

**MINUTES OF THE SECOND REGULAR SEPTEMBER MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
SEPTEMBER 19, 2006
6:30 P.M.**

The Mayor Pro Tempore (Pro Tem) called the second regular September meeting of the Mayor and Board of Aldermen to order. Present were Mayor Pro Tem Gerald Steen, Alderman Linda Davis, Alderman Ken Heard, Alderman Chuck Gautier, Alderman Kevin Holder, Alderman Scott Jones, City Clerk David W. Overby, and City Attorney James Gabriel. Mayor Gene F. McGee and Alderman Larry Roberts were absent. The meeting opened with an invocation and the Pledge of Allegiance.

The Mayor Pro Tem and Board were furnished copies of the September 12, 2006 Architectural Review Board and a list of businesses located in the City.

The first order of business was the matter of approving the minutes from the September 5, 2006 regular board meeting. Alderman Heard moved to approve said minutes with one correction, the Major League Soccer Contract/Chicago Fire was inadvertently approved and that approval is hereby revoked; the correct contract is on the September 19, 2006 agenda to be approved.

The Motion was seconded by Alderman Jones 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.

CONSENT AGENDA

There next came for consideration the matter of the items set out on the Consent Agenda. The Mayor Pro Tem requested that item (d) iii. Street Department Budget Amendment be removed. Alderman Gautier moved to approve the following Consent Agenda.

- (a) Site Plan Approvals/
 - i. Residence Inn by Marriot
 - ii. Jordon Office BuildingOrder attached hereto as Exhibit "A"
- (b) Approve Major League Soccer Contract-Order attached hereto as Exhibit "B"
- (c) Declare Property Surplus-Order attached hereto as Exhibit "C"
 - i. Administration
 - ii. Public Works Department
 - iii. Recreation & Parks Department
 - iv. Fire Department
 - v. Police Department
- (d) Budget Amendments-Order attached hereto as Exhibit "D"
 - i. Year End/Administration
 - ii. PURF
 - iv. Fire Department

- (e) Accept Donation/Budget Amendment-Police Department-Order attached hereto as Exhibit "E"
- (f) Accept Grant Money/Fire Department-Order attached hereto as Exhibit "F"
- (g) Set Hearing for Code Enforcement Amendments & Zoning Ordinance Amendments-11/07/06-Order attached hereto as Exhibit "G"
- (h) Cancel Code Enforcement Hearings-Order attached hereto as Exhibit "H"
 - i. Village Square Shopping Center
 - ii. 716 Landsdowne Lane
 - iii. 1833 Lincolnshire Boulevard
- (i) Engagement Letter/Jack Fortenberry-Order attached hereto as Exhibit "I"
- (j) Approve Job Description Changes/Recreation & Parks Department-Order attached hereto as Exhibit "J"
- (k) Approve Term Bids with the Exception of Asphalt which is to be Rebid-Order attached hereto as Exhibit "K"
- (l) Comprehensive Plan Amendment-Technology/Set Public Hearing 11/07/06-Order attached hereto as Exhibit "L"

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	Absent
Alderman Jones	Aye

The Mayor Pro Tem then declared the Motion carried.

BUDGET AMENDMENT/STREET DEPARTMENT

There next came for consideration the matter of a request by the Public Works Department for certain budget amendments regarding the Street Department. After discussion, Alderman Jones moved to grant said request. A copy of the request is attached hereto as Exhibit "M".

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	Absent
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 Davis moved that claim numbers 55602 through 55798 on claims docket dated September 19, 2006 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.

ADJOURNMENT

There being no further business before the Mayor Pro Tem and the Board the Mayor Pro Tem declared the second regular September 2006 meeting adjourned.

WITNESS MY SIGNATURE this the _____ day of September 2006.

Gene F. McGee, Mayor

ATTEST:

David W. Overby, City Clerk