

**FIRST DECEMBER 2009 SPECIAL MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
DECEMBER 7, 2009
12:00 NOON**

The hour of 12:00 noon having arrived being the time and date set by the Mayor of the City of Ridgeland as the time for a special meeting to be held at Ridgeland City Hall to consider acquisition of property for the Lake Harbour Drive project. Present were Mayor Gene F. McGee, Alderman Gerald Steen, Alderman Chuck Gautier, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman Scott Jones, Alderman Wesley Hamlin, City Clerk David Overby, City Attorney James Gabriel and Acquisition Consultant ,Woody Sample. Alderman Ken Heard was absent.

The City Clerk adjudicated that proper and timely notice of the special meeting was served upon the aldermen and that proper notice was posted in accordance with State statutes. Copies of the notices are attached hereto as Exhibit "A".

After discussion, Alderman Steen moved to adopt a settlement on the purchase of Ms. Velma B. Whitehead's property located at 132 Lake Harbour Drive in the amount of \$104,000 and an administration settlement in the amount of \$42,000.

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

Alderman Steen	Aye
Alderman Heard	Absent
Alderman Gautier	Aye
Alderman Holder	Aye
Alderman Ramsey	Aye
Alderman Jones	Aye
Alderman Hamlin	Aye

The Mayor then declared the Motion carried.

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ADJOURNMENT

There being no further business before the Mayor and Board the Mayor declared the December 7, 2009 special meeting adjourned.

WITNESS MY SIGNATURE this the _____ day of December 2009.

Gene F. McGee, Mayor

ATTEST:

David Overby, City Clerk