

**MINUTES OF THE SECOND REGULAR MARCH 2007 MEETING OF THE  
MAYOR AND BOARD OF ALDERMEN OF THE  
CITY OF RIDGELAND, MISSISSIPPI  
MARCH 20, 2007  
6:30 P.M.**

The Mayor called the second regular March 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 a copy of the March 13, 2007 Architectural Review Board minutes.

The first order of business was the matter of accepting the minutes from the March 6, 2007 meeting of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

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**CONSENT AGENDA**

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

- (a) Site Plans-Order attached hereto as Exhibit "A"
  - i. Fresh Market
  - ii. Biaggi's Italian Restaurant
- (b) Donations for Masterplan/John Travis & Tim Weaver-\$2,500.00, BankPlus-\$2,500.00
- (c) Rescind Sale of Property/Cottonwood Place Lots-Order attached hereto as Exhibit "B"
- (d) Polling Place Lease Agreement with Madison County/Recreation & Parks Department-Order attached hereto as Exhibit "C"
- (e) West Jackson Street Overlay District Parking Improvements/Waggoner Engineering, Inc.-Order attached hereto as Exhibit "D"
- (f) Budget Amendment Request (PURF Budget)/Ford Street Sewer-Order attached hereto as Exhibit "E"
- (g) Budget Amendment Request (PURF Budget)/Old Canton Road Water Well-Order attached hereto as Exhibit "F"

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.

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**MADISON COUNTY WASTEWATER AUTHORITY**

There next came for consideration the matter of adopting a resolution approving a payment agreement between the City of Ridgeland, Madison County Wastewater Authority, Canton Municipal Utilities, Bear Creek Water Association, Inc. and Pearl River Valley Water Supply District whereby the City of Ridgeland agrees to pay the Madison County Wastewater Authority an amount each month equal to one-fifth of the principal and interest due on the SRF loan made to the Authority for the construction of certain projects and other obligations related to the SRF loan. Alderman Jones moved to adopt said resolution which authorizes the Mayor to execute the Member Payment Agreement. Copies of said documents are attached hereto as Exhibit "G".

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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**PAYMENT OF CLAIMS**

There next came for consideration the matter of payment of claims. Alderman Jones moved that claim numbers 59289 through 59638 with the exception of claim numbers 59333 and 59334 (Cellular South) on claims docket dated March 20, 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.

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

Alderman Steen moved that claim numbers 59333 and 59334 (Cellular South) on claims docket dated March 20, 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 March 2007 meeting adjourned.

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

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Gene F. McGee, Mayor

**ATTEST:**

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David W. Overby, City Clerk