

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
NOVEMBER 6, 2012
6:00 PM**

The Mayor called the first regular October 2012 meeting of the Mayor and Board of Aldermen to order. Present were Mayor Gene F. McGee, Alderman D. I. Smith, Alderman Chuck Gautier, Alderman Brian Ramsey, Alderman Scott Jones, Alderman Wesley Hamlin, Alderman Ken Heard, City Clerk Paula Tierce, and City Attorney James Gabriel. Absent was Alderman Kevin Holder. The meeting was opened with an invocation by Alderman Scott Jones followed by the Pledge of Allegiance.

The Mayor & Board of Aldermen were provided the October 2012 Sales Tax Report, October 2012 Privilege License Report, and the legal bill from the City Attorney for the period of October 1, 2012 through October 26, 2012.

The first order of business was the matter of accepting the Minutes from the October 15, 2012 Work Session and October 16, 2012 Mayor and Board of Aldermen Meeting. The Minutes were accepted with no corrections noted.

There next came for consideration a request for a conditional use permit for Vicki Davis for the property located at 214 Rolling Meadows, Ridgeland, Madison County, Mississippi. Alderman Ken Heard moved that a conditional use permit be approved. The Motion was seconded by Alderman D. I. Smith and a vote was taken thereon as follows:

Alderman D. I. Smith	Aye
Alderman Scott Jones	Aye
Alderman Wesley Hamlin	Aye
Alderman Chuck Gautier	Aye
Alderman Kevin Holder	Absent
Alderman Brian Ramsey	Aye
Alderman Ken Heard	Aye

The Mayor then declared the Motion carried. A copy of the Ordinance is attached as Exhibit "A".

There next came for consideration a request by Vicki Davis for a variance to Section 14-86.a of the Animal Control Ordinance for the property located at 214 Rolling Meadows, Ridgeland, Madison County, Mississippi. Alderman Ken Heard moved that a variance be granted allowing Vicki Davis to have five dogs at the property located at 214 Rolling Meadows with the

stipulation that they not be breeding dogs. The Motion was seconded by Alderman D. I. Smith and a vote was taken thereon as follows:

Alderman D. I. Smith	Aye
Alderman Scott Jones	Aye
Alderman Wesley Hamlin	Aye
Alderman Chuck Gautier	Aye
Alderman Kevin Holder	Absent
Alderman Brian Ramsey	Aye
Alderman Ken Heard	Aye

The Mayor then declared the Motion carried. A copy of the Order is attached as Exhibit “B”.

CONSENT AGENDA

Next came the matter of the items set out on the Consent Agenda. Alderman Brian Ramsey moved to approve the following Consent Agenda:

- a) Site/Architectural Plan Approval for Precision Electronics – *Order Attached As Exhibit “C”*
- b) Approve Architectural Plan – L’Occitane (Renaissance at Colony Park) – *Order Attached As Exhibit “D”*
- c) Approve First Amendment of September 27, 2012 Agreement Between The Colony Park Public Improvement District and the City of Ridgeland – *Order Attached As Exhibit “E”*
- d) Approve Central Pipe Supply, Inc. As Sole Source Manufacturer of the RTR Register and ORION Meter Reading System for FY 2013 – *Order Attached As Exhibit “F”*
- e) Approve Payment of \$3,829.02 for Construction and Inspection Services for Lake Harbour Drive Widening Project # STP8323-00-(003)LPA/104840-70100 (Professional Services from August 1, 2012 to August 13, 2012) – *Order Attached As Exhibit “G”*
- f) Approve Interlocal Cooperation Agreement Between City of Ridgeland, Madison County, and the State of Mississippi for Old Agency Road Project – *Order Attached As Exhibit “H”*
- g) Approve Payment of Construction Engineering Estimate No. 2/Lake Harbour Drive Widening Project #STP-8323-00(003)LPA/104840-701000 – *Order Attached As Exhibit “I”*
- h) Special Event – Olde Towne middle School 5K Fun Walk – *Special Event Permit Attached Hereto As Exhibit “J”*
- i) Approve Contract between City of Ridgeland and TLO, LLC – *Order Attached As Exhibit “K”*
- j) Approve and Authorize Mayor to Sign MS Justice Assistance Grant (JAG) – *Order Attached As Exhibit “L”*

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

Alderman D. I. Smith	Aye
Alderman Scott Jones	Aye
Alderman Wesley Hamlin	Aye
Alderman Chuck Gautier	Aye
Alderman Kevin Holder	Absent
Alderman Brian Ramsey	Aye

