



REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JACKSON, MISSISSIPPI  
July 29, 2014  
AGENDA  
10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. PASTOR JOHN C. EVANS, JR. OF CATHEDRAL AME ZION CHURCH

PUBLIC HEARING

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

2. ORDER AUTHORIZING ACCEPTANCE OF THE BIDS OF MERCHANTS FOOD SERVICE AND SYSCO JACKSON, LLC FOR SIX-MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED PRODUCTS, GROUP 1C (BID NO. 38603-030414). (KIDD, YARBER)
3. ORDER ACCEPTING PAYMENT OF \$1,115.22 FROM PROGRESSIVE INSURANCE COMPANY ON BEHALF OF ITS INSURED (CATRENA EALEY) AS A PROPERTY DAMAGE SETTLEMENT. (JOINER, YARBER)
4. ORDER ACCEPTING PAYMENT OF \$706.00 FROM SHELTER INSURANCE COMPANIES ON BEHALF OF ITS INSURED (LAMONT JOHNSON) AS A PROPERTY DAMAGE SETTLEMENT. (JOINER, YARBER)
5. ORDER ACCEPTING PAYMENT OF \$738.09 FROM DIRECT GENERAL INSURANCE COMPANY OF MISSISSIPPI ON BEHALF OF ITS INSURED (BILLY FRANK TAYLOR) AS A PROPERTY DAMAGE SETTLEMENT. (JOINER, YARBER)

INTRODUCTION OF ORDINANCES

REGULAR AGENDA

6. CLAIMS (UNGER, YARBER)
7. PAYROLL (UNGER, YARBER)

8. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO ANTENNA SITE LICENSE AGREEMENTS PREVIOUSLY EXECUTED WITH POWERTEL/MEMPHIS, INC., A DELAWARE CORPORATION. (UNGER, YARBER)**
9. **ORDER APPROVING THE MOTOR VEHICLE AD VALOREM TAX ASSESSMENT SCHEDULE FOR THE CITY OF JACKSON AND THE JACKSON MUNICIPAL SEPARATE SCHOOL DISTRICT FOR THE YEAR 2014-2015, AS CONSIDERED, EXAMINED, CORRECTED AND EQUALIZED, SUBJECT TO THE RIGHT OF TAXPAYERS TO BE HEARD ON ALL OBJECTIONS MADE BY THEM IN WRITING AT A MEETING OF THE COUNCIL COMMENCING AUGUST 12, 2014 AND SUBJECT TO CHANGES AND CORRECTIONS BY THE COUNCIL AS AUTHORIZED BY LAW. (UNGER, YARBER)**
10. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ORACLE FOR THE IMPLEMENTATION OF THE ORACLE TALEO BUSINESS EDITION (TBE) RECRUITING APPLICANT SYSTEM. (UNGER, YARBER)**
11. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A NON-EXCLUSIVE FRANCHISE AGREEMENT WITH TELEPAK NETWORKS, INC. (YARBER)**
12. **ORDER CONFIRMING THE MAYOR'S NOMINATION OF KISHIA POWELL AS THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS FOR THE CITY OF JACKSON, MISSISSIPPI. (YARBER)**
13. **ORDER AMENDING THE CITY OF JACKSON'S PAY PLAN TO CHANGE THE RANGE OF PUBLIC WORKS DIRECTOR FROM RANGE 37 TO RANGE 54. (MCKAY, YARBER)**
14. **ORDER AUTHORIZING PAYMENT OF \$15,000.00 TO PAEGE FULLER AND HER ATTORNEY, LANEASE FULLER, AS A FULL AND COMPLETE SETTLEMENT FOR ANY AND ALL CLAIMS INVOLVING A VEHICLE ACCIDENT. (JOINER, YARBER)**
15. **ORDER AUTHORIZING PAYMENT OF \$4,375.32 TO LAVOLYA THOMPSON AS A FULL AND COMPLETE SETTLEMENT FOR A VEHICLE ACCIDENT. (JOINER, YARBER)**
16. **ORDER AUTHORIZING THE SETTLEMENT OF EEOC CHARGE 423-2014-00216. (JOINER, YARBER)**
17. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE FARISH ST. HERITAGE FESTIVAL, INC. FOR THE AWARD OF MATCHING FUNDS TO BE USED FOR THE ANNUAL FARISH STREET FESTIVAL. (KIDD, YARBER)**
18. **ORDER CLARIFYING A PUBLIC EASEMENT ON THE SOUTHEAST CORNER OF THE INTERSECTION OF STATE STREET AND NORTH MART PLAZA. (WILLIAMS, YARBER)**

19. **ORDER ACCEPTING THE BIDS OF VULCAN, INC., D/B/A VULCAN ALUMINUM, CUSTOM PRODUCTS CORPORATION, AND GARDEN STATE HIGHWAY PRODUCTS, INC., FOR TWELVE-MONTH SUPPLIES OF ALUMINUM SIGN BLANKS (BID NO. 55063-060314). (WILLIAMS, YARBER)**
20. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NUMBER ONE (1) TO THE CONTRACT OF BLISS PRODUCTS & SERVICES, FOR THE 2013 PLAYGROUND RESURFACING PROJECT, PROJECT NUMBERS 3B8002 and 3B8003, INCREASING SAID CONTRACT BY \$9,058.00. (WILLIAMS, YARBER)**
21. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER #1 TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE PRESIDENTIAL HILLS WASTEWATER TREATMENT PLANT UPGRADES, SRF PROJECT NUMBER C280838-02, CITY PROJECT NUMBER 12B0501. (WILLIAMS, YARBER)**
22. **ORDER ACCEPTING THE BID OF HIBBARD INSHORE, LLC FOR THE WEST BANK INTERCEPTOR CONDITION ASSESSMENT PROJECT, CITY PROJECT NO. 13B0500903 AND SRF PROJECT NO. C280886-03 AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY FOR SAID PROJECT. (WILLIAMS, YARBER)**
23. **ORDER ACCEPTING THE DONATION OF NECESSARY TEMPORARY CONSTRUCTION EASEMENTS FOR THE FONDREN PLACE DRAINAGE IMPROVEMENTS, CITY OF JACKSON PROJECT NO. 14B5010.701. (WILLIAMS, YARBER)**
24. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT WITH JACKSON CONVENTION COMPLEX FOR USE OF ITS FACILITY TO CONDUCT THE 2014 BACK TO SCHOOL CELEBRATION AND SUPPLY GIVEAWAY. (TOWNSEND, YARBER)**
25. **ORDER RATIFYING THE MAYOR'S EXECUTION OF THE AMENDMENT FOR CONTRACT #1514-25 WITH CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT. (KIDD, YARBER)**
26. **ORDER AUTHORIZING THE MAYOR TO APPLY TO CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT AREA AGENCY ON AGING FOR GRANTS TO PROVIDE CONGREGATE MEALS, HOME-DELIVERED MEALS, TRANSPORTATION, AND OUTREACH SERVICES TO ELDERLY AND DISABLED CITIZENS FOR THE 2014-2015 FISCAL YEAR. (KIDD, YARBER)**
27. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT WITH SMG FOR USE OF FACILITIES IN THE JACKSON CONVENTION COMPLEX AND AUTHORIZING THE PAYMENT OF FEES FOR THE HOSTING OF THE SENIOR HEALTH AND WELLNESS FAIR. (KIDD, YARBER)**

28. **ORDER AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE JACKSON PUBLIC SCHOOL DISTRICT AND THE CITY OF JACKSON, MISSISSIPPI AND ITS POLICE DEPARTMENT FOR THE JACKSON POLICE DEPARTMENT TO PROVIDE SECURITY AT DESIGNATED JACKSON PUBLIC SCHOOL DISTRICT ATHLETIC AND SOCIAL EVENTS. (VANCE, YARBER)**
29. **ORDER ACCEPTING THE ALTERNATE BID OF SHIMADZU SCIENTIFIC INSTRUMENTS, INC., FOR A GAS CHROMATOGRAPH MASS SPECTROMETER, (BID NO. 34516-061714). (VANCE, YARBER)**
30. **ORDER ACCEPTING THE BID OF TYLER TECHNOLOGIES, INC., FOR TICKET WRITER SOFTWARE AND HARDWARE, (BID NO -95750-062414). (VANCE, YARBER)**

**DISCUSSION**

31. **DISCUSSION: PAYMENT OF CLAIMS FOR DAMAGES TO WARD 1 CONSTITUENT'S PROPERTIES CAUSED BY THE CITY OF JACKSON WORK CREWS (WHITWELL)**
32. **DISCUSSION: BASEMENT (ELECTION ROOM) (TILLMAN)**
33. **DISCUSSION: NEATUM STREET (COOPER-STOKES)**
34. **DISCUSSION: ENHANCED PENALTIES FOR CRIMES AGAINST SENIOR CITIZENS (COOPER-STOKES)**
35. **DISCUSSION: POLICE OPERATIONS (STAMPS)**

**PRESENTATION**

**PROCLAMATION**

**RESOLUTIONS**

**REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**AGENDA ITEMS IN COMMITTEE**