

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

The Mayor called the first regular November 2007 meeting of the Mayor and Board of Aldermen of the City of Ridgeland 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 James Gabriel. The meeting opened with an invocation and the Pledge of Allegiance.

The Mayor and Board were furnished a copy of the minutes from the October 23, 2007 Architectural Review Board meeting.

The Mayor introduced Susan Toler and Cheryl Harris, contractors for the Ridgeland Tennis Center, and announced that the Tennis Center has been named recipient of the 2007 Member Organization of the Year Award by the Mississippi Tennis Association.

The first order of business was the matter of accepting the minutes from the October 10, 2007 recessed meeting and the October 16, 2007 regular meeting of the Mayor and Board of Aldermen.

CONSENT AGENDA

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

- (a) Request for Authorization to Advertise for Bids for Resurfacing Tennis Courts 1-12/Budget Amendment-Order attached hereto as Exhibit "A"
- (b) Colony Park Connector Road/Appraisal & Acquisition Approval-Order attached hereto as Exhibit "B"
- (c) DUI Grant/Police Department-Order attached hereto as Exhibit "C"
- (d) Budget Amendments/Police Department
 - i. Lea Hornsby Check Deposit-\$712.00
 - ii. State of MS Check Deposit-\$3,000.00Order attached hereto as Exhibit "D"
- (e) Adopt Official City of Ridgeland Plat-Order attached hereto as Exhibit "E"
- (f) Property Adjudication-7049 Old Canton Road/\$250.00 Penalty-Order attached hereto as Exhibit "F"
- (g) Cannon Station/Preliminary Plat-Order attached hereto as Exhibit "G"
- (h) City Market/Final Plat-Order attached hereto as Exhibit "H"
- (i) Pear Orchard Presbyterian Church Multi-Purpose Building/Site Plan-Order attached hereto as Exhibit "I"
- (j) Code Enforcement-Set Public Hearings/December 3, 2007
 - i. 300 Longmeadow Drive
 - ii. 105 Bayshore Drive
 - iii. 316 Timber Ridge DriveOrder attached hereto as Exhibit "J"
- (k) Budget Amendments FY2007/David Overby-Order attached hereto as Exhibit "K"
- (l) Acceptance of Grant Money/Fire Department-Order attached hereto as Exhibit "L"

- (m) Authorization to Seek Requests for Proposals (RFP's) for an Appraiser and Review Appraiser for the Lake Harbour Drive Widening Project

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 Davis moved that claim numbers 64288 through 64770 with the exception of claim numbers 64366, 64367, 64368, 64369, and 64370 (Cellular South) on claims docket dated November 6, 2007 be paid.

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.

At this time, Alderman Roberts left the meeting because his wife is an employee of Cellular South.

Alderman Gautier moved that claim numbers 64366, 64367, 64368, 64369, and 64370 (Cellular South) on claims docket dated November 6, 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.

EXECUTIVE SESSION

Alderman Davis moved that the meeting be closed to determine the necessity for an Executive Session.

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.

The meeting was closed and discussion followed regarding the necessity of going into executive session to discuss negotiations regarding location, relocation or expansion of a business.

Alderman Jones moved that the Mayor and Board of Aldermen go into executive session.

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.

The Mayor reopened the meeting and announced that, by unanimous vote, the Mayor and Board of Aldermen were going into executive session to discuss negotiations regarding location, relocation or expansion of a business.

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

After discussion, Alderman Jones 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	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 reopened, whereupon the Mayor informed the public that there was no action during executive session.

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 November

Gene F. McGee, Mayor

ATTEST:

David W. Overby, City Clerk