

**MINUTES OF THE FIRST AUGUST SPECIAL MEETING OF THE  
MAYOR AND BOARD OF ALDERMEN OF THE  
CITY OF RIDGELAND, MISSISSIPPI FOR THE PURPOSE OF  
CONSIDERING APPROVING A  
MOORE PLANNING GROUP CONTRACT  
AUGUST 23, 2006  
5:00 P.M.**

Pursuant to appropriate notice, the special meeting of the Mayor and Board of Aldermen was called to order by the Mayor at 5:00 o'clock p.m. Present were Mayor Gene F. McGee, Alderman Linda Davis, Alderman Ken Heard, Alderman Chuck Gautier, Alderman Kevin Holder, Alderman Larry Roberts, Alderman Scott Jones, City Clerk David W. Overby, and City Attorney Jerry Mills. Alderman Gerald Steen was absent. The City Clerk adjudicated that each alderman had been served and had signed the Notice of Special Meeting more than three (3) hours prior to the meeting, and that proper notice was posted in accordance with State statutes. The notices of service are attached hereto as Exhibit "A".

Alderman Scott Jones opened the meeting with prayer and the Pledge of Allegiance.

After a brief discussion, Alderman Jones moved to approve entering into a General Services Agreement with Moore Planning Group to prepare a Community Master Plan for the City of Ridgeland. A copy of the agreement is attached hereto as Exhibit "B".

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

Alderman Davis	Aye
Alderman Steen	Absent
Alderman Heard	Aye
Alderman Gautier	Aye
Alderman Holder	Aye
Alderman Roberts	Aye
Alderman Jones	Aye

The Mayor then declared the Motion carried.

There being no further business before the Mayor and Board of Aldermen the Mayor declared the first August special meeting adjourned.

**WITNESS MY SIGNATURE** this the \_\_\_\_\_ day of August.

\_\_\_\_\_  
Gene F. McGee, Mayor

**ATTEST:**

\_\_\_\_\_  
David W. Overby, City Clerk