

BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was convened in the Council Chambers in City Hall at 4:00 p.m. on June 18, 2015, being the third Thursday of said month, when and where the following things were had and done to wit:

Present: Council Members: De'Keither Stamps, President, Ward 4; Melvin Priester, Jr., Vice-President, Ward 2; Ashby Foote, Ward 1; Tyrone Hendrix, Ward 6 and Margaret Barrett-Simon, Ward 7. Directors: Gus McCoy, Chief Administrative Officer; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Allice Lattimore, Deputy City Clerk and Monica Joiner, City Attorney.

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

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

President Stamps requested that Agenda Item No. 4 be moved forward on the agenda. Hearing on objections, the Clerk read the following:

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND DOLLARHIDE FILM, INC FOR THE USE OF CITY-OWNED PROPERTY LOCATED AT LAKELAND YOUTH BASEBALL COMPLEX.

WHEREAS, Dollarhide Film Inc., desires to use city-owned property Lakeland Youth Baseball Complex located at 1399 Lakeland Drive, Jackson, Mississippi for certain filming purposes; and

WHEREAS, Dollarhide Film Inc. shall operate its Company and use the Lakeland Youth Baseball Field Complex in accordance with the rules and regulations established by the City.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an agreement with Dollarhide Film Inc. for the use of the Lakeland Youth Baseball Complex.

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

President Stamps recognized **Senator John Horne**, who provided Council with a brief overview of said order.

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

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

ORDER APPROVING CLAIMS NUMBER 10159 TO 10424, APPEARING AT PAGES 1618 TO 1658 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$1,765,201.09 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 10159 to 10424, appearing at pages 1618 to 1658, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$1,765,201.09 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND
09 TAX INCREMENT BD FD \$1.6M	850.00
EARLY CHILDHOOD (DAYCARE)	5,618.51
GENERAL FUND	359,224.83
HOUSING COMM DEV ACT (CDBG) FD	133.45
LANDFILL/SANITATION FUND	600,508.65
P E G ACCESS- PROGRAMMING FUND	3,622.82
PARKS & RECR FUND	19,504.77
SEIZURE & FORFEITED PROP-STATE	4,550.03
STATE TORT CLAIMS FUND	1,214.00
TECHNOLOGY FUND	21,737.08
TITLE III AGING PROGRAMS	10.00
TRANSPORTATION FUND	87,415.23
WATER/SEWER B & I FD 2013 \$89.9M	5,750.00
WATER/SEWER CAPITAL IMPR FUND	359,853.73
WATER/SEWER OP & MAINT FUND	285,832.36
WATER/SEWER REVENUE FUND	9,375.63

TOTAL **\$1,765,201.09**

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

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

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

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

Nays- None.

Absent- Stokes and Tillman.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 10159 TO 10424 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 10159 to 10424 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$4,381.97 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.

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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		2,147,438.03
PARKS & RECR.		88,760.40
LANDFILL FUND		27,041.34
SENIOR AIDES		2,578.72
WATER/SEWER OPER. & MAINT		216,263.37
PAYROLL	4,381.97	
PAYROLL FUND		1,113.00
EARLY CHILDHOOD		36,045.20
HOUSING COMM DEV		6,087.63
TITLE III AGING PROGAMS		5,377.63
AMERICORP CAPITAL CITY REBUILD		10,275.84
TRANSPORTATION FUND		6,772.47
COPS HIRING GRANT 2011		6,418.51
TOTAL		<u>\$2,554,172.14</u>

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

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

Nays- None.

Absent- Stokes and Tillman.

ORDER AUTHORIZING SALE OF CITY OWNED MOTOR VEHICLES AND EQUIPMENT AT PUBLIC AUCTION ON JUNE 27, 2015.

WHEREAS, the City of Jackson is authorized by Section 17-25-25 of the Mississippi Code of 1972, as amended, to dispose of surplus personal property through a public auction; and

WHEREAS, the Fleet Manager has identified in this order equipment and vehicles that the City of Jackson has ceased to use for public purposes; and

WHEREAS, it would be in the best interest of the City to dispose of the vehicles and equipment at a public auction; and

WHEREAS, the City of Jackson has retained Nick Clark Auctions, who meets the requirements of the State Department of Audit, to conduct the auction for the City.

IT IS, THEREFORE, ORDERED that the following municipally-owned surplus motor vehicles and equipment are to be sold at a public auction to be held at 4225-C Michael Avalon Street on Saturday, June 27, 2015:

INVENTORY NO#	DESCRIPTION	VIN NO#	DEPARTMENT
SUV0053	SPORT UTILITY VEHICLE	1GNEC13V32R272249	Police Department
SUV0024	SPORT UTILITY VEHICLE WHITE	1GWCS18X93K171862	Police Department
SUV0031	DODGE DURANGO	1D4HR38N83F585814	Police Department
SUV0033	SPORT UTILITY VEHICLE	1GKDS13S442296914	Police Department
PC0796	FORD TAURUS	1FAFP52U9WA169557	Police Department
PC1039	FORD TAURUS	1FAFP52U41A217264	Police Department

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PC1041	FORD TAURUS	1FAFP52U61A217265	Police Department
PC1129	DODGE INTREPID	2B3HD46R82H157568	Police Department
PC1137	PONTIAC GRAND PRIX	1G2WP52K82F106797	Police Department
PC1164	BUICK REGAL	2G4WB52K231160756	Police Department
PC1211	FORD CROWN VIC	2FAHP71WX3X215424	Police Department
PC1212	FORD CROWN VIC	2FAHP71W33X215426	Police Department
PC1213	FORD CROWN VIC	2FAHP71W83X215423	Police Department
PC1214	FORD CROWN VIC	2FAHP71W13X215425	Police Department
PC1217	PONTIAC GRAND PRIX	1G2WP52K63F180334	Police Department
PC1229	FORD CROWN VIC WHITE	2FAFP71W84X166331	Police Department
PC1247	FORD CROWN VIC WHITE	2FAFP71W64X166344	Police Department
PC1255	CAR FORD TAURUS GREY	1FAFP53U95A131503	Police Department
PC1256	CAR FORD TAURUS BLUE	1FAFP53U15A131513	Police Department
PC1271	CAR FORD TAURUS GOLD	1FAFP53U75A131497	Police Department
PC1299	FORD CROWN VIC WHITE	2FAFP71W35X158431	Police Department
	PONTIAC GRAND PRIX		Police Department
PC1319	WHITE	2G2WP522151279931	
PC1320	PONTIAC GRAND PRIX RED	2G2WP522251224341	Police Department
PC1332	FORD CRN/VIC WHITE	2FAFP71W86X157857	Police Department
PC1376	CHEVROLET SILVER	2G1WS55R779242785	Police Department
PC1428	PASSENGER CAR	2FAFP71V18X156723	Police Department
PC1432	PASSENGER CAR	2FAFP71V98X156727	Police Department
PC1443	PASSENGER CAR	2FAFP71V38X156738	Police Department
PC1526	PASSENGER CAR	2FABP7BV1AX109789	Police Department
PC1543	PASSENGER CAR	2FABP7BV6AX109805	Police Department
PC1553	PASSENGER CAR	2FABP7BV2AX112524	Police Department
PC1623	CAR	2B3CL1CT9BH539765	Police Department
PC1628	CAR	2B3CL1CT1BH539775	Police Department
PC1630	CAR	2B3CL1CT9BH539779	Police Department
PC1718	WHITE BMW MODEL 750	WBAHL83547DT10376	Police Department
BUS0004	BUS	1FDXE45FXHYHA55357	Police Department
PT0490	PICK UP TRUCK FORD	2FTRX17W3XCA54995	Police Department
PT0613	FORD F-150 BLACK	1FTPW12525KD19892	Police Department
PT0536	TRUCK	1B7GL22X0YS675908	Police Department
TK0476	VAN	2B7JB31Y6VK595480	Police Department
PT0394	FORD F 150 PICK UP	1FTC15F6EPA96813	Police Department
MH0002	1972 DODGE SPORTMAN	B31BF2U549634	Police Department
PT0420	DODGE DAKOTA PICKUP	1B7FL26X6TS672431	Police Department
PT0454	GMC SONOMA PICKUP	1GTCS14X5VK509548	Police Department
PT0456	GMC SONOMA PICKUP	1GTCS14X5VK509596	Police Department
AB0152	AIR BLOWER EXHAUST FAN	724G4-H	Fire Department (14)
PC0722	CAR	1FALP52U1VA183146	Maintenance Supply
PT0544	DODGE DAKOTA	1B7GL22XXYS732812	Park Maintenance
PT0590	FORD F-150	1FTRX17W53NB52933	Park Maintenance
PT0517	FORD F-250	1FTRF27W4XNB47284	Park Maintenance
PT0341	FORD F-150	1FTDF15Y1PNA61357	City Grounds
PT0593	PICK UP DODGE RAM 1500	1D7HA18N935322429	Bridges and Drainage
P0241	WATER PUMP	WACT-2015632	
P0242	WATER PUMP	WACT-2015636	
PT0578	FORD F-150	1FTRX17W03NB25462	Paved Street
P0213	HONDA PUMP	WABJ40307	Water Maintenance*

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PT0579	CHEVY S10 PICK UP	1GCC519X038211072	Traffic Maintenance*
PT0697	FORD F-250 SD	1FDBF2A63BEA63827	Water Maintenance
PT0750	FORD F-250 SD	1FDBF2A62BEC58270	Water Maintenance
PT0750-1	SERVICE BODY		0 Water Maintenance
	TRUCK FORD CREWCAB		Water Maintenance
TK0623	BLUE	1FDXW46P83ED58653	
PT0708	DODGE RAM	3B7HF13Y2XM583834	
TK0686	TRUCK FORD E-350 WHITE	1FBSS31L56DA27634	Human & Cultural Services
MV0010	DODGE CARAVAN WHITE	1D4GP24R75B381410	Custodial Services
CS0114	SAW CHAIN		2321 Fire Department
TR0247	TRAILER	1C9FP172881803643	Paved Street
PT0587	GMC SIERRA 1500	1GTEC14V33Z258392	Paved Street
CSM0002	CRACK SEALING MACHINE	1C9SY1013W1418162	Paved Street
	CHEVY GMC DOOLEY		O B Curtis
TK0486	TRUCK	1GTHC33R4WF038245	
PT0567	CHEVY S-10 PICK UP	1GCCS19W928211609	O B Curtis
TK1214	1978 FORD DUMP TRUCK	F61EVCC0203	O B Curtis

IT IS FURTHER ORDERED that the Municipal Fleet Manager is authorized to sign necessary documents to transfer title of motor vehicles and equipment, which are sold at the public auction.

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

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

Nays- None.

Absent- Stokes and Tillman.

The following reports/announcements were provided during the meeting:

- **Gus McCoy** announced the following:
 - “Jobs for Jacksonians” recruiting session would be held on Wednesday, June 24, 2015 in the Human and Cultural conference room in the Metrocenter Mall.
 - Juneteenth Jackson 2015 would be held on Saturday, June 20, 2015 from 11:00 a.m. until 6:00 p.m. at Battlefield Park.
 - “Jackson Town Day at the Zoo” would be held on Saturday, June 27, 2015 allowing Jackson residents to receive ½ off admission price.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Council Meeting to be held at 10:00 a.m. on Tuesday, June 30, 2015 and at 4:17 p.m., the Council stood adjourned.

ATTEST:

Kristi Moore

CITY CLERK

APPROVED:

[Signature]

MAYOR *7.25.15*
DATE
