

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 2, 2015 6:00 P.M.**

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BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi was convened in the Council Chambers in City Hall at 10:00 a.m. on June 2, 2015, being the first 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; Kenneth Stokes, Ward 3; Charles Tillman, Ward 5; Tyrone Hendrix, Ward 6 and Margaret Barrett-Simon, Ward 7. Directors: Tony Yarber, Mayor; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Allice Lattimore, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: None.

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

The invocation was offered by **Bishop Thomas Jenkins** of New Dimensions International.

President Stamps recognized **Council Member Stokes** who introduced the following individuals during the meeting:

- **Curtiseen Miller**
- **Patricia Gilbert-Ellis**
- **Davita Tillman**

President Stamps recognized the following individuals who provided public comments during the meeting:

- **Kaylin Sheriff** requested assistance from the City with cleaning up properties located at 3277 and 3281 Washington Street.
- **Curtiseen Wilson** requested assistance from the City with cleaning up abandoned properties located on Washington Street.
- **Andrew Young III** requested between communication between the city of Jackson's Police Department and the citizens of the community.
- **Tony C Williams, Sr.** expressed concerns regarding the violence within the minority community throughout the United States.
- **Jeff Stallworth** spoke in support of the great policing that he has witnessed within the city of Jackson.
- **Candace Cole** expressed sincere thanks for the opportunity to serve as a news reporter within the city of Jackson.
- **Jeff Puckett** expressed solidarity to support food truck operators within the city of Jackson.

President Stamps requested that Agenda Items No. 75, 76, 77 and 78 be moved forward on the Agenda. Hearing no objections, the following were presented:

PRESENTATION: WARD THREE PRESENTATION TO JUDGE TOMIE GREEN: President Stamps recognized **Council Member Stokes** who **PRESENTED A 2015 LIFETIME ACHIEVEMENT AWARD TO JUDGE TOMIE GREEN.** Accepting the Award with appropriate remarks was **Judge Tomie Green.**

President Stamps recognized **Mayor Tony Yarber** who presented a **PROCLAMATION RECOGNIZING NATIONAL SAFETY MONTH IN THE CITY OF JACKSON.**

President Stamps recognized **Mayor Yarber** who presented a **PROCLAMATION CONGRATULATING THE 2015 AMAZING TEENS RECOGNIZED BY THE JACKSON FREE PRESS.** Accepting the Proclamations with appropriate remarks was: **Bria Paige, Carah Young, Ebony Nichols, Martavious Kency and Marsei Hogan.**

President Stamps recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING REVEREND DR. HORACE L. BUCKLEY, AS AN OUTSTANDING CITIZEN AND CHRISTIAN LEADER OF THE CITY OF JACKSON.**

Council Member Tillman left the meeting.

Council Member Hendrix moved, seconded by **Council Member Stamps** to remove Agenda Items No. 8 and 15 from the Consent Agenda and add to the Regular Agenda for discussion. The motion prevailed by the following vote:

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

ORDER ACCEPTING PAYMENT OF \$2,793.75 FROM PROGRESSIVE INSURANCE COMPANY ON BEHALF OF ITS INSURED (JAVANAH RAWLS) AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$2,793.75 as a property damage settlement for damage sustained to a City of Jackson vehicle (TK-656) on November 7, 2014.

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

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

RESOLUTION 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 AND BASED ON ADMINISTRATIVE HEARINGS HELD MARCH 17, 2015 FOR THE FOLLOWING CASES:

| | | | | | |
|-----------|-----------|-----------|-----------|-----------|-----------|
| 2014-2804 | 2014-2805 | 2014-2806 | 2014-2807 | 2014-2811 | 2014-2812 |
| 2014-2815 | 2014-2867 | 2014-2868 | 2014-3197 | 2014-3198 | 2014-3199 |
| 2014-3212 | 2015-1061 | 2015-1292 | 2015-1372 | 2015-1376 | 2015-1383 |
| 2015-1384 | 2015-1385 | 2015-1386 | 2015-1389 | | |

WHEREAS, Section 21-19-11 of the Mississippi Code as amended provides that a governing authority shall conduct a hearing to determine whether property or parcels of land located within a municipality is in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community; and

WHEREAS, Section 21-19-11 of the Mississippi Code as amended sets forth the procedure for mailing and posting notice of the hearing; and

WHEREAS, hearings in the above captioned cases were held before a hearing officer appointed by the Mayor on March 17, 2015; and

WHEREAS, the hearing officer determined that notice was provided in accordance with Section 21-19-11 prior to the hearings; and

WHEREAS, after hearing testimony and reviewing evidence, the hearing officer made findings and recommendations for adjudication concerning certain parcels as follows:

1. **Case #2014-2804: Parcel #409-712** located at 3636-38 Warner Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Cut grass and weeds, fence-line, bushes and remove trash, debris, tree limbs and clean curbside.

2. **Case #2014-2805: Parcel #409-711** located at 3632 Warner Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 3

Scope of Work: Board-up and secure structure. Cut grass and weeds, fence-line, bushes and remove trash, debris and clean curbside.

3. **Case #2014-2806: Parcel #103-25** located at 251 Mitchell Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 7

Scope of Work: Cut grass and weeds, fence-line, bushes, saplings and remove trash, debris, tree limbs and parts, wooden boards, crates, appliances, furniture, bricks, tires and clean curbside.

4. **Case #2014-2807: Parcel #409-854-10** located at 4028 O'Bannon Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cut grass and weeds, fence-line, bushes, saplings and remove trash, debris and clean curbside.

5. **Case #2014-2811: Parcel #410-150** located at 0 Gammill Street/Lot N of 3627: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Cut grass and weeds, fence-line and remove trash, debris, tree limbs and parts and clean curbside.

6. **Case #2014-2812: Parcel #409-730** located at 3631 Warner Avenue/Lot N of 3627: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 3

Scope of Work: Cut grass and weeds, fence-line, bushes and remove trash, debris and tree limbs.

7. **Case #2014-2815: Parcel #97-190** located at 436 Glendale Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 3

Scope of Work: Board-up and secure structure. Cut grass and weeds, fence-line, bushes, saplings and remove trash, debris, bricks and clean curbside.

8. **Case #2014-2867: Parcel #108-3-16** located at 2437 Martin Luther King Jr. Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 3

Scope of Work: Cut grass and weeds, fence-line, bushes, saplings and remove trash, debris, tree parts and clean curbside.

9. **Case #2014-2868: Parcel #639-187** located at 4434 Maryland Drive: Mike Johnston appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded thirty (30) days to cure expiring April 16, 2015. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$250.00. Ward 4

Scope of Work: Cut grass and weeds, fence-line, bushes and remove trash, debris, tree limbs, building materials and clean curbside.

10. **Case #2014-3197: Parcel #105-2-1** located at 725 Erie Street/Lot E of 735: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 3

Scope of Work: Cut grass and weeds, fence-line, bushes, saplings and remove trash, debris and tree limbs.

11. **Case #2014-3198: Parcel #105-3** located at 717 Erie Street/Lot W of 715: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Cut grass and weeds, fence-line, bushes, saplings and remove trash, debris and tree limbs.

12. **Case #2014-3199: Parcel #105-4** located at 715 Erie Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Cut grass and weeds, fence-line, bushes, saplings and remove trash, debris, tree limbs and parts.

13. **Case #2014-3212: Parcel #105-3-1** located at 0 Erie Street/2nd Lot W of 715: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 3

Scope of Work: Cut grass and weeds, fence-line, bushes, saplings and remove trash, debris and tree limbs.

14. **Case #2015-1061: Parcel #738-1295** located at *0 Pear Orchard Road/Lot between 6113 & 6119*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 1

Scope of Work: Cut grass and weeds, shrubbery, fence-line, bushes and remove trash, debris, tree limbs and parts and clean curbside.

15. **Case #2015-1292: Parcel #406-88** located at *0 Kennington Avenue/Lot W of 1333*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 3

Scope of Work: Cut grass and weeds, fence-line, bushes, saplings and remove trash and debris.

16. **Case #2015-1372: Parcel #51-52** located at *511 Taylor Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Board-up and secure structure. Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash, debris, wooden boards, crates, appliances, building materials, furniture and clean curbside.

17. **Case #2015-1376: Parcel #108-56** located at *2218-20 Mobile Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash, debris, tree limbs and parts, wooden boards, crates, building materials, furniture and tires.

18. **Case #2015-1383: Parcel #162-263** located at *1319 Barrett Avenue/Lot W of 1313*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Cut grass and weeds, fence-line, bushes, saplings and remove trash, debris, appliances, tires and clean curbside.

19. **Case #2015-1384: Parcel #162-261** located at *0 Barrett Avenue/Lot E of 1313*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Cut grass and weeds, fence-line, bushes, saplings and remove trash, debris, tree limbs and parts, tires and clean curbside.

20. **Case #2015-1385: Parcel #162-264** located at *1323 Barrett Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Board-up and secure structure. Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash, debris, tree limbs and parts.

21. **Case #2015-1386: Parcel #162-141-1** located at *0 Cleveland Avenue/Lot N of Lot @ NW Corner of Barrett Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

Scope of Work: Cut grass and weeds, fence-line, bushes, saplings and remove trash, debris, tree limbs and parts, tires and clean curbside.

22. Case #2015-1389: Parcel #114-22 located at 0 N. Denver Street/Lot S of 132: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

Scope of Work: Cut grass and weeds, fence-line, bushes, saplings and remove trash, debris, tree limbs and parts, tires and clean curbside.

IT IS HEREBY ORDERED that the above parcels be adjudicated a menace to public health as recommended by the hearing officer.

IT IS HEREBY ORDERED that a copy of the notices mailed and posted to owners and interested parties of the above parcels shall be included in the minutes along with this resolution pursuant to Section 21-19-11 of the Mississippi Code as amended.

IT IS HEREBY ORDERED that the Administration shall be authorized to remedy conditions on the parcels posing a threat to public health and safety using municipal resources or contract labor if the owners fail to do so.

IT IS HEREBY ORDERED that the adjudication of penalties, if any, shall be reserved until such time that a resolution is approved assessing actual costs.

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

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

Nays- None.

Absent- Tillman.

The Notices of Hearing pursuant to Section 21-19-11 of the Mississippi Code, as it relates to each parcel of property, is incorporated herein in their entirety, and located in Public Notices Docket Book 2014 B, located in the City Clerk's Office of the City of Jackson, Mississippi.

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 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 March 11, 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 7, 2014 for the following case: Case# 2012-4001 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 Svcs, submitted the lowest and best quote to provide stated services for the property located at: 1.) 2343 Hickory Dr.; and

WHEREAS, the quote submitted by Donald M. Jones/Jones Landscape and Contractor Svcs, for the cutting of grass and weeds and cleaning of the aforementioned parcel was \$1,345.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Donald M. Jones/Jones Landscape and Contractor Svcs, providing the cutting of grass and weeds and removal of trash and debris 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 Hendrix** 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 SVCS, 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 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 November 5, 2013 for the following case: Case# 2012-3044 located in Ward 7; and

WHEREAS, on June 19, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 8, 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 Svcs, submitted the lowest and best quote to provide stated services for the property located at: 1.) 3062 Greenwood Ave; and

WHEREAS, the quote submitted by Donald M. Jones/Jones Landscape and Contractor Svcs, for the cutting of grass and weeds and cleaning of the aforementioned parcel was \$275.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Donald M. Jones/Jones Landscape and Contractor Svcs, providing the cutting of grass and weeds and removal of trash and debris 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 Hendrix** 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 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 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 December 3, 2013 for the following case: Case# 2012-3048 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 Svcs, submitted the lowest and best quote to provide stated services for the property located at: 1.) 104 Pine Lawn Pl; and

WHEREAS, the quote submitted by Donald M. Jones/Jones Landscape and Contractor Svcs, for the 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 Svcs, providing the cutting of grass and weeds and removal of trash and debris 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 Hendrix** seconded.

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

Nays- None.

Absent- Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT 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 December 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 July 22, 2014 for the following cases: Case# 2014-1791 located in Ward 2; and

WHEREAS, on January 29, 2015, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on February 27, 2015 quotes were received by the office of the City Clerk; and

REGULAR MEETING OF THE CITY COUNCIL

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WHEREAS, the Chief of Police determined the Cleophus Amerson d/b/a Copperfield Construction, submitted the lowest and best quote to provide stated services for the property located at: 1.) 631 Forest Avenue; and

WHEREAS, the quote submitted by Cleophus Amerson d/b/a Copperfield Construction, for the demolishing and cleaning of the aforementioned parcel was \$6,850.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Cleophus Amerson d/b/a 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 Stokes moved adoption; **Council Member Hendrix** seconded.

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

Nays- None.

Absent- Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT THE CITY OF JACKSON AND MARCUS MARCH D/B/A MARCH HOME REPAIR- P.O. BOX 746, JACKSON, MS, 39205 FOR THE CUTTING OF GRASS AND WEEDS 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 December 17, 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 October 22, 2013 for the following cases: Case# 2013-2158 located in Ward 7; and

WHEREAS, the Jackson Police Department's Community Improvement Division has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health safety and welfare are rotated; and

WHEREAS, Markus March d/b/a March Home Repair appeared next on the rotation list and has agreed to cut grass and weeds and remedy the conditions for Case# 2013-2158 located at Lot W of 131 Adelle Court; and

WHEREAS, the project accepted by Markus March d/b/a March Home Repair is for the cutting of grass and weeds and cleaning of the aforementioned parcel was \$304.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Markus March d/b/a March Home Repair providing the cutting of grass, weeds, fence line, bushes, saplings 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 Hendrix** seconded.

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

Nays- None.

Absent- Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT THE CITY OF JACKSON AND MARCELLA JACKSON D/B/A L J LANDSCAPE & DEMO LLC, 2252 UTAH STREET, JACKSON, MS, 39213 FOR THE CUTTING OF GRASS AND WEEDS 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 October 21, 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 August 26, 2014 for the following cases: Case# 2014-1842 located in Ward 3; and

WHEREAS, the Jackson Police Department's Community Improvement Division has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health safety and welfare are rotated; and

WHEREAS, Marcella Jackson d/b/a L J Landscape & Demo LLC appeared next on the rotation list and has agreed to cut grass and weeds and remedy the conditions for Case# 2014-1842 located at Lot S of 3819 Hollywood Avenue/(Formerly 3815); and

WHEREAS, the project accepted by Marcella Jackson d/b/a L J Landscape & Demo LLC is for the cutting of grass and weeds and cleaning of the aforementioned parcel was \$410.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Marcella Jackson d/b/a L J Landscape & Demo LLC providing the cutting of grass, weeds, fence line, bushes, saplings, and removal of trash and debris and clean 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 Stokes moved adoption; **Council Member Hendrix** seconded.

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

Nays- None.

Absent- Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT THE CITY OF JACKSON AND ROGER THOMAS & CARL BANKS D/B/A ECO SERVE DEMOLITION AND RECYCLING LLC – 120 HILLCROFT PLACE, JACKSON, MS, 39211 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 December 3, 2013 for the following cases: Case# 2013-2577 located in Ward 5; and

WHEREAS, the Jackson Police Department's Community Improvement Division has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health safety and welfare are rotated; and

WHEREAS, Roger Thomas & Carl Banks d/b/a Eco Serve Demolition and Recycling LLC is the only contractor on the rotation list that meet the requirements to enter into a contract with the City and has agreed to demolish the structure, cut grass and weeds, and remedy the conditions for Case# 2013-2577 located at 1168 Aberdeen Street; and

WHEREAS, the project accepted by Roger Thomas & Carl Banks d/b/a Eco Serve Demolition and Recycling LLC is for the demolishing and cleaning of the aforementioned parcel was \$4,746.40.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Roger Thomas & Carl Banks d/b/a Eco Serve Demolition and Recycling LLC providing the demolition and removal of structure(s), foundation, steps, driveway and the 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 Stokes moved adoption; Council Member Hendrix seconded.

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

Nays- None.

Absent- Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT THE CITY OF JACKSON AND ROGER THOMAS & CARL BANKS D/B/A ECO SERVE DEMOLITION AND RECYCLING LLC – 120 HILLCROFT PLACE, JACKSON, MS, 39211 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 October 21, 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 August 26, 2014 for the following cases: Case# 2014-1153 located in Ward 5; and

WHEREAS, the Jackson Police Department's Community Improvement Division has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health safety and welfare are rotated; and

WHEREAS, Roger Thomas & Carl Banks d/b/a Eco Serve Demolition and Recycling LLC is the only contractor on the rotation list that meet the requirements to enter into a contract with the City and has agreed to demolish the structure, cut grass and weeds, and remedy the conditions for Case# 2014-1153 located at 348 Bon Air Street; and

WHEREAS, the project accepted by Roger Thomas & Carl Banks d/b/a Eco Serve Demolition and Recycling LLC is for the demolishing and cleaning of the aforementioned parcel was \$3,588.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Roger Thomas & Carl Banks d/b/a Eco Serve Demolition and Recycling LLC providing the demolition and removal of structure(s), foundation, steps, driveway and the 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 Stokes moved adoption; **Council Member Hendrix** seconded.

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

Nays- None.

Absent- Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT THE CITY OF JACKSON AND ROGER THOMAS & CARL BANKS D/B/A ECO SERVE DEMOLITION AND RECYCLING LLC – 120 HILLCROFT PLACE, JACKSON, MS, 39211 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 12, 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 July 1, 2014 for the following cases: Case# 2014-1103 located in Ward 6; and

WHEREAS, the Jackson Police Department’s Community Improvement Division has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health safety and welfare are rotated; and

WHEREAS, Roger Thomas & Carl Banks d/b/a Eco Serve Demolition and Recycling LLC is the only contractor on the rotation list that meet the requirements to enter into a contract with the City and has agreed to demolish the structure, cut grass and weeds, and remedy the conditions for Case# 2014-1103 located at 2824 Woodbine Street; and

WHEREAS, the project accepted by Roger Thomas & Carl Banks d/b/a Eco Serve Demolition and Recycling LLC is for the demolishing and cleaning of the aforementioned parcel was \$4,131.00

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Roger Thomas & Carl Banks d/b/a Eco Serve Demolition and Recycling LLC providing the demolition and removal of structure(s), foundation, steps, driveway and the 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 Stokes moved adoption; **Council Member Hendrix** seconded.

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

Nays- None.

Absent- Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT THE CITY OF JACKSON AND ROGER THOMAS & CARL BANKS D/B/A ECO SERVE DEMOLITION AND RECYCLING LLC – 120 HILLCROFT PLACE, JACKSON, MS, 39211 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 July 1, 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 29, 2014 for the following cases: Case# 2014- 1292 located in Ward 6; and

WHEREAS, the Jackson Police Department’s Community Improvement Division has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health safety and welfare are rotated; and

WHEREAS, Roger Thomas & Carl Banks d/b/a Eco Serve Demolition and Recycling LLC is the only contractor on the rotation list that meet the requirements to enter into a contract with the City and has agreed to demolish the structure, cut grass and weeds, and remedy the conditions for Case# 2014-1292 located at 119 McClure Road; and

WHEREAS, the project accepted by Roger Thomas & Carl Banks d/b/a Eco Serve Demolition and Recycling LLC is for the demolishing and cleaning of the aforementioned parcel was \$4,542.10.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Roger Thomas & Carl Banks d/b/a Eco Serve Demolition and Recycling LLC providing the demolition and removal of structure(s), foundation, steps, driveway and the 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 Stokes moved adoption; **Council Member Hendrix** 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 NORTH PARK DR., 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 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# 2011-2497 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

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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: Union Street/Lot South of 913; 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 \$189.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with the 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 Hendrix 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 JAMES DAVIS/J & J CONSTRUCTION, 4207 WILL-O-RUN DR., JACKSON, MS 39209 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 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 14, 2014 for the following case: Case# 2013-1588 located in Ward 7; and

WHEREAS, on June 27, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 22, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that James Davis/J & J Construction, submitted the lowest and best quote to provide stated services for the property located at: 1.) 3519 Ridgecrest Dr.; and

WHEREAS, the quote submitted by James Davis/J & J Construction, for the cutting of grass and weeds and cleaning of the aforementioned parcel was \$400.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with James Davis/J & J Construction, providing the cutting of grass and weeds and removal of trash and debris 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 Hendrix 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 JAMES DAVIS/J & J CONSTRUCTION, 4207 WILL-O-RUN DR., JACKSON, MS 39209 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 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 case: Case# 2013-2146 located in Ward 6; and

WHEREAS, on June 27, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 22, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that James Davis/J & J Construction, submitted the lowest and best quote to provide stated services for the property located at: 1.) 110 Cooper Rd; and

WHEREAS, the quote submitted by James Davis/J & J Construction, for the cutting of grass and weeds and cleaning of the aforementioned parcel was \$400.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with James Davis/J & J Construction, providing the cutting of grass and weeds and removal of trash and debris 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 Hendrix** 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 JAMES DAVIS/J & J CONSTRUCTION, 4207 WILL-O-RUN DR., JACKSON, MS 39209 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 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 14, 2014 for the following case: Case# 2013-2401 located in Ward 6; and

WHEREAS, on June 27, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 22, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that James Davis/J & J Construction, submitted the lowest and best quote to provide stated services for the property located at: 1.) 363 Lea Cir; and

WHEREAS, the quote submitted by James Davis/J & J Construction, for the cutting of grass and weeds and cleaning of the aforementioned parcel was \$398.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with James Davis/J & J Construction, providing the cutting of grass and weeds and removal of trash and debris 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 Hendrix** 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 JAMES DAVIS D/B/A J & J CONSTRUCTION, 4207 WILL-O-RUN - JACKSON, MS 39209 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR 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 June 11, 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 2, 2014 for the following cases: Case# 2012-3038 located in Ward #7; and

WHEREAS, on June 27, 2014; the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 22, 2014; quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that James Davis/J & J Construction, submitted the lowest and best quote to provide stated services for the property located at: 1.) 235 Daniel Lake Blvd; and

WHEREAS, the quote submitted by James Davis/J & J Construction, for the board up and securing of structure(s) and/or cutting of grass and weeds and cleaning of the aforementioned parcel was \$1,500.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with James Davis/J & J Construction, providing the board up and securing of structure(s) and/or cutting of grass, and removal of trash and debris 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 Hendrix** 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 JAMES DAVIS D/B/A J & J CONSTRUCTION, 4207 WILL-O-RUN DR., JACKSON, MS 39209 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 June 25, 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 14, 2013 for the following cases: Case# 2013-1243 located in Ward 4; and

WHEREAS, on June 27, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 22, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that James Davis/J & J Construction, submitted the lowest and best quote to provide stated services for the property located at: 1.) Tulane Dr./Lot West of 5112; and

WHEREAS, the quote submitted by James Davis/J & J Construction, for the cutting of grass and weeds and cleaning of the aforementioned parcel was \$357.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with James Davis/J & J Construction, providing the cutting of grass, and removal of trash and debris 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 Hendrix** 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 JAMES DAVIS D/B/A J & J CONSTRUCTION, 4207 WILL-O-RUN DRIVE, JACKSON, MS 39209 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 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 14, 2014 for the following cases: Case# 2013-2622 located in Ward 7; and

WHEREAS, on June 27, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 22, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that James Davis d/b/a J & J Construction, submitted the lowest and best quote to provide stated services for the property located at: (1) West Oakley Street/2nd Lot East of 133; and

WHEREAS, the quote submitted by James Davis d/b/a J & J Construction, for the cutting of grass and weed and cleaning of the aforementioned parcel was \$423.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with James Davis/DBA/J&J Construction providing the cutting of grass and weeds and removal of trash and debris 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 Hendrix** 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 JAMES DAVIS D/B/A J & J CONSTRUCTION, 4207 WILL-O-RUN DRIVE, JACKSON, MS 39209 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 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 November 5, 2013 for the following cases: Case# 2013-2432 located in Ward 4; and

WHEREAS, on June 27, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 22, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that James Davis d/b/a J & J Construction, submitted the lowest and best quote to provide stated services for the property located at: (1) 270 Rosslyn Avenue; and

WHEREAS, the quote submitted by James Davis d/b/a J & J Construction, for the cutting of grass and weed and cleaning of the aforementioned parcel was \$256.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with James Davis d/b/a J & J Construction providing the cutting of grass and weeds and removal of trash and debris on the stated property.

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

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Council Member Stokes moved adoption; **Council Member Hendrix** 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 JAMES DAVIS D/B/A J & J CONSTRUCTION, 4207 WILL-O-RUN DRIVE, JACKSON, MS 39209 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 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 November 5, 2013 for the following cases: Case# 2013-2435 located in Ward 5; and

WHEREAS, on June 27, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 22, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that James Davis d/b/a J & J Construction, submitted the lowest and best quote to provide stated services for the property located at: (1) 236 Rosslyn Avenue/2nd Lot East of 250; and

WHEREAS, the quote submitted by James Davis d/b/a J & J Construction, for the cutting of grass and weed and cleaning of the aforementioned parcel was \$300.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with James Davis d/b/a J & J Construction providing the cutting of grass and weeds and removal of trash and debris 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 Hendrix** 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 JAMES DAVIS D/B/A J & J CONSTRUCTION, 4207 WILL-O-RUN DRIVE, JACKSON, MS 39209 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 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 14, 2014 for the following cases: Case# 2013-2514 located in Ward 6; and

WHEREAS, on June 27, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 22, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that James Davis d/b/a J & J Construction, submitted the lowest and best quote to provide stated services for the property located at: (1) 1205 Raymond Road/Southwest Corner Castle Hill; and

WHEREAS, the quote submitted by James Davis d/b/a J & J Construction, for the cutting of grass and weed and cleaning of the aforementioned parcel was \$325.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with James Davis d/b/a J & J Construction providing the cutting of grass and weeds and removal of trash and debris 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 Hendrix** 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 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 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 14, 2014 for the following cases: Case# 2013-1701 located in Ward 7; and

WHEREAS, on June 27, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 22, 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.) 2837 Kingswood Ave; and

WHEREAS, the quote submitted by Charles Graham/AA & E Properties, Inc., for the board-up and securing of structure(s) and/or cleaning of the aforementioned parcel was \$939.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Charles Graham/AA & E Properties, Inc., providing the board-up and securing of structure(s) and/or the cutting of grass and removal of trash and debris 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 Hendrix 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 CHARLES E. 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 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 March 26, 2013 for the following cases: Case# 2012-2984 located in Ward #4; and

WHEREAS, on June 27, 2014; the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 22, 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.) 3829 W. Capitol Street; and

WHEREAS, the quote submitted by Charles Graham/AA & E Properties, Inc. for the board-up and securing of structure(s) and/or cutting of grass and weeds and cleaning of the aforementioned parcel was \$959.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Charles Graham/AA & E Properties, Inc. providing the board up and securing of structure(s) and/or the cutting of grass and weed and removal of trash and debris 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 Hendrix** 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 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 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 March 26, 2013 for the following cases: Case# 2012-2983 located in Ward #4; and

WHEREAS, on June 27, 2014; the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 22, 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.) 3807 W. Capitol Street; and

WHEREAS, the quote submitted by Charles Graham/AA & E Properties, Inc. for the board up and securing of structure(s) and/or cutting of grass and weeds and cleaning of the aforementioned parcel was \$989.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Charles Graham/AA & E Properties, Inc., providing the board up and securing of structure(s) and/or the cutting of grass and weed and removal of trash and debris 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 Hendrix** seconded.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT 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 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 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# 2013-2496 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 Charles Graham/AA & E Properties, Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 2421 Coronet Place; and

WHEREAS, the quote submitted by Charles Graham/AA & E Properties, Inc. for the board-up and securing of structure(s) and/or cutting of grass and weeds and cleaning of the aforementioned parcel was \$555.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Charles Graham/AA & E Properties, Inc. providing the board up and securing of structure(s) and/or the cutting of grass and removal of trash and debris 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 Hendrix** 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 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 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 November 5, 2013 for the following cases: Case# 2013-2391 located in Ward 5; and

WHEREAS, on June 27, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 22, 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.) 1227 AB Corinth St; and

WHEREAS, the quote submitted by Charles Graham/AA & E Properties, Inc., for the board up and securing of structure(s) and/or cutting of grass and weed and cleaning of the aforementioned parcel was \$899.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Charles Graham/AA & E Properties, Inc., providing the board up and securing of structure(s) and/or the cutting of grass and weeds and removal of trash and debris 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 Hendrix** 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 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 January 14, 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 29, 2013 for the following cases: Case# 2013-2420 located in Ward 4; and

WHEREAS, on June 27, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 22, 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.) 228 Rosslyn Ave; and

WHEREAS, the quote submitted by Charles Graham/AA & E Properties, Inc., for the board-up and securing of structure(s) and/or cleaning of the aforementioned parcel was \$798.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Charles Graham/AA & E Properties, Inc., providing the board up and securing of structure(s) and/or cutting of grass, and removal of trash and debris 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 Hendrix** 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 CHARLES E. 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 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 November 5, 2013 for the following cases: Case# 2012-3882 located in Ward #4; and

WHEREAS, on June 27, 2014; the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 22, 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.) 3204 Jayne Avenue; and

WHEREAS, the quote submitted by Charles Graham/AA & E Properties, Inc. for the board-up and/or cutting of grass and weeds and cleaning of the aforementioned parcel was \$909.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Charles Graham/AA & E Properties, Inc., providing the board-up of structure(s) and/or cutting of grass and weeds and removal of trash and debris 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 Hendrix** seconded.

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

Nays- None.

Absent- Tillman.

Council Member Tillman returned to the meeting.

President Stamps requested that Agenda Items No. 8 and 15 that was moved from the Consent Agenda to the Regular Agenda be read by the Clerk:

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD M. JONES/JONES LANDSCAPE & 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 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 14, 2014 for the following cases: Case# 2013-2065 located in Ward #6; 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 & Contractor Svcs, submitted the lowest and best quote to provide stated services for the property located at: 1) 1070 Maria Drive; and

WHEREAS, the quote submitted by Donald M. Jones/Jones Landscape & Contractor Svcs, for the board up and securing of structure(s) and/or cutting of grass and weed and cleaning of the aforementioned parcel was \$325.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Donald M. Jones/Jones Landscape & Contractor Svcs, providing the cutting of grass and weeds and removal of trash and debris 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 Hendrix moved adoption; Council Member Stokes seconded.

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT THE CITY OF JACKSON AND ROGER THOMAS & CARL BANKS D/B/A ECO SERVE DEMOLITION AND RECYCLING LLC – 120 HILLCROFT PLACE, JACKSON, MS, 39211 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 July 1, 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 May 20, 2014 for the following cases: Case# 2014-1038 located in Ward 4; and

WHEREAS, the Jackson Police Department's Community Improvement Division has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health safety and welfare are rotated; and

WHEREAS, Roger Thomas & Carl Banks d/b/a Eco Serve Demolition and Recycling LLC is the only contractor on the rotation list that meet the requirements to enter into a contract with the City and has agreed to demolish the structure, cut grass and weeds, and remedy the conditions for Case# 2014-1038 located at 125 Beach Street; and

WHEREAS, the project accepted by Roger Thomas & Carl Banks d/b/a Eco Serve Demolition and Recycling LLC is for the demolishing and cleaning of the aforementioned parcel was \$2,650.60.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Roger Thomas & Carl Banks d/b/a Eco Serve Demolition and Recycling LLC providing the demolition and removal of structure(s), foundation, steps, driveway and the 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 Barrett-Simon moved adoption; **Council Member Stokes** seconded.

Council Member Stokes left the meeting at 11:45 a.m.

President Stamps recognized **Council Member Hendrix** who moved that the second paragraph of said item be removed from the order. **Council Member Barrett-Simon** seconded the removal of the second paragraph from said order. The motion prevailed by the following vote:

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT THE CITY OF JACKSON AND ROGER THOMAS & CARL BANKS D/B/A ECO SERVE DEMOLITION AND RECYCLING LLC – 120 HILLCROFT PLACE, JACKSON, MS, 39211 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 July 1, 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 May 20, 2014 for the following cases: Case# 2014-1038 located in Ward 4; and

WHEREAS, Roger Thomas & Carl Banks d/b/a Eco Serve Demolition and Recycling LLC is the only contractor on the rotation list that meet the requirements to enter into a contract with the City and has agreed to demolish the structure, cut grass and weeds, and remedy the conditions for Case# 2014-1038 located at 125 Beach Street; and

WHEREAS, the project accepted by Roger Thomas & Carl Banks d/b/a Eco Serve Demolition and Recycling LLC is for the demolishing and cleaning of the aforementioned parcel was \$2,650.60.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Roger Thomas & Carl Banks d/b/a Eco Serve Demolition and Recycling LLC providing the demolition and removal of structure(s), foundation, steps, driveway and the 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.

Thereafter, **President Stamps** called for a vote on item as amended:

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

Nays- None.

Absent- Stokes.

There came on for Introduction Agenda Item No. 35:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING CHAPTER 66 – HEALTH AND SANITATION, ARTICLE III, MOBILE FOOD VENDING, OF THE CODE OF ORDINANCES OF JACKSON, MISSISSIPPI. Said item was referred to the Rules Committee.

There came on for Introduction Agenda Item No. 36:

ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI REGULATING THE SALE AND DISPLAY OF TOBACCO PARAPHERNALIA. Said item was referred to the Rules Committee.

There came on for Introduction Agenda Item No. 37:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI NAMING THE BRIDGE ON PEARL STREET AS MAYOR FRANK E. MELTON BRIDGE. Said item was referred to the Planning Committee.

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING CHAPTER 126 – VEHICLES FOR HIRE, ARTICLE II, SECTION 126-31 OF THE CODE OF ORDINANCES OF JACKSON, MISSISSIPPI TO REDUCE THE NUMBER OF VEHICLES A TAXICAB COMPANY HAS TO MAINTAIN UNDER ITS COMPANY NAME FOR WHICH A CERTIFICATE OF PUBLIC NECESSITY AND CONVENIENCE CAN BE ISSUED.

WHEREAS, from time to time, the City Council of Jackson, Mississippi must review and amend ordinances to adequately reflect the needs of its citizens; and

WHEREAS, the City Council of Jackson, Mississippi has listened to the concerns and recommendations of various vehicle for hire companies in order to address ways to create a more business-friendly environment for current and future vehicle for hire companies in the City of Jackson.

BE IT ORDAINED BY THE CITY COUNCIL OF JACKSON, MISSISSIPPI that the number of vehicles taxicab companies have to maintain in its name for which a certificate of public necessity and convenience can be issued is reduced from eight vehicles to four vehicles and Section 126-31 of the Vehicles for Hire Ordinance shall be amended to read as follows:

Sec. 126-31 - Maintenance requirements for CPNC.

In order to maintain a CPNC, the holder must:

- (1) Possess a current valid city privilege license.
- (2) Provide proof that all ad valorem taxes due the city have been paid.
- (3) Submit a copy of a current lease or deed for the company premises, or submit an affidavit as to ownership and occupancy.
- (4) Maintain the name and home address of each driver affiliated with the company, along with the name of the CPNC holder who owns or leases the vehicle operated by the driver.
- (5) Maintain a log listing the year, make, model, vehicle identification number (serial number) and CPNC number of each vehicle for hire operating in the company fleet or animal number, if applicable.
- (6) Maintain at least one off-street parking facility capable of accommodating its vehicles for hire when not in use.
- (7) Certify that all vehicles for hire operating for the company have the insurance coverage required and that such vehicles are in compliance with the standards concerning inspection established in these articles.
- (8) CPNC holders/vehicle for hire companies must randomly test drivers for narcotic or alcohol usage and submit the results to the license and permit division of the police department.
- (9) A taxicab company shall keep its office staffed 24 hours a day with at least one person for the purpose of receiving calls and dispatching taxicabs.
- (10) Limousine, sedan, and shuttle services shall employ sufficient employees or utilize answering devices to answer the telephone after hours.
- (11) The license and permit division of the police department must be given written notification of any change in application or maintenance information within five days of such change.
- (12) If a CPNC holder replaces a vehicle for hire in service with another vehicle, such fact shall be submitted to the license and permit division of the police department and all vehicle requirements must be met prior to deployment.
- (13) Taxicab companies shall maintain at least ~~eight~~ four vehicles for hire under their company name for which a CPNC license has been issued. ~~or the number of vehicles operated by the company as of the effective date of these articles, if less than eight.~~

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

President Stamps requested that said ordinance be tabled until the next Council meeting to allow a Rules Committee/Public Hearing to further discuss the required number of vehicles for a taxicab company to maintain. Thereafter, **Council Members Stokes** and **Barrett-Simon** withdrew their motion and second.

Council Member Priester left the meeting at 12:18 p.m.

Council Member Tillman left the meeting at 12:19 p.m.

ORDER APPROVING CLAIMS NUMBER 9298 TO 9586, APPEARING AT PAGES 1482 TO 1526 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$2,131,615.63 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 9298 to 9586 appearing at pages 1482 to 1526, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$6,354,467.64 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**

| FROM: | FUND |
|---------------------------------|--------------|
| 2012 G. O. NOTE | 1,000.00 |
| AMERICORP CAPITAL CITY REBUILD | 1,811.25 |
| EARLY CHILDHOOD (DAYCARE) | 156.90 |
| EMPLOYEES GROUP INSURANCE FUND | 1,400.40 |
| GENERAL FUND | 287,588.03 |
| HAIL DAMAGE MARCH 2013 | 79.98 |
| HOUSING COMM DEV ACT (CDBG) FD | 108,860.92 |
| LANDFILL/SANITATION FUND | 47,552.55 |
| MADISON SEWAGE DISP OP & MAINT | 40.44 |
| P E G ACCESS- PROGRAMMING FUND | 1,514.27 |
| PARKS & RECR FUND | 103,432.48 |
| STATE TORT CLAIMS FUND | 780.18 |
| TECHNOLOGY FUND | 770.99 |
| TITLE III AGING PROGRAMS | 315.00 |
| TRANSPORTATION FUND | 138,723.78 |
| WATER/SEWER CON FD 2013-\$89.9M | 1,370,549.00 |
| WATER/SEWER OP & MAINT FUND | 57,273.47 |
| WATER/SEWER REVENUE FUND | 9,765.99 |

TOTAL **\$2,131,615.63**

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

President Stamps recognized **Diane Pope**, Department 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 and Stamps.
- Nays- Hendrix and Stokes.
- Absent- Priester and Tillman.

Council Member Priester returned to the meeting at 12:23 p.m.

Council Member Foote left the meeting at 12:23 p.m.

REGULAR MEETING OF THE CITY COUNCIL

TUESDAY, JUNE 2, 2015 6:00 P.M.

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ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 9298 TO 9586 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 9298 to 9586 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$151,361.43 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 | | 33,306.19 |
| PARKS & RECR. | | 18,444.04 |
| LANDFILL FUND | | 5,215.74 |
| SENIOR AIDES | | 7,218.86 |
| WATER/SEWER OPER. & MAINT | | 26,642.91 |
| PAYROLL | 151,361.43 | |
| EARLY CHILDHOOD | | 2,229.48 |
| TITLE III AGING PROGAMS | | 2,794.78 |

TOTAL **\$95,852.00**

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

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

Nays- None.

Absent- Foote and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH NEW CINGULAR WIRELESS PCS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, EXTENDING THE TERMS OF THREE ANTENNA SITE LICENSE AGREEMENTS.

WHEREAS, the City of Jackson ("COJ") previously authorized the Mayor of the City of Jackson to execute Antenna Site License Agreements with New Cingular Wireless PCS, LLC, ("New Cingular Wireless") for the leasing of space upon its telecommunication towers; and

WHEREAS, in 2012, New Cingular Wireless and the City of Jackson attempted to add three (3) additional five year renewal terms to the following antenna sites:

1. Fire Station 12 (FA#10024296)
2. Fire Station 23 (FA#10070484)
3. Cooper Road (FA #10024332)

WHEREAS, the term extensions were inadvertently omitted and the contracts were never executed; and

WHEREAS, the parties now seek to remedy this issue by amending the agreements to reflect the three additional five year terms; and

WHEREAS, these corrections will greatly assist the City of Jackson to efficiently collect present and future revenue's owed to the City; and

WHEREAS, correcting the Amendments in this manner will not result in any additional cost to the City and will ensure that the City receives past due rental payments owed to it.

IT IS HEREBY ORDERED that the Mayor be authorized to execute agreements with New Cingular Wireless, PCS, LLC, a Delaware Limited Liability Company, extending the terms of the above-referenced antenna site license agreements.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH TANN, BROWN & RUSS CO., PLLC TO PREPARE THE FEDERAL INDIRECT COST RATE PROPOSAL FOR FISCAL YEAR 2016.

WHEREAS, the City receives external funds from various organizations, particularly federal agencies; and

WHEREAS, these organizations may allow the City to expend these external funds to cover the City's indirect costs provided the City has an approved Federal Indirect Cost Rate Allocation Plan; and

WHEREAS, Tann, Brown & Russ Co., LLC has expertise in preparing Indirect Cost Allocation Plans; and

WHEREAS, Tann, Brown & Russ Co., LLC previously prepared the FY 2011, FY 2012, FY 2013, FY 2014, and FY 2015 Indirect Cost Allocation Plans; and

WHEREAS, the Department of Administration recommends the City execute an agreement with Tann, Brown & Russ Co., LLC to prepare the Federal Indirect Cost Rate Proposal for Fiscal Year 2016 for a fee not to exceed Five Thousand Nine Hundred Dollars (\$5,900).

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement with Tann, Brown & Russ Co., PLLC to prepare the Federal Indirect Cost Rate Proposal for Fiscal Year 2016 for a fee not to exceed Five Thousand Nine Hundred Dollars (\$5,900).

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

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

Council Member Barrett-Simon left the meeting at 12:25 p.m.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO AGREEMENTS WITH NEW CINGULAR WIRELESS PCS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR THE INSTALLATION OF LTE TECHNOLOGY TO CERTAIN ANTENNA SITES.

WHEREAS, the City of Jackson has twenty (20) antenna site license agreements with AT&T; and

WHEREAS, AT&T has indicated that it would like to add LTE technology to the following antenna site:

1. Fire Station 3 (FA#10024326)
2. EOC (FA#10024313)
3. JSU WT (FA #10024238)
4. Savanna (FA #10070400)
5. Fire Station 24 (FA #10024334)

WHEREAS, the LTE Technology is designed to improve bandwidth available for receiving and transmitting data services; and

WHEREAS, adding the additional LTE technology to the above-referenced sites will result in an increase of AT&T's rental payments.

IT IS HEREBY ORDERED that the Mayor be authorized to execute agreements with New Cingular Wireless, PCS, LLC, a Delaware Limited Liability Company, for the installation of LTE Technology to the above-referenced sites.

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

Yeas- Hendrix, Priester, Stokes and Stamps.

Nays- None.

Absent- Barrett-Simon, Foote and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CAYENTA, WHICH IS A DIVISION OF HARRIS COMPUTER CORPORATION, FOR THE PURCHASE OF A MAINTENANCE AGREEMENT FOR THE CITY OF JACKSON'S CAYENTA "JIMS" FINANCIAL SOFTWARE SYSTEM.

WHEREAS, the City of Jackson purchased Cayenta "JIMS" software from Cayenta in 1994; and

WHEREAS, the City of Jackson uses the "JIMS" software for its financial system; and

WHEREAS, the maintenance agreement for the "JIMS" software expired on March 31, 2015 and will need to be renewed; and

WHEREAS, the cost of renewal is \$15,136.24; and

WHEREAS, Cayenta, a division of Harris Computer Corporation, is the sole provider of Cayenta "JIMS" maintenance support; 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 Mayor be authorized to execute a maintenance agreement with Cayenta, at a cost of \$15,136.24 for the period beginning on April 1, 2015 through March 31, 2016.

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

Yeas- Hendrix, Priester, Stokes and Stamps.

Nays- None.

Absent- Barrett-Simon, Foote and Tillman.

Council Members Barrett-Simon and **Tillman** returned to the meeting at 12:26 p.m.

ORDER AUTHORIZING PAYMENT OF \$1,158.81 TO SUNBELT FIRE FOR PARTS FOR FIRE TRUCK 683 FOR THE JACKSON FIRE DEPARTMENT.

WHEREAS, parts for Fire Truck 683 were ordered from Sunbelt Fire; and

IT IS HEREBY ORDERED that payment in the amount of \$1,158.81 be made to Sunbelt Fire for these charges.

IT IS FURTHERED ORDERED that payment for the said invoices be paid from the Jackson Fire Department's General Fund Account.

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

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

Nays- None.

Absent- Foote.

Council Member Foote returned to the meeting at 12:27 p.m.

ORDER AUTHORIZING PAYMENT OF \$2,140.00 TO SUNBELT FIRE FOR TOWING CHARGES FOR ENGINE 28 FOR THE JACKSON FIRE DEPARTMENT.

WHEREAS, Fire Engine Number 28 had to be towed to Sunbelt Fire located in Fairhope, Alabama for repairs; and

WHEREAS, no local vendor could repair the fire truck.

IT IS HEREBY ORDERED that payment in the amount of \$2,140.00 be made to Sunbelt Fire for these charges.

IT IS FURTHERED ORDERED that payment for the said invoices be paid from the Jackson Fire Department's General Fund Account.

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

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

Nays- None.

Absent- None.

ORDER RATIFYING THE MAYOR'S ACCEPTANCE OF A REIMBURSEMENT GRANT FROM THE STATE OF MISSISSIPPI, DEPARTMENT OF HEALTH/OFFICE OF PREVENTIVE HEALTH DIVISION OF INJURY/VIOLENCE PREVENTION IN THE AMOUNT OF \$500.00.

WHEREAS, the City of Jackson has been allocated funds totaling \$500.00 for the City of Jackson Fire Department under the Preventive Health Division of Injury/Violence Prevention Office administered by the Mississippi State Department of Health; and

WHEREAS, the City of Jackson and the Mississippi Department of Health, Office of Preventive Health, desire to enter into a Contract for the purpose of supplementing the cost of conducting the 2015 Fire Academy for Kids to improve the health and safety of Jackson youth and families through providing educational outreach on fire safety and injury prevention; and

WHEREAS, the Office of Preventive Health's Division of Injury/Violence Prevention Grant Program requires no matching funds.

IT IS HEREBY ORDERED that the Mayor's acceptance of the Office of Preventive Health's Division of Injury/Violence Prevention Grant from the Mississippi Department of Health, Office of Preventive Health, in the amount of \$500.00 be ratified.

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.

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

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

ORDER AUTHORIZING THE USE OF UNMARKED FIRE VEHICLE BY THE JACKSON FIRE DEPARTMENT.

WHEREAS, Section 25-1-87, Mississippi code of 1972, as amended, prescribes the manner in which municipal owned or leased vehicles are to be marked; and

WHEREAS, use of specified, unmarked vehicle used in investigations and is permitted as long as municipal governing authorities adopt an order setting forth the manufacturer's serial number and the reason the vehicle should be exempted from the law requiring vehicle marking; and

WHEREAS, the vehicles listed in this order are used by Office of Investigation of the Fire Department; identifying marks will hinder these investigations and place the officer's lives at risk.

IT IS, HEREBY, ORDERED that the following vehicles should be exempt from the "marking" requirements prescribed in Section 25-1-87, Mississippi Code, as amended;

SUV - 82 2015 FORD EXLPORER 1FM5K8B86FGC58035.

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

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

**ORDER AUTHORIZING PAYMENT TO BROWN'S COMMUNICATIONS INC.
FOR THE PURCHASE OF POLICE MOBILE RADIO SUPPLIES FOR
JACKSON POLICE DEPARTMENT.**

WHEREAS, the City of Jackson Police Department is in need of mobile radio supplies to operate successfully; and

WHEREAS, the City of Jackson Police Department require mobile radios that are adequate in there functions to better serve and protect the citizens and officers in their lawful duties; and

WHEREAS, Brown's Communication Inc. is the sole provider of Motorola parts and supplies needed according to the specification and needs of the Jackson Police Department for the amount of \$6,697.45.

IT IS, THEREFORE, ORDERED that payment be made to Brown's Communication Inc. for the purchasing of radio supplies in the amount of \$6,697.45.

IT IS FURTHER ORDERED that payment for said services be made from the Police Department's Automotive Equipment Line (001.442.40.6884).

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

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

Nays- None.

Absent- None.

**ORDER AUTHORIZING THE SALE OF LOST, STOLEN, ABANDONED, AND
MISPLACED MOTOR VEHICLES AND EQUIPMENT AT A PUBLIC
AUCTION ON JUNE 27, 2015.**

WHEREAS, the City of Jackson routinely receives and recovers lost, stolen, abandoned or misplaced motor vehicles which must be disposed of pursuant to the procedure set forth in Section 21-39-21, Mississippi Code of 1972, as Amended; and

WHEREAS, the governing authorities of the City of Jackson approved in February 2015 the sale of motor vehicles and equipment available pursuant to Section 21-39-21, Mississippi Code of 1972, as amended, at a public auction to be held on June 27, 2015; and

WHEREAS, it is required under said statute to sell lost, stolen, abandoned, or misplaced motor vehicles and equipment at a public auction; and

WHEREAS, a list of said motor vehicles and equipment available for sale at a public auction will be placed on file with the City Clerk, and posted in accordance with Section 21-39-21, Mississippi Code of 1972, as Amended.

IT IS HEREBY ORDERED that motor vehicles and equipment be sold at a public auction to be held at 4225-C Michael Avalon Street on June 27, 2015.

IT IS FURTHER ORDERED that the Jackson Police Department designee be authorized to sign the necessary documents to effectuate the sale of the vehicles and equipment which are sold at the auction.

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

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

Nays- Stokes.

Absent- None.

ORDER AUTHORIZING THE SALE OF LOST, STOLEN, ABANDONED, AND MISPLACED PERSONAL PROPERTY AT A PUBLIC AUCTION ON JUNE 27, 2015.

WHEREAS, the City of Jackson routinely receives and recovers lost, stolen, abandoned or misplaced personal property which must be disposed of pursuant to Section 21-39-21, Mississippi Code of 1972, as Amended; and

WHEREAS, the governing authorities of the City of Jackson approved in February 2015 the sale of lost, stolen, abandoned, or misplaced personal property available pursuant to Section 21-39-21, Mississippi Code of 1972, as amended, at a public auction to be held on June 27, 2015; and

WHEREAS, it is required under said statute to sell lost, stolen, abandoned, or misplaced personal property at a public auction; and

WHEREAS, a list of said personal property available for sale at a public auction will be placed on file with the City Clerk, and posted in accordance with Section 21-39-21, Mississippi Code of 1972, as Amended.

IT IS HEREBY ORDERED that lost, stolen, abandoned, and misplaced personal property be sold at a public auction to be held at 4225-C Michael Avalon Street on June 27, 2015.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PYROFIRE DISPLAYS, INC., FOR A PYROTECHNIC DISPLAY AT VETERAN'S MEMORIAL STADIUM, LOCATED AT 2531 NORTH STATE STREET, ON JULY 2, 2015, FOR A COST OF SIX THOUSAND FOUR HUNDRED NINETY-FIVE DOLLARS.

WHEREAS, Pyrofire Displays, Inc., a Mississippi Corporation, has agreed to provide safe discharge of a fireworks display for the City of Jackson, Mississippi ("City") at the Veteran's Memorial Stadium, located at 2531 North State Street, on Thursday, July 2, 2015; and

WHEREAS, Pyrofire Displays, Inc., has agreed to provide the City with proof of liability insurance in the amount of at least \$1,000,000 listing the City as an additional insured.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Agreement with Pyrofire Displays, Inc., for a fireworks display on July 2, 2015, or when practicable soon thereafter depending on weather and/or force majeure conditions, at the Veteran's Memorial Stadium, located at 2531 North State Street in Jackson, Mississippi, with the total cost not to exceed Six Thousand Four Hundred Ninety Five Dollars (\$6,495.00).

IT IS FURTHER ORDERED that the Mayor is authorized to execute any and all documents necessary to effect the terms of the Agreement and a copy of said Agreement shall be filed with the City Clerk.

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

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

ORDER RATIFYING THE EMERGENCY CONTRACT WITH REECE PLUMBING AND GAS, LLC, TO PROVIDE CONSTRUCTION SERVICES FOR NATURAL GAS PIPING REPLACEMENT FOR SMITH WILLS STADIUM COMPLEX.

WHEREAS, the Smith Wills Stadium Complex was at risk of being closed due to failure of the natural piping system; and

WHEREAS, the Mayor of the City of Jackson determined that the repair of the natural gas piping at Smith Wills Stadium Complex was an emergency, and it was determined that delays incident to the letting of competitive bids would not be in the best interest of the City of Jackson; and

WHEREAS, the Mayor executed a declaration which authorized the letting of contracts pursuant to Section 31-7-13(k) of the Mississippi Code for the repair of the natural gas piping at Smith Wills Stadium Complex; and

WHEREAS, the Public Works Department solicited quotes from multiple construction vendors to perform the work set forth; and

WHEREAS, the Public Works Department recommended to the Mayor that Reece Plumbing and Gas, LLC, ("Contractor") be authorized to perform the work for its base quote of \$35,800.00; and

WHEREAS, the sum of \$35,800.00 for the construction services is commercially reasonable and the procurement of the construction services was not made for the purpose of circumventing the state's purchasing laws concerning public construction projects.

IT IS, THEREFORE, ORDERED that the emergency contract between the City of Jackson and Reece Plumbing and Gas, LLC, for construction services provided for the natural gas piping for Smith Wills Stadium Complex is hereby ratified in the amount of \$35,800.00, and payment to the Contractor, for the emergency services shall be issued upon the completion of all services as specified in the contract.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO ACCEPT LIGHTING STOCK FROM THE JACKSON CONVENTION COMPLEX AS A DONATION.

WHEREAS, The Jackson Convention Complex has offered to donate certain good and usable lighting stock materials to the City of Jackson; and

WHEREAS, the Public Works Department evaluated the materials for future use in City facilities and deemed them useful; and

WHEREAS, an appraisal of the materials placed the value of the items at \$26,652.95.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to accept and acknowledge as donation lighting stock materials from The Jackson Convention Complex.

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

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

Nays- None.

Absent- None.

ORDER ACCEPTING THE COMPETITIVE QUOTE OF DIXON INTERIOR FINISHES, INC. FOR REPAIR OF ROOF FOR FIRE STATION NO. 16 AND AUTHORIZING PAYMENT.

WHEREAS, the roof of Fire Station No. 16 is leaking due to degradation from hailstorm damage; and

WHEREAS, the Department of Public Works solicited competitive quotes to provide repair for said roof; and

WHEREAS, Dixon Interior Finishes, Inc. submitted the lowest quote for the installation of roof repair work in the amount of \$5,849.00; and

WHEREAS, Dixon Interior Finishes, Inc. has agreed to complete the work proposed in the competitive quote; and

WHEREAS, the Department of Public Works recommends that the governing authorities accept the competitive quote of Dixon Interior Finishes, Inc. in the amount of \$5,849.00 as the lowest and best quote and authorize full and final payment to Dixon Interior Finishes, Inc. in that amount when the work is completed.

IT IS, THEREFORE, ORDERED that the competitive quote of Dixon Interior Finishes, Inc. for the installation of roof repair work for Fire Station No. 16 in the amount of \$5,849.00 is accepted as the lowest and best quote.

IT IS FURTHER ORDERED that payment to Dixon Interior Finishes, Inc. for the installation of roof repair work for Fire Station No. 16 in the amount of \$5,849.00 is authorized upon completion of the work.

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

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

Nays- None.

Absent- None.

ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE MILL STREET BOX BRIDGE REPLACEMENT, CITY PROJECT NUMBER 15B4500-701, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY.

WHEREAS, the City of Jackson solicited sealed competitive bids for the construction of Mill Street Box Bridge Replacement; and

WHEREAS, the City Clerk received three bids on March 24, 2015, but one of the four bids was deemed to be non-responsive; and

WHEREAS, the bid of Hemphill Construction Company, Inc., in the total amount of \$187,885.00 was the lowest bid received; and

WHEREAS, the Department of Public Works recommends that the governing authorities deem the bid of Hemphill Construction Company, Inc., in the amount of \$187,885.00 for the Mill Street Box Bridge Replacement, City Project Number 15B4500-701, to be the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Hemphill Construction Company, Inc., being the lowest and best bid received for the construction of Mill Street Box Bridge Replacement, City Project Number 15B4500-701, in the amount of \$187,885.00 is accepted and the Mayor is authorized to execute and the City Clerk is authorized to attest a contract with Hemphill Construction Company, Inc. for the work to be performed under the contract.

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

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

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A TEMPORARY CONSTRUCTION EASEMENT, DRAINAGE PIPE EASEMENT, AND DRAINAGE PIPE RIGHT OF WAY EASEMENT TO STONEBRIDGE PROPERTIES, LLC.

WHEREAS, Stonebridge Properties, LLC owns certain property (the “Stonebridge Property”) over which it intends to construct a drainage structure to provide improved drainage of its property; and

WHEREAS, The City owns property to the south and east of the Stonebridge Property (the “City Property”) and the City has certain right-of-way property located along Lakeward Drive and to the east of the Stonebridge Property (the “ROW”); and

WHEREAS, the Stonebridge Properties, LLC has requested a temporary construction easement (the “Temporary Construction Easement”) to access and use a portion of the City Property (the “Temporary Construction Easement Property”) for the purpose of constructing and installing certain subsurface drainage piping and related drainage facilities (hereinafter the “Drainage Improvements”) and for a permanent easement (the “Drainage Pipe Easement”) over and across the property (the “Drainage Pipe Easement Property”) to allow the Drainage Improvements to remain on the City Property and for the purpose of allowing access to such Drainage Improvements for maintenance purposes. Stonebridge Properties, LLC has also requested a permanent easement on certain portions of the City’s right-of-way (the “Drainage Pipe ROW Easement”) for the purpose of allowing a portion of the Drainage Improvements to remain on the Drainage Pipe ROW Easement Property and for the purpose of allowing access to such Drainage Improvements for maintenance purposes; and

WHEREAS, City of Jackson, Mississippi Department of Public Works recommends that the City grant the needed temporary construction easement and permanent easements to Stonebridge Properties, LLC for the construction of a drainage pipe; and

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute instruments of conveyance to Stonebridge Properties, LLC granting Stonebridge Properties the following described easements over City property and right-of-way:

Temporary Construction Easement Property

A parcel of land containing 0.056 acres, more or less, and being situated in the SE ¼ of Section 25, Township 6 North, Range 1 East and being more particularly described by metes and bounds as follows:

COMMENCE at a ½” rebar marking the northeast corner of Lot 21, Lakeland Terrace Subdivision according to a map or plat on file in Plat Cabinet B, at Slot 114, thence run South 22°58’51” West along the west right of way line of Lakeward Drive for a distance of 190.48 feet to the centerline of the 50’ Lakeside Drive right of way which was abandoned by instrument recorded in deed book 2616 at page 283 and the **POINT OF BEGINNING** of the herein described perpetual easement.

From said **POINT OF BEGINNING**, leave said west right of way line and run South 89°19’51” West along said centerline for a distance of 105.81 feet; thence run South 04°59’00” East for a distance of 24.60 feet to the south right of way line of the aforesaid abandoned Lakeside Drive; thence run North 89°19’51” East, along said south right of way line for 93.22 feet to the west right of way line of Lakeward Drive; thence run North 22°58’51” East along said west right of way for 26.78 feet to the **POINT OF BEGINNING**; and

Drainage Pipe Easement Property

A parcel of land containing 0.022 acres, more or less, and being situated in the SE ¼ of Section 25, Township 6 North, Range 1 East and being more particularly described by metes and bounds as follows:

COMMENCE at a ½” rebar marking the northeast corner of Lot 21, Lakeland Terrace Subdivision according to a map or plat on file in Plat Cabinet B, at Slot 114, thence run South 22°58’51” West along the west right of way line of Lakeward Drive for a distance of 190.48 feet to the centerline of the 50’ Lakeside Drive right of way which was abandoned by instrument recorded in deed book 2616 at page 283 and the **POINT OF BEGINNING** of the herein described perpetual easement.

From said **POINT OF BEGINNING**, leave said west right of way line and run South 89°19’51” West along said centerline for a distance of 15.16 feet; thence run South 36°17’08” West for a distance of 5.93 feet; thence run South 85°01’00” West for a distance of 76.48 feet; thence run South 04°59’00” East for a distance of 10.00 feet; thence run North 85°01’00” East for a distance of 71.24 feet; thence run East for a distance of 16.50 feet to the aforesaid west right of way line of Lakeward Drive; thence run North 22°58’51” East, along said right of way line for a distance of 16.70 feet to the **POINT OF BEGINNING**; and

Drainage Pipe ROW Easement Property

A parcel of land containing 0.005 acres, more or less, and being situated in the SE ¼ of Section 25, Township 6 North, Range 1 East and being more particularly described by metes and bounds as follows:

COMMENCE at a ½” rebar marking the northeast corner of Lot 21, Lakeland Terrace Subdivision according to a map or plat on file in Plat Cabinet B, at Slot 114, thence run South 22°58’51” West along the west right of way line of Lakeward Drive for a distance of 118.94 feet to the **POINT OF BEGINNING** of the herein described drainage pipe right of way easement.

From said **POINT OF BEGINNING**, continue South 22°58’51” West along said right of way line for a distance of 62.34 feet; thence, leaving said right of way line, run North 36°17’08” East for a distance of 31.70 feet; thence run North 09°56’09” East for a distance of 32.32 feet to the **POINT OF BEGINNING**.

IT IS FURTHER ORDERED that the Mayor is authorized to include in such instruments of conveyance such terms and conditions as are necessary to protect the interests of the City.

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

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

Nays- None.

Absent- None.

ORDER ACCEPTING SELF-CONTAINED ROAD PATCHING MACHINE, SINGLE OPERATOR BID NO. 97566-050515.

WHEREAS, one sealed bid for a self-contained road patching machine was opened on May 05, 2015, wherein one (1) bid was received; and

WHEREAS, the Infrastructure Management Division of the Department of Public Works, will use the road patching machine to efficiently patch potholes throughout the City of Jackson for various improvement projects; and

WHEREAS, the staff of the Infrastructure Management Division has reviewed the bid and recommends that the governing authorities deem the bid of Mid-South Machinery, Inc., P.O. Box 6076, Jackson, MS 39288, 3233 Highway 80 West, Jackson, MS 39204, received May 05, 2015, in the amount of \$210,000 to be the lowest and only bid received.

IT IS, THEREFORE, ORDERED that the bid of Mid-South Machinery, Inc., received May 05, 2015, for a self-contained road patching machine, in the amount of \$210,00.00 is accepted as the lowest and only bid received, it being determined that said bid meets the City specifications.

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

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION AND ANY AND ALL DOCUMENTS RELATED TO THE SUBMISSION AND ACCEPTANCE OF A TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY GRANT FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION.

WHEREAS, on April 2, 2015, the United States Department of Transportation issued a Notice of Funding Availability for the seventh Transportation Investment Generating Economic Recovery (“TIGER”) grant program; and

WHEREAS, the TIGER grant is a highly competitive program that provides \$500 million in awards for innovate transportation projects that meet objectives specified by the United States Department of Transportation; and

WHEREAS, the City of Jackson and the Mississippi Department of Transportation intend to work together to write a grant application for the TIGER program; and

WHEREAS, after reviewing the stringent grant criteria and tight deadlines for grant applications and construction plan design and approval, the Department of Public Works has identified sections of State Street and West County line Road as viable projects that can meet the USDOT’s objectives, be designed and built within the stringent deadlines, and be built within the existing street rights-of-way.

IT IS HEREBY ORDERED that the Mayor is authorized to apply for the Transportation Investment Generating Economic Recovery grant program.

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

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

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

Nays- None.

Absent- None.

There came on for consideration Agenda Item No. 60:

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MASTER SERVICES AGREEMENT BETWEEN OPENGOV AND THE CITY OF JACKSON, MISSISSIPPI, FOR THE PROCUREMENT AND IMPLEMENTATION OF OPENGOV APPLICATIONS SOFTWARE. Said item was tabled to the next Council meeting.

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF THE FIFTY-FIRST OBSERVANCE OF THE MEDGAR WILEY EVERS HOMECOMING.

WHEREAS, the Medgar Wiley Evers Homecoming activities will recognize the fifty-first anniversary of the assassination of Mr. Medgar Wiley Evers which occurred in Jackson, Mississippi on June 12, 1963; and

WHEREAS, Medgar Evers was field secretary for the NAACP in Mississippi, a civil rights advocate, and a trailblazer for voting rights and humanitarian efforts on behalf of poor and disenfranchised Mississippians; and

WHEREAS, the entire nation and world join the City of Jackson in recognizing and supporting the 51st Anniversary Observance of the Homecoming of native-born Mississippian, Mr. Medgar Wiley Evers, on June 13, 2015 in Jackson, Mississippi.

THEREFORE, IT IS HEREBY RESOLVED that the City of Jackson is hereby authorized to join the 51st Anniversary Observance of the Medgar Wiley Evers Homecoming.

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

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

RESOLUTION APPOINTING MISSISSIPPI MUNICIPAL LEAGUE 2015 VOTING DELEGATES FOR THE CITY OF JACKSON.

WHEREAS, the Mississippi Municipal League amended the bylaws of the association to provide for a ballot election, to be conducted by the officers of the Mississippi Municipal Clerks and Collectors Association, to be held each year at the summer convention, to elect a second vice president and to vote on any proposed bylaw changes; and

WHEREAS, the amended bylaws require the governing authority board (Alderman, City Council, City Commission) to designate in its minutes the voting delegate and two alternates to cast the vote for each member municipality.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF JACKSON, MISSISSIPPI.

In accordance with the bylaws of the Mississippi Municipal League, the voting delegate(s) for the 2015 Mississippi Municipal League election to be held at the annual convention on June 22 - June 24, 2015 are as follows:

Voting Delegate: _____
First Alternate: _____
Second Alternate: _____

President Stamps recommended that **Mayor Yarber** serve as Voting Delegate, **President Stamps** as First Alternate and **Council Member Priester** as Second Alternate. **Council Member Stokes** moved, seconded by **Council Member Foote** to amend said resolution to accept **Mayor Yarber** as Voting Delegate; **President Stamps**, First Alternate; and **Council Member Priester**, Second Alternate. The motion prevailed by the following vote:

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

RESOLUTION APPOINTING MISSISSIPPI MUNICIPAL LEAGUE 2015 VOTING DELEGATES FOR THE CITY OF JACKSON.

WHEREAS, the Mississippi Municipal League amended the bylaws of the association to provide for a ballot election, to be conducted by the officers of the Mississippi Municipal Clerks and Collectors Association, to be held each year at the summer convention, to elect a second vice president and to vote on any proposed bylaw changes; and

WHEREAS, the amended bylaws require the governing authority board (Alderman, City Council, City Commission) to designate in its minutes the voting delegate and two alternates to cast the vote for each member municipality.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF JACKSON, MISSISSIPPI.

In accordance with the bylaws of the Mississippi Municipal League, the voting delegate(s) for the 2015 Mississippi Municipal League election to be held at the annual convention on June 22 - June 24, 2015 are as follows:

- Voting Delegate: **Tony Yarber, Mayor**
First Alternate: **De'Keither Stamps, Council President**
Second Alternate: **Melvin Priester, Council Vice President**

Thereafter, **President Stamps** called for a final vote on the Resolution as amended:

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

A RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, SUPPORTING "THE JACKSON COUNCIL PTA BOOKS IN THE BARBER SHOP PROGRAM, FOR READ ACROSS JACKSON.

WHEREAS, The City Council of Jackson, Mississippi finds it befitting to recognize, honor and support those organizations that have an indelible impact on the community. As such, the Jackson City Council relishes the opportunity to support The Jackson Council PTA books in the barber shop program. It will help increase student achievement and male engagement in Jackson Public Schools.

WHEREAS, The Jackson Council PTA will begin receiving book and supply donations beginning June 2015. Two Donation Stations have been established. (1.) Jackson Public Schools Partners in Education Office located at 630 South State Street, 39201 (2.) Jackson City Hall (Councilman Stamps' Office) located at 219 South President Street, 39205.

WHEREAS, The Jackson Council PTA posters and flyers will be circulated throughout the City Of Jackson and Jackson Public Schools administrative/school offices, local libraries, and area bookstores to help send a clear and positive message to the public about the program. The partnership between related agencies such Parents and Kids Magazine, Jackson Free Press, and Mississippi Link will feature announcements throughout the summer.

WHEREAS, The Jackson Council PTA will host a series of mini on-air or online info-mercials in which are being scheduled to be recorded throughout the summer in efforts of educating the public while encouraging the male community to take part. Info-mercials will consist of local male public officials and organizations participating in 3-5 minute interviews that speak to the importance of reading and need for more male engagement. People such as elected officials and other organizations.

NOW, THEREFORE BE IT RESOLVED that City Councilman President De'Keither Stamps, along with his Jackson City Council colleagues, wishes to support, The Jackson Council PTA books in the barber shop program because of its positive impact and the encouragement of male involvement in the community.

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

President Stamps recognized **Rosalyn McCoy**, President of the Jackson Council PTA, who provided Council with a brief overview of the "Books in Barber Shop Program" that would help promote reading literacy for American African boys and their fathers.

Thereafter, **President Stamps** called for a vote on said Resolution:

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

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
SUPPORTING AND COMMEMORATING THE LIFE AND LEGACY OF
MISSISSIPPI NATIVE, MR. B.B.KING.**

WHEREAS, B.B. King was born on September 16, 1925, in Itta Bena, Mississippi as Riley Ben King; he died on May 14, 2015 in Las Vegas, Nevada, USA; and

WHEREAS, his Black ES-355 guitar, named "Lucille," perfected by his vibrato-finger technique on the guitar; the name B.B. King is short for his first stage name, *Blues Boy King*; and

WHEREAS, B. B. King was one of the most talented and celebrated electric-blues artists of the late 20th Century, recording between 90 to 100 blues albums and performing more than 10,000 concerts over the course of his singing career; he was known for refining electric-blues more than any other blues artist; and

WHEREAS, as a community-oriented commendation, it brings family and friends together to honor B. B. King's life and legacy (a genre invented by the late great Muddy Waters); and

WHEREAS, B. B. King was inducted into the Blues Hall of Fames in 1980 and the Rock and Roll Hall of Fame in 1987; he was awarded the Polar Music Prize and the Royal Swedish Academy of Music Award, on May 24, 2004; in a special ceremony at the Library of Congress, he was presented a "Living Legend" medal in honor of his achievements as a musician and ambassador for the blues; his album, "Live at the Regal," declared an historic sound, was permanently preserved in the Library of Congress' National Recording Registry.

WHEREAS, the entire nation and world join the City of Jackson in supporting and commemorating the life and legacy of Mr. B. B. King.

NOW, THEREFORE, BE IT RESOLVED that Councilman Kenneth I. Stokes and his Council colleagues, do hereby support the commemoration of Mr. B.B. King as an outstanding musician and dynamic blues singer.

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

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

Nays- None.

Absent- None.

President Stamps left the meeting.

DISCUSSION: CYNTHIA ROAD PROJECT/HORSES: Vice President Priester recognized Council Member Stokes who introduced Jerry Butler who suggested that citizens that drive horses on public streets be required to wear reflected vests, reflected lighting for the horses and pay a small privilege fee.

DISCUSSION: MINORITY PARTICIPATION: Vice President Priester recognized Council Member Stokes who asked the Administration if the City had a way to follow-up and make sure businesses are accountable for providing services that they stated they would provide within the City. Said item was referred to the Government Operations Committee.

President Stamps returned to the meeting.

DISCUSSION: 21ST CENTURY POLICING: President Stamps stated that he attended a presentation on 21st Century Policing in Washington, D.C. The Department of Justice provided a report regarding interim findings from various police agencies across the U. S. of how operations can change across the country. The report displayed practical things that could be done on a local level. The report was divided into the following six categories:

1. Building Trust and Legitimacy
2. Policy and Oversight
3. Technology & Social Media
4. Community Policing and Crime Reduction
5. Training and Education
6. Officer Wellness and Safety

President Stamps referred said item to the Government Operations Committee for further discussion.

DISCUSSION: COSTCO: President Stamps recognized Mayor Yarber who requested that said item be placed in committee to have further discussion to determine if the City should pursue attempting to bring Costco to the City of Jackson. Said item was referred to the Economic Development Committee.

DISCUSSION: THE LANDMARK BUILDING: **President Stamps** recognized **Mayor Yarber** who requested that said item be placed in committee in an effort to have further discussion regarding the opportunity of some city services moving into the Landmark Building. Said item was referred to the Economic Development Committee.

DISCUSSION: FARISH STREET: **President Stamps** recognized **Mayor Yarber** who requested that said item be placed in committee to allow the Jackson Redevelopment Authority an opportunity to provide an update the Council regarding their efforts to resolve issues with Farish Street. Said item was referred to the Economic Development Committee.

DISCUSSION: EBO: **President Stamps** recognized **Mayor Yarber** who requested that said item be placed in committee to further discuss minority participation within the City of Jackson. Said item was referred to the Economic Development Committee.

DISCUSSION: LENGTH OF TIME ROAD CONSTRUCTION SITES/EQUIPMENT CAN BE LEFT UNATTENDED: **President Stamps** recognized **Council Member Barrett-Simon** expressed concerns regarding the collation of various utility cuts within the City. **Council Member Barrett-Simon** suggested that the Public Works Department keep a log to track all utility cuts, the condition of said cuts, what materials are used for repair and placing someone in charge of monitoring dangerous situations. **Council Member Barrett-Simon** also expressed concerns regarding equipment being left unattended at construction sites.

DISCUSSION: RESIDENCY ORDINANCE: **President Stamps** recognized **Council Member Barrett-Simon** who suggested that the current Residency Ordinance be reconsidered based on the Police Chief, Fire Chief and Director of Public Works being able to find qualified applicants to fill current job vacancies. Said item was referred to the Rules Committee for further discussion.

DISCUSSION: PERSONNEL MATTERS: **President Stamps** stated that Council would need to go into Executive Session to discuss personnel matters within the Office of the City Clerk and City Council.

Council Member Stokes moved, seconded by **Council Member Priester** to consider going into Executive Session to discuss personnel matters in the City Clerk's Office and City Council. The motion prevailed by the following vote:

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

Council Member Stokes moved, seconded by **Council Member Priester** to go into Executive Session to discuss personnel matters. The motion prevailed by the following vote:

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

REGULAR MEETING OF THE CITY COUNCIL

TUESDAY, JUNE 2, 2015 6:00 P.M.

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President Stamps announced to the public that the Council was in Executive Session to discuss personnel matters from the City Clerk and City Council.

Council Member Tillman 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, Stokes and Tillman.

Nays- None.

Absent- None.

The following reports/announcements were provided during the meeting:

- **Mayor Yarber** announced the following:
 - The City of Jackson’s Jobs for Jacksonians program will hold a recruiting session Friday, June 5, 2015 at 10:00 a.m. in the conference room of the Department of Human and Cultural Services at the Metrocenter Mall.
 - The City of Jackson in conjunction with the Juneteenth Jackson Foundation, WRBJ 97.7, and Jackson Black Pages presents Juneteenth Jackson 2015 to be held Saturday, June 20, 2015 at Battlefield Park from 11:00 a.m. until 6:00 p.m.
 - Jackson Convention and Visitors Bureau would host “We are Jackson Day,” June 5th and 6th, 2015 from 10:00 a.m. until 4:00 p.m. at Smith Wills Stadium to allow the citizens of Jackson to purchase reduced tickets.
- **Council Member Stokes** announced a Ward 3 community meeting would be held on Thursday, June 4th at Cornerstone Baptist Church located at 1118 Martin Luther King, Jr. Drive at 6:00 p.m.
- **Council Member Stokes** announced “Unity in the Community,” would be held on Saturday, June 6th at 2:00 p.m. at Freedom Corner.
- **President Stamps** announced that the Mississippi Optometrist Association would be offering free eye exams and glasses to all third grade students that did not pass the state examination until July 31, 2015. A list of participating optometrists can be found on the following website: www.myesyes.com.
- **President Stamps** announced that the Jackson Public School Feeding Program would service ages 18 years and younger starting on June 8th through July 17th, Monday through Friday from 11:00 a.m. until 12:00 p.m. at the following schools:
 - Blackburn Middle, Brown Elementary, Callaway High, Clausell Elementary, Johnson Elementary, Lake Elementary, Lee Elementary, McWillie Elementary, Peoples Middle, Powell Middle, Walton Elementary and Woodville Heights.

The meeting was closed in memory of the following individuals:

- **Terrence Echols**
- **Jessie Pate**

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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. on Monday, May 11, 2015; at 3:01 p.m., the Council stood adjourned.

ATTEST:

Kristi Moore
CITY CLERK

APPROVED:

[Signature] 6.24.15
MAYOR DATE
