

**FIRST DECEMBER 2009 RECESS MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
DECEMBER 18, 2009
1:30 P.M.**

The hour of 1:30 p.m. having arrived being the time and date set by the Mayor and Board of Aldermen of the City of Ridgeland as a time for a recessed meeting to consider award of bid for the Highland Colony Overlay Project (ARRA). Those present were Mayor Gene F. McGee, Alderman Gerald Steen, Alderman Ken Heard, Alderman Brian Ramsey, Alderman Scott Jones, Alderman Wesley Hamlin, City Clerk David Overby, and City Attorney Jerry Mills. Aldermen Chuck Gautier and Kevin Holder were absent. The meeting opened with an invocation and the Pledge of Allegiance.

The City Clerk adjudicated that proper notice of this recessed meeting was posted, a copy of which is attached hereto as Exhibit "A".

After discussion, Alderman Jones moved to accept the recommendation of Waggoner Engineering, Inc. (WEI) to award the contract for the Highland Colony Parkway from Steed Road 3000' North project to APAC-Mississippi in the bid amount of \$373,850.00 contingent upon Mississippi Department of Transportation's approval. A copy of WEI's bid tabulation is attached hereto as Exhibit "B".

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

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

The Mayor then declared the Motion carried.

There being no further business before the Mayor and Board the Mayor declared the December 18, 2009 recess meeting adjourned.

WITNESS MY SIGNATURE this the 29th day of December 2009.

Gene F. McGee, Mayor

ATTEST:

David W. Overby, City Clerk