

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 4, 2015 4:00 P.M.**

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

Present: Council Members: Melvin Priester, Jr., President, Ward 2; Tyrone Hendrix, Vice-President, Ward 6; Ashby Foote, Ward 1; Charles Tillman, Ward 5 and Margaret Barrett-Simon, Ward 7. Directors: Tony Yarber, Mayor; Debra Jones, Assistant City Clerk; Angela Harris, Deputy City Clerk; Allice Lattimore, Deputy City Clerk and James Anderson, Special Assistant to the City Attorney.

Absent: Council Members: Kenneth Stokes, Ward 3 and De'Keither Stamps, Ward 4.

The meeting was called to order by **President Melvin Priester, Jr.**

ORDER APPROVING CLAIMS NUMBER 11990 TO 12261, APPEARING AT PAGES 1904 TO 1947 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$1,155,812.12 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 11990 to 12261, appearing at pages 1904 to 1947, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$1,155,812.12 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND
CAPITAL CITY REVENUE FUND	675.75
EARLY CHILDHOOD (DAYCARE)	728.07
EMPLOYEES GROUP INSURANCE FUND	152,754.05
FIRE PROTECTION	416.20
GENERAL FUND	559,937.61
HAIL DAMAGE MARCH 2013	3,550.78
HOUSING COMM DEV ACT (CDBG) FD	304.27
LANDFILL/SANITATION FUND	5,148.93
NCSC SENIOR AIDES	4,940.00
P E G ACCESS- PROGRAMMING FUND	4,589.03
PARKS & RECR FUND	54,311.64
REPAIR & REPLACEMENT FUND	431.41
RESURFACING – REPAIR & REPL FD	24,608.49
SAMHSA – 1 U79 SM061630-01	567.87
SEIZURE & FOREFEITED PROP-STATE	2,976.90
STATE TORT CLAIMS FUND	1,250.00
TECHNOLOGY FUND	12,816.53
TITLE III AGING PROGRAMS	1,329.12
TRANSPORTATION FUND	18,988.76
UNEMPLOYMENT COMPENSATION REVO	3,777.09
WATER/SEWER OP & MAINT FUND	293,124.62
WATER/SEWER REVENUE FUND	8,585.00
TOTAL	<u>\$1,155,812.12</u>

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

President Priester recused himself from voting due to a potential conflict and left the room.

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

Thereafter, Vice President Hendrix called for a final vote on the Claims Docket:

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

President Priester returned to the meeting.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 11990 TO 12261 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 11990 to 12261 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$4,730.97 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the payroll fund for the immediate payment thereof.

IT IS FINALLY ORDERED that the following expenditures from the accounts payable fund be made in order to pay amounts transferred thereto from the payroll fund for payment of the payroll deduction claims authorized herein for payment:

FROM:	TO ACCOUNTS PAYABLE FUND	TO PAYROLL FUND
GENERAL FUND		66,186.75
PARKS & RECR.		25,872.73
LANDFILL FUND		5,364.60
SENIOR AIDES		7,725.31
WATER/SEWER OPER. & MAINT		30,817.71
PAYROLL	4,730.97	
EARLY CHILDHOOD		2,582.20
TITLE III AGING PROGAMS		3,509.48

TOTAL **\$142,058.78**

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

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

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The following reports/announcements were provided during the meeting:

- **Mayor Tony Yarber** reported that the City would introduce their recommendations for the new provider for the City's operation and maintenance providers for Jatran. The City has a preliminary candidate that came through an RFP process. The proposed company is National Express Transit Service Corporation (NEXT).

- **Council Member Barrett-Simon** announced that "Bright Lights Belhaven Nights" would be held on August 15, 2015 at 5:30 p.m. until 7:30 p.m.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Council Meeting to be held at 10:00 a.m. on Tuesday, August 11, 2015 and at 4:26 p.m., the Council stood adjourned.

ATTEST:



CITY CLERK

APPROVED:


_____, 8.24.15
MAYOR DATE
