

**SPECIAL MEETING OF THE CITY COUNCIL
MONDAY, AUGUST 17, 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 17, 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; De'Keither Stamps, Ward 4; Charles Tillman, Ward 5 and Margaret Barrett-Simon, Ward 7. Directors: Gus McCoy, Chief Administrative Officer; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Allice Lattimore, Deputy City Clerk and James Anderson, Special Assistant to the City Attorney.

Absent: Council Members: Kenneth Stokes, Ward 3.

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

ORDER APPROVING CLAIMS NUMBER 12639 TO 12896, APPEARING AT PAGES 2006 TO 2046 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$12,673,689.85 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 12639 to 12896, appearing at pages 2006 to 2046, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$12,673,689.85 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
2007 TAX INR LO BONDS	25,590.75
2010 GO REFUNDING/RESTRUCTURIN	496,043.50
2012 WATER/SEWER REFUNDING B & I	3,936,575.01
AMERICORP CAPITAL CITY REBUILD	329.18
CAPITAL CITY REVENUE FUND	160.00
CONVEN REFUNDING, SERIES 2013A	1,331,718.75
CONVENTION CTR CONSTRUCTION FD	46,118.75
EARLY CHILDHOOD (DAYCARE)	4,635.80
ECONOMIC DEVELOPMENT FUND	1,700.00
G O PUBLIC IMP 2003 B & I (\$20M)	275,593.75
GENERAL FUND	920,729.03
HOUSING COMM DEV ACT (CDBG) FD	3,381.97
LANDFILL/SANITATION FUND	20,040.19
MADISON SEWAGE DISP OP & MAINT	44.26
P E G ACCESS- ROGRAMMING FUND	249.99
PARKS & RECR FUND	94,134.61
SEIZURE & FORFEITED PROP- STATE	25,301.00
STATE TORT CLAIMS FUND	4,968.17
TECHNOLOGY FUND	64,373.78
TRANSPORTATION FUND	49,279.12
VEHICLE POOL FUND	17,565.00
WATER/SEWER OP & MAINT FUND	467,127.68

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WATER/SEWER REVENUE FUND	82,343.06
WATER SEWER REFD B & I 2005 \$27,180	2,058,522.50
WATER SEWER REFD B & I 2011 \$50,663	2,747,164.00

TOTAL **\$12,673,689.85**

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

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**.

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

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

Council Member Stamps moved, seconded by **Council Member Tillman** to re-consider the Claims Docket. The motion prevailed by the following vote:

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

Thereafter, **President Priester** requested that the Clerk re-read the order:

ORDER APPROVING CLAIMS NUMBER 12639 TO 12896, APPEARING AT PAGES 2006 TO 2046 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$12,673,689.85 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 12639 to 12896 appearing at pages 2006 to 2046, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$12,673,689.85 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
2007 TAX INR LO BONDS	25,590.75
2010 GO REFUNDING/RESTRUCTURIN	496,043.50
2012 WATER/SEWER REFUNDING B & I	3,936,575.01
AMERICORP CAPITAL CITY REBUILD	329.18
CAPITAL CITY REVENUE FUND	160.00
CONVEN REFUNDING, SERIES 2013A	1,331,718.75
CONVENTION CTR CONSTRUCTION FD	46,118.75
EARLY CHILDHOOD (DAYCARE)	4,635.80
ECONOMIC DEVELOPMENT FUND	1,700.00
G O PUBLIC IMP 2003 B & I (\$20M)	275,593.75
GENERAL FUND	920,729.03
HOUSING COMM DEV ACT (CDBG) FD	3,381.97

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LANDFILL/SANITATION FUND	20,040.19
MADISON SEWAGE DISP OP & MAINT	44.26
P E G ACCESS- ROGRAMMING FUND	249.99
PARKS & RECR FUND	94,134.61
SEIZURE & FORFEITED PROP- STATE	25,301.00
STATE TORT CLAIMS FUND	4,968.17
TECHNOLOGY FUND	64,373.78
TRANSPORTATION FUND	49,279.12
VEHICLE POOL FUND	17,565.00
WATER/SEWER OP & MAINT FUND	467,127.68
WATER/SEWER REVENUE FUND	82,343.06
WATER SEWER REFD B & I 2005 \$27,180	2,058,522.50
WATER SEWER REFD B & I 2011 \$50,663	2,747,164.00

TOTAL **\$12, 673,689.85**

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

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

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 12639 TO 12896 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 12639 to 12896 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$4,648.87 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		37,999.34
PARKS & RECR.		22,178.71
LANDFILL FUND		5,214.31
SENIOR AIDES		8,202.34
WATER/SEWER OPER. & MAINT		30,294.29
PAYROLL	4,648.87	
EARLY CHILDHOOD		2,581.22
TITLE III AGING PROGAMS		3,712.22

TOTAL **\$110,182.43**

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

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

There came on for Discussion Agenda Item No. 3:

DISCUSSION: PUBLIC WORKS: President Priester tabled said item until the next Regular Council meeting to be held on August 25, 2015 at 6:00 p.m.

DISCUSSION: PROPOSED MILLAGE RATE FOR FY16: President Priester asked his Council colleagues on their opinions regarding a proposed tax increase for FY16. **President Priester** asked the Legal Department to state what the millage notice requirements are if the Council voted on a millage that was a different from the published rate. James Anderson, Office of the City Attorney, stated that according to the Attorney General's opinion, the Council can vote on a rate lower than what was noticed but cannot vote on a higher rate.

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 6:00 p.m. on Tuesday, August 25, 2015 and at 5:49 p.m., the Council stood adjourned.

ATTEST:

Kristi Moore
CITY CLERK

APPROVED:

[Signature] 9.8.15
MAYOR DATE
