

**SPECIAL MEETING OF THE CITY COUNCIL
WEDNESDAY, OCTOBER 15, 2014 9:00 A.M.**

BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was convened in the Council Chambers in City Hall at 9:00 a.m. on October 15, 2014, being the third Wednesday 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., Ward 2; 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; Alices Lattimore, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: Council Members: LaRita Cooper-Stokes, Ward 3

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

ORDER APPROVING CLAIMS NUMBER 359 TO 527, APPEARING AT PAGES 57 TO 86 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$2,012,643.78 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 359 to 527 appearing at pages 57 to 86, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$2,012,643.78 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:

FROM:	TO ACCOUNTS PAYABLE FUND
2011 ED BYRNE MEMORIAL JUSTICE	17,930.00
2012 ED BYRNE MEMORIAL JUSTICE	6,921.10
2012 G.O. NOTE	58,995.00
2012 WATER/SEWER REFUNDING B&I	2,500.00
2013 ED BYRNE MEMORIAL JUSTICE	210.84
AMERICORP CAPITAL CITY REBUILD	68.32
EARLY CHILDHOOD (DAYCARE)	16,638.28
FIRE PROTECTION	4,276.17
G O PUBLI IMP 2003 B & I (\$20M)	3,145.00
GENERAL FUND	1,345,923.89
HAIL DAMAGE MARCH 2013	12,301.66
HOUSING COMM DEV ACT (CDBG) FD	5,119.08
LANDFILL/SANITATION FUND	336.82
MADISON SEWAGE DISP OP & MAINT	59.23
P E G ACCESS- PROGRAMMING FUND	2,177.24
PARKS & RECR. FUND	33,342.58
REPAIR & REPLACEMENT FUND	370.00
RESURFACING- REPAIR & REPL. FD	41,399.28
SEIZURE & FORFEITED PROP-STATE	17,839.33
STATE TORT CLAIMS FUND	4,251.05
TECHNOLOGY FUND	5,484.53
TITLE III AGING PROGRAMS	500.49
TRANSPORTATION FUND	25,507.70
WATER/SEWER CAPITAL IMPR FUND	171,842.46
WATER/SEWER OP & MAINT FUND	173,881.30

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WATER/SEWER REVENUE FUND	61,622.43
TOTAL	<u>\$2,012,643.78</u>

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

President Stamps recognized **Trivia Jones**, the City’s Director of Administration, who provided Council with a brief overview of the Claims Docket at the request of **President Stamps**.

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

Yeas- Barrett-Simon, Priester and Stamps

Nays- Tillman.

Absent- Cooper-Stokes and Hendrix.

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ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 359 TO 527 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 57 to 86 , inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$4,768.36 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:

<u>FROM</u>	<u>TO ACCOUNTS PAYABLE FUND</u>	<u>TO PAYROLL FUND</u>
GENERAL FUND		35,213.86
PARKS & RECR. FUND		19,384.93
LANDFILL FUND		6,060.32
SENIOR AIDES		7,138.23
WATER/SEWER OPER. & MAINT		33,837.58
EARLY CHILDHOOD		2,581.80
TITLE III AGING PROGRAMS		2,931.07
AMERICORP CAPITAL CITY REBUILD		231.30
PAYROLL	4,768.36	
	TOTAL	\$107,379.09

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

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

Nays- None.

Absent- Cooper-Stokes and Hendrix.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JAMES DAVIS/J&J CONSTRUCTION, 4207 WILL-O-RUN DR., JACKSON, MS 39209 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on June 3, 2014 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on April 1, 2014 for the following cases: Case# 2014-1048 located in Ward 7; and

WHEREAS, on June 26, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 15, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined the James Davis/J&J Construction, submitted the lowest and best quote to provide stated services for the property located at: 1.) 473 Grandview Circle, and

WHEREAS, the quote submitted by James Davis/J & J Construction, for the demolishing and cleaning of the aforementioned parcel was \$2,900.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with James Davis/J&J Construction, providing the demolishing and removing remains of burned house, trash, debris, foundation, steps, driveway and cutting of grass and weeds on the stated properties.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent- Cooper-Stokes and Hendrix.

Council Member Hendrix arrived to the meeting at 9:14 a.m.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JAMES DAVIS/J&J CONSTRUCTION, 4207 WILL-O-RUN DR., JACKSON, MS 39209 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on August 13, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on July 2, 2013 for the following cases: Case# 2013-1659 located in Ward 4; and

WHEREAS, on June 26, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 15, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined James Davis/J & J Construction, submitted the lowest and best quote to provide stated services for the property located at: 1.) 5157 Queen Mary Lane, and

WHEREAS, the quote submitted by James Davis/J & J Construction, for the demolishing and cleaning of the aforementioned parcel was \$2,800.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with James Davis/J & J Construction, providing the demolishing and removing remains of dilapidated house, trash, debris, foundation, steps, driveway and cutting of grass and weeds on the stated properties.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent- Cooper-Stokes.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CLEOPHUS AMERSON/COPPERFIELD CONSTRUCTION, P.O. BOX 2176, RIDGELAND, MS, 39158 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on March 11, 2014 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on January 7, 2014 for the following cases: Case# 2013-2659 located in Ward 3; and

WHEREAS, on June 26, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 15, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined the Cleophus Amerson/Copperfield Construction, submitted the lowest and best quote to provide stated services for the property located at: 1.) 3405 Edwards Avenue/0 Edwards Avenue; and

WHEREAS, the quote submitted by Cleophus Anderson/Copperfield Construction, for the demolishing and cleaning of the aforementioned parcel was \$1,950.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Cleophus Amerson/Copperfield Construction, providing the demolishing and removing remains of burned house, trash, debris, foundation, steps, driveway and cutting of grass and weeds on the stated properties.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent- Cooper-Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CLEOPOHUS AMERSON/COPPERFIELD CONSTRUCTION, P. O. BOX 2176, RIDGELAND, MS, 39158 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on March 11, 2014 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on January 7, 2014 for the following cases: Case# 2013-1881 located in Ward 7; and

WHEREAS, on June 26, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 15, 2014 quotes were received by the Office of City Clerk; and

WHEREAS, the Chief of Police determined the Cleophus Amerson/Copperfield Construction, submitted the lowest and best quote to provide stated services for the property located at: 1.) 0 Pleasant Avenue/1614 Illinois Avenue; and

WHEREAS, the quote submitted by Cleophus Amerson/Copperfield Construction, for the demolishing and cleaning of that aforementioned parcel was \$1,830.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Cleophus Amerson/Copperfield Construction, providing the demolishing and removing remains of dilapidated house, trash, debris, foundation, steps, driveway and cutting of grass and weeds on the stated properties.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent- Cooper-Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND EDGAR PATTON/EZL PATTON ENTERPRISE, INC., P.O. BOX 1832, JACKSON, MS 39215 FOR THE BOARD-UP AND SECURING OF STRUCTURE(S) AND /OR CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on February 5, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on January 15, 2013 for the following cases: Case# 2012-1109 located in Ward 5; and

WHEREAS, on May 6, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on May 20, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Edgar E. Patton/EZL Patton Enterprise, Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 1161-63 Robinson St.; and

WHEREAS, the quote submitted by Edgar E. Patton/EZL Patton Enterprise, Inc., for the board-up and/or cleaning of the aforementioned parcel was \$1,000.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Edgar E. Patton/EZL Patton Enterprise, Inc., providing the board-up and securing of the house, cutting of grass, weeds, shrubbery, fence line, bushes and saplings, removing of tree limbs and parts, old bricks, tires, trash and debris, removing of garage in rear, cleaning of curbside on the stated properties.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent- Cooper-Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MARKUS MARCH/MARCH HOME REPAIR, P.O. BOX 746, JACKSON, MS 39205 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on March 19, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on February 12, 2013 for the following cases: Case# 2012-3848 located in Ward 7; and

WHEREAS, on June 10, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on June 17, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined the Markus March/March Home Repair, submitted the lowest and best quote to provide stated services for the property located at: 1.) 1614-16 Edgewood Street/901 Fairview Street; and

WHEREAS, the quote submitted by Markus March/March Home Repair, for the demolishing and cleaning of the aforementioned parcel was \$4,000.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Markus March/March Home Repair, providing the demolishing and removing remains of dilapidated house, trash, debris, foundation, steps, driveway and cutting of grass and weeds on the stated properties.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent- Cooper-Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MARKUS MARCH/MARCH HOME REPAIR, P.O. BOX 746, JACKSON, MS 39205 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on August 13, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on July 9, 2013 for the following cases: Case# 2013-1029 located in Ward 5; and

WHEREAS, on June 10, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on June 17, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined the Markus March/March Home Repair, submitted the lowest and best quote to provide stated services for the property located at: 1.) 1224 Corinth Street; and

WHEREAS, the quote submitted by Markus March/March Home Repair, for the demolishing and cleaning of the aforementioned parcel was \$4,000.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Markus March/March Home Repair, providing the demolishing and removing remains of burned house, trash, debris, foundation, steps, driveway and cutting of grass and weeds on the stated properties.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CHARLES GRAHAM/AA&E PROPERTIES, INC., 761 ARBOR VISTA BLVD., JACKSON, MS 39209 FOR THE BOARD-UP AND SECURING OF STRUCTURE(S) AND /OR CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on April 2, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on February 26, 2013 for the following cases: Case# 2010-2107 located in Ward 5; and

WHEREAS, on May 6, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on May 20, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Charles Graham/AA&E Properties, Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 336 Arbor Vista Blvd; and

WHEREAS, the quote submitted by Charles Graham/AA&E Properties, Inc., for the board-up and/or cleaning of the aforementioned parcel was \$199.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Charles Graham/AA&E Properties, Inc., providing the cutting of grass, fence line, bushes, saplings & weeds and removing of trash, appliances, tree limbs, old furniture, tree parts, auto parts, tires, buckets, tanks, commodes, old shower stall and debris on the stated properties.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CHARLES GRAHAM/AA&E PROPERTIES, INC. , 761 ARBOR VISTA BLVD., JACKSON, MS 39209 FOR THE BOARD-UP AND SECURING OF STRUCTURE(S) AND/OR CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on February 5, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on January 15, 2013 for the following cases: Case# 2011-4684 located in Ward 5; and

WHEREAS, on May 6, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on May 20, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Charles Graham/AA&E Properties, Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 0 Columbus St/Lot S of 231; and

WHEREAS, the quote submitted by Charles Graham/AA&E Properties, Inc., for the board-up and/or cleaning of the aforementioned parcel was \$322.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Charles Graham/AA&E Properties, Inc., providing the cutting of grass, weeds, fence line, bushes, and saplings, remove trash and debris on the stated properties.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent-Cooper-Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CHARLES GRAHAM/AA&E PROPERTIES, INC. , 761 ARBOR VISTA BLVD., JACKSON, MS 39209 FOR THE BOARD-UP AND SECURING OF STRUCTURE(S) AND/OR CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on February 5, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on January 15, 2013 for the following cases: Case# 2011-4684 located in Ward 5; and

WHEREAS, on May 6, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on May 20, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Charles Graham/AA&E Properties, Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 0 Columbus St/Lot S of 231; and

WHEREAS, the quote submitted by Charles Graham/AA&E Properties, Inc., for the board-up and/or cleaning of the aforementioned parcel was \$322.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Charles Graham/AA&E Properties, Inc., providing the cutting of grass, weeds, fence line, bushes, and saplings, remove trash and debris on the stated properties.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent-Cooper-Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND RICHARD MOMENT/R & L TRANSPORT, LLC, 510 NORTH PARK DR., JACKSON, MS 39206 FOR THE BOARD-UP AND SECURING OF STRUCTURE(S) AND/OR CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on February 19, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on January 29, 2013 for the following cases: Case# 2011-1507 located in Ward 7; and

WHEREAS, on May 6, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on May 20, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined the Richard Moment/R & L Transport, LLC, submitted the lowest and best quote to provide stated services for the property located at: 1.) 0 Hiawatha Street/Lot E of 422; and

WHEREAS, the quote submitted by Richard Moment/R & L Transport, LLC for the board-up and/or cleaning of the aforementioned parcel was \$175.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Richard Moment/R & L Transport, LLC providing the cutting of grass & weeds, fence-line, bushes, saplings and removing trash & debris on the stated properties.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent-Cooper-Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND RICHARD MOMENT/R & L TRANSPORT, LLC, 510 NORTH PARK DR., JACKSON, MS 39206 FOR THE BOARD-UP AND SECURING OF STRUCTURE(S) AND /OR CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on February 19, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on January 29, 2013 for the following cases: Case# 2011-1710 located in Ward 5; and

WHEREAS, on May 6, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on May 20, 2014 quotes were received by the office of the City Clerk; and

WHEREAS, the Chief of Police determined the Richard Moment/R & L Transport, LLC, submitted the lowest and best quote to provide stated services for the property located at: 1.) 0 Hill Avenue/Lot W of SW Corner of Dalton and Hill Avenue; and

WHEREAS, the quote submitted by Richard Moment/R & L Transport, LLC for the board-up and/or cleaning of the aforementioned parcel was \$189.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Richard Moment/R & L Transport, LLC providing the cutting of grass & weeds, fence-line, bushes, saplings and removing trash & debris, tree limbs, tree parts on the stated properties.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent-Cooper-Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND RICHARD MOMENT/R&L TRANSPORT, LLC, 510 NORTH PARK DR., JACKSON, MS 39206 FOR THE BOARD-UP AND SECURING OF STRUCTURE(S) AND /OR CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on March 19, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on February 5, 2013 for the following cases: Case# 2012-2575 located in Ward 5; and

WHEREAS, on May 6, 2014 the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on May 20, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined the Richard Moment/R & L Transport, LLC, submitted the lowest and best quote to provide stated services for the property located at: 1.) 1121 Macon Street; and

WHEREAS, the quote submitted by Richard Moment/R & L Transport, LLC for the board-up and/or cleaning of the aforementioned parcel was \$250.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Richard Moment/R & L Transport, LLC providing the cutting of grass & weeds, fence-line, bushes, saplings and removing trash & debris, tree limbs & cleaning curbside on the stated properties.

IT IS, THEREFORE, ORDERED, that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent-Cooper-Stokes.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND RICHARD MOMENT/R&L TRANSPORT, LLC, 510 NORTH PARK DR., JACKSON, MS 39206 FOR THE BOARD-UP AND SECURING OF STRUCTURE(S) AND /OR CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on March 19, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on February 5, 2013 for the following cases: Case# 2012-2799 located in Ward 5; and

WHEREAS, on May 6, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on May 20, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined the Richard Moment/R & L Transport, LLC submitted the lowest and best quote to provide stated services for the property located at: 1.) 333 S Denver Street; and

WHEREAS, the quote submitted by Richard Moment/R & L Transport, LLC for the board-up and/or cleaning of the aforementioned parcel was \$100.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Richard Moment/R & L Transport, LLC providing the cutting of grass & weeds, fence-line, bushes, saplings and removing trash & debris, tree limbs & cleaning curbside on the stated properties.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

Council Member Tillman moved adoption; Council Member Hendrix seconded.

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

DISCUSSION: CABLE FRANCHISE RENEWAL CONSULTING SERVICES:
President Stamps recognized Council Member Barrett-Simon who expressed concerns regarding the recently awarded contract to Martin and Martin, PA. Council Member Barrett-Simon stated said awarded contract does not include a franchise renewal negotiation, it's more of an audit to recoup any money owed to the City. Council Member Barrett-Simon stated that under these circumstances, the City would not have a contract with Comcast. Monica Joiner, City Attorney, stated that Martin and Martin, PA contract specifies it would re-negotiate, access and recoup any outstanding franchise fees.

There came on for consideration Agenda Item No. 17:

ORDER AUTHORIZING AN ELECTION TO FILL A VACANCY ON THE JACKSON CITY COUNCIL CREATED BY THE RESIGNATION OF COUNCILMAN QUENTIN WHITWELL AND SETTING TUESDAY, _____, AS THE DATE FOR THE SPECIAL ELECTION TO FILL THE UNEXPIRED TERM OF THE WARD 1 CITY COUNCIL POSITION. President Stamps recognized Kristi Moore, Interim City Clerk who provided a brief explanation regarding setting dates for the special election. After a thorough discussion, President Stamps held said item and recessed the meeting until Monday, October 20, 2014 at 3:45 p.m.

The following reports/announcements were provided during the meeting:

- Gus McCoy, Chief Administrative Officer, provided Council with a memorandum referencing weekly meetings with the Mayor to discuss agenda items, etc.
- Gus McCoy, Chief Administrative Officer, announced that October 16, 2014 was Technology Day and all Council members are encouraged to attend.

There being no further business to come before the City Council, it was unanimously voted to recess until the next Regular Zoning Meeting to be held at 2:30 p.m. on Monday, October 20, 2014 and the Recessed Special Council Meeting to be held at 3:45 p.m.

ATTEST:

Kristi Moore
CITY CLERK

APPROVED:

[Signature], 11.5.14
MAYOR DATE
