

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 7, 2014, 10:00 A.M.**

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi was convened in the Council Chambers in City Hall at 10:00 a.m. on October 7, 2014, being the first Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: De'Keither Stamps, President, Ward 4; Melvin Priester, Jr., Vice-President, Ward 2; Quentin Whitwell, Ward 1; LaRita Cooper-Stokes, Ward 3; Charles Tillman, Ward 5; Tyrone Hendrix, Ward 6 and Margaret Barrett-Simon, Ward 7. Directors: Tony Yarber, Mayor; Kristi Moore, Interim City Clerk; Angela Harris, Deputy City Clerk; Alice Lattimore, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: None.

The meeting was called to order by **President De'Keither Stamps**.

The invocation was offered by **Pastor Terri Moore** of Freedom Ministries International.

President Stamps recognized the following individuals who provided public comments:

- **Grace Britton Sweet**, author of "Church Street", expressed concerns regarding the conditions of Church St. and recommended that Church St. be revived and preserved as a historical tourism district.
- **Ineva Mae Pittman** expressed concerns regarding the process and procedures of contracts within the City of Jackson.

**ORDER ACCEPTING PAYMENT OF \$729.74 FROM STATE FARM MUTUAL
AUTOMOBILE INSURANCE COMPANY ON BEHALF OF ITS INSURED
(RICHARD RHODEN) AS A PROPERTY DAMAGE SETTLEMENT.**

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$729.74 as a property damage settlement for damage sustained to a City of Jackson vehicle (PC-1752) on June 6, 2014.

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

Yeas- Barrett-Simon, Cooper-Stokes, Hendrix, Priester, Stamps, Tillman and Whitwell.

Nays- None.

Absent- None.

**ORDER ACCEPTING PAYMENT OF \$180.00 FROM UNITED SERVICES
AUTOMOBILE ASSOCIATION ON BEHALF OF ITS INSURED (TAHEERA
HOSKINS) AS A PROPERTY DAMAGE SETTLEMENT.**

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$180.00 as a property damage settlement for damage sustained to a City of Jackson vehicle (TK-585) on May 10, 2014.

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

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

ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR SIX MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED, GROUP 1A (BID. NO. 38601-082614).

WHEREAS, on August 7th & 14th, 2014 sealed bids were received and one (1) bid for frozen and/or chilled were received; and

WHEREAS, certain frozen and/or chilled products are needed for children be enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and recommend the bids submitted by Merchants Foodservice, received on August 7th & 14th, 2014, be accepted as the best bid received for those certain items, and

WHEREAS, the cost of said frozen and/or chilled, Group IA, is based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bids received August 7th & 14th, 2014 from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209 for a six-month supply of frozen and/or chilled (starting November 1, through April 30, 2014), be accepted as the best bid received for each of the specified items as listed below, because it has been determined that the bids met the City specifications.

Company Name

Items

Merchants Foodservice 870 Boling Street Jackson, MS 39209	1-11, 13, 15, 17,-18, 20-24
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IT IS FURTHER ORDERED that payment for said frozen and/or chilled products, Group IA, be made from various funds.

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

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

ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR SIX MONTHS SUPPLY OF FOODS-CANNED AND/OR DRY, GROUP IIB, NO. 38702-082614.

WHEREAS, on August 7th & 14th, 2014, sealed bids were received and one (1) bid for Canned and/or Dry, Group IIB was received; and

WHEREAS, certain canned and/or dry foods are needed for children enrolled in the Early Childhood Development Program; and

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WHEREAS, the Department of Human and Cultural Services has reviewed said bid and recommend the bids submitted by Merchants Foodservice received on August 7th & 14th, 2014, be accepted as the lowest and best bids received for those certain items; and

WHEREAS, the cost of said canned and/or dry food Group IIB, is based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bids received on August 7th & 14th, 2014, from Merchants Foodservice, 870 Boiling Street, Jackson, MS 39209 for a six-month supply, of canned and/or dry-group IIB (starting November 1, 2014 through April 30, 2015), be accepted as the lowest and best bid received for each of the specified items as listed below, it being determined that said bid met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchants Foodservice 870 Boling Street Jackson, MS 39209	1-40, 42, 44

IT IS FURTHER ORDERED that payment for said canned and/or dry group IIB, be made from various funds.

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

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

ORDER APPROVING CLAIMS NUMBER 1 TO 358, APPEARING AT PAGES 1 TO 56, INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$10,468,915.42 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 1 to 358, appearing at pages 1 to 56, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$10,468,915.42 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:

<u>FROM:</u>	<u>TO</u> <u>ACCOUNTS PAYABLE</u> <u>FUND</u>
2008 GO STREET CONSTRUCTION FD	39,119.98
2012 G.O. NOTE-CAPITAL PROJECT	155,123.03
AMERICORP CAPITAL CITY REBUILD	2,586.96
BUSINESS IMPROV FUND (LANDSCP)	15,379.40
CAPITAL CITY REVENUE FUND	4,180.00
CAPITOL STREET 2-WAY PROJECT	195,216.65
DISABILITY RELIEF FUND	518,838.05
EARLY CHILDHOOD (DAYCARE)	3,455.20
ECONOMIC DEVELOPMENT FUND	350.00
EMERGENCY SHELTER GRANT (ESG)	20,771.81
EMPLOYEES GROUP INSURANCE FUND	137,470.88
FIRE PROTECTION	4,049.55
G O PUB IMP CONS BD 2003 (\$20M)	61,200.08
GENERAL FUND	627,906.29

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HOUSING COMM DEV ACT (CDBG) FD	43,929.36
LANDFILL/SANITATION FUND	1,144,196.82
NARCOTICS EVIDENCE ESCROW	1,475.20
NCSC SENIOR AIDES	856.40
P E G ACCESS- PROGRAMMING FUND	8,162.07
PARKS & RECR FUND	75,282.18
SEIZURE & FORFEITED PROP – FED	26.87
STATE TORT CLAIMS FUND	14,817.94
TECHNOLOGY FUND	81,870.35
TITLE III AGING PROGRAMS	472.77
TRANSPORTATION FUND	206,241.54
VEHICLE POOL FUND	195.00
WATER/SEWER CAPITAL IMPR FUND	19,114.39
WATER/SEWER CON FD 2013-\$89.9M	6,824,923.00
WATER/SEWER OP & MAINT FUND	250,262.65
WATER/SEWER REVENUE FUND	11,441.00
	<u>\$10,468,915.42</u>

Council Member Whitwell moved adoption; **Council Member Hendrix** seconded.

President Stamps recognized **Trivia Jones**, 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**.

President Stamps recognized **Council Member Hendrix** who inquired at the claim submitted for the Brookwood Bridge replacement and asked if the project have been completed. **Trivia Jones** stated that the City usually make partial payments when purchase orders are submitted by the contractors. **Charles Williams**, Department of Public Works, stated that the City inspects the work upon completion before payments are made.

President Stamps recognized **Council Member Barrett-Simon** who requested an update on the Siemens contract and an explanation for invoices submitted for payment within the Claims Docket. **Kishia Powell**, Director of Public Works and **Jerriot Smash**, Department of Public Works, provided Council with an update regarding the Siemens contract and an explanation of said invoices.

Thereafter, **President Stamps** called for a vote on the Claims Docket:

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

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 1 TO 358 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 1 to 358, inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$225,142.72 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.

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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:

<u>FROM</u>	<u>TO</u> <u>ACCOUNTS PAYABLE</u> <u>FUND</u>	<u>TO</u> <u>PAYROLL</u> <u>FUND</u>
GENERAL FUND		2,124,471.99
PARKS & RECR. FUND		69,790.91
LANDFILL FUND		22,394.27
SENIOR AIDES		2,578.72
WATER/SEWER OPER. & MAINT		218,785.64
PAYROLL FUND		1,243.50
EARLY CHILDHOOD		34,721.46
HOUSING COMM DEV		6,687.55
TITLE III AGING PROGRAMS		5,303.60
AMERICORP CAPITAL CITY REBUILD		10,275.84
TRANSPORTATION FUND		8,924.79
T-WARNER PA/GA FUND		6,814.89
COPS HIRING GRANT 2011		29,137.20
PAYROLL	225,142.72	
	TOTAL	\$2,541,130.36

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

Yeas- Barrett-Simon, Cooper-Stokes, Hendrix, Priester, Stamps, Tillman and Whitwell.

Nays- None.

Absent- None.

President Stamps requested to move Agenda Items No. 30 and 29 forward on the Agenda. Hearing no objections, **President Stamps** recognized **Council Member Cooper-Stokes** who requested that the Clerk read the following:

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
HONORING AND COMMENDING MS. ANISSA C. BUTLER IN
RECOGNITION OF HER CORONATION AS MISS JACKSON STATE
UNIVERSITY, 2014-2015. Accepting the Resolution with appropriate remarks was Ms.
Anissa C. Butler.**

PRESENTATION: WARD THREE CERTIFICATE OF AWARD: Council Member Cooper-Stokes presented a certificate of award to the Jackson Advocate. Accepting the Certificate with appropriate remarks was Alice Tisdale.

PRESENTATION: WARD THREE CERTIFICATE OF AWARD: Council Member Cooper-Stokes presented a certificate of award to Bully's Restaurant. **Council Member Cooper-Stokes** stated **Mr. Bully** was unable to attend and the certificate would be delivered.

Council Member Cooper-Stokes left the meeting at 11:05 a.m.

There came on for consideration Agenda Item No. 8:

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BFAC.COM FOR THE ANNUAL DEVELOPMENT AND HOSTING OF A MOBILE APPLICATION (APP) AND BUSINESS TEXTING. President Stamps referred said item to the Rules Committee.

RESOLUTION DESIGNATING TRIVIA A. JONES, DIRECTOR OF ADMINISTRATION, AS PRIMARY APPLICANT AGENT OF THE CITY OF JACKSON, MISSISSIPPI OF HINDS COUNTY, TO FILE AND EXECUTE DOCUMENTS FOR THE PURPOSE OF OBTAINING AND ADMINISTERING CERTAIN FEDERAL, FINANCIAL ASSISTANCE UNDER THE DISASTER RELIEF ACT OF 1974, PUBLIC LAW-93-228, AMENDED BY ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT OF 1988, PUBLIC LAW 100-707.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI OF HINDS COUNTY THAT TRIVIA A. JONES, DIRECTOR OF ADMINISTRATION, at 200 South President Street, Jackson, MS 39201, telephone number 601-960-1005 and 601-960-2209, respectively, is hereby authorized to execute for and on behalf of the City of Jackson, Mississippi of Hinds County, a public entity established under the laws of the State of Mississippi, applications for the purpose of obtaining and administering certain federal financial assistance under the Disaster Relief Act of 1974, Public Law-93-228, amended by Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, Public Law 100-707, and to file with the Governor's Authorized Representative those documents required of the applicant agent.

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

Yeas- Barrett-Simon, Hendrix, Priestler, Stamps, Tillman and Whitwell.

Nays- None.

Absent- Cooper-Stokes.

Council Member Tillman left the meeting at 11:06 a.m.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH TYLER TECHNOLOGIES FOR MUNICIPAL COURT CASE MANAGEMENT SOFTWARE SYSTEM.

WHEREAS, on or about February 21, 2012, the Jackson City Council accepted the bid of Tyler Technologies, 4409 Grassy Glenn, Corinth, TX 76208, at a cost of \$492,719.00, for Municipal Court Case Management Software System; and

WHEREAS, in conjunction with said acceptance, the Jackson City Council authorized the Mayor to execute any and all documents related to the acceptance of the bid of Tyler Technologies for Municipal Court Case Management Software System; and

WHEREAS, on May 23, 2012, the City of Jackson, Mississippi (hereinafter "City") entered into an agreement with Tyler Technologies for Municipal Court Case Management Software to increase efficiency and service levels to the City's Municipal Court through additions of new technology; and

WHEREAS, Tyler Technologies has expressed its desire to adjust certain pricing and corresponding obligations under the agreement; and

WHEREAS, the staff has reviewed the request of Tyler Technologies to adjust certain pricing and corresponding obligations under the agreement and thereby recommend the Jackson City Council authorize the Mayor to execute an amendment to the agreement reflecting the same; and

WHEREAS, said amendment will require a remittance from Tyler Technologies to the City for \$25,000 for fees owing under the agreement for Filenet Integration and a remittance from Tyler Technologies to the City for \$4,400 for fees owing under the agreement for an interface with Cayenta for General Ledger Software; and

WHEREAS, said amendment shall reflect a decrease of \$29,400 for fees owing under the agreement by the City to Tyler Technologies for Municipal Court Case Management Software System.

NOW, THEREFORE, BE IT ORDERED that the Mayor is hereby authorized to execute an amendment to the Agreement with Tyler Technologies reflecting certain pricing adjustments and corresponding obligations totaling \$29,400.

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

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

Nays- None.

Absent- Cooper-Stokes and Tillman.

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ORDER AUTHORIZING THE CONTRIBUTING OF FUNDS TO THE HINDS COUNTY HUMAN RESOURCE AGENCY PURSUANT TO MISSISSIPPI CODE ANNOTATED SECTION 21-17-1(8) TO ASSIST IN ITS PROVISION OF EMERGENCY SERVICES.

WHEREAS, the Hinds County Human Resource Agency was established by the Hinds County Board of Supervisors by a resolution duly passed and adopted on September 22, 1975 pursuant to Section 17-15-1 of the Mississippi Code; and

WHEREAS, the Hinds County Human Resource Agency provided to the City of Jackson a letter dated October 15, 1979 from the Internal Revenue Service indicating that it was modifying its determination that the agency was a private foundation and indicating that its exempt status under 26 USCS Section 501 (c) (3) code was in effect and could be relied upon by contributors and grantors until notice to the contrary was published; and

WHEREAS, the governing authorities for the City of Jackson are not aware of the Internal Revenue Service publishing notice to the contrary indicating that the Hinds County Human Resource Agency is not exempt under 26 USCS Section 501(c) (3); and

WHEREAS, Section 21-17-1(8) of the Mississippi Code as amended authorizes the governing authorities of a municipality to expend municipal funds to match other state, federal, or private funding for programs administered by the State of Mississippi, the United States government or any nonprofit organization that is exempt under 26 USCS Section 501 (c)(3) from paying federal income tax; and

WHEREAS, the Hinds County Human Resource Agency is a public nonprofit organization that has qualified for exemption pursuant to 26 USCS Section 501 (c) (3) and is eligible to receive matching funds from the City of Jackson; and

WHEREAS, the Hinds County Human Resource Agency has a Community Service Block Grant Program (CSBG) which provides an array of community and social services to those eligible and qualifying, including but not limited to, emergency services which includes assistance with the payment of utilities; and

WHEREAS, the governing authorities for the City of Jackson recognize that certain economic conditions present in the national and local economy, including but not limited to proposed water and sewer rate increases, may result in the agency receiving additional requests for its emergency services; and

WHEREAS, the best interest of the City of Jackson and its residents would be served by contributing matching funds to the Hinds County Human Resource Agency to assist in its provision of emergency services.

IT IS HEREBY ORDERED that the sum of \$175,000.00 shall be contributed to match other funds and resources of the Hinds County Human Resource Agency to assist in its provision of emergency services.

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute an agreement which governs the Hinds County Human Resource Agency's receipt and use of the funds.

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

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

Nays- None.

Absent- Cooper-Stokes and Tillman.

Council Member Tillman returned to the meeting at 11:09 a.m.

ORDER AUTHORIZING THE MAYOR TO EXECUTE ANNUAL INFORMATION CERTIFICATION WITH THE MISSISSIPPI DEPARTMENT OF EDUCATION WHICH REIMBURSES THE CITY FOR MEALS PROVIDED TO CHILDREN ENROLLED IN ITS EARLY CHILDHOOD DEVELOPMENT CENTERS AND DESIGNATING AN ALTERNATE PERSON TO SIGN CORRESPONDENCE AND CLAIMS.

WHEREAS, the City of Jackson provides early childhood development services to children at three (3) centers and

WHEREAS, breakfast, lunch, and a snack are provided as meals for the children enrolled at the centers; and

WHEREAS, the Mississippi Department of Education Office of Child Nutrition reimburses eligible entities for meals provided to children and adults in accordance with its Child and Adult Care Food Program; and

WHEREAS, the City of Jackson is eligible to receive reimbursement for the meals provided to the children enrolled in its early childhood development centers; and

WHEREAS, the Department of Education requires that an Annual Information Certification be executed by renewing institutions and further requires the designation of an alternate signing authority; and

WHEREAS, it is in the best interest of the City of Jackson to authorize the Mayor to execute the agreement with the Mississippi Department of Education and designate the Director of the Department of Human and Cultural Services as the alternate person to sign correspondence and claims.

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute the Annual Information Certification with the Mississippi Department of Education for participation in the Child and Adult Care Food Program for the year commencing October 1, 2014 and ending September 30, 2015.

IT IS HEREBY ORDERED that the Director of the Department of Human and Cultural Services shall be designated as an alternate to sign correspondence or claims.

IT IS FURTHER HEREBY ORDERED that the Mayor shall be authorized to execute any and all documents required by the Mississippi Department of Education to secure reimbursement and insure the City's participation in the Child and Adult Care Food Program.

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

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

Nays- None.

Absent- Cooper-Stokes.

Council Member Tillman left the meeting after voting on Agenda Item No. 12.

ORDER RATIFYING THE MAYOR'S EXECUTION OF A RENTAL CONTRACT BETWEEN THE CITY OF JACKSON AND PILGRIM OPERATIONS, INC. FOR THE FILMING OF THE TELEVISION SHOW "BRING IT!" AT THALIA MARA.

WHEREAS, in the spring of 1968, the City of Jackson opened the doors of the new Municipal Auditorium; and

WHEREAS, since this opening day, countless ballets, Broadway-style shows, operas, symphony performances, graduations, and other memorable events have taken place at what is now called Thalia Mara Hall; and

WHEREAS, Pilgrim Operations, Inc. chose to film an episode of the television show "Bring It!" at Thalia Mara Hall; and

WHEREAS, the filming will be done at Thalia Mara Hall on October 5, 2014; and

WHEREAS, Pilgrim Operations, Inc., contacted the Department of Human and Cultural Services and requested permission to film an episode of the television show "Bring It!" at Thalia Mara Hall and agreed to pay rent for the use of the facility; and

WHEREAS, the Mayor executed an agreement which authorized Pilgrim Operations, Inc. to film at Thalia Mara Hall on October 5, 2014; and

WHEREAS, the agreement further provided for the payment of reasonable rent in the amount of \$1,400 for the use of the facility; and

WHEREAS, the Mayor's execution of the agreement was deemed to be in the best interest of the City of Jackson because it brings into favorable light the facilities and opportunities with the City of Jackson.

IT IS, THEREFORE, ORDERED that the Mayor's execution of a rental contract between the City of Jackson and Pilgrim Operations, Inc. for use of Thalia Mara Hall during the filming of an episode of the "Bring It!" television show be ratified.

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

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

Nays- None.

Absent- Cooper-Stokes and Tillman.

ORDER AUTHORIZING A PAYMENT TO SUNGUARD PUBLIC SECTOR, INC. IN THE AMOUNT OF \$25,239.90 FOR SOFTWARE MAINTENANCE SERVICES PROVIDED AND TO BE PROVIDED TO THE CITY OF JACKSON FOR THE TIME PERIOD OF NOVEMBER 1, 2013 THROUGH OCTOBER 31, 2014.

WHEREAS, the City of Jackson entered into an agreement with SunGard Public Sector, Inc., to provide maintenance services for the computer system for the Department of Planning and Development, Office of Code Services; and

WHEREAS, the agreement contained provisions indicating that the agreement would remain in full force and would renew yearly if the customer paid the invoice related to the renewal contract no later than 45 days after receipt; and

WHEREAS, SunGard Public Sector, Inc., tendered to the City a renewal contract and invoice in September 2013; and

WHEREAS, the renewal agreement and invoice was inadvertently overlooked by the Department of Planning and Development, Office of Code services and was processed for execution and payment; and

WHEREAS, even though the renewal agreement was not executed and the invoice was not paid, SunGard Public Sector, Inc., continued to provide the software maintenance and service; and

WHEREAS, Section 31-7-57(2) of the MS Code of 1972 as Amended authorizes a municipality to pay for goods and services rendered provided in good faith; and

WHEREAS, it is in the best interest of the City of Jackson to pay the invoice for the software maintenance agreement with SunGard Public Sector, Inc., to provide computer-based maintenance services to Building Permits, Land/Parcel Management-LX, Business Licenses and Cash Receipts for the period of November 1st, 2013 to October 31st, 2014 at a cost not to exceed \$25,239.00, to maintain and provide continued uninterrupted service because the department anticipates renewing for the period of November 1, 2014 through October 31, 2015.

IT IS THEREFORE ORDERED, that a not to exceed \$25,239.00 for computer-based maintenance services to Building Permits, Land/Parcel Management-LX, Business Licenses and Cash Receipts for the period of November 1st, 2013 to October 31st, 2014 be paid to SunGard Public Sector, Inc.

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

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

Nays- None.

Absent- Cooper-Stokes and Tillman.

Council Member Tillman returned to the meeting at 11:10 a.m.

ORDER ACCEPTING THE BID OF TRUCK EQUIPMENT SALES, INC. FOR A 24,000 G.V.W. TRUCK-180" CA WITH TRUCK RODDER MACHINE (BID NO. 07052-081214).

WHEREAS, sealed bids for a 24,000 G.V.W. Truck-180" CA with Truck Rodder Machine were opened on August 12, 2014, wherein two (2) bids were received; and

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WHEREAS, the Sewer Maintenance Division of the Public Works Department will use the 24,000 G.V.W. Truck-180" CA with Truck Rodder Machine to handle sewer cleaning during the day, night, and other necessary cleaning jobs throughout the City of Jackson; and

WHEREAS, the staff of the Sewer Maintenance Division has reviewed the bid and recommends that the governing authorities deem the bid submitted by Truck Equipment Sales, Inc., 4700 Rangeline Road, Mobile, AL 36619, received August 12, 2014, to be the lowest and best bid received as follows:

24,000 G.V.W. Truck-180" CA with Truck Rodder Machine \$110,221.00

IT IS, THEREFORE, ORDERED that the bid of Truck Equipment Sales, Inc., received August 12, 2014, for a 24,000 G.V.W. Truck-180" CA with Truck Rodder Machine, at a total cost of \$110,221.00, is accepted as the lowest and best bid received, it being determined that this bid meets the City specifications.

IT IS FURTHER ORDERED that payment for this equipment be made from the Enterprise Fund for the Sewer System Operation and Maintenance.

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

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

Nays- None.

Absent- Cooper-Stokes.

ORDER ESTABLISHING JUST COMPENSATION AND AUTHORIZING ACQUISITION OF TEMPORARY CONSTRUCTION EASEMENTS AND IMPROVEMENTS (LANDSCAPING, POST AND FENCING) NEEDED FOR THE FONDREN TRANSPORTATION ENHANCEMENT PROJECT, CITY PROJECT NO. 14B5010.701 WITH PAYMENT TO BE MADE TO VARIOUS GRANTORS UPON ACCEPTANCE OF OFFERS OF JUST COMPENSATION.

WHEREAS, the City of Jackson requires certain temporary construction easements and improvements to complete the Fondren Transportation Enhancement Project; and

WHEREAS, the City obtained appraisals and review appraisals for the properties needed in accordance with Mississippi and federal law; and

WHEREAS, Mississippi and federal property acquisition policy statutes and regulations require the making of offers of just compensation to the owners of property being acquired by the City for this project; and

WHEREAS, in order make offers based on the reviewed appraisals, the governing authorities must establish the amount of the offers for just compensation.

IT IS, THEREFORE, ORDERED that just compensation for temporary easements and improvements to parcels necessary for the Fondren Transportation Enhancement Project, City Project No. 14B5010.701 is established as follows:

Parcel Number 51-58	\$4,953	Grantor- James Washington
Parcel Number 51-20 & 51-60	\$3,822	Grantor- TMCC Investments, LLC
Parcel Number 51-18	\$3,790	Grantor- Deposit Guaranty Bank and Trust
Parcel Number 47-2	\$1,557	Grantor- J.T. Gilbert
Parcel Number 47-1 & 47-1-1	\$1,125	Grantor- Bank of Mississippi
Parcel Number 47-3-1	\$212	Grantor- The Quarter, Jackson, LLC
Parcel Number 47-1-1	\$5,836	Grantor- Mississippi Power and Light Co.
Parcel Number 47-7	\$3,100	Grantor- Providence Properties, LLC
Parcel Number 47-12	\$3,554	Grantor- Hearn/Harrell, LLC
Parcel Number 51-13 & 51-14	\$5,059	Grantor- Boo Noble

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Parcel Number 51-117	\$327	Grantor- 2815 North State, LLC
Parcel Number 51-118	\$31	Grantor-Fondren Main Street, LLC
Parcel Number 51-125	\$324	Grantor-2 Docs and AD, LLC
Parcel Number 51-131	\$338	Grantor-D & D Properties, LLC
Parcel Number 47-13	\$2,288	Carl & Patricia M. Brooking and 2906 North State, LLC
Parcel Number 51-151	\$555	Grantor-Whitney Place, LLC
Parcel Number 47-28 & 47-34	\$3041	Grantor-Fondren Place Development Company, LLC
Parcel Number 47-36	\$2,438	Grantor-Woodland Hills Baptist Church of Jackson
Parcel Number 47-5	\$6,059	Grantor-St. Martins Gallery, Inc.
Parcel Number 47-27-1	\$5,640	Grantor-Fondren Village, LLC
Parcel Number 47-27	\$1,915	Grantor-Woodland Hills Shopping Center, LTD
Parcel Number 2-18	\$1,580	Grantor-Dinkins, LP
Parcel Number 2-15 & 2-17	\$4,125	Grantor-Action Properties, LLC
Parcel Number 2-16	\$899	Grantor-Trustmark National Bank
Parcel Number 2-14	\$2,092	Grantor-Eastman and Sons, Inc
Parcel Number 2-13-2	\$376	Grantor-JNP Properties, LLC
Parcel Number 2-13	\$439	Grantor-Old Canton Road, LLC
Parcel Number 3-40	\$46	Grantor-Fondren Presbyterian Church

Total Amount: \$65,520.00

IT IS FURTHER ORDERED that warrants for payment will issue upon the acceptance of these offers of just compensation by each grantor.

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

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

Nays- None.

Absent- Cooper-Stokes.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR DIGITAL IMAGING SYSTEMS WITH MAINTENANCE, TO BE USED BY STREETS, BRIDGES AND DRAINAGE A DIVISION OF THE PUBLIC WORKS DEPARTMENT.

WHEREAS, the Streets, Bridges and Drainage section of the Public Works Department desires to enter into a 48-month rental agreement of a copier machine; and

WHEREAS, Advantage Business Systems - 5442 Executive Place, Jackson, MS 39206, provides through state contract 5-600-13963 the following; and

WHEREAS, Advantage Business Systems office is located in the City of Jackson; and

WHEREAS, it is the recommendation of the Public Works Department that this contract be approved.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the necessary documents with the Advantage Business Systems providing for the 48-month rental of a Konica Minolta Bizhub 454e copier at a cost of \$164.00 a month to include labor, parts, toner and drum, except paper or staples, plus a copy charge of \$0.0079 (Black and White).

IT IS FURTHER ORDERED that the Mayor is authorized to execute any and all documents necessary for the Public Works Department, Paved Streets, Bridges and Drainage sections to make payment for the said rental of \$164.00 for 48 months.

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

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

Nays- None.

Absent- Cooper-Stokes.

Council Member Cooper-Stokes returned to the meeting at 11:14 a.m.

ORDER ACCEPTING THE QUOTE OF SOCRATES GARRETT ENTERPRISES, INC., FOR CONSTRUCTION OF THE EMERGENCY FOREST HILL ROAD BRIDGE REPLACEMENT PROJECT-CITY PROJECT NO. 14B4004.

WHEREAS, the City of Jackson Department of Public Works has determined the bridge structure on Forest Hill Road is inadequate to handle daily traffic due to structural instability; and

WHEREAS, the Department of Public Works has closed the bridge to maintain the welfare and safety of motorist traveling across the bridge daily; and

WHEREAS, the closure of the bridge structure delays the response time for fire and police first responders, and the commute times for local residents traveling to work and school; and

WHEREAS, the Mayor has declared an emergency, under Section 31-7-13(k) of the Mississippi Code of 1972, as amended, remove and replace the bridge structure; and

WHEREAS, the delay that would result from obtaining competitive bids will be detrimental to the residents of the City and the governing authorities due to the delay in response time for first responders and longer commute times for local residents; and

WHEREAS, based on the knowledge of the circumstances, the Public Works Department solicited competitive quotes for this emergency work; and

WHEREAS, on September 19, 2014, the Public Works Department reviewed two written, competitive quotes and Socrates Garrett Enterprises, Inc., was the lowest competitive quote in the amount of \$276,000.00; and

WHEREAS, the Public Works Department recommends that the governing authorities of the City of Jackson accept the quote of Socrates Garrett Enterprises, Inc., in the amount of \$276,000.00 received on September 19, 2014, for the Emergency Forest Hill Road Bridge Replacement-City Project No. 14B4004, as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the City of Jackson accept the competitive quote of Socrates Garrett Enterprises, Inc., in the amount of \$276,000.00 received on September 19, 2014, for the construction of the Emergency Forest Hill Road Drainage Improvement-City Project No. 14B4004.

IT IS FURTHER ORDERED that the Mayor is authorized to execute all related documents pertaining to the Emergency Forest Hill Road Drainage Improvements.

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

Yeas- Barrett-Simon, Cooper-Stokes, Hendrix, Stamps and Whitwell.
Nays- Priestler and Tillman.
Absent- None.

There came on for consideration Agenda Item No. 19:

ORDER DECLARING A STATE OF EMERGENCY AND AUTHORIZING AN EMERGENCY CONTRACT WITH BFI WASTE SYSTEMS OF MISSISSIPPI, LLC FOR SOLID WASTE DISPOSAL. Said item was pulled by **Mayor Yarber**.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CORE LEARNING, LLC TO CONDUCT A COMPENSATION STUDY FOR THE CITY OF JACKSON, MS.

WHEREAS, the City of Jackson ("City") adopted a pay plan on September 1998, and said pay plan was last amended by the City on July 29, 2014. Further, the City's pay plan has not been evaluated since 1999; and

WHEREAS, it is necessary for the City to reevaluate and update its pay plan in order to: (1) retain and attract qualified employees; and (2) promptly implement an increase in the minimum wage for City employees from \$7.25 to no less than \$8.75; and

WHEREAS, the City desires a compensation plan that: (1) offers its employees a comprehensive program that includes compensation, benefits, career opportunities and a positive culture and work environment; (2) responds to market influences by offering its employees competitive salaries; (3) ensures an environment of internal equity; and (4) promotes an opportunity for growth and development; and

WHEREAS, Core Learning, LLC, a Mississippi Limited Liability Company in good standing, has expertise and experience in management and organizational development which includes compensation planning and administration for both large and small governmental agencies; and

WHEREAS, it is in the best interest of the City and the City employees that Core Liability, LLC be retained for the purpose of conducting a comprehensive compensation study for the City and other services related thereto; and

WHEREAS, the services provided by Core Learning , LLC will include: a review of the current City's pay plan for all exempt and nonexempt employees (as defined by the U.S. Department of Labor); drafting an equitable compensation plan based on appropriate research; an analysis of all position titles and job classifications for redundancy; recommended placement of all employees on the proposed revised scale of compensation; and a cost analysis of the placement of employees on the revised compensation plan; and

WHEREAS, Core Learning, LLC is agreeable to conducting the above-described compensation study for the City for no more than \$30,000.00.

IT IS THEREBY ORDERED that the Mayor be authorized to execute a contract, in the amount of no more than \$30,000.00, and any other documents necessary to conduct a compensation study for the City.

Council Member Whitwell moved adoption; **Council Member Tillman** seconded.

President Stamps recognized **Council Member Whitwell** who requested the Mayor provide an explanation of said item. **Mayor Yarber** stated that the compensation study was a way to determine ways to provide a raise for all city employees. **Denise McKay**, Director of Personnel, stated the City's was operating off a 1998 pay plan.

President Stamps recognized **Council Member Barrett-Simon** who asked how long it would take to complete the study. **Gus McCoy**, Chief Administrative Officer, stated that upon approval of said order, the Administration would have a report to present to Council by the October 27, 2014 Council meeting.

Council Members Barrett-Simon, Tillman and President Stamps expressed concerns regarding the effective date of the minimum wage increase ordinance that the Council passed on September 9, 2014. **Monica Joiner**, City Attorney, stated that the Council passes ordinances and the Mayor executes the ordinance. All the necessary steps were followed and the ordinance will become effective on October 9, 2014.

President Stamps recognized **Council Member Cooper-Stokes** who motion to amend the cost from \$30,000 to \$20,000. Amendment died due to a lack of a second.

After a lengthy discussion on said item, **President Stamps** called for a vote on the main motion:

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AND THE CITY CLERK TO ATTEST A CONTRACT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND MARTIN AND MARTIN, PA FOR CABLE FRANCHISE RENEWAL CONSULTING SERVICES.

WHEREAS, the City of Jackson ("City") entered into a 1998 Cable Television with cable operator, Time Warner Cable, later known as Comcast; and

WHEREAS, the 1998 Cable Television Renewal Agreement had a fifteen (15) year term, with the provisions of the Agreement, on March 25, 2014, the City Council of the City voted to extend the contract until on or about December, 2015; and

WHEREAS, the City is in the renewal process for a cable television operator; and

WHEREAS, Martin and Martin, PA is a full service law firm that provides legal services to both private business enterprises and governmental entities; and

WHEREAS, its firm provides expertise in the specific areas of need requested by forming a of highly skilled professionals from the law firms of Melvin Houston & Associates, P.C., and Anderson & Smith, P.C.; and

WHEREAS, members of the legal team of Martin and Martin, PA, are also associated with other major firms with offices in 15 cities across the US with 120+ attorneys and who have represented Time Warner Cable, Comcast, Cox and Mediacom in Florida, Georgia, Tennessee, New York, Iowa, Missouri, Kansas, Nebraska, Illinois, and California in negotiating Cable Television Franchise Agreements; and

WHEREAS, Martin and Martin, PA has submitted a proposal to the City offering to provide professional assistance and legal advice throughout the cable television renewal and franchising processes, inclusive of meeting with municipal representatives and negotiating and drafting the terms and provisions of a Cable Television Franchise Agreement, as well as the collection of any and all outstanding Cable Television service fees owed to the City of Jackson, Mississippi from Cable Television Service Providers; and

WHEREAS, the City now desires to retain Martin and Martin, PA to assist with the drafting and negotiations of a franchise agreement with Comcast Cable for an hourly fee of no more than \$300.00 per hour, at a cost not to exceed \$30,000.00, as well as to collect any and all outstanding cable service fees for a fee of not more than 25% of the total amount collected.

THEREFORE, IT IS HEREBY ORDERED that the Mayor is authorized to execute and the City Clerk attest a contract between the City of Jackson, Mississippi and Martin and Martin, PA for cable franchise renewal consultant services for a fee of no more than \$300.00 per hour, at a cost not to exceed \$30,000.00.

IT IS FURTHER ORDERED that Martin and Martin, PA be retained to collect outstanding cable service fees for a fee of not more than 25% of the total amount collected.

Council Member Hendrix moved adoption; **Council Member Tillman** seconded.

Yeas- Hendrix, Stamps, Tillman and Whitwell.

Nays- Cooper-Stokes.

Abstention- Barrett-Simon and Priester.

Absent- None.

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, SUPPORTING THE CEVA GREEN PROJECT AS A QUALIFIED PROJECT IN ACCORDANCE WITH 57-26-1 ET.SEQ OF THE MISSISSIPPI CODE OF 1972, AS AMENDED, AND ACKNOWLEDGING THAT SALES TAX COLLECTED FROM THE CEVA GREEN PROJECT WILL BE DIVERTED TO THE TOURISM PROJECT SALES TAX INCENTIVE FUND AS PER THE MISSISSIPPI TOURISM REBATE PROGRAM, AND FOR RELATED PURPOSES.

WHEREAS, Ceva Green Development, LLC in collaboration with Horizon Hospitality Management Inc. (the "Developer") proposes to construct a Hilton Home2 & Suites (the "Project") within the city of limits of Jackson, Mississippi on a 1.15 acre parcel located on the corner of N. State Street and Court Street; and

WHEREAS, the Developer seeks to receive assistance for the Project through the Mississippi Tourism Rebate Program and codified in 57-26-1 et seq. of the Mississippi Code of 1972, as Amended; and

WHEREAS, the Project is proposed as a hotel and with a minimum private investment of \$20,000,000 in land buildings, architecture, engineering, fixtures, equipment, furnishings, amenities and other related soft costs; and

WHEREAS, the Project is expected to create a substantial level of retail sales that the Developer would be able to recapture as a result of the aforementioned rebate program; and

WHEREAS, pursuant to 57-26-3 of the Miss. Code. Ann., the rebate to the Developer will be 80% of the amount of sales tax revenue collected from the project of which payments will be limited to 30% of approved project costs or for the prescribed rebate term, whichever occurs first; and

WHEREAS, the rebate payments to Developer will be made on a semi-annual basis in January and July of each year; and

WHEREAS, the Developer requests that sales taxes collected from the Project be diverted to the Tourism Project Sales Tax Incentive Fund and for the prescribed rebate term.

NOW, THEREFORE, BE IT RESOLVED by the Council as follows:

SECTION 1. The City hereby supports the tourism Project in accordance with the requirements as set forth in the Tourism Act.

SECTION 2. The City hereby authorizes and acknowledges that subject to the approval of the Project by the MS Development Authority, sales taxes from the Project will be diverted to the Tourism Project Sales Tax Incentive Fund for the prescribed term.

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

President Stamps recognized Council Member Whitwell who requested that another Council member replace his motion. Council Member Whitwell after reviewing said resolution withdrew his motion, recused himself and left the room prior to any further discussion.

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

Thereafter, President Stamps called for a vote on Resolution:

Yeas- Barrett-Simon, Cooper-Stokes, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Recusal- Whitwell.

Absent- None.

RESOLUTION IN SUPPORT OF THE CONCEPT OF ATLANTA /JACKSON DALLAS HIGH-SPEED RAIL.

WHEREAS, high speed trains have become a necessary tool for competing in a global marketplace; and

WHEREAS, high-speed trains draw cities closer together, making local businesses more productive and more innovative; and

WHEREAS, implementing a high-speed rail system will integrate and boost the economy of the southeast region, turning journeys into commutes; and

WHEREAS, an Atlanta/Jackson/Dallas would be the first major segment of an East-west high speed rail system connecting over 20 million people and would have a major impact on enhancing the national economy; and

WHEREAS, this segment, using federally owned right of way within the I-20 corridor, can be constructed quickly and provide the viability of high-speed trains in the South; and

WHEREAS, high-speed rail would potentially create thousands of jobs, and would reduce harmful CO2 emissions; and could provide a more conducive market for further economic development; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI that the Jackson City Council is in full support of a high-speed rail line connecting the Atlanta/Jackson/Dallas I-20 corridor.

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

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

DISCUSSION: THE ALLEGE SHOOTINGS OF PETS IN NEIGHBORHOODS: **President Stamps** recognized **Council Member Barrett-Simon** who expressed concerns regarding the ordinance that allowed dogs to be shot. **Council Member Barrett-Simon** stated that **Chief Lee Vance** and **Deputy Chief Hightower** assured that the City would no longer adhere to that particular ordinance and they are presuming alternative measures.

DISCUSSION: STEWPOT COMMUNITY SERVICES AND POSSIBLE CLOSURE OF HOMELESS SHELTERS: **President Stamps** recognized **Council Member Priester** who expressed concerns regarding the possible closure of two homeless shelters, Matt House and Billy Brumfield House, due to a gap in funding. **Council Member Priester** requested that **Andrada Butler**, Office of Housing and Community Development, provide a brief overview of the Federal regulation changes that occurred in 2012.

DISCUSSION: WARNER AVENUE: **President Stamps** recognized **Council Member Cooper-Stokes** who stated that residents expressed concerns regarding the condition of properties on Warner Avenue and requested that the Administration visit Warner Avenue during the Ward 3 bus tour on Thursday, October 9, 2014.

Council Member Hendrix left the meeting at 12:35 p.m.

DISCUSSION: HALLOWEEN: **President Stamps** recognized **Council Member Cooper-Stokes** who encouraged the citizens of Jackson to exercise safety for their children during Halloween. **Council Member Cooper-Stokes** recognized **James Davis**, District Commander of Jackson Police Department, who provided the following safety tips:

- Children under the age of 12, should always be accompanied by an adult
- Children should remain in familiar neighborhoods
- Children should carry a glow stick or flashlight
- Costumes should not obstruct the vision of the child
- Drivers should drive slowly
- Always use the designated crosswalks when crossing the streets
- Children should travel in groups

DISCUSSION: CITY EMPLOYEE INCENTIVES: **President Stamps** recommended the following ideas as incentives to help motivate city employees:

- Police Department assign a police car to officers with high achievements for use on and off duty.
- Create an incentive program that would encourage employees to have healthy lifestyles

The following reports/announcements were provided during the meeting:

- **Mayor Yarber** distributed a weekly activity report from Community Improvement to Council members and provided a brief explanation of report.
- **Mayor Yarber** announced a health and wellness initiative between the Personnel Department and Dr. Timothy Quinn.
- **Mayor Yarber** announced that he would host Monday briefings with Council members to provide updates, discuss agenda items, etc.
- **Mayor Yarber** announced National Night Out would be October 7, 2014 throughout the City of Jackson.
- **Mayor Yarber** announced the “We Are Jackson Listening Tour, 7 Wards in 7 Days” would host site visits and listening tours as follows:
 - October 8, 2014, Ward 4 bus tour from 3:00 p.m. - 5:00 p.m. and the listening tour would be at 6:00 p.m. at Westside Gymnasium located at 1450 Wiggins Road.
 - October 9, 2014, Ward 3 bus tour from 3:00 p.m. – 5:00 p.m. and the listening tour would be at 6:00 p.m. at the Jackson Medical Mall located at 350 W. Woodrow Wilson Avenue.
 - October 13, 2014, Ward 5 bus tour from 1:30 p.m. – 3:30 p.m. and the listening tour would be at 6:00 p.m. at Champion Gymnasium located at 1355 Hattiesburg Street.
 - October 14, 2014, Ward 6 bus tour from 3:00 p.m. – 5:00 p.m. and the listening tour would be at 6:00 p.m. at Christ Tabernacle Church located at 1201 Cooper Road.
 - October 16, 2014, Ward 7 bus tour from 1:30 p.m. – 3:30 p.m. and the listening tour would be at 6:00 p.m.
 - October 20, 2014, Ward 1 bus tour from 1:30 p.m. – 3:30 p.m. and the listening tour would be at 6:00 p.m. at New Jerusalem Church located at 5708 Old Canton Road.
- **Council Member Whitwell** announced his resignation effective October 8, 2014.
- **Council Member Tillman** announced the following events:
 - Jackson State University Homecoming game would be held on October 11, 2014
 - Jayne Avenue annual October feast would be on October 18, 2014
 - Farish Street Baptist Church would have a youth program on October 26, 2014 at 12:30 p.m.
 - Department of Public Works would host a meeting with the residents to discuss the Lynch Street project at JPD Police Training Academy at 3000 Saint Charles Street.
- **Council Member Cooper-Stokes** announced a Planning Committee meeting would be held on October 23, 2014 at 2:30 p.m. and encouraged the owners of convenience stores to attend.
- **Council Member Priester** announced the following events:
 - The American Cancer Society would host a special event on Friday, October 10, 2014 from 3:00 p.m. until 8:00 p.m. in Smith Park. The Jackson Mississippi House Music Reunion will feature Gene Hunt who will provide a free show about breast cancer awareness in men.
 - During the week of October 13, 2014, Priester Law Firm will host the Future Sound Music Workshop for Jackson Public Schools after school students at the Vergy P. Middleton Community Center.
 - Figment Art Festival would be held on Saturday, October 18, 2014 through out Midtown.

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 7, 2014, 10:00 A.M.

- **President Stamps** invited everyone to participate in events at Trace Pathway Farms.

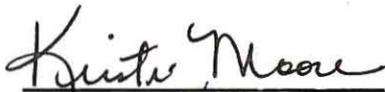
The meeting was closed in memory of the following individuals:

- The Family of Cadillac George Harris
- Attorney E. Michael Marks
- Dr. Paul Purdy
- Deante' Frank

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Special Meeting to be held at 4:00 p.m. on Monday, October 13, 2014; at 1:20 p.m., the Council stood adjourned.

ATTEST:

APPROVED:



INTERIM CITY CLERK



MAYOR

10.23.14
DATE
