

**SPECIAL MEETING OF THE CITY COUNCIL
MONDAY, MAY 11, 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 May 11, 2015, being the second 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., Vice-President, Ward 2; Ashby Foote, Ward 1 Charles Tillman, Ward 5; Tyrone Hendrix, Ward 6 and Margaret Barrett-Simon, Ward 7. Directors: Tony Yarber, Mayor; Debra Jones, Assistant City Clerk; Angela Harris, Deputy City Clerk; Shalonda Spencer, Deputy City Clerk and Kristen Blanchard, Deputy City Attorney.

Absent: Council Members: Kenneth Stokes, Ward 3.

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

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ORDER APPROVING CLAIMS NUMBER 8495 TO 8729, APPEARING AT PAGES 1354 TO 1391 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$1,475,295.84 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 8495 to 8729, appearing at pages 1354 to 1391, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$1,475,295.84 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 |
|--------------------------------|--------------------------------|
| AMERICORP CAPITAL CITY REBUILD | 6,227.12 |
| BUSINESS IMPROV FUND (LANDSCP) | 53,943.11 |
| DISABILITY RELIEF FUND | 179,813.54 |
| EARLY CHILDHOOD (DAYCARE) | 17,838.81 |
| ECONOMIC DEVELOPMENT FUND | 14,031.25 |
| EMPLOYEES GROUP INSURANCE FUND | 140,044.59 |
| GENERAL FUND | 600,622.30 |
| HOME PROGRAM FUND | 994.86 |
| HOUSING COMM DEV ACT (CDBG) FD | 1,379.91 |
| LANDFILL/SANITATION FUND | 10,262.41 |
| MADISON SEWAGE DISP OP & MAINT | 13.48 |
| NCSC SENIOR AIDES | 1,773.84 |
| PARKS & RECR FUND | 123,998.59 |
| REPAIR & REPLACEMENT FUND | 570.39 |
| SEIZURE & FORFEITED PROP-STATE | 300.00 |
| STATE TORT CLAIMS FUND | 576.60 |
| TECHNOLOGY FUND | 32,346.14 |
| TITLE III AGING PROGRAMS | 123.46 |
| TRAFFIC - REPAIR & REPL FD | 3,237.21 |
| TRANSPORTATION FUND | 74,970.43 |
| WATER/SEWER OP & MAINT FUND | 152,430.74 |

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| WATER/SEWER REVENUE FUND | 59,797.06 |
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TOTAL **\$1,475,295.84**

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

Vice President Priester 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 final vote on the Claims Docket:

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

Nays- Tillman.

Absent- Priester and Stokes.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 8495 TO 7690 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 8495 to 8729 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$90,476.73 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 | | 38,139.63 |
| PARKS & RECR. | | 19,144.63 |
| LANDFILL FUND | | 5,649.60 |
| SENIOR AIDES | | 7,790.83 |
| WATER/SEWER OPER. & MAINT | | 26,631.87 |
| PAYROLL | 90,476.73 | |
| EARLY CHILDHOOD | | 2,183.33 |
| TITLE III AGING PROGAMS | | 2,793.56 |

TOTAL **\$102,333.45**

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

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

Nays- None.

Absent- Priester and Stokes.

Council Member Priester arrived to the meeting at 4:08 p.m.

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The following reports/announcements were provided during the meeting:

- **Mayor Yarber** announced the following:
 - Comcast Ascertainment Hearings would be held at the following locations: Ward 1: Bellwether Church, Tuesday May 12th at 12 noon, 4624 Old Canton Road; Ward 2: New Hope Baptist Church, Thursday May 14th 6 p.m., 5202 Watkins Drive; Ward 3: Cornerstone MB Church, Monday May 18th 6 p.m., 418 Martin Luther King Drive; Ward 4: Rosemont MB Church, Tuesday May 19th 6 p.m., 3930 Officer Thomas Catchings Drive; Ward 5: Rising Sun Baptist Church, Thursday May 21st 6 p.m., 3001 Saint Charles Street; Ward 6: Christ Tabernacle Church, Tuesday May 26th 6 p.m., 1201 Cooper Road; Ward 7: Emmanuel Apostolic Church, Thursday, May 28th 6 p.m. , 608 W. Porter Street.
 - The Jackson Fire Department and American Red Cross will install free smoke detectors on Saturday, May 16th, from 10:00 a.m. until 1:00 p.m. The staging site will be at Lanier High School and the focus streets are Palmyra, Piney Wood and Rondo Streets.
 - The City of Jackson Police Department Memorial Service would be held on May 14, 2015, at 10:00 a.m., in front of the Jackson Police Department Headquarters, 327 E. Pascagoula Street.
 - An appreciation lunch in honor of all fallen officers' and in honor of all law enforcement officers would be held on May 14th at 11:30 a.m., at the Mississippi Trademark located at 1200 E. Mississippi Street.
 - On Friday, May 15th, at 1:00 p.m., outside of Alexander Hall, Jackson State University would host the 45th commemoration of the Gibbs-Green tragedy, which left two young men dead and a host of others injured.
 - The Capitol Street celebration would be held Tuesday, May 19th at the Pinnacle Plaza from 11:30 a.m. until 1:30 p.m., with a ribbon cutting ceremony beginning at 12:00 p.m.
 - Senior Appreciation Day would be held on Tuesday, May 12th at 10:00 a.m. at the Mississippi Trademart Center.

The meeting was closed in memory of the following individuals:

- Hattiesburg Police Officers

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, May 18, 2015 and at 4:14 p.m., the Council stood adjourned.

ATTEST:

Kent Moore
CITY CLERK

APPROVED:

[Signature], 5.27.15
MAYOR DATE
