

**MINUTES OF THE SECOND REGULAR OCTOBER 2006 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
OCTOBER 17, 2006
6:30 P.M.**

The Mayor called the second regular October 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 Mayor introduced Boy Scout Troop Leaders Kirby Lewis and John Wakeland and Boy Scouts Aaron Jones, Christopher Lewis, Michael Walsleben, Noah Roger, Trey Wakeland, and Zachary Irons of the Screaming Eagles Patrol of Troop 300 sponsored by Lakeside Presbyterian Church. Scout Trey Wakeland gave the invocation and Scout Christopher Lewis led the Pledge of Allegiance.

Next, the Mayor introduced and congratulated Sergeant Chad Wardlaw for being selected as the Police Department's "Officer of the Month" for the month of August and Police Officer Damon Robinson for being selected as "Officer of the Month" for the month of September.

The Mayor and Board were furnished copies of the October 10, 2006 meeting of the Architectural Review Board, a list of businesses located in the City of Ridgeland and financial statements for July and August, 2006.

The first order of business was the matter of accepting the minutes from the October 3, 2006 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 requested that item (a) v. Renaissance/Exterior Design be removed and then moved to approve the following Consent Agenda.

- (a) Site Plans:-Order attached hereto as Exhibit "A"
 - i. Renaissance Retail Buildings A, B, C, D
 - ii. 300 Renaissance/Cellular South Building
 - ii. Stribling Building/Approve with Tan Roof
 - iv. Charmont Station/Approve with Rear Columns
(Brick Base) & Additional Landscaping
- (b) Northpark Mall/Holiday Hours-Order attached hereto as Exhibit "B"
- (c) Special Event Permits/-Order attached hereto as Exhibit "C"
 - i. Kerioth Corporation Fall Festival
 - ii. Christ Covenant School/Truck or Trunk & Movie-Waive Fees
 - iii. Christ Covenant School/Fall Into Fun-Waive Fees
- (d) Gail Pittman CDBG Project/Pay Requests & Closeout Documents-Order attached hereto as Exhibit "D"
- (e) Homeland Security Grant Money/Fire Department-Order attached hereto as Exhibit "E"
- (f) Authorization to Seek Proposals for Depositories/20007-2008-Order attached hereto as Exhibit "F"
- (g) Code Enforcement:-Order attached hereto as Exhibit "G"
 - i. 113 Brookfield Drive/Set Hearing Date 11/21/06
 - ii. Cancel Hearing/211 Squirrel Hill Drive
- (h) Budget Amendment/Police Department-Insurance Reimbursements-Order attached hereto as Exhibit "H"

- (i) Amendment to Extend BFI Recycling Contract for October & November-Order attached hereto as Exhibit "I"
- (j) Authorization to Advertise for Bids for Bull Dozer/Public Works Department-Order attached hereto as Exhibit "J"
- (k) Application for Grant from MS Department of Wildlife, Fisheries & Parks for Maintenance on Existing Multi-Use Trails-Order attached hereto as Exhibit "K"
- (l) Request to Abandon Sewer Easement/Harbor Pines Company LLC-Order attached hereto as Exhibit "L"
- (m) GovDeals/Sellers Agreement-Order attached hereto as Exhibit "M"

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.

RENAISSANCE/STOREFRONT DESIGN

There next came for consideration the matter of the storefront designs at Renaissance at Colony Park. Alderman Steen moved that all tenant storefront designs be reviewed and approved by the Mayor and Board of Aldermen.

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 56185 through 56416 with the exception of 56222, 56223, and 56224 (Cellular South) on claims docket dated October 17, 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	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 Gautier moved that claim numbers 56222, 56223, and 56224 (Cellular South) on claims docket dated October 17, 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	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 2006 meeting adjourned.

WITNESS MY SIGNATURE this the _____ day of October 2006.

ATTEST:

Gene F. McGee, Mayor

David W. Overby, City Clerk