

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, SEPTEMBER 22, 2015 6:00 P.M.**

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BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi was convened in the Council Chambers in City Hall at 6:00 p.m. on September 22, 2015, being the fourth 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. Directors: Tony Yarber, Mayor; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Allice Lattimore, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: Charles Tillman, Ward 5 and Margaret Barrett-Simon, Ward 7.

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

The invocation was offered by **Reverend Darryl Magee** of St. Thomas Baptist Church.

President Priester recognized **Mayor Tony Yarber** and **Council Member Stokes** who introduced the following individuals:

- **Ronald Donaldson**
- **Alice Tisdale**

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

- **Celeste Heidelberg** requested assistance from the Council regarding a zoning matter.
- **Alphonso Burns** expressed concerns regarding issues that Jatran bus drivers are experiencing with the new management company.
- **Annie L. Figures** requested assistance from the Council regarding an eviction by the Jackson Housing Authority from her residence at Golden Key Apartments.
- **Malcolm May** stated that **Council Member Stamps** would be assisting him with his issue.
- **Charlotte Reeves** provided information regarding a state-of-the-art studio coming to 1000 N. Mill Street in the city of Jackson.
- **Curtis Nichols** provided information regarding future films that he would be producing at the new Mill Street Studios in the city of Jackson.

President Priester requested that Agenda Items No. 45, 47 and 40 be moved forward on the agenda. Hearing no objections, the following was presented:

President Priester recognized **Council Member Stokes** who **PRESENTED THE SENATOR HENRY KIRSEY AWARD TO COLLINS DREAM KITCHEN.** Accepting the Award on behalf of Collins Dream Kitchen was **Alice Tisdale.**

President Priester recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING THE "JUSTICE OR ELSE" 20TH ANNIVERSARY OF THE MILLION MAN MARCH.** Accepting the Resolution with appropriate remarks was **Abram Muhammad.**

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RECOGNIZED AND SUPPORTS WATSON QUALITY FORD, A "DEDICATED BUSINESS."

WHEREAS, Watson Quality Ford has been in business for almost 30 years and has a very BIG customer following, in fact is primarily repeat and referrals. Located in Jackson, Mississippi is proud to be one of the premier dealerships in the area. From the moment you walk into the show room, you'll know their commitment to Customer Service is second to none. They strive to make your experience with Watson Quality Ford a good one- for the life of your vehicle. Whether you need to Purchase, Finance, or Service a New or Pre-Owned Ford, you've come to the right place; and

WHEREAS, since 1982 Watson Quality Ford has been a part of your community. As the number 1 Ford dealer in Mississippi not only do they guarantee you the BEST prices on a new Ford, but an ongoing effort to improve our community. They have been committed to you and your family needs for generations; and

WHEREAS, the City of Jackson is proud to have a dealership that meets our community needs and is locally owned and operated. Mr. Watson is in the store everyday speaking to and assisting his customers, friends, family and employees.

WHEREAS, BBB has determined that Watson Quality Ford, Inc. meets BBB accreditation standards, which include a commitment to make a good faith effort to resolve any consumer complaints. BBB Accredited Businesses pay a fee for accreditation review/monitoring and for support of BBB services to the public. BBB rating is based on 13 factors and Watson Quality Ford has been accredited since 1982.

NOW THEREFORE, BE IT RESOLVED that councilman Kenneth I. Stokes and his Council colleagues, support Watson Quality Ford.

President Priester recognized **Robert Watson,** Owner of Watson Quality Ford, who expressed gratitude to the Council for being recognized as a dedicated business in the city of Jackson.

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

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

Nays- None.

Absent- Barrett-Simon and Tillman.

Council Member Stokes left the meeting at 6:40 p.m.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND HILL, CALVIN/UNITY SERVICES, P O BOX 21102, JACKSON MS FOR THE BOARD UP AND SECURING OF HOUSE AND THE CUTTING OF GRASS AND WEEDS, AND REMOVING OF TRASH AND DEBRIS, BUSHES, SAPLINGS, WOODEN BOARDS, BUILDING MATERIALS, TREE LIMBS, AND TIRES 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 #2013-1156 - MYRTLEWOOD DR 938 - \$1,960.00.

WHEREAS, on June 11, 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 April 16, 2013 for the following case: Case #2013-1156 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, Hill, Calvin/Unity Services, appeared next on the rotation list and has agreed to board up and securing house and cutting grass, weeds, and remove trash and debris, bushes, saplings, wooden boards, building materials, tree limbs, and tires, and remedy the conditions for Case #2013-1156 located at 1.) Myrtlewood Drive 938; and

WHEREAS, Hill, Calvin/Unity Services has agreed to perform the services described for the sum of \$1,960.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Hill, Calvin/Unity Services providing the board up and securing house and cutting grass, weeds, and removing of trash and debris, bushes, saplings, wooden boards, building materials, tree limbs, and tires on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$1,960.00 to be paid upon completion of the work Community Improvement Unit's Budget.

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

Yeas- Foote, Hendrix, Priester and Stamps.

Nays- None.

Absent- Barrett-Simon, Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND HARDISON, KEN/DBA HARDISON ENTERPRISES, 2279 FLOWOOD DR, FLOWOOD, MS 39232, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, 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 #2013-1657 - 3829 HOLLYWOOD AVE - \$5,540.00.

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 #2013-1657 located in Ward 4; and

WHEREAS, on July 14, 2015, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 17, 2015, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Hardison, Ken/Db a Hardison Enterprises, submitted the lowest and best quote to provide stated services for the property located at: 1.) 3829 Hollywood Ave; and

WHEREAS, the quote submitted by Hardison, Ken/Db a Hardison Enterprises, for the demolishing and cleaning of the aforementioned parcel was \$5,540.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Hardison, Ken/Db a Hardison Enterprises providing for the demolition and removal of structure and the cutting of grass and weeds on the stated property.

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

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

Yeas- Foote, Hendrix, Priester and Stamps.

Nays- None.

Absent- Barrett-Simon, Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND HARDISON, KEN/DBA HARDISON ENTERPRISES, 2279 FLOWOOD DR, FLOWOOD, MS 39232 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 #2014-1242 - 1120 MARIA DRIVE - \$5,730.00.

WHEREAS, on April 7, 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 January 6, 2015 for the following case: Case #2014-1242 located in Ward 6; and

WHEREAS, on July 14, 2015, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 17, 2015, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Hardison, Ken/Db a Hardison Enterprises, submitted the lowest and best quote to provide stated services for the property located at: 1.) 1120 Maria Drive; and

WHEREAS, the quote submitted by Hardison, Ken/Db a Hardison Enterprises, for the demolishing and cleaning of the aforementioned parcel was \$5,730.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Hardison, Ken/Db a Hardison Enterprises providing for the demolition and removal of structure and the cutting of grass and weeds on the stated property.

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

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND HARDISON, KEN/DBA HARDISON ENTERPRISES, 2279 FLOWOOD DR, FLOWOOD, MS 39232 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, 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 #2014-1821 - 3432/34 LIVINGSTON RD - \$7,065.00.

WHEREAS, on October 21, 2014 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 August 26, 2014 for the following case: Case #2014-1821 located in Ward 3; and

WHEREAS, on July 14, 2015, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 17, 2015, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Hardison, Ken/DbA Hardison Enterprises, submitted the lowest and best quote to provide stated services for the property located at: 1.) 3432/34 Livingston Rd; and

WHEREAS, the quote submitted by Hardison, Ken/DbA Hardison Enterprises, for the demolishing and cleaning of the aforementioned parcel was \$7,065.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Hardison, Ken/DbA Hardison Enterprises providing for the demolition and removal of structure and the cutting of grass and weeds on the stated property.

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

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND HARDISON, KEN/DBA HARDISON ENTERPRISES, 2279 FLOWOOD DR, FLOWOOD, MS 39232, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, 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 #2014-1384 - 820 PRIMOS AVE. - \$5,440.00.

WHEREAS, on October 21, 2014 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 June 24, 2014 for the following case: Case #2014-1384 located in Ward 5; and

WHEREAS, on July 14, 2015, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 17, 2015, quotes were received by the office of the City Clerk; and

WHEREAS, the Chief of Police determined that Hardison, Ken/DbA Hardison Enterprises, submitted the lowest and best quote to provide stated services for the property located at: 1.) 820 Primos Ave; and

WHEREAS, the quote submitted by Hardison, Ken/DbA Hardison Enterprises for the demolishing and cleaning of the aforementioned parcel was \$5,440.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Hardison, Ken/DbA Hardison Enterprises providing for the demolition and removal of structure and the cutting of grass and weeds on the stated property.

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

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

Yeas- Foote, Hendrix, Priester and Stamps.

Nays- None.

Absent- Barrett-Simon, Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND HARDISON, KEN/DBA HARDISON ENTERPRISES, 2279 FLOWOOD DR, FLOWOOD, MS 39232 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, 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 #2014-3385 - 1607 AB SECOND AVE - \$5,130.00.

WHEREAS, on May 5, 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 January 27, 2015 for the following case: Case #2014-3385 located in Ward 5; and

WHEREAS, on July 14, 2015, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 17, 2015, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Hardison, Ken/DbA Hardison Enterprises, submitted the lowest and best quote to provide stated services for the property located at: 1.) 1607 AB Second Avenue; and

WHEREAS, the quote submitted by Hardison, Ken/DbA Hardison Enterprises for the demolishing and cleaning of the aforementioned parcel was \$5,130.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Hardison, Ken/DbA Hardison Enterprises providing for the demolition and removal of structure and the cutting of grass and weeds on the stated property.

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

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

Yeas- Foote, Hendrix, Priester and Stamps.

Nays- None.

Absent- Barrett-Simon, Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND WALTER CROCKETT/DBA/WALTER CROCKETT & CO., LLC, FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND 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 #2014-2479 - ADDRESS: 840 LINDSEY DRIVE - AMOUNT: \$878.00.

WHEREAS, on April 7, 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 Hearings held on January 6, 2015 for the following case: Case #2014-2479 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, Walter Crockett/DbA/Walter Crockett & Co., LLC, appeared next on the rotation list and has agreed to board up and/or cut grass and weeds, and remedy the conditions for Case #2014-2479 located at 1.) 840 Lindsey Drive; and

WHEREAS, the project accepted by Walter Crockett/DbA/Walter Crockett & Co., LLC is for the board up and securing of structure(s) and/or cutting of grass and weeds and cleaning of the aforementioned parcel for the amount of \$878.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Walter Crockett/DbA/Walter Crockett & Co., LLC providing the board-up and securing of structure(s) and the cutting of grass and weeds and removal of trash and debris on the stated property.

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

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

Yeas- Foote, Hendrix, Priester and Stamps.

Nays- None.

Absent- Barrett-Simon, Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CROCKETT, WALTER/WALTER CROCKETT & CO., LLC, 629 MAGNOLIA STREET, JACKSON, MS 39203 FOR THE BOARD UP AND SECURING OF HOUSE, CUTTING GRASS, WEEDS, REMOVING TRASH AND DEBRIS, BUSHES, SAPLINGS, WOODEN BOARDS, TIRES 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 #2014-2476 - LINDSEY DR 504 - \$623.00.

WHEREAS, on April 7, 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 January 6, 2015 for the following case: Case #2014-2476 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, Crockett, Walter/Walter Crockett & Co., LLC, appeared next on the rotation list and has agreed to board up and secure house and cutting of grass, weeds and removing of trash and debris, bushes, saplings, wooden boards, building materials, tree limbs, and tires, and remedy the conditions for Case #2013-1156 located at 1.) Lindsey Dr. 504; and

WHEREAS, Crockett, Walter/Walter Crockett & Co., LLC has agreed to perform the services described for the sum of \$623.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Crockett, Walter/Walter Crockett & Co., LLC providing the board-up and securing house and cutting of grass, weeds and removing of trash and debris, bushes, saplings, wooden boards, building materials, tree limbs, and tires on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$623.00 be paid upon completion of the work Community Improvement Unit's Budget.

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

Yeas- Foote, Hendrix, Priester and Stamps.

Nays- None.

Absent- Barrett-Simon, Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MARCUS BAKER/DBA/CLEAN UP JACKSON, 1931 MARTIN LUTHER KING JR. DRIVE, JACKSON MS 39213 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 #2014-3216 - LOT S OF 736 LINDSEY DRIVE - \$620.00.

WHEREAS, on April 7, 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 January 6, 2015 for the following case: Case #2014-3216 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, Marcus Baker/DbA/Clean Up Jackson appeared next on the rotation list and has agreed to cut grass and weeds, and remedy the conditions for Case #2014-3216 located at 1.) Lot S of 736 Lindsey Drive; and

WHEREAS, the project accepted by Marcus Baker/DbA/Clean Up Jackson is for the cutting of grass and weeds and cleaning of the aforementioned parcel for the amount of \$620.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Marcus Baker/DbA/Clean Up Jackson providing for the cutting of grass, weeds, shrubbery, fence-line, bushes, saplings and removal of trash, debris, tree limbs, tree parts, fallen tree, tires 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 Stamps moved adoption; **Council Member Hendrix** seconded.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND WRIGHT, LUCIUS/TOTAL BUSINESS DEVELOPMENT, 2811 UTAH STREET, JACKSON MS 39213 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS, REMOVAL OF TREE LIMBS, TREE PARTS, 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 #2012-2816- SHANNON DALE DR 0/LOT NORTH OF 3442 - \$714.00.

WHEREAS, on November 5, 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 September 17, 2013 for the following case: Case# 2012-2816 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, Wright, Lucius/Total Business Development appeared next on the rotation list and has agreed to cutting of grass, shrubbery, fence line, bushes, saplings, weeds and removal of wooden boards, appliances, removal of tree limbs, old furniture, tires, trash and debris, clean curbside, and remedy the conditions for Case #2012-2816 located at 1.) Shannon Dale Dr. 0/ Lot North of 3442; and

WHEREAS, Wright, Lucius/Total Business Development has agreed to perform the services described for the sum of \$714.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Wright, Lucius/Total Business Development providing the cutting of grass, weeds and removal of trash and debris, cutting of fence line, cut bushes, and saplings, removal of tree limbs and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$714.00 to be paid upon completion of the work Community Improvement Unit's Budget.

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

Yeas- Foote, Hendrix, Priester and Stamps.

Nays- None.

Absent- Barrett-Simon, Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND WRIGHT, LUCIUS/TOTAL BUSINESS DEVELOPMENT, 2811 UTAH STREET, JACKSON MS 39213 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS, CUT FENCE BUSHES, SAPLINGS, REMOVE TREE LIMBS, CLEAN CURBSIDE 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 #2013-1668 - FORTIFICATION ST 231 E/2ND LOT E OF 280 E FORTIFICATION STREET - \$495.00.

WHEREAS, on August 13, 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 Hearings held on July 9, 2013 for the following case: Case #2013-1668 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, Wright, Lucius/Total Business Development appeared next on the rotation list and has agreed to cutting of grass, shrubbery, fence line, bushes, saplings, weeds and removing of wooden boards, appliances, tree limbs, old furniture, tires, trash and debris, clean curbside, and remedy the conditions for Case #2013-1668 located at 1.) Fortification St. 231 E/2nd lot E of 280 E Fortification Street; and

WHEREAS, Wright, Lucius/Total Business Development has agreed to perform the services described for the sum of \$495.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Wright, Lucius/Total Business Development providing the cutting of grass, weeds and removing of trash and debris, cut fence line, cut bushes, and saplings, remove tree limbs and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED, that a sum not to exceed \$495.00 to be paid upon completion of the work Community Improvement Unit's Budget.

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

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

ORDER ACCEPTING THE BID OF MERCHANTS FOODSERVICE FOR SIX MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED, GROUP IA (BID NO. 38601-082515).

WHEREAS, on August 25, 2015 sealed bids were received and one (1) bid for frozen and/or chilled were received; and

WHEREAS, certain frozen and/or chilled products are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and recommend the bids submitted by Merchants Foodservice, received on August 25, 2015, be accepted as the best bid received for those certain items; and

WHEREAS, the cost of said frozen and/or chilled, Group IA, is based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bids received August 25, 2015, from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209 for a six-month supply of frozen and/or chilled (starting September 01, through February 29, 2016), be accepted as the best bid received for each of the specified items as listed below, because it has been determined that the bids met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchants Foodservice 870 Boling Street Jackson, MS 39209	1-18, 20-24

IT IS FURTHER ORDERED that payment for said frozen and/or chilled products, Group IA, be made from various funds.

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

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

ORDER ACCEPTING THE BID OF MERCHANTS FOODSERVICE FOR SIX MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED PRODUCTS, GROUP 1B (BID. NO. 38602-082515).

WHEREAS, on August 25, 2015, sealed bids were received and one (1) bid for Frozen and/or Chilled 1B was received; and

WHEREAS, certain frozen and/or chilled are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and recommend the bids submitted by Merchants Foodservice received on August 25, 2015, be accepted as the lowest and best bids received from those certain items; and

WHEREAS, the cost of said Frozen and/or Chilled-Food Group 1B, is based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bids received August 25, 2015, from Merchant Foodservice, 870 Boling Street, Jackson, MS 39209 for six-month supply of Frozen and/or Chilled-Group 1B, (starting September 01, 2015 through February 29, 2016) be accepted as the lowest and best bid received for each of the specified items as listed below, it being determined that said bid met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchant Foodservice 870 Boling Street Jackson, Ms 39209	1-23, 25-30, 32-39

IT IS FURTHER ORDERED that payment for said Frozen and/or Chilled Products, Group 1B, be made from various funds.

Council Member Stamps moved adoption; Council Member Hendrix seconded.

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

ORDER ACCEPTING THE BID OF MERCHANTS FOODSERVICE FOR SIX MONTHS SUPPLY OF FOODS-CANNED AND/OR DRY, GROUP IIB, NO. 38701-082515.

WHEREAS, on August 25, 2015, sealed bids were received and one (1) bid for Canned and/or Dry, Group IIB was received; and

WHEREAS, certain canned and/or dry are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bid and recommend the bid submitted by Merchants Foodservice received on August 25, 2015, be accepted as the lowest and best bids received for those certain items; and

WHEREAS, the cost of said Canned and/or Dry-Food Group IIB, is based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bids received on August 25, 2015, from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209 for a six-month supply, of Canned and/or Dry-Group IIB, (starting September 01, 2015 through February 29, 2016), be accepted as the lowest and best bid received for each of the specified items as listed below, it being determined that said bid met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchants Foodservice 870 Boling Street Jackson, MS 39209	1-15, 18-22, 24-25, 27-28, 31-35, 39

IT IS FURTHER ORDERED that payment for said Canned and/or Dry IIB, be made from various funds.

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

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

ORDER ACCEPTING THE BID OF MERCHANTS FOODSERVICE FOR SIX MONTHS SUPPLY OF FOODS- CONDIMENTS- GROUP III, (BID NO. 38801-082515).

WHEREAS, on August 25, 2015, sealed bids were received and one (1) bid for Condiments-Group III were received; and

WHEREAS, certain Condiments are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and recommend the bids submitted by Merchants Foodservice, received on August 25, 2015, be accepted as the best bid received for those certain items, and

WHEREAS, the cost of said Condiments, Group III, is based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bids received August 25, 2015, from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209 for a six-month supply of condiments (starting September 01, through February 29, 2016), be accepted as the best bid received for each of the specified items as listed below, because it has been determined that the bids met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchants Foodservice 870 Boling Street Jackson, MS 39209	1, 3-41

IT IS FURTHER ORDERED that payment for said supply of foods-condiments products, Group III, be made from various funds.

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

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

ORDER ACCEPTING THE BID OF MERCHANTS FOODSERVICE FOR SIX MONTHS SUPPLY OF FOODS-FRESH PRODUCE, GROUP V, (BID. NO. 37888-082515).

WHEREAS, on August 25, 2015, sealed bids were received and one (1) bid for Fresh Produce, Group V was received; and

WHEREAS, certain fresh produce are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bid and recommend the bid submitted by Merchants Foodservice, received on August 25, 2015, be accepted as the best bid received for those certain items; and

WHEREAS, the cost of said fresh produce, food Group V, is based on an estimated number of children to be served.

IT IS HEREBY ORDERED, that the following bid received August 25, 2015, from Foodservice, 870 Boling Street, Jackson, MS 39209 for six-month supply of fresh produce Group V, (starting September 01, 2015 through February 29, 2016), be accepted as the best received for each of the specified items listed below, because it has been determined that the bids met City specifications.

<u>Company Name</u>	<u>Items</u>
Merchants Foodservice 870 Boling Street Jackson, MS 39209	1-12

IT IS FURTHER ORDERED that payment for said foods-fresh produce, Group V, be made from various funds.

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

Yeas- Foote, Hendrix, Priester and Stamps.

Nays- None.

Absent- Barrett-Simon, Stokes and Tillman.

ORDER ACCEPTING THE BID OF MERCHANTS FOODSERVICE FOR SIX-MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED PRODUCTS, GROUP 1C (BID NO. 38603-082515).

WHEREAS, August 25, 2015, sealed bids were received and one (1) bid for Frozen and/or Chilled Group 1C was received; and

WHEREAS, certain frozen and/or chilled are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bid and recommend the bids submitted by Merchants Foodservice received on August 25, 2015, be accepted as the lowest and best bid received for those certain items; and

WHEREAS, the cost of said Frozen and/or Chilled-Food Group 1C, is based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bid received, August 25, 2015, from Merchants Foodservice, 870 Boling Street, Jackson, Ms 39209 for six-month supply of Frozen and/or Chilled-Group 1C, (starting September 01, 2015 through February 29, 2016), be accepted as the lowest and best bid received for each of the specified items as listed below, it being determined that said bid met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchants Foodservice 870 Boling Street Jackson, Ms 39209	1-50, 52-59

IT IS FURTHER ORDERED that payment for said frozen and/or Chilled products, Group 1C, be made from various funds.

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

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

ORDER ACCEPTING THE BID OF MERCHANTS FOODSERVICE FOR SIX MONTHS SUPPLY OF FOODS-DAIRY PRODUCTS-GROUP IV, (BID NO. 37301-082515).

WHEREAS, on August 25, 2015, sealed bids were received for Dairy Products, Group IV; and

WHEREAS, certain dairy products are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and recommend the bids submitted by Merchants Foodservice received on August 25, 2015, be accepted as the best bids received for those certain items, and

WHEREAS, the cost of said Dairy Products, Group IV, is based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bids received August 25, 2015, from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209 for a six-month supply of Dairy Products (starting September 01, 2015 through February 29, 2016) be accepted as the best bid received for each of the specified items as listed below, it being determined that said bids met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchants Foodservice 870 Boling Street Jackson, Ms 39209	1- 4, 8-11, 13-16, 19

IT IS FURTHER ORDERED that payment for said dairy products, Group IV, be made from various funds.

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

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

ORDER ACCEPTING THE BID OF MERCHANTS FOODSERVICE FOR SIX MONTHS SUPPLY OF FOODS-CANNED AND/OR DRY, GROUP IIB, NO. 38702-082515.

WHEREAS, on August 25, 2015, sealed bids were received and one (1) bid for Canned and/or Dry, Group IIB was received; and

WHEREAS, certain canned and/or dry foods are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bid and recommend the bids submitted by Merchants Foodservice received on August 25, 2015, be accepted as the lowest and best bids received for those certain items; and

WHEREAS, the cost of said Canned and/or Dry-Food Group IIB, is based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bids received on August 25, 2015, from Merchants Foodservice, 870 Boiling Street, Jackson, MS 39209 for a six-month supply, of Canned and/or Dry-Group IIB,(starting September 01, 2015 through February 29, 2016), be accepted as the lowest and best bid received for each of the specified items as listed below, it being determined that said bid met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchants Foodservice 870 Boling Street Jackson, MS 39209	1-40, 44

IT IS FURTHER ORDERED that payment for said Canned and/or Dry Group IIB, be made from various funds.

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

Yeas- Foote, Hendrix, Priester and Stamps.

Nays- None.

Absent- Barrett-Simon, Stokes and Tillman.

ORDER ACCEPTING THE BID OF MERCHANT FOODSERVICE, FOR SIX MONTHS SUPPLY OF FOODS-BABY FOODS, (BID NO. 39331-082515).

WHEREAS, on August 25, 2015, sealed bids were received and one (1) bid for Baby Food was received; and

WHEREAS, certain Baby Foods are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has received said bid and recommend that the bids submitted by Merchants Foodservice, on August 25, 2015, be accepted as the lowest and best bid; and

WHEREAS, the cost of said Baby Foods are based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bid received August 25, 2015, from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209; six-month supply (starting September 01, 2015-February 29, 2016) of Baby Foods, be accepted as the lowest and best bid received for each of the specified items as listed below, it being determined that said bid met the City specifications.

IT IS FURTHER ORDERED that payment for said Baby Foods be made various funds.

<u>COMPANY NAME</u>	<u>ITEMS</u>
Merchants Foodservice 870 Boling Street Jackson, Mississippi 39209	1-2, 4, 6

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

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

There came on for Introduction Agenda Item No. 23:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
ESTABLISHING THE POLICY OF THE CITY OF JACKSON FOR
AWARDING CONTRACTS FOR PROFESSIONAL SERVICES.**

**ORDER APPROVING CLAIMS NUMBER 14176 TO 14501
APPEARING AT PAGES 2246 TO 2296 INCLUSIVE THEREON, ON
MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$2,287,203.38
AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

IT IS HEREBY ORDERED that claims numbered 14176 to 14501 appearing at pages 2246 to 2296, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$2,287,203.38 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	186.32
CAPITAL CITY REVENUE FUND	3,060.00
EARLY CHILDHOOD (DAYCARE)	6,881.59
ECONOMIC DEVELOPMENT FUND	20,244.56
EMERGENCY SHELTER GRANT (ESG)	153.94
FIRE PROTECTION	1,148.44
GENERAL FUND	910,207.69
HAIL DAMAGE MARCH 2013	37,657.00
HOME PROGRAM FUND	264.55
HOUSING COMM DEV ACT (CDBG) FD	31,664.78
JXN CONVENTION & VISITORS BUR	274,471.19
LANDFILL/SANITATION FUND	158,289.82
MADISON SEWAGE DISP OP & MAINT	58.52
MEMA- DOMESTIC PREPARDNESS EQUIP	23,448.00
NCSC SENIOR AIDES	145.12
P E G ACCESS- PROGRAMMING FUND	1,115.05
PARKS & RECR FUND	13,325.51
SEIZURE & FORFEITED PROP – FED	26.91
SEIZURE & FORFEITED PROP – STATE	31,560.75
TECHNOLOGY FUND	181,150.64
TRANSPORTATION FUND	222,042.35
WATER/SEWER OP & MAINT FUND	328,630.65
WATER/SEWER REVENUE FUND	100.00
WIRELESS RADIO COMMUNCATION FUND	41,370.00

TOTAL

\$2,287,203.38

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- None.

Absent- Barrett-Simon, Stokes and Tillman.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 14176 TO 14501 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 14176 to 14501 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$146,132.50 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		2,131,092.62
PARKS & RECR.		75,023.78
LANDFILL FUND		24,816.28
SENIOR AIDES		2,578.72
WATER/SEWER OPER. & MAINT		208,669.88
PAYROLL	146,132.50	
PAYROLL FUND		1,047.00
EARLY CHILDHOOD		34,088.14
HOUSING COMM DEV		6,704.07
TITLE III AGING PROGAMS		6,176.39
AMERICORP CAPITAL CITY REBUILD		10,832.88
TRANSPORTATION FUND		7,363.26
T-WARNER PA/GA FUND		6,782.75
SAMSHA		1,076.80

TOTAL

\$2,516,252.57

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

Yeas- Foote, Hendrix, Priester and Stamps.

Nays- None.

Absent- Barrett-Simon, Stokes and Tillman.

ORDER ACCEPTING THE PROPOSAL OF BANC OF AMERICA PUBLIC CAPITAL CORPORATION TO PROVIDE LEASE PURCHASE FINANCING FOR 2015 AND AUTHORIZING THE MAYOR TO EXECUTE THE MASTER LEASE PURCHASE AGREEMENT, ESCROW AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY FOR FUNDING OF THE 2015 LEASE PURCHASE TRANSACTION.

WHEREAS, the City received proposals to provide lease purchase financing for 2015; and

WHEREAS, Banc of America Public Capital Corporation submitted the best proposal at an interest rate of 1.199% for a three-year term.

IT IS, THEREFORE, ORDERED that the proposal of Banc of America Public Capital Corporation be accepted to provide lease purchase financing for 2015 and that the Mayor be authorized to execute the Master Lease Purchase Agreement, Escrow Agreement and all other documents necessary for funding of the 2015 lease purchase transaction.

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

Yeas- Foote, Hendrix, Priester and Stamps.

Nays- None.

Absent- Barrett-Simon, Stokes and Tillman.

Council Member Stokes returned to the meeting at 6:45 p.m.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, HINDS COUNTY, MISSISSIPPI, JACKSON MUNICIPAL AIRPORT AUTHORITY, JACKSON STATE UNIVERSITY (JACKSON, MS) AND THE UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (JACKSON, MS) FOR THE CREATION OF THE MISSISSIPPI HEALTHCARE CORRIDOR COMMISSION.

WHEREAS, the central Jackson, Mississippi area is home to three private hospitals, one public hospital, a United States Department of Veterans Affairs medical complex, Mississippi's only medical school, two private universities, the State Department of Health, the Jackson Medical Mall and countless private and public clinics that provide care for patients, teach students and conduct research; and

WHEREAS, the central Jackson, Mississippi area is home to 40,000 jobs and 5,000 students with the hospitals, surgical facilities and clinics recording more than 90,000 in-patient and 1.5 million outpatient visits each year; and

WHEREAS, the City of Jackson, Mississippi ("City") and Hinds County, Mississippi ("County") have determined that development of the Mississippi Healthcare Corridor will benefit their inhabitants through economic development, greater availability of healthcare services and facilities and increased educational opportunities; and

WHEREAS, Jackson State University ("JSU") and the University of Mississippi Medical Center ("UMMC") have determined that development of the Mississippi Healthcare Corridor will further their public missions of improving educational and healthcare opportunities to residents of the State of Mississippi; and

WHEREAS, the Jackson Municipal Airport Authority ("JMAA") has identified development of the Mississippi Healthcare Corridor as a catalyst for development of Hawkins Field and additional aeronautical operations at Hawkins Field; and

WHEREAS, pursuant to the Interlocal Cooperation Act of 1974, the City, the County, JMAA, JSU and UMMC desire to form the Mississippi Healthcare Corridor Commission to establish a single organizational entity to coordinate planning, assessment of community, health care and infrastructure needs, identify existing natural assets and gateways, develop an image for the Mississippi Healthcare Corridor, and determine sources of funding to encourage development; and

WHEREAS, the legal authority for each party to enter into this Agreement and undertake its obligations hereunder is as follows:

- a) For the City: among others, §§ 21-17-5 and 21-19-44 of the Mississippi Code of 1972, as amended;
- b) For the County: among others, §19-3-41 of the Mississippi Code of 1972, as amended;
- c) For JMAA: among others, §61-3-15 of the Mississippi Code of 1972, as amended;
- d) For JSU: among others, § 37-125-3 of the Mississippi Code of 1972, as amended; and
- e) For UMMC: among others, §37-115-35 of the Mississippi Code of 1972, as amended; and

WHEREAS, in consideration of the size, complexity and expected effort required in the development of the Mississippi Healthcare Corridor, the initial term of this agreement shall be twenty-five (25) calendar years from the last date of execution by the initial parties, but may be extended for such additional periods of time as the parties may agree.

IT IS, THEREFORE, ORDERED, that the Mayor is authorized to execute an Interlocal Agreement with the County, JSU and UMMC for the creation of the Mississippi Healthcare Corridor Commission.

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

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

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

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

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

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

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

NOW, THEREFORE, IT IS HEREBY ORDERED that the Mayor is authorized to execute a contract with Ice Miller Legal Counsel, LLP, to serve as the lobbyist for the City of Jackson for federal purposes for a term period beginning immediately upon execution of a contract, but not before September 30, 2015, and ending on September 30, 2016, for an amount not to exceed (\$67,200.00) all to be paid out of the General Government Fund.

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

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

Nays- None.

Absent- Barrett-Simon and Tillman.

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

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

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

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

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

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

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

NOW, THEREFORE, IT IS HEREBY ORDERED that the Mayor is authorized to execute a contract with WT Consulting, to serve as the lobbying firm for the City of Jackson on the state level for a term period beginning immediately upon execution of a contract, but not before September 30, 2015, and ending on September 30, 2016, for an amount not to exceed (\$67,200.00) all to be paid out of the General Government Fund.

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

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

Nays- None.

Absent- Barrett-Simon and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A SUBGRANT SIGNATURE SHEET WITH THE MISSISSIPPI DEPARTMENT OF HUMAN SERVICES REGARDING FUNDING FOR THE CITY OF JACKSON EARLY CHILDHOOD DEVELOPMENT PROGRAM.

WHEREAS, the Mississippi Department of Human Services (MDHS) has enacted policies and procedures to provide child care services to children to eligible families; and

WHEREAS, the City of Jackson operates an early childhood development federally subsidized child care program which is subject to the policies and procedures of the Mississippi Department of Human Services; and

WHEREAS, the Mississippi Department of Human Services has awarded the City of Jackson the amount of \$1,500,053; and

WHEREAS, the City of Jackson will be required to provide matching funds in the amount of \$522,399 to provide support for Virden, Westside, and Jones early child care development child care centers; and

WHEREAS, the effective date of said Subgrant is October 1, 2015 and the expiration date is September 30, 2017; and

WHEREAS, the City of Jackson operates early childhood development programs which are subject to policies and procedures for the Mississippi Department of Human Services because the City's programs receive federal subsidies and funding; and

WHEREAS, it is recommended that the City of Jackson execute agreements and documents mandated by the Mississippi Department of Human Services.

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute Agreements and documents mandated by the Mississippi Department of Human Services and required for participation in the Child Care Slot Program of Services.

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

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

Nays- None.

Absent- Barrett-Simon and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A SUBGRANT SIGNATURE SHEET WITH THE MISSISSIPPI DEPARTMENT OF HUMAN SERVICES REGARDING FUNDING FOR THE CITY OF JACKSON EARLY CHILDHOOD DEVELOPMENT PROGRAM.

WHEREAS, the Mississippi Department of Human Services (MDHS) has enacted policies and procedures which require the City of Jackson to be enrolled in the Quality Rating and Improvement System Program prior to subcontract initiation; and

WHEREAS, the City of Jackson operates an early childhood development federally subsidized child care program which is subject to the policies and procedures of the Mississippi Department of Human Services; and

WHEREAS, the Mississippi Department of Human Services has awarded the City of Jackson the amount of \$236,549 on October 1, 2015; and

WHEREAS, the City of Jackson, Early Childhood Development Child Care Centers, (Virden, Westside, and Jones) will be required to achieve a minimum Star 3 rating prior to the completion of the second year of the contract agreement; and

WHEREAS, the City of Jackson (Virden, Westside, and/or Jones) must not drop below a 3 Star level at any point during the funding period; and

WHEREAS, the effective date of said Subgrant is October 1, 2015 and the expiration date is September 30, 2017; and

WHEREAS, the City of Jackson operates early childhood development programs which are subject to policies and procedures for the Mississippi Department of Human Services because the City's programs receive federal subsidies and funding; and

WHEREAS, it is recommended that the City of Jackson execute agreements and documents mandated by the Mississippi Department of Human Services.

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute Agreements and documents mandated by the Mississippi Department of Human Services and required for participation in the Department of Human Services.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE SUBGRANT AGREEMENT WITH SENIOR SERVICE AMERICA, INC. (SSAI) IN THE AMOUNT OF \$467,701.00 FOR THE CITY TO SPONSOR A SENIOR AIDES PROGRAM FOR TWELVE MONTHS FOR PERIOD JULY 1, 2015 THROUGH JUNE 30, 2016 FOR THE 2015-2016 FISCAL YEAR.

WHEREAS, the City of Jackson has implemented a Senior AIDES Program since 1972; and

WHEREAS, the Senior AIDES Program offers part-time employment training opportunities to low income individuals forty six (46) years of age or older; and

WHEREAS, the City has been awarded \$467,701.00 in grant funding to further the Senior AIDES Program for a twelve month period beginning July 1, 2015 through June 30, 2016 for fiscal year 2015-2016; and

WHEREAS, a match of \$60,677 is required from the City of Jackson; and

WHEREAS, the program will enroll senior citizens in a four county service area: Hinds, Rankin, Scott, and Warren.

THEREFORE, BE IT ORDERED that the Mayor be authorized to execute a subgrant agreement with SSAI in the amount of \$467,701.00 for a twelve month period beginning July 1, 2015 through June 30, 2016 to sponsor a Senior AIDES Program for the 2015-2016 fiscal year.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE FINAL CLOSING DOCUMENTS FOR GRANT RELATED TO THE SENIOR SERVICE AMERICA PROGRAM FOR THE TWELVE MONTH PERIOD COMMENCING JULY 1, 2014 AND ENDING JUNE 30, 2015.

WHEREAS, the City of Jackson was awarded the sum of \$467,701.00 by Senior Service America, Inc., (SSAI) to sponsor and administer the Senior AIDES Program for Hinds, Rankin, Scott, and Warren Counties for the program year commencing July 1, 2014 and ending June 30, 2015; and

WHEREAS, a match \$60,677 of was required from the local sponsor and administering entity; and

WHEREAS, the costs expended by the City of Jackson for the program totaled \$497,636.00, and the City provided matching funds in the amount of \$60,677.00; and

WHEREAS, the City has received from SSAI funds totaling \$497,636.00.

IT IS HEREBY ORDERED that the Mayor be authorized to execute any and all documents related to the closeout of the City of Jackson's Senior AIDES Program for the year 2014-2015.

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

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

Nays- None.

Absent- Barrett-Simon and Tillman.

ORDER AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN JACKSON STATE UNIVERSITY AND THE CITY OF JACKSON, MISSISSIPPI FOR THE JACKSON POLICE DEPARTMENT TO PROVIDE SECURITY AT JACKSON STATE UNIVERSITY ATHLETIC FOOTBALL EVENTS.

WHEREAS, the City of Jackson has a long standing agreement with Jackson State University ("JSU") to provide trained police security at athletic football events; and

WHEREAS, the parties desire to enter into a document titled "Memorandum of Understanding Between Jackson State University and the City of Jackson, Mississippi and its Police Department," hereinafter referred to as "MOU"; and

WHEREAS, pursuant to the MOU, JSU agrees to pay to the City of Jackson for all police officers and supervisors who provide security services at designated athletic football events as follows: for all services rendered by the officers and/or supervisors, pursuant to their salary ranges, inclusive of fringe benefits plus any overtime costs incurred by the City of Jackson Police Department, shall not exceed the total sum of One Hundred Thousand Dollars and No Cents (\$100,000.00) for the term of the agreement.

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 Jackson State University wherein JSU pays to the City of Jackson, for police security services at designated athletic football 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 total cost to JSU not to exceed \$100,000.00.

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 and Stokes.
Nays- None.
Absent- Barrett-Simon and Tillman.

ORDER AUTHORIZING THE SALE OF LOST, STOLEN, ABANDONED MOTOR VEHICLES AND EQUIPMENT AT A PUBLIC AUCTION TO BE HELD ON OCTOBER 17, 2015.

WHEREAS, the City of Jackson routinely receives and recovers lost, stolen, abandoned motor vehicles and equipment which must be disposed of pursuant to the procedure set forth in Section 21-39-21, Mississippi Code of 1972, as Amended; and

WHEREAS, the governing authorities of the City of Jackson approved on August 11, 2015 the sale of motor vehicles and equipment available pursuant to Section 21-39-21, Mississippi Code of 1972, as amended, at a public auction to be held on October 17, 2015; and

WHEREAS, it is required under said statute to sell lost, stolen, abandoned, or misplaced motor vehicles and equipment at a public auction; and

WHEREAS, a list of said motor vehicles and equipment sold at a public auction will be file with the City Clerk and posted in accordance with Section 21-39-21, Mississippi Code of 1972, as Amended.

IT IS HEREBY ORDERED that motor vehicles and equipment available for sale be sold at a public auction to be held at 4225-C Michael Avalon Street on October 17, 2015.

IT IS FURTHER ORDERED that the Jackson Police Department's designee be authorized to sign the necessary documents to effectuate the sale of the vehicles and equipment which are sold at the auction.

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

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

ORDER ADOPTING THE AMERICANS WITH DISABILITIES ACT TRANSITION PLAN AS REQUIRED BY THE AMERICANS WITH DISABILITIES ACT (ADA) OF 1990.

WHEREAS, The City of Jackson has prepared a plan pursuant to Title II of the Americans with Disabilities Act (ADA): and

WHEREAS, the Americans with Disabilities Act Transition Plan addresses accessibility issues to those with disabilities in terms of facilities, rights-of-way, programs, services and activities.

IT IS, THEREFORE, ORDERED that the Americans with Disabilities Act Transition Plan be adopted.

IT IS FURTHER ORDERED that the Mayor is authorized to execute and the City Clerk attest adoption of this plan on file with the Public Works Department, Engineering Division, Room 424 at 200 S. President Street and the City Clerk, Jackson, Mississippi.

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

President Priester recognized **Robert Lee**, Department of Public Works, who provided Council with details regarding the ADA Transition Plan. **Council Member Stamps** requested that the Council be provided with a briefing of the proposed plan prior to voting on said item in the next Council Work Session.

Thereafter, **Council Members Stokes** and **Hendrix** withdrew their motion and second. Said item would be tabled until the next Regular Council meeting to be held on October 6, 2015 at 10:00 a.m.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 WITH UNITED WATER SERVICES OF MISSISSIPPI, LLC FOR OPERATION AND MANAGEMENT SERVICES FOR THE NEWLY CONSTRUCTED PRESIDENTIAL HILLS WASTEWATER TREATMENT FACILITY.

WHEREAS, on October 26, 2010, the Mayor was authorized and did execute a contract with United Water Services for the Operation and Management Services for the City's wastewater treatment facilities, biosolids facilities, lift stations and industrial pretreatment monitoring; and

WHEREAS, the Wastewater Treatment Facilities consisted of Savanna St. WWTP, Trahon/Big Creek WWTP, both of which are activated sludge processes, and the Presidential Hills Wastewater Treatment Facility which was an aerated lagoon system with sand filters; and

WHEREAS, the management fee of \$388,505.00 was based upon the level of services necessary for operation and maintenance of the three wastewater treatment facilities using the treatment processes described above; and

WHEREAS, the Presidential Hills Wastewater Treatment Facility was upgraded to an activated sludge process to enable it to meet its NPDES permit limits; and

WHEREAS, the new facility was brought online in November 2014 and the operation of the facility requires increased services due to the change in the treatment process, including an operator on site at least five (5) days per week and additional electrical costs; and

WHEREAS, because of the increased level of services, United Water Service, LLC has requested an additional management fee of \$15,000.00 per year for United Water Services; and

WHEREAS, the Department of Public Works recommends accepting the increase in the management fee.

IT IS, THEREFORE, ORDERED that Amendment No. 1 to the Agreement between the City of Jackson and United Water Services of Mississippi, LLC for an additional management fee of \$15,000.00 for the Presidential Hills Wastewater Treatment Plant is accepted.

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

Yeas- Foote, Hendrix, Priester and Stamps.

Nays- Stokes.

Absent- Barrett-Simon and Tillman.

Council Member Priester left the meeting at 7:40 p.m.

ORDER ACCEPTING THE PROPOSAL OF WASTE MANAGEMENT OF MISSISSIPPI, INC. TO PROVIDE SOLID WASTE COLLECTION AND HAULING SERVICES (WITHOUT LOOSE LEAF COLLECTION) FOR A FIVE (5) YEAR TERM COMMENCING OCTOBER 1, 2015 WITH A ONE (1) YEAR EXTENSION OPTION.

WHEREAS, the current contract for solid waste collection and hauling services expires on September 30, 2015; and

WHEREAS, on June 18, 2015, the City requested proposals for solid waste collection and hauling services, with various options, without loose leaf collections; and

WHEREAS, in response, the City received four proposals; and

WHEREAS, the Evaluation Committee reviewed the proposals submitted, heard oral presentations by each of the four proposers, and determined that Waste Management of Mississippi, Inc. presented the best proposal; and

WHEREAS, the Department of Public Works negotiated with Waste Management of Mississippi, Inc. on the terms of a contract for Solid Waste Collection and Hauling Services; and

WHEREAS, Waste Management has now offered to provide solid waste collection and hauling services, without loose leaf collection, at a unit price of \$9.27 and recycling every other week with 18-gallon bins at a unit price of \$1.68; and

WHEREAS, Waste Management has offered to allow the City the option after the end of the first year of the agreement to modify recycling services; and

WHEREAS, for the first one hundred eighty (180) days of the agreement, Waste Management will bill the City based on 45,000 units; and

WHEREAS, after the first one hundred eighty (180) days of the agreement, Waste Management will bill the City based on the number of units verified by a house count to be performed mutually by the City and Waste Management; and

WHEREAS, the unit prices in the agreement will fluctuate annually based on an agreed upon inflationary index; and

WHEREAS, the Department of Public Works recommends that the proposal of Waste Management of Mississippi, Inc., including the terms negotiated, be accepted as the best proposal.

IT IS, THEREFORE, ORDERED that the proposal of Waste Management of Mississippi Inc., including the terms negotiated, to provide solid waste collection and hauling services, without loose leaf collection, at a unit price of \$9.27, to provide recycling every other week with 18-gallon bins at a unit price of \$1.68, and for an option of the City at the end of the first year of the agreement for recycling every other week with 64-gallon carts at a unit price of \$2.92, all for a term of five (5) years commencing on October 1, 2015, with an option of one additional year, is accepted.

IT IS FURTHER ORDERED that for the first one hundred eighty (180) days, Waste Management will bill the City based on 45,000 units and, thereafter, Waste Management will bill the City based on the number of units verified by a house count to be performed mutually by the City and Waste Management.

IT IS FURTHER ORDERED that the unit prices in the agreement will fluctuate annually based on an agreed upon inflationary index.

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

Vice President Hendrix recognized James Funderburg, Senior District Manager of Waste Management, Inc. who provided Council with a brief overview of the services being provided to the City of Jackson.

Thereafter, Vice President Hendrix called for a vote on said item:

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

Council Member Priester returned to the meeting at 8:09 p.m.

There came on for consideration Agenda Item No. 39:

ORDER ACCEPTING THE PROPOSAL OF DENALI/SGE FOR BIOSOLIDS SCREENING, LOADING, TRANSPORTATION, AND DISPOSAL, CITY PROJECT NO. 15B050091. Said item was pulled by Mayor Yarber.

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF NATIONAL NIGHT OUT.

WHEREAS, National Night out was started in 1984 by National Association of Town Watch as a way to promote police-community partnerships and neighborhood camaraderie. According to the NATW, this community-building event garnered nearly 2.5 million participants in 400 communities across 23 states. Now, the National Night Out reaches more than 38.1 million people in 16, 540 communities from all 50 states; and

WHEREAS, for the Jackson Police Department, Tuesday's National Night Out was supposed to represent the strong ties they have with the community, and allow people of all ages to interact and socialize with officers in a fun and laid-back environment; and

WHEREAS, National Night Out unites grieving communities. "You don't ever expect it to happen outside of your door, basically." "It's not just your tragedy, it's the whole community's."; and

WHEREAS, City of Jackson's National Night out event is designed to heighten crime and drug prevention awareness, strengthen neighborhood spirit, and expand police-community partnership. We look forward to joining neighborhood gatherings across the City of Jackson in an effort to discuss ways in which we, together can keep our community safer.

NOW THEREFORE, BE IT RESOLVED that Councilman Kenneth I. Stokes and his Council colleagues, support National Night Out.

Council Member Stokes moved adoption; Council Member Hendrix seconded.

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

DISCUSSION: ANNIE FIGURES: President Priester recognized Council Member Stokes who stated that his concerns had been addressed during Public Comments.

DISCUSSION: OLD HOOD BUILDING (LIVINGSTON ROAD): President **Priester** recognized **Council Member Stokes** who expressed concerns regarding the excessive trash on the property and requested that letters be sent to the property owners encouraging them to clean up the property to prevent it from being an eye soar to the community.

DISCUSSION: VOTING PRECINCTS: President **Priester** recognized **Council Member Stamps** who expressed concerns regarding the changing/merging of precincts by Hinds County.

The following reports/announcements were provided during the meeting:

- **Mayor Yarber** announced the following:
 - The “We Are Jackson” Concert Series would be held on October 8 – 11, 2015 at Thalia Mara Hall.
 - The City of Jackson Jobs for Jacksonians annual job fair would be held on September 24, 2015 from 9:00 a.m. until 3:00 p.m. at the Metrocenter Mall.
 - Jobs for Jacksonians 2015 Career Fair would be held on Wednesday, September 30, 2015 from 9:00 a.m. until 2:00 p.m. at the Metrocenter Mall.
 - JPD Citizens Police Academy would be held October 5 - 12, 2015.
- **Council Member Stokes** announced a Ward 3 Community meeting would be held on Tuesday, September 29, 2015 at 6:00 p.m. at Cornerstone Baptist Church.
- **Council Member Stokes** announced that a marching rally for a new state flag would be held on the southside of the State Capitol on Saturday, September 26, 2015 at 10:00 a.m.

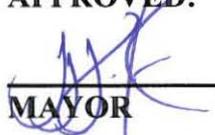
The meeting was closed in memory of the following individual:

- **Cynthia Stimley**

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 4:00 p.m. on Tuesday, September 29, 2015; at 8:54 p.m., the Council stood adjourned.

ATTEST:

CITY CLERK

APPROVED:

MAYOR, 10.8.15
DATE
