

**FIRST REGULAR OCTOBER 2007 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
OCTOBER 2, 2007
6:30 P.M.**

The Mayor Pro Tem called the first regular October 2007 meeting of the Mayor Pro Tem and Board of Aldermen to order. Present were Alderman Linda Davis, Mayor Pro Tem 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. Mayor Gene F. McGee was absent. The meeting opened with an invocation and the Pledge of Allegiance.

The Mayor and Board of Aldermen were furnished copies of the minutes of the September 20, 2007 Zoning Board meeting and the September 25, 2007 meeting of the Architectural Review Board.

The first order of business was the matter of accepting the minutes from the September 18, 2007 meeting of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

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CHEVRON-JACKSON STREET SITE PLAN

There next came for consideration the matter of approving a site plan for the Chevron Station located on West Jackson Street. After discussion, Alderman Gautier moved to table the matter until the next meeting.

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

| | |
|------------------|---------|
| Alderman Davis | Aye |
| Alderman Steen | Pro Tem |
| Alderman Heard | Aye |
| Alderman Gautier | Aye |
| Alderman Holder | Aye |
| Alderman Roberts | Aye |
| Alderman Jones | Aye |

The Mayor Pro Tem 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) Site Plan Reviews:
 - i. William-Sonoma (Renaissance at Colony Park)
 - ii. Direct Buy Office/Warehouse Building (Industrial Cove)
 - iii. First South Farm Credit Office Building (Trace Colony Park Drive)
 - iv. David Pursell Office Building (Century Place)
Order attached hereto as Exhibit "A"
- (b) Request for Budget Transfer-Building Renovation/Community Development Department-Order attached hereto as Exhibit "B"
- (c) Surplus Property/Wendover Relief Channel/Consider Bid Awards-Order attached hereto as Exhibit "C"
- (d) County Line Road Landscaping Contract Renewal (1) Year-Order attached hereto as Exhibit "D"

- (e) Data Prose Production Agreement/Utility Billing-Order attached hereto as Exhibit "E"
- (f) Special Event Permit Applications:
 - i. Keriioth Fall Festival
 - ii. Recreation & Parks Department Trunk or Treat
 Order attached hereto as Exhibit "F"
- (g) Budget Amendments & Transfers/Police Department
 - i. Great American Insurance Co.-\$2,748.10
 - ii. State of MS-\$3,000.00
 Order attached hereto as Exhibit "G"
- (h) Petition for Dimensional Variance/David Wilbanks-Order attached hereto as Exhibit "H"
- (i) Accept Ridgeland Chamber of Commerce Master Plan Donation
\$2,500,00

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

| | |
|------------------|---------|
| Alderman Davis | Aye |
| Alderman Steen | Pro Tem |
| Alderman Heard | Aye |
| Alderman Gautier | Aye |
| Alderman Holder | Aye |
| Alderman Roberts | Aye |
| Alderman Jones | Aye |

The Mayor Pro Tem then declared the Motion carried.

"BEST CAMPAIGN" MAGAZINE ADVERTISING

There next came for consideration the matter of considering potential magazine options for the City of Ridgeland's "BEST" advertising campaign. Following discussion, Alderman Davis moved to approve advertising for said campaign up to \$30,000.00 and adjusting the budget.

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

| | |
|------------------|---------|
| Alderman Davis | Aye |
| Alderman Steen | Pro Tem |
| Alderman Heard | Nay |
| Alderman Gautier | Aye |
| Alderman Holder | Nay |
| Alderman Roberts | Aye |
| Alderman Jones | Aye |

The Mayor Pro Tem 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 63581 through 63987 with the exception of claim numbers 63331, 63662, and 63663 (Cellular South) on claim docket dated October 2, 2007 be paid.

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

| | |
|------------------|---------|
| Alderman Davis | Aye |
| Alderman Steen | Pro Tem |
| Alderman Heard | Aye |
| Alderman Gautier | Aye |
| Alderman Holder | Aye |
| Alderman Roberts | Aye |
| Alderman Jones | Aye |

The Mayor Pro Tem then declared the Motion carried.

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

Alderman Holder moved that claim numbers 63661, 63662, and 63663 (Cellular South) on claims docket dated October 2, 2007 be paid.

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

| | |
|------------------|---------|
| Alderman Davis | Aye |
| Alderman Steen | Pro Tem |
| Alderman Heard | Aye |
| Alderman Gautier | Aye |
| Alderman Holder | Aye |
| Alderman Roberts | Absent |
| Alderman Jones | Aye |

The Mayor Pro Tem then declared the Motion carried.

Alderman Roberts returned to the meeting.

HARBOR CROSSING/PRELIMINARY PLAT

There next came for consideration the matter of reviewing and approving the preliminary plat for the Harbor Crossing project. Alderman Gautier moved to approve said plat with a detention pond contingent upon the pedestrian trail and landscaping meeting City specifications. A copy of said plat is on file in the Community Development Department.

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

| | |
|------------------|---------|
| Alderman Davis | Aye |
| Alderman Steen | Pro Tem |
| Alderman Heard | Aye |
| Alderman Gautier | Aye |
| Alderman Holder | Aye |
| Alderman Roberts | Aye |
| Alderman Jones | Aye |

The Mayor Pro Tem then declared the Motion carried.

ORDER RECESSING UNTIL OCTOBER 10, 2007

There being no further business before the Mayor Pro Tem and Board of Aldermen, the Mayor Pro Tem declared the first regular October 2, 2007 meeting recessed until October 10, 2007 at 6:30 o'clock P.M. at the Ridgeland High School

Cafetorium for the purpose of determining whether conditional uses and/or variances shall be allowed for a tract of land situated in the Renaissance Shopping Complex which is located on Highland Colony Parkway.

WITNESS MY SIGNATURE this the _____ day of October 2007.

Gerald Steen, Mayor Pro Tempore

ATTEST:

David W. Overby, City Clerk6