

**MINUTES OF THE SECOND REGULAR MAY 2008 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
MAY 20, 2008
6:30 P.M.**

The Mayor called the second regular May 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 Overby, and City Attorney James Gabriel. The meeting opened with an invocation and the Pledge of Allegiance.

The Mayor and Board were furnished copies of the May 13, 2008 Architectural Review Board meeting and a new business list for the months of March and April.

The first order of business was the matter of accepting the minutes from the May 6, 2008 meeting of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

HEDERMAN BROTHERS

There next came for consideration the matter of a request by Hederman Brothers LLC for exemption from ad valorem taxes for ten (10) years. Alderman Gautier 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.

ODYSSEY SHOPPING CENTER/SITE PLAN

There next came for consideration the matter of reviewing a site plan for Odyssey Shopping Center located on Pear Orchard Road. Alderman Gautier moved to deny their request to paint the accent towers on the shopping center an orange color.

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.

BACKHOE BIDS

There next came for consideration the matter of a request by the Public Works Director to reject all bids received for a backhoe because of minor problems with the specifications and to authorize advertising for new bids. Alderman Jones moved to grant the request, a copy of which is attached hereto as Exhibit "A".

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.

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) Apple (Renaissance @ Colony Park)/Site Plan-Order attached hereto as Exhibit "B"
- (b) Site Plans:
 - i. Lucky Brand Jeans (Renaissance)
 - ii. Sleep Store (Renaissance)
 - iii. Moody's Office Building (Marketridge Drive)
 Order attached hereto as Exhibit "C"
- (c) Code Enforcement-Set Hearings-June 17, 2008
 - i. 716 Landsdowne Lane (Lisa Pittman)
 - ii. 706 Landsdowne Lane (Carol Stegmann)
 - iii. 628 Ralde Circle
 Order attached hereto as Exhibit "D"
- (d) Budget Amendment/Check Deposit-Police Department-Order attached hereto as Exhibit "E"
- (e) Accept Donation (Exchange Club) & Budget Amendment/Fire Department-Order attached hereto as Exhibit "F"
- (f) Budget Amendment/PURF-Order attached hereto as Exhibit "G"
- (g) Trace Ridge Change Order #1 & Final Documents-Order attached hereto as Exhibit "H"
- (h) Sample & Sample Associates Proposal/CDBG Improvements to Livingston Road Water System-Proposal on file in City Clerk's Office
- (i) Camden Park Subdivision/Authorize Paying to Mill & Overlay from Road & Bridge Funds-Order attached hereto as Exhibit "I"
- (j) Culley Brasher Creek/Approve Service Contract-Order attached hereto as Exhibit "J"
- (k) Western Water & Sewer Improvements Amendment #3 to Engineering Contract-Order attached hereto as Exhibit "K"
- (l) Authorization for Mayor to Establish Just Compensation for White Oak Creek Easement Acquisition-Order attached hereto as Exhibit "L"

- (m) 2008 MML Election Voting Delegate & Alternates/Delegate-Mayor Gene F. McGee-Alternates: i. Alderman Ken Heard
ii. Alderman Scott Jones

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.

CODE ENFORCEMENT HEARING

There next came for consideration the matter of a Code Enforcement hearing set for 311 Longmeadow Drive. After discussion, Alderman Gautier moved to reset the hearing to June 17, 2008.

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.

PAYMENT OF CLAIMS

There next came for consideration the matter of payment of claims. Alderman Jones moved that claim numbers 68570 through 68917 with the Exception of Claim Number 68626 (Cellular South) on claims docket dated May 20, 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	Aye
Alderman Jones	Aye

The Mayor then declared the Motion carried.

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

Alderman Jones moved to pay Claim Number 68626 (Cellular South) on Claims Docket Dated May 20, 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	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 second regular May 2008 meeting adjourned.

WITNESS MY SIGNATURE this the _____ day of May 2008.

Gene F. McGee, Mayor

ATTEST:

David W. Overby, City Clerk