

**SPECIAL MEETING OF THE CITY COUNCIL  
TUESDAY, JANUARY 20, 2015 4:00 P.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 4:00 p.m. on November 10, 2014, being the third 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; Ashby Foote, Ward 1; Charles Tillman, Ward 5; Tyrone Hendrix, Ward 6 and Margaret Barrett-Simon, Ward 7. Directors: Jackie Anderson-Woods, Chief of Staff; Kristi Moore, City Clerk; Aalice Lattimore, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: None.

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

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**ORDER APPROVING CLAIMS NUMBER 4040 TO 4335, APPEARING AT PAGES 645 TO 691 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$2,459,644.00 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 4040 to 4335 appearing at pages 645 to 691, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$2,459,644.00 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>
2008 GO STREET CONSTRUCTION FD	87,159.70
2012 ED BYRNE MEMORIAL JUSTICE	213.95
AMERICORP CAPITAL CITY REBUILD	9,744.15
CAPITOL STREET 2-WAY PROJECT	400.00
EARLY CHILDHOOD (DAYCARE)	2,758.82
EMPLOYEES GROUP INSURANCE FUND	7,488.00
G O PUB IMP CONS BD 2003 (\$20M)	382,541.94
GENERAL FUND	631,371.04
HAIL DAMAGE MARCH 2013	6,079.84
HOME PROGRAM FUND	1,853.30
HOUSING COMM DEV ACT (CDBG) FD	566.42
LANDFILL/SANITATION FUND	704,192.87
MADISON SEWAGE DISP OP & MAINT	78.73
NCSC SENIOR AIDES	440.74
P E G ACCESS- PROGRAMMING FUND	379.58
PARKS & RECR. FUND	28,926.19
RESURFACING- REPAIR & REPL. FD	5,184.04
SEIZURE & FORFEITED PROP – FED	26.86
TECHNOLOGY FUND	94,134.74
TITLE III AGING PROGRAMS	110.56
TRANSPORTATION FUND	59,329.28
WATER/SEWER OP & MAINT FUND	423,526.82
WATER/SEWER REVENUE FUND	13,136.43

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**TOTAL** \$2,459,644.00

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

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**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**.

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

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

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**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 4040 TO 4335 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 4040 to 4335, inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$4,393.42 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		36,611.60
PARKS & RECR. FUND		19,567.80
LANDFILL FUND		5,289.82
SENIOR AIDES		9,099.48
WATER/SEWER OPER. & MAINT		33,189.75
PAYROLL FUND		15.00
EARLY CHILDHOOD		2,232.22
TITLE III AGING PROGRAMS		3,122.29
PAYROLL	4,393.42	

**TOTAL** \$109,127.96

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR ONLINE BILL PAYMENT SERVICES WITH FISERV SOLUTIONS, INC. FOR THE PURPOSE OF ALLOWING THE CITY TO PROVIDE ONLINE WATER, SEWER, AND SOLID WASTE FEE BILL PAYMENT TO ITS CUSTOMERS.**

**WHEREAS**, the City of Jackson has entered into a Performance Contract with Siemens Building Systems, Inc., which includes the Customer Care and Billing software implementation for the new Water/Sewer Business Administration Water, Sewer, and Solid Waste Fee billing system; and

**WHEREAS**, Fiserv Solutions, Inc. has agreed to provide the City of Jackson with online bill payment services to integrate with the new Customer Care and Billing system; and

**WHEREAS**, Fiserv has agreed to provide its online bill payment services for a convenience charge to customers of \$3.15, which will allow a customer to pay using a Visa or MasterCard credit card, or their bank account; and

**WHEREAS**, the cost of implementing Fiserv's online bill payment services and integrating it with the new Customer Care and Billing system will be provided at no cost to the City; and

**WHEREAS**, the agreement between the City and Fiserv will be for an initial term of three years, which will automatically renew each year thereafter, unless either party notifies the other at least three months before the end of each renewal term of its intent to terminate the Agreement; and

**WHEREAS**, Department of Public Works recommends entering into the agreement with Fiserv Solutions, Inc. to provide online bill payment to the City's customers.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute an agreement between Fiserv Solutions, Inc. and the City of Jackson for online bill payment services to the City of Jackson's water, sewer, and solid waste services customers.

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

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**President Stamps** recognized **Jerriot Smash**, Deputy Director of Public Works, who provided information regarding said item and answered questions posed to him by Council.

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After a thorough discussion on said item, Council members decided to table said item until the next regular meeting to be held on January 27, 2015 at 6:00 p.m. pending further information.

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**President Stamps** requested that Council members withdraw their motions. **Council Members Priester** and **Barrett-Simon** withdrew their motion and second.

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**ORDER AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH ELECTION SYSTEMS & SOFTWARE (ES&S) TO PROVIDE THE CITY OF JACKSON WITH TECHNICAL SUPPORT AND RELATED SERVICES DURING THE 2015 SPECIAL MUNICIPAL ELECTION TO FILL THE WARD 3 CITY COUNCIL VACANCY.**

**WHEREAS**, the City of Jackson, Mississippi, is preparing for a 2015 Special Municipal Election to fill the Ward 3 City Council vacancy; and

**WHEREAS**, the Jackson City Council has set the date for the special election for January 27, 2015; and

**WHEREAS**, it has been determined by the City Clerk and the Municipal Election Commissioners that technical support and related services for the use of County voting machines are necessary to properly conduct said election; and

**WHEREAS**, Election Systems & Software ("ES&S") has proposed to provide the following support services: election technical support for voting equipment, election definition coding and support, delivery and pick up of all equipment, and ballot printing and supplies, if applicable; and

**WHEREAS**, ES&S will provide said services, and in the event of a run-off election will provide additional election support in an amount not to exceed Twelve Thousand Six Hundred Twenty Nine Dollars (\$12,629.00).

**IT IS THEREFORE ORDERED** that the Mayor is hereby authorized to execute an agreement with ES&S to provide technical support and related services to the City of Jackson, during the 2015 Special Municipal Election, and if needed the 2015 Special Run-off Municipal Election, at a cost not to exceed Twelve Thousand Six Hundred Twenty Nine Dollars (\$12,629.00) for the special election including a run-off election, if applicable.

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

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

Nays- None.

Absent- None.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ADDENDUM TO THE TECHNICAL SUPPORT AGREEMENT WITH PHAROS CONSULTING SERVICES TO PROVIDE THE CITY OF JACKSON WITH ELECTION CONSULTING SERVICES FOR ASSISTANCE, TRAINING AND SUPPORT IN THE STATEWIDE ELECTION MANAGEMENT SYSTEM (SEMS) DURING THE 2015 SPECIAL MUNICIPAL ELECTION TO FILL THE WARD 3 VACANCY.**

**WHEREAS**, the Jackson City Council authorized the Mayor to execute a technical support agreement with Pharos Consulting Services to provide consulting and training services to the City, including: the utilization of SEMS in support of the Special Election and possible run-off, review of information in SEMS, training for printing of poll books and posting voter history, and other election practice support as needed (hereinafter "Technical Support Agreement #6); and

**WHEREAS**, the City of Jackson entered into said Technical Support Agreement #6 at a cost not to exceed \$3,500, with a consulting rate of \$70 per hour for fifty (50) hours of agreed upon consulting services; and

**WHEREAS**, during the 2014 Special Election for Ward 1 and the 2014 Special Run-off Election, Pharos Consulting Services provided to the City thirty-seven (37) hours of agreed upon consulting services for two thousand five hundred and ninety dollars (\$2,590.00); and

**WHEREAS**, the City is preparing for the 2015 Special Municipal Election to fill the Ward 3 vacancy; and

**WHEREAS**, the Jackson City Council has set the date for the special election for January 27, 2015; and

**WHEREAS**, it has been determined by the City Clerk and the Municipal Election Commissioners that support services for the utilization of the Statewide Election Management System (SEMS) is necessary to properly conduct said election with the assistance of Pharos Consulting Services; and

**WHEREAS**, in the event Pharos Consulting Services exhausts the remaining hours and cost under Technical Support Agreement #6 during the 2015 Special Municipal Election to fill the Ward 3 vacancy, and, in the event of a run-off, during the 2015 Special Municipal Run-off Election to fill the Ward 3 vacancy, Pharos Consulting Services will provide additional consulting services for an amount not exceed One Thousand Eight Hundred and Ninety Dollars (\$1,890.00).

**IT IS, THEREFORE, ORDERED** that the Mayor is hereby authorized to execute an addendum to Technical Support Agreement #6 with Pharos Consulting Services to provide consulting and training services to the City of Jackson, Mississippi at a cost not to exceed One Thousand Eight Hundred and Ninety Dollars (\$1,890.00).

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

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

Nays- None.

Absent- None.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE HINDS COUNTY ELECTION COMMISSION FOR SERVICES RELATED TO THE 2015 SPECIAL MUNICIPAL ELECTION TO FILL THE WARD 3 CITY COUNCIL VACANCY.**

**WHEREAS**, the City of Jackson, Mississippi, is preparing for a 2015 Special Municipal Election to fill the Ward 3 City Council vacancy; and

**WHEREAS**, the Jackson City Council has set the date for the special election for January 27, 2015; and

**WHEREAS**, the Hinds County Election Commission owns the necessary voting equipment and supplies to properly conduct the Special Election and is the body that must enter certain pertinent information into the Statewide Election Management System ("SEMS"); and

**WHEREAS**, it has been determined by the City Clerk and the Municipal Election Commissioners that the use of County voting machines and supplies are necessary to properly conduct said election, and that the services of the Hinds County Election Commission are needed to create the Special Election in SEMS; and

**WHEREAS**, Hinds County will provide said services in an amount not to exceed Five Hundred Dollars (\$500.00); and

**WHEREAS**, in the event of a run-off election, additional election support will be required; and

**WHEREAS**, the Hinds County Election Commission will provide said services in an additional amount not to exceed Two Hundred Fifty Dollars (\$250.00).

**IT IS, THEREFORE, ORDERED** that the Mayor is hereby authorized to execute an agreement with the Hinds County Election Commission for the use of voting equipment and supplies and for services related to the creation of the election in the Statewide Election Management System (SEMS), in an amount not to exceed Five Hundred Dollars (\$500.00) for the special election, and at an additional cost not to exceed Two Hundred Fifty Dollars (\$250.00) in the event of a run-off election.

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

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

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**DISCUSSION: ADA SIDEWALK IMPROVEMENTS PROJECT, PHASE 1:**  
**President Stamps** recognized **Charles Williams**, Department of Public Works, who provided Council with a brief overview of the said project.

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The following reports/announcements were provided during the meeting:

- **President Stamps** congratulated the PEG network, Administration and the all citizens of Jackson for participating in the Martin Luther King Day parade that was held on Saturday, January 17, 2015.
- **Council Member Hendrix** thanked all the citizens of Jackson that participated in the South Jackson cleanup project on January 19, 2015.

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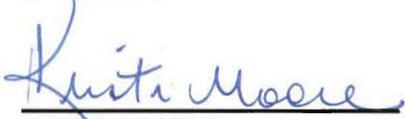
The meeting was closed in memory of the following:

- **Lieutenant Melvin Bender**

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Zoning Meeting to be held at 2:30 p.m. on Monday, December 26, 2015; at 5:35 p.m., the Council stood adjourned.

**ATTEST:**

  
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**CITY CLERK**

**APPROVED:**

  
\_\_\_\_\_, 2.13.15  
**MAYOR**      **DATE**

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