

**MINUTES OF THE FIRST REGULAR NOVEMBER 2006 MEETING OF THE  
MAYOR AND BOARD OF ALDERMEN OF THE  
CITY OF RIDGELAND, MISSISSIPPI  
NOVEMBER 7, 2006  
6:30 P.M.**

The Mayor called the first regular November 2006 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 October 19, 2006 Zoning Board meeting, the October 24, 2006 Architectural Review Board minutes, and a new business list for the month of October.

The first order of business was the matter of accepting the minutes from the October 17, 2006 meeting of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

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**PUBLIC HEARING/PROPOSED COMPREHENSIVE PLAN  
AMENDMENT REGARDING TECHNOLOGY**

There next came for consideration the matter of conducting a public hearing regarding proposed amendments to the Comprehensive Plan which would establish a "world class" information and communication system that positions the City of Ridgeland as a forefront of technology. The City Clerk adjudicated that notice of the public hearing was published in the Madison County Journal on September 28, 2006. A copy of the notice is attached hereto as Exhibit "A".

The Mayor declared to all present that the public hearing is open and then the Community Development Director came forward and summarized the proposed amendments to the City of Ridgeland Comprehensive Plan. Next, the Mayor noted that no one had signed up to speak and invited members of the audience to address the Board regarding the matter. There being no response, the Mayor declared the public hearing closed.

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**ORDINANCE AMENDING THE CITY OF RIDGELAND  
COMPREHENSIVE PLAN**

There next came for consideration the matter of adopting an ordinance to amend the City of Ridgeland Official Comprehensive Plan to establish an information and communication system that positions the City of Ridgeland as a forefront of technology. Alderman Gautier moved to adopt said ordinance, a copy of which is attached hereto as Exhibit "B".

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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**PUBLIC HEARING/ADOPTING OF THE 2006 PROPERTY MAINTENANCE CODE WITH AMENDMENTS AND CODE ENFORCMENT RELATED AMENDMENTS TO THE ZONING ORDINANCE**

There next came for consideration the matter of conducting a public hearing regarding the adoption of the 2006 Property Maintenance Code with amendments and Code Enforcement related amendments to the City of Ridgeland Official Zoning Ordinance. The City Clerk adjudicated that notice of the public hearing had been properly published in the Madison County Journal on September 28, 2008. A copy of the notice is attached hereto is attached hereto as Exhibit "C".

The Community Development Director opened the public hearing by reviewing the proposed amendments to the 2006 Property Maintenance Code and Code Enforcement; Related Amendments to the Zoning Ordinance; and amendments to the Traffic and Vehicles Code. Next, the Mayor called the participants in the order that they signed in and the following citizens spoke in favor of the abovementioned amendments: Mr. D. I. Smith, Mr. Mike Crook, Mr. Ted Chambers, Mr. Elton Holloway, Mr. Bryan Carter, Mr. Scott Higginbotton, and Mr. Mike Smith. Mr. Ricky Banks asked to be recognized and then spoke in opposition of the proposed changes.

After discussion, there were certain changes requested, whereupon, City Attorney James Gabriel reduced to writing the changes to the proposed amendments.

Next, Alderman Steen moved to adopt the 2006 Property Maintenance Code with proposed amendments and Code Enforcements related amendments. A copy of the ordinance is attached hereto as Exhibit "D".

The Motion was seconded by Alderman Roberts 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.

Then, Alderman Steen moved to adopt an ordinance amending Sections 36 and 37 of the City of Ridgeland Official Zoning Ordinance. A copy of the ordinance is attached hereto as Exhibit "E".

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 Jones moved to amend Section 110-1. Storage of Motor Vehicles of the Code to substitute an ordinance regulating the casual sale of vehicles. A copy of the ordinance is attached hereto as Exhibit "F".

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.

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#### **ZONING BOARD APPEAL/JAGDISH BAROT**

There next came for consideration the matter of an appeal by Mr. Jagdish Barot of the Zoning Board's decision to deny his petition for a Special and Conditional Use permit for his property located at 525 and 537 Evergreen Street. Alderman Gautier moved to take the matter under advisement.

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

|                  |     |
|------------------|-----|
| Alderman Davis   | Aye |
| Alderman Steen   | Nay |
| 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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#### **MASTER PLAN STEERING COMMITTEE SELECTION**

There next came for consideration the matter of selecting committee members for the Master Plan Steering Committee.

Alderman Steen moved to approve the following members: Susan Haltom, 161 Rolling Meadows Drive, Ridgeland; Bryan Carter, 709 Esplanade Drive, Ridgeland; Roger Caperton, 308 Woodrun, Ridgeland; and Pat Werne, 113 Hawthorne Vale, Ridgeland.

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.

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**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 Building Code Variance/Lot 8, Bridgewater I-Robert King-Order attached hereto as Exhibit "G".
- (b) Approve Site Plans:
  - i. Carousel Building
  - ii. John Lowery BuildingOrder attached hereto as Exhibit "H"
- (c) Approve Site Plan/Barnett Naylor Building-Order attached hereto as Exhibit "I"
- (d) Set Code Enforcement Hearing/Roby Hayes-330 Pear Orchard Circle-December 5, 2006-Order attached hereto as Exhibit "J"
- (e) Bid Award/East County Line Road Landscaping from Pear Orchard Road to I-55-Order attached hereto as Exhibit "K"
- (f) Bid Award/Asphalt Materials & Paving-Order attached hereto as Exhibit "L"
- (g) Street Department Budget Amendment-Order attached hereto as Exhibit "M"
- (h) Project Agreement/Recreational Trails Program-Order attached hereto as Exhibit "N"
- (i) Long Term Disability Employee Benefit-Order attached hereto as Exhibit "O"
- (j) Budget Transfers & Adjustments-FYE06/David Overby-Order attached hereto as Exhibit "P"
- (k) Madison County Foundation/Accept \$10,000 Donation for Master Plan-Order attached hereto as Exhibit "Q"
- (l) Code Enforcement Officer Authority-Order attached hereto as Exhibit "R"
- (m) Old Town Drainage Basin-Order attached hereto as Exhibit "S"
- (n) Variance to Subdivision Regulations-Order attached hereto as Exhibit "T"
- (o) Purchase of Utilities-Order attached hereto as Exhibit "U"
- (p) Holiday Pay for Non-Exempt & Non-Public Safety Employees-Order attached hereto as Exhibit "V"
- (q) Policy Change/Use of City Vehicles-Order attached hereto as Exhibit "W"
- (r) Wastewater Authority/Member Payment Agreement-Order attached hereto as Exhibit "X"

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.

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**PAYMENT OF CLAIMS**

There next came for consideration the matter of payment of claims. Alderman Gautier moved that claim numbers 56417 through 56864 with the exception of claim numbers 56505, 56506, 56507, 56508, and 56509 (Cellular South) on claims docket dated November 7,, 2006 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 Jones moved that claim numbers 56505, 56506, 56507, 56508, and 56509 (Cellular South) on claims docket dated November 7, 2006 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.

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**ADJOURNMENT**

There being no further business before the Mayor and Board of Aldermen the Mayor declared the first regular November 2006 meeting adjourned.

**WITNESS MY SIGNATURE** this the \_\_\_\_\_ day of November 2006.

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Gene F. McGee, Mayor

**ATTEST:**

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David W. Overby, City Clerk