

**SPECIAL MEETING OF THE CITY COUNCIL
MONDAY, MARCH 2, 2015 4:00 P.M.**

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BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was reconvened in the Council Chambers in City Hall at 4:00 p.m. on March 2, 2015, being the first Monday 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; Ashby Foote, Ward 1; Tyrone Hendrix, Ward 6 and Margaret Barrett-Simon, Ward 7. Directors: Gus McCoy, Chief Administrative Officer; Kristi Moore, City Clerk; Allice Lattimore, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: Kenneth I. Stokes, Ward 3 and Charles Tillman, Ward 5.

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

ORDER APPROVING CLAIMS NUMBER 5822 TO 5992, APPEARING AT PAGES 925 TO 952 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$1,438,545.55 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 5822 to 5992 appearing at pages 925 to 952, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$1,438,545.55 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
2008 GO STREET CONSTRUCTION FD	65,155.00
AMERICORP CAPITAL CITY REBUILD	78.70
EARLY CHILDHOOD (DAYCARE)	4,067.47
ECONOMIC DEVELOPMENT FUND	859.00
EMPLOYEES GROUP INSURANCE FUND	145,999.12
GENERAL FUND	428,005.04
HAIL DAMAGE MARCH 2013	4,550.00
HOUSING COMM DEV ACT (CDBG) FD	272,422.48
MADISON SEWAGE DISP OP & MAINT	13.48
P E G ACCESS- PROGRAMMING FUND	908.33
PARKS & RECR FUND	32,192.02
STATE TORT CLAIMS FUND	123.00
THALIA MARA HALL RENOVATION	42,450.00
TRANSPORTATION FUND	107,505.37
WATER/SEWER CAPITAL IMPR FUND	251,853.49
WATER/SEWER OP & MAINT FUND	63,934.75
WATER/SEWER REVENUE FUND	18,428.30

TOTAL **\$1,438,545.55**

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

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

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

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

Nays- None..

Absent- Stokes and Tillman.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 5822 TO 5992 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 5822 to 5992 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$4,400.90 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the payroll fund for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND	TO PAYROLL FUND
GENERAL FUND		35,285.96
PARKS & RECR.		17,971.42
LANDFILL FUND		4,662.22
SENIOR AIDES		8,785.10
WATER/SEWER OPER. & MAINT		31,623.39
EARLY CHILDHOOD		2,232.48
TITLE III AGING PROGAMS		3,159.48
PAYROLL	4,400.90	

TOTAL \$103,720.05

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

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

Nays- None.

Absent- None.

DISCUSSION: PROPOSED SMITH PARK RENOVATION: President Stamps recognized Council Hendrix, who introduced Ben Allen, a representative of Downtown Partners, who provided Council with a briefing regarding proposed plans to renovate Smith Park. Mr. Allen provided Council with a brief history of Smith Park. Mr. Allen introduced John Ditto, a member of a committee of downtown entrepreneurs, who discussed the renovations and the cost association. Mr. Allen introduced Arden Barnett, who spoke on the proposed band stand for the park. Mr. Allen introduced Robert Poore, who spoke on the green space of the proposed park renovations. Mr. Allen stated that the entire project would cost approximately \$2 million.

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The following reports/announcements were provided during the meeting:

- **Council Member Hendrix** provided Council with a report and presentation of the Open.gov.com system.
- **Council Member Priester** announced that he would schedule a Budget Committee meeting during the week of March 16, 2015 to discuss Open.gov.com.

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 10:00 a.m. on Thursday, March 5, 2015 and at 5:28 p.m., the Council stood adjourned.

ATTEST:

Krista Moore
CITY CLERK

APPROVED:

[Signature] 3.20.15
MAYOR DATE
