

**REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, JULY 14, 2015 10:00 A.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 July 14, 2015, being the second 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.

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

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The invocation was offered by **Pastor Marcus Cheeks** of True Light Missionary Baptist Church.

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**President Stamps** recognized **Council Member Priester** and **Council Member Stokes** who introduced the following individuals:

- **Wilbur Walters**
- **Jody Owens**
- **Randy Brown**

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**President Stamps** requested that Agenda Items No. 46, 50, 47, 48 and 49 be moved forward on the Agenda. Hearing no objections, the following was presented:

**President Stamps** recognized **Council Member Stokes** who **PRESENTED A BRUCE PAYNE AWARD TO MISTA MAINE (97.7 FM)**. Accepting the Award with appropriate remarks was **Mista Maine**.

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**President Stamps** recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING BROOM'S CONSTRUCTION, LLC FOR OUTSTANDING BUSINESS LEADERSHIP**. Accepting the Resolution with appropriate remarks was **Dwayne Broom**.

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**President Stamps** presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING THE LIFE OF MR. JAMES CRAIG ANDERSON AND RECOGNIZING THE ANDERSON FAMILY**. Accepting the Resolution with appropriate remarks was **Barbara Anderson-Young**.

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**President Stamps** presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING THE GOLDEN THUNDER SOCCER TEAM UPON ITS 2015 WESTERN DISTRICT U-14 GIRLS CHAMPIONSHIP**. Accepting the Resolution with appropriate remarks was **Coach Earl Cook**.

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**President Stamps** recognized **Council Member Barrett-Simon** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MRS. VIRGI LINDSAY UPON BEING SELECTED AS THE 2015 MISSISSIPPI MAIN STREET ASSOCIATION MANAGER OF THE YEARS**. Accepting the Resolution with appropriate remarks was **Virgi Lindsay**.

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

- **Jack McDaniel** expressed concerns regarding his experience as an Uber taxi driver.
- **Enoch Sanders** expressed concerns regarding the need for a new state flag.
- **John Sledge** expressed concerns regarding the shooting of fireworks and firearms within the city limits.
- **Jeff Stalloworth** expressed concerns regarding the presentation of the current state flag.
- **Ineva May-Pittman** expressed concerns regarding the state flag.
- **Senterdia Logan** expressed gratitude to the City for paving the streets on Terry Road and Savannah Street.
- **Abraham Santa-Cruz** and **Laura Manning** provided information regarding a new business development coming to downtown Jackson regarding pedal operated vehicles.

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**President Stamps** requested that Agenda Items No. 42, 40 and 9 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

**President Stamps** recognized **Council Member Foote** who introduced **Chief Deputy Chris Pico** of the Hinds County Sheriff Department. **Chief Deputy Pico** provided the Council with an overview of the MACE Program (Metropolitan Area Crime Enforcement). **Chief Deputy Pico** stated that the MACE Program provides an opportunity to eliminate violent crime in Jackson, MS, improve the quality of life and health for Hinds County residents and potentially make the capital city of Mississippi a great place to live and work.

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**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING A NEW MISSISSIPPI STATE FLAG.**

**WHEREAS**, the state of Mississippi seceded from the union with slavery as the focal issue; and

**WHEREAS**, on January 26, 1861, a flag for the Sovereign Republic of Mississippi was adopted; and

**WHEREAS**, legislation brought into existence the adoption of an official State flag that was approved on February 7, 1894 and remains representative of the state of Mississippi to this date; and

**WHEREAS**, the flag, in its present design, vehemently denotes a spirit of racial division, hatred and slavery ideology; and

**WHEREAS**, the state of Mississippi will be better served by a new flag design representing inclusion of all people- - races, genders, ages, religions, socio-economic status.

**IT IS HEREBY RESOLVED** that the City Council of the City of Jackson, Mississippi, hereby supports the design of a new Mississippi State flag.

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

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

Nays- None.

Absent- None.

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**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI PROVIDING FOR THE ELECTION OF COUNCIL PRESIDENT AND VICE-PRESIDENT.**

**WHEREAS**, pursuant to Section 21-8-11 of the Mississippi Code of 1972, as amended, and Section 2-37 of the Jackson Code of Ordinances, the president and vice president of the Council serve at the will and pleasure of the City Council; and

**WHEREAS**, the City Council has determined that a new election should be held at this time.

**IT IS THEREFORE, ORDERED** that the City Council by majority vote hereby elects \_\_\_\_\_ to serve as President of the City Council and \_\_\_\_\_ to serve as Vice President of the City Council.

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

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**President Stamps** opened the floor for nominations for the position of Council President:

**Council Member Stokes** nominated **Council Member Priester** to serve as Council President; **Council Member Barrett-Simon** seconded the nomination.

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**Council Member Tillman** nominated **Council Member Stokes** to serve as Council President; **Council Member Stokes** declined the nomination.

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**President Stamps** called for a vote to elect **Council Member Priester** as Council President. The motion prevailed by the following vote:

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

Nays- None.

Absent- None.

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**President Priester** opened the floor for nominations for the position of Council Vice President:

**Council Member Stokes** nominated **Council Member Hendrix** to serve as Council Vice President. **Council Member Barrett-Simon** seconded the nomination.

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**President Priester** called for a vote to elect **Council Member Hendrix** as Council Vice President. The motion prevailed by the following vote:

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

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**President Priester** requested that the Clerk re-read order as amended:

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI PROVIDING FOR THE ELECTION OF COUNCIL PRESIDENT AND VICE-PRESIDENT.**

**WHEREAS**, pursuant to Section 21-8-11 of the Mississippi Code of 1972, as amended, and Section 2-37 of the Jackson Code of Ordinances, the president and vice president of the Council serve at the will and pleasure of the City Council; and

**WHEREAS**, the City Council has determined that a new election should be held at this time.

**IT IS THEREFORE, ORDERED** that the City Council by majority vote hereby elects **Council Member Melvin Priester, Jr.** to serve as President of the City Council and **Council Member Tyrone Hendrix** to serve as Vice President of the City Council.

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

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**Council Members Stokes and Tillman** left the meeting at 12:36 p.m.

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**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 31, 2015 FOR THE FOLLOWING CASES:**

2014-1425	2014-1463	2014-2239	2014-2523	2014-2525	2014-2528
2014-2529	2014-2872	2014-2921	2014-2922	2014-2923	2014-2924
2014-2925	2014-2926	2014-3054	2014-3056	2014-3057	2014-3058
2014-3059	2014-3060	2014-3061	2014-3378	2014-3408	2015-1002
2015-1077	2015-1078	2015-1079	2015-1108	2015-1113	2015-1241
2015-1242	2015-1252	2015-1253	2015-1280	2015-1285	2015-1288
2015-1294	2015-1295	2015-1402	2015-1456	2015-1484	2014-1485
2015-1487					

**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 31, 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 #2014-1425: Parcel #839-357** located at *1010 Westway 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: Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash, debris, tree limbs and parts, fallen tree and tree trunk in rear of property.*

2) **Case #2014-1463: Parcel #425-396** located at *3640 Edwards 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 4

*Scope of Work: Demolish and remove remains of dilapidated house, foundation, steps and driveway. Cut grass and weeds and remove trash and debris.*

3) **Case #2014-2239: Parcel #408-7611** located at *3417 Midlawn 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: Demolish and remove remains of dilapidated house, foundation, steps and driveway. Cut grass and weeds and remove trash and debris.*

4) **Case #2014-2523: Parcel #425-441** located at *3622 Bailey 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: Demolish and remove remains of dilapidated house, foundation, steps and driveway. Cut grass and weeds and remove trash and debris.*

5) **Case #2014-2525: Parcel #425-361** located at *3655 Bailey 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: Demolish and remove remains of dilapidated house, foundation, steps and driveway. Cut grass and weeds and remove trash and debris.*

6) **Case #2014-2528: Parcel #421-219** located at *3132-34 Sears 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: Demolish and remove remains of dilapidated house, foundation, steps and driveway. Cut grass and weeds and remove trash and debris.*

7) **Case #2014-2529: Parcel #421-46** located at *3141 Sage 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: Demolish and remove remains of dilapidated house, foundation, steps and driveway. Cut grass and weeds and remove trash and debris.*

8) **Case #2014-2872: Parcel #114-114** located at *215-17 N. Prentiss 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 7

*Scope of Work: Demolish and remove remains of dilapidated house, foundation, steps and driveway. Cut grass and weeds and remove trash and debris.*

9) **Case #2014-2921: Parcel #99-10-8** located at *106 Illinois 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: Demolish and remove remains of dilapidated house, foundation, steps and driveway. Cut grass and weeds and remove trash and debris.*

10) **Case #2014-2922: Parcel #94-48** located at *164 Elm 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 7

*Scope of Work: Demolish and remove remains of dilapidated house, foundation, steps and driveway. Cut grass and weeds and remove trash and debris.*

11) **Case #2014-2923: Parcel #94-58** located at *151-53 Elm 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 5

*Scope of Work: Demolish and remove remains of dilapidated house, foundation, steps and driveway. Cut grass and weeds and remove trash and debris.*

12) **Case #2014-2924: Parcel #94-100** located at *1212 Wood 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 7

*Scope of Work: Demolish and remove remains of dilapidated house, foundation, steps and driveway. Cut grass and weeds and remove trash and debris.*

13) **Case #2014-2925: Parcel #813-515-1** located at *114 Rushing 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 4

*Scope of Work: Demolish and remove remains of dilapidated house, foundation, steps and driveway. Cut grass and weeds and remove trash and debris.*

14) **Case #2014-2926: Parcel #421-236** located at *1405-07 W. Mayes Street*: Alvin Burton 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 seven (7) days to cure expiring April 7, 2015. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 3

*Scope of Work: Demolish and remove remains of dilapidated house, foundation, steps and driveway. Cut grass and weeds and remove trash and debris.*

15) **Case #2014-3054: Parcel #405-473** located at *800 Woodrow Wilson 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: Board-up and secure structure. Cut grass and weeds, fence-line, bushes and remove trash, debris and clean curbside.*

16) **Case #2014-3056: Parcel #401-10-14** located at *760 Toole 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: Board-up and secure structure. Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash, debris and tree limbs and parts and clean curbside.*

17) **Case #2014-3057: Parcel #401-54** located at 729 Toole Avenue/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 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 parts and clean curbside.*

18) **Case #2014-3058: Parcel #401-55** located at 735 Toole 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: Board-up and secure structure. Cut grass and weeds, fence-line, bushes and remove trash, debris and clean curbside.*

19) **Case #2014-3059: Parcel #421-276** located at 0 Johnston Avenue/Lot W of 1320: Lee Smith 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 30, 2015. If there is a default and the City proceeds with cleaning, hearing officer recommends an 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 and clean curbside.*

20) **Case #2014-3060: Parcel #421-242** located at 1335 W. Mayes 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 and remove trash, debris, fallen tree, furniture, bricks and clean curbside.*

21) **Case #2014-3061: Parcel #417-57** located at 1558 Schoolview 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 3

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

22) **Case #2014-3378: Parcel #639-12** located at 4322 Welota Drive: Bernice Smith 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 forty-five (45) days to cure expiring May 15, 2015. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 4

*Scope of Work: Demolish and remove remains of dilapidated house, foundation, steps and driveway. Cut grass and weeds and remove trash and debris.*

23) **Case #2014-3408: Parcel #80-41** located at 703 N. Lamar 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 7

*Scope of Work: Demolish and remove remains of dilapidated house, foundation, steps and driveway. Cut grass and weeds and remove trash and debris.*

24) **Case #2015-1002: Parcel #162-254** located at 1603-05 Dalton Street/1615-21 Dalton Street: Don Smith 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 forty-five (45) days to cure expiring May 15, 2015. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 5

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*Scope of Work: Demolish and remove remains of dilapidated house, foundation, steps and driveway. Cut grass and weeds and remove trash and debris.*

25) **Case #2015-1077: Parcel #805-260** located at 0 Lincoln Place/Lot between 150 and 162: 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 2

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

26) **Case #2015-1078: Parcel #429-45** located at 4171 Plaza 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, shrubbery, fence-line, bushes, saplings and remove trash, debris, tree limbs and parts, wooden boards, tires and clean curbside. Remove remains of garage.*

27) **Case #2015-1079: Parcel #429-681** located at 4123 Cedar 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 5

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

28) **Case #2015-1108: Parcel #72-10** located at 140 AB E. Davis 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 7

*Scope of Work: Demolish and remove remains of dilapidated house, foundation, steps and driveway. Cut grass and weeds and remove trash and debris.*

29) **Case #2015-1113: Parcel #522-382** located at 576 Woodward 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 2

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

30) **Case #2015-1241: Parcel #154-1** located at 0 Dalton Street/2<sup>nd</sup> Lot N of Lot @ NW Corner of Deer Park 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: Cut grass and weeds, fence-line, bushes and remove trash, debris and clean curbside.*

31) **Case #2015-1242: Parcel #158-132-1** located at 1112 Alta Vista Boulevard: J.D. Johnson 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 four (4) weeks to cure expiring April 28, 2015. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 5

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

32) **Case #2015-1252: Parcel #54-74** located at 0 St. Francis Street/Formerly 3823: 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, shrubbery, fence-line, bushes, saplings and remove trash, debris, tree parts, wooden boards, appliances, building materials, furniture, bricks, tires and clean curbside.

33) **Case #2015-1253: Parcel #65-34** located at 0 Taft Street/Lot E of 157: 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, shrubbery, fence-line, bushes, saplings and remove trash, debris, tree limbs and parts, fallen tree and clean curbside.

34) **Case #2015-1280: Parcel #149-49** located at 1017 Central 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:* Board-up and secure structure. Cut grass and weeds, fence-line, bushes and remove trash, debris, furniture and clean curbside.

35) **Case #2015-1285: Parcel #149-49-1** located at 1013 Central 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:* Board-up and secure structure. Cut grass and weeds, fence-line, bushes and remove trash, debris, and clean curbside.

36) **Case #2015-1288: Parcel #176-28** located at 0 Factory Street/Lot W of 202: 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 and remove trash, debris and clean curbside.

37) **Case #2015-1294: Parcel #176-29** located at 202 Factory 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 cost. Ward 7

*Scope of Work:* Demolish and remove remains of dilapidated house, foundation, steps and driveway. Cut grass and weeds and remove trash and debris.

38) **Case #2015-1295: Parcel #406-88-1** located at 1333 Kennington 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:* Demolish and remove remains of burned house, foundation, steps and driveway. Cut grass and weeds and remove trash and debris.

39) **Case #2015-1402: Parcel #574-244** located at 0 Hillview Drive/Lot W of 1774/Formerly 1766: 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 and remove trash, debris and clean curbside.

40) **Case #2015-1456: Parcel #628-267** located at 1611 Woodburn 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: Demolish and remove remains of burned house, foundation, steps and driveway. Cut grass and weeds and remove trash and debris.*

41) **Case #2015-1484: Parcel #114-103** located at 237 N. Denver 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 5

42) **Case #2015-1485: Parcel #126-16-43** located at 256 S. Denver 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 5

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

43) **Case #2015-1487: Parcel #126-16-39** located at 302 S. Denver 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 5

*Scope of Work: Board-up and secure structure. Cut grass and weeds, fence-line, bushes and remove trash, debris, tree limbs, 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 Stamps** moved adoption; **Council Member Hendrix** seconded.

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

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**ORDINANCE CLOSING AND VACATING HANOVER PLACE IN FAVOR OF THE ABUTTING LANDOWNER.**

**WHEREAS**, John C. Dinkins and Dinkins Real Estate LLC, hereinafter referred to as the "Petitioners", petitioned the City of Jackson, Mississippi to close and vacate Hanover Place as described in Section 1 of this Ordinance, hereinafter referred to as "Street", located in the City of Jackson, First Judicial District, Hinds County, Mississippi; and

**WHEREAS**, the Petitioners presented his petition pursuant to Section 110-5 of the Jackson Code of Ordinances; and

**WHEREAS**, the Petitioners are the owner of all property abutting the Street on both sides, and has, at his own expense, furnished the City of Jackson with a Certificate of Title and a survey plat; and

**WHEREAS**, the Site Plan Review Committee of the City of Jackson reviewed the petition to close and vacate the Street on April 30, 2015, and approved the petition on May 5, 2015; and

**WHEREAS**, the Department of Public Works recommends that the City of Jackson retain a permanent easement, right of entry, and subterranean rights for municipal utilities within the Street; and

**WHEREAS**, the City Council finds that the Street sought to be closed and vacated is no longer needed as a public thoroughfare and will not be needed as a public thoroughfare in the foreseeable future.

**THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, THAT:**

**SECTION 1.** The herein described Hanover Place constitutes a publicly dedicated right-of-way, with said right-of-way being described as follows:

The herein described parcel or tract of land, containing 0.5528 acres (24,078.85 Sq. Ft.), more or less, lying and being situated in the SW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 24, T6N-R1E, City of Jackson, Hinds County, Mississippi, being a part of Hanover Place, a subdivision on file and of record in Plat Book 11 at Page 33 of the Records of the Office of the Chancery Clerk of said Hinds County, at Jackson, Mississippi, and being more particularly described as follows:

**COMMENCING** at a point lying on the Northerly boundary of Meadowbrook Road, as it existed in April, 2015, said point also being and lying at the SW corner of said Hanover Place Subdivision; run thence

North 89 degrees 54 minutes 40 seconds East along the Southerly boundary of said Hanover Place Subdivision and the Northerly boundary of said Meadowbrook Road, for a distance of 93.20 feet to the **POINT OF BEGINNING** of the herein described property, said point of beginning being and lying at the intersection of the Northerly boundary of said Meadowbrook Road with the Westerly boundary of Hanover Place (Public Street), as shown on map or plat of the above referenced Hanover Place Subdivision; thence

Leaving the Northerly boundary of said Meadowbrook Road and the Southerly boundary of said Hanover Place Subdivision, run along the Westerly and Easterly boundaries of said Hanover Place (Public Street) to points at each of the following calls;

47.43 feet along the arc of a 30.00 foot radius curve to the left, said arc having a 42.64 foot chord which bears North 44 degrees 38 minutes 10 seconds East; thence

North 00 degrees 38 minutes 20 seconds West for a distance of 290.20 feet; thence

91.74 feet along the arc of a 40.00 foot radius curve to the right, said arc having a 72.92 foot chord which bears North 24 degrees 12 minutes 22 seconds East; thence

91.74 feet along the arc of a 40.00 foot radius curve to the right, said arc having a 72.92 foot chord which bears South 24 degrees 23 minutes 03 seconds East; thence

South 00 degrees 38 minutes 20 seconds East for a distance of 290.80 feet; thence

46.81 feet along the arc of a 30.00 foot radius curve to the left, said arc having a 42.20 foot chord which bears South 45 degrees 21 minutes 50 seconds East to the Northerly boundary of said Meadowbrook Road and the Southerly boundary of said Hanover Place Subdivision; thence

Leaving the Easterly boundary of said Hanover Place (Public Street), run South 89 degrees 54 minutes 40 seconds West along the Northerly boundary of said Meadowbrook Road and the Southerly boundary of said Hanover Place Subdivision, for a distance of 120.00 feet to the **POINT OF BEGINNING** of the above described parcel or tract of land.

**SECTION 2.** Pursuant to operation of law, a certified copy of this Ordinance shall serve to convey, quitclaim, and release the City's right, title, and interest in and to said right-of-way, as herein described, to the abutting landowners of record.

**SECTION 3.** The conveyance of said right-of-way is subject to any dedications, limitations, restrictions, reservations, or easements of record.

**SECTION 4.** The Petitioner shall assume all responsibility and liability for the herein described right-of-way.

**SECTION 5.** The herein described right-of-way and portion of Hanover Place is hereby closed and vacated.

**SECTION 6.** The City of Jackson hereby reserves a permanent water and sewer utility easement within the herein described right-of-way, and shall retain the right of entry for public purposes and utilities maintenance, as well as all subterranean rights to the herein described right-of-way.

**SECTION 7.** The Director of the Department of Public Works is hereby authorized and directed to indicate the closing and vacation of the herein described portion of the Street on the official map of the City of Jackson

**SECTION 8.** Any and all ordinances of the City of Jackson, or any parts of ordinances, in conflict herewith shall be, and the same are hereby, repealed.

**SECTION 9.** The cost of publication of this Ordinance shall be borne by the Petitioner.

**SECTION 10.** This Ordinance shall be effective thirty (30) days after passage and after publication.

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

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

Nays- None.

Absent- Stokes and Tillman.

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**Council Member Stokes** returned to the meeting at 12:39 p.m.

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**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI  
MANDATING THAT A DISPARITY AND AVAILABILITY STUDY BE  
CONDUCTED AT LEAST EVERY FIVE YEARS.**

**WHEREAS,** the City of Jackson is concerned about the participation of minority and women business enterprises in the public procurement process and is dedicated to addressing past discriminatory practices which have affected minority businesses and female business owners; and

**WHEREAS,** the City of Jackson desires equity for all and supports opportunities to better understand the level of participation by minority and women-owned businesses; and

**WHEREAS,** the Jackson City Council realizes that to better understand the marketplace in the City of Jackson, an analysis of the availability, utilization and disparity among minority and women-owned businesses is needed; and

**WHEREAS,** the City of Jackson has conducted numerous disparity studies in the past that have documented discriminatory practices and barriers to public procurement in the City of Jackson; and

**WHEREAS,** the U.S. Supreme Court, in *City of Richmond v. J.A. Croson & Co*, held that a state or local subdivision has the authority to eradicate the effects of private discrimination within its own legislative jurisdiction and has further found that the local subdivision can use its spending powers to remedy private discrimination by taking affirmative steps to dismantle such a system, if it identifies that discrimination with the particularity required by the Fourteenth Amendment and if the City can show that it had essentially become a "passive participant" in a system of racial exclusion.

**THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF JACKSON, MISSISSIPPI**, that an ordinance mandating that a disparity and availability study be conducted not less than every five years in the best interest and welfare of the City of Jackson, and that a new ordinance shall be added to the Jackson, Mississippi Code of Ordinances and shall read as follows:

**DISPARITY STUDY ORDINANCE**

**Short Title.** This chapter shall be known as the "Disparity Study Ordinance".

**Findings.**

- (1) For several decades, the City of Jackson has conducted numerous disparity and availability studies that have documented the discriminatory practices and barriers to public procurement within the City of Jackson that have plagued minority business enterprises and women business enterprises.
- (2) Historical, systemic and institutionalized discrimination against minority and women owned businesses exists in the Jackson business sector, which has restricted their access to private and public contracting markets and which has emerged as the major factor responsible for their marginal economic position in the Jackson business population.
- (3) The specific industries that showed discrimination against women and other minorities include construction, commodity sales, and professional services.
- (4) The contracting and procurement practices of the City of Jackson, prior to the inception of a minority and female business enterprise program, were dominated by an historical, institutional and systematic network from which women and minorities were excluded.
- (5) Market place discrimination against minorities and women business owners occurred in the Jackson marketplace across a wide range of businesses, including evidence of double standards in work appraisals, denials of opportunities to bid, discrimination in bonding, financing and in payments, lack of access to contracts, unnecessarily restrictive specifications, the existence of and the exclusion from the historical, systematic, and institutional network, subcontracting, bid shopping, and bid manipulation.
- (6) The statistical comparison suggested by the U.S. Supreme Court in *Croson*, between the number of available qualified minority businesses, and the total contract dollar awards going to minority businesses, referred to as the Utilization Percentage Ratio (UPR), yields significant statistical disparities in all industries between majority and minority businesses who contract with the City of Jackson. Moreover, this comparison suggested by the court, although showing a significant degree of disparity, results in a deficient measure of discrimination, failing to take into account those minority or female individuals or firms who were discouraged, deterred and/or disadvantaged by the discriminating practice in the marketplace.
- (7) Race and gender neutral policies, including those suggested by the U.S. Supreme Court in *Croson*, although helpful in improving minority and women owned business development, are found to be inadequate standing alone to eliminate discriminatory practices which continue to deny women and minority business owners access to public and private contracts in the Jackson marketplace.
- (8) Women and minorities have been discriminated against in public and private markets for contractual services. There is a presence of discrimination in Jackson in various industry classifications and by employer status which has persisted over time. Moreover, there is strong anecdotal and statistical evidence that African American businesses continue to suffer the effects of past and present discrimination in the Jackson business markets both public and private.

- (9) Female, African American, and other minority owned businesses continue to suffer discrimination in the local business market when competing for construction contracts. Given the strikingly low participation of minority enterprise in private construction markets, the City of Jackson should leverage behavior in the private market to assure the effective development of minority and female business enterprises and to eradicate discriminatory practices.
- (10) The City of Jackson was a passive participant in discriminatory practices in both public and the private commercial markets.
- (11) Past and present discrimination in public and private markets for contractual services and the inability of race and gender-conscious programs standing alone, make race and gender-conscious programs necessary in order to remedy economic disparities between minority, female and majority contractors.
- (12) Utilization goals, attainable by good faith efforts, not quotas, for African-American, Female, Hispanic, and Asian American owned businesses are necessary to mitigate the competitive disadvantages which are caused by discrimination and are justified by evidence in the record.

**Definitions.**

"*Minority business enterprise (MBE)*" shall mean a business which is an independent and continuing operation for profit, performing real and actual services in the discharge of any contractual endeavor. The contractor must perform a distinct element of work in which the business has the skill and expertise as well as the responsibility of actually performing, managing and supervising. A minority business enterprise is owned and controlled by one or more minority group members, which include African American, Asian American and Hispanic American, as such groups have been determined to have suffered discrimination requiring amelioration and the owners are certified as such by the city.

"*Female business enterprise (FBE)*" shall mean a business owned and controlled by one or more females and certified as such by the division of business development, which is an independent and continuing enterprise for profit, performing real and actual services in the discharge of any contractual endeavor. The contractor must perform a distinct element of work in which the business has the skill and expertise as well as the responsibility of actually performing, managing and supervising.

**Policy.**

It is the policy of the City Council to require the completion of a disparity and availability study not less than every five years in an attempt to provide a remedy for past underutilization of minority and woman-owned businesses and to prevent any ongoing underutilization of minority and women's business enterprises in the City's contracting process by ensuring the full and equitable participation of minority and female business enterprises in the provision of goods and services to the City on a contractual basis. A disparity and availability study request for proposal shall be issued by the City. The selected proposal shall be submitted by the mayor for approval by the council. The council, upon approval, shall appropriate the funds necessary to accomplish the completion of said study.

**Goal.**

The ultimate goal of this article is to remedy the effects of past underutilization in the local marketplace by increasing the use of minority and women's business enterprises above the present low level to one more comparable to their representation in the City of Jackson business community. The provisions of this article shall apply to all contracts awarded by the city, except as may be hereinafter specifically exempted, and shall be liberally construed for the accomplishment of its policies and purposes.

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**Conflicts with other ordinances or resolutions.**

The provisions of this article from July 14, 2015, the date of adoption, shall supersede all previous minority and woman business enterprise contracting ordinances.

**Determination of continuing need; amendments.**

The City of Jackson, Mississippi shall regularly, at least every five (5) years, determine whether there is a continuing need for a minority and woman business enterprise program, make relevant findings, and, if necessary, enact appropriate amendments to this article.

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

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**President Priester** recognized **Kristen Blanchard**, Office of the City Attorney, stated that there are legal issues with the ordinance in its current form. **Ms. Blanchard** stated that sentences with the Policy section would have to be amended or removed. **Ms. Blanchard** proposed that the following be removed from the Policy section:

- A disparity and availability study request for proposal shall be issued by the City.
  - The selected proposal shall be submitted by the mayor for approval by the council.
- 

**Council Member Stamps** motion to amend said ordinance to remove the language in the last three sentences as proposed by Legal under the Policy section. **Council Member Priester** seconded the motion to amend said ordinance to remove said language proposed by the Legal Department. The motion prevailed by the following vote:

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

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**President Priester** requested that the Clerk read said ordinance as amended:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI  
ESTABLISHING THE POLICY OF THE CITY OF JACKSON TO REQUIRE  
THE COMPLETION OF A DISPARITY AND AVAILABILITY STUDY EVERY  
FIVE YEARS.**

**WHEREAS**, the City of Jackson, Mississippi is concerned about the participation of minority and women business enterprises in the public procurement process and is dedicated to addressing past discriminatory practices which have affected minority businesses and female business owners; and

**WHEREAS**, the City desires equity for all and supports opportunities to better understand the level of participation by minority and women-owned businesses; and

**WHEREAS**, the Jackson City Council realizes that to better understand the marketplace in the City, an analysis of the availability, utilization and disparity among minority and women-owned businesses is needed; and

**WHEREAS**, the City has conducted numerous disparity studies in the past that have documented discriminatory practices and barriers to public procurement in the City; and

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**WHEREAS**, the U.S. Supreme Court, in *City of Richmond v. J.A. Croson & Co*, held that a state or local subdivision has the authority to eradicate the effects of private discrimination within its own legislative jurisdiction and has further found that the local subdivision can use its spending powers to remedy private discrimination by taking affirmative steps to dismantle such a system, if it identifies that discrimination with the particularity required by the Fourteenth Amendment and if the City can show that it had essentially become a "passive participant" in a system of racial exclusion.

**THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF JACKSON, MISSISSIPPI**, that a policy of the City of Jackson to require the completion of a disparity and availability study not less than every five years is in the best interest and welfare of the citizenry of the City, and that a new ordinance shall be added to the Jackson, Mississippi Code of Ordinances and shall read as follows:

### **DISPARITY STUDY ORDINANCE**

**Short Title.** This chapter shall be known as the "Disparity Study Ordinance".

**Findings.**

- (1) For several decades, the City of Jackson has conducted numerous disparity and availability studies that have documented the discriminatory practices and barriers to public procurement within the City of Jackson that have plagued minority business enterprises and women business enterprises.
- (2) Historical, systemic and institutionalized discrimination against minority and women owned businesses exists in the Jackson business sector, which has restricted their access to private and public contracting markets and which has emerged as the major factor responsible for their marginal economic position in the Jackson business population.
- (3) The specific industries that showed discrimination against women and other minorities include construction, commodity sales, and professional services.
- (4) The contracting and procurement practices of the City of Jackson, prior to the inception of a minority and female business enterprise program, were dominated by an historical, institutional and systematic network from which women and minorities were excluded.
- (5) Market place discrimination against minorities and women business owners occurred in the Jackson marketplace across a wide range of businesses, including evidence of double standards in work appraisals, denials of opportunities to bid, discrimination in bonding, financing and in payments, lack of access to contracts, unnecessarily restrictive specifications, the existence of and the exclusion from the historical, systematic, and institutional network, subcontracting, bid shopping, and bid manipulation.
- (6) The statistical comparison suggested by the U.S. Supreme Court in *Croson*, between the number of available qualified minority businesses, and the total contract dollar awards going to minority businesses, referred to as the Utilization Percentage Ratio (UPR), yields significant statistical disparities in all industries between majority and minority businesses who contract with the City of Jackson. Moreover, this comparison suggested by the court, although showing a significant degree of disparity, results in a deficient measure of discrimination, failing to take into account those minority or female individuals or firms who were discouraged, deterred and/or disadvantaged by the discriminating practice in the marketplace.
- (7) Race and gender neutral policies, including those suggested by the U.S. Supreme Court in *Croson*, although helpful in improving minority and women owned business development, are found to be inadequate standing alone to eliminate discriminatory practices which continue to deny women and minority business owners access to public and private contracts in the Jackson marketplace.

- (8) Women and minorities have been discriminated against in public and private markets for contractual services. There is a presence of discrimination in Jackson in various industry classifications and by employer status which has persisted over time. Moreover, there is strong anecdotal and statistical evidence that African American businesses continue to suffer the effects of past and present discrimination in the Jackson business markets both public and private.
- (9) Female, African American, and other minority owned businesses continue to suffer discrimination in the local business market when competing for construction contracts. Given the strikingly low participation of minority enterprise in private construction markets, the City of Jackson should leverage behavior in the private market to assure the effective development of minority and female business enterprises and to eradicate discriminatory practices.
- (10) The City of Jackson was a passive participant in discriminatory practices in both public and the private commercial markets.
- (11) Past and present discrimination in public and private markets for contractual services and the inability of race and gender-conscious programs standing alone, make race and gender-conscious programs necessary in order to remedy economic disparities between minority, female and majority contractors.
- (12) Utilization goals, attainable by good faith efforts, not quotas, for African-American, Female, Hispanic, and Asian American owned businesses are necessary to mitigate the competitive disadvantages which are caused by discrimination and are justified by evidence in the record.

**Definitions.**

*"Minority business enterprise (MBE)"* shall mean a business which is an independent and continuing operation for profit, performing real and actual services in the discharge of any contractual endeavor. The contractor must perform a distinct element of work in which the business has the skill and expertise as well as the responsibility of actually performing, managing and supervising. A minority business enterprise is owned and controlled by one or more minority group members, which include African American, Asian American and Hispanic American, as such groups have been determined to have suffered discrimination requiring amelioration and the owners are certified as such by the city.

*"Female business enterprise (FBE)"* shall mean a business owned and controlled by one or more females and certified as such by the division of business development, which is an independent and continuing enterprise for profit, performing real and actual services in the discharge of any contractual endeavor. The contractor must perform a distinct element of work in which the business has the skill and expertise as well as the responsibility of actually performing, managing and supervising.

**Policy.**

It is the policy of the City Council to require the completion of a disparity and availability study not less than every five years in an attempt to provide a remedy for past underutilization of minority and woman-owned businesses and to prevent any ongoing underutilization of minority and women's business enterprises in the City's contracting process by ensuring the full and equitable participation of minority and female business enterprises in the provision of goods and services to the City on a contractual basis.

**Goal.**

The ultimate goal of this policy is to remedy the effects of past underutilization in the local marketplace by increasing the use of minority and women's business enterprises to one more comparable to their representation in the City of Jackson business community.

**Determination of continuing need; amendments.**

The City Council shall, every five years, appropriate funds necessary to determine whether there is a continuing need for a minority and woman business enterprise program, make relevant findings, and, if necessary, enact appropriate amendments to this article.

Thereafter, **President Priester** called for a vote on ordinance as amended:

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

Nays- None.

Absent- Tillman.

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**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI  
ESTABLISHING THE HONORARY RENAMING OF DR. MARTIN LUTHER  
KING, JR. DRIVE FROM ANN BANKS STREET TO GRANDBERRY STREET  
IN HONOR OF CELLIE B. LEWIS.**

**WHEREAS**, Mr. Cellie B. Lewis is an adult resident citizen of Jackson, Mississippi; and

**WHEREAS**, Mr. Cellie B. Lewis is a long time operator of a business located on Martin Luther King, Jr. Drive, the Queen of hearts, in the section between Ann Banks Street and Grandberry Street; and

**WHEREAS**, in recent years, a historic marker was placed on the business operated by Cellie B. Lewis by the City of Jackson and it is fitting that Mr. Cellie B. Lewis be honored along with the famous business establishment with this honorary designation; and

**WHEREAS**, the honorary designation of a section of such an historic street in this historic location in honor of Mr. Cellie B. Lewis will enhance the community and be a way to remember a long-time businessman in the community.

**THEREFORE, BE IT ORDAINED** that the City Council of Jackson, Mississippi hereby honorary names Martin Luther King, Jr. Drive from Ann Banks Street to Grandberry Street in honor of Cellie B. Lewis.

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

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

Nays- None.

Absent- Tillman.

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**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI  
ESTABLISHING THE HONORARY RENAMING OF OAK PARK STREET  
FROM HOLLYWOOD AVENUE TO CENTER STREET IN HONOR OF  
MOTHER ARZELIA GRIFFIN.**

**WHEREAS**, Mother Arzelia Griffin was an adult resident citizen of Jackson, Mississippi, residing on Oak Park Street; and

**WHEREAS**, Mother Griffin reared her children, grandchildren and other family in her home and was a treasure to the community; and

**WHEREAS**, Mother Griffin was a member of New Stranger's Home Baptist Church and served faithfully and was a member of the Mother's Board until her health failed; and

**WHEREAS**, Mother Griffin was loved by many and she leaves many family, friends and relatives to mourn her passing and cherish her memories; and

**WHEREAS**, Mother Arzelia Griffin is well remembered in the City of Jackson and she will be forever be so remembered by the honorary naming of Oak Park Street from Hollywood Avenue to Center Street in honor of Mother Arzelia Griffin.

**THEREFORE, BE IT ORDAINED**, that the City Council of Jackson, Mississippi hereby honorary names Oak Park Street from Hollywood Avenue to Center Street in honor of Mother Arzelia Griffin.

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

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

Nays- None.

Absent- Tillman.

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There came on for Adoption Agenda Item No. 8:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI NAMING THE BASKETBALL COURTS AT TOUGALOO COMMUNITY CENTER IN HONOR OF JESSE PATE.** **President Priester** tabled said item until the next Regular Council meeting to be held on July 28, 2015 at 6:00 p.m.

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**Council Member Stokes** left the meeting at 1:08 p.m.

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**ORDER APPROVING CLAIMS NUMBER 11067 TO 11412, APPEARING AT PAGES 1759 TO 1812 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$1,820,690.50 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 11067 to 11412 appearing at pages 1759 to 1812, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$1,820,690.50 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**

2008 GO STREET CONSTRUCTION FD	6,695.89
AMERICORP CAPITAL CITY REBUILD	485.16
EARLY CHILDHOOD (DAYCARE)	5,246.92
ECONOMIC DEVELOPMENT FUND	500.00
EMPLOYEES GROUP INSURANCE FUND	1,456.40
FIRE PROTECTION	4,217.48
GENERAL FUND	799,335.82
HAIL DAMAGE MARCH 2013	900.00
HOUSING COMM DEV ACT (CDBG) FD	29,780.10
LANDFILL/SANITATION FUND	104,439.82
P E G ACCESS- PROGRAMMING FUND	693.20
PARKS & RECR. FUND	77,414.91
REPAIR & REPLACEMENT FUND	322.85
SAMHSA - 1 U79 SM061630-01	203,509.92
SEIZURE & FORFEITED PROP-STATE	240.14

**REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, JULY 14, 2015 10:00 A.M.**

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TECHNOLOGY FUND	58,656.86
TITLE III AGING PROGRAMS	549.00
TRANSPORTATION FUND	235,876.16
VEHICLE POOL FUND	117.00
WATER/SEWER OP & MAINT FUND	226,094.36
WATER/SEWER REVENUE FUND	64,158.51

**TOTAL** **\$1,820,690.50**

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

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

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

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

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**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 11067 TO 11412 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 11067 to 11412 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$151,534.36 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:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>	<b>TO PAYROLL FUND</b>
GENERAL FUND		68,795.40
PARKS & RECR.		32,959.91
LANDFILL FUND		6,031.09
SENIOR AIDES		7,745.25
WATER/SEWER OPER. & MAINT		30,826.45
PAYROLL	151,534.36	
EARLY CHILDHOOD		2,581.76
TITLE III AGING PROGAMS		3,715.96

**TOTAL** **\$152,655.82**

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

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

\*\*\*\*\*

**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**, ATT has indicated that it would like to add LTE technology to the following antenna sites:

1. Beasley Road / Beasley Road 25
2. Lynch Street / Lynch Street
3. Canton Mart / Fire Station 17
4. Police Academy / PTC #22
5. Adkins / Fire Station 19
6. Martin & Hines / Martin & Hines #12

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

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

\*\*\*\*\*

**ORDER ACCEPTING VSS, LLC'S BID FOR A HYPER-CONVERGENCE SYSTEM WITH THREE (3) YEAR GOLD SUPPORT AND TRAINING.**

**WHEREAS**, on May 7, 2015, the Information Systems Division issued a RFP for a Hyper-Convergence System; and

**WHEREAS**, the Hyper-Convergence System will be used to help the Department integrate servers, virtualization efforts, backup hardware, and better assist with disaster recovery; and

**WHEREAS**, responses to the bids were due on June 2, 2015; and

**WHEREAS**, VSS, LLC ("VSS") was the only company to submit a bid; and

**WHEREAS**, the cost of the VSS system is \$269,400.00 and includes a Hyper-Convergence System with three year gold support and training; and

**WHEREAS**, the reviewing committee reviewed VSS's bid and determined that it met the RFP's specifications in full; and

**WHEREAS**, based on this information it was determined that VSS should be selected as the successful bidder.

**IT IS THEREFORE ORDERED** that the Mayor be authorized to execute an agreement with VSS, LLC for the purchase of a Hyper-Convergence System with three (3) year gold support and training at a total cost of \$269,400.00.

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

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

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE SUNGARD PUBLIC SECTOR INC. CONTRACT.**

**WHEREAS**, the City of Jackson (“COJ”) previously entered into a contract with Sungard Public Sector (“Sungard”); and

**WHEREAS**, pursuant to the terms of the contract, Sungard provided GovNow modules to the City of Jackson, which allowed the City to collect online payments using the OneSolution software; and

**WHEREAS**, since entering into the agreement, Sungard developed a new on-line payment system called Click2Gov3; and

**WHEREAS**, Click2Gov3 allows third-party vendors to collect payments and eliminates the need for the City to pay transaction fees associated with credit and debit card payments; and

**WHEREAS**, it also eliminates the need for OS-KT service and its associated cost of \$1,400.00; and

**WHEREAS**, amending the contract will not result in any additional cost to the City and will save the City \$1,400.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute an agreement with Sungard Public Sector Inc., amending contract, 1663LG-120123, and converting to ClicktoGov3 software and removing OS-KT service.

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

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

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PAYMENTUS CORPORATION CONTRACT.**

**WHEREAS**, the City of Jackson (“City”) has a contract with Sungard Public Sector (“Sungard”); and

**WHEREAS**, Sungard recently developed a new online payment system called Click2Gov3 which allows the City to use a third-party vendor to collect payments; and

**WHEREAS**, the Click2Gov3 system is designed specifically to work with Paymentus Corporation (“Paymentus”) software; and

**WHEREAS**, the City of Jackson already has a contract with Paymentus whereby Paymentus acts as a third party vendor for the collection of online water payments; and

**WHEREAS**, Paymentus has agreed to amend the current agreement to include the on-line payments for Sungard Public Sector’s OneSolution system; and

**WHEREAS**, the amendment will allow Paymentus, as a third party vendor, to charge a 2.5% fee or \$1.25, whichever is greater, to customers purchasing permits and a 2.5% payment or \$1.25, whichever is greater, to the customer purchasing a license from the City; and

**WHEREAS**, amending the contract will not result in any additional cost to the City.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute an agreement with Paymentus Corporation, amending the current agreement to include the on-line payments for Sungard Public Sector's OneSolution system at no additional costs to the City.

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

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

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**ORDER APPROVING THE MOTOR VEHICLE AD VALOREM TAX ASSESSMENT SCHEDULE FOR THE CITY OF JACKSON AND THE JACKSON MUNICIPAL SEPARATE SCHOOL DISTRICT FOR THE YEAR 2015-2016, AS CONSIDERED, EXAMINED, CORRECTED AND EQUALIZED, SUBJECT TO THE RIGHT OF TAXPAYERS TO BE HEARD ON ALL OBJECTIONS MADE BY THEM IN WRITING AT A MEETING OF THE COUNCIL COMMENCING JULY 28, 2015 AND SUBJECT TO CHANGES AND CORRECTIONS BY THE COUNCIL AS AUTHORIZED BY LAW.**

**WHEREAS**, the Council of the City of Jackson, Mississippi, having heretofore received the motor vehicle ad valorem tax assessment schedule prepared and adopted by the Mississippi Department of Revenue, and the Council having examined and considered the said motor vehicle ad valorem tax assessment schedule and from said examination and other evidence before it finds that the valuations set forth therein have been equalized in general throughout the City and School District, and fully comply with statutes governing the preparation of the same, and that the said schedule should now be approved, subject to the right of property owners to protest and object.

**IT IS, THEREFORE, ORDERED** that the Motor Vehicle Ad Valorem Tax Assessment Schedule be and the same is hereby approved, subject to the rights of citizens and property owners to object and protest thereto, and that the City Clerk be and she is hereby authorized and directed to give notice thereof by publication in the Mississippi Link, a newspaper of general circulation in the City of Jackson, Mississippi, one time on July 23, 2015, the publication of which shall be made no more than fifteen (15) days prior to the regular meeting of the Council to be held on July 28, 2015, notifying the public and taxpayers of the City of Jackson and of the Jackson Municipal Separate School District that the said motor vehicle ad valorem tax assessment schedule for the year 2015-2016, and the valuation therein set forth has been considered and approved by the Council, and is now ready for inspection and examination by the public, and that any objection to the valuation set forth and contained in said assessment schedule must be filed in writing with the City Clerk at City Hall located at 219 S. President Street in Jackson, Mississippi, on or before 6:00 p.m. on July 28, 2015 at which time the Council will convene in regular session and commence hearing and considering objections, if any, to the said schedule and the valuation contained therein, and will continue hearing from day to day thereafter until all taxpayers and parties in interest who have filed written objections to any of the said valuations contained in said schedule have been heard and such objections have been disposed of in the manner approved by law.

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A TOWER LICENSE AGREEMENT BETWEEN THE CITY OF JACKSON AND CROWN CASTLE SOUTH, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR COLLOCATION OF A WIRELESS WATER METER COLLECTOR ON A CELLULAR TOWER LOCATED AT 2337 WESTBROOK ROAD.**

**WHEREAS**, the City of Jackson has implemented a City-Wide Wireless Water Meter Project; and

**WHEREAS**, the City is utilizing its cellular tower network for the installation of collectors as part of the design and functional efficiency of the Wireless Water Meter Project; and

**WHEREAS**, the City, in addition to its own towers, requires the use of the cellular tower managed by Crown Castle South, LLC ("Crown Castle") to complete the design and operation of the Wireless Water Meter Project; and

**WHEREAS**, the City and Crown Castle have mutually agreed on the installation of the required collector on the cellular tower located at 2337 Westbrook Road for a period of five (5) years at a monthly rate of One Hundred Fifty Dollars (\$150.00); and

**WHEREAS**, terms will automatically renew for two five-year terms; and

**WHEREAS**, the payments shall increase on the fifth anniversary and each five year anniversary following the initial commencement date at an adjusted rate of fifteen (15) percent; and

**WHEREAS**, Siemens Industry, Inc., Building Technologies Division, will reimburse the City annually for the actual costs incurred for as long as the equipment is present and functional on the Crown Castle tower and is being utilized as intended by the Performance Contract Agreement.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a Tower License Agreement between Crown Castle South, LLC, and the City of Jackson for the installation of a Wireless Water Meter Collector and related equipment on the tower located at 2337 Westbrook Road, Jackson, Mississippi, and Siemens Industry, Inc., Building Technologies Division, will reimburse the City of Jackson on an annual basis.

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

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**President Priester** recognized **George Brown**, Department of Administration, who stated that an amendment was made to proposed order changing the terms of service from a period of five (5) years to a period of one (1) year.

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**Council Member Stamps** moved, seconded by **Council Member Hendrix** to amend said order as proposed by the Administration to change the terms of service from a period of five (5) years to a period of one (1) year. The motion prevailed by the following vote:

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

Nays- None.

Absent- Stokes and Tillman.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A TOWER LICENSE AGREEMENT BETWEEN THE CITY OF JACKSON AND CROWN CASTLE SOUTH, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR COLLOCATION OF A WIRELESS WATER METER COLLECTOR ON A CELLULAR TOWER LOCATED AT 2337 WESTBROOK ROAD.**

**WHEREAS**, the City of Jackson has implemented a City-Wide Wireless Water Meter Project; and

**WHEREAS**, the City is utilizing its cellular tower network for the installation of collectors as part of the design and functional efficiency of the Wireless Water Meter Project; and

**WHEREAS**, the City, in addition to its own towers, requires the use of the cellular tower managed by Crown Castle South, LLC ("Crown Castle") to complete the design and operation of the Wireless Water Meter Project; and

**WHEREAS**, the City and Crown Castle have mutually agreed on the installation of the required collector on the cellular tower located at 2337 Westbrook Road for a period of one (1) year at a monthly rate of One Hundred Fifty Dollars (\$150.00); and

**WHEREAS**, terms will automatically renew for one-year terms; and

**WHEREAS**, Siemens Industry, Inc., Building Technologies Division, will reimburse the City annually for the actual costs incurred for as long as the equipment is present and functional on the Crown Castle tower and is being utilized as intended by the Performance Contract Agreement.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a Tower License Agreement between Crown Castle South, LLC, and the City of Jackson for the installation of a Wireless Water Meter Collector and related equipment on the tower located at 2337 Westbrook Road, Jackson, Mississippi.

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Thereafter, **President Priester** called for a vote on said order as amended:

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

Nays- Stamps.

Absent- Stokes and Tillman.

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**ORDER ACCEPTING THE BID OF VSS, LLC FOR QRADAR – SECURITY MANAGEMENT SYSTEM (RFP NO. 91618-060915).**

**WHEREAS**, the Information Systems Division issued Request for Proposal No. 91618-060915 for a QRADAR – Security Management System on May 7, 2015; and

**WHEREAS**, the QRADAR, Security Management System, will be used to monitor and protect the City's computer and data network, including hardware, switches and routers, for security threats; and

**WHEREAS**, the QRADAR system also will identify preemptive ways to keep the network secure and allow the Division to provide full visibility and actionable insight to protect networks and IT assets from a wide range of threats as well as ensure the City's network security meets critical compliance mandates; and

**WHEREAS**, the QRADAR system also will include real-time correlation of logs, flows, vulnerabilities, asset profiles and external threat data to identify and prioritize threats; and

**WHEREAS**, the responses to the RFP were due on June 2, 2015; and

**WHEREAS**, VSS, LLC (“VSS”), a Mississippi company, was the only company to submit a proposal; and

**WHEREAS**, the cost of VSS’s proposal is \$151,348.00; and

**WHEREAS**, the Information Systems Division reviewed VSS’s bid and found that it satisfied each of the criteria listed in the RFP; and

**WHEREAS**, the Information Systems Division recommends that VSS’s bid be accepted as the lowest and best bid received.

**IT IS THEREFORE ORDERED** that the bid received on June 2, 2015 from VSS, LLC for a QRADAR – Security Management System be accepted as the lowest and best bid received.

**IT IS FURTHER ORDERED** that the Mayor be authorized to execute an agreement with VSS, LLC for the purchase of a QRADAR, Security Management System, at a cost of \$151,348.00.

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

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

Nays- None.

Absent- Stokes and Tillman.

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**ORDER AUTHORIZING THE MAYOR OR DESIGNEE TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH HARDSOFT COMPUTERS FOR JATRAM INFORMATION TECHNOLOGY SUPPORT.**

**WHEREAS**, the City of Jackson, Department of Planning and Development, Office of City Planning, Transit Services Division has a need for professional assistance regarding providing the contractor of JATRAM information technology support at the JATRAM Maintenance and Administration Facility; and

**WHEREAS**, such assistance will allow the Department to provide the necessary information technology support since the City’s Department of Administration/Information Systems Division is over-extended and not able to support an additional City facility at this time; and

**WHEREAS**, Department of Administration and Department of Planning and Development staff jointly sought quotations for this work from consultants that specialize in the area of information technology support and Hardsoft Computers responded with a fair and reasonable price as determined by the Federal Transit Administration (FTA) Best Practices Procurement Manual and as defined in the City of Jackson, Transit Services Division Procurement Manual; and

**WHEREAS**, the staff is recommending that the City of Jackson City Council authorize the Mayor to sign a execute an Agreement with Hardsoft Computers for JATRAM information technology support at a rate of \$2,200 for the first six months of the Agreement and \$1,500 for the last six months of the Agreement based on an hourly rate of \$27.50 per hour for the first six months and then \$37.50 per hour for the last six months.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute an Agreement and any and all documents necessary with Hardsoft Computers for JATRAM information technology support at a rate of \$2,200 for the first six months of the Agreement and \$1,500 for the last six months of the Agreement based on an hourly rate of \$27.50 per hour for the first six months and then \$37.50 per hour for the last six months.

**IT IS, FURTHER ORDERED** the 80% of said services shall be paid from the City’s FTA 5307 transit grant funds with 20% payable from the transit services general fund.

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

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

Nays- None.

Absent- Stokes and Tillman.

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There came on for consideration Agenda Item No. 20:

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MEDICAL ANALYSIS TO PROVIDE A WELLNESS PROGRAM INCLUDING HEALTH AND WELLNESS CLINIC.** Said item was referred to the Budget Committee.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE NATIONAL RESOURCE NETWORK TO PROVIDE ASSISTANCE IN DEVELOPING AND IMPLEMENTING CROSS-CUTTING STRATEGIES DESIGNED TO PROMOTE ECONOMIC RECOVERY AT A COST NOT TO EXCEED ELEVEN THOUSAND FIVE HUNDRED DOLLARS (\$11,500).**

**WHEREAS**, the City of Jackson, Mississippi recognizes its growth potential and the importance of creating partnerships to help achieves its goal; and

**WHEREAS**, the National Resource Network will develop and deliver innovative solutions to Jackson that are rounding the corner on some of their toughest economic challenges; and

**WHEREAS**, the Network was created out of demand from cities around the country to have access to experts, technical advice, and information that can help them address the mounting challenges of growing inequality, high unemployment, under-performing schools, aging infrastructure and vacant and blighted properties; and

**WHEREAS**, the value of the direct assistance plan is forty-six thousand dollars (\$46,000). The Network will fund seventy-five percent (75%) of the cost with funds provided by HUD pursuant to the HUD Cooperative Agreement and the City would be responsible for eleven thousand five hundred dollars (\$11,500) or twenty-five percent (25%); and

**WHEREAS**, the Network will deliver on the ground direct assistance to Jackson from a team of experts that will work side-by-side with Jackson for up to 12 months.

**IT IS HEREBY ORDERED** that the Mayor be authorized to execute any and all documents and the City Clerk attest, an Memorandum of Understanding with the National Resource Network for services required to provide a strategy to promote economic recovery in an amount not to exceed eleven thousand five hundred dollars (\$11,500).

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

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

Nays- None.

Absent- Stokes and Tillman.

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**ORDER AUTHORIZING PAYMENT OF TWO THOUSAND FORTY DOLLARS (\$2,040.00) TO THE AMERICAN RED CROSS FOR THIRTY (30) LIFEGUARD CERTIFICATION CARDS AND THIRTY (30) LIFEGUARD SAVING HIP PACKS.**

**WHEREAS**, Shermon T. Brown provided lifeguard certification classes seven (7) days, for the Department of Parks & Recreation, in accordance with the State of Mississippi and the American Red Cross; and

**WHEREAS**, thirty (30) lifeguards were tested and issued lifeguard certification cards and lifeguard hip packs; and

**WHEREAS**, thirty (30) lifeguards were tested at a cost of Forty (\$40.00) each, for a total cost One Thousand Two Hundred Dollars (\$1,200.00); and

**WHEREAS**, thirty (30) lifeguard saving hip packs were issued to each lifeguard at a cost of Twenty-eight (\$28.00) each, for a total cost of Eight Hundred Forty Dollars (\$840.00).

**IT IS THEREFORE ORDRED** that payment of Two Thousand Forty Dollars (\$2,040) is authorized by the Mayor to pay The American Red Cross, for lifeguard certification cards and lifeguard saving hip packs.

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

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

Nays- None.

Absent- Stokes and Tillman.

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**ORDER AUTHORIZING PAYMENT OF SIX THOUSAND, FOUR HUNDRED DOLLARS (\$6,400.00) TO SHERMON T. BROWN FOR LIFEGUARD CERTIFICATION SERVICES FOR SEVEN (7) DAYS, TO INCLUDE INSTRUCTIONAL MATERIAL AND LIFESAVING RESCUE EQUIPMENT FOR THE DEPARTMENT OF PARKS AND RECREATION.**

**WHEREAS**, in order to become a lifeguard in the State of Mississippi and work as a certified lifeguard, lifeguards must pass the prerequisite criteria and obtain certification from a qualified instructor; and

**WHEREAS**, the Aquatic Division of the Department of Parks and Recreation, enlisted the training services of Shermon T. Brown to provide seven (7) days of lifeguard instruction to thirty (30) lifeguards; and

**WHEREAS**, it is in the best interest of the City of Jackson to provide instructional training, certification to independently analyze and verify the competency of all Department of Parks & Recreation lifeguards.

**IT IS HEREBY ORDERED** that Shermon T. Brown be paid reasonable compensation in an amount of Six Thousand Four Hundred Dollars (\$6,400.00) for training certification services, instructional material and lifesaving rescue equipment.

**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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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A PAYMENT TO  
UNIQUE CRAFTERS FOR THE PURCHASE OF GIFT SHOP MERCHANDISE.**

**WHEREAS**, the City of Jackson's Russell C. Davis Planetarium operates Mississippi's only public planetarium and the Discovery gift shop; and

**WHEREAS**, Unique Crafters, is a distributor for scientific and astronomical merchandise for such gift shops; and

**WHEREAS**, it is the opinion of the Planetarium's management that the sale of this merchandise will be very popular with Jackson residents and visitors of all ages.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a payment to Unique Crafters.

**IT IS FURTHER ORDERED** that the City pay to Unique Crafters the sum of \$4,559.69 for gift shop merchandise.

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

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

Nays- None.

Absent- Stokes and Tillman.

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**ORDER AUTHORIZING THE CITY OF JACKSON POLICE DEPARTMENT  
TO ENTER INTO A CONTRACT FOR POLYGRAPH EXAMINER SERVICES  
WITH DIANNA GALE (BENSON) MILLS.**

**WHEREAS**, the City of Jackson Police Department is in need of polygraph examiner to conduct polygraph examinations; and

**WHEREAS**, the polygraph examiner is needed for the administration of polygraph exams for pre-employment, criminal investigations, and reserve police officers; and

**WHEREAS**, the Jackson Police Department has received three proposals from examiners offering their services; and

**WHEREAS**, the proposal submitted by Dianna Gale (Benson) Mills has been determined to be more suitable for the needs of the City of Jackson Police Department; and

**WHEREAS**, Dianna Gale (Benson) Mills has been a polygraph examiner for 20 years and a licensed polygraph examiner in the State of Mississippi for 18 years; and

**WHEREAS**, Dianna Gale Mills will conduct the polygraph examinations at a cost of \$350.00 per examination.

**IT IS, THEREFORE, ORDERED** that the City of Jackson Police Department be authorized to enter into an agreement with Dianna Gale (Benson) Mills for the professional service of conducting polygraph examinations for the City of Jackson Police Department.

**IT IS FURTHERED ORDERED** that the Mayor or his designee be authorized to execute any and all documents necessary to enter into the agreement.

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

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

Nays- None.

Absent- Stokes and Tillman.

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**ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH THE DRUG ENFORCEMENT ADMINISTRATION FOR THE JACKSON POLICE DEPARTMENT'S PARTICIPATION IN THE JACKSON DRUG ENFORCEMENT ADMINISTRATION TASK FORCE FOR THE TERM OF SEPTEMBER 30, 2015 THROUGH SEPTEMBER 30, 2016.**

**WHEREAS**, the City of Jackson has previously entered into an agreement with the United States Department of Justice, Drug Enforcement Administration (hereinafter "DEA") for the City of Jackson Police Department to participate in the Jackson DEA Task Force; and

**WHEREAS**, the DEA and the City of Jackson Police Department are desirous of entering into an agreement of participation in the Jackson DEA Task Force; and

**WHEREAS**, there is evidence that trafficking in narcotics and dangerous drugs exists in the Jackson, Mississippi area and that such illegal activity has a substantial and detrimental effect on the health and general welfare of the people of the State of Mississippi; and

**WHEREAS**, one of the primary missions of the task force is to disrupt the illicit drug trafficking activity in the Jackson area by immobilizing targeted violators and trafficking organizations; and

**WHEREAS**, to assist in this joint effort the Jackson Police Department will provide one (1) experienced officer to the Task Force for a period of not less than two years; and

**WHEREAS**, it is the intent of the joint effort to enhance the effectiveness of federal/state/local law enforcement resources through a well-coordinated initiative seeking the most effective investigative/prosecution avenues by which to convict and incarcerate these offenders.

**IT IS HEREBY ORDERED** that the herein-described agreement between the City of Jackson Police Department and DEA for the term of September 30, 2015 through September 29, 2016, is hereby authorized.

**IT IS FURTHER ORDERED** that the Mayor of the City of Jackson and/or his designee is authorized to execute an agreement with the DEA for participation in the Jackson DEA Task Force.

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

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

Nays- None.

Absent- Stokes and Tillman.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH WT CONSULTING FOR LOBBYIST SERVICES FOR THE CITY OF JACKSON, MISSISSIPPI.**

**WHEREAS**, the City of Jackson, Mississippi ("City of Jackson"), has a need for the professional services of a lobbyist to represent its interest before various governmental agencies, quasi-governmental agencies and/or entities, including but not limited to the Mississippi Legislature and the United States Congress; and

**WHEREAS**, the Office of Policy and Intergovernmental Affairs solicited proposals and interviewed several advocacy firms to identify a competent, experienced and loyal lobbying firm that was interested in working collaboratively with Jackson's Mayor and City Council; and

**WHEREAS**, Worth Thomas with WT Consulting presented a proposal for lobbying services to the City of Jackson that was reviewed and accepted by the Office of Policy and Intergovernmental Affairs; and

**WHEREAS**, WT Consulting, a consulting firm with extensive lobbying experience, was established in 1996 and has more than (22) years in lobbying experience working on the State and Federal government levels; and

**WHEREAS**, WT Consulting came highly recommended by members of the government, quasi-government, non-profit and for-profit communities; and

**WHEREAS**, Worth Thomas with WT Consulting has over twenty-two years of experience as a registered lobbyist and thirty years as a corporate/government executive.

**NOW, THEREFORE, IT IS HEREBY ORDERED** that the Mayor is authorized to execute a contract with WT Consulting, to serve as the lobbying firm for the City of Jackson on the state level for a term period beginning immediately upon execution of a contract and ending on September 30, 2015, for an amount not to exceed (\$22,400.00), with an option to extend the contract for (30) days for an amount not to exceed (\$5,600.00), all to be paid out of the General Government Fund.

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

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

Nays- None.

Absent- Stokes and Tillman.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH ICE MILLER LEGAL COUNSEL, LLP FOR THE CITY OF JACKSON, MISSISSIPPI.**

**WHEREAS**, the City of Jackson, Mississippi ("City of Jackson"), has a need for the professional services of a lobbyist to represent its interest before various governmental agencies, quasi-governmental agencies and/or entities, including but not limited to the Mississippi Legislature and the United States Congress; and

**WHEREAS**, Ice Miller Legal Counsel, LLP, a consulting firm with extensive lobbying experience, has more than 90 years in lobbying experience working on the Federal government level; and

**WHEREAS**, Ice Miller Legal Counsel, LLP provides its clients with discreet, hands-on public affairs, lobbying, strategic consulting, advocacy, and business development services; and

**WHEREAS**, Ice Miller Legal Counsel, LLP utilizes a broad array of policy expertise and government experiences to build partnership with and for its clients in order to implement tailored, results-oriented campaigns through a proactive, creative, and comprehensive approach.

**NOW, THEREFORE, IT IS HEREBY ORDERED** that the Mayor is authorized to execute a contract with Ice Miller Legal Counsel, LLP, to serve as the lobbyist for the City of Jackson for federal purposes for a term period beginning immediately upon execution of a contract and ending on September 30,2015, for an amount not to exceed (\$22,400.00), with an option to extend the contract for (30) days for an amount not to exceed (\$5,600.00), all to be paid out of the General Government Fund.

**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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**ORDER ACCEPTING THE BID OF TRUCKWORX-KENWORTH OF MS FOR ONE (1) PACMAC KNUCKLE BOOM TRASH LOADER WITH BULKY HAULER (BID NO.07051-042115).**

**WHEREAS**, competitive bids for a new trash truck with knuckle boom was received and opened on April 21, 2015, and a total eight (8) bid responses were received; and

**WHEREAS**, Truckworx- Kenworth of MS submitted the lowest, compliant bid for a PACMAC Knuckle Boom Trash Loader in the total amount of \$131,946.71 for one (1) truck; and

**WHEREAS**, the Solid Waste Division will use the knuckle boom Trash Loaders with dump bodies for large or excessive debris removal, for beautification projects, and for storm debris removal; and

**WHEREAS**, the staff of the Solid Waste, a Division of the Department of Public Works, recommends that the governing authorities deem the bid submitted by Truckworx-Kenworth of MS, 421 Highway 49 South, Richland, MS 39218, for one (1) PACMAC TKB2030/Kenworth T370 Knuckle Boom Trash Loader with Bulky Hauler in the amount of \$131,946.71, to be the lowest and best bid received.

**IT IS, THEREFORE, ORDERED** that the bid of Truckworx-Kenworth of MS received April 21, 2015, for one (1) PACMAC TKB2030/Kenworth T370 Knuckle Boom Trash Loader, with Bulky Hauler, in the amount of \$131,946.71, is accepted as the lowest and best bid received, it being determined that the bid meets the City specifications.

**IT IS FURTHER ORDERED** that payment for said equipment be made from the Solid Waste Enterprise Fund.

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

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

Nays- None.

Absent- Stokes and Tillman.

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**ORDER AUTHORIZING FINAL PAYMENT TO NEW ENGLAND CONTRACTORS, LLC, FOR THE ADA SIDEWALK IMPROVEMENTS PROJECT AND AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION.**

**WHEREAS**, on December 2, 2014, the City Council authorized the Mayor to execute a contract of \$233,000.00 with New England Contractors, LLC, for the ADA Sidewalk Improvements Project; and

**WHEREAS**, the Mayor executed this contract on December 29, 2014; and

**WHEREAS**, the City of Jackson Engineering Division conducted a Final Inspection of the project on June 25, 2015; and

**WHEREAS**, the surety, Scott E. Stoltzner, Attorney-in-Fact, has authorized release and payment of all money due under this contract; and

**WHEREAS**, the Engineering Division of the Department of Public Works recommends that the City accept this project and make Final Payment to New England Contractors LLC.

**IT IS, THEREFORE, ORDERED** that the City is authorized to make Final Payment of \$11,650.00 to New England Contractors LLC and that the City Clerk is directed to publish Notice of Completion of the ADA Sidewalk Improvements Project.

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

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

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**ORDER AUTHORIZING GOVERNING AUTHORITIES OF THE CITY OF JACKSON, MISSISSIPPI TO SALE CERTAIN PERSONAL PROPERTY TO THE GOVERNING AUTHORITIES OF THE CITY OF TCHULA, MISSISSIPPI.**

**WHEREAS**, Section 17-25-25 and Section 31-7-13(m)(vi) of the Mississippi Code of 1972, as amended, authorizes the governing authority of a municipality to dispose of or purchase goods from other governmental entities at an agreed upon price; and

**WHEREAS**, it has been determined that certain personal property belonging to the City of Jackson, Mississippi, that has ceased to be used for a public purpose by the City, may be of use or benefit to the City of Tchula, Mississippi, who is in need of the subject property; and

**WHEREAS**, the best interest of the City would be served by selling the following personal property belonging to the City of Jackson, Mississippi to the City of Tchula, Mississippi, for a nominal fee: one rake, one shovel, two weed eaters, one blower and one computer.

**IT IS HEREBY ORDERED** that the governing authorities of the City of Jackson, Mississippi authorize the sale of certain personal property, specifically one rake, one shovel, two weed eaters, one blower and one computer, to the City of Tchula, Mississippi, for a nominal fee not to exceed \$100.00.

**IT IS FURTHER ORDERED** that the Mayor be authorized to execute any and all documents and agreements necessary to effect the sale of one rake, one shovel, two weed eaters, one blower and one computer to the City of Tchula, Mississippi.

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

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

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

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There came on for consideration Agenda Item No. 32:

**ORDER CONFIRMING THE MAYOR'S NOMINATION OF BARRON BANKS TO THE AIRPORT AUTHORITY BOARD.** Said item was held for a Confirmation Hearing to be scheduled at a later date.

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There came on for consideration Agenda Item No. 33:

**ORDER CONFIRMING THE MAYOR'S NOMINATION OF BRANDON COMER TO THE CENTRAL MISSISSIPPI PLANNING & DEVELOPMENT DISTRICT.** Said item was held for a Confirmation Hearing to be scheduled at a later date.

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**ORDER CONFIRMING THE MAYOR'S NOMINATION OF TONY YARBER TO THE CENTRAL MISSISSIPPI PLANNING & DEVELOPMENT DISTRICT.**

**WHEREAS**, the Central Mississippi Planning & Development District consist of eleven (11) members, for a term of four (4) years; and

**WHEREAS**, Tony Yarber will be filling an vacancy; and

**WHEREAS**, Tony Yarber, after evaluation of his qualifications, has been nominated by the Mayor to fill said vacancy (Elected Official).

**IT IS THEREFORE ORDERED** that the Mayor's appointment of Tony Yarber to the Central Mississippi Planning Development District be confirmed with said term to expire March 8, 2017.

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

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

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There came on for consideration Agenda Item No. 35:

**ORDER CONFIRMING THE MAYOR'S NOMINATION OF LEROY WALKER TO THE CENTRAL MISSISSIPPI PLANNING & DEVELOPMENT DISTRICT.** Said item was held for a Confirmation Hearing to be scheduled at a later date.

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There came on for consideration Agenda Item No. 36:

**ORDER CONFIRMING THE MAYOR'S NOMINATION OF RICKEY JONES TO THE JACKSON PUBLIC SCHOOL BOARD.** Said item was held for a Confirmation Hearing to be scheduled at a later date.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH WHERE TO GO 411 LLC FOR THE DEVELOPMENT OF AN ONLINE BUSINESS MARKETPLACE.**

**WHEREAS**, Where to Go 411 LLC, is a limited liability company organized and existing pursuant to the laws of the State of Mississippi and

**WHEREAS**, Where to Go 411 LLC has a website "Where to Go 411.com" which is an internet based marketplace designed to enable businesses to connect with local and national buyers and offers features which allow the soliciting and receipt of quotes; and

**WHEREAS**, Where to Go 411 LLC has indicated that it is willing to allow the City of Jackson access to the site it developed for the purpose of soliciting quotes and requests for proposals and receiving responses to its solicitations and will also train staff on the use of its system and provide reports concerning the system's use; and

**WHEREAS**, access and use of the site will be available to the City of Jackson on an annual basis at a cost of \$4,750.00; and

**WHEREAS**, it is recommended that the governing authorities enter into a contract with Where to Go 411 LLC because it will provide a mechanism for the City of Jackson to connect and do business with minority and women-owned businesses and facilitate its efforts to increase spending among diverse groups.

**IT IS THEREFORE ORDERED** that the Mayor shall be authorized to execute an agreement with Where to Go 411 LLC which may be renewed annually on the same terms and conditions subject to the right of succeeding governing authorities to continue.

**IT IS FURTHER ORDERED** that the cost of the service in the amount of \$4,750.00 may be paid from budgeted funds.

**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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There came on for consideration Agenda Item No. 38:

**ORDER AUTHORIZING THE CITY OF JACKSON, MISSISSIPPI TO PURSUE CERTAIN LITIGATION.** **President Priester** stated that said item would be discussed in Executive Session.

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There came on for consideration Agenda Item No. 39:

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REQUIRING A PHYSICAL ADDRESS TO BE POSTED ON ALL BUILDINGS IN THE CITY OF JACKSON, HOUSES, APARTMENTS, CONDOMINIUMS, TOWNHOUSES AND BUSINESSES.** Said item was tabled until the next Regular Council meeting to be held on July 28, 2015 at 6:00 p.m.

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**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING THE HONORARY NAMING OF RITA COURT AS DERRICK TRIMBLE COURT IN HONOR OF THE LIFE AND LEGACY OF MR. DERRICK TRIMBLE.**

**WHEREAS,** Mr. Derrick Terrell Trimble matriculated through Jackson Public Schools and graduated from Provine High School in 1999, where he served as a member of the student council. He graduated from Jackson State University with a bachelor's degree in social science education and a master's degree in social science. While at Jackson State University he served as a member of the Student Government Association. He later earned his specialist degree from Belhaven; and

**WHEREAS,** Mr. Derrick Trimble had a profound impact on the youth throughout the City of Jackson and in Jackson Public Schools, where he served as a social studies teacher and baseball coach at Brinkley Middle School, Callaway High School, and Lanier High School; and

**WHEREAS,** Mr. Derrick Trimble was an advocate for the City of Jackson. He ran multiple close campaigns as a candidate for the Ward 4 City Council seat and also served as a member of late Mayor Chokwe Lumumba's administration; and

**WHEREAS,** Mr. Trimble transitioned from his earthly home Sunday, July 20, 2014 and will be forever treasured and adored.

**THEREFORE BE IT RESOLVED** by the City Council of Jackson, Mississippi that Rita Court shall be honorarily named Derrick Trimble Court in honor of the life and legacy of Mr. Derrick Trimble.

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

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

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There came on for Discussion Agenda Item No. 43:

**DISCUSSION: TECHNOLOGY UPDATES/SERVER: President Priester** recognized **Council Member Hendrix** who stated that his concerns had been previously addressed.

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There came on for Discussion Agenda Item No. 44:

**DISCUSSION: STREET SIGNS: President Priester** tabled said item in the absence of Council Member Stokes until the next Regular Council meeting to be held on July 28, 2015 at 6:00 p.m.

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There came on for Discussion Agenda Item No. 45:

**DISCUSSION: CURFEW: President Priester** tabled said item in the absence of Council Member Stokes until the next Regular Council meeting to be held on July 28, 2015 at 6:00 p.m.

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**Council Member Stamps** moved, seconded by **Council Member Hendrix** to consider going into Executive Session to discuss potential litigation in regards to Agenda Item No. 38. The motion prevailed by the following vote:

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

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**Council Member Stamps** moved and **Council Member Hendrix** seconded to go into Executive Session to discuss potential litigation in regards to Agenda Item No. 38. The motion prevailed by the following vote:

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

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**President Priester** announced to the public that the Council was in Executive Session to discuss potential litigation in regards to Agenda Item No. 38.

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**Council Member Priester** moved, seconded by **Council Member Stamps** to come out of Executive Session.

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**President Priester** announced that the Council voted to come out of Executive Session and action was taken. **President Priester** recognized **Monica Joiner**, City Attorney, who stated that the Jackson City Council took action in the form of an order to retain the services of Environmental Litigation Group PC and Colon Law Firm to represent the City of Jackson in potential litigation. The Council also approved a resolution regarding a prospective settlement.

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The following reports/announcements were provided during the meeting:

- **Council Member Barrett-Simon** announced that the Battlefield Homeowners' Association, the Hinds County Sheriff Department and the City of Jackson would host a festival in Battlefield Park on Saturday, July 18, 2015 at 11:00 a.m. until 6:00 p.m.

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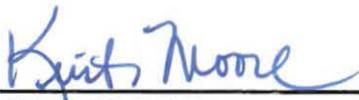
The meeting was closed in memory of the following individuals:

- **Patrice Moncell**
- **Kathy Fryee**

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Zoning Meeting to be held at 2:30 p.m. on Monday, July 20, 2015; at 2:48 p.m., the Council stood adjourned.

ATTEST:

  
CITY CLERK

APPROVED:

  
MAYOR  8.4.15  
DATE

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