

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 October 20, 2015, being the third 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 and De'Keither Stamps, Ward 4. Directors: Marshand Crisler, Deputy Chief Administrative Officer; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Aalice Lattimore, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: Margaret Barrett-Simon, Ward 7; Kenneth Stokes, Ward 3 and Charles Tillman, Ward 5.

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

The invocation was offered by **Pastor Donyea Hargrove** of International Rhema Outreach Center.

President Priester requested that Agenda Items No. 44, 45 and 46 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING THE BEAUTIFUL, MULTI-TALENTED MISS CHARENCE MONIQUE HIGGINS, MISS JACKSON STATE UNIVERSITY 2015-2016. Accepting the Resolution with appropriate remarks was **Monique Higgins.**

President Priester recognized **Council Member Stamps** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RECOGNIZING AND COMMENDING THE AMERICAN CANCER SOCIETY FOR MAKING STRIDES AGAINST BREAST CANCER.** Accepting the Resolution with appropriate remarks was **Tracie Wade.**

President Priester recognized **Council Member Stamps** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RECOGNIZING AND SUPPORTING UNITED NATIONS DAY.** Accepting the Resolution with appropriate remarks was **Sharon Bridges** and **Francine Jones.**

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

ORDER ADOPTING REVISED FEE SCHEDULE FOR CITY OF JACKSON SERVICES.

There was no opposition from the public.

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

- **Billy Madewell** expressed concerns regarding the adoption of an ordinance regulating transportation network companies.
- **Shelia Adams** spoke in support of the current Jatran workers.
- **Beverly Hodges** expressed concerns regarding a vacant lot next door to 207 Houston Avenue.
- **Brenda Scott** expressed concerns regarding fair treatment for all City of Jackson employees.
- **Lisa Brown**, a former City of Jackson employee, expressed concerns regarding working conditions with the Early Childhood Department.
- **Swennee Simrall** requested assistance from the City in allowing her neighborhood to have an access gate.
- **Mary Tabb** expressed concerns regarding the disrespect citizens have for the cemetery located on Capitol Street.
- **Enell Weatherspoon** expressed concerns regarding a high water bill.
- **Alphonso Burns** requested assistance with the new management company for Jatran.
- **Charles Graham** expressed gratitude to the City regarding the demolition of a house located at 923 Randall Street.
- **Dr. Alfredteen Harrison** expressed gratitude to the Mayor and City Council for their action regarding the Scott-Ford house.
- **Sheila O’Flaherty** expressed concerns regarding the loss of benefits for the employees of Jatran under the new management company.
- **Addie Green** recommended the City use abandoned property as green space.
- **Judy Hughes** expressed concerns regarding the erosion of her property on Brookhollow Circle.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SELVAGE, JOYCE/DBA/SELVAGE CONSTRUCTION –P.O. BOX 471, BOLTON, MS 39041, 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 #2013-1213 – 6010 MONTGOMERY DR - \$4,850.00.

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 24, 2013 for the following case: Case #2013-1213 located in Ward 4; and

WHEREAS, on August 24, 2015, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on August 27, 2015, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Selvage, Joyce/DbA/Selvage Construction submitted the lowest and best quote to provide stated services for the property located at: 1.) 6010 Montgomery Dr.; and

WHEREAS, the quote submitted by Selvage, Joyce/DbA/Selvage Construction for the demolishing and cleaning of the aforementioned parcel was \$4,850.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Selvage, Joyce/DbA/Selvage Construction 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 SELVAGE, JOYCE/DBA/SELVAGE CONSTRUCTION, P.O. BOX 471, BOLTON, MS 39041 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 #2013-1865 – 275 HOLLAND AVENUE - \$4,098.00.

WHEREAS, on November 19, 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 October 8, 2013 for the following case: Case #2013-1865 located in 5; 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, Selvage, Joyce/DbA/Selvage 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 #2013-1865 located at 1.) 275 Holland Avenue; and

WHEREAS, the project accepted by Selvage, Joyce/DbA/Selvage Construction is for the demolishing and cleaning of the aforementioned parcel for the amount of \$4,098.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Selvage, Joyce/DbA/Selvage 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 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 SELVAGE, JOYCE/DBA/SELVAGE CONSTRUCTION, P.O. BOX 471 BOLTON, MS 39041, 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 #2014-1740 – 1025 WILLOW STREET- \$4,844.00.

WHEREAS, on June 16, 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 February 24, 2015 for the following case: Case #2014-1740 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, Selvage, Joyce/Selvage 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 #2014-1740 located at 1.) 1025 Willow Street; and

WHEREAS, the project accepted by Selvage, Joyce/Selvage Construction is for the demolishing and cleaning of the aforementioned parcel for the amount of \$4,844.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Selvage/Selvage 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 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 SELVAGE, JOYCE/DBA/SELVAGE CONSTRUCTION –P.O. BOX 471, BOLTON MS, 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 #2012-1248 - MONUMENT STREET EAST 301-03 - \$3,500.00.

WHEREAS, on November 19, 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# 2012-1248 located in Ward 7; and

WHEREAS, on August 24, 2013, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on August 27, 2013, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Selvage, Joyce/DBA/Selvage Construction submitted the lowest and best quote to provide stated services for the property located at: 1.) Monument Street East 301-03; and

WHEREAS, the quote submitted by Selvage, Joyce/DBA/Selvage Construction for the demolishing and cleaning of the aforementioned parcel was \$3,500.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Selvage, Joyce/DBA/Selvage Construction 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 SELVAGE, JOYCE/DBA/SELVAGE CONSTRUCTION –P.O. BOX 471, BOLTON, MS, 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 #2011-4518 – HOUSTON AVE 123 - \$4,950.00.

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 hearing date for the following case: Case# 2011-4518 located in Ward 5; and

WHEREAS, on August 24, 2015, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on August 27, 2015, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Selvage, Joyce/Db/Selvage Construction submitted the lowest and best quote to provide stated services for the property located at: 1.) Houston Avenue 123; and

WHEREAS, the quote submitted by Selvage, Joyce/Db/Selvage Construction for the demolishing and cleaning of the aforementioned parcel was \$4,950.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Selvage, Joyce/Db/Selvage Construction 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 CLIFTON SCOTT/DBA/BIG ACE STRUCTURE DEMO & EXCAVAT, PO 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 #2014-2207 - LOT N OF 2851 GREENWOOD AVENUE- \$735.00.

WHEREAS, on December 30, 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 September 23, 2014 for the following case: Case #2014-2207 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/Db/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 #2014-2207 located at 1.) Lot N of 2851 Greenwood Avenue; and

WHEREAS, the project accepted by Clifton Scott/Db/Big Ace Structure Demo & Excavat is for the cutting of grass and weeds and cleaning of the aforementioned parcel for the amount of \$735.00.

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

IT IS, THEREFORE, ORDERED that 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 CLEOPHUS AMERSON/DBA/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 #2014-1464 – 3106 LIVINGSTON ROAD - \$4,059.00.

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# 2014-1464 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, Cleophus Amerson/DbA/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 #2014-1464 located at 1.) 3106 Livingston Road; and

WHEREAS, the project accepted by Cleophus Amerson/DbA/Copperfield Construction is for the demolishing and cleaning of the aforementioned parcel for the amount of \$4,059.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Cleophus Amerson/DbA/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 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 SELVAGE, JOYCE/DBA/SELVAGE CONSTRUCTION, P.O. BOX 471 BOLTON, MS 39401 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 #2014-2921 - 106 ILLNOIS AVENUE - \$3,501.00.

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# 2014-2921 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, Selvage, Joyce/DbA/Selvage 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 #2014-2921 located at 1.) 106 Illinois Avenue; and

WHEREAS, the project accepted by Selvage, Joyce/DbA/Selvage Construction is for the demolishing and cleaning of the aforementioned parcel for the amount of \$3,501.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Selvage, Joyce/DbA/Selvage 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 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 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 #2014-2761 – 802 CANAL STREET - \$4,686.00.

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 #2014-2761 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, 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 #2014-2761 located at 1.) 802 Canal 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 \$4,686.00.

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 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 THOMAS, ROGER/BANKS, CARL/DBA/ECO SERVE DEMOL -120 HILCROFT PL, JACKSON MS 39211, 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 #2008-4130 - 3823 ST. FRANCIS ST - \$4,000.00.

WHEREAS, on February 19, 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 January 29, 2013 for the following case: Case #2008-4130 located in Ward 7; and

WHEREAS, on August 4, 2015, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on August 7, 2015, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Thomas, Roger/Banks, Carl/ DbA/Eco Serve Demo submitted the lowest and best quote to provide stated services for the property located at: 1.) 3823 Francis St.; and

WHEREAS, the quote submitted by Thomas, Roger/Bank, Carl/DbA/Eco Serve Demo for the demolishing and cleaning of the aforementioned parcel was \$4,000.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Thomas, Roger/Banks, Carl/Eco Serve Demo 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 THOMAS, ROGER/BANKS, CARL/DBA/ECO SERVE DEMO -120 HILLCROFT PL JACKSON, MS 39211, 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 #2014-2717 - 1046 WOODROW WILSON AVENUE - \$4,950.00.

WHEREAS, on June 16, 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 February 24, 2015 for the following case: Case# 2014-2717 located in Ward 3; and

WHEREAS, on August 4, 2015, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on August 7, 2015, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Thomas, Roger/Banks, Carl/DbA/Eco Serve Demo submitted the lowest and best quote to provide stated services for the property located at: 1.) 1046 Woodrow Wilson Ave.; and

WHEREAS, the quote submitted by Thomas, Roger/Banks, Carl/DbA/Eco Serve Demo for the demolishing and cleaning of the aforementioned parcel was \$4,950.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Thomas, Roger/Banks, Carl/DbA/Eco Serve Demo 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 Unit'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 THOMAS, ROGER/BANKS, CARL/DBA/ECO SERVE DEMO -120 HILLCROFT PL, JACKSON, MS 39211, 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 #2013-1128 - 153 E DAVIS ST. - \$3,500.00.

WHEREAS, on October 8, 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 August 20, 2013 for the following case: Case #2013-1128 located in Ward 7; and

WHEREAS, on August, 4, 2015, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on August 7, 2015, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Thomas, Roger/Banks, Carl/DbA/Eco Serve Demo submitted the lowest and best quote to provide stated services for the property located at: 1.) 153 Davis St.; and

WHEREAS, the quote submitted by Thomas, Roger/Banks, Carl/DbA/Eco Serve Demo for the demolishing and cleaning of the aforementioned parcel was \$3,500.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Thomas, Roger/Banks, Carl/DbA/Eco Serve Demo 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 THOMAS, ROGER/BANKS, CARL/DBA/ECO SERVE DEMO -120 HILLCROFT PL, JACKSON, MS 39211, 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 #2012-1482 - 3443 MARTIN LUTHER KING JR DR - \$4,500.00.

WHEREAS, on February 19, 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 January 29, 2013 held on January 29, 2013 for the following case: Case #2012-1482 located in Ward 3; and

WHEREAS, on August 4, 2015, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on August 7, 2015, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Thomas, Roger/Banks, Carl/DbA/Eco Serve Demo submitted the lowest and best quote to provide stated services for the property located at: 1.) 3443 Martin Luther King Jr Dr.; and

WHEREAS, the quote submitted by Thomas, Roger/Banks, Carl/DbA/Eco Serve Demo for the demolishing and cleaning of the aforementioned parcel was \$4,500.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Thomas, Roger/Banks, Carl/DbA/Eco Serve Demo 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.

There came on for Adoption Agenda Item No. 17:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REGULATING TRANSPORTATION NETWORK COMPANIES. Said item was referred back to the Rules Committee.

ORDER APPROVING CLAIMS NUMBER 460 TO 703, APPEARING AT PAGES 77 TO 116 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$1,877,324.68 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 460 to 703 appearing at pages 77 to 116, inclusive thereon, in the Municipal “Docket of Claims”, in the aggregate amount of \$1,877,324.68 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

**TO
ACCOUNTS PAYABLE**

FROM:

FUND

1% INFRASTRUCTURE TAX	28.50
AMERICORP CAPITAL CITY REBUILD	11,585.70
CAPITAL CITY REVENUE FUND	5,870.40
CAPITOL STREET 2-WAY PROJECT	231,667.41
EARLY CHILDHOOD (DAYCARE)	3,987.44
EMERGENCY SHELTER GRANT (ESG)	83.52
G O PUB IMP CONS BD 2003 (\$20M)	7,032.06

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 20, 2015 6:00 P.M.**

GENERAL FUND	231,295.95
HAIL DAMAGE MARCH 2013	13,274.99
HOME PROGRAM FUND	500.00
HOUSING COMM DEV ACT (CDBG) FD	10,234.34
LANDFILL/SANITATION FUND	84,129.03
P E G ACCESS- PROGRAMMING FUND	405.73
PARKS & RECR. FUND	8,832.29
RESURFACING- REPAIR & REPL FD	8,487.25
SAMSHA- 1 U79 SM061630-01	60,366.00
TECHNOLOGY FUND	467,177.79
TITLE III AGING PROGRAMS	358.33
TRANSPORTATION FUND	191,009.06
WATER/SEWER CAPITAL IMPR FUND	386,702.49
WATER/SEWER OP & MAINT FUND	154,296.40

TOTAL **\$1,877,324.68**

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

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 460 TO 703 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 460 to 703 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$147,402.84 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:

TO

FROM: PAYROLL **ACCOUNTS PAYABLE**

	FUND	FUND
GENERAL FUND		1,943,272.53
PARKS & RECR		66,322.54
LANDFILL FUND		22,211.77
SENIOR AIDES		2,320.85
WATER/SEWER OPER & MAINT		198,409.88
PAYROLL	147,402.84	
PAYROLL FUND		906.00
EARLY CHILDHOOD		30,651.22

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 20, 2015 6:00 P.M.**

HOUSING COMM DEV		7,072.97
TITLE III AGING PROGAMS		4,683.97
AMERICORP CAPITAL CITY REBUILD		10,929.00
TRANSPORTATION FUND		6,618.40
T-WARNER PA/GA FUND		4,086.04
SAMSHA		1,076.80

TOTAL **\$2,298,561.97**

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

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

ORDER AUTHORIZING ACH DEBIT PAYMENT OF TRANSITIONAL REINSURANCE FEE IN COMPLIANCE WITH ACA REGULATIONS.

WHEREAS, Section 1341 of the Affordable Care Act established a transitional reinsurance program to stabilize premiums in the individual insurance market both inside and outside of the marketplace; and

WHEREAS, the City of Jackson, as a self-insured group health plan offering major medical coverage, subject to the actuarial value requirements under 45 CFR 156.140, is required to make reinsurance contributions on behalf of its enrollees in the plan; and

WHEREAS, the 2016 contribution is \$44.00 per covered life, which includes active employees, retirees, their dependents and COBRA participants; and

WHEREAS, the total covered lives for 2015/2016 are 3,032 for a total reinsurance contribution amount of \$133,408 due January 15, 2016; and

WHEREAS, the U. S. Department of Health and Human Services requires all contributing entities to register and remit payment via ACH debit through the pay.gov website which is a secured website operated by the U. S. Department of Treasury.

IT IS, THEREFORE, ORDERED that the City is authorized to register and remit payment in the amount of \$133,408 via ACH debit through the pay.gov website by the deadline of January 15, 2016.

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

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

President Priester requested that Agenda Items No. 21 through 25 be moved to the end of the agenda. Hearing no objections, said items were held until the end of the meeting.

There came on for consideration Agenda Item No. 26:

ORDER ADOPTING REVISED FEE SCHEDULE FOR CITY OF JACKSON SERVICES. Said item was referred to the Rules Committee.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH TYLER TECHNOLOGIES, INC FOR THE SUPPORT AND MAINTENANCE ON INCODE COURT CASE MANAGEMENT SOFTWARE.

WHEREAS, Tyler Technologies, Inc. has proposed a maintenance contract that covers all software and support for the existing Tyler Technologies software and Brazos technology hardware and software, which comprises the Municipal Court Case Management System; and

WHEREAS, the need for maintenance for all Tyler Technologies Software has been analyzed by the Information System Division of the Department of Administration, and execution of the proposed maintenance agreement with Tyler Technologies is recommended.

WHEREAS, Tyler Technologies is the sole source provider of Incode Case Management Software products and the only company authorized to provide development and support services for this software.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement with Tyler Technologies, Inc. to provide maintenance of software for the City of Jackson's Municipal Court Case Management System, with said maintenance being provided at a cost of \$78,610.00, from November 1, 2015 thru October 31, 2016.

Council Member Priester 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 AN AGREEMENT WITH GLOBAL SOFTWARE FOR COMPUTER SOFTWARE SUPPORT SERVICES.

WHEREAS, the City of Jackson ("City") uses CISCO Public Safety Software to administer its emergency service system; and

WHEREAS, the City's maintenance agreement on the CISCO software has expired and needs to be renewed; and

WHEREAS, Global Software, a division of N. Harris Computer Corporation, is the sole source provider of CISCO Software products and the only company authorized to provide development and support services for this software; and

WHEREAS, as the sole source provider of the maintenance services, Global Software has proposed a maintenance contract that covers all software and support for the City's existing Global Software, which comprises the Emergency Services System for the Jackson Police Department, Jackson Fire Department, Municipal Court, Impound Lot; and

WHEREAS, the term of the proposed maintenance agreement is November 1, 2015 through October 31, 2016; and

WHEREAS, the yearly cost of the maintenance agreement is \$50,865.00; and

WHEREAS, the need for maintenance for all Global Software has been analyzed by the Information System Division of the Department of Administration, and execution of the proposed maintenance agreement with Global Software is recommended.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement with Global Software, Inc. to provide maintenance of software for the City of Jackson's Emergency Services System, with said maintenance being provided at a cost of \$50,865.00, from November 1, 2015 through October 31, 2016.

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

Yeas- Foote, Hendrix, Priester and Stamps.

Nays- None.

Absent- Barrett-Simon, Stokes and Tillman.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE MAINTENANCE SERVICE AGREEMENT WITH MOTOROLA, INC. FOR THE MAINTENANCE OF THE CITY OF JACKSON'S FIRE ALERTING SYSTEM.

WHEREAS, on October 01, 2015, the City of Jackson entered into a purchase agreement with Motorola, Inc., for a Fire Alerting System; that agreement included provisions for the service and maintenance on the City of Jackson's purchase from Motorola, Inc.; and

WHEREAS, the present maintenance service coverage for the Fire Alerting System will expire on September 30, 2016; and

WHEREAS, it is necessary that maintenance service agreement be executed to provide continuous service and maintenance of the Fire Alert System; and

WHEREAS, Motorola, Inc., has agreed to provide service and maintenance for the Fire Alerting System at a cost of no more than \$5,472.74 per month for a period of no less than one year, for a total yearly cost of no more than \$65,672.88. Further, Motorola, Inc. is agreeable to the annual renewal of the agreement under the same cost, terms and conditions.

IT IS, HEREBY, ORDERED that the Mayor be authorized to execute a renewable one year maintenance service agreement with Motorola, Inc. for service and maintenance to the City's Fire Alert System wherein the city agrees to pay Motorola, Inc. no more than \$5,472.74 per month for a total yearly cost of no more than \$65,672.88.

IT IS, HEREBY, ORDERED that the following Mayor be authorized to annually renew the afore-mentioned maintenance service agreement under the same cost, terms and conditions herein described, provided said renewals that are in the best interest of the City of Jackson and do not extend said agreement past September 30, 2016 without further authority from City's governing authority.

IT IS, HEREBY, ORDERED that the Mayor be authorized to execute any documents necessary to effectuate the afore-mentioned maintenance service agreement.

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

Yeas- Foote, Hendrix, Priester and Stamps.

Nays- None.

Absent- Barrett-Simon, Stokes and Tillman.

* * * * *

ORDER AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE APPLICATION AND RELATED DOCUMENTS AND EXECUTE THE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION SECTION 5307 URBANIZED AREA FORMULA GRANT FOR CAPITAL, OPERATING AND PLANNING ASSISTANCE IN THE AMOUNT OF \$1,002,039.00 AND SECTION 5339 BUS AND BUS FACILITIES FORMULA APPORTIONMENTS IN THE AMOUNT OF \$269,408.00.

WHEREAS, the U.S. Department of Transportation, Federal Transit Administration annually allocates funding for states under Section 5307 Urbanized Area Formula Grant for Capital and Planning Assistance as well as Section 5339 for Bus and Bus Facilities Formula Grant; and

WHEREAS, to receive these funds the Urbanized Area must make an application; and

WHEREAS, the City of Jackson will apply to the U.S. Department of Transportation, Federal Transit Administration, for financial assistance in the amount of \$1,002,039.00 for Section 5307 Urbanized Area Formula Grant for Capital, Operating and Planning Assistance which represents the remaining allocation from the FY 2015 congressional apportionments and \$269,408.00 for Section 5339 Bus and Bus Facilities Assistance which represents allocations from the FY 2015 congressional apportionments; and

WHEREAS, these funds can be used to support capital, operating and planning as well as bus and bus facilities expenses for the City's Transit System and City of Jackson's Transit Services Division; and

WHEREAS, there is a 20% match required of the City in the amount of \$317,862.00 upon acceptance of these funds; and

WHEREAS, the staff is recommending that the City apply for and accept said award for use in the City's transit system and City of Jackson's Transit Services Division.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the applications and related documents and execute the agreement with the U.S. Department of Transportation's Federal Transit Administration seeking a grant award of \$1,002,039.00 from the Section 5307 formula grant and \$269,408.00 from the Section 5339 formula grant for a total grant award of \$1,271,447.00 to aid in the financing of the City's transit system and the City of Jackson's Transit Services Division.

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 A 36-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR A BIZHUB 4050 DIGITAL COPIER/PRINTER TO BE USED BY THE DEPARTMENT OF PUBLIC WORKS ADMINISTRATION OFFICE, A DIVISION OF PUBLIC WORKS.

WHEREAS, the Department of Public Works, Administration desires to enter into a 36-month rental agreement for digital copier/printer; and

WHEREAS, Advantage Business Systems, 5442 Executive Place, Jackson, MS 39206, provides through state contract 5-500-13963 the following:

BIZHUB 4050 to replace Canon Image Runner 1730iF – At a monthly rental of \$71.39, includes maintenance and all supplies except paper and staples, includes 2,000 b/w copies and overages to be billed monthly at .0141 per copy all over 2,000.

WHEREAS, the digital copier/printer offered by Advantage Business Systems is capable of processing PER3's, request for payments, and vendor invoices accurately and efficiently.

IT IS, THEREFORE, ORDERED that an agreement is authorized with Advantage Business System providing for the 36-month rental of said equipment for a monthly cost of \$71.39, which includes 2,000 b/w copies, overages to be billed monthly at .0141 cents per copy, maintenance and all supplies, except staples and paper.

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

Yeas- Foote, Hendrix, Priester and Stamps.

Nays- None.

Absent- Barrett-Simon, Stokes and Tillman.

ORDER ACCEPTING AN AGREEMENT WITH WAGGONER ENGINEERING, INC. FOR DAM INSPECTION SERVICES ON THE BOGUE CHITTO CREEK DRY DAM, CITY PROJECT NO. 15B5016.201.

WHEREAS, Mississippi Department of Environmental Quality ("MDEQ") regulations require that all high hazard dams be inspected each year by a qualified professional engineer; and

WHEREAS, the City of Jackson is in need of dam inspection services to stay within regulatory compliance as required by the Mississippi Department of Environmental Quality Dam Safety Division; and

WHEREAS, the Bogue Chitto Dry Dam is located in northwest Jackson behind Northwest Middle School; and

WHEREAS, the Bogue Chitto Dry Dam has been classified by the Mississippi Department of Environmental Quality as a high hazard dam that, if not properly functioning as a dry dam, could threaten the safety, health, and welfare of those neighboring residents in the Presidential Hill Subdivision; and

WHEREAS, Waggoner Engineering, Inc. is a local, multi-discipline civil engineering firm that has provided previous dam inspection services for the Bogue Chitto Dry Dam and has agreed to provide such services at a cost not to exceed \$42,250.00; and

WHEREAS, the Department of Public Works recommends retaining Waggoner Engineering, Inc. to provide dam inspection services for the Bogue Chitto Dry Dam for an amount not to exceed \$42,250.00.

IT IS, THEREBY, ORDERED that an agreement with Waggoner Engineering, Inc., in an amount not to exceed \$42,250.00 for dam inspection services on the Bogue Chitto Creek Dry Dam is accepted.

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

Yeas- Foote, Hendrix and Stamps.

Nays- None.

Abstention- Priester.

Absent- Barrett-Simon, Stokes and Tillman.

ORDER ACCEPTING THE TERM BID OF TRI-MISS SERVICES, INC. FOR TWELVE-MONTH SALE OF RECYCLED REFRIGERATORS, OTHER WHITE GOODS, AIR CONDITIONERS, GAS TANKS, AND VARIOUS SCRAP METALS (BID 96270-092215).

WHEREAS, sealed bids for a Twelve Month Sale of Recycled Refrigerators, Other White Goods, Air Conditioners, Gas Tanks, and Various Scrap Metals were opened September 22, 2015 and one (1) bid was received; and

WHEREAS, Tri-Miss Services, Inc., 416 West Woodrow Wilson Avenue, Jackson, Mississippi 39213, submitted the highest offer to purchase the recycled refrigerators, other white goods, air conditioners, gas tanks, and various scrap metals at the price of \$90.00 per net ton, for item (1), and for recycled refrigerators, other white goods, air conditioners, and gas tanks with estimated weight of 3,000 to 4,000 tons for the term; and at the price of \$110 per net ton, for item (2) various scrap metals with estimated weight of 3,000 to 4,000 tons for the term; and

WHEREAS, the Solid Waste Division of the Department of Public Works has reviewed the bid submitted and recommends the governing authorities deem the bid of Tri-Miss Services, Inc., 416 West Woodrow Wilson Avenue, Jackson, MS 39213, to be the highest and only bid.

IT IS, THEREFORE, ORDERED that the bid of Tri-Miss Services, Inc., 416 West Woodrow Wilson Avenue, Jackson, MS 39213, received September 22, 2015, for the sale of recycled refrigerators, other white goods, air conditioners, gas tanks and various scrap metals for a twelve-month term (starting November 1, 2015 through October 1, 2016) in the amounts of \$90.00 per net ton for recycled refrigerators, other white goods, air conditioners, and gas tanks with estimated weight of 3,000 to 4,000 tons for the term and \$110.00 per net ton for various scrap metals with estimated weight of 3,000 to 4,000 tons for the term be accepted as the highest and only bid received, it being determined that the bid meets the City specifications.

IT IS FURTHER ORDERED that payments received from the sale of these materials are to be deposited into the Solid Waste Enterprise Fund.

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 consideration Agenda Item No. 34:

ORDER AUTHORIZING THE MAYOR TO SUBMIT APPLICATIONS TO THE MISSISSIPPI STATE TAX COMMISSION REQUESTING THAT CERTAIN AREAS OF DOWNTOWN BE DESIGNATED AS A QUALIFIED RESORT AREA AND ENTERTAINMENT DISTRICT. Said item was referred to the Planning Committee.

ORDER DECLARING PARCEL #420-6 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO AGAPE COMMUNITY DEVELOPMENT CORPORATION FOR DEVELOPMENT OF A CHURCH.

WHEREAS, on January 4, 2015, Agape Community Development Corporation (“Agape”) submitted an Application for Surplus/Landbank property to the City of Jackson’s Surplus Property Division; and

WHEREAS, Agape plans to use the vacant lot located on W. Northside Drive, parcel number 420-6, to build a church; and

WHEREAS, on January 20, 2015, the Surplus Property committee reviewed Agape's application and voted to declare the property surplus and to dispose of it via the bid method pursuant to Miss. Code Ann. 21-17-1(2)(a); and

WHEREAS, on April 27, 2015, the committee notified all City departments that the property was available for use and inquired as to whether any City department had a need for the property; and

WHEREAS, no City department expressed a municipal need for the property so the Surplus Property Committee issued a request for bids; and

WHEREAS, the request for bids ran for 3 weeks in the Mississippi Link; and

WHEREAS, only one bid was received; and

WHEREAS, the sole bid came from Agape and was in the amount of \$5,000; and

WHEREAS, the above-referenced bid was the highest and best bid received; and

WHEREAS, based on the above, the Surplus Property Committee recommends that the City Council declare the property to be surplus and authorize its disposal to Agape Community Development Corporation pursuant to Miss. Code Ann. 21-17-1(2)(a).

IT IS HEREBY ORDERED that the property in question, bearing the following legal description:

Beg N/W corner Lot 50 Brinkley Place Subn E 321.87 ft N 250.03 ft W 380.42 ft.
S 195.53 ft SE/ly 78.93 ft to POB pt NW ¼ NE ¼ Sec 21 T6N R1E less to St N/side
NORTHSIDE DRIVE P#426-6 Hinds County, Mississippi Parcel / PPIN: 4206

is no longer necessary or needed for municipal purposes, and the property is, hereby, declared to be surplus property.

IT IT IS FURTHER ORDERED that pursuant to the terms of Section 21-17-1(2)(a) of the Mississippi Code Annotated (1972), as amended, the City accept the bid of Agape Community Development Corporation as the best bid, and that the Mayor be authorized to execute a quitclaim deed deeding the property to Agape Community Development Corporation.

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

Yeas- Foote, Hendrix, Priester and Stamps.

Nays- None.

Absent- Barrett-Simon, Stokes and Tillman.

ORDER DECLARING PARCEL #401-28 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO THE JACKSON MEDICAL MALL FOUNDATION TO OPERATE A REDEVELOPMENT PROJECT.

WHEREAS, on February 24, 2015, The Jackson Medical Mall Foundation submitted an Application for Surplus/Landbank property to the City of Jackson's Surplus Property Division; and

WHEREAS, the Jackson Medical Mall plans to use the vacant lot located on 2429 Livingston Road, parcel number 401-28, to redevelop a commercial structure; and

WHEREAS, on March 24, 2015, the Surplus Property committee reviewed the Medical Mall's application and voted to declare the property surplus and to dispose of it via the bid method pursuant to Miss. Code Ann. 21-17-1(2)(a); and

WHEREAS, on May 28, 2015, the committee notified all City departments that the property was available for use and inquired as to whether any City department had a need for the property; and

WHEREAS, no City department expressed a municipal need for the property so the Surplus Property Committee issued a request for bids; and

WHEREAS, the request for bids ran for 3 weeks in the Mississippi Link; and

WHEREAS, only one bid was received; and

WHEREAS, the sole bid came from the Jackson Medical Mall and was in the amount of \$3,000; and

WHEREAS, the above-referenced bid was the highest and best bid received; and

WHEREAS, based on the above, the Surplus Property Committee recommends that the City Council declare the property to be surplus and authorize its disposal to the Jackson Medical Mall Foundation pursuant to Miss. Code Ann. 21-17-1(2)(a).

IT HIS HEREBY ORDERED that the property in question, bearing the following legal description:

A lot 100 feet wide and 250 feet deep fronting 100 feet on the Livingston Road, and running back west there from between parallel lines 250 feet. The northwest corner of this lot is on the west boundary line of the Livingston Road, and 609 feet south of the line between the North one-half (N-1/2) and South one-half (1/2) of the SE-1/4 of section 28, Township 6, Range 1 East, and this lot is situated in the SW ¼ of the SE ¼ of Section 28, Township 6, Range 1 East, and is a part of a tract of land deeded October 7, 1929, by Lawrence C. Toole and Ethel B. Toole, which is recorded in Deed Book 231, page 14, reference to which is made in aid of this description.

is no longer necessary or needed for municipal purposes, and the property is hereby declared to be surplus property.

IT IS FURTHER ORDERED that pursuant to the terms of Section 21-17-1(2)(a) of the Mississippi Code Annotated (1972), as amended, the City accept the bid of the Jackson Medical Mall as the best bid, and that the Mayor be authorized to execute a quitclaim deed deeding the property to the Jackson Medical Mall.

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

Yeas- Foote, Hendrix, Priester and Stamps.

Nays- None.

Absent- Barrett-Simon, Stokes and Tillman.

ORDER DECLARING PARCEL #135-13 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO DANA GONZALEZ FOR BEAUTIFICATION, GREEN SPACE AND PARKING PURPOSES.

WHEREAS, on January 4, 2015, Community Aid and Development (“CAD”) submitted an Application for Surplus/Landbank property to the City of Jackson’s Surplus Property Division; and

WHEREAS, Dana Gonzalez plans to use the vacant lot located on 0 W. Capitol Street, parcel number 135-13, to create green space and parking; and

WHEREAS, on January 20, 2015, the Surplus Property committee reviewed Community Aid and Development’s application and voted to declare the property surplus and to dispose of it via the bid method pursuant to Miss. Code Ann. 21-17-1(2)(a); and

WHEREAS, on April 28, 2015, the committee notified all City departments that the property was available for use and inquired as to whether any City department had a need for the property; and

WHEREAS, no City department expressed a municipal need for the property so the Surplus Property Committee issued a request for bids; and

WHEREAS, the request for bids ran for 3 weeks in the Mississippi Link; and

WHEREAS, only one bid was received; and

WHEREAS, the sole bid came from Dana Gonzalez and was in the amount of \$805.00; and

WHEREAS, the above-referenced bid was the highest and best bid received; and

WHEREAS, based on the above, the Surplus Property Committee recommends that the City Council declare the property to be surplus and authorize its disposal to Dana Gonzalez pursuant to Miss. Code Ann. 21-17-1(2)(a).

IT IS HEREBY ORDERED that the property in question, bearing the following legal description:

LOT 11 BLK 9 MERCIERVILLE
Hinds County, Mississippi
Parcel/PPIN: 13513

is no longer necessary or needed for municipal purposes, and the property is hereby declared to be surplus property.

IT IS FURTHER ORDERED that pursuant to the terms of Section 21-17-1(2)(a) of the Mississippi Code Annotated (1972), as amended, the City accept the bid of Dana Gonzalez as the best bid, and that the Mayor be authorized to execute a quitclaim deed to Dana Gonzalez.

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

Yeas- Foote, Hendrix, Priester and Stamps.

Nays- None.

Absent- Barrett-Simon, Stokes and Tillman.

* * * * *

ORDER DECLARING AND AUTHORIZING THE SALE OF SURPLUS CITY OWNED PROPERTY TO LUCIA A. HARVEY-WHITE & ROBIN L. HARVEY TO OPERATE A CONSTRUCTION BUSINESS.

WHEREAS, on April 29, 2015, Lucian A. Harvey, Jr. submitted an Application for Surplus/Landbank property to the City of Jackson's Surplus Property Division; and

WHEREAS, Mr. Harvey plans to use 3246 Marion Dunbar Street, parcel number 423-71, to operate a construction business; and

WHEREAS, on May 19, 2015, the City of Jackson's Surplus Property Committee voted to declare the above-referenced parcel as surplus property and to dispose of it via the bid method pursuant to Miss. Code Ann. 21-17-1(2)(a); and

WHEREAS, on June 2, 2015, the committee notified all City departments that the property was available for use and inquired as to whether any City department had a need for the property; and

WHEREAS, no City department expressed a municipal need for the property so the Surplus Property Committee issued a request for bids; and

WHEREAS, the request for bids ran for 3 weeks in the Mississippi Link; and

WHEREAS, only one bid was received; and

WHEREAS, the bid was for \$577.00 and was submitted by Lucia A. Harvey-White and Robin L. Harvey; and

WHEREAS, the above-referenced bid was the highest and best bid received; and

WHEREAS, based on the above, the Surplus Property Committee recommends that the City Council declare the property to be surplus and authorize its disposal to Lucia A. Harvey-White and Robin L. Harvey pursuant to Miss. Code Ann. 21-17-1(2)(a).

IT IS HEREBY ORDERED that the property in question, bearing the following legal description:

LOT 7 BLK B CAPT VIEW RESY PT 3
Hinds County, Mississippi
Parcel / PPIN: 42371

is no longer necessary or needed for municipal purposes, and the property is, hereby, declared to be surplus property.

IT IS FURTHER ORDERED that pursuant to the terms of Section 21-17-1(2)(a) of the Mississippi Code Annotated (1972), as amended, the City accept the bid of Lucia A. Harvey-White and Robin L. Harvey as the best bid, and that the Mayor be authorized to executed a quitclaim deed deeding the property to the Lucia A. Harvey-White and Robin L. Harvey.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND OTHER NECESSARY DOCUMENTS WITH UNITED HEALTHCARE SERVICES, INC. TO SERVE AS THE TPA (THIRD PARTY ADMINISTRATOR) FOR THE CITY OF JACKSON'S EMPLOYEES/RETIRES MEDICAL BENEFITS PLAN FROM JANUARY 1, 2016 TO DECEMBER 31, 2018.

WHEREAS, on December 13, 1990, the City Council authorized an Administrative Services Contract with Blue Cross and Blue Shield of Mississippi whereby said entity would serve as the Third Party Administrator (TPA) for the City of Jackson's Self-funded Employees' Medical Benefits Plan; and

WHEREAS, on an annual basis, renewal agreements for said services have been executed; and

WHEREAS, on August 4, 2015 the City of Jackson opened bids from five (5) companies to serve as TPA for the Medical Benefits Plan;

WHEREAS, United Healthcare Services, Inc. is selected to serve as the designated TPA for the City of Jackson's Self-Funded Medical Plan for the 2016 - 2018 Plan Year; and

WHEREAS, the monthly fee for administering said Plan for 2016 - 2018 will be \$24.85 (includes \$10.23 Rx rebate credit) per participant for the Medical Benefits Plan; and

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute the three (3) year contract agreement and other necessary documents with United Healthcare Services Inc. to serve as the TPA (Third Party Administrative) services for the City of Jackson's Self-funded Employee/Retirees Medical Benefits Plan from January 1, 2016 - December 31, 2018.

IT IS FURTHER ORDERED that the fees for administering the Plan be paid.

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

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

Note: Said item passed with the abstention going with the majority votes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND OTHER NECESSARY DOCUMENTS WITH DELTA DENTAL TO PROVIDE A FULLY-FUNDED DENTAL PLAN FOR THE CITY OF JACKSON'S EMPLOYEES/RETIRES FROM JANUARY 1, 2016 TO DECEMBER 31, 2018.

WHEREAS, on December 13, 1990, the City Council authorized an Administrative Services Contract with Blue Cross and Blue Shield of Mississippi whereby said entity would serve as the Third Party Administrator (TPA) for the City of Jackson's Self-funded Employees' Dental Benefits Plan; and

WHEREAS, on an annual basis, renewal agreements for said services have been executed; and

WHEREAS, on August 4, 2015 the City of Jackson opened bids from six (6) companies to serve as TPA for the Dental Benefits Plan; and

WHEREAS, Delta Dental is selected to provide a fully-funded dental plan for the City of Jackson's employees/retirees for the 2016- 2018 Plan Year; and

WHEREAS, the monthly fee for administering said Plan for 2016 - 2018 will be \$3.25 per participant for the Dental Benefits Plan.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute the three (3) year contract agreement and other necessary documents with Delta Dental to provide a fully-funded dental plan for the City of Jackson's employees/retirees from January 1, 2016 - December 31, 2018.

IT IS FURTHER ORDERED that the fees for administering the Plan be paid.

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

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

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF ROLL OFF DUMPSTER DAY BEING RENAMED TO "DAY OF SERVICE."

WHEREAS, the City of Jackson, Mississippi finds that the health and well-being of our community is of utmost importance; and

WHEREAS, volunteer engagement and community partnerships can lead to positive change for our local neighborhoods, schools and churches; and

WHEREAS, the Day of Service improves lives, promotes civic engagement and fosters resilient communities through service and volunteerism; and

WHEREAS, the Day of Service can provide a focal point for communities to make our neighborhoods, schools and churches healthier, more sustainable places to live, learn and worship; and

WHEREAS, the Day of Service creates an opportunity to cultivate partnerships with the public, private and non-profit sectors to share community project ideas and step-by-step instructions for organizing school and church service projects.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Jackson, Mississippi hereby formally supports Roll off Dumpster Day being renamed to Day of Service.

Council Member Stamps moved adoption; Council Member Priester seconded.

Yeas- Foote, Hendrix, Priester and Stamps.

Nays- None.

Absent- Barrett-Simon, Stokes and Tillman.

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
ESTABLISHING NOTICE AND ACCESS TO ZONING APPLICATIONS.**

WHEREAS, Jackson, Mississippi contains approximately 120 square miles and is the largest city in the state, as well as the State Capitol; and

WHEREAS, the City of Jackson, Mississippi, contains approximately 120 square miles; and

WHEREAS, the City of Jackson, Mississippi is the State's Capitol City with a population of 175,000, a City which is the only urban area in Mississippi with a population in excess of 100,000; and

WHEREAS, a landowners' lawful use of property is one of the most sacred rights reserved under the Constitution; and

WHEREAS, governing authorities must balance the landowners' rights with the rights of neighboring property owners who expect a comprehensive, planned approach that maintains the character for the area; and

WHEREAS, investments in land and property are significant financial decisions, and a landowner relies upon a zoning plan to maintain the use and value of property; and

WHEREAS, investments in land and property are significant financial decisions, and a landowner relies upon a zoning plan to maintain the use and value of property; and

WHEREAS, notice to all parties who may be affected by a zoning decision is already required by the City.

NOW, THEREFORE, IT RESOLVED that the governing authorities of the City of Jackson declares that notice and full development of a record will promote well-reasoned, appropriately-supported decisions.

IT IS FURTHER RESOLVED that the City of Jackson shall, upon receipt of a zoning application, do the following:

- a) Post the zoning, variance or other similar application on the City's website within 72 hours of recessing said application;
- b) Identify on the website the property by both property description and by street/physical address;
- c) Post all zoning and/or planning agendas on the City website no less than 72 hours prior to any committee, council or other meeting involving such matters.

IT IS FURTHER RESOLVED that the City shall not consider zoning or land use unless the requirements of this Ordinance are met.

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

President Priester recognized **Monica Joiner**, City Attorney, who recommended that said item be placed in a committee to allow the Legal Department time to make sure the intent of the resolution submitted is effectuated.

Thereafter, **Council Members Priester** and **Foote** withdrew their motion and second.

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There came on for Discussion Agenda Item No. 43:

DISCUSSION: MR. BROWN: There was no discussion on said item.

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ORDER EMPLOYING ISSUER COUNSEL FOR THE SERIES 2015A & 2015B REFUNDING BOND ISSUES.

WHEREAS, in January 2003, the City issued \$20,000,000 in general obligation bonds through the Mississippi Development Bank; and

WHEREAS, in August 2005, the City issued \$20,960,000 in general obligation bonds; and

WHEREAS, in November 2006, the City issued \$65,000,000 in special obligation bonds; and

WHEREAS, in January 2009, the City issued \$26,210,000 in general obligation street resurfacing bonds; and

WHEREAS, in February 2013, the City issued \$64,940,000 in special obligation bonds; and

WHEREAS, the City has an opportunity to refund and restructure all or a portion of the aforementioned bonds to reduce the debt service burden on the general fund for the current and next three fiscal years; and

WHEREAS, the net present value debt service savings will fluctuate based on market conditions at the time of bond sale; and

WHEREAS, the City will have to engage Issuer Counsel to refund and restructuring all or a portion of the aforementioned bonds; and

WHEREAS, the City is authorizing the employment of Banks Law & Associates, LLC as Issuer Counsel.

IT IS, THEREFORE, ORDERED that the City is authorized to retain the Banks Law & Associates, LLC to serve as Issuer Counsel at a fee of \$20,000 for the refunding and restructuring of all or a portion of the said bonds.

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

President Priester recognized **Kimberly Banks**, representative of Banks Law & Associates, LLC, who provided Council with a brief history of her qualifications.

Council Member Priester moved, seconded by **Council Member Hendrix** to amend said order to decrease Issuer Counsel fee of \$20,000 by 5%. The motion prevailed by the following vote:

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

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

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

ORDER EMPLOYING MUNICIPAL ADVISOR FOR THE SERIES 2015A & 2015B REFUNDING BOND ISSUES.

WHEREAS, in January 2003, the City issued \$20,000,000 in general obligation bonds through the Mississippi Development Bank; and

WHEREAS, in August 2005, the City issued \$20,960,000 in general obligation bonds; and

WHEREAS, in November 2006, the City issued \$65,000,000 in special obligation bonds; and

WHEREAS, in January 2009, the City issued \$26,210,000 in general obligation street resurfacing bonds; and

WHEREAS, in February 2013, the City issued \$64,940,000 in special obligation bonds; and

WHEREAS, the City has an opportunity to refund and restructure all or a portion of the aforementioned bonds to reduce the debt service burden on the general fund for the current and next three fiscal years; and

WHEREAS, the net present value debt service savings will fluctuate based on market conditions at the time of bond sale; and

WHEREAS, the City will have to engage the services of a Municipal Advisor to refund and restructure all or a portion of the aforementioned bonds; and

WHEREAS, the City is authorizing the employment of Kipling Jones & Co. as Municipal Advisor, and Comer Capital Group, LLC as Co-Municipal Advisor.

IT IS, THEREFORE, ORDERED that the City is authorized to employ Kipling Jones & Co. and Comer Capital Group, LLC to serve as Municipal Advisors at a fee of \$50,000 for the refunding and restructuring of all or a portion of the said bonds.

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

President Priester recognized **Steve Edds**, a representative of Baker, Donaldson, Bearman, Caldwell & Berkowitz and **Tony Gaylor**, a representative of Gaylor Law Firm, PLLC, who provided Council with a brief history of their qualifications.

Council Member Priester motion to amend Bond Counsel fee of \$50,000 to \$47,500. **Council Member Hendrix** seconded to amend said fee of \$50,000 to \$47,500.00. The motion prevailed by the following vote:

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

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

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

ORDER EMPLOYING MUNICIPAL ADVISOR FOR THE SERIES 2015A & 2015B REFUNDING BOND ISSUES.

WHEREAS, in January 2003, the City issued \$20,000,000 in general obligation bonds through the Mississippi Development Bank; and

WHEREAS, in August 2005, the City issued \$20,960,000 in general obligation bonds; and

WHEREAS, in November 2006, the City issued \$65,000,000 in special obligation bonds; and

WHEREAS, in January 2009, the City issued \$26,210,000 in general obligation street resurfacing bonds; and

WHEREAS, in February 2013, the City issued \$64,940,000 in special obligation bonds; and

WHEREAS, the City has an opportunity to refund and restructure all or a portion of the aforementioned bonds to reduce the debt service burden on the general fund for the current and next three fiscal years; and

WHEREAS, the net present value debt service savings will fluctuate based on market conditions at the time of bond sale; and

WHEREAS, the City will have to engage the services of a Municipal Advisor to refund and restructure all or a portion of the aforementioned bonds; and

WHEREAS, the City is authorizing the employment of Kipling Jones & Co. as Municipal Advisor, and Comer Capital Group, LLC as Co-Municipal Advisor.

IT IS, THEREFORE, ORDERED that the City is authorized to employ Kipling Jones & Co. and Comer Capital Group, LLC to serve as Municipal Advisors at a fee of \$50,000 for the refunding and restructuring of all or a portion of the said bonds.

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

President Priester recognized **Brandon Comer**, a representative of Comer Capital Group, who provided Council with a brief history of his qualifications.

Council Member Priester moved, seconded by **Council Member Hendrix** to amend reduce the Municipal Advisors fee of \$50,000 to \$47,500. The motion prevailed by the following vote:

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

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

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

ORDER EMPLOYING UNDERWRITERS AND CONFIRMING UNDERWRITER'S COUNSEL FOR THE SERIES 2015A & 2015B REFUNDING BOND ISSUES.

WHEREAS, in January 2003, the City issued \$20,000,000 in general obligation bonds through the Mississippi Development Bank; and

WHEREAS, in August 2005, the City issued \$20,960,000 in general obligation bonds; and

WHEREAS, in November 2006, the City issued \$65,000,000 in special obligation bonds; and

WHEREAS, in January 2009, the City issued \$26,210,000 in general obligation street resurfacing bonds; and

WHEREAS, in February 2013, the City issued \$64,940,000 in special obligation bonds; and

WHEREAS, the City has an opportunity to refund and restructure all or a portion of the aforementioned bonds to reduce the debt service burden on the general fund for the current and next three fiscal years; and

WHEREAS, the net present value debt service savings will fluctuate based on market conditions at the time of bond sale; and

WHEREAS, the City will have to engage the services of an Underwriter to refund and restructure all or a portion of the aforementioned bonds; and

WHEREAS, the City recommends the employment of Raymond James & Associates, Inc., as Senior Managing Underwriter, George K. Baum & Co. as Co-Senior Managing Underwriter, and Hutchinson, Shockey, Erley & Co. and Siebert Brandford Shank & Co. as the Co-Managing Underwriters ("Underwriting Team") at a fee not to exceed \$5.00 per bond; and

WHEREAS, the City is confirming the appointment of Jones Walker, LLP and Betty A. Mallett, PLLC as Underwriter's Counsel for a fee of \$40,000.

IT IS, THEREFORE, ORDERED that the City is authorized to employ the Underwriting Team, at an underwriting fee not to exceed \$5.00 per bond and is confirming Jones Walker, LLP and Betty A. Mallett, PLLC as Underwriter's Counsel for a fee of \$40,000 for the refunding and restructuring of all or a portion of the said bonds.

Council Member Hendrix moved adoption; Council Member Priester seconded.

President Priester recognized Lindsey Rea, a representative of Raymond James, who provided Council with a brief history of their qualifications as an underwriting firm.

Council Member Priester moved, seconded by Council Member Foote to amend the Underwriter's fee of \$40,000 to \$38,000. The motion failed by the following vote:

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

Thereafter, President Priester called for a vote on main motion:

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

RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF A SERIES OF CITY OF JACKSON, MISSISSIPPI GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015A IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$19,750,000 AND A SERIES OF CITY OF JACKSON, MISSISSIPPI TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015B IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$250,000, FOR A TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$20,000,000, FOR THE PURPOSE OF REFUNDING, DEFEASING AND/OR RESTRUCTURING CERTAIN OUTSTANDING DEBT OF THE CITY OF JACKSON, MISSISSIPPI; PRESCRIBING THE FORM AND DETAILS OF SAID REFUNDING BONDS; DIRECTING THE PREPARATION, EXECUTION AND DELIVERY OF SAID REFUNDING BONDS; PROVIDING CERTAIN COVENANTS OF SAID CITY IN CONNECTION WITH SAID REFUNDING BONDS; AUTHORIZING THE NEGOTIATED SALE OF SAID REFUNDING BONDS; APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT IN CONNECTION WITH THE SALE OF SAID REFUNDING BONDS; APPROVING THE FORM OF AND THE PREPARATION AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH SAID REFUNDING BONDS; DIRECTING THE PREPARATION AND DISTRIBUTION OF A FINAL OFFICIAL STATEMENT IN CONNECTION WITH SAID REFUNDING BONDS; APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF AN ESCROW TRUST AGREEMENT IN CONNECTION WITH SAID REFUNDING BONDS AND SAID OUTSTANDING DEBT; AND FOR RELATED PURPOSES.

WHEREAS, the City Council of the City of Jackson, Mississippi (the "Governing Body"), acting for and on behalf of the City of Jackson, Mississippi (the "City"), is authorized by Sections 31 15 1 et seq., Mississippi Code of 1972, as amended and supplemented from time to time (the "Act") to issue general obligation refunding bonds of the City for the purpose of refunding, defeasing and/or restructuring certain general obligation indebtedness of the City,

provided, among other things, that such refunding bonds are at a rate of interest not exceeding six percent (6%) per annum; and

WHEREAS, the City, acting by and through the Governing Body, previously authorized and issued its \$20,000,000 (original principal amount) General Obligation Bond, Series 2003 (the "2003 City Bond") pursuant to a resolution of the Governing Body adopted on January 7, 2003 (the "2003 City Resolution"); and

WHEREAS, the Mississippi Development Bank (the "Bank") purchased the 2003 City Bond with the proceeds of its \$20,000,000 (original principal amount) Special Obligation Bonds, Series 2003 (City of Jackson, Mississippi General Obligation Bond Project), dated January 15, 2003 (the "2003 Bank Bonds"); and

WHEREAS, the 2003 Bank Bonds were issued under an Indenture of Trust, dated as of January 1, 2003 (the "2003 Indenture"), by and between the Bank and The Peoples Bank, Biloxi, Mississippi, as trustee (the "2003 Trustee"), which described the terms and provisions of the 2003 Bank Bonds including the redemption provisions thereof; and

WHEREAS, the City, acting by and through the Governing Body, previously authorized and issued its \$20,960,000 (original principal amount) General Obligation Bonds, Series 2005, dated August 4, 2005 (the "2005 City Bonds"), pursuant to a resolution of the Governing Body adopted on June 21, 2005 (the "2005 City Resolution"); and

WHEREAS, U.S. Bank National Association, as successor in interest to Deutsche Bank National Association, serves as the paying and transfer agent for the 2005 City Bonds (the "2005 Paying Agent"); and

WHEREAS, the City, acting by and through the Governing Body, previously authorized and issued its \$65,000,000 (original principal amount) General Obligation Bond, Series 2006 (Capital City Convention Center Project) (the "2006 City Bond") pursuant to a resolution of the Governing Body adopted on October 13, 2006 (the "2006 City Resolution"); and

WHEREAS, the Bank purchased the 2006 City Bond with the proceeds of its \$65,000,000 (original principal amount) Special Obligation Bonds, Series 2006 (City of Jackson, Mississippi General Obligation Capital City Convention Center Project), dated November 8, 2006 (the "2006 Bank Bonds"); and

WHEREAS, the 2006 Bank Bonds were issued under an Indenture of Trust, dated November 8, 2006 (the "2006 Indenture"), by and between the Bank and U.S. Bank National Association, as successor in interest to Deutsche Bank National Association, as trustee (the "2006 Trustee") which described the terms and provisions of the 2006 Bank Bonds including the redemption provisions thereof; and

WHEREAS, the City, acting by and through the Governing Body, previously authorized and issued its \$26,210,000 (original principal amount) General Obligation Street Resurfacing Bond, Series 2009 (the "2009 City Bond") pursuant to a resolution of the Governing Body adopted on December 2, 2008 (the "2009 City Resolution"); and

WHEREAS, the Bank purchased the 2009 City Bond with the proceeds of its \$26,210,000 (original principal amount) Special Obligation Bonds, Series 2009 (City of Jackson, Mississippi General Obligation Street Resurfacing Project), dated January 6, 2009 (the "2009 Bank Bonds"); and

WHEREAS, the 2009 Bank Bonds were issued under an Indenture of Trust, dated as of January 1, 2009 (the "2009 Indenture"), by and between the Bank and U.S. Bank National Association, as successor in interest to Deutsche Bank National Association, as trustee (the "2009 Trustee") which described the terms and provisions of the 2009 Bank Bonds including the redemption provisions thereof; and

WHEREAS, the City, acting by and through the Governing Body, previously authorized and issued its \$64,940,000 (original principal amount) General Obligation Refunding Bond, Series 2013 (Capital City Convention Center Project) (the "2013 City Bond" and collectively with the 2003 City Bond, the 2005 City Bonds, the 2006 City Bond and the 2009 City Bond, the "Prior City Bonds") pursuant to a resolution of the Governing Body adopted on February 11, 2013 (the "2013 City Resolution" and collectively with the 2003 City Resolution, the 2005 City Resolution, the 2006 City Resolution and the 2009 City Resolution, the "Prior City Resolutions"); and

WHEREAS, the Bank purchased the 2013 City Bond with the proceeds of its \$64,940,000 (original principal amount) Special Obligation Bonds, Series 2013 (City of Jackson, Mississippi General Obligation Capital City Convention Center Refunding Project), dated February 28, 2013 (the "2013 Bank Bonds" and collectively with the 2003 Bank Bonds, the 2006 Bank Bonds and the 2009 Bank Bonds, the "Prior Bank Bonds"); and

WHEREAS, the 2013 Bank Bonds were issued under an Indenture of Trust, dated as of February 1, 2013 (the "2013 Indenture" and collectively with the 2003 Indenture, the 2006 Indenture and the 2009 Indenture, the "Prior Indentures"), by and between the Bank and U.S. Bank National Association, as successor in interest to Deutsche Bank National Association, as trustee (the "2013 Trustee") which described the terms and provisions of the 2013 Bank Bonds including the redemption provisions thereof; and

WHEREAS, the Governing Body, acting for and on behalf of the City, desires to provide for the refunding, defeasance and/or restructuring of all or a portion of the outstanding Prior City Bonds and all or a portion of the outstanding Prior Bank Bonds (together, the "Refunded Bonds"); and

WHEREAS, the Governing Body, acting for and on behalf of the City, has determined that such refunding, defeasance and/or restructuring would be in the financial best interest of the City; and

WHEREAS, pursuant to the Act, the Refunded Bonds can be legally or economically defeased; and

WHEREAS, the Governing Body, acting for and on behalf of the City, is authorized under the provisions of the Act, to, among other things, issue such refunding bonds in one or more series, 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 Governing Body shall determine to be in the City's best interest), to make arrangements for the retirement of the Refunded Bonds and to make all other arrangements relating to such refunding bonds subject to the requirements of the Act; and

WHEREAS, the Governing Body has determined that the sale of such refunding bonds through private sale will provide the Governing Body 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; and

WHEREAS, said refunding bonds shall be general obligations of the City payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to time, rate or amount upon all the taxable property within the geographical limits of the City; and

WHEREAS, the Governing Body has designated Raymond James & Associates, Inc., George K. Baum & Company, Hutchinson, Shockey, Erley & Co. and Siebert, Brandford, Shank & Co., L.L.C. as underwriters (the "Underwriters") in connection with the sale and issuance of such refunding bonds; and

WHEREAS, such refunding bonds will be sold to the Underwriters pursuant to the terms and provisions of a Bond Purchase Agreement, to be dated as of the date of the sale of such refunding bonds (the "Bond Purchase Agreement"), by and among the Underwriters and the City; and

WHEREAS, there have been submitted to this meeting forms of:

- (a) the Bond Purchase Agreement providing for the terms and conditions of the sale of such refunding bonds to the Underwriters,
- (b) a preliminary official statement (the "Preliminary Official Statement") describing such refunding bonds, the Refunded Bonds and other matters in connection with the sale and issuance of such refunding bonds,
- (c) an escrow trust agreement (the "Escrow Agreement") providing for the payment and redemption of the Refunded Bonds, and
- (d) a continuing disclosure agreement (the "Continuing Disclosure Agreement") setting forth the City's agreement with regard to continuing disclosure; and

WHEREAS, it appears that each of the documents above referred to, which documents are now before the Governing Body, is in appropriate form and is an appropriate document for the purposes identified; and

WHEREAS, all conditions, acts and things required by the Act and the Constitution and laws of the State to have existed, to have happened and to have been performed precedent to and in connection with the adoption of this resolution, the sale and issuance of such refunding bonds, the execution and delivery of the Bond Purchase Agreement, the Escrow Agreement and the Continuing Disclosure Agreement and the distribution of the Preliminary Official Statement have happened and have been performed in regular and due time, form and manner as required by law; and

WHEREAS, it is proposed that the Governing Body should take all such additional actions, authorize the execution of such documents and certificates and authorize such other actions and proceedings as shall be necessary in connection with the sale and issuance of such refunding bonds and the refunding, defeasance and/or restructuring of the Refunded Bonds; and

WHEREAS, the issuance of such refunding bonds does not exceed any statutory or constitutional limitation upon indebtedness which may be incurred by the City.

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

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

SECTION 2. Proceeding under the authority of the Act, there shall be and there are hereby authorized and directed to be issued a series of refunding bonds designated as the City of Jackson, Mississippi General Obligation Refunding Bonds, Series 2015A (the "Series 2015A Bonds") in an aggregate principal amount not to exceed Nineteen Million Seven Hundred Fifty Thousand Dollars (\$19,750,000), and a series of refunding bonds designated as the City of Jackson, Mississippi Taxable General Obligation Refunding Bonds, Series 2015B (the "Series 2015B Bonds" and together with the Series 2015A Bonds, the "Series 2015 Bonds") in an aggregate principal amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000); provided however, that the total aggregate principal amount of the Series 2015 Bonds shall not exceed Twenty Million Dollars (\$20,000,000). The Series 2015 Bonds are being issued to refund, defease and restructure all or a portion of the Refunded Bonds and to pay certain costs incident to the sale and issuance of the Series 2015 Bonds.

SECTION 3. The Governing Body hereby finds and determines that (a) the Act provides that the Series 2015 Bonds may be secured by a pledge of the same source of security as the Refunded Bonds; (b) the net proceeds of the Series 2015 Bonds shall be applied to the refunding, redemption and restructuring of the Refunded Bonds and the payment of the costs of issuance related to the Series 2015 Bonds; (c) the Series 2015 Bonds shall not be issued unless all of the requirements of the Act and other applicable laws of the State are met; (d) pursuant to the Act, the Series 2015 Bonds shall be general obligations of the City and the full faith, credit and resources of the City are hereby pledged for the payment of the principal of and interest on the

Series 2015 Bonds; (e) the total aggregate principal amount of the Series 2015 Bonds shall not exceed Twenty Million Dollars (\$20,000,000); and (f) each series of the Series 2015 Bonds shall not bear a greater overall maximum interest rate to maturity than six percent (6%) per annum as allowed by the Act.

SECTION 4. Due to the character of the Series 2015 Bonds, the complexity of structuring the Series 2015 Bonds and prevailing market conditions, the Series 2015 Bonds shall be sold to the Underwriters at private sale pursuant to the terms and provisions of the Bond Purchase Agreement. The Mayor of the City (the "Mayor"), acting for and on behalf of the City, is hereby authorized and directed to negotiate with the Underwriters for the sale of the Series 2015 Bonds and to make the final decisions regarding (a) the Refunded Bonds to be refunded, defeased and restructured, (b) the aggregate principal amount of each series of the Series 2015 Bonds, (c) the redemption provisions, if any, of each series of the Series 2015 Bonds, (d) the interest rates to be borne by each series of the Series 2015 Bonds, and (e) the final maturity date of each series of the Series 2015 Bonds, and to make all final determinations necessary to structure the Series 2015 Bonds.

SECTION 5. (a) In consideration of the purchase and acceptance of any and all of the Series 2015 Bonds by the registered owners thereof, this resolution shall constitute a contract between the City and the registered owners from time to time of the Series 2015 Bonds. The pledge made herein and the covenants and agreements herein set forth to be performed on behalf of the City shall be for the equal benefit, protection and security of the registered owners of any and all of the Series 2015 Bonds, all of which, regardless of the time or times of their authentication and delivery or maturity, shall be of equal rank without preference, priority or distinction.

(b) The Series 2015 Bonds shall be general obligations of the City, and the full faith, credit and resources of the City are hereby irrevocably pledged for the payment of the principal of and interest on the Series 2015 Bonds. For the purposes of effectuating and providing for the payment of the principal of and interest on the Series 2015 Bonds, as the same shall respectively mature and accrue, there shall be and is hereby levied a direct, continuing special tax upon all of the taxable property within the geographical limits of the City, adequate and sufficient, after allowance shall have been made for the expenses of collection and delinquencies in the payment of taxes, to produce sums required for the payment of the principal of and the interest on the Series 2015 Bonds; provided, however, that such tax levy for any year shall be abated pro tanto to the extent the City on or prior to September 1 of that year has transferred money to the Bond Fund (as hereinafter defined), or has made other provisions for funds, to be applied toward the payment of the principal of and interest on the Series 2015 Bonds due during the ensuing fiscal year of the City, in accordance with the provisions of this resolution. Said tax shall be extended upon the tax rolls and collected in the same manner and at the same time as other taxes of the City are collected, and the rate of tax which shall be so extended shall be sufficient in each year fully to produce the sums required as aforesaid, without limitation as to rate or amount. The avails of said tax are hereby irrevocably pledged for the payment of the principal of and interest on the Series 2015 Bonds as the same shall respectively mature and accrue. Should there be a failure in any year to comply with the requirements of this Section 5(b), such failure shall not impair the right of the registered owners of any of the Series 2015 Bonds in any subsequent year to have adequate taxes levied and collected to meet the obligations of the Series 2015 Bonds, both as to principal and interest.

SECTION 6. (a) The Series 2015A Bonds shall be dated the date of their delivery and shall bear interest from said date at the rates per annum to be set forth in the Bond Purchase Agreement; provided, however, that the Series 2015A Bonds shall not bear a greater overall maximum interest rate to maturity than six percent (6%) per annum as allowed by the Act, and the Series 2015A Bonds shall mature no later than May 1, 2036, in the years and in the principal amounts to be set forth in the Bond Purchase Agreement.

(b) The Series 2015B Bonds shall be dated the date of their delivery and shall bear interest from said date at the rates per annum to be set forth in the Bond Purchase Agreement; provided, however, that the Series 2015B Bonds shall not bear a greater overall maximum interest rate to maturity than six percent (6%) per annum as allowed by the Act, and the Series 2015B Bonds shall mature no later than May 1, 2036, in the years and in the principal amounts to be set forth in the Bond Purchase Agreement.

SECTION 7. The Series 2015 Bonds shall be initially issued and held under a book-entry system as fully registered bonds issued in the denominations of \$5,000 or any integral multiple thereof and shall be numbered separately from R-1 upwards without regard to maturity.

SECTION 8. (a) Notwithstanding anything to the contrary in this resolution, so long as the Series 2015 Bonds are being held under a book-entry system, transfers of beneficial ownership of the Series 2015 Bonds will be effected pursuant to rules and procedures established by the Securities Depository. For purposes of this resolution, "Securities Depository" shall mean a recognized securities depository (or its successor or substitute) selected by the City to act as the securities depository maintaining a book-entry transfer system for the Series 2015 Bonds.

(b) As long as a book-entry system is in effect for the Series 2015 Bonds, the Securities Depository Nominee will be recognized as the registered owner of the Series 2015 Bonds for the purpose of (1) paying the principal of or interest on such Series 2015 Bonds, (2) giving any notice permitted or required to be given to registered owners of the Series 2015 Bonds under this resolution, (3) registering the transfer of such Series 2015 Bonds, and (4) requesting any consent or other action to be taken by the registered owners of such Series 2015 Bonds, and for all other purposes whatsoever, and neither the City nor the Paying and Transfer Agent (as hereinafter defined) shall be affected by any notice to the contrary. For the purposes of this resolution, "Securities Depository Nominee" shall mean, with respect to the Series 2015 Bonds and as to any Securities Depository, such Securities Depository or the nominee of such Securities Depository in whose name the Series 2015 Bonds shall be registered on the registration records of the City maintained by the Paying and Transfer Agent pursuant to Section 19 hereof during the time such Series 2015 Bonds are held under a book-entry system through such Securities Depository.

(c) Neither the City nor the Paying and Transfer Agent shall have any responsibility or obligation to any participant, any beneficial owner or any other person claiming a beneficial ownership in any Series 2015 Bonds which are registered to a Securities Depository Nominee under or through the Securities Depository with respect to any action taken by the Securities Depository as registered owner of such Series 2015 Bonds.

(d) The Paying and Transfer Agent shall pay all principal of and interest on the Series 2015 Bonds issued under the book-entry system, only to the Securities Depository, or the Securities Depository Nominee, as the case may be, for such Series 2015 Bonds, and all such payments shall be valid and effectual to fully satisfy and discharge the obligations with respect to the principal of and interest on such Series 2015 Bonds.

(e) In the event that the Governing Body determines that it is in the best interest of the City to discontinue the book-entry system of transfer for the Series 2015 Bonds, or that the interests of the beneficial owners of the Series 2015 Bonds may be adversely affected if the book-entry system is continued, then the City shall notify the Securities Depository and the Paying and Transfer Agent of such determination. In such event, the City shall execute and the Paying and Transfer Agent shall, pursuant to subsequent resolution of the Governing Body, authenticate, register and deliver physical certificates for the Series 2015 Bonds in exchange for the Series 2015 Bonds registered in the name of the Securities Depository. Such certificates shall be in fully registered form and transferable only upon the registration records of the City maintained by the Paying and Transfer Agent, by the registered owner thereof or by his attorney, duly authorized in writing, upon surrender thereof, together with a written instrument of transfer satisfactory to the Paying and Transfer Agent, duly executed by the registered owner or his duly authorized attorney in accordance with this resolution.

(f) In the event that the Securities Depository for the Series 2015 Bonds discontinues providing its services, the City shall either engage the services of another Securities Depository or deliver physical certificates in the manner described in subparagraph (e) above.

(g) In connection with any notice or other communication to be provided to the registered owners of the Series 2015 Bonds by the City or by the Paying and Transfer Agent with respect to any consent or other action to be taken by the registered owners, the City or the Paying and Transfer Agent, as the case may be, shall establish a record date for such consent or other action and give the Securities Depository Nominee notice of such record date not less than fifteen (15) days in advance of such record date to the extent possible.

(h) The Series 2015 Bonds shall be issued initially under the book-entry system maintained by The Depository Trust Company, New York, New York ("DTC") and shall be registered in the name of Cede & Co., as the initial Securities Depository Nominee for the Series 2015 Bonds. As long as the Series 2015 Bonds are maintained by DTC under its book-entry system, all payments with respect to the principal of and interest on the Series 2015 Bonds and notices shall be made and given, respectively, to DTC.

SECTION 9. The Series 2015 Bonds may be subject to redemption prior to their respective maturities as provided in the Bond Purchase Agreement, which redemption provisions shall be finalized and agreed to by the Mayor on the date the Bond Purchase Agreement is executed by the City and the Underwriters.

SECTION 10. The principal of said Series 2015 Bonds shall be payable in lawful money of the United States of America upon presentation and surrender thereof as the same shall become due at the offices of the Paying and Transfer Agent. Interest will be payable by check or draft drawn upon the Paying and Transfer Agent, made payable to the registered owner named in, and mailed to the address of the registered owner as it shall appear on, the registration records of the City maintained by the Paying and Transfer Agent for the Series 2015 Bonds pursuant to the provisions of Section 19 hereof. _____, _____, Mississippi, is hereby selected to serve as the paying and transfer agent for the Series 2015 Bonds (the "Paying and Transfer Agent").

SECTION 11. The Bond Purchase Agreement in the form submitted to this meeting, shall be, and the same hereby is, approved in substantially said form. Subject to the provisions of Sections 3 and 6 hereof, the Mayor is hereby authorized and directed to execute and deliver the Bond Purchase Agreement for and on behalf of and in the name of the City, with such changes, omissions, insertions and revisions, as may be approved by the Mayor, said execution being conclusive evidence of such approval.

SECTION 12. The Preliminary Official Statement, in the form submitted to this meeting, shall be, and the same hereby is, approved in substantially said form with such changes, omissions, insertions and revisions therein as the Mayor and the City Clerk (the "Clerk"), as representatives of the Governing Body, may in their opinions determine to be required. The Governing Body deems the Preliminary Official Statement to be "final" as required by SEC Rule 15c2-12(b)(1). The actions of the Mayor and the Clerk and all other persons in connection with the preparation of the Preliminary Official Statement are hereby ratified and confirmed. The Mayor and the Clerk are hereby authorized and directed to distribute the Preliminary Official Statement to the Underwriters and to cause to be prepared and to execute and deliver a final Official Statement in substantially the form of the Preliminary Official Statement with such changes, insertions and omissions from the Preliminary Official Statement as may be approved by such officers, said execution being conclusive evidence of such approval.

SECTION 13. The Escrow Agreement, in the form submitted to this meeting, shall be, and the same hereby is, approved in substantially said form. The Mayor and the Clerk are hereby authorized and directed to execute and deliver the Escrow Agreement with such changes, insertions and revisions therein as such officers, as representatives of the Governing Body, may in their opinions determine to be required, said execution being conclusive evidence of such approval. _____, _____, Mississippi is hereby appointed to serve as escrow trustee (the "Escrow Trustee") under the Escrow Agreement. All proceeds of the Series 2015 Bonds held by the Escrow Trustee shall be invested only as provided for by the Escrow Agreement, the Prior City Resolutions and the Prior Indentures.

SECTION 14. The Continuing Disclosure Agreement, in the form attached to the Preliminary Official Statement in Appendix D and submitted to this meeting, shall be, and the same hereby is, approved in substantially said form. The Mayor is hereby authorized and directed to execute and deliver the Continuing Disclosure Agreement with such changes, insertions and revisions therein as may be approved by the Mayor, said execution being conclusive evidence of such approval.

SECTION 15. Copies of the documents provided for in Sections 11 through 14 of this Bond Resolution in the forms submitted to this meeting and approved in substantially said forms by this resolution are on file in the office of the Clerk.

SECTION 16. The City covenants to comply with each requirement of the Internal Revenue Code of 1986, as amended (the "Code"), necessary to maintain the exclusion of interest on the Series 2015A Bonds from gross income for federal income tax purposes, and in furtherance thereof, to comply with a certificate to be executed and delivered concurrently with the issuance of the Series 2015A Bonds, or such other covenants as may, from time to time, be required to be complied with in order to maintain the exclusion of interest on the Series 2015A Bonds from gross income for federal income tax purposes. The City shall not use or permit the use of any of the proceeds of the Series 2015A Bonds, or any other funds of the City, directly or indirectly, to acquire any securities, bonds or other investment property, and shall not take or permit to be taken any other action or actions, which would cause any Series 2015A Bond to be an "arbitrage bond" as defined in Section 148 of the Code. Notwithstanding any other provisions to the contrary, so long as necessary in order to maintain the exclusion of interest on the Series 2015A Bonds from gross income for federal income tax purposes under the Code, the covenants contained in this section shall survive the payment of the Series 2015A Bonds and the interest thereon, including any payment or defeasance thereof. Interest on the Series 2015B Bonds should be treated as includable in gross income of the holders thereof for federal income tax purposes. Pursuant to the Act, the interest on the Series 2015 Bonds is exempt from State income taxes.

SECTION 17. (a) Pursuant to the authority granted by the Act and the Registered Bond Act, being Sections 31-21-1 et seq., Mississippi Code of 1972, as amended (the "Registered Bond Act"), the Series 2015 Bonds shall be executed by the manual or facsimile signature of the Mayor and the official seal of the City shall be affixed or lithographed or otherwise reproduced thereon, attested by the Clerk and the Series 2015 Bonds shall be authenticated by the Paying and Transfer Agent. The Paying and Transfer Agent shall authenticate each Series 2015 Bond by executing the Paying and Transfer Agent's Certificate thereon and no Series 2015 Bond shall be valid or become obligatory for any purpose until such certificate shall have been duly executed by the Paying and Transfer Agent. Such certificate, when duly executed on behalf of the City, shall be conclusive evidence that the Series 2015 Bond so authenticated has been duly authenticated and delivered. The validation certificate, for which provision is hereinafter made, to appear on the reverse side of, or attached to, each Series 2015 Bond, shall be executed by the Clerk and the said certificate may be executed by the manual or facsimile signature of the Clerk.

(b) The Series 2015 Bonds shall be delivered to the Underwriters upon payment of the purchase price therefore in accordance with the terms and conditions of this resolution and the Bond Purchase Agreement, together with a complete certified transcript of the proceedings had and done in the matter of the authorization, sale, issuance and validation of the Series 2015 Bonds, and the final, unqualified approving opinions of Baker, Donelson, Bearman, Caldwell & Berkowitz, PC, Jackson, Mississippi, and Chambers & Gaylor Law Firm, PLLC, Jackson, Mississippi ("Co-Bond Counsel). Prior to or simultaneously with the delivery by the Paying and Transfer Agent of any of the Series 2015 Bonds, the City shall file with the Paying and Transfer Agent: (a) a copy, certified by the Clerk, of the transcript of proceedings of the City in connection with the authorization, sale, issuance and validation of the Series 2015 Bonds; and (b) an authorization to the Paying and Transfer Agent, signed by the Mayor and the Clerk, to authenticate and deliver the Series 2015 Bonds to the Underwriters. The Paying and Transfer Agent is authorized and directed to authenticate the Series 2015 Bonds and deliver them to the Underwriters upon payment of the purchase price of the Series 2015 Bonds to the City in accordance with this resolution and the Bond Purchase Agreement.

(c) Certificates, blank as to denomination, rate of interest, date of maturity and CUSIP number and sufficient in quantity in the judgment of the City to meet the reasonable transfer and reissuance needs of the Series 2015 Bonds, shall be printed and delivered to the Paying and Transfer Agent, and held by the Paying and Transfer Agent until needed for transfer or reissuance, whereupon the Paying and Transfer Agent shall imprint the appropriate information as to denomination, rate of interest, date of maturity and CUSIP number prior to the registration, authentication and delivery thereof to the transferee holder. The Paying and Transfer Agent is hereby authorized upon the approval of the City to have printed from time to time as necessary additional certificates bearing the facsimile seal of the City and facsimile signatures of the persons who were the officials of the City as of the date of original issue of the Series 2015 Bonds. When the Series 2015 Bonds shall have been executed as herein provided, they shall be registered as an obligation of the City in a record maintained for that purpose in accordance with Section 19 hereof. The Clerk shall cause to be imprinted upon the reverse side of, or attached to,

each of the Series 2015 Bonds, over her facsimile signature and facsimile seal, a certificate certifying that the Series 2015 Bonds have been validated which certificate shall be in substantially the form set out in Section 18 hereof.

SECTION 18. The forms of the Series 2015 Bonds, the certificates to appear on the reverse side of, or attached to, the Series 2015 Bonds and the Paying and Transfer Agent's Certificate shall be in substantially the following forms and the Mayor and the Clerk be and they are hereby authorized and directed to make such changes, insertions and omissions therein as may in their opinion be required:

[SERIES 2015A BOND FORM]

UNLESS THIS BOND IS PRESENTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY TRUST COMPANY, A NEW YORK CORPORATION ("DTC"), TO THE TRANSFER AGENT FOR REGISTRATION OF TRANSFER, EXCHANGE, OR PAYMENT, AND ANY BOND IS REGISTERED IN THE NAME OF CEDE & CO. OR IN SUCH OTHER NAME AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF DTC (AND ANY PAYMENT IS MADE TO CEDE & CO. OR TO SUCH OTHER ENTITY AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL IN AS MUCH AS THE REGISTERED OWNER HEREOF, CEDE & CO., HAS AN INTEREST HEREIN.

Number R- _____ \$ _____

UNITED STATES OF AMERICA

**CITY OF JACKSON, MISSISSIPPI
GENERAL OBLIGATION REFUNDING BOND,
SERIES 2015A**

INTEREST RATE	MATURITY DATE	DATED DATE	CUSIP
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REGISTERED OWNER: Cede & Co.

PRINCIPAL SUM:

THE CITY OF JACKSON, MISSISSIPPI (the "City"), a body politic existing under the Constitution and laws of the State of Mississippi (the "State"), hereby acknowledges itself indebted and for value received hereby promises to pay to the registered owner named above or registered assigns, on the maturity date stated above, upon presentation and surrender of this Bond at the corporate trust office of _____ (such bank and any successor thereto hereinafter called collectively, the "Paying and Transfer Agent"), in _____, Mississippi, the principal sum stated hereon in lawful money of the United States of America, and to pay to the registered owner hereof or registered assigns interest on such principal sum, in like money, from the dated date of this Bond until the maturity date hereof, at the interest rate per annum stated hereon, payable on the first day of May and November of each year, commencing May 1, 2016, by check or draft drawn upon the Paying and Transfer Agent, made payable to the registered owner named in, and mailed to the address of the registered owner as it shall appear on the registration records kept and maintained by the Paying and Transfer Agent as of the close of business on the date which shall be the fifteenth (15th) day (whether or not a business day) of the calendar month next preceding each interest payment date.

For the performance in apt time and manner of every official act herein required, and for the prompt payment of this Bond, both principal and interest, the full faith, credit and resources of the City are irrevocably pledged. The Bonds (as hereinafter defined) are and will be payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to time, rate or amount upon all the taxable property within the geographical limits of the City. The City will levy annually a special tax upon all taxable property within the geographical limits of the City adequate and sufficient to provide for the payment of the principal of and the interest on the Bonds as the same falls due; provided, however, that such tax levy for any year shall be abated pro tanto to the extent the City on or prior to September 1 of that year has transferred money to the Bond Fund (as defined in the Resolution, as hereinafter defined), or has made other provisions for funds, to be applied toward the payment of the principal of and interest on the Bonds due during the ensuing fiscal year of the City, in accordance with the provisions of the Resolution.

This Bond is one of an authorized issue of General Obligation Refunding Bonds, Series 2015A of like date, tenor and effect, except as to rate of interest and date of maturity, aggregating the principal sum of _____ (\$ _____) (the "Bonds") issued by the City pursuant to and in conformity with the Constitution and laws of the State, including, among others, Sections 31-15-1 et seq., Mississippi Code of 1972, as amended and supplemented from time to time (the "Act"), and pursuant to a resolution duly adopted by the City Council of the City on October 20, 2015 (the "Resolution"), for the purpose of (a) refunding, defeasing and restructuring all or a portion of the outstanding (i) \$20,000,000 (original principal amount) Mississippi Development Bank Special Obligation Bonds, Series 2003 (City of Jackson, Mississippi General Obligation Bond Project), dated January 15, 2003, and a corresponding portion of the \$20,000,000 (original principal amount) City of Jackson, Mississippi General Obligation Bond, Series 2003, (ii) \$20,960,000 (original principal amount) City of Jackson, Mississippi General Obligation Bonds, Series 2005, dated August 4, 2005, (iii) \$65,000,000 (original principal amount) Mississippi Development Bank Special Obligation Bonds, Series 2006 (City of Jackson, Mississippi General Obligation Capital City Convention Center Project), dated November 8, 2006, and a corresponding portion of the \$65,000,000 (original principal amount) City of Jackson, Mississippi General Obligation Bond, Series 2006 (Capital City Convention Center Project), and (iv) \$26,210,000 (original principal amount) Mississippi Development Bank Special Obligation Bonds, Series 2009 (City of Jackson, Mississippi General Obligation Street Resurfacing Project), dated January 6, 2009, and a corresponding portion of the \$26,210,000 (original principal amount) City of Jackson, Mississippi General Obligation Street Resurfacing Bond, Series 2009, and (b) paying the costs incident to the sale and issuance of the Bonds. Reference is hereby made to the Resolution, copies of which are on file at the corporate trust office of the Paying and Transfer Agent and at the Office of the City Clerk of the City, to all of the provisions of which the registered owner hereof assents by acceptance of this Bond.

This Bond is transferable only upon the records kept for that purpose at the corporate trust office of the Paying and Transfer Agent, upon surrender at said office, together with a written instrument of transfer satisfactory to the Paying and Transfer Agent duly executed by the registered owner or his authorized attorney, and thereupon a new Bond or Bonds of like maturity, interest rate and aggregate principal amount shall be issued to the transferee. In like manner, this Bond may be exchanged for an equal aggregate principal amount of Bonds of any other authorized denominations. Bonds are issuable in the authorized denominations of \$5,000 or any integral multiple thereof. The issuance, transfer, exchange and replacement of the Bonds of this issue and other similar matters are governed by conditions on file at the corporate trust office of the Paying and Transfer Agent and at the Office of the City Clerk of the City.

[The Bonds will be subject to optional redemption prior to their respective maturities on or after May 1, 2025, either in whole on any date, or in part on any interest payment date (as selected by the City among maturities and by lot within each maturity), at the principal amount thereof, together with the interest accrued thereon to the date fixed for redemption and without premium.

Notice of the call for any redemption (which may be a conditional notice), identifying the Bonds (or any portions thereof in authorized denominations) to be redeemed, will be given by the City at least thirty (30) days but not more than forty-five (45) days prior to the date fixed for redemption by mailing a copy of the redemption notice by registered or certified mail to the original purchasers thereof and the registered owner of each Bond to be redeemed at the address shown on the records of the Paying and Transfer Agent. Failure to mail such notice to any particular owner of Bonds, or any defect in the notice mailed to any such owner of Bonds, will not affect the validity of any proceeding for the redemption of any other Bonds. So long as DTC or its nominee is the registered owner of the Bonds, notice of the call for any redemption will be given to DTC, and not directly to beneficial owners of the Bonds.]

All Bonds for the payment or redemption of which sufficient monies, or, to the extent permitted by the laws of the State, (a) direct obligations of, or obligations the payment of the principal of and interest on which are unconditionally guaranteed by, the United States of America ("Government Obligations"), or (b) certificates of deposit or other securities fully secured by Government Obligations, or (c) evidences of ownership of proportionate interests in future interest or principal payments on Government Obligations held by a bank or trust company as custodian, under which the owner of the investment is the real party in interest and has the right to proceed directly and individually against the obligor on the Government Obligations and which Government Obligations are not available to satisfy any claim of the custodian or any person claiming through the custodian or to whom the custodian may be obligated, or (d) municipal obligations, the payment of the principal of, interest and premium, if any, on which are irrevocably secured by Government Obligations and which Government Obligations are not subject to redemption prior to the date on which the proceeds attributable to the principal of such obligations are to be used and have been deposited in an escrow account which is irrevocably pledged to the payment of the principal of and interest and on such municipal obligations (all of which collectively, with Government Obligations, are hereinafter called "Defeasance Securities"), shall have been deposited with an escrow agent appointed for the purpose in trust for the owners thereof, which may be the Paying and Transfer Agent, (whether upon or prior to the maturity or the redemption date of such Bonds) shall be deemed to have been paid within the meaning of the Resolution, shall cease to be entitled to any lien, benefit or security under the Resolution and shall no longer be deemed to be outstanding thereunder and the registered owners shall have no rights in respect thereof except to receive payment of principal of and interest on such Bonds from the funds held for that purpose; provided, however, that if such Bonds are to be redeemed prior to the maturity thereof, notice of such redemption shall have been duly given as provided in the Resolution or arrangements shall have been made for the giving thereof. Defeasance Securities will be considered sufficient under the Resolution if said investments, with interest, mature and bear interest in such amounts and at such times as will assure sufficient cash to pay currently maturing interest and to pay principal when due on such Bonds. For the purpose hereof, Defeasance Securities shall mean and include only (a) such Defeasance Securities which shall not be subject to redemption prior to their maturity other than at the option of the holder thereof or (b) Defeasance Securities which, if subject to redemption shall, nevertheless, in all events, regardless of when redeemed, provide sufficient and timely funds for payment of the principal of and interest on the Bonds to be paid thereby.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and to be performed precedent to and in the issuance of this Bond do exist, have happened and have been performed in due time, form and manner as required by law, and that the issuance of this Bond and the issue of which it forms a part, together with all other obligations of the City, does not exceed or violate any constitutional or statutory limitation.

This Bond shall not be valid or become obligatory for any purpose until this Bond shall have been authenticated by the execution by the Paying and Transfer Agent of the Paying and Transfer Agent's Certificate hereon.

The City and the Paying and Transfer Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes and neither the City nor the Paying and Transfer Agent shall be affected by any notice to the contrary.

Date of Assignment: _____

Insert Social Security Number or other Tax Identification Number of Assignee

NOTICE: The signature to this Assignment must correspond with the name of the registered owner as it appears upon the face of the within Bond in every particular, without any alteration whatever, and must be guaranteed by a commercial bank or trust company or a member of a national securities exchange who is a member of a Medallion Signature Guarantee Program.

[END OF SERIES 2015A BOND FORM]

[SERIES 2015B BOND FORM]

UNLESS THIS BOND IS PRESENTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY TRUST COMPANY, A NEW YORK CORPORATION ("DTC"), TO THE TRANSFER AGENT FOR REGISTRATION OF TRANSFER, EXCHANGE, OR PAYMENT, AND ANY BOND IS REGISTERED IN THE NAME OF CEDE & CO. OR IN SUCH OTHER NAME AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF DTC (AND ANY PAYMENT IS MADE TO CEDE & CO. OR TO SUCH OTHER ENTITY AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL IN AS MUCH AS THE REGISTERED OWNER HEREOF, CEDE & CO., HAS AN INTEREST HEREIN.

INTEREST ON THIS BOND SHOULD BE TREATED AS INCLUDABLE
IN GROSS INCOME OF THE HOLDER HEREOF FOR
FEDERAL INCOME TAX PURPOSES

Number R- _____ \$ _____

UNITED STATES OF AMERICA

CITY OF JACKSON, MISSISSIPPI
TAXABLE GENERAL OBLIGATION REFUNDING BOND,
SERIES 2015B

INTEREST RATE	MATURITY DATE	DATED DATE	CUSIP
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REGISTERED OWNER: Cede & Co.

PRINCIPAL SUM:

THE CITY OF JACKSON, MISSISSIPPI (the "City"), a body politic existing under the Constitution and laws of the State of Mississippi (the "State"), hereby acknowledges itself indebted and for value received hereby promises to pay to the registered owner named above or registered assigns, on the maturity date stated above, upon presentation and surrender of this Bond at the corporate trust office of _____ (such bank and any successor thereto hereinafter called collectively, the "Paying and Transfer Agent"), in _____, Mississippi,

the principal sum stated hereon in lawful money of the United States of America, and to pay to the registered owner hereof or registered assigns interest on such principal sum, in like money, from the dated date of this Bond until the maturity date hereof, at the interest rate per annum stated hereon, payable on the first day of May and November of each year, commencing May 1, 2016, by check or draft drawn upon the Paying and Transfer Agent, made payable to the registered owner named in, and mailed to the address of the registered owner as it shall appear on the registration records kept and maintained by the Paying and Transfer Agent as of the close of business on the date which shall be the fifteenth (15th) day (whether or not a business day) of the calendar month next preceding each interest payment date.

For the performance in apt time and manner of every official act herein required, and for the prompt payment of this Bond, both principal and interest, the full faith, credit and resources of the City are irrevocably pledged. The Bonds (as hereinafter defined) are and will be payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to time, rate or amount upon all the taxable property within the geographical limits of the City. The City will levy annually a special tax upon all taxable property within the geographical limits of the City adequate and sufficient to provide for the payment of the principal of and the interest on the Bonds as the same falls due; provided, however, that such tax levy for any year shall be abated pro tanto to the extent the City on or prior to September 1 of that year has transferred money to the Bond Fund (as defined in the Resolution, as hereinafter defined), or has made other provisions for funds, to be applied toward the payment of the principal of and interest on the Bonds due during the ensuing fiscal year of the City, in accordance with the provisions of the Resolution.

This Bond is one of an authorized issue of Taxable General Obligation Refunding Bonds, Series 2015B of like date, tenor and effect, except as to rate of interest and date of maturity, aggregating the principal sum of _____ (\$_____) (the "Bonds") issued by the City pursuant to and in conformity with the Constitution and laws of the State, including, among others, Sections 31-15-1 et seq., Mississippi Code of 1972, as amended and supplemented from time to time (the "Act"), and pursuant to a resolution duly adopted by the City Council of the City on October 20, 2015 (the "Resolution"), for the purpose of (a) refunding, defeasing and restructuring a portion of the outstanding \$64,940,000 (original principal amount) Mississippi Development Bank Special Obligation Bonds, Series 2013 (City of Jackson, Mississippi General Obligation Capital City Convention Center Refunding Project), dated February 28, 2013, and a corresponding portion of the \$64,940,000 (original principal amount) City of Jackson, Mississippi General Obligation Refunding Bond, Series 2013 (Capital City Convention Center Project), and (b) paying the costs incident to the sale and issuance of the Bonds. Reference is hereby made to the Resolution, copies of which are on file at the corporate trust office of the Paying and Transfer Agent and at the Office of the City Clerk of the City, to all of the provisions of which the registered owner hereof assents by acceptance of this Bond.

This Bond is transferable only upon the records kept for that purpose at the corporate trust office of the Paying and Transfer Agent, upon surrender at said office, together with a written instrument of transfer satisfactory to the Paying and Transfer Agent duly executed by the registered owner or his authorized attorney, and thereupon a new Bond or Bonds of like maturity, interest rate and aggregate principal amount shall be issued to the transferee. In like manner, this Bond may be exchanged for an equal aggregate principal amount of Bonds of any other authorized denominations. Bonds are issuable in the authorized denominations of \$5,000 or any integral multiple thereof. The issuance, transfer, exchange and replacement of the Bonds of this issue and other similar matters are governed by conditions on file at the corporate trust office of the Paying and Transfer Agent and at the Office of the City Clerk of the City.

[The Bonds are not subject to redemption prior to maturity thereof.]

All Bonds for the payment or redemption of which sufficient monies, or, to the extent permitted by the laws of the State, (a) direct obligations of, or obligations the payment of the principal of and interest on which are unconditionally guaranteed by, the United States of America ("Government Obligations"), or (b) certificates of deposit or other securities fully secured by Government Obligations, or (c) evidences of ownership of proportionate interests in future interest or principal payments on Government Obligations held by a bank or trust company as custodian, under which the owner of the investment is the real party in interest and has the right to proceed directly and individually against the obligor on the Government

Obligations and which Government Obligations are not available to satisfy any claim of the custodian or any person claiming through the custodian or to whom the custodian may be obligated, or (d) municipal obligations, the payment of the principal of, interest and premium, if any, on which are irrevocably secured by Government Obligations and which Government Obligations are not subject to redemption prior to the date on which the proceeds attributable to the principal of such obligations are to be used and have been deposited in an escrow account which is irrevocably pledged to the payment of the principal of and interest and on such municipal obligations (all of which collectively, with Government Obligations, are hereinafter called "Defeasance Securities"), shall have been deposited with an escrow agent appointed for the purpose in trust for the owners thereof, which may be the Paying and Transfer Agent, (whether upon or prior to the maturity or the redemption date of such Bonds) shall be deemed to have been paid within the meaning of the Resolution, shall cease to be entitled to any lien, benefit or security under the Resolution and shall no longer be deemed to be outstanding thereunder and the registered owners shall have no rights in respect thereof except to receive payment of principal of and interest on such Bonds from the funds held for that purpose; provided, however, that if such Bonds are to be redeemed prior to the maturity thereof, notice of such redemption shall have been duly given as provided in the Resolution or arrangements shall have been made for the giving thereof. Defeasance Securities will be considered sufficient under the Resolution if said investments, with interest, mature and bear interest in such amounts and at such times as will assure sufficient cash to pay currently maturing interest and to pay principal when due on such Bonds. For the purpose hereof, Defeasance Securities shall mean and include only (a) such Defeasance Securities which shall not be subject to redemption prior to their maturity other than at the option of the holder thereof or (b) Defeasance Securities which, if subject to redemption shall, nevertheless, in all events, regardless of when redeemed, provide sufficient and timely funds for payment of the principal of and interest on the Bonds to be paid thereby.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and to be performed precedent to and in the issuance of this Bond do exist, have happened and have been performed in due time, form and manner as required by law, and that the issuance of this Bond and the issue of which it forms a part, together with all other obligations of the City, does not exceed or violate any constitutional or statutory limitation.

This Bond shall not be valid or become obligatory for any purpose until this Bond shall have been authenticated by the execution by the Paying and Transfer Agent of the Paying and Transfer Agent's Certificate hereon.

The City and the Paying and Transfer Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes and neither the City nor the Paying and Transfer Agent shall be affected by any notice to the contrary.

IN WITNESS WHEREOF, the City of Jackson, Mississippi, acting by and through its City Council, has caused this Bond to be executed in its name by the manual or facsimile signature of the Mayor of the City, and has caused the official seal of the City to be affixed hereto, attested by the manual or facsimile signature of the City Clerk of the City.

(SEAL)

CITY OF JACKSON, MISSISSIPPI

By _____
Mayor

ATTEST:

City Clerk

PAYING AND TRANSFER AGENT'S CERTIFICATE

This Bond is one of the Bonds of the above-designated issue of Bonds delivered in accordance with the terms of the within mentioned Resolution.

SECTION 19. The Governing Body hereby adopts, pursuant to the authority granted by the Act and the Registered Bond Act, the following conditions (the "Conditions") which are to apply to the transfer, exchange and replacement of the Series 2015 Bonds, and other similar matters.

CONDITIONS AS TO THE ISSUANCE, TRANSFER, EXCHANGE AND REPLACEMENT OF THE SERIES 2015 BONDS

"Paying and Transfer Agent" as used in these Conditions means, as to Series 2015 Bonds designated herein, the bank or banks designated by action of the Governing Body as the Paying and Transfer Agent with respect to the Series 2015 Bonds and whose duties and responsibilities shall be as further limited or set forth in the form of Series 2015 Bonds for such issue of Series 2015 Bonds.

The principal of all Series 2015 Bonds shall be payable at the corporate trust office of the Paying and Transfer Agent, and payment of the interest on each Series 2015 Bond shall be made by the Paying and Transfer Agent on each interest payment date to the person appearing on the registration records of the City (hereinafter provided for) as the registered owner thereof as of the close of business on the date which shall be the fifteenth (15th) day (whether or not a business day) of the calendar month next preceding such interest payment date, by check or draft mailed to such registered owner at his address as it appears on such registration records. Payment of the principal of all Series 2015 Bonds shall be made upon the presentation and surrender for cancellation of such Series 2015 Bonds as the same shall become due and payable.

Series 2015 Bonds, upon surrender thereof at said corporate trust office of the Paying and Transfer Agent with a written instrument of transfer satisfactory to such Paying and Transfer Agent duly executed by the registered owner or his authorized attorney, may be exchanged for Series 2015 Bonds of like series, maturity and interest rate of any other authorized denominations. Each such Series 2015 Bond shall be dated as of the date six (6) months preceding the interest payment date thereon next following the date of delivery of such Series 2015 Bond in registered form, unless such date of delivery shall be an interest payment date in which case it shall be dated as of such date of delivery, and every such Series 2015 Bond in registered form shall bear interest from its date.

So long as the Series 2015 Bonds shall remain outstanding, the City shall cause the Paying and Transfer Agent to maintain and keep, at its corporate trust office, registration records for the registration and transfer of Series 2015 Bonds, and, upon presentation thereof for such purpose at such corporate trust office, the City shall cause the Paying and Transfer Agent to register or cause to be registered thereon, and permit to be transferred thereon, under such reasonable regulations as the Paying and Transfer Agent may prescribe, any Bond. So long as any of the Series 2015 Bonds remain outstanding, the City shall make all necessary provisions to permit the exchange of Series 2015 Bonds at the corporate trust office of the Paying and Transfer Agent.

All Series 2015 Bonds shall be transferable only upon the registration records which shall be kept for that purpose at the corporate trust office of the Paying and Transfer Agent for the City, by the registered owner thereof in person or his authorized attorney, upon surrender thereof, together with a written instrument of transfer satisfactory to the Paying and Transfer Agent, duly executed by the registered owner or his authorized attorney, and upon such transfer there shall be issued in the name of the transferee a new Series 2015 Bond or Series 2015 Bonds in registered form of the same series in the same aggregate principal amount and of like maturity and interest rate as the Series 2015 Bond or Series 2015 Bonds surrendered. Series 2015 Bonds issued in connection with transfers shall be dated in the same manner provided above for the dating of Series 2015 Bonds issued in connection with exchanges.

Neither the City nor the Paying and Transfer Agent shall be required (a) to exchange or transfer Series 2015 Bonds for a period of fifteen (15) days next preceding an interest payment date on the Series 2015 Bonds or next preceding any selection of Series 2015 Bonds to be redeemed or thereafter until the first mailing of any notice of redemption, or (b) to transfer or exchange any Series 2015 Bond called for redemption.

All Series 2015 Bonds surrendered in any exchanges or transfers shall forthwith be canceled by the Paying and Transfer Agent and thereafter transmitted to the City.

Prior to the issuance or delivery of any Series 2015 Bond, whether upon original issuance, transfer, exchange or replacement, the Paying and Transfer Agent shall manually execute the certificate of authentication provided thereon. No Series 2015 Bond shall be valid or obligatory for any purpose until such certificate of authentication shall have been duly executed by the Paying and Transfer Agent. Such certificate of the Paying and Transfer Agent upon any Series 2015 Bond executed on behalf of the City shall be conclusive evidence that the Series 2015 Bond so authenticated has been duly authenticated and delivered.

Series 2015 Bonds bearing the facsimile signature of any person who shall have been the Mayor or Clerk at the time such Series 2015 Bonds were originally dated or delivered by the City shall bind the City notwithstanding the fact that he or she may have ceased to be such officer prior to the delivery of such Series 2015 Bonds or was not such officer at the date of such Series 2015 Bonds.

Except as otherwise required by law, if (a) any mutilated Series 2015 Bond is surrendered to the Paying and Transfer Agent at its corporate trust office, or the Paying and Transfer Agent receives evidence to its satisfaction of the destruction, loss or theft of any Series 2015 Bond and (b) there is delivered to the Paying and Transfer Agent such security and/or indemnity as may be required by it to save harmless the City and the Paying and Transfer Agent, and as otherwise required by law, then, in the absence of notice to the Paying and Transfer Agent that such Series 2015 Bond has been acquired by a bona fide purchaser as such term is defined in the Uniform Commercial Code as it is then in effect in the State, the Paying and Transfer Agent shall authenticate and deliver, in exchange for any such mutilated Bond, or in lieu of any such destroyed, lost or stolen Series 2015 Bond, a new Series 2015 Bond of like tenor and principal amount, bearing a number not contemporaneously outstanding. The Paying and Transfer Agent shall thereupon cancel any Series 2015 Bond so surrendered.

In case any mutilated, destroyed, lost or stolen Series 2015 Bond has become or is about to become due and payable, the Paying and Transfer Agent in its discretion may, instead of issuing a new Series 2015 Bond, pay such Series 2015 Bond.

Each new Series 2015 Bond issued pursuant to this Section in lieu of any surrendered, destroyed, lost or stolen Series 2015 Bond shall constitute an additional contractual obligation of the City and shall be entitled to all benefits equally and proportionately with any and all other Series 2015 Bonds duly issued. All Series 2015 Bonds shall be held and owed upon the express condition that the foregoing provisions are exclusive with respect to the replacement or payment of mutilated, destroyed, lost or stolen Series 2015 Bonds, and shall preclude (to the extent lawful) all other rights or remedies with respect to the replacement or payment of mutilated, destroyed, lost or stolen Series 2015 Bonds or securities.

Notwithstanding the foregoing provisions of these Conditions, no Series 2015 Bonds shall be exchanged for other Series 2015 Bonds or be registered or transferred or issued or delivered by or on behalf of the City or the Paying and Transfer Agent pursuant to this Section at the request of a holder or owner of a Bond, except upon payment to such Paying and Transfer Agent by or on behalf of such holder or owner of a charge sufficient to reimburse the City and such Paying and Transfer Agent for any tax, fee, or other governmental charge required to be paid with respect to the transaction.

The City and the Paying and Transfer Agent may treat and consider the person in whose name any Series 2015 Bond shall be registered upon the registration records as herein provided as the holder and absolute owner thereof, whether such Series 2015 Bond shall be overdue or not, for the purpose of receiving payment of the principal thereof and interest thereon and for all other purposes whatsoever; provided, however, payment of, or on account of, the principal of and interest on such Series 2015 Bond shall be made only to, or upon the order of, such registered owner, and such payment so made shall be valid and effective to satisfy and discharge the liability upon such Series 2015 Bond to the

extent of the sum or sums so paid, and neither the City nor any Paying and Transfer Agent shall be affected by any notice to the contrary.

SECTION 20. (a) So long as any of the Series 2015 Bonds shall remain outstanding, the City shall maintain with the Paying and Transfer Agent separate records for the registration and transfer of the Series 2015 Bonds. The Paying and Transfer Agent is hereby appointed registrar for the Series 2015 Bonds, in which the City the Paying and Transfer Agent shall register in such records and permit to be transferred thereon, under such reasonable regulations as may be prescribed, any Series 2015 Bond entitled to registration or transfer.

(b) The City shall pay or reimburse the Paying and Transfer Agent for reasonable fees for the performance of the services normally rendered and the incurring of normal expenses reasonably and necessarily paid as are customarily paid to paying agents, transfer agents and bond registrars, subject to agreement between the City and the Paying and Transfer Agent. Fees and reimbursements for extraordinary services and expenses, so long as not occasioned by the negligence, misconduct or willful default of the Paying and Transfer Agent, shall be made by the City on a case-by-case basis, subject, where not prevented by emergency or other exigent circumstances, to the prior written approval of the Governing Body.

(c) (1) A Paying and Transfer Agent may at any time resign and be discharged of its duties and obligations as Paying and Transfer Agent, by giving at least sixty (60) days written notice to the City, and may be removed as Paying and Transfer Agent at any time by resolution of the Governing Body delivered to the Paying and Transfer Agent. The resolution shall specify the date on which such removal shall take effect and the name and address of the successor Paying and Transfer Agent, and shall be transmitted to the Paying and Transfer Agent being removed within a reasonable time prior to the effective date thereof. Provided, however, that no resignation or removal of a Paying and Transfer Agent shall become effective until a successor Paying and Transfer Agent has been appointed pursuant to this resolution.

(2) Upon receiving notice of the resignation of the Paying and Transfer Agent, the City shall promptly appoint a successor Paying and Transfer Agent by resolution of the Governing Body. Any appointment of a successor Paying and Transfer Agent shall become effective upon acceptance of appointment by the successor Paying and Transfer Agent. If no successor Paying and Transfer Agent shall have been so appointed and have accepted appointment within thirty (30) days after the notice of resignation, the resigning Paying and Transfer Agent may petition any court of competent jurisdiction for the appointment of a successor Paying and Transfer Agent, which court may thereupon, after such notice as it may deem appropriate, appoint a successor Paying and Transfer Agent.

(3) In the event of a change of Paying and Transfer Agents, the predecessor Paying and Transfer Agent shall cease to be custodian of any funds held pursuant to this resolution in connection with its role as such Paying and Transfer Agent, and the successor Paying and Transfer Agent shall become such custodian; provided, however, that before any such delivery is required to be made, all fees, advances and expenses of the retiring or removed Paying and Transfer Agent shall be fully paid. Every predecessor Paying and Transfer Agent shall deliver to its successor Paying and Transfer Agent all records of account, registration records, lists of holders of the Series 2015 Bonds and all other records, documents and instruments relating to its duties as such Paying and Transfer Agent.

(4) Any successor Paying and Transfer Agent appointed under the provisions hereof shall be a bank, trust company or national banking association having Federal Deposit Insurance Corporation insurance of its accounts, duly authorized to exercise corporate trust powers and subject to examination by and in good standing with the federal and/or state regulatory authorities under the jurisdiction of which it falls.

(5) Every successor Paying and Transfer Agent appointed hereunder shall execute, acknowledge and deliver to its predecessor Paying and Transfer Agent and to the City an instrument in writing accepting such appointment hereunder, and thereupon such successor Paying and Transfer Agent, without any further act, shall become fully vested with all the rights, immunities and powers, and be subject to all the duties and obligations, of its predecessor.

(6) Should any transfer, assignment or instrument in writing be required by any successor Paying and Transfer Agent from the City to more fully and certainly vest in such successor Paying and Transfer Agent the estates, rights, powers and duties hereby vested or intended to be vested in the predecessor Paying and Transfer Agent, any such transfer, assignment and written instruments shall, on request, be executed, acknowledged and delivered by the City.

(7) The City will provide any successor Paying and Transfer Agent with certified copies of all resolutions, orders and other proceedings adopted by the Governing Body relating to the Series 2015 Bonds.

(8) All duties and obligations imposed hereby on a Paying and Transfer Agent or successor Paying and Transfer Agent shall terminate upon the accomplishment of all duties, obligations and responsibilities imposed by law or required to be performed by this resolution.

(d) Any corporation or association into which a Paying and Transfer Agent may be converted or merged, or with which it may be consolidated or to which it may sell or transfer its assets as a whole or substantially as a whole, or any corporation or association resulting from any such conversion, sale, merger, consolidation or transfer to which it is a party, shall be and become successor Paying and Transfer Agent hereunder and vested with all the powers, discretions, immunities, privileges and all other matters as was its predecessor, without the execution or filing of any instrument or any further act, deed or conveyance on the part of either the City or the successor Paying and Transfer Agent, anything herein to the contrary notwithstanding, provided only that such successor Paying and Transfer Agent shall be satisfactory to the City and eligible under the provisions of Section 20(c)(4) hereof.

SECTION 21. The Series 2015 Bonds shall be prepared and executed as soon as may be practicable after the adoption of this resolution and shall thereafter be delivered to the Underwriters.

SECTION 22. If (a) the City shall pay or cause to be paid to the owners of the Series 2015 Bonds the principal of, and interest to become due thereon at the times and in the manner stipulated therein and herein, (b) all fees and expenses of the Paying and Transfer Agent shall have been paid, and (c) the City shall have kept, performed and observed all and singular the covenants and promises in the Series 2015 Bonds and in this resolution expressed as to be kept, performed and observed by it or on its part, then the Series 2015 Bonds shall cease to be entitled to any lien, benefit or security under this resolution and shall no longer be deemed to be outstanding hereunder. If the City shall pay or cause to be paid to the owners of outstanding Series 2015 Bonds of a particular maturity, the principal of, and interest to become due thereon at the times and in the manner stipulated therein and herein, such Series 2015 Bonds shall cease to be entitled to any lien, benefit or security under this resolution and shall no longer be deemed to be outstanding hereunder.

All Series 2015 Bonds for the payment or redemption of which sufficient monies, or, to the extent permitted by the laws of the State, (a) direct obligations of, or obligations the payment of the principal of and interest on which are unconditionally guaranteed by, the United States of America ("Government Obligations"), or (b) certificates of deposit or other securities fully secured by Government Obligations, or (c) evidences of ownership of proportionate interests in future interest or principal payments on Government Obligations held by a bank or trust company as custodian, under which the owner of the investment is the real party in interest and has the right to proceed directly and individually against the obligor on the Government Obligations and which Government Obligations are not available to satisfy any claim of the custodian or any person claiming through the custodian or to whom the custodian may be obligated, or (d) municipal obligations, the payment of the principal of, interest and premium, if any, on which are irrevocably secured by Government Obligations and which Government Obligations are not subject to redemption prior to the date on which the proceeds attributable to the principal of such obligations are to be used and have been deposited in an escrow account which is irrevocably pledged to the payment of the principal of and interest and on such municipal obligations (all of which collectively, with Government Obligations, are hereinafter called "Defeasance Securities"), shall have been deposited with an escrow agent appointed for the purpose in trust for the owners thereof, which may be the Paying and Transfer Agent, (whether upon or prior to the maturity or the redemption date of such Series 2015 Bonds) shall

be deemed to have been paid within the meaning of this Section, shall cease to be entitled to any lien, benefit or security under this resolution and shall no longer be deemed to be outstanding hereunder and the registered owners shall have no rights in respect thereof except to receive payment of principal of and interest on such Series 2015 Bonds from the funds held for that purpose; provided, however, that if such Series 2015 Bonds are to be redeemed prior to the maturity thereof, notice of such redemption shall have been duly given as provided herein or arrangements shall have been made for the giving thereof. Defeasance Securities will be considered sufficient if said investments, with interest, mature and bear interest in such amounts and at such times as will assure sufficient cash to pay currently maturing interest and to pay principal when due on the Series 2015 Bonds. For the purpose of this Section, Defeasance Securities shall mean and include only (a) such Defeasance Securities which shall not be subject to redemption prior to their maturity other than at the option of the holder thereof or (b) Defeasance Securities which, if subject to redemption shall, nevertheless, in all events, regardless of when redeemed, provide sufficient and timely funds for payment of the principal of and interest on the Series 2015 Bonds to be paid thereby.

SECTION 23. As authorized by the Act, the Series 2015 Bonds shall be submitted to validation in the Chancery Court of the First Judicial District of Hinds County, Mississippi, in the manner and with the force and effect provided by Sections 31-13-1 et seq., Mississippi Code of 1972, as amended and supplemented from time to time, and to that end a certified transcript of all proceedings and other documents relating to the sale and issuance of the Series 2015 Bonds forthwith shall be prepared and forwarded to the State's Bond Attorney by Co-Bond Counsel and the Clerk.

SECTION 24. (a) The City shall maintain with a qualified depository thereof a fund (the "Series 2015A Bond Fund") in its name for the payment of the principal of and interest on the Series 2015A Bonds and the payment of the Paying and Transfer Agents' fees in connection therewith. There shall be deposited into the Series 2015A Bond Fund as and when received:

- (1) the accrued interest and premium, if any, if directed by the Mayor, received upon delivery of the Series 2015A Bonds;
- (2) the avails of any of the ad valorem taxes levied and collected pursuant to Section 5 hereof;
- (3) any income received from investment of monies in the Series 2015A Bond Fund; and
- (4) any other funds available to the City which may be lawfully used for payment of the principal of and interest on the Series 2015A Bonds, and which the Governing Body in its discretion, may direct to be deposited into the Series 2015A Bond Fund.

(b) The City shall maintain with a qualified depository thereof a fund (the "Series 2015B Bond Fund") in its name for the payment of the principal of and interest on the Series 2015B Bonds and the payment of the Paying and Transfer Agents' fees in connection therewith. There shall be deposited into the Series 2015B Bond Fund as and when received:

- (1) the accrued interest and premium, if any, if directed by the Mayor, received upon delivery of the Series 2015B Bonds;
- (2) the avails of any of the ad valorem taxes levied and collected pursuant to Section 5 hereof;
- (3) any income received from investment of monies in the Series 2015B Bond Fund; and
- (4) any other funds available to the City which may be lawfully used for payment of the principal of and interest on the Series 2015B Bonds, and which the Governing Body in its discretion, may direct to be deposited into the Series 2015B Bond Fund.

(c) As long as any principal of and interest on the Series 2015 Bonds remains outstanding, the Clerk is hereby irrevocably authorized and directed to withdraw from the applicable Bond Fund sufficient monies to make the payments herein provided for and to transfer same to the account of the Paying and Transfer Agent in time to reach said Paying and Transfer Agent at least five (5) days prior to the date on which said interest or principal and interest shall become due.

SECTION 25. (a) The principal proceeds received upon the sale of the Series 2015A Bonds shall be deposited with the Escrow Trustee in the Series 2015A Escrow Account and the Series 2015A Cost of Issuance Account (as such terms are defined in the Escrow Agreement) created pursuant to the Escrow Agreement. A portion of the proceeds of the Series 2015A Bonds shall be deposited in the Series 2015A Cost of Issuance Account and used by the Escrow Trustee to pay all legal fees and expenses including those of Co-Bond Counsel, co-counsel to the Underwriters ("Co-Underwriters' Counsel"), and counsel to the City ("Issuer's Counsel"), the fees and expenses of Kipling, Jones & Company, Houston, Texas and Comer Capital ("Co-Financial Advisors"), Paying and Transfer Agent fees and expenses, premiums, commissions and all other fees and expenses incurred by the City in connection with the authorization, issuance, sale, validation and delivery of the Series 2015A Bonds. The balance of the proceeds of the Series 2015A Bonds shall be deposited in the Series 2015A Escrow Account and used by the Escrow Trustee for the payment of the principal and interest on the Refunded Bonds being refunded, defeased and restructured with the Series 2015A Bonds as such becomes due and payable and, upon redemption or maturity thereof, the principal of, premium, if any, and interest on such Refunded Bonds.

(b) The principal proceeds received upon the sale of the Series 2015B Bonds shall be deposited with the Escrow Trustee in the Series 2015B Escrow Account and the Series 2015B Cost of Issuance Account (as such terms are defined in the Escrow Agreement) created pursuant to the Escrow Agreement. A portion of the proceeds of the Series 2015B Bonds shall be deposited in the Series 2015B Cost of Issuance Account and used by the Escrow Trustee to pay all legal fees and expenses including those of Co-Bond Counsel, Co-Underwriters' Counsel, Issuer's Counsel, Co-Financial Advisors fees and expenses, Paying and Transfer Agent fees and expenses, premiums, commissions and all other fees and expenses incurred by the City in connection with the authorization, issuance, sale, validation and delivery of the Series 2015B Bonds. The balance of the proceeds of the Series 2015B Bonds shall be deposited in the Series 2015B Escrow Account and used by the Escrow Trustee for the payment of the principal and interest on the Refunded Bonds being refunded, defeased and restructured with the Series 2015B Bonds as such becomes due and payable and, upon redemption or maturity thereof, the principal of, premium, if any, and interest on such Refunded Bonds.

SECTION 26. The Governing Body, acting for and on behalf of the City, hereby irrevocably elects and directs that the Refunded Bonds selected for refunding shall be redeemed on such date as may be determined by the Mayor and the Director of Administration of the City (the "Director of Administration"), with the advice of the Co-Financial Advisors, to be in the best interest of the City and that is in compliance with the terms and provisions of the Prior Indentures and the Prior City Resolutions. The Mayor and the Director of Administration are hereby authorized and directed to notify the Bank, the 2003 Trustee, the 2005 Paying Agent, the 2006 Trustee, the 2009 Trustee and the 2013 Trustee, as set forth in the applicable Prior City Resolutions and Prior Indentures, of the refunding, defeasance and restructuring of the Refunded Bonds and the Bank, the 2003 Trustee, the 2005 Paying Agent, the 2006 Trustee, the 2009 Trustee and the 2013 Trustee are each hereby authorized and directed to provide notice of the defeasance and the redemption of the Refunded Bonds, as appropriate, to the holders of such Refunded Bonds pursuant to the terms and provisions of the applicable Prior City Resolutions, Prior Indentures and the Escrow Agreement.

SECTION 27. The Arbitrage Group, Inc. is hereby appointed as the Verification Agent (the "Verification Agent") in connection with the Series 2015 Bonds and the Refunded Bonds. The Verification Agent will verify the arithmetical accuracy of certain computations prepared by the Underwriters which show the present value difference between the debt service on the Series 2015 Bonds and the debt service on the Refunded Bonds, the yield on the Series 2015 Bonds and on the escrow and the sufficiency of the escrow to pay the principal of, premium, if any and interest on the Refunded Bonds as and when due, at maturity and upon redemption.

SECTION 28. Under the Prior City Resolutions, the Prior Indentures and the Act, upon the issuance of the Series 2015 Bonds, the Refunded Bonds selected for refunding will be legally and economically defeased.

SECTION 29. If deemed cost effective by the Mayor, the Director of Administration, the Co-Financial Advisors and the Underwriters, the Mayor is hereby authorized to execute and deliver a commitment for the provision of a municipal bond insurance policy (the "Policy") in connection with the sale and issuance of the Series 2015 Bonds and any additional documents and certificates which are required by the provider thereof (the "Bond Insurer"), in order to provide credit enhancement in connection with the issuance of the Series 2015 Bonds. Any changes, insertions and omissions as may be required by the Bond Insurer as conditions to the issuance of the Policy to the Series 2015 Bonds, the Bond Purchase Agreement, the Escrow Agreement and the Preliminary Official Statement are to be approved by the Mayor, the execution of the commitment for the Policy being conclusive evidence of such approval. The Mayor is hereby authorized and directed to execute and deliver such other documents as may be necessary or appropriate to meet the requirements of the Bond Insurer under the Policy.

SECTION 30. The Mayor and the Director of Administration, with the advice of the Co-Financial Advisors, are hereby authorized and directed to take all actions deemed necessary in connection with the investment of the proceeds of the Series 2015 Bonds for the separate escrow accounts, including, but not limited to, appointing an escrow bidding agent and entering into the appropriate agreements in connection therewith.

SECTION 31. The Mayor and/or the Director of Administration are hereby authorized to sign and file or cause to be filed a completed I.R.S. Form 8038-G "Information Return for Governmental Obligations" in connection with the Series 2015A Bonds as required by Section 149(e) of the Code.

SECTION 32. The Mayor and/or the Director of Administration are hereby authorized to execute a non-arbitrage certification in connection with the Series 2015A Bonds in order to comply with Section 148 of the Code and the applicable regulations thereunder.

SECTION 33. Each member of the Governing Body, including the Mayor and the Clerk, are hereby authorized to execute such documents, instruments and papers, and do such acts and things as may be necessary or advisable in connection with the authorization, sale, preparation, execution, issuance and delivery of the Series 2015 Bonds.

SECTION 34. The Mayor and the Clerk are hereby directed to take all actions necessary to secure appropriate ratings on the Series 2015 Bonds.

SECTION 35. Except as otherwise expressly provided herein, nothing in this resolution, express or implied, is intended or shall be construed to confer upon any person or firm or corporation other than the City, the holders of the Series 2015 Bonds issued under the provisions of this resolution, the Governing Body and the Paying and Transfer Agent, any right, remedy, or claim, legal or equitable, under and by reason of this resolution or any of the provisions hereof. This resolution, and all of its provisions are intended to be and shall be for the sole and exclusive benefit of the City, the Governing Body and the holders from time to time of the Series 2015 Bonds issued under the provisions of this resolution.

SECTION 36. All covenants, stipulations, obligations and agreements of the City contained in this resolution, shall be binding upon the City, and, except as otherwise provided in this resolution, all rights, powers and privileges conferred and duties and liabilities imposed upon the City by the provisions of this resolution, shall be exercised or performed by the City. No stipulation, obligation or agreement herein contained or any other document necessary to conclude the issuance and sale of the Series 2015 Bonds shall be deemed to be a stipulation, obligation or agreement of any officer, agent or employee of the City, including its Governing Body, in his or her individual capacity, and no such officer, agent or employee shall be personally liable on the Series 2015 Bonds or be subject to personal liability or accountability by reason of the issuance and sale thereof.

SECTION 37. 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 38. All orders, resolutions or proceedings of the Governing Body in conflict with the provisions of this resolution shall be and are hereby repealed, rescinded and set aside, but only to the extent of such conflict.

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

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

Council Member Stamps moved, seconded by **Council Member Priester** to consider going into Executive Session to discuss matters that may lead to potential litigation. The motion prevailed by the following vote:

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

Council Member Stamps moved, seconded by **Council Member Priester** to go into Executive Session to discuss matters that may lead to potential litigation. The motion prevailed by the following vote:

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

Council Member Hendrix moved and **Council Member Stamps** seconded to come out of Executive Session. The motion prevailed by the following vote:

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

President Priester announced that the Council voted to come out of Executive Session and no action was taken.

The following reports/announcements were provided during the meeting:

- **Council Member Hendrix** announced that Ward 6 would host a Town Hall meeting at Wingfield High School on Thursday, October 29, 2015.
- **Council Member Stamps** announced that a Ward 4 host a weekly Town Hall meeting from 6:00 to 7:00 p.m. every Wednesday on 90.1 radio station.

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 20, 2015 6:00 P.M.

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 Monday, October 26, 2015; at 10:24 p.m., the Council stood adjourned.

ATTEST:

Kurti Moore
CITY CLERK

APPROVED:

[Signature], 10/27/15
MAYOR DATE
