

**SPECIAL MEETING OF THE CITY COUNCIL  
MONDAY, MARCH 17, 2014 4:00 P.M.**

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**BE IT REMEMBERED** that a Special Meeting of the City Council of Jackson, Mississippi, was convened in the Council Chambers in City Hall at 4:00 p.m. on March 17, 2014, being the third Monday of said month, when and where the following things were had and done to wit:

Present: Council Members: Melvin Priester, Jr., President, Ward 2; De'Keither Stamps, Vice-President, Ward 4; Quentin Whitwell, Ward 1; Tony Yarber, Ward 6 and Margaret Barrett-Simon, Ward 7. Directors: Charles Tillman, Acting Mayor; Brenda Pree, City Clerk; and Gail Lowery, City Attorney.

Absent: Council Member: LaRita Cooper-Stokes, Ward 3.

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The meeting was called to order by **President Melvin Priester, Jr.**

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**ORDER APPROVING CLAIMS NUMBER 6582 TO 6799, APPEARING AT PAGES 1044 TO 1078 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$9,981,643.35 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 6582 to 6799, appearing at pages 1044 to 1078, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$9,981,643.35, are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

**IT IS FURTHER ORDERED** that there is appropriated from the various funds the sums necessary to be transferred to other funds for the purpose of paying the claims as follows:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>
08/09&/10 COPS TECHNOLOGY GRANT	1,158.00
09 TIF BOND FUND \$407,000	31,759.00
2005 G O REFUNDED B&I \$20,960	233,937.50
2008 GO STREET CONSTRUCTION FD	10,852.00
2012 ED BYRNE MEMORIAL JUSTICE	16,680.00
CAPITAL CITY REVENUE FUND	62,748.36
EARLY CHILDHOOD (DAYCARE)	3,750.92
EMPLOYEES GROUP INSURANCE FUND	151,141.15
FIRE PROTECTION	628,219.53
G O PUB IMP CONS BD 2003 (\$20M)	203,773.36
GENERAL FUND	1,482,580.66
HOUSING COMM DEV ACT (CDBG) FD	753.32
P E G ACCESS- PROGRAMMING FUND	293.18
PARKS & RECR. FUND	28,473.32
STATE TORT CLAIMS FUND	4,669.43
TECHNOLOGY FUND	436,377.15
TRANSPORTATION FUND	61,625.48
VEHICLE POOL FUND	110,835.71
WATER/SEWER CAPITAL IMPR FUND	409,051.99
WATER/SEWER CON FD 2013-\$89.9 M	4,680,715.00
WATER/SEWER CONST FD 1999-\$35M	12,875.00
WATER/SEWER OP & MAINT FUND	666,011.89
WATER/SEWER REVENUE FUND	100.00
<b>TOTAL</b>	<b>\$9,981,643.35</b>

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Council Member Barrett-Simon moved adoption; Council Member Stamps seconded.

President Priester recognized Lee Unger, the City's Director of Administration, who provided the Council with a brief overview of the Claims Docket at the request of Council Member Whitwell.

Thereafter, President Priester called for a final vote:

Yeas- Barrett-Simon, Priester, Stamps, Tillman, Whitwell and Yarber.

Nays- None.

Absent- Cooper-Stokes.

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ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 6582 TO 6799 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 6582 to 6799 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$4,762.66 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the payroll fund for the immediate payment thereof.

IT IS FINALLY ORDERED that the following expenditures from the accounts payable fund be made in order to pay amounts transferred thereto from the payroll fund for payment of the payroll deduction claims authorized herein for payment:

FROM:	TO ACCOUNTS PAYABLE FUND	TO PAYROLL FUND
GENERAL FUND		28,306.67
PARKS & RECR.		21,842.97
LANDFILL FUND		5,129.40
SENIOR AIDES		7,433.95
WATER/SEWER OPER. & MAINT		31,194.03
PAYROLL FUND	4,762.66	
EARLY CHILDHOOD		2,232.36
TITLE III AGING PROGAMS		2,540.51
<b>TOTAL</b>		<b><u>\$98,679.89</u></b>

Council Member Stamps moved adoption; Council Member Barrett-Simon seconded.

Yeas- Barrett-Simon, Priester, Stamps, Tillman, Whitwell and Yarber.

Nays- None.

Absent- Cooper-Stokes.

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**ORDER REVISING THE FY 2013-2014 BUDGET TO INCREASE THE CITY CLERK'S BUDGET IN THE AMOUNT OF \$310,000 FOR ELECTION EXPENSES RELATED TO THE APRIL 8, 2014 SPECIAL ELECTION TO FILL THE UNEXPIRED TERM OF THE LATE MAYOR CHOKWE LUMUMBA AND POSSIBLE RUNOFF ELECTION ON APRIL 22, 2014.**

**WHEREAS**, due to the untimely death of Mayor Chokwe Lumumba on February 25, 2014, it is necessary to hold a special election to fill the unexpired term; and

**WHEREAS**, the unforeseen expenses for this election were not included in the original adopted budget; and

**WHEREAS**, a budget revision is needed from the General Fund fund balance to provide the necessary funds to the City Clerk's budget to cover the expenses associated with this special election; and

**WHEREAS**, the FY 2013-2014 Budget will be revised as follows:

		<u>Increase</u>	<u>Decrease</u>
001-402-02-6419	Other Services & Charges	260,000	
001-402-02-6431	Outside Printing Service	50,000	
001-5899	Fund Balance		310,000

**IT IS, THEREFORE, ORDERED** that the FY 2013-2014 budget be increased in the City Clerk's Budget in the amount of \$310,000 for election expenses related to the special election and possible runoff to fill the unexpired term for Mayor of the City of Jackson.

**Council Member Barrett-Simon** moved adoption; **Council Member Whitwell** seconded.

Yeas- Barrett-Simon, Priester, Stamps, Tillman, Whitwell and Yarber.

Nays- None.

Absent- Cooper-Stokes.

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**RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, ESTABLISHING A REDEVELOPMENT PROJECT AREA AND AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE MISSISSIPPI DEVELOPMENT AUTHORITY PURSUANT TO THE MISSISSIPPI REDEVELOPMENT ACT PROGRAM FOR THE DISTRICT AT EASTOVER PROJECT.**

**WHEREAS**, the Mayor and City Council of the City of Jackson, Mississippi, (the "Council" of the "City"), acting for and on behalf of the City, hereby find, determine and adjudicate as follows; and

**WHEREAS**, the Mississippi Brownfields Voluntary Cleanup and Redevelopment Act, Title 49, Chapter 35, and the Economic Redevelopment Act, Title 57, Chapter 91, Mississippi Code of 1972 as amended on and around environmentally contaminated sites that are not currently conducive to such economic development; and

**WHEREAS**, the Developers of the District at Eastover have requested that the city participate in the Brownfield Program for the State of Mississippi through the Mississippi Department of Environmental Quality and Mississippi Development Authority; and

**WHEREAS**, pursuant to the guidelines for the Brownfields Voluntary Cleanup and Redevelopment Act and the Economic Redevelopment Act, the City is required to establish a redevelopment area, enter into a Development Agreement with Developer and make an application to Mississippi Development Authority.

**NOW THEREFORE BE IT RESOLVED** by the Council of the City as follows:

Section 1. The Council hereby establishes that the area described in the legal descriptions attached here to as Exhibit "A" and as delineated in the plate of survey on file in the First Judicial District of Hinds County at Book 7150 at Page 9781, as the Redevelopment Project Area.

Section 2. That the Mayor is authorized to enter into a development agreement with the Developer.

Section 3. That the Mayor is authorized to execute and the clerk attest any and all documents necessary for the submission of an application to the Mississippi Development Authority for certification as a redevelopment project area.

#### LEGAL DESCRIPTION

Being situated in the Southwest  $\frac{1}{4}$  of Section 24, Township 6 North, Range 1 East, City of Jackson, First Judicial District of Hinds County, Mississippi, and being more particularly described by metes and bounds as follows, to-wit:

Commence at the southeast corner of the Southwest  $\frac{1}{4}$  of the said Southwest  $\frac{1}{4}$  of Section 24 and run thence North  $00^{\circ} 39' 00''$  West for a distance of 194.40 feet along the midline of the said Southwest  $\frac{1}{4}$  of Section 24 to an iron pin which marks the northeastern right of way line of Eastover Drive and also marks the **POINT OF BEGINNING** for the parcel herein described; thence run 615.70 feet along the arc of a 9,738.24 radius curve to the left along the said northeastern right of way line, said arc having a 615.60 foot chord which bears North  $59^{\circ} 04' 57''$  West; thence run the following calls along the said northeastern right of way line of Eastover Drive: North  $03^{\circ} 37' 54''$  West for a distance of 52.94 feet; North  $42^{\circ} 03' 56''$  West for a distance of 30.11 feet; thence North  $61^{\circ} 33' 54''$  West for a distance of 21.92 feet; thence North  $81^{\circ} 13' 08''$  West for a distance of 74.33 feet; thence North  $61^{\circ} 33' 54''$  West for a distance of 120.00 feet; thence North  $56^{\circ} 22' 14''$  West for a distance of 55.23 feet; thence North  $12^{\circ} 29' 23''$  East for a distance of 36.40 feet; thence North  $61^{\circ} 33' 54''$  West for a distance of 30.00 feet; thence South  $42^{\circ} 28' 16''$  West for a distance of 41.23 feet; thence North  $56^{\circ} 16' 37''$  West for a distance of 38.72 feet; thence North  $02^{\circ} 31' 12''$  East for a distance of 11.18 feet along a right of way flare to the southeastern right of way line of Interstate Highway No. 55; thence North  $29^{\circ} 05' 06''$  East for a distance of 188.36 feet along the said southeastern right of way line; thence North  $24^{\circ} 33' 07''$  East for a distance of 61.59 feet along the said southeastern right of way line; thence run 249.04 feet along the arc of a 14,268.95 foot radius curve to the right along the said southeastern right of way line of Interstate Highway No. 55, said arc having a 249.04 foot chord which bears North  $29^{\circ} 49' 54''$  East; thence North  $16^{\circ} 27' 19''$  East for a distance of 102.79 feet along the said southeastern right of way line; thence run 212.92 feet along the arc of a 14,293.95 foot radius curve to the right along the said southeastern right of way line, said arc having a 212.92 foot chord which bears North  $31^{\circ} 09' 30''$  East; thence run 135.92 feet along the arc of a 5,699.58 foot radius curve to the right along the said southeastern right of way line, said arc having a 135.92 foot chord which bears North  $32^{\circ} 16' 05''$  East; thence North  $38^{\circ} 56' 39''$  East for a distance of 49.97 feet along the said southeastern right of way line; thence North  $50^{\circ} 31' 06''$  East for a distance of 51.85 feet along the said southeastern right of way line; thence North  $75^{\circ} 03' 03''$  East for a distance of 45.80 feet along the said southeastern right of way line; thence run 64.09 feet along the arc of a 5,649.58 foot radius curve to the right along the said southeastern right of way line, said arc having a 64.09 foot chord which bears North  $34^{\circ} 37' 35''$  East; thence North  $55^{\circ} 02' 55''$  West for a distance of 50.00 feet along the said southeastern right of way line; thence run 149.21 feet along the arc of a

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5,699.58 foot radius curve to the right along the said southeastern right of way line, said arc having a 149.21 foot chord which bears North 35° 42' 05" East; thence North 32° 06' 18" East for a distance of 49.92 feet along the said southeastern right of way line; thence run 119.31 feet along the arc of a 5,703.58 foot radius curve to the right along the said southeastern right of way line, said arc having a 119.31 foot chord which bears North 37° 33' 02" East; thence leave said southeastern right of way line of Interstate Highway No. 55 and run North 88° 52' 00" East for a distance of 103.13 feet to the southwest corner of share 1 of the Matthew Mosal Partition and the northwest corner of Lot 10 of Roxbury Park, a subdivision, the map or plat of which is recorded in Plat Book 14 at Page 41 of the Chancery Records of Hinds County at Jackson, Mississippi; thence South 00° 39' 00" East for a distance of 1,810.68 feet along the said midline of the Southwest ¼ of Section 24 to the **POINT OF BEGINNING**, containing 20.1303 acres (876,877 square feet), more or less.

**AND THE FOLLOWING 2 PARCELS:**

**Parcel No. 1**

Commence at a point that is 60 feet Easterly of and perpendicular to the centerline of survey of the relocation of the East Frontage Road as shown on the plans for Federal Aid Project No. 51-0055-02-085-10 at Highway Survey Station 9266+50, said point being 2,084.0 feet North of and 440.8 feet East of the Southwest corner of the Northwest ¼ of the Northwest ¼ of Section 25, Township 6 North, Range 1 East; thence run South 02 degrees 26 minutes West, a distance of 11.2 feet to a point that is 65 feet Easterly of and perpendicular to the centerline of survey of said relocation at Station 9266+40; thence run South 56 degrees 22 minutes East, a distance of 38.7 feet to a point that is 70 feet Northerly of and perpendicular to the centerline of survey of the relocation of Eastover Drive as shown on the plans of said highway project at Station 12+45 and the **POINT OF BEGINNING** of the parcel herein described:

From said **POINT OF BEGINNING**, thence run North 42 degrees 23 minutes East along the north right of way line of Eastover Drive, a distance of 41.2 feet to a point that is 110 feet Northerly of and perpendicular to the centerline of survey of said Eastover Drive at Station 12+55; thence, continuing along said north right of way line, run South 61 degrees 39 minutes East, a distance of 30.0 feet to a point that is 110 feet Northerly of and perpendicular to the centerline of survey of said Eastover Drive at Station 12+85; thence, continuing along said north right of way line, run South 12 degrees 24 minutes West, a distance of 36.4 feet to a point that is 75 feet Northerly of and perpendicular to the centerline of survey of said Eastover Drive at Station 12+95; thence, leaving said north right of way line, run North 67 degrees 21 minutes 23 seconds West, a distance of 50.24 feet back to the **POINT OF BEGINNING**, containing 1,498.67 square feet or 0.034 acres, more or less, and being situated in and a part of the Southwest ¼ of the Southwest ¼ of Section 24, Township 6 North, Range 1 East, City of Jackson, First Judicial District of Hinds County, Mississippi.

**Parcel No. 2**

Commence at a point that is 60 feet Easterly of and perpendicular to the centerline of survey of the relocation of the East Frontage Road as shown on the plans for Federal Aid Project No. 51-0055-02-085-10 at Highway Survey Station 9266+50, said point being 2,084.0 feet North of and 440.8 feet East of the Southwest corner of the Northwest ¼ of the Northwest ¼ of Section 25, Township 6 North, Range 1 East; thence run South 02 degrees 26 minutes West, a distance of 11.2 feet to a point that is 65 feet Easterly of and perpendicular to the centerline of survey of said relocation at Station 9266+40; thence run South 56 degrees 22 minutes East, a distance of 38.7 feet to a point that is 70 feet Northerly of and perpendicular to the centerline of survey of the relocation of Eastover Drive as shown on the plans of said highway project at Station 12+45; thence run North 42 degrees 23 minutes East a distance of 41.2 feet to a point that is 110 feet Northerly of and perpendicular to the centerline of survey of said Eastover Drive at Station 12+55; thence run South 61 degrees 39 minutes East, a distance of 30.0 feet to a point that is 110 feet Northerly of and perpendicular to the centerline of survey of said Eastover

Drive at Station 12+85; thence run South 12 degrees 24 minutes West, a distance of 36.4 feet to a point that is 75 feet Northerly of and perpendicular to the centerline of survey of said Eastover Drive at Station 12+95; thence run South 56 degrees 27 minutes East, a distance of 55.2 feet to a point that is 70 feet Northerly of and perpendicular to the centerline of survey of said Eastover Drive at Station 13+50; thence run South 61 degrees 39 minutes East along a line that is parallel with and 70 feet Northerly of the centerline of survey of said Eastover Drive, a distance of 120.0 feet to a point that is 70 feet Northerly of and perpendicular to the centerline of survey of said Eastover Drive at Station 14+70 and the **POINT OF BEGINNING** of the parcel herein described:

From said **POINT OF BEGINNING**, thence run South 81 degrees 18 minutes East along the north right of way line of Eastover Drive, a distance of 74.3 feet to a point that is 95 feet Northerly of and perpendicular to the centerline of survey of said Eastover Drive at Station 15+40; thence, continuing along said north right of way line, run South 61 degrees 39 minutes East, a distance of 21.9 feet to a point that is 95 feet Northerly of and perpendicular to the centerline of survey of said Eastover Drive at Station 15+61.925; thence, continuing along said north right of way line, run South 42 degrees 09 minutes East, a distance of 30.1 feet to a point that is 85 feet Northerly of and perpendicular to the centerline of survey of said Eastover Drive at Station 15+90; thence, continuing along said north right of way line, run South 03 degrees 43 minutes East, a distance of 56.5 feet to a point on the present Northerly right-of-way line of said Eastover Drive that is 37.33 feet Northerly of and measured radially to the centerline of survey of said Eastover Drive at Station 16+20; thence, leaving said north right of way line, run North 49 degrees 17 minutes 14 seconds West, a distance of 153.79 feet back to the **POINT OF BEGINNING**, containing 4,192.11 square feet or 0.096 acres, more or less, and being situated in and a part of the Southwest  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$  of Section 24, Township 6 North, Range 1 East, City of Jackson, First Judicial District of Hinds County, Mississippi.

**LESS AND EXCEPT THE FOLLOWING PARCEL:**

Being situated in the Southwest  $\frac{1}{4}$  of Section 24, Township 6 North, Range 1 East, City of Jackson, First Judicial District of Hinds County, Mississippi, and being more particularly described by metes and bounds as follows, to-wit:

Commence at the northwest corner of Kimberly Heights Part 3, a subdivision, the map or plat of which is recorded in Plat Book 13 at Page 29 of the Chancery Records of Hinds County at Jackson, Mississippi and run thence South 00° 39' 00" East for a distance of 495.70 feet along the western line of the said Kimberly Heights Part 3 to the southwest corner thereof; thence continue South 00° 39' 00" East for a distance of 99.70 feet along the western line of Kimberly Heights Part 4, a subdivision, the map or plat of which is recorded in Plat Book 13 at Page 50 of the said Chancery Records of Hinds County to the southwest corner thereof; thence continue South 00° 39' 00" East for a distance of 396.00 feet along the western line of Kimberly Heights Part 2, a subdivision, the map or plat of which is recorded in Plat Book 12 at Page 9 of the said Chancery Records of Hinds County to the southwest corner thereof; thence continue South 00° 39' 00" East for a distance of 180.08 feet along the extension of the said western lines of the Kimberly Heights Subdivisions to a 5/8" iron pin set at the **POINT OF BEGINNING** for the parcel herein described; thence South 88° 48' 00" West for a distance of 11.00 feet to a 5/8" iron pin set; thence South 00° 39' 00" East for a distance of 74.60 feet along a line which is parallel to and 11.00 West of the said western lines of the Kimberly Heights Subdivisions to a point which is 5.40 feet due West of the southwest corner of a one story brick building; thence continue South 00° 39' 00" East for a distance of 61.26 feet to a 5/8" iron pin set at the northern right of way line of Eastover Drive; thence run 13.17 feet along the arc of a 9,738.24 foot radius curve to the right along the said northern right of way line, said arc having a 13.17 foot chord which bears South 57° 18' 36" East to a 5/8" iron pin found; thence leave said northern right of way line and run North 00° 39' 00" West for a distance of 143.20 feet to the **POINT OF BEGINNING**, containing 0.0352 acres (1,535 square feet), more or less.

Council Member Barrett-Simon moved adoption; Council Whitwell seconded.

Yeas- Barrett-Simon, Priester, Stamps, Tillman, Whitwell and Yarber.  
Nays- None.  
Absent- Cooper-Stokes.

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**RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO AND EXECUTE A GRANT AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT AUTHORITY (MDA) FOR A GRANT AMOUNT NOT TO EXCEED ONE HUNDRED SIX THOUSAND SIX HUNDRED FIFTY DOLLARS (\$106,650) FOR THE PURPOSE OF COMPLETING INFRASTRUCTURE RELATED TO THE DISTRICT AT EASTOVER PROJECT AND THUS ENHANCING ECONOMIC DEVELOPMENT THROUGH THE CREATION OF JOBS.**

**WHEREAS**, the Mississippi Business Investment Act, Sections 57-61-1 et. seq., of the Mississippi Code of 1972, as amended, (the "Act") was enacted for the purpose of promoting business and economic development in the state of Mississippi (the "State") through job producing programs and by providing loans and grants to municipalities to assist in securing investment by private companies locating in the State; and

**WHEREAS**, pursuant to Section 57-61-36 of the Act, MDA is authorized to make grants to the City of Jackson, Mississippi ("the City") for the purpose of completing infrastructure related to The District and thus enhancing economic development through the creation of jobs; and

**WHEREAS**, the City has committed to provide Tax Increment Financing bonds of up to \$7M which will exceed the 10% matching fund requirement; and

**WHEREAS**, pursuant to the Act and the guidelines adopted by MDA, the City will file an application with MDA for a grant to complete infrastructure related to The District; and

**WHEREAS**, based on the application, the Act and the guidelines, MDA has agreed to provide a grant to the City for the purposes set forth; and

**WHEREAS**, before the grant can be processed, a Grant Agreement must be entered into by the City and MDA, setting out the terms and conditions of the grant.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY, AS FOLLOWS:**

**Section 1.** That all of the findings of fact made and set forth in the preamble to this resolution shall be and the same are hereby found, declared, and adjudicated to be true and correct.

**Section 2.** That the Mayor of the City of Jackson, Mississippi, is now fully authorized and empowered to submit an application to MDA.

**Section 3.** That the Mayor and City Council of the City of Jackson, Mississippi, is now fully authorized and empowered under the provisions of Sections 57-61-1 et. seq., of the Mississippi Code of 1972, as amended, to proceed with the execution of the Grant Agreement with MDA.

**Section 4.** That the Mayor and City Clerk are hereby authorized and directed to execute any and all documents and certificates as may be necessary in order to consummate the transaction contemplated by the resolution and upon execution, each of the documents and certificates shall be legal, valid, and binding obligations of the City enforceable in accordance to the terms of each.

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**Council Member Barrett-Simon** moved adoption; **Council Member Stamps** seconded.

Yeas- Barrett-Simon, Priester, Stamps, Tillman, Whitwell and Yarber.

Nays- None.

Absent- Cooper-Stokes.

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**ORDER ACCEPTING THE BID OF PICCADILLY RESTAURANTS, LLC FOR LICENSED CATERING FOOD SERVICES FOR USE BY THE CITY OF JACKSON POLICE TRAINING ACADEMY, (BID NO. 93440-101513).**

**WHEREAS**, sealed bids for a three-year term with an option of a two-year extension in one year intervals for Licensed Catering Food Services were opened October 15, 2013, wherein two (2) bids were received; and

**WHEREAS**, the City of Jackson Police Training Academy will use this service to provide meals for the recruits during training sessions; and

**WHEREAS**, the staff at the City of Jackson Police Training Academy has reviewed all bids submitted, and bids were submitted from Piccadilly Restaurants, LLC and the Chicken Den, LLC only; and

**WHEREAS**, the detailed calculations and summary of the bids submitted from Piccadilly Restaurants, LLC is as follows:

Option 1- Estimated 15-20 People	Breakfast	\$5.99
	Lunch	\$7.49
	Dinner	\$8.99
Option 2- Estimated 21-30 People	Breakfast	\$5.99
	Lunch	\$7.49
	Dinner	\$8.99
Option 3- Estimated 31-40 People	Breakfast	\$5.99
	Lunch	\$7.49
	Dinner	\$8.99
Option 4- Estimated 41-50 People	Breakfast	\$5.99
	Lunch	\$7.49
	Dinner	\$8.99

The total amount of each option presented by Piccadilly Restaurants, LLC is \$22.47 per recruit.

**WHEREAS**, the detailed calculations and summary of the bids submitted from The Chicken Den, LLC is as follows:

Option 1- Estimated 15-20 People	Breakfast	\$6.30
	Lunch	\$6.30
	Dinner	\$6.30
Option 2- Estimated 21-30 People	Breakfast	\$6.30
	Lunch	\$6.30
	Dinner	\$6.30
Option 3- Estimated 31-40 People	Breakfast	\$6.30
	Lunch	\$6.30
	Dinner	\$6.30
Option 4- Estimated 41-50 People	Breakfast	\$6.30
	Lunch	\$6.30
	Dinner	\$6.30

The total amount for each option presented by The Chicken Den, LLC is \$18.90 per recruit.

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**WHEREAS**, it is recommended that this governing authority deem the bid submitted by Piccadilly Restaurants, LLC 3232 South Sherwood Forest Boulevard, Baton Rouge, LA 70816, received October 15, 2013 to be the best bid received at the prices quoted because of the menu's wide variety of nutritional options such as whole fruits and vegetables, baked goods and alternative options such as turkey sausage and bacon.

**IT IS, THEREFORE, ORDERED** that the bid of Piccadilly Restaurants, LLC received October 15, 2013 for a three-year term with an option of a two-year extension in one year intervals for Licensed Catering Food Services, be accepted as the best bid received, it being determined that said bid met the City specifications.

**IT IS FURTHER ORDERED** that payment for food services be paid from the General Fund.

**Council Member Whitwell** moved adoption; **Council Member Barrett-Simon** seconded.

Yeas- Barrett-Simon, Priestester, Stamps, Tillman and Whitwell.  
Nays- Yarber.  
Absent- Cooper-Stokes.

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**Council Member Barrett-Simon** left the meeting.

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There came on for consideration Agenda Item No. 7:

**ORDER ACCEPTING THE BID OF UPCHURCH SERVICES, LLC FOR REPLACEMENT OF BOILER AT THE JACKSON POLICE DEPARTMENT TRAINING ACADEMY. Said item was held by Acting Mayor Tillman.**

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There came on for consideration Agenda Item No. 8:

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF AUTHORIZATION BETWEEN THE CITY OF JACKSON AND VERIZON WIRELESS NETWORK FOR DATA CONNECTION AND SERVICES FOR THE LIVE LINK SURVEILLANCE SYSTEM. Said item was held for discussion in Executive Session.**

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**ORDER APPOINTING TAMARA R. JACKSON AS DEPUTY CITY CLERK POLICY ANALYST, RANGE 27, STEP 3.5; FOR THE CITY OF JACKSON, MISSISSIPPI, EFFECTIVE MARCH 17, 2014, AT AN ANNUAL SALARY OF \$48,145.92.**

**WHEREAS**, the City Clerk's Office for the City of Jackson, Mississippi, has a budgeted vacant Deputy City Clerk Policy Analyst position; and

**WHEREAS**, the position was properly advertised by the City's Office of Personnel Management and all applicants were received by the Office of Personnel and forwarded to the City Clerk's Office for review; and

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**WHEREAS**, interviews were conducted and it is the unanimous recommendation of the City Clerk and all Council Members who elected to participate in the selection process that Tamara R. Jackson be appointed to fill a position as Deputy City Clerk Policy Analyst.

**IT IS HEREBY ORDERED**, that Tamara R. Jackson, be appointed as Deputy City Clerk Policy Analyst for the City of Jackson, Mississippi, effective March 17, 2014.

**Council Member Yarber** moved adoption; **Council Member Stamps** seconded.

Yeas- Priester, Stamps, Tillman, Whitwell and Yarber.

Nays- None.

Absent- Barrett-Simon and Cooper-Stokes.

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There came on for consideration Agenda Item No. 8 for Executive Session:

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF AUTHORIZATION BETWEEN THE CITY OF JACKSON AND VERIZON WIRELESS NETWORK FOR DATA CONNECTION AND SERVICES FOR THE LIVE LINK SURVEILLANCE SYSTEM.**

**President Priester** recognized **Council Member Stamps** who moved to consider going into Executive Session to discuss matters regarding security personnel plans and devices. **Council Member Yarber** seconded the motion to consider going into Executive Session. The motion prevailed by the following vote:

Yeas- Priester, Stamps, Tillman, Whitwell and Yarber.

Nays- None.

Absent- Barrett-Simon and Cooper-Stokes.

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**Council Member Stamps** moved, and **Council Member Yarber** seconded, to go into Executive Session. The motion prevailed by the following vote:

Yeas- Priester, Stamps, Tillman, Whitwell and Yarber.

Nays-None.

Absent- Barrett-Simon and Cooper-Stokes.

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An announcement was made to the public that the Council voted to go into Executive Session to discuss matters regarding security personnel plans and devices.

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**Council Member Stamps** moved, seconded by **Council Member Yarber**, that the Council come out of Executive Session. The motion prevailed by the following vote:

Yeas- Barrett-Simon, Priester, Stamps, Tillman and Whitwell.

Nays- None.

Absent- Cooper-Stokes and Yarber.

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**President Priester** announced that the Council voted to come out of Executive Session and that no action had been taken.

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**President Priester** recognized **Council Member Stamps** who made a motion to consider a vote on said item. **Acting Mayor Tillman** seconded to consider said item.

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF AUTHORIZATION BETWEEN THE CITY OF JACKSON AND VERIZON WIRELESS NETWORK FOR DATA CONNECTION AND SERVICES FOR THE LIVE LINK SURVEILLANCE SYSTEM.**

**WHEREAS**, the Police Department for the City of Jackson has received a grant for the Live Link Surveillance System for video surveillance from the 2010 COPS TECH GRANT from the U.S. Department of Justice, Office of Justice; and

**WHEREAS**, the Live Link Surveillance System requires a wireless modem for its effective operations; and

**WHEREAS**, C Spire Wireless, the approved vendor for wireless service for the City, has acknowledged that its wireless modem is incompatible with the Live Link Surveillance System; and

**WHEREAS**, Verizon Wireless has submitted a quote for the access modem which covers the connection for data between the City of Jackson and Verizon Wireless; and

**WHEREAS**, the quote from Verizon is forty-five dollars (\$45.00) per month for a data plan.

**WHEREAS**, the Verizon Live Link Video Surveillance is mobile video surveillance equipment that can be deployed at various locations without the need of a fixed infrastructure and the equipment can also be set up in various areas without detection whereas detectives and surveillance vehicles would stand out; and

**WHEREAS**, Verizon Wireless will provide wireless connection to the Live Link Surveillance System for the City of Jackson Police Department.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute the agreement with VERIZON WIRELESS providing the data service for the Live Link Surveillance System.

Yeas- Priester, Stamps, Tillman, Whitwell and Yarber.

Nays- None.

Absent- Barrett-Simon and Cooper-Stokes.

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The following reports/announcements were provided during the meeting:

- **Council Member Stamps** announced that Working Together Jackson in conjunction with Rosemont Church would host a community cleanup on March 22, 2014 from 8:00 a.m. to 12:00 p.m.
- **Council Member Stamps** announced that the Fight Against Obesity would be held at the Metrocenter Mall on March 22, 2014 from 10:00 a.m. to 2:00 p.m.
- **Council Member Stamps** requested that the following guidelines for employee political activity be read into the record:

The City of Jackson Personnel Handbook contains several rules addressing political activity in Section 3.1, "Political Activities." The following is a summary of the rules:

SPECIAL MEETING OF THE CITY COUNCIL

MONDAY, MARCH 17, 2014 4:00 P.M.

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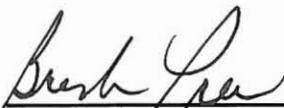
- Employees shall not campaign, distribute campaign literature, post signs, or solicit support or donations at any time while on duty, while wearing a City of Jackson uniform, or while on City premises. Employees may not post or otherwise submit campaign-related comments, pictures, or files to social media websites such as Facebook, Flickr, Instagram, LinkedIn, Pinterest, Tumblr, Twitter, etc., or to any other website on which a person can post comments, pictures (including “selfies”), or files, at any time while on duty, while wearing a City of Jackson uniform, or while on City premises.
- Employees may not use City funds, equipment, or resources to support or oppose a candidate or ballot measure.
- Employees may make appeals to the public generally but may not directly solicit political contributions from other City employees or persons on eligible lists for City jobs.
- No person shall pressure a City employee to contribute to a political fund or render any political service.
- Political assistance on behalf of a candidate or party, whether work or endorsements, may be provided by individual employees; however, the City’s name and/or seal shall not be associated with any employee’s political activities.
- Campaign activities must not interfere with an employee’s prompt and efficient discharge of job duties and the delivery of services to the City of Jackson and to its residents and visitors.

Additional Rules Governing Classified (Civil Service Protected) Employees:  
 Pursuant to Rule 1.4.2 of the City of Jackson Personnel Handbook, classified employees are governed by Civil Service Commission regulations. The Civil Service Rules handbook is available from the Department of Personnel Management.

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Meeting to be held at 6:00 p.m. on Tuesday, March 25, 2014; and at 4:47 p.m., the Council stood adjourned.

ATTEST:

  
 CITY CLERK

APPROVED:

 April 3, 2014  
 MAYOR DATE

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