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 September 8, 2015, being the second Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Melvin Priester, President, Ward 2; Tyrone Hendrix, Vice-President, Ward 6; Ashby Foote, Ward 1; Kenneth Stokes, Ward 3; De'Keither Stamps, Ward 4; Charles Tillman, Ward 5. Directors: Tony Yarber, Mayor; Debra Jones, Assistant City Clerk; Angela Harris, Deputy City Clerk; Allice Lattimore, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: Margaret Barrett-Simon, Ward 7.

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

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The invocation was offered by **Phil Reed**, President of Voice of Calvary Ministries.

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There came on for a Public Hearing Agenda Item No. 2:

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR METRO MARKETING LLC TO CHANGE AN EXISTING NON-CONFORMING STATIC BILLBOARD TO A DIGITAL BILLBOARD WITHIN A SCENIC AND HISTORIC CORRIDOR WHICH DOES NOT ALLOW OUTDOOR ADVERTISING SIGNS IN ANY AREA DESIGNATED BY THE CITY COUNCIL AS ONE OF SCENIC BEAUTY OR HISTORICAL INTEREST.

President Priester recognized **Fred Banks**, representative of the Applicant, who spoke in favor of said Order and requested that the Council approve said variance.

There was no opposition from the public.

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There came on for a Public Hearing Agenda Item No. 3:

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR METRO MARKETING LLC TO CHANGE AN EXISTING NON-CONFORMING STATIC BILLBOARD TO A DIGITAL BILLBOARD WITHIN A SCENIC AND HISTORIC CORRIDOR WHICH DOES NOT ALLOW OUTDOOR ADVERTISING SIGNS IN ANY AREA DESIGNATED BY THE CITY COUNCIL AS ONE OF SCENIC BEAUTY OR HISTORICAL INTEREST.

There was no opposition from the public.

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President Priester recognized **Council Members Stokes**, **Tillman** and **Hendrix**, who introduced the following individuals:

- **Pastor P. J. Williams**
- **Representative Alyce Clark**
- **Alfredteen Harrison**
- **Dorothy Stewart**

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President Priester requested that Agenda Items No. 46, 47, 48, 49, 50, 52, 32 and 42 be moved forward on the Agenda. Hearing no objections, the following were presented:

President Priester recognized **Council Member Stokes** who **PRESENTED THE CHOKWE LUMUMBA AWARD TO SENATOR SOLLIE NORWOOD**. Accepting the Award with appropriate remarks was **Senator Sollie Norwood**.

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President Priester recognized **Mayor Tony Yarber** who recognized **Ellie Denman** who **PRESENTED A PLAQUE OF APPRECIATION TO CHIEF RONERICK SIMPSON FROM THE MUSCULAR DYSTROPHY ASSOCIATION.** Accepting the Award with appropriate remarks was **Chief Ronerick Simpson.**

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President Priester recognized **Mayor Yarber** who **PRESENTED THE EAGLE AWARD TO DATHAN THIGPEN, SUNDAY'S BEST WINNER OF SEASON 8**. Accepting the Award with appropriate remarks was **Dathan Thigpen**.

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President Priester recognized **Mayor Yarber** who presented a **PROCLAMATION RECOGNIZING THE LIMITLESS CONTRIBUTIONS AND 10 YEARS OF HARD WORK DEDICATION AND SERVICE OF THE CURE SICKLE CELL FOUNDATION**. Accepting the Proclamation with appropriate remarks was **Dee Nixon**.

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President Priester recognized **Mayor Yarber** who presented a **PROCLAMATION HONORING THE SERVICES OF OPERATIONS GOOD ORGANIZATION**. Accepting the Proclamation with appropriate remarks were **Craig Thomas**, **Timothy Finch** and **Ira Henry**.

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President Priester recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MICHELE PURVIS-HARRIS AS A GIFTED, DEDICATED, WIFE, MOTHER AND ATTORNEY IN THE CITY OF JACKSON**. Accepting the Resolution with appropriate remarks was **Attorney Michele Purvis-Harris**.

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ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR METRO MARKETING LLC TO CHANGE AN EXISTING NON-CONFORMING STATIC BILLBOARD TO A DIGITAL BILLBOARD WITHIN A SCENIC AND HISTORIC CORRIDOR WHICH DOES NOT ALLOW OUTDOOR ADVERTISING SIGNS IN ANY AREA DESIGNATED BY THE CITY COUNCIL AS ONE OF SCENIC BEAUTY OR HISTORICAL INTEREST.

WHEREAS, the public health, safety or general welfare of the community may require that variances be granted in specific cases as set forth in City of Jackson Sign Ordinance, Sections 102-26, et seq., of the City of Jackson Code of Ordinances; and

WHEREAS, pursuant to Section 102-40, no action by the City Council may be taken concerning a variance from the sign regulations until after a public hearing in relation thereto, at which parties in interest and the general citizenry shall have an opportunity to be heard; and

WHEREAS, no variance from the Sign Ordinance shall be passed by the City Council unless and until an application seeking the variance is filed with the City's Signs and License Division, with such application containing, at a minimum, a legal description, location map, plot plan, the exact nature of the requested variance, the grounds upon which it is requested, and/or such other information as may be required by the Signs and License Division manager; and

WHEREAS, said variance application shall also demonstrate that:

1. Special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district; and

2. The literal interpretation of the provisions of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance; and

3. The special conditions and circumstances do not result from actions of the applicant; and

4. Granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district; and

WHEREAS, Metro Marketing LLC, the applicant herein, has requested a variance from the Sign Ordinance regulations to change an existing non-conforming static billboard to a digital billboard within a scenic and historic corridor which does not allow outdoor advertising signs in any area designated by the city council as one of scenic beauty or historical interest.

IT IS THEREFORE, ORDERED that Metro Marketing LLC is hereby (approved) a variance from the Sign Ordinance regulations to change an existing non-conforming static billboard to a digital billboard within a scenic and historic corridor which does not allow outdoor advertising signs in any area designated by the city council as one of scenic beauty or historical interest, it being determined that the parties in interest and the general citizenry first had their opportunity to be heard and that the applicant (has) met the necessary criteria for the requested variance.

IT IS FURTHER ORDERED that the City Council has considered the variance application and grants the variance requested therein based on a finding that special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district; the literal interpretation of the provision of the Sign Ordinance (would) deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance; the special conditions and circumstances do not result from actions of the applicant; and granting the variance requested (will not) confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district.

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

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

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RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF RESCUING AND PRESERVING THE SCOTT/FORD MIDWIFE HOUSES, A MISSISSIPPI LANDMARK.

WHEREAS, the Clarence Chapman and Carl Allen of the Mt. Helm Development presently include the Scott/Ford Midwife Houses located at 136 Cohea Street (partial 72-72) and 138 Cohea Street (partial 72-71) and needs to be preserved for a continued tradition of caring for the community by using the houses as a chronic infirmary; and

WHEREAS, the Scott Ford Midwife Houses are of extreme historical significance and value to the City of Jackson and all of their citizens. Further, the preservation of those properties is essential to the educational and cultural wellbeing of African Americans whose ancestors were legally forced to live in the Farish Street Historic District immediately after slavery; and

WHEREAS, the Supporters of the Scott/Ford Houses Project wish to acquire, redevelop, and interpret our ancestors' contributions to the City of Jackson through these two middle class houses that the Scott Ford family built when they were legally confined to living in the Farish Street Historic District; and

WHEREAS, utilization of the property symbolizes the dedication of local government to the compassion and care for those members of our community in need; and

WHEREAS, it is in the best interest of the City of Jackson and its citizens that the City of Jackson withdraw their plan to convey, give/transfer title to 136 Cohea (partial 72-72) and 138 Cohea (partial 72-71) to Clarence Chapman and Carl Allen of the Mt. Helm Development's; and

WHEREAS, the Scott/Ford Midwife Houses deserves to be recognized in an official capacity as having significance in the history and culture of the City of Jackson.

THEREFORE, BE IT RESOLVED that the City of Jackson, Mississippi hereby formally supports the preservation of the Scott/Ford Midwife Houses, a Mississippi Landmark.

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

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President Priester recognized **Council Member Stokes** who introduced **Alfredteen Harrison** who spoke in support of preserving the house located at 138 Cohea Street as a historic landmark.

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

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

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

- **Amin Hasan** requested procedural information regarding any ordinances dictating citizens' ability to enter and exit their homes in the city of Jackson.
- **P. J. Williams** expressed concerns regarding the new water billing system.
- **Stanley Wesley**, a representative of Respect Our Black Dollars, expressed concerns regarding convenience stores not allowing citizens to use their public facilities.
- **Baba Lukata** expressed concerns regarding citizens being attacked by store owners for returning defected products.
- **Gwen Ward** expressed concerns regarding strong economic development in Jackson.
- **Wilson Carroll**, a representative of Synagro-Fisher, expressed concerns regarding the awarding of a bid for the disposal of biosolids.

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Council Member Tillman left the meeting.

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President Priester requested that Agenda Item No. 30 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TOUGALOO COLLEGE OWENS HEALTH AND WELLNESS CENTER'S CENTRAL MS AREA HEALTH AND EDUCATION CENTER TO PROVIDE CURRICULUM DEVELOPMENT AND TRAINING SERVICES TO THE "LEAD POISONING PREVENTION AND HEALTHY HOMES" PROJECT.

WHEREAS, the City of Jackson received a grant from the Mississippi State Department of Health to implement a Lead Poisoning and Prevention and Healthy Homes Project, which was approved by City Council December 2, 2014 and recorded in Minute Book 6G, Pages 188-189; and

WHEREAS, the Office of Housing and Community Development has a mission, in part, to assist in ensuring that all neighborhoods are free of blight, are quality livable places, and can have access to resources and services; and

WHEREAS, the City of Jackson signed a funding approval and grant agreement with the Mississippi State Department of Health on December 4, 2014, for this grant program; and

WHEREAS, an important component of grant implementation is ensuring that residents are properly educated and assessed regarding health hazards and lead poisoning prevention strategies by completing a full post assessment. Therefore, it is important that staff is trained to effectively assist families with understanding home health hazards; and

WHEREAS, Tougaloo College Owens Health and Wellness Center's Central MS Area Health and Education Center (AHEC) has agreed to provide curriculum development and training services to the "lead poisoning prevention and healthy homes" project for an amount not to exceed $6,000; and

WHEREAS, Central MS AHEC is the only provider of curriculum development and training for Central Mississippi.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract and any and all other applicable documents with Tougaloo College Owens Health and Wellness Center's Central MS AHEC for the development and implementation of a program necessary to provide training to staff and non-profit partners.

IT IS FURTHER ORDERED that said cost for the provision of these services shall not exceed $4,912.25 and shall be payable from available City's MSDH Grant funds received for the Lead Poisoning and Prevention and Healthy Homes Project.

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

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

Note: **President Priester** left the meeting during discussion of said item.

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ORDER ACCEPTING PAYMENT OF $1,462.11 FROM DIRECT GENERAL INSURANCE COMPANY OF MISSISSIPPI ON BEHALF OF ITS INSURED (KIARA GREEN) AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of $1,462.11 as a property damage settlement for damage sustained to a City of Jackson vehicle (TK-772) on September 12, 2014.

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

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

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RESOLUTION ADJUDICATING COSTS AND PENALTIES FOR PARCELS CLEANED PURSUANT TO RESOLUTION ADJUDICATING SAME TO BE MENACE TO PUBLIC HEALTH SAFETY AND WELFARE ON MARCH 6, 2012, FEBRUARY 5, FEBRUARY 19, JUNE 25, JULY 30, AUGUST 13, SEPTEMBER 24, OCTOBER 22, 2013 AND MARCH 11, 2014 IN THE FOLLOWING CASES:

2008-5714	**2011-3776**	**2011-5046**	**2011-5199**	**2011-5335**	**2011-5578**
2012-1858	**2012-2027**	**2012-2939**	**2012-3429**	**2012-3772**	**2013-1048**
2013-1713	**2013-2009**				

WHEREAS, administrative hearings were held February 7, 2012, January 15, January 29, May 5, May 14, June 11, July 9, June 25, August 6, August 27 and December 10, 2013 pursuant to Section 21-19-11 of the Mississippi Code to determine whether certain parcels located in the City of Jackson constituted a menace to public health, safety, and welfare; and

WHEREAS, on March 6, 2012, February 5, February 19, June 25, July 30, August 13, September 24, October 22, 2013 and March 11, 2014, the governing authorities for the City of Jackson passed resolutions approving recommendations from the administrative hearing officer that certain parcels be deemed a menace to public health, safety, and welfare; and

WHEREAS, property owners and interested parties were afforded opportunity to be heard and did not appeal the governing authorities' adjudication; and

WHEREAS, contract labor was utilized to clean the parcels and address conditions deemed to be a menace to public health, safety, and welfare when the owners failed to do so; and

WHEREAS, costs were incurred as a result of the employment of the contract labor; and

WHEREAS, penalties have been recommended and should be imposed against those parcel owners who failed to remedy and address violations.

NOW BE IT THEREFORE RESOLVED that the following costs and penalties are assessed in the following cases:

Case No.	Assessed Owner	Address/Zip Code	Parcel #	Cost	Penalty	Adm. Cost	Total	Ward	Work Completed
2008-5714	Chris Crowson 2542 Hwy 14 E Louisville, MS 39339	535 Grandview Circle (39212)	606-26	$2,300.00	$500.00	$230.00	$3,030.00	7	Demolish structure and remove remains of house
2011-3776	Myriam J. Talbert 130 W. Lane Dr. Jackson, MS 39209	0 Marine St. (39213)	108-3-54	$217.00	$750.00	$100.00	$1,067.00	3	Cutting grass and weeds, remove trash and debris
2011-5046	Felicia Jackson P.O. Box 31714 Jackson, MS 39286	1742 Southhaven Circle (39204)	630-673	$640.00	$500.00	$100.00	$1,240.00	6	Cutting grass and weeds, remove trash and debris
2011-5199	Stephanie & Zach Hart 2133 Ready Section Rd. Toney, AL 35773	2926 LaSalle St. (39212)	606-422	$551.00	$500.00	$100.00	$1,151.00	3	Cutting grass and weeds, remove trash and debris
2011-5335	Lanier Project LLC P.O. Box 1248 Jackson, MS 39215	631 Robinhood Rd. (39206)	608-86	$675.00	$1,500.00	$100.00	$2,275.00	7	Demolish structure and remove remains of house
2011-5578	Airrion Moore 3162 Santa Clair Circle Jackson, MS 39212	3162 Santa Clair Circle (39206)	608-46	$675.00	$1,500.00	$100.00	$2,275.00	7	Cutting grass and weeds, remove trash and debris
2012-1858	Jody A. Pope P.O. Box 721016 Jackson, MS 39272	3920 Ronald Road (39212)	855-32	$240.00	$500.00	$100.00	$840.00	1	Cutting grass and weeds, remove trash and debris
2012-2027	John W. Edon 6260 Amblewood Dr. Jackson, MS 39213	4855 N. State St. (39206)	432-375	$345.00	$500.00	$100.00	$945.00	3	Cutting grass and weeds, remove trash and debris
2012-2939	Donna Harris P.O. Box 16304 Jackson, MS 39236	231 Beverly Circle (39209)	119-415	$1,625.00	$1,500.00	$162.50	$3,287.50	4	Demolish structure and remove remains of house
2012-3429	Lola A. McCarty 2391 Wynndike Circle Jackson, MS 39209	0 Patch Ave. (39209)	306-238	$220.00	$500.00	$100.00	$820.00	4	Cutting grass and weeds, remove trash and debris
2012-3772	AGA Investment Group LLC 921 Midland Dr. Oradell, NJ 07649	937-39 Arbor Vista Blvd (39209)	158-30	$2,000.00	$1,500.00	$200.00	$3,700.00	5	Demolish structure and remove remains of house
2013-1048	Christi V. Jackson 2816 Hemingway Circle Jackson, MS 39209	1752 Cheswood Dr. (39204)	220-146	$790.00	$500.00	$100.00	$1,390.00	6	Cutting grass and weeds, remove trash and debris
2013-2009	Lakeview Holdings 1161 Watzata Blve E #313 Wayazata, MN 55391	4852 Sheridan Dr.	432-143	$2,850.00	$500.00	$285.00	$3,635.00	3	Demolish structure and remove remains of house
2013-1713	Kaliyur Manjunath 888 Foster Blvd. #J6 Foster City, CA 94404	260 Marla Ave. (39204)	214-72	$675.00	$500.00	$100.00	$1,275.00	5	Board up and secure house and cut grass and weeds

IT IS FURTHER RESOLVED that the costs and penalties assessed shall become liens against the parcels stated and shall be enrolled in the Office of the Circuit Clerk of Hinds County as other judgments are enrolled consistent with the provisions of Section 21-19-11 of the Mississippi Code.

IT IS FURTHER RESOLVED AND ORDERED that the tax collector for the City of Jackson shall sell the parcels to satisfy the liens in a manner consistent with the sale of lands for delinquent taxes and in accordance with the provisions of Section 21-19-11 of the Mississippi Code.

IT IS FURTHER HEREBY RESOLVED pursuant to Section 21-19-11 that the costs and penalties assessed in this Resolution be included with municipal ad valorem taxes and the payment shall be enforced in the same manner as municipal ad valorem taxes and all statutes related to the collection of other taxes in the City of Jackson shall apply to the enforcement and collection of the costs and penalties levied by this Resolution.

IT IS FINALLY RESOLVED that the Mayor and municipal clerk be authorized to perform any and all acts necessary to insure that provisions of this Resolution are implemented.

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

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

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CLIFTON SCOTT/DBA/BIG ACE STRUCTURE DEMO & EXCAVAT, P.O. BOX 1434, JACKSON MS 39215 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-1949 - LOT E OF 457 MASON BOULEVARD - $967.00.

WHEREAS, on February 24, 2015 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held on December 2, 2014 for the following case: Case #2014-1949 located in Ward 7; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Clifton Scott/Dba/Big Ace Structure Demo & Excavat appeared next on the rotation list and has agreed to cut grass and weeds, and remedy the conditions for Case #2014-1949 located at 1.) Lot E of 457 Mason Boulevard; and

WHEREAS, the project accepted by Clifton Scott/Dba/Big Ace Structure Demo & Excavat is for the cutting of grass and weeds and cleaning of the aforementioned parcel for the amount of $967.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Clifton Scott/Dba/Big Ace Structure Demo & Excavat providing for the cutting of grass, weeds, shrubbery, fence-line, bushes, saplings and removal of trash, debris, tires, tree parts and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

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

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND AMERSON, CLEOPHUS/COPPERFIELD CONSTRUCTION, P. O. BOX 2176, RIDGELAND, MS 39158 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2013-1658- 3819 HOLLYWOOD - $4,549.00.

WHEREAS, on October 22, 2013 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held on Hearing Date for the following case: Case #2013-1658 located in Ward 4; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Amerson, Cleophus/Copperfield Construction, appeared next on the rotation list and has agreed to remove structure(s), foundation, steps, driveway, cut grass and weeds, remove trash and debris and remedy the conditions for Case #2013-1658 located at 1.) 3819 Hollywood; and

WHEREAS, the project accepted by Amerson, Cleophus/Copperfield Construction is for the demolishing and cleaning of the aforementioned parcel for the amount of $4,549.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Amerson, Cleophus/Copperfield Construction providing for the demolition and removal of structure(s), foundation, steps, driveway, cutting of grass and weeds, and removal of trash and debris on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

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

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND AMERSON, CLEOPHUS/COPPERFIELD CONSTRUCTION, P. O. BOX 2176, RIDGELAND, MS 39158 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2013-1655 – 3811 HOLLYWOOD AVE - $4,626.00.

WHEREAS, on October 22, 2013 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held on July 16, 2013 for the following case: Case #2013-1655 located in Ward 4; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Amerson, Cleophus/Copperfield Construction appeared next on the rotation list and has agreed to remove structure(s), foundation, steps, driveway, cut grass and weeds, remove trash and debris and remedy the conditions for Case #2013-1655 located at 1.) 3811 Hollywood Ave; and

WHEREAS, the project accepted by Amerson, Cleophus/Copperfield Construction is for the demolishing and cleaning of the aforementioned parcel for the amount of $4,626.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Amerson, Cleophus/Copperfield Construction providing for the demolition and removal of structure(s), foundation, steps, driveway, cutting of grass and weeds, and removal of trash and debris on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

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

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND THOMAS, ROGER/BANKS, CARL/DBA ECO SERVE DEMOLITION & RECYCLING, LLC FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-2924 - 1212 WOOD STREET -$4,083.00.

WHEREAS, on July 14, 2015 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held on March 31, 2015 for the following case: Case# 2014-2924 located in Ward #7; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Thomas, Roger/Banks, Carl Dba Eco Serve Demolition & Recycling, LLC appeared next on the rotation list and has agreed to remove structure(s), foundation, steps, driveway, cut grass and weeds, remove trash and debris and remedy the conditions for Case #2014-2924 located at 1.) 1212 Wood Street; and

WHEREAS, the project accepted by Thomas, Roger/Banks, Carl/Dba Eco Serve Demolition & Recycling, LLC is for the demolition and remove remains of dilapidated house, trash, debris, cut grass and weeds. Remove all foundation, step, driveway and other items to insure property is clear and free of any and all health hazards of the aforementioned parcel for the amount of $4,083.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Thomas, Roger/Banks, Carl/Dba Eco Serve Demolition & Recycling, LLC providing for the demolition and remove remains of dilapidated house, trash, debris, cut grass and weeds. Remove all foundation, step, driveway and other items to insure property is clear and free of any and all health hazards on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

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

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND THOMAS, ROGER/BANKS, CARL/DBA ECO SERVE DEMOLITION & RECYCLING, LLC FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-2922- 164 ELM STREET -$4,698.00.

WHEREAS, on July 14, 2015 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held on March 31, 2015 for the following case: Case #2014-2922 located in Ward #7; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Thomas, Roger/Banks, Carl/Dba Eco Serve Demolition & Recycling, LLC appeared next on the rotation list and has agreed to remove structure(s), foundation, steps, driveway, cut grass and weeds, remove trash and debris and remedy the conditions for Case #2014-2922 located at 1.) 164 Elm Street; and

WHEREAS, the project accepted by Thomas, Roger/Banks, Carl/Dba Eco Serve Demolition & Recycling, LLC is for the demolition and remove remains of dilapidated house, trash, debris, cut grass and weeds. Remove all foundation, step, driveway and other items to insure property is clear and free of any and all health hazards of the aforementioned parcel for for the amount of $4,698.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Thomas, Roger/Banks, Carl/Dba Eco Serve Demolition & Recycling, LLC providing for demolition and remove remains of dilapidated house, trash, debris, cut grass and weeds. Remove all foundation, step, driveway and other items to insure property is clear and free of any and all health hazards on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

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

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CARL REDDIX/DBA/HOME & BUSINESS SERVICES, LLC, 5903 RIDGEWOOD ROAD, STE 350, JACKSON MS 39211, FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE# 2014-1660 - ADDRESS: 0 MEADOWLANE DRIVE/LOT SOUTH OF 4010 - AMOUNT: $1,620.00.

WHEREAS, on January 27, 2015 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held on October 28, 2014 for the following case: Case# 2014-1660 located in Ward 3; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Carl Reddix/Dba/Home & Business Services, LLC appeared next on the rotation list and has agreed to cut grass and weeds, and remedy the conditions for Case #2014-1660 located at 1.) 0 Meadowlane Drive; and

WHEREAS, the project accepted by Carl Reddix/Dba/Home & Business Services, LLC is for the cutting of grass and weeds and cleaning of the aforementioned parcel for the amount of $1,620.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Carl Reddix/Dba/Home & Business Services, LLC providing the cutting of grass and weeds and removal of trash and debris on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

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

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CARL REDDIX/DBA/HOME & BUSINESS SERVICES, LLC, 5903 RIDGEWOOD ROAD, STE 350, JACKSON MS 39211 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-1732 - ADDRESS: 3671 JAMES MONROE DRIVE - AMOUNT: $350.00.

WHEREAS, on January 27, 2015 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held on October 28, 2014 for the following case: Case #2014-1732 located in Ward 2; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Carl Reddix/Dba/Home & Business Services, LLC appeared next on the rotation list and has agreed to cut grass and weeds, and remedy the conditions for Case #2014-1732 located at 1.) 3671 James Monroe Drive; and

WHEREAS, the project accepted by Carl Reddix/Dba/Home & Business Services, LLC is for the cutting of grass and weeds and cleaning of the aforementioned parcel for the amount of $350.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Carl Reddix/Dba/Home & Business Services, LLC providing the cutting of grass and weeds and removal of trash and debris on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

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

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MARKUS MARCH/DBA/MARCH HOME REPAIR, P.O. BOX 746, JACKSON MS 39205, FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-3100 - ADDRESS: 1725 WOODY DRIVE - AMOUNT: $1,317.76.

WHEREAS, on March 24, 2015 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held on December 9, 2014 for the following case: Case# 2014-3100 located in Ward 6; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Markus March/Dba/March Home Repair appeared next on the rotation list and has agreed to cut grass and weeds, and remedy the conditions for Case #2014-3100 located at 1.) 1725 Woody Drive; and

WHEREAS, the project accepted by Markus March/Dba/March Home Repair is for the cutting of grass and weeds and cleaning of the aforementioned parcel for the amount of $1,317.76.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Markus March/Dba/March Home Repair providing the cutting of grass and weeds and removal of trash and debris on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

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

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MARKUS MARCH/DBA/MARCH HOME REPAIR, P.O. BOX 746, JACKSON MS 39205, FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-1957 - ADDRESS: 0 MARIA DRIVE/NE CORNER BARBARA ANN - AMOUNT: $803.00.

WHEREAS, on January 27, 2015 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held on October 21, 2014 for the following case: Case #2014-1957 located in Ward 6; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Markus March/Dba/March Home Repair appeared next on the rotation list and has agreed to cut grass and weeds, and remedy the conditions for Case #2014-1957 located at 1.) 0 Maria Drive/NE Corner Barbara Ann; and

WHEREAS, the project accepted by Markus March/Dba/March Home Repair is for the cutting of grass and weeds and cleaning of the aforementioned parcel for the amount of $803.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Markus March/Dba/March Home Repair providing the cutting of grass and weeds and removal of trash and debris on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

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

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MOMENT, RICHARD/R&L TRANSPORT, LLC, 510 NORTHPARK LANE - JACKSON, MS 39206 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-1986 - 316 COOPER ROAD - $1,301.05.

WHEREAS, on January 27, 2015 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held on November 11, 2014 for the following case: Case #2014-1986 located in Ward #6; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Moment, Richard/R&L Transport appeared next on the rotation list and has agreed to the cutting of grass and weeds and removal of trash and debris, and remedy the conditions for Case #2014-1986 located at 1.) 316 Cooper Road; and

WHEREAS, the project accepted by Moment, Richard/R&L Transport is for the cutting of grass and weeds and removal of trash and debris and cleaning of the aforementioned parcel for the amount of $1,301.05.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Moment, Richard/R&L Transport providing the cutting of grass and weeds, shrubbery, fence line, bushes, saplings and remove trash, debris, tree limbs & parts, furniture and tires on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

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

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There came on for Introduction Agenda Item No. 17:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI PROHIBITING THE SALE, TRANSFER AND DISTRIBUTION OF CERTAIN CAFFEINE PRODUCTS TO PERSONS UNDER 18 YEARS OF AGE. Said item was referred to the Rules Committee.

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Council Members Priester and **Tillman** returned to the meeting at 11:50 a.m.

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ORDER APPROVING CLAIMS NUMBER 13592 TO 13893, APPEARING AT PAGES 2154 TO 2200 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF $4,174,698.92 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 13592 to 13893 appearing at pages 2154 to 2200, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of $4,174,698.92 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
AMERICORP CAPITAL CITY REBUILD	2,500.00
BUSINESS IMPROV FUND (LANDSCP)	16,768.58
CAPITAL CITY REVENUE FUND	377.81
DISABILITY RELIEF FUND	109,294.85
EARLY CHILDHOOD (DAYCARE)	830.87
ECONOMIC DEVELOPMENT FUND	8,880.00
GENERAL FUND	1,144,631.27
HAIL DAMAGE MARCH 2013	13,681.68
LANDFILL/SANITATION FUND	555,301.26
MADISON SEWAGE DISP OP & MAINT	2,862.16
P E G ACCESS- PROGRAMMING FUND	699.90
PARKS & RECR FUND	45,437.51
STATE TORT CLAIMS FUND	3,220.00
TECHNOLOGY FUND	11,466.45
TRANSPORTATION FUND	148,294.26
WATER/SEWER CAPITAL IMPR FUND	168,903.79
WATER/SEWER OP & MAINT FUND	1,941,548.53
TOTAL	**$4,174,698.92**

Council Member Priester moved adoption; **Council Member Hendrix** 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- Foote, Hendrix, Priester and Stamps.
Nays- Stokes and Tillman.
Absent- Barrett-Simon.

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ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 13592 TO 13893 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 13592 to 13893 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of $234,456.60 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the payroll fund for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND	TO PAYROLL FUND
GENERAL FUND		2,043,811.83
PARKS & RECR.		74,868.84
LANDFILL FUND		25,245.58
SENIOR AIDES		2,578.72
WATER/SEWER OPER. & MAINT		243,643.13
PAYROLL FUND		1,275.00
PAYROLL	234,456.60	
EARLY CHILDHOOD		33,957.91
HOUSING COMM DEV		6,589.71
TITLE III AGING PROGAMS		6,191.33
AMERICORP CAPITAL CITY REBUILD		10,275.84
TRANSPORTATION FUND		7,365.32
T-WARNER PA/GA FUND		6,663.96
SAMSHA		1,076.80
TOTAL		**$2,463,543.97**

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

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

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RESOLUTION DECLARING THE INTENTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI TO ISSUE A SERIES OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015A AND SERIES 2015B; AUTHORIZING THE NEGOTIATED SALE OF SUCH REFUNDING BONDS; APPROVING THE PREPARATION AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH SAID REFUNDING BONDS; AND FOR RELATED PURPOSES.

WHEREAS, the City of Jackson, Mississippi ("the City"), acting for and on behalf of the City Council of the City (the "City Council"), has heretofore and, from time to time, issued various series of general obligation bonds of the City for the principal purpose of financing or refinancing the construction and/or acquisition of various long-term capital projects of the City; and

WHEREAS, the City has previously authorized and issued the following previously issued bonds (the "Prior Bonds"):

(a) $20,000,000 Mississippi Development Bank Special Obligation Bonds, Series 2003 (City of Jackson General Obligation Bond Project)

(b) $20,960,000 General Obligation Refunding Bonds, Series 2005

(c) $65,000,000 Mississippi Development Bank Special Obligation Bonds (City of Jackson, Mississippi General Obligation Capital City Convention Center Project)

(d) $26,210,000 Mississippi Development Bank Special Obligation (City of Jackson General Obligation Bonds), Series 2009

(e) $64,940,000 Mississippi Development Bank Special Obligation (City of Jackson, Mississippi General Obligation) Bonds, Series 2013; and

WHEREAS, the Mississippi Bond Refunding Act, being Sections 31-15-1 et. Seq., Mississippi code 1971, as amended (the "Act") authorizes the City Council to issue general obligation refunding bonds of the City for the purpose of restructuring all or a portion of the Prior Bonds; and

WHEREAS, the Act further authorizes the City Council to provide for the terms and details of such refunding bonds, to sell such refunding bonds at public or private sale (which sale shall be on such terms and in such manner as the City Council shall determine to be in the City's best interest), to make the arrangements for the retirement of the Prior Bonds and to make other arrangements related to such refunding; and

WHEREAS, the sale of such refunding bonds on a negotiated basis will provide the City with the greatest degree of flexibility in the marketing of such refunding bonds and will ensure the most favorable long term interest rates and will thereby maximize the interest savings for the City.

NOW, THEREFORE, BE IS RESOLVED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, ACTING FOR AND ON BEHALF OF THE CITY, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Act and the Constitution and laws of the State of Mississippi (the "State").

SECTION 2. Baker, Donelson, Bearman, Caldwell and Berkowitz, PC are hereby selected to serve as Bond Counsel in connection with the sale and issuance of the Refunding Bonds.

SECTION 3. Raymond James and Company, George K. Baum & Company, Hutchinson, Shockey, Erley & Co., and Siebert Brandfort Shank & Co., LLC are hereby selected to serve as underwriters in connection with the sale and issuance of the Refunding Bonds.

SECTION 4. Kipling Jones & Co. (the "Financial Advisor") is hereby selected to serve as financial advisor in connection with the sale and issuance of the Refunding Bonds.

SECTION 5. Comer Capital is hereby selected to serve as Co-Financial Advisor in connection with the sale and issuance of the Refunding Bonds.

SECTION 6. City Council further authorizes the engagement of other professional service firms, as needed, to complete the transaction.

SECTION 7. Bond Counsel, Underwriter's Counsel, the Underwriters and the Financial Advisor are hereby authorized and directed to carry out their respective responsibilities as set forth in this Resolution; provided that none of the actions of said parties shall be binding upon the City unless and until approved and ratified by the City Council at a subsequent meeting duly called and held; and provided, further, that the Refunding Bonds shall not be issued unless all of the requirements of the Act are met.

SECTION 8. Bond Counsel, Underwriter's Counsel, the Underwriters and the Financial Advisor are hereby authorized and directed a to prepare all documents relating to the sale and issuance of the Refunding Bonds and the refunding of the Prior Bonds.

SECTION 9. Bond Counsel, and Underwriter's Counsel are hereby authorized and directed to prepare the form of all legal documents necessary and appropriate for the City Council to adopt or enter into in order to authorize the sale and issuance of the Refunding Bonds and to provide for the disposition of the proceeds of the Refunding Bonds, to effect the retirement of the Prior Bonds, including, without limitation, the form of City Council's resolution providing for the sale and issuance of the Refunding Bonds.

SECTION 10. Subject to the limitations of Section 7 of this Resolution, the Director of Administration is hereby authorized and directed: (a) to take such action and do such things as they shall deem appropriate and lawful to expedite the sale and issuance of the Refunding Bonds; (b) to authorize Bond Counsel, Issuer's Counsel, the Financial Advisor and Underwriters and their counsel to take such actions and do such things as the Director of Administration shall deem appropriate and lawful to expedite the sale and issuance of the Refunding Bonds; and (c) to take such actions and do such things as the Director shall deem appropriate and lawful to restructure the Prior Bonds.

SECTION 11. If any one or more of the provisions of this Resolution shall, for any reason, be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein.

SECTION 12. This Resolution shall take effect immediately and all resolutions and orders, or parts thereof, in conflict herewith, to the extent of such conflict are repealed.

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

President Priester recognized **Robbi Jones**, Financial Advisor for the City of Jackson, who provided Council with a brief overview regarding refunding bonds.

Council Member Stokes withdrew his motion. **Council Member Priester** replaced his motion and **Council Member Hendrix** seconded.

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

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

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ORDER ACCEPTING THE BID OF SPATIAL NET, INC FOR PLANIMETRICS OF THE CITY OF JACKSON (RFP NO. 92033-062315).

WHEREAS, on May 14, 2015, the Information Systems Department, by and through the Geographic Information Systems Division, issued Request for Proposal No. 92033-062315; and

WHEREAS, the referenced proposal addressed the City of Jackson's Planimetrics project; and

WHEREAS, responses to the bids were due on June 23, 2015; and

WHEREAS, four companies responded to the RFP; and

WHEREAS, the reviewing committee reviewed each bid and determined that the bid received from Spatial Net, Inc ("Spatial Net") met the RFP"s specifications in full; and

WHEREAS, the cost of Spatial Net's proposal is $78,000.00; and

WHEREAS, Spatial Net will update the planimetric mapping feature for the City of Jackson based on the City's recent 3-inch digital orthophotography; and

WHEREAS, the Spatial Net base map will contain common features including road centerlines, edge of pavement, building outline, hydrology, power pole, transmission line, man holes (marked), valves(marked), etc.; and

WHEREAS, Spatial Net also will warranty that all mapping and map related products shall meet or exceed National Map Accuracy Standards (NMAS); and

WHEREAS, based on the above, the reviewing committee determined that Spatial Net's bid was the lowest and best bid received.

THEREFORE, IT IS HEREBY ORDERED that Spatial Net's bid be accepted as the lowest and best bid received.

IT IS FURTHER ORDERED that the Mayor be authorized to execute an agreement with, Spatial Net, Inc. for the purchase of planimetrics for the City of Jackson, at a cost of $78,000.00.

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

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

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A MAINTENANCE CONTRACT WITH HURRICANE ELECTRONICS, INC., FOR THE MAINTENANCE OF THE HARRIS P25 RADIO SYSTEM EQUIPMENT.

WHEREAS, Hurricane Electronics, Inc. has proposed a one year maintenance contract that will provide scheduled quarterly preventative maintenance checks on the City of Jackson's Harris P25 radio system equipment; and

WHEREAS, the maintenance agreement will provide scheduled quarterly preventative maintenance checks on the City of Jackson's Harris P25 system equipment; and

WHEREAS, this service includes but is not limited to four scheduled site visits per year, weekly status updates, visual inspection and preventative maintenance of each radio site, and preventative testing and documentation; and

WHEREAS, the term of this contract will be August 15, 2015 through July 31, 2016; and

WHEREAS, it will have three (3) one-year renewal options beginning on August 1st of each consecutive year and lasting through July 31st of the following year.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Hurricane Electronics, Inc. to provide maintenance for the Harris P25 system equipment for the City of Jackson's Emergency Services, with said maintenance being provided at a cost of $16,000.00 beginning on the last date of execution by both parties and lasting through July 2016.

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

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

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Council Member Foote left the meeting at 12:46 p.m.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MIRIA SYSTEMS FOR IBM SUPPORT AND MAINTENANCE OF THE CITY OF JACKSON'S FILENET DOCUMENT MANAGEMENT SYSTEM.

WHEREAS, the City of Jackson uses Filenet P8 Document Management System as its primary document management system; and

WHEREAS, the maintenance agreement on the Filenet system will expire on September 30, 2015; and

WHEREAS, following the expiration of the maintenance agreement, the Information Systems Division solicited quotes for a new maintenance agreement for the Filenet system; and

WHEREAS, the Information Systems Division received two quotes from vendors offering to provide the requested service; and

WHEREAS, Miria Systems submitted the lowest and best quote; and

WHEREAS, the yearly cost of the Miria Systems service is $37,937.29; and

WHEREAS, the agreement will run from October 1, 2015 through September 30, 2016; and

WHEREAS, the requested maintenance and support service is necessary to Software support and renewal coverage for the existing IBM P8 licenses; and

WHEREAS, the Information System Division recommends execution of the proposed maintenance agreement with Miria Systems.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement with Miria Systems to provide maintenance of software for the City of Jackson's Filenet Document Management System, with said maintenance being provided at a cost of $37,937.29, from October 1, 2015 through September 30, 2016.

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

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

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RESOLUTION DECLARING THE OFFICIAL INTENT OF THE CITY OF JACKSON, MISSISSIPPI TO REIMBURSE ITSELF FROM THE PROCEEDS OF THE MASTER LEASE PURCHASE AGREEMENT FOR THE PURCHASE OF TWO (2) BUSES FOR THE DEPARTMENT OF PLANNING.

WHEREAS, in connection with the purchase of two (2) buses for the Department of Planning, Transit Division, the City has advanced and will advance internal funds; and

WHEREAS, the City intends to reimburse itself for all of such expenses from the proceeds of the Master Lease Purchase Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY ACTING FOR AND ON BEHALF OF THE MUNICIPALITY, AS FOLLOWS:

Section 1. Declaration of official intent. The City of Jackson, Mississippi, hereby declares its official intent to reimburse itself from the proceeds of the Master Lease Purchase Agreement for the purchase of two (2) buses for the Department of Planning, prior to and subsequent to the date of this Resolution in accordance with Treasury Regulations 1.150-2. This Resolution is intended as a declaration of official intent under Treasury Regulation 1.150-2. The debt to be issued to finance the purchase of two (2) buses for the Department of Planning is expected not to exceed an aggregated principal amount of $272,688.00.

Section 2. Incidental action. The Mayor is authorized to take such action as may be necessary to carry out the purpose of this Resolution, and is authorized to execute necessary and related documents required for the issuance of the debt.

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

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

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ORDER AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE STATE OF MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY DIVISION OF PUBLIC SAFETY PLANNING JUVENILE ACCOUNTABILITY BLOCK GRANT (JAIBG) FOR FY 2015.

WHEREAS, the City of Jackson has been selected by the Mississippi Department of Public Safety, Division of Public Safety Planning for the Juvenile Accountability Block Grant (JAIBG) Program administered by the Mayor's Youth Initiative; and

WHEREAS, the City of Jackson to be awarded a maximum of $100,000.00 in federal funds, with a 10% $11,111.00 cash match; and

WHEREAS, grant funds will be used to establish and maintain accountability-based program that work with juvenile offenders who are referred by law enforcement agencies and to increase collaboration with local agencies for reduction in recidivism by youthful offenders through programs specific to youths ages 6-17.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute a grant agreement with the State of Mississippi Department of Public Safety, Division of Public Safety Planning, for the Juvenile Accountability Block Grant (FY 2015 JAIBG) and those documents necessary to insure the City's receipt of the grant for the Juvenile Accountability Program's implementation.

IT IS THEREFORE ORDERED that the Mayor shall be authorized to accept any funding awarded and execute any documents and perform those acts necessary for the implementation of the proposed Mayor's Youth Initiative which are consistent with this order.

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

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

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ORDER AUTHORIZING THE MAYOR TO EXECUTE ANNUAL INFORMATION CERTIFICATION WITH THE MISSISSIPPI DEPARTMENT OF EDUCATION WHICH REIMBURSES THE CITY FOR MEALS PROVIDED TO CHILDREN ENROLLED IN ITS EARLY CHILDHOOD DEVELOPMENT CENTERS AND DESIGNATING AN ALTERNATE PERSON TO SIGN CORRESPONDENCE AND CLAIMS.

WHEREAS, the City of Jackson provides early childhood development services to children at three (3) centers; and

WHEREAS, breakfast, lunch, and a snack are provided as meals for the children enrolled at the centers; and

WHEREAS, the Mississippi Department of Education Office of Child Nutrition reimburses eligible entities for meals provided to children and adults in accordance with its Child and Adult Care Food Program; and

WHEREAS, the City of Jackson is eligible to receive reimbursement for the meals provided to the children enrolled in its early childhood development centers; and

WHEREAS, the Department of Education requires that an Annual Information Certification be executed by renewing institutions and further requires the designation of an alternate signing authority; and

WHEREAS, it is in the best interest of the City of Jackson to authorize the Mayor to execute the agreement with the Mississippi Department of Education and designate the Director of the Department of Human and Cultural Services as the alternate person to sign correspondence and claims.

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute the Annual Information Certification with the Mississippi Department of Education for participation in the Child and Adult Care Food Program for the year commencing October 1, 2015 and ending September 30, 2016.

IT IS HEREBY ORDERED that the Director of the Department of Human and Cultural Services shall be designated as an alternate to sign correspondence or claims.

IT IS FURTHER HEREBY ORDERED that the Mayor shall be authorized to execute any and all documents required by the Mississippi Department of Education to secure reimbursement and insure the City's participation in the Child and Adult Care Food Program.

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

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

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Council Member Foote returned to the meeting at 12:52 p.m.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH FRED MCAFEE & RENAISSANCE BROADCAST GROUP.

WHEREAS, the City's "Season of Festivals" continues to bring favorable recognition to the City and showcase the City as a global destination for music and other sources of public entertainment; and

WHEREAS, Fred McAfee & Renaissance Broadcast Group has offered to provide certain entertainment promotion services and to execute an agreement with an artists to perform during one of the City's "Season of Festivals" concerts; and

WHEREAS, the City's Department of Human and Cultural Services recommends the City execute an agreement with Fred McAfee & Renaissance Broadcast Group to provide certain entertainment promotion services and to execute an agreements with artists to perform during one of the City's "Season of Festivals" concerts.

IT IS HEREBY ORDERED that the Mayor is authorized to execute an agreement with Fred McAfee & Renaissance Broadcast Group to provide certain entertainment promotion services and to execute agreements with artists to perform during one of the City's "Seasons of Festivals" concerts.

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

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

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ORDER AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSISSIPPI TO ENTER INTO THE ASSET FORFEITURE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE EQUITABLE SHARING PROGRAM.

WHEREAS, the City of Jackson Police Department wishes to enter into an Asset Forfeiture Sharing Agreement with the United States Drug Enforcement Agency; and

WHEREAS, the Asset Forfeiture Sharing Agreement outlines how each participant's share will be equitably divided between the Task Force participants based upon the department's contribution to the case(s) being worked; and

WHEREAS, the agreement will allow the City of Jackson Police Department to receive its equitable share of the Task Force's forfeited cash, property, proceeds, and interest.

IT IS HEREBY ORDERED that the Mayor of the City of Jackson is authorized to enter into the Asset Forfeiture Sharing Agreement.

IT IS FURTHER ORDERED that the Mayor or his designee may execute any and all documents and agreements necessary to accomplish and affect the purposes and intent of this order.

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

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

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ORDER AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE JACKSON PUBLIC SCHOOL DISTRICT AND THE CITY OF JACKSON, MISSISSIPPI AND ITS POLICE DEPARTMENT FOR THE JACKSON POLICE DEPARTMENT TO PROVIDE SECURITY AT DESIGNATED JACKSON PUBLIC SCHOOL DISTRICT ATHLETIC AND SOCIAL EVENTS.

WHEREAS, the City of Jackson has a long standing agreement with the Jackson Public School District ("JPS") to provide trained police security at designated athletic and social events; and

WHEREAS, in the past the parties hereto have executed a document titled "Memorandum of Understanding between Jackson Public School District and the City of Jackson, Mississippi and its Police Department," hereinafter referred to as "MOU"; and

WHEREAS, pursuant to the MOU, JPS agrees to pay to the City of Jackson for all police officers and supervisors who provide security services at designated athletic and social events as follows: for all services rendered by the officers and/or supervisors, pursuant to their salary ranges, inclusive of any overtime due or fringe benefits, shall not exceed the sum of One Hundred Fifty-Five Thousand Dollars and No Cents ($150,000) for the term of the agreement; and

IT IS HEREBY ORDERED that the Mayor of the City of Jackson is authorized to enter into the herein-described Memorandum of Understanding between the City of Jackson, Mississippi and the Jackson Public School District wherein JPS pays to the City of Jackson, for police security services at designated athletic and social events, at the salary ranges of the officers and/ or supervisors utilized, inclusive of fringe benefits costs, plus any overtime costs incurred by the City of Jackson Police Department, with the cost to JPS not to exceed One Hundred Fifty Thousand Dollars and No Cents ($150,000.00).

IT IS FURTHER ORDERED that the Mayor, or his designee, be authorized to execute any and all documents necessary to facilitate the terms of the herein-described Memorandum of Understanding.

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

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

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Council Member Tillman left the meeting at 1:17 p.m.

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ORDER AUTHORIZING AND RATIFYING THE MAYOR'S EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT FOR THE PROTECTION OF COLLATERAL RELATED TO SMALL BUSINESS DEVELOPMENT LOANS MADE TO G'TAVIA LEARNING AND CHILDCARE CENTER AND TDK ACCOUNTING & TAX SERVICES, LLC, AND FURTHER AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS NECESSARY FOR THE PROTECTION OF COLLATERAL AND FORECLOSURE PROCEEDINGS.

WHEREAS, the CITY through its Office of Housing and Community Development provided federal Community Development Block Grant funds to MINCAP for the purpose of funding small business development grant loans to G'Tavia Learning and Childcare Center (herein after GLCC) and TDK Accounting & Tax Services, LLC, (hereinafter TDK) within the CITY and CMPDD also provided funds to the same agency for the same purpose and recipients; and

WHEREAS, the CITY and CMPDD both have a lienholder interest in property that serves as collateral for the above referenced loans received by GLCC and TDK from MINCAP; and

WHEREAS, both GLCC and TDK are delinquent in loan payments and have also failed to pay property taxes on the collateral property, and it is the desire of the CITY and CMPDD to protect the collateral so that foreclosure proceedings can be held.

IT IS THEREFORE ORDERED that the City Council of the City of Jackson hereby ratifies and authorizes the Mayor's execution of a Memorandum of Understanding with the Central Mississippi Planning and Development District to protect the collateral of the above referenced loans by the payment of taxes due and owing on the subject property.

IT IS FURTHER ORDERED that the Mayor is authorized to execute any and all documents necessary and the City Attorney's office is authorized to take any all action necessary for the protection of said collateral and the institution of foreclosure proceedings on the above referenced loans.

IT IS FURTHER ORDERED that subject to compliance with applicable federal regulations the City's pro rata share of expenses related to the protection of collateral and foreclosure proceedings shall be paid from funds recouped from foreclosure proceeds, however, should these proceeds be deemed ineligible for the payment of expenses, said expenses shall be paid from the City's general fund allocated to the Department of Planning and Development.

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

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

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ORDER ACCEPTING THE COMPETITIVE QUOTE OF M & M SERVICES, INC. FOR DEMOLITION OF FIRE DAMAGED BUILDING LOCATED AT 658 S. JEFFERSON ST.

WHEREAS, the City building located at 658 S. Jefferson St. was heavily damaged by fire on January 9, 2014; and

WHEREAS, the Department of Public Works solicited competitive quotes to properly mitigate any environmental issues and demolish the building; and

WHEREAS, M & M Services, Inc. submitted the lowest quote for the abatement and demolition work in the amount of $22,000.00; and

WHEREAS, M & M Services, Inc. has agreed to complete the work proposed in the competitive quote; and

WHEREAS, the Department of Public Works recommends that the governing authorities accept the competitive quote of M & M Services, Inc. in the amount of $22,000.00 as the lowest and best quote; and

WHEREAS, because the cost of the work is less than $25,000.00, the Department of Public Works recommends that no bond be required for this project, but instead that any payment be withheld until completion of the work and its acceptance by the governing authorities, pursuant to section 31-5-51 (5) of the Mississippi Code of 1972, as amended.

IT IS, THEREFORE, ORDERED that the competitive quote of M & M Services, Inc. for the environmental mitigation and demolition of the fire damaged City building located at 658 S. Jefferson St. in the amount of $22,000.00 is accepted as the lowest and best quote.

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

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

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Council Member Stokes left the meeting at 1:29 p.m.

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ORDER ACCEPTING THE TERM BID OF OZARK MATERIALS, LLC, SWARCO INDUSTRIES, INC., AND FLINT TRADING, INC., FOR A TWELVE-MONTH SUPPLY OF PREFORMED THERMOPLASTIC PAVEMENT MARKINGS, (BID NO. 55034-071415).

WHEREAS, sealed term bids for a twelve-month supply of Preformed Thermoplastic Pavement Markings were opened on July 14, 2015; and three (3) bids were received; and

WHEREAS, the Traffic Engineering Division will use these pavement markings to have safer streets throughout the City of Jackson; and

WHEREAS, the staff of Traffic Engineering, a division of the Department of Public Works, has reviewed all bids received and recommends that this governing authority deem the bids submitted by Ozark Materials, LLC, 591 Glendale Ave., Greenville, Al 36037, and Swarco Industries, Inc., 270 Rutherford Lane, Columbia, TN 38401, for a twelve-month supply of Preformed Thermoplastic Pavement Markings at the submitted prices, to be the lowest and best bids.

IT IS, THEREFORE, ORDERED that the bids of Ozark Materials, LLC and Swarco Industries Inc., received July 28, 2015, for a twelve-month supply of Preformed Thermoplastic Pavement Markings, (starting from the date of Council approval through twelve months), be accepted as the lowest and best bids received, as follows:

Ozark Materials, LLC, 591 Glendale Ave., Greenville, AL 36037

120 MIL THICKNESS

Item 1-White, 4" for $1.20/LF	Item 2-White, 6" for $1.80/LF
Item 3-White, 8" for $2.41/LF	Item 4-White, 12" for $3.60/LF
Item 5-White, 24" for $7.21/LF	Item 6-White, 16" for $4.80/LF
Item 7-Yellow, 4" for $1.28/LF	Item 8-Yellow, 6" for $1.89/LF
Item 9-Yellow, 8" for $2.56/LF	Item 10-Yellow, 16" for $5.04/LF
Item 11-Yellow, 24" for $7.55/LF	Item 12-School, 10' for $323.30/EA
Item 13-School, 8' for $250.88/EA	Item 14-Only, 8' for $161.28/EA
Item 15-RxR Kit 6'x16'x20' for $308.48/EA	Item 16-'R' FHWA, 6' for $46.40/EA
Item 17-Stop, 8' for $160.00/EA	Item 18-Signal, 8' for $224.00/EA
Item 19-Ahead, 8' for $224.00/EA	Item 20-X-ing, 8' for $168.32/EA
Item 21-Right, 8' for $175.36/EA	Item 22-Left, 8' for $160.00/EA
Item 23-Slow, 8' for $160.00/EA	Item 24-Turn, 8' for $166.40/EA
Item 25-Lane, 8' for $166.40/EA	Item 26-Yield, 8' for $175.36/EA
Item 27-Ped, 8' for $133.12/EA	Item 28-Mph, 8' for $133.12/EA
Item 29-Merge, 8' for $229.76/EA	Item 30-Bus, 8' for $133.12/EA
Item 31-Fire, 8' for $166.40/EA	Item 32-Exit, 8' for $160.00/EA
Item 33-Bump, 8' for $165.12/EA	Item 34-Bump, 4' for $117.12/EA
Item 35-Digits 0-9, 8' for $46.72/EA	Item 36-Left turn arrow standard, 8' for $112.64/EA
Item 37-Right turn arrow standard, 8' for $112.64/EA	Item 38-Straight arrow standard, 8' for $97.28/EA
Item 39-Combo arrow left, 8' for $203.52/EA	Item 40-Combo arrow right, 8' for $203.52/EA
Item 41-Left turn arrow elongated, 12' for $112.96/EA	Item 42-Right turn arrow elongated, 12' for $112.96/EA
Item 43-Straight arrow elongated, 12' for $98.24/EA	Item 44-Combo arrow left elongated, 20' for $198.40/EA

Item 45-Combo arrow right elongated, 20' for $198.40/EA	Item 46-No parking, 12" for $110.00/EA
Item 48-Bike, 4' for $117.12/EA	Item 49-Fire hydrant, 24"x16" for $12.00/EA
Item 50-bike trail symbol, 4' for $74.11/EA	

90 MIL THICKNESS

Item 51-White, 4" for $1.09/LF	Item 52-White, 6" for $1.63/LF
Item 53-White, 8" for $2.18/LF	Item 54-White, 12" for $3.26/LF
Item 55-White, 24" for $6.53/LF	Item 56-White, 16" for $4.33/LF
Item 57-Yellow, 4" for $1.15/LF	Item 58-Yellow, 6" for $1.71/LF
Item 59-Yellow, 8" for $2.30/LF	Item 60-Yellow, 16" for $4.52/LF
Item 61-Yellow, 24" for $6.83/LF	Item 62-School, 10' for $290.88/EA
Item 63-School, 8' for $225.79/EA	Item 64-Only, 8' for $145.15/EA
Item 65-RxR Kit 6'x16'x20' for $277.63/EA	Item 66-'R' FHWA, 6' for $41.76/EA
Item 67-Stop, 8' for $144.00/EA	Item 68-Signal, 8' for $201.60/EA
Item 69-Ahead, 8' for $201.60/EA	Item 70-X-ing, 8' for $151.49/EA
Item 71-Right, 8' for $157.82/EA	Item 72-Left, 8' for $144.00/EA
Item 73-Slow, 8' for $144.00/EA	Item 74-Turn, 8' for $150.40/EA
Item 75-Lane, 8' for $149.76/EA	Item 76-Yield, 8' for $157.82/EA
Item 77-Ped, 8' for $119.81/EA	Item 78-Mph, 8' for $119.81/EA
Item 79-Merge, 8' for $206.78/EA	Item 80-Bus, 8' for $119.81/EA
Item 81-Fire, 8' for $150.40/EA	Item 82-Exit, 8' for $144.00/EA
Item 83-Bump, 8' for $148.61/EA	Item 85-Digits 0-9, 8' for $42.24/EA
Item 86-Left turn arrow standard, 8' for $101.44/EA	Item 87-Right turn arrow standard, 8' for $101.44/EA
Item 88-Straight arrow standard, 8' for $87.68/EA	Item 89-Combo arrow left, 8' for $183.68/EA
Item 90-Combo arrow right, 8' for $183.68/EA	Item 91-Left turn arrow elongated, 12' for $101.76/EA
Item 92-Right turn arrow elongated, 12' for $101.76/EA	Item 93-Straight arrow elongated, 12' for $88.64/EA
Item 94-Combo arrow left elongated, 20' for $178.56/EA	Item 95-Combo arrow right elongated, 20' for $178.56/EA
Item 96-No parking, 12" for $110.00/EA	Item 97-Handicap symbol blue, 42"x48" for $70.91/EA
Item 98-Bike, 4' for $106.24/EA	Item 99-Fire hydrant, 24"x16" for $12.00/EA
Item 100-bike trail symbol, 4' for $67.33/EA	

Swarco Industries, Inc., 270 Rutherford Lane, Columbia, TN 38401

120 MIL THICKNESS

Item 47-Handicap symbol blue, 42"x48" for $75.00/EA

90 MIL THICKNESS

Item 84-Bump, 4' for $95.00/EA

it being determined that the bids meet the City specifications.

IT IS FURTHER ORDERED that payment for said pavement markings be made from the General Fund.

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

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

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Council Members Stokes and **Tillman** returned to the meeting at 11:35 p.m.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING AND OTHER DOCUMENTS NECESSARY TO ACTIVATE THE ADA SIDEWALK COMPLIANCE PROJECT, CITY PROJECT NUMBER 15B4012, FROM THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION.

WHEREAS, the City of Jackson received a Congressional appropriation for $2 million for neighborhood safety projects including traffic calming projects; and

WHEREAS, there will be approximately $350,000 remaining after the final group of traffic calming projects are constructed; and

WHEREAS, the Federal Highway Administration (FHWA) has asked the City to use the remaining safety funds to address a number of ADA sidewalk compliance complaints that have been filed with FHWA; and

WHEREAS, the project has a 0% match; and

WHEREAS, during the life of this project, the Mayor will need to execute a Memorandum of Understanding and other documents related to the administration and construction of the project.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a Memorandum of Understanding and other documents necessary for the administration of ADA Sidewalk Compliance Project.

IT IS FURTHER ORDERED that the documents executed by the Mayor may not include the appropriation of funds not previously authorized.

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

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

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A PRELIMINARY ENGINEERING SERVICES CONTRACT WITH AJA MANAGEMENT & TECHNICAL SERVICES, INC. FOR THE CITY OF JACKSON TRAFFIC CALMING PROJECT, FEDERAL AID PROJECT NUMBER TCSP-0250(00)046 LPA/103924, CITY PROJECT NUMBER 31500 SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION.

WHEREAS, on November 4, 2003, the City of Jackson entered into an agreement with AJA Management & Technical Services, Inc. for professional services for the City of Jackson Traffic Calming Project; and

WHEREAS, AJA Management & Technical Services, Inc. has completed the conceptual work in their current contract and are ready to proceed to the convert the neighborhood conceptual plans into construction plans and specifications meeting MDOT and FHWA standards; and

WHEREAS, based on the scope of work in the new agreement, AJA has provided a proposed fee of $37,563.83 for this work; and

WHEREAS, the execution of the preliminary engineering agreement is subject to the concurrence of the Mississippi Department of Transportation.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute a preliminary engineering services agreement with AJA Management & Technical Services, Inc. for an amount not to exceed $37,563.83 for the for the City of Jackson Traffic Calming Project, Federal Aid Project TCSP-0250-00(046) LPA/103924, City Project Number 31500.

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

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

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING AND OTHER DOCUMENTS NECESSARY TO ACTIVATE THE LYNCH STREET PROJECT FROM THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION.

WHEREAS, the City of Jackson received a Congressional appropriation for $5 million for improvements to Lynch Street; and

WHEREAS, after the completion of a resurfacing project from Wiggins Street near Jackson State University to Highway 80, there was $500,000 in remaining funds and $2.6 million in unobligated funds were unspent; and

WHEREAS, after discussing options with the Mississippi Department of Transportation, it was determined that the best project to expend the remaining funds before they are rescinded by Congress or the Federal Highway Administration would be to resurfacing and making other improvements to Lynch Street west of Highway 80 towards Metrocenter and Highway 18; and

WHEREAS, the project has a minimum 20% match; and

WHEREAS, during the life of this project it will be necessary for the Mayor to execute a Memorandum of Understanding and other documents related to the administration and construction of this project with the Mississippi Department of Transportation.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a Memorandum of Understanding and other documents necessary for the administration of Lynch Street Project.

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

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

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ORDER AUTHORIZING FINAL PAYMENT AND RELEASE OF RETAINAGE TO THE CONTRACT OF FOUNTAIN CONSTRUCTION COMPANY, INC, AUTHORIZING COMMENCEMENT OF ONE YEAR WARRANTIES, AND AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION OF JRA PARKING FACILITY III RAMP MODIFICATIONS, CITY PROJECT NO. 10B4004-702.

WHEREAS, on April 2, 2013, the City of Jackson accepted the base bid and add alternates number 1 of Fountain Construction Company, Inc. in the amount of $1,550,000.00 for the construction of JRA Parking Facility III Ramp Modification project; and

WHEREAS, on January 14, 2014, the City of Jackson executed Change Order #1 to extend contract time and remove two pay kiosks from the contract; and

WHEREAS, on January 27, 2015, the City of Jackson executed Change Order #2 to add guard rail modifications and resurfacing of Farish Street in front of the parking facility to the contract oin an amount not to exceed $111,959.70; and

WHEREAS, a final inspection was held by the City of Jackson and staff personnel and deemed to be in substantial completion, and

WHEREAS, the surety, Travelers Casualty and Surety Company of America has authorized release and payment of all retainage withheld under this contract; and

WHEREAS, the Department of Public Works recommends approval of the Final Payment and the acceptance of said project; and

IT IS, THEREFORE, ORDERED that the JRA Parking Facility III Ramp Modifications, City Project No. 10B4004-702 is accepted.

IT IS FURTHER ORDERED that final payment to the contract of Fountain Construction Company, Inc., in the amount of $111,959.70 and payment of withheld retainage in the amount of $83,097.99 and hereby authorized.

IT IS FURTHER ORDERED that publication of the Notice of Completion is authorized for JRA Parking Facility III Ramp Modification project, City Project No. 10B4004-702.

IT IS FURTHER ORDERED that the one-year warranty for work on the parking facility ramps commence on August 28, 2014, and the one-year warranty for work on the Farish Street resurfacing commence on April 28, 2015.

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

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

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ORDER AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS NECESSARY TO PARTICIPATE IN THE COMMUNITY RATING SYSTEM PROGRAM.

WHEREAS, the City of Jackson has been participating in the Community Rating System (CRS) program since 1991; and

WHEREAS, the City of Jackson receives credit points from the CRS program for undertaking activities designated by the program; and

WHEREAS, individuals or businesses with a flood insurance policy backed by the National Flood Insurance Program (NFIP) receive a discount on their flood insurance policy premiums based on the number of points earned; and

WHEREAS, the City of Jackson is currently a Class 8 community, which provides policy holders a 10% discount on flood insurance policy premiums; and

WHEREAS, as a condition of the City's continued participation, it is necessary for the Mayor to execute documents as part of the annual certification of the City's CRS activities.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute documents necessary to participate in the Community Rating System Program.

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

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

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ORDER AUTHORIZING PAYMENT OF $4,082.35 TO LIBERTY MUTUAL INSURANCE COMPANY ON BEHALF OF THEIR INSURED (CHUCK MURRIEL) AS A FULL AND COMPLETE SETTLEMENT OF A PROPERTY DAMAGE CLAIM.

IT IS HEREBY ORDERED THAT payment in the amount of $4,082.35 be made to Liberty Mutual Insurance Company on Behalf of Their Insured (Chuck Murriel) as full and complete settlement of the claim resulting from a vehicular accident that occurred on March 5, 2015, with a City of Jackson vehicle.

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

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

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RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING THE 2015 SPECIAL COUNCIL MEETING SCHEDULE OF THE JACKSON CITY COUNCIL TO ELIMINATE ALL SPECIAL MEETING DATES OCCURRING AFTER SEPTEMBER 14, 2015.

WHEREAS, December 30, 2014, the Jackson City adopted the 2015 Special City Council Meeting Schedule as recorded in Minute Book 6G, Pages 262- 264; and

WHEREAS, Jackson, Mississippi Code of Ordinances, Section 2-62(d) states in pertinent part that "special meetings of the council may be called at any time by the mayor or a majority of the members of the council"; and

WHEREAS, the Jackson City Council has determined that the 2015 Special Council Meeting should be amended to eliminate all previously adopted scheduled City Council Special Meeting dates occurring after September 14, 2015; and

WHEREAS, the Office of City Clerk has determined that the 2015 Special Council Meeting Schedule of the City Council should be amended as follows:

2015 Special City Council Meeting Schedule

City Council Special Meeting Dates	Time
January 05, 2015	4:00 p.m.
January 20, 2015 (Due to Holiday)	4:00 p.m.
February 02, 2015	4:00 p.m.
February 17, 2015 (Due to Holiday)	4:00 p.m.
March 02, 2015	4:00 p.m.
March 16, 2015	4:00 p.m.
March 30, 2015	4:00 p.m.
April 13, 2015	4:00 p.m.
April 27, 2015	4:00 p.m.
May 11, 2015	4:00 p.m.
May 26, 2015 (Due to Holiday)	4:00 p.m.
June 08, 2015	4:00 p.m.

June 22, 2015	**4:00 p.m.**
July 6, 2015	**4:00 p.m.**
July 20, 2015	**4:00 p.m.**
August 03, 2015	**4:00 p.m.**
August 17, 2015	**4:00 p.m.**
August 31, 2015	**4:00 p.m.**
September 14, 2015	**4:00 p.m.**

THEREFORE, BE IT RESOLVED by the Council of the City of Jackson, Mississippi that the City of Jackson does find that the adoption of this resolution is in the best interest and welfare of its citizenry.

Council Member Stokes moved adoption; Council Member Stamps seconded.

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

Note: Said item failed for a lack of a majority vote.

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DISCUSSION: UNIVERSITY MEDICAL CENTER: President Priester recognized **Council Member Stokes** who expressed concerns regarding the number of speeding cars entering on North State Street in front of the University of Mississippi Medical Center and recommended that a crosswalk be built to reduce the number of lives as a result of pedestrians crossing the street.

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DISCUSSION: WATER BILLS: President Priester recognized **Council Member Stokes** who stated his concerns had been addressed during public comments.

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There came on for consideration Agenda Item No. 51:

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. HENRY LAWSON, JR. FOR BEING AN OUTSTANDING CITIZEN IN THE CITY OF JACKSON. President Priester recognized **Council Member Stokes** who requested that said item be removed from the Agenda.

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The following reports/announcements were provided during the meeting:

- **Mayor Tony Yarber** announced the following:
  - Jatran would host a public meeting on Wednesday, September 9, 2015 from 5:00 p.m. to 7:00 p.m. at Union Station.
  - The Secretary of State will be accepting bids on tax forfeited properties for Jackson/Hinds County properties. The sealed bids must be received by 5:00 p.m. on September 17, 2015 in the Office of the Secretary of State located at 125 S. Congress St.
  - Rock-n-Soul Cell-A-Bration would be held on Saturday, September 26, 2015 at 8:00 p.m. at Thalia Mara Hall.

- 2015 Jobs for Jacksonians Career Fair would be held on Wednesday, September 30, 2015 from 9:00 a.m. to 2:00 p.m. at the Metrocenter Mall.

- The City of Jackson will observe National Night Out on Tuesday, October 6, 2015.

- **Council Member Stokes** announced that a Ward Three Community meeting would be held on September 9, 2015 at 6:00 p.m. at Cornerstone Baptist Church.

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The meeting was closed in memory of the following individuals:

- **Mildred Allen**
- **Russell Caston**
- **Bonnie Jean Morgan Griffith**
- **Maggie Lee**

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Special Council Meeting to be held at 10:00 a.m. on Thursday, September 10, 2015; at 2:30 p.m., the Council stood adjourned.

ATTEST: **APPROVED:**

Keith Moore 9.24.15

CITY CLERK **MAYOR** **DATE**

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