

**SPECIAL MEETING OF THE CITY COUNCIL
THURSDAY, MARCH 5, 2015, 10:00 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 10:00 a.m. on March 5, 2015, being the first Thursday 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; Tyrone Hendrix, Ward 6 and Margaret Barrett-Simon, Ward 7. Directors: Gus McCoy, Chief Administrative Officer; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Allice Lattimore, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: Charles H. Tillman, Ward 5.

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

The invocation was offered by **Pastor Walter Young** of Word and Worship Briarwood.

President Stamps recognized the following individual who provided public comments:

- **Stanley Wesley** spoke in regards to constant crime being committed at a convenience store located on the corner of Northside Drive and Bailey Avenue and urged the City to close the store as a nuisance to the City.

There came on for Adoption Agenda Item No. 2:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
HONORARY NAMING OF MELVIN BENDER DRIVE IN HONOR OF LT.
MELVIN BENDER, II.** Said item was held at the request of **Council Member Stokes** until the next Regular Council Meeting.

President Stamps requested that Agenda Items No. 3 (**CLAIMS**) and 4 (**PAYROLL**) be moved to the end of the Agenda.

**ORDER AUTHORIZING THE PURCHASE OF ANNUAL MAINTENANCE FOR
THE CITY OF JACKSON'S ONESOLUTION PERMITTING SYSTEM.**

WHEREAS, the City of Jackson purchased OneSolution software from SunGard Public Sector, Inc. ("SunGard"); and

WHEREAS, the City of Jackson uses the OneSolution software for its permitting system; and

WHEREAS, the maintenance agreement for the OneSolution software is now due for renewal; and

WHEREAS, SunGard is the sole provider of maintenance agreements for the OneSolution software; and

WHEREAS, the maintenance needs for this system have been analyzed and the purchase of maintenance for this system is recommended.

IT IS, THEREFORE, ORDERED that the City be authorized to purchase maintenance service with SunGard Public Sector, Inc., at a cost of \$25,997.09 for the period beginning on the last date of execution by both parties through October 31, 2015.

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

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

Nays- None.

Absent- Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH MYTHICS, INC. FOR MAINTENANCE AGREEMENTS ON ORACLE DATABASE, DIAGNOSTIC PACK, AND TUNING PACK SOFTWARE.

WHEREAS, the City of Jackson purchased Oracle Database, Diagnostic Pack, and Tuning Pack software from Mythics, Inc.; and

WHEREAS, the maintenance agreements on the software expires on March 12, 2015; and

WHEREAS, the City has a continued need for maintenance support on the Oracle software and execution of maintenance agreements for the Oracle software is recommended.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute agreements with Mythics, Inc., to provide maintenance of the Oracle Database, Diagnostic Pack, and Tuning Pack software, said maintenance being provided at a cost of \$39,322.91 for the period beginning March 13, 2015 through March 12, 2016.

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

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

Nays- None.

Absent- Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CIVICPLUS FOR THE PURCHASE OF ANNUAL MAINTENANCE FOR THE GOVERNMENT CONTENT MANAGEMENT SYSTEM.

WHEREAS, the City of Jackson purchased the Government Content Management System ("GCMS") software and associated product and service package from CivicPlus; and

WHEREAS, the GCMS software provides support for the City of Jackson's website hosting; and

WHEREAS, the GCMS software also allows municipal website administrators to manage critical aspects of their online presence; and

WHEREAS, the maintenance agreement for the GCMS software expired on December 31, 2014 and is currently due for renewal; and

WHEREAS, CivicPlus is the sole provider of GCMS software and the associated product and service package; and

WHEREAS, maintenance and hosting needs for this site have been analyzed and purchase of maintenance for this site is recommended.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement with CivicPlus for the purchase of a maintenance agreement for the Government Content Management System software at a cost of \$13,850.74, for the period beginning on the final date of contract execution by both parties through December 31, 2015.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH TROY GROUP, INC. FOR REGISTRATION OF TROY CHECK PRINTERS AND ACTIVATION OF THE RELATED MAINTENANCE AGREEMENT.

WHEREAS, the City of Jackson purchased Troy 3015X and 3015DN MICR SECURE EX printers and a five year maintenance agreement from Troy Group, Inc.; and

WHEREAS, the Treasury Division uses the Troy 3015X and 3015DN MICR SECURE EX printers to print checks; and

WHEREAS, Troy Group, Inc. requires a signed agreement to accept, register, and activate the maintenance agreement on the Troy 3015X and 3015DN MICR SECURE EX printers; and

WHEREAS, we are in the first year of the maintenance agreement; and

WHEREAS, this service has already been paid for by the City of Jackson and will result in no additional costs to the City; and

WHEREAS, execution of the agreement is recommended as the benefits of the service have been analyzed and it determined the service is necessary.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute the agreement with Troy Group, Inc., to register the City of Jackson's Troy 3015X and 3015DN MICR SECURE EX printers and activate the related maintenance agreement.

IT IS, FURTHER, ORDERED that the Mayor is authorized to execute any and all documents necessary to effectuate this Order.

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

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

There came on for consideration Agenda Item No. 9:

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH COMER CAPITAL GROUP, LLC TO SERVE AS MUNICIPAL ADVISOR FOR THE CITY OF JACKSON. Said item was pulled by the Administration.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT THE CITY OF JACKSON AND RICHARD MOMENT D/B/A R & L TRANSPORT, LLC, 510 NORTHPARK DRIVE, JACKSON, MS 39206 FOR 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 5, 2013 for the following case: Case# 2011-5564 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 d/b/a R & L Transport, LLC, submitted the lowest and best quote to provide stated services for the property located at: 0 Willing Avenue/Lot West of 201 Holland; and

WHEREAS, the quote submitted by Richard Moment d/b/a R & L Transport, LLC, for the cutting of grass and weeds and cleaning of the aforementioned parcel was \$100.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Richard Moment d/b/a R & L Transport, LLC, providing the cutting of grass and weeds and removal of trash and debris of 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 Stokes moved adoption; **Council Member Barrett-Simon** seconded.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND RICHARD MOMENT D/B/A/R & L TRANSPORT, LLC, 510 NORTHPARK DRIVE, JACKSON, MS 39206 FOR 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 case: Case# 2012-3385 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 d/b/a R & L Transport, LLC, submitted the lowest and best quote to provide stated services for the property located at: 0 Willing Avenue/2nd Lot East of 3036; and

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WHEREAS, the quote submitted by Richard Moment d/b/a R & L Transport, LLC, for the cutting of grass and weeds and cleaning of the aforementioned parcel totaled \$250.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Richard Moment d/b/a R & L Transport, LLC, providing the cutting of grass and weeds and removal of trash and debris of 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 Stokes moved adoption; **Council Member Barrett-Simon** seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Priestler, Stamps and Stokes.

Nays- None.

Absent- Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DENNIS LOVE D/B/A LOVE TRUCKING INC., 6341 ASHLEY DRIVE, JACKSON, MS 39213, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND THE CUTTING OF GRASS AND WEEDS AND REMOVAL 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 January 30, 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 October 15, 2013; for the following case: Case# 2013-1892 located in Ward 5; and

WHEREAS, on June 18, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 1, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Dennis Love d/b/a Love Trucking Inc., submitted the lowest and best quote to provide stated services for the property located at: 149 Ethel Moore Avenue; and

WHEREAS, the quote submitted by Dennis Love d/b/a Love Trucking Inc., for the demolishing and cleaning of the aforementioned parcel totaled \$3,213.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Dennis Love d/b/a Love Trucking Inc., providing the demolition and removal of structures, foundation, steps and driveway and the cutting of grass and weeds and removal of 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 Stokes moved adoption; **Council Member Barrett-Simon** seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Priestler, Stamps and Stokes.

Nays- None.

Absent- Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DENNIS LOVE D/B/A LOVE TRUCKING INC., 6341 ASHLEY DRIVE, JACKSON, MS 39213 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND THE CUTTING OF GRASS AND WEEDS AND REMOVAL 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 27, 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 November 19, 2013; for the following case: Case# 2012-1885 located in Ward 4; and

WHEREAS, on June 18, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 1, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Dennis Love d/b/a Love Trucking Inc., submitted the lowest and best quote to provide stated services for the property located at: 219 Sanford Street; and

WHEREAS, the quote submitted by Dennis Love d/b/a Love Trucking Inc., for the demolishing and cleaning of the aforementioned parcel was \$2,991.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Dennis Love d/b/a Love Trucking Inc., providing the demolition and removal of structure(s), foundation, steps, driveway and the cutting of grass and weeds and removal of 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 Stokes moved adoption; **Council Member Priester** seconded.

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

Nays- None.

Absent- Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JOYCE SELVAGE D/B/A SELVAGE CONSTRUCTION, P.O. BOX 471, BOLTON, MS 39041, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND THE CUTTING OF GRASS AND WEEDS AND REMOVAL 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 January 30, 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 October 15, 2013 for the following cases: Case# 2013-2162 located in Ward 3; and

WHEREAS, on June 18, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 1, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Joyce Selvage d/b/a Selvage Construction, submitted the lowest and best quote to provide stated services for the property located at: 1112 Larkspur Street; and

WHEREAS, the quote submitted by Joyce Selvage d/b/a Selvage Construction, for the demolishing and cleaning of the aforementioned parcel totaled \$2,435.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Joyce Selvage d/b/a Selvage Construction, providing the demolition and removal of structures, foundation, steps, driveway and the cutting of grass and weeds and removal of trash and debris of 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 Stokes moved adoption; **Council Member Priester** seconded.

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

Nays- None.

Absent- Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD M. JONES/JONES LANDSCAPE AND CONTRACTOR SERVICES, P. O. BOX 2126, JACKSON, MS 39225 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVAL 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 July 30, 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 May 26, 2013 for the following case: Case# 2012-1758 located in Ward 4; and

WHEREAS, on June 9, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on June 24, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Donald M. Jones/Jones Landscape and Contractor Services, submitted the lowest and best quote to provide stated services for the property located at: 1.) 5073 Lurline Drive; and

WHEREAS, the quote submitted by Donald M. Jones/Jones Landscape and Contractor Services, for the board up and securing of structure(s) and/or cutting of grass and weeds and cleaning of the aforementioned parcel was \$745.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Donald M. Jones/Jones Landscape and Contractor Services, providing the board up and securing of structure(s) and the cutting of grass and weeds, removal of trash and debris, tree limbs and tires and curbside on the stated property.

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

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

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

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

Nays- None.

Absent- Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD M. JONES/JONES LANDSCAPE AND CONTRACTOR SVCS, P. O. BOX 2126, JACKSON, MS 39225 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVAL 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 May 14, 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 March 5, 2013 for the following case: Case# 2012-1818 located in Ward 5; and

WHEREAS, on June 9, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on June 24, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Donald M. Jones/Jones Landscape and Contractor Services, submitted the lowest and best quote to provide stated services for the property located at: 1.) 1921 Central St.; and

WHEREAS, the quote submitted by Donald M. Jones/Jones Landscape and Contractor Services, for the board up and securing of structure(s) and/or cutting of grass and weeds and cleaning of the aforementioned parcel was \$345.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Donald M. Jones/Jones Landscape and Contractor Services, providing the cutting of grass, weeds, fence-line, bushes, saplings, shrubbery and removal of trash, debris, tree limbs & parts, tires, fallen tree and clean curbside.

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

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

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

Nays- None.

Absent- Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD M. JONES/JONES LANDSCAPE & CONTRACTOR SERVICES, P. O. BOX 2126 JACKSON, MS 39225 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL 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 May 14, 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 April 9, 2013 for the following case: Case# 2012-2184 located in Ward 7; and

WHEREAS, on June 9, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on June 24, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Donald M. Jones/Jones Landscape and Contractor Services, submitted the lowest and best quote to provide stated services for the property located at: 1.) 3042 Fleetwood Dr.; and

WHEREAS, the quote submitted by Donald M. Jones/Jones Landscape and Contractor Services, for the cutting of grass and weeds and cleaning of the aforementioned parcel was \$295.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Donald M. Jones/Jones Landscape and Contractor Services, providing the cutting of grass and weeds, and removal of trash and clean curbside on the stated property.

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

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

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

Nays- None.

Absent- Tillman.

**ORDER AUTHORIZING THE MAYOR'S SUBMISSION OF THE 2015 SMART
POLICING INITIATIVE COMPETITIVE GRANT PROGRAM APPLICATION
ADMINISTRATED BY UNITED STATES DEPARTMENT OF JUSTICE IN THE
AMOUNT OF \$700,000.00.**

WHEREAS, the City of Jackson has been granted the opportunity to apply for the fiscal year 2015 Smart Policing Initiative Grant administered by the United States Department of Justice; and

WHEREAS, the 2015 Smart Policing Initiative Grant Program requires no matching funds; and

WHEREAS, the grant will assist the City in implementing and evaluating unique approaches to chronic crime problems, emerging crime problems, or barriers to Jackson Police Departments' ability to address such problems.

IT IS, HEREBY, ORDERED that the Mayor is authorized to submit an application for the 2015 Smart Policing Initiative Grant.

IT IS FURTHERED ORDERED that the Mayor or his designee be authorized to execute any and all documents necessary for the acceptance and administration of said grant if it is awarded.

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

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

Nays- None.

Absent- Tillman.

ORDER AUTHORIZING THE MAYOR SUBMISSION AND ACCEPTANCE OF THE FY16 MISSISSIPPI OFFICE OF HIGHWAY SAFETY GRANT ADMINSTRATED BY THE STATE OF MISSISSIPPI DEPARTMENT OF PUBLICSAFETY.

WHEREAS, the City of Jackson has been granted the opportunity to apply for the 2016 Mississippi Office of Highway Safety Funds administered by the Mississippi Department of Public Safety Office; and

WHEREAS, funds from this grant will be used to provide overtime to officers and purchase equipment which will enhance the City of Jackson's ability to keep highways and streets safe; and

WHEREAS, the 2016 Mississippi Office of Highway Safety Fund Program requires no matching funds.

IT IS, HEREBY, ORDERED that the Mayor is authorized to submit an application for the 2016 Mississippi Office of Highway Safety Grant to the MS Department of Public Safety.

IT IS FURTHERED ORDERED that the Mayor or his designee be authorized to execute any and all documents necessary for the acceptance and administration of said grant if it is awarded.

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

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

Nays- None.

Absent- Tillman.

ORDER ACCEPTING THE TERM BIDS OF DICKERSON & BOWEN, INC. AND ERGON ASPHALT & EMULSIONS, INC., FOR A TWELVE MONTH SUPPLY OF ASPHALTIC PAVING MATERIALS, (BID NO. 74507-012715).

WHEREAS, sealed term bids for Asphaltic Paving Materials were opened January 27, 2015 and two (2) bids were received for a twelve-month supply; and

WHEREAS, the Paved Streets, a Division of the Public Works Department will use the various types of asphaltic paving materials to repair and improve the streets within the City of Jackson; and

WHEREAS, the staff at Paved Streets has reviewed all bids submitted and recommends that the governing authorities deem the term bids submitted by Dickerson & Bowen, Inc., 2642 South Gallatin Street, Jackson, MS 39214 and Ergon Asphalt & Emulsions, Inc., 2829 Lakeland Drive, Suite 2000, Jackson, MS 39232, received January 27, 2015, as the lowest and best bids for the respective items, as follows:

Dickerson & Bowen Inc.
P.O Box 1008
Brookhaven, MS 39602
2642 S. Gallatin Street
Jackson, MS 39214
Don L. Glenn

Ergon Asphalt & Emulsions, Inc.
P. O. Box 23028
Jackson, MS 39225
2829 Lakeland Drive, Ste. 2000
Jackson, MS 39232
Amy L. Walker

**SPECIAL MEETING OF THE CITY COUNCIL
THURSDAY, MARCH 5, 2015, 10:00 A.M.**

(601) 969-2002
donglenn@bellsouth.net

(601) 933-3000
Amy.walker@ergon.com

ITEM	DESCRIPTION	PICK-UP PRICE	DELIVERY PRICE	PICK-UP PRICE	DELIVERY PRICE
1.	Asphaltic Black Base Course	\$52.50 Ton	\$62.50 Ton	No Bid	No Bid
2.	Asphaltic Binder Course	\$57.50 Ton	\$67.50 Ton	No Bid	No Bid
3.	Asphaltic Wearing Course TYPE "C", Mix A	\$57.50 Ton	67.50 Ton	No Bid	No Bid
4.	Asphaltic Cold Mix Material(Gravel & Sand)	\$95.00 Ton	\$105.00Ton	No Bid	No Bid
5.	Asphalt Emulsion (SS#1 Tack)	No Bid	No Bid	*\$2.31 Gallon	**\$2.40 Gallon
6.	Plant Mix Bituminous Base Course (BB-1)	\$53.90 Ton	\$63.90 Ton	No Bid	No Bid
7.	Hot Bituminous Pavement Binder Course (BC-1)	\$58.50 Ton	\$68.50 Ton	No Bid	No Bid
8.	Hot Bituminous Pavement Surface Course (SC-1)	\$58.50 Ton	\$68.50 Ton	No Bid	No Bid
9.	Cationic Emulsified Asphalt Grade CRS-2	No Bid	No Bid	**\$2.31Gallon	**\$2.40 Gallon
10.	Asphaltic Sealer (Rubber Joint Sealer)	No Bid	No Bid	No Bid	No Bid

Delivery:	Same day	1 day
Bid valid for:	60 days	12 months
EBO Plan Application:	Included	Included

*Ergon Asphalt & Emulsions, Inc. – Noted: Delivered Prices shown are based on full truck transport quantities. Demurrage: 2 hours free - \$75.00/hr thereafter. Federal Environmental Fee will be added to the quoted prices at a rate of \$0.00133/gal for all emulsion loads.

IT IS THEREFORE ORDERED that the following bids received for the twelve-month supply of asphaltic paving material, starting March 01, 2015 through February 28, 2016, are accepted as the lowest and best bids for the respective items, it being determined that these bids met the specification.

IT IS FURTHER ORDERED that the Mayor is authorized to execute any and all documents necessary for the Department of Public Works to make payment for said asphaltic paving materials be made from the General Fund.

Dickerson & Bowen Inc.
P.O Box 1008
Brookhaven, MS 39602
2642 S. Gallatin Street
Jackson, MS 39214
Don L. Glenn
(601) 969-2002
donglenn@bellsouth.net

Ergon Asphalt & Emulsions, Inc.
P. O. Box 23028
Jackson, MS 39225
2829 Lakeland Drive, Ste. 2000
Jackson, MS 39232
Amy L. Walker
(601) 933-3000
Amy.walker@ergon.com

ITEM	DESCRIPTION	PICK-UP PRICE	DELIVERY PRICE	PICK-UP PRICE	DELIVERY PRICE
1.	Asphaltic Black Base Course	\$52.50 Ton	\$62.50 Ton	No Bid	No Bid
2.	Asphaltic Binder Course	\$57.50 Ton	\$67.50 Ton	No Bid	No Bid
3.	Asphaltic Wearing Course	\$57.50 Ton	\$67.50 Ton	No Bid	No Bid

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	TYPE "C", Mix A				
4.	Asphaltic Cold Mix Material (Gravel & Sand)	\$95.00 Ton	\$105.00 Ton	No Bid	No Bid
5.	Asphalt Emulsion (SS#1 Tack)	No Bid	No Bid	*\$2.31 Gallon	**\$2.40 Gallon
6.	Plant Mix Bituminous Base Course (BB-1)	\$53.90 Ton	\$63.90 Ton	No Bid	No Bid
7.	Hot Bituminous Pavement Binder Course (BC-1)	\$58.50 Ton	\$68.50 Ton	No Bid	No Bid
8.	Hot Bituminous Pavement Surface Course (SC-1)	\$58.50 Ton	\$68.50 Ton	No Bid	No Bid
9.	Cationic Emulsified Asphalt Grade CRS-2	No Bid	No Bid	**\$2.31 Gallon	**\$2.40 Gallon
10.	Asphaltic Sealer (Rubber Joint Sealer)	No Bid	No Bid	No Bid	No Bid

Delivery:	Same day	1 day
Bid valid for:	60 days	12 months
EBO Plan Application:	Included	Included

*Ergon Asphalt & Emulsions, Inc. – Noted: Delivered Prices shown are based on full truck transport quantities. Demurrage: 2 hours free - \$75.00/hr thereafter. Federal Environmental Fee will be added to the quoted prices at a rate of \$0.00133/gal for all emulsion loads.

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

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

Note: **Council Member Priester** left the meeting at 11:18 a.m.

ORDER AUTHORIZING SERVICE CONTRACT WITH PERFORMANCE OIL EQUIPMENT, INC. FOR MONITORING OF UNDERGROUND STORAGE TANKS FOR THREE YEARS IN THE AMOUNT OF \$7,308.33 ANNUALLY AND A TOTAL COST OF \$21,924.99.

WHEREAS, the City of Jackson Mississippi owns five (5) underground storage tanks located at the Emergency Operation Center, the Savanna Street Waste Water Treatment Plant, the Trahon Waste Water Treatment Plant, the Trahon Waste Water influent pump station, and the Westside Lift station; and

WHEREAS, the Mississippi Department of Environmental Quality regulates underground storage tanks and requires that all underground storage tanks be permitted; and

WHEREAS, MDEQ permits and regulations require that the City’s underground storage tanks be inspected monthly and that reports be filed with MDEQ; and

WHEREAS, MDEQ permits and regulations require the City’s underground storage tanks be tested annually and that the results of these tests be filed with MDEQ; and

WHEREAS, Performance Oil Equipment, Inc. has satisfactorily and cost-effectively provided inspection services to the City for the City’s UST for several years and satisfactorily and cost-effectively provided annual testing service in 2014: and

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WHEREAS, Performance Oil Equipment, Inc. has offered to provide the necessary monthly inspection and annual testing services for the City's five (5) underground storage tanks at an annual cost of \$7,308.33 for three years; and

WHEREAS, the Department of Public Works recommends that the City enter into a three-year contact with Performance Oil Equipment, Inc. to provide necessary monthly inspection and annual testing service for the City's five (5) underground storage tanks at an annual cost of \$7,308.33 and a total cost of \$21,924.99.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a three-year contract with Performance Oil Equipment, Inc. to provide necessary monthly inspections and annual testing services for the City's five (5) underground storage tanks at an annual cost of \$7,308.33 and a total cost of \$21,924.99.

IT IS FURTHER ORDERED that payment for said equipment be made from the General and Enterprise Fund.

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

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

Nays- None.

Absent- Priester and Tillman.

ORDER AUTHORIZING THE CONTRIBUTION OF MATCHING FUNDS TO VARIOUS ORGANIZATION FOR THE PURPOSE OF SUPPORTING THE DEVELOPMENT OF ARTS OR SOCIAL AND COMMUNITY SERVICE PROGRAMS AND AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH THE ENTITIES RECEIVING MATCHING FUNDS.

WHEREAS, Section 39-15-1 of the Mississippi Code of 1972, as amended, authorizes municipal governing authorities to expend monies from the general fund to match any other funds for the purpose of supporting the development, promotion, and coordination of the arts in the municipality; and

WHEREAS, Section 21-19-65 of the Mississippi Code of 1972 as amended authorizes municipal governing authorities to expend monies from the general fund to match other funds for the purpose of supporting social and community service programs; and

WHEREAS, consistent with the provisions of Section 39-15-1 and Section 21-19-65 of the Mississippi Code of 1972, the governing authorities for the City of Jackson, Mississippi (hereinafter "City") allocated monies in its budget for the 2014-15 fiscal year to be expended for the development and promotion of the arts in the municipality and the support of social and community service programs; and

WHEREAS, the monies were to be awarded to entities using a competitive application process; and

WHEREAS, interested organizations were notified of the availability of the funds and invited to apply; and

WHEREAS, the City staff of the City's Department of Human and Cultural Affairs evaluated the applications and determined that the following entities are eligible to receive the matching funds pursuant to Section 39-15-1 or Section 21-19-65 and recommend that the budgeted funds be awarded to the following organizations to match other funds for either the development, promotion, or coordination of the arts or the support of a social and community service program:

Arts Grants	
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General Missionary Baptist State Convention/ Youth Division will conduct workshops and rehearsals for youth attending the State Convention that will result in a major performance of youth and a nationally known gospel artist.	\$6,000.00
Jackson Music Awards - Annual awards program in its 39 th year honoring Mississippi musical talents.	\$6,000.00
Jackson Music Awards- Gospel Music Awards	\$6,000.00
International Museum of Muslim Culture-Program designed to educate the public and students at city early children centers about the history of Africans and Muslim religion.	\$6,000.00
Excel Consulting DBA Club Z Tutoring will partner with the City of Jackson to provide tutoring to pre-school children at child care centers.	\$3,450.00
Farish St. Heritage Festival will sponsor the annual heritage festival in downtown Jackson.	\$7,500.00
Mississippi Chinese Association will sponsor the first annual Chinese Spring Festival in downtown Jackson.	\$10,000.00

IT IS HEREBY ORDERED that matching monies in the amount set forth above be awarded to the entities as listed.

IT IS FURTHER HEREBY ORDERED that the Mayor shall be authorized to execute agreements with each of the entities listed that will govern the receipt of the matching funds contributed.

Council Member Stokes moved adoption; **Council Member Stamps** seconded.

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

Nays- None.

Absent- Priester and Tillman.

ORDER AUTHORIZING THE MAYOR TO APPLY FOR FUNDING THROUGH MISSISSIPPI DEPARTMENT OF TRANSPORTATION PURSUANT TO A SECTION 5310 PROGRAM AGREEMENT FOR THE PROVISION OF TRANSPORTATION SERVICES TO ELDERLY INDIVIDUALS AND INDIVIDUALS WITH DISABILITIES IN THE CITY OF JACKSON FOR FY 2015-16.

WHEREAS, the City of Jackson has sponsored a transportation program benefitting elderly individuals and individuals with disabilities since 1972; and

WHEREAS, the Mississippi Department of Transportation has previously awarded monies to assist the City of Jackson in its effort to provide transportation to elderly individuals and individuals with disabilities; and

WHEREAS, the Mississippi Department of Transportation's assistance has been in the form of providing approximately 80% of funding required to procure vehicles used for the program; and

WHEREAS, the City of Jackson provides matching funds equivalent to 20% for the procurement of the vehicles and also provides other resources and in-kind services for the program, including, but not limited to paying salary and fringe benefits for drivers; and

WHEREAS, it is in the best interest of the City of Jackson to apply for funding for the provision of transportation services to elderly individuals and individuals with disabilities.

IT IS HEREBY ORDERED that the Mayor be authorized to apply for funding through Mississippi Department of Transportation pursuant to a Section 5310 Program Agreement for the

**SPECIAL MEETING OF THE CITY COUNCIL
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provision of transportation services to elderly individuals and individuals with disabilities in the City of Jackson.

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

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

ORDER REVISING THE FISCAL YEAR 2014-2015 BUDGET FOR THE OFFICE OF THE CITY CLERK.

WHEREAS, certain unanticipated needs and allocations in the amount of \$52,200 have arisen since the adoption of Fiscal 2014 – 2015 budget within the Office of the City Clerk; and

WHEREAS, Fiscal Year 2014 – 2015 budget needs to be revised to provide funding for these unanticipated needs; and

WHEREAS, the following line items are being revised:

402006111	\$28,200
402006419	\$24,000
TOTAL	<u>\$52,200</u>

IT IS, THEREFORE, ORDERED that the Fiscal Year 2014 – 2015 budget be revised in the amount of \$52,200 as follows:

<u>TO/FROM</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>
From	402006111	(\$18,200)
To	402006240	\$18,200
From	402006111	(\$10,000)
To	402006489	\$10,000
From	402006419	(\$24,000)
To	402006846	\$24,000

Council Member Stokes moved adoption; **Council Member Stamps** seconded.

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

Council Member Priester returned back to the meeting at 11:35 a.m.

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF THE MISSISSIPPI HEALTH CARE INDUSTRY ZONE MASTER PLAN ACT OF 2015.

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WHEREAS, the City Council of Jackson, Mississippi fully supports the creation of Mississippi Health Care Industry Zone Master Plans by American Institute Certified Planners with experience in Mississippi and further supports the authorization of the Mississippi Development Authority to certify a health care industry zone master plan community if certain requirements are met and to provide that municipalities that have health care master plans meeting the requirements of this act may acquire, own and lease projects for the purpose of targeting health care and life science industry; and

WHEREAS, the City of Jackson finds that the authorization of municipalities to use bonds for the purposes of defraying the cost of acquiring or constructing buildings or land for such projects, the creation of the Mississippi Health Care Industry Zone Fund and the authorization of money in that fund to be used to make grants to local economic development entities will assist in maximizing economic development opportunities related to new or expanded health care or life science related business or industry; and

WHEREAS, the Mississippi Health Care Industry Zone Master Plan Act of 2015 creates a revolving loan fund which shall be disbursed by the Mississippi Development Authority to qualified health care facilities or businesses located in a health care industry zone master plan community for costs associated with architectural services, engineering services, project management services and other pre-construction and post-construction expenses and construction costs for public, private, for-profit and nonprofit entities to initiate new ventures or expand existing ventures; and

WHEREAS, the Jackson City Council finds that the Mississippi Health Care Industry Zone Master Plan Act of 2015 creates a job training fund that will create new direct jobs and provide job training grants to community and junior colleges, public universities and local workforce investment area to pay a portion of the costs of providing training or retraining for employees of qualified health care industry facilities or businesses locating in a community that has a certified health care zone master plan. A rebate of a percentage of the new health care facility's Mississippi payroll could be paid to that business for a period of up to 10 years as a result of locating in one of the certified health care zone master plan communities through Health Care Zone Master Plan Advantage Jobs.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI that the City of Jackson does find that this legislation is in the best interest and welfare of its citizenry and hereby fully supports the Mississippi Health Care Industry Zone Master Plan Act of 2015.

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

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

Nays- None.

Absent- Tillman.

ORDER APPROVING CLAIMS NUMBERED 5993 TO 6234, APPEARING AT PAGES 953 TO 991 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$6,005,647.25 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 5993 to 6234, appearing at pages 953 to 991, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$6,005,647.25 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:

**TO
ACCOUNTS PAYABLE
FUND**

FROM:

2008 GO STREET CONST B & I FD	1,250.00
2008 GO STREET CONSTRUCTION FD	40,080.50
BUSINESS IMPROV FUND (LANDSCP)	600,370.16
DISABILITY RELIEF FUND	1,875,367.85
EARLY CHILDHOOD (DAYCARE)	2,940.11
ECONOMIC DEVELOPMENT FUND	6,602.00
GENERAL FUND	3,074,665.23
HOME PROGRAM FUND	7,368.47
HOUSING COMM DEV ACT (CDBG) FD	223.05
LANDFILL/SANITATION FUND	34,388.45
P E G ACCESS- PROGRAMMING FUND	1,591.83
PARKS & RECR FUND	34,690.07
REPAIR & REPLACEMENT FUND	5,160.35
SEIZURE & FORFEITED PROP-STATE	290.00
TECHNOLOGY FUND	8,797.67
TRANSPORTATION FUND	154,922.14
VEHICLE POOL FUND	39.00
WATER/SEWER OP & MAINT FUND	156,790.87
WATER/SEWER REVENUE FUND	109.50

TOTAL **\$6,005,647.25**

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

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 the Claims Docket:

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

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 5993 TO 6234 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 5993 to 6234, inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$234,487.84 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		35,285.96

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PARKS & RECR.		17,971.42
LANDFILL FUND		4,709.91
SENIOR AIDES		8,283.49
WATER/SEWER OPER. & MAINT		34,159.96
EARLY CHILDHOOD		2,230.04
TITLE III AGING PROGRAMS		3,106.98
PAYROLL	234,487.84	

TOTAL **\$105,789.25**

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

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

Nays- None.

Absent- Tillman.

There came on for Discussion Agenda Item No. 26:

DISCUSSION: RAFTELIS: President Stamps provided a brief overview regarding the work Raftelis was tasked to perform. **President Stamps** stated that Raftelis was given the following tasks to perform for the City of Jackson:

1. Develop a strategic financial plan
2. Revenue sufficiency analysis
3. Billing system data review
4. Siemens contract review
5. Infrastructure master plan development
6. Additional assistance such as the West Rankin permit

President Stamps recognized **Monica Joiner**, City Attorney, who stated that based on the data submitted by Raftelis, it is recommended that Council go into Executive Session to discuss data that could potentially lead to litigation.

Council Member Barrett-Simon moved, seconded by **Council Member Hendrix** to consider going into Executive Session to potential litigation.

Council Member Barrett-Simon recommended that Council provide the public with information regarding the discussion. Council Member Priester suggested that said discussion could involve personal matters. Therefore, **Council Members Barrett-Simon** and **Hendrix** withdrew their motion and second.

Council Member Priester moved and **Council Member Barrett-Simon** seconded to consider going into Executive Session to discuss matters that could lead to potential litigation and personnel matters. The motion prevailed by the following vote:

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

Nays- Stokes.

Absent- Tillman.

Council Member Priester moved, seconded by **Council Member Hendrix** to go into Executive Session to discuss matters that could lead to potential litigation and personnel matters. The motion prevailed by the following vote:

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

Council Members Stokes moved, seconded by **Council Member Barrett-Simon** to come out of Executive Session. The motion prevailed by the following vote:

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

President Stamps announced that the Council voted to come out of Executive Session and no action had been taken.

Council Member Stokes left the meeting.

President Stamps requested that **Peiffer Brandt** and **Jennifer Fitts** of Raftelis Financial Consultants, Inc. provide the public with the slide presentation and a brief overview of the Phase 1 Final Report that was presented to Council during Executive Session.

President Stamps requested that Council consider an Agenda Item that had not been submitted to the City Clerk by the agenda deadline of 3:00 p.m., Wednesday, February 25, 2015, as mandated by Sec. 2-63 of the Jackson Code of Ordinances.

President Stamps moved, seconded by **Council Member Barrett-Simon** to allow the item to be added to the agenda. The motion prevailed by the following vote:

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

President Stamps requested that the Clerk read the Order:

**ORDER OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI,
INVOKING AN INVESTIGATION INTO THE FINDINGS OF RAFTELIS
FINANCIAL CONSULTANTS, INC.**

WHEREAS, the City of Jackson, Mississippi ("City of Jackson"), engaged Raftelis financial Consultants, Inc. ("RFC") to complete specific tasks associated with the Department of Public Works; and

WHEREAS, these tasks included, but were not limited to: strategic financial planning; revenue sufficiency analysis; billing system data review; Siemens contract review; Infrastructure Master Plan Development; and additional efforts; and

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WHEREAS, RFC, and its team, completed its Phase 1 Final Report (Draft Final) and submitted it to the Department of Public Works on February 27, 2015; and

WHEREAS, on March 5, 2015, the Department of Public Works, along with RFC, presented said findings to the Jackson City Council; and

WHEREAS, after the receipt and review of the findings, the Jackson City Council finds it prudent and necessary to invoke an investigation into the findings of RFC to ensure that the proper use of municipal funds has occurred.

NOW, THEREFORE, BE IT HEREBY ORDERED that the Jackson City Council invokes an investigation into the findings of Raftelis Financial Consultants, Inc., as presented in their February 27, 2015, Phase 1 Final Report (Draft Final) pursuant to authority vested by Jackson Code of Ordinances No. 2-39.

IT IS FURTHER ORDERED that the Jackson City Council, pursuant to the Jackson Code of Ordinance No. 2-39, may by a majority vote retain auditors, legal advisors or consultants, or such other professional staff as may be necessary to conduct a complete investigation.

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

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

The meeting was closed in memory of the following individuals:

- **Barbara Hedrick**
- **Dr. Willenham Cortez Castilla**

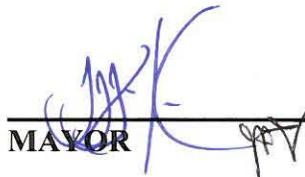
There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Special Meeting to be held at 4:00 p.m. Monday, March 16, 2015; at 4:02 p.m., the Council stood adjourned.

ATTEST:

APPROVED:



CITY CLERK


_____, 4.2.15
MAYOR DATE
