

**SPECIAL MEETING OF THE CITY COUNCIL  
MONDAY, JULY 6, 2015 4:00 P.M.**

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**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 July 6, 2015, being the first Monday of said month, when and where the following things were had and done to wit:

Present: Council Members: De'Keither Stamps, President, Ward 4; Melvin Priester, Jr., 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.

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

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**ORDER APPROVING CLAIMS NUMBER 10801 TO 11066, APPEARING AT PAGES 1717 TO 1758 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$2,716,496.83 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 10801 to 11066, appearing at pages 1717 to 1758, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$2,716,496.83 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:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>
2008 GO STREET CONSTRUCTION FD	8,262.80
BUSINESS IMPROV FUND (LANDSCP)	15,165.05
CAPITOL STREET 2-WAY PROJECT	239,613.10
DISABILITY RELIEF FUND	111,960.00
EARLY CHILDHOOD (DAYCARE)	1,641.41
ECONOMIC DEVELOPMENT FUND	1,800.00
EMPLOYEES GROUP INSURANCE FUND	149,402.86
FIRE PROTECTION	795.50
GENERAL FUND	695,098.27
HOUSING COMM DEV ACT (CDBG) FD	258.00
LANDFILL/SANITATION FUND	94,577.07
MADISON SEWAGE DISP OP & MAINT	3,427.34
P E G ACCESS- PROGRAMMING FUND	258.00
PARKS & RECR. FUND	40,499.91
STATE TORT CLAIMS FUND	8,713.65
TECHNOLOGY FUND	130,480.00
TITLE III AGING PROGRAMS	10.97
VEHICLE POOL FUND	5,941.99
WATER/SEWER OP & MAINT FUND	1,199,006.61
WATER/SEWER REVENUE FUND	9,584.30

**TOTAL** **\$2,716,496.83**

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

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

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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.

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**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 10801 TO 11066 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 10801 to 11066 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$95,245.64 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		2,110,485.97
PARKS & RECR.		89,166.32
LANDFILL FUND		27,274.23
SENIOR AIDES		2,578.72
WATER/SEWER OPER. & MAINT		194,851.59
PAYROLL FUND		1,059.00
PAYROLL	95,245.64	
EARLY CHILDHOOD		35,073.76
HOUSING COMM DEV		6,633.35
TITLE III AGING PROGAMS		5,303.60
AMERICORP CAPITAL CITY REBUILD		10,275.84
TRANSPORTATION FUND		7,356.56
T-WARNER PA/GA FUND		6,856.18

**TOTAL** **\$2,496,915.12**

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

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

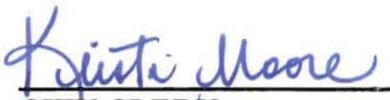
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**DISCUSSION: CONSENT DECREE:** President Stamps recognized Council Member Hendrix who introduced Andrew Jenkins and Joe Waggoner of WEI/AJA, LLC who provided Council with an update on the City's consent decree. Mr. Jenkins stated the City of Jackson entered into a consent decree with the EPA in March 2013. Mr. Jenkins stated ten (10) were submitted, seven (7) has been approved and three (3) are under review. Mr. Jenkins stated that the major phases of the plan consisted of the West Bank Interceptor, Waste Wastewater Treatment Plant and the Sewershed. Mr. Jenkins went into great details discussing the accomplishments, on-going activities, areas of concerns/opportunities and suggestive actions regarding the consent decree.

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Confirmation Hearing to be held at 3:00 p.m. on Monday, July 13, 2015 and at 5:01 p.m., the Council stood adjourned.

ATTEST:

  
CITY CLERK

APPROVED:

  
MAYOR

 , 8.4.15  
DATE

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