

**SECOND REGULAR OCTOBER 2007 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
OCTOBER 16, 2007
6:30 P.M.**

The Mayor called the second regular October 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 Kevin Holder, Alderman Larry Roberts, Alderman Scott Jones, City Clerk David W. Overby, and City Attorney Jerry Mills. Alderman Chuck Gautier was absent. The meeting opened with an invocation and the Pledge of Allegiance.

The Mayor and Board were furnished copies of the minutes of the October 9, 2007 Architectural Review Board meeting, a new business license list for the month of September, and a copy of the financial statement for the month of September.

The Mayor introduced and congratulated Officer Lee Fisher for being selected the Police Department's "Officer of the Month" for the month of August, 2007.

The first order of business was the matter of accepting the minutes from the October 2, 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) Chevron Station-West Jackson Street/Approve Site Plan Contingent Upon the Conditions Included in Memo Dated October 15, 2007 from the City Planner-Order attached hereto as Exhibit "A"
- (b) Talbots/Site Plan Approval-Order attached hereto as Exhibit "B"
- (c) Ewing Irrigation/Site Plan Approval with Dumpster Enclosure-Order attached hereto as Exhibit "C"
- (d) Residence Inn/Site Plan Approval-Contingent Upon Additional Landscaping to Hide Electrical Equipment-Order attached hereto as Exhibit "D"
- (e) West Jackson Street/Utility Trench Agreement w/Entergy-Order attached hereto as Exhibit "E"
- (f) West Jackson Street/Reimbursement Agreement w/AT&T-Order attached hereto as Exhibit "F"
- (g) Harbor Drive Relocation/Supplemental Agreement #2-Order attached hereto as Exhibit "G"
- (h) Public Works Shed/Authorization to Bid-Order attached hereto as Exhibit "H"
- (i) Special Event Permit Application/Ridgeland High School Homecoming Parade-Waive Fees-Order attached hereto as Exhibit "I"
- (j) Reclassification of Title-Randy Tyler/Police Department-Order attached hereto as Exhibit "J"
- (k) Carry Over Funds from Homeland Security Grants/Fire Department-Order attached hereto as Exhibit "K"
- (l) Northpark Mall/Holiday Hours-Order attached hereto as Exhibit "L"
- (m) Accept Master Plan Donation from MECDA (\$29,209.53)

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	Absent
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 63988 through 64287 with the exception of claim numbers 64034, 64035, 65036, and 65037 (Cellular South) on claims docket dated October 16, 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	Absent
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 to pay claim numbers 64034, 64035, 64036, and 63037 (Cellular South) on claims docket dated October 16, 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	Absent
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 October meeting adjourned.

WITNESS MY SIGNATURE this the _____ day of October 2007.

Gene F. McGee, Mayor

ATTEST:

David W. Overby, City Clerk