto as Exhibit “H”
- (g) Budget Amendment/\$40,000 Gateway North Detention Basin-Order attached hereto as Exhibit “I”
- (h) Set Public Hearing to Amend Zoning Ordinance Regarding Recreational Vehicles/July 17, 2007
- (i) Budget Amendment/Reimbursement Check from Chicago Fire-Recreation and Parks Department-Order attached hereto as Exhibit “J”
- (j) Wolcott Park Parking Lot/Authorization to Advertise for Bids-Order attached hereto as Exhibit “K”
- (k) Declare Property Surplus/Community Development Department-Order attached hereto as Exhibit “L”
- (l) Adopt Ordinance Amending Water Tie-On Rates-Order attached hereto as Exhibit “M”

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.

PAYMENT OF CLAIMS

There next came for consideration the matter of payment of claims. Alderman Jones moved that claim numbers 60837 through 61272 with the exception of claim numbers 60903, 60904, 60905, 60906, and 60907 (Cellular South) on claims docket dated June 5, 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 time, Alderman Roberts left the meeting because his wife is employed by Cellular South.

Alderman Holder moved that claim numbers 60903, 60904, 60905, 60906, and 60907 (Cellular South) on claims docket dated June 5, 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.

ADJOURNMENT

There being no further business before the Mayor and Board of Aldermen, the Mayor declared the first regular June 2007 meeting adjourned.

WITNESS MY SIGNATURE this the _____ day of June 2007.

Gene F. McGee, Mayor

ATTEST:

David W. Overby, City Clerk