

**CONFIRMATION HEARING OF THE CITY COUNCIL
MONDAY, JULY 13, 2015 3:00 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 3:00 p.m. on July 13, 2015 being the second Monday of said month, when and where the following things were had and done to wit:

Present: Council Members: De'Keither Stamps, President, Ward 4; Melvin Priester, Jr., Vice President, Ward 2; Ashby Foote, Ward 1; Tyrone Hendrix, Ward 6. Directors: Tony Yarber, Mayor; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk and Alice Lattimore, Deputy City Clerk.

Absent: Council Members: Kenneth I. Stokes, Ward 3; Charles Tillman, Ward 5 and Margaret Barrett-Simon, Ward 7.

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

ORDER CONFIRMING THE MAYOR'S NOMINATION OF CAROL BURGER TO THE JACKSON CONVENTION AND VISITORS BUREAU.

WHEREAS, the Jackson Convention and Visitors Bureau consist of nine (9) members, for a term of five (5) years; and

WHEREAS, LeRoy Walker Jr.'s term expired on July 1, 2013; thereby creating a vacancy; and

WHEREAS, Carol Burger, resident of Ward 1, after evaluation of her qualifications, has been nominated by the Mayor to fill said vacancy.

IT IS THEREFORE ORDERED that the Mayor's nomination of Carol Burger to the Jackson Convention and Visitors Bureau be confirmed with said term to expire May 5, 2020.

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

President Stamps recognized **Mayor Tony Yarber** who provided a brief presentation on the qualifications of **Carol Burger** for consideration to the Jackson Convention and Visitors Bureau for the City of Jackson, Mississippi. **Carol Burger** read her personal statement and answered questions posed to her by Council Members.

Thereafter, **President Stamps** called for a vote:

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

ORDER CONFIRMING THE MAYOR'S NOMINATION OF JACQUELYN WANSLEY TO THE JACKSON CONVENTION AND VISITORS BUREAU.

WHEREAS, the Jackson Convention and Visitors Bureau consist of nine (9) members, for a term of five (5) years; and

WHEREAS, John Hardy's term expired on July 1, 2013; thereby creating a vacancy; and

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WHEREAS, Jacqueline Wansley, resident of Ward 1, after evaluation of her qualifications, has been nominated by the Mayor to fill said vacancy.

IT IS THEREFORE ORDERED that the Mayor's nomination of Jacquelyn Wansley to the Jackson Convention and Visitors Bureau be confirmed with said term to expire May 5, 2020.

Council Member Stamps moved adoption; Council Member Hendrix seconded.

President Stamps recognized Mayor Tony Yarber who provided a brief presentation on the qualifications of Jacquelyn Wansley for consideration to the Jackson Convention and Visitors Bureau. Jacquelyn Wansley read her personal statement and answered questions posed to her by Council Members.

Thereafter, President Stamps called for a vote:

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

ORDER CONFIRMING THE MAYOR'S NOMINATION OF PAMELA CONFER TO THE JACKSON CONVENTION AND VISITORS BUREAU.

WHEREAS, the Jackson Convention and Visitors Bureau consist of nine (9) members, for a term of five (5) years; and

WHEREAS, Juanita Sims Doty's term expired on July 1, 2013; thereby creating a vacancy; and

WHEREAS, Pamela Confer, resident of Ward 1, after evaluation of her qualifications, has been nominated by the Mayor to fill said vacancy.

IT IS THEREFORE ORDERED that the Mayor's nomination of Pamela Confer to the Jackson Convention and Visitors Bureau be confirmed with said term to expire May 5, 2020.

Council Member Hendrix moved adoption; Council Member Foote seconded.

President Stamps recognized Mayor Tony Yarber who provided a brief presentation on the qualifications of Pamela Confer for consideration to the Jackson Convention and Visitors Bureau. Pamela Confer read her personal statement and answered questions posed to her by Council Members.

Thereafter, President Stamps called for a vote:

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

ORDER CONFIRMING THE MAYOR'S NOMINATION OF PHILLIP W. GIBSON TO THE FLOOD PLAIN MANAGEMENT BOARD.

WHEREAS, the Flood Plain Management Board consist of seven (7) members, for a term of three (3) years; and

WHEREAS, Phillip W. Gibson will be filling a vacant seat representing the Engineering Industry; and

WHEREAS, Phillip W. Gibson, after evaluation of his qualifications, has been nominated by the Mayor to fill said vacancy.

IT IS THEREFORE ORDERED that the Mayor's nomination of Phillip W. Gibson to the Flood Plain Management Board be confirmed with said term to expire May 5, 2018.

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

President Stamps recognized **Mayor Tony Yarber** who provided a brief presentation on the qualifications of **Phillip W. Gibson** for consideration to the Flood Plain Management Board. **Phillip W. Gibson** read his personal statement and answered questions posed to him by Council Members.

Thereafter, **President Stamps** called for a vote:

Yeas- Foote, Hendrix, Priester and Stamps.

Nays- None.

Absent- Barrett-Simon, Stokes and Tillman.

There came on for consideration Agenda Item No. 5:

ORDER CONFIRMING THE MAYOR'S NOMINATION OF DAVID BOWMAN TO THE FLOOD PLAIN MANAGEMENT BOARD. Said item was pulled by **Mayor Tony Yarber**.

ORDER CONFIRMING THE MAYOR'S NOMINATION OF CALVIN DEAN TO THE FLOOD PLAIN MANAGEMENT BOARD.

WHEREAS, the Flood Plain Management Board consist of seven (7) members, for a term of three (3) years; and

WHEREAS, Calvin Dean will be filling a vacant seat representing the Engineering Industry; and

WHEREAS, Calvin Dean, after evaluation of his qualifications, has been nominated by the Mayor to fill said vacancy.

IT IS THEREFORE ORDERED that the Mayor's nomination of Calvin Dean to the Flood Plain Management Board be confirmed with said term to expire May 5, 2018.

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

Yeas- Foote, Hendrix, Priester and Stamps.

Nays- None.

Absent- Barrett-Simon, Stokes and Tillman.

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ORDER CONFIRMING THE MAYOR'S NOMINATION OF WES SCRAPE TO THE CAPITOL CITY CONVENTION CENTER BOARD.

WHEREAS, the Capitol City Convention Center Board consist of nine (9) members, for a term of one (1) year and three (3) years respectively; and

WHEREAS, Wes Scrape will be filling a vacant seat for the Hotel/Motel Industry; and

WHEREAS, Wes Scrape, after evaluation of his qualifications, has been nominated by the Mayor to fill said vacancy.

IT IS THEREFORE ORDERED that the Mayor's nomination of Wes Scrape to the Capitol City Convention Center Board be confirmed with said term to expire May 5, 2018.

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

President Stamps recognized **Mayor Tony Yarber** who provided a brief presentation on the qualifications of **Wes Scrape** for consideration to the Capitol City Convention Center Board. **Wes Scrape** read his personal statement and answered questions posed to him by Council Members.

Thereafter, **President Stamps** called for a vote:

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

ORDER CONFIRMING THE MAYOR'S NOMINATION OF MENDE ALFORD TO THE CAPITOL CITY CONVENTION CENTER BOARD.

WHEREAS, the Capitol City Convention Center Board consist of nine (9) members, for an initial term of one (1) and five (5) years respectively; and

WHEREAS, Larry Hollingsworth's term expired on March 18, 2007; thereby creating a vacancy; and

WHEREAS, Mende Alford, representative for the Hotel/Motel Industry, after evaluation of her qualifications, has been nominated by the Mayor to fill said vacancy.

IT IS THEREFORE ORDERED that the Mayor's nomination of Mende Alford to the Capitol City Convention Center Board be confirmed with said term to expire May 5, 2020.

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

President Stamps recognized **Mayor Tony Yarber** who provided a brief presentation on the qualifications of **Mende Alford** for consideration to the Capitol City Convention Center Board. **Mende Alford** read her personal statement and answered questions posed to her by Council Members.

Thereafter, **President Stamps** called for a vote:

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

ORDER CONFIRMING THE MAYOR'S NOMINATION OF DIANN ALFORD TO THE CAPITOL CITY CONVENTION CENTER BOARD.

WHEREAS, the Capitol City Convention Center Board consist of nine (9) members, for initial term of two (2) years and four (4) years, respectively; and

WHEREAS, LeRoy Walker's term expired on March 18, 2005; thereby creating a vacancy; and

WHEREAS, Diann Alford, representative for the MS Hospitality and Restaurant Industry, after evaluation of her qualifications, has been nominated by the Mayor to fill said vacancy.

IT IS THEREFORE ORDERED that the Mayor's nomination of Diann Alford to the Capitol City Convention Center Board be confirmed with said term to expire May 5, 2019.

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

President Stamps recognized **Mayor Tony Yarber** who provided a brief presentation on the qualifications of **Diann Alford** for consideration to the Capitol City Convention Center Board. **Diann Alford** read her personal statement and answered questions posed to her by Council Members.

Thereafter, **President Stamps** called for a vote:

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

ORDER CONFIRMING THE MAYOR'S NOMINATION OF ALEX THOMAS TO THE CAPITOL CITY CONVENTION CENTER BOARD.

WHEREAS, the Capitol City Convention Center Board consist of nine (9) members, for an initial term of one (1) and five (5) years respectively; and

WHEREAS, John Hardy's term expired on March 18, 2005; thereby creating a vacancy; and

WHEREAS, Alex Thomas, representative for the MS Hospitality and Restaurant Industry, after evaluation of his qualifications, has been nominated by the Mayor to fill said vacancy.

IT IS THEREFORE ORDERED that the Mayor's nomination of Alex Thomas to the Capitol City Convention Center Board be confirmed with said term to expire May 5, 2020.

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Council Member Hendrix moved adoption; Council Member Foote seconded.

President Stamps recognized Mayor Tony Yarber who provided a brief presentation on the qualifications of Alex Thomas for consideration to the Capitol City Convention Center Board. Alex Thomas read his personal statement and answered questions posed to him by Council Members.

Thereafter, President Stamps called for a vote:

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

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Meeting to be held at 10:00 a.m. on Tuesday, April 7, 2015; and at 3:41 p.m., the Council stood adjourned.

ATTEST:


CITY CLERK

APPROVED:

 8.4.15
MAYOR DATE
