

**MINUTES OF THE SPECIAL JANUARY 25, 2010 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
JANUARY 25, 2010
8:00 A.M.**

Pursuant to notice of a special meeting the Mayor and Board of Aldermen of the City of Ridgeland, Mississippi convened at 8:00 a.m. on Monday, January 25, 2010, in the board room at City Hall. Present were Mayor Gene F. McGee, Alderman Gerald Steen, Alderman Ken Heard, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman Scott Jones, and City Clerk David Overby. Aldermen Chuck Gautier and Wesley Hamlin were absent. The meeting opened with an invocation and the Pledge of Allegiance.

The Mayor called the meeting to order and ascertained that notice had been served on all members as required by law. The City Clerk was directed to cause the notice together with the returns be made a part of these minutes and attached hereto as Exhibit "A". Further, it was ascertained that Notice of the Special meeting had been given in the time and manner provided for by Section 25-41-13 of the Mississippi Code of 1972, a copy of the notice given is attached hereto as Exhibit "B".

Mayor McGee announced that the purpose of this meeting is to consider entering into a Memorandum of Understanding (MOU) between the Mississippi Transportation Commission (MDOT), Madison County, the City of Madison, and the City of Ridgeland (the LPA) with intentions to use American Recovery and Reinvestment Act (ARRA) funds for the purpose of milling and overlay of Highland Colony Parkway from the North termini of the existing City of Ridgeland ARRA project approximate station 287+00 north to Lake Castle Road at approximate Station 327+00 in Madison County.

After discussion, Alderman Steen moved to authorize the Mayor to execute the aforementioned MOU and the "Caucus" Project Listing, copies of said documents are attached hereto as Exhibit "C".

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

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

The Mayor then declared the Motion carried.

There being no further business before the Mayor and Board of Aldermen, Mayor McGee declared the January 25, 2010 special meeting adjourned.

WITNESS MY SIGNATURE this the _____ day of January 2010.

Gene F. McGee, Mayor

ATTEST:

David Overby, City Clerk