

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 10:00 a.m. on May 17, 2016, being the third Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Melvin Priester, Jr., President, Ward 2; Tyrone Hendrix, Vice-President, Ward 6; Ashby Foote, Ward 1; Kenneth Stokes, Ward 3; De'Keither Stamps, Ward 4; Charles Tillman, Ward 5 and Margaret Barrett-Simon, Ward 7. Directors: Tony Yarber, Mayor; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Allice Lattimore, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: None.

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

The invocation was offered by **Pastor David Strain**, Senior Minister of First Presbyterian Church.

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

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR WHATABURGER TO REFACE TWO PANELS ON THEIR EXISTING PYLON GROUND SIGN TOTALING 147 SQUARE FEET IN THE HIGH STREET OVERLAY DISTRICT WHICH REQUIRE GROUND SIGNS TO BE A MONUMENT SIGN NOT EXCEEDING 25 SQUARE FEET WITH A MAXIMUM HEIGHT OF 6 FEET.

President Priester recognized **Howard Munn**, a representative of Munn Enterprises, Inc., who spoke in favor of said Order and requested that the Council approve said variance.

There was no opposition from the public.

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR WHATABURGER TO REFACE TWO PANELS ON THEIR EXISTING PYLON GROUND SIGN TOTALING 147 SQUARE FEET IN THE HIGH STREET OVERLAY DISTRICT WHICH REQUIRE GROUND SIGNS TO BE A MONUMENT SIGN NOT EXCEEDING 25 SQUARE FEET WITH A MAXIMUM HEIGHT OF 6 FEET.

There was no opposition from the public.

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR RESIDENCE INN TO EXCEED THE 15 SQUARE FEET ALLOWED FOR BUILDING AND MONUMENT SIGNS WITHIN A CMU-1 ZONE BY ERECTING THREE 48 SQUARE FEET BUILDING SIGNS AND ONE 83 SQUARE FEET BUILDING SIGN TOTALING 227 SQUARE FEET AND ALSO REQUESTING TO ERECT A 62 SQUARE FEET MONUMENT SIGN.

President Priester recognized **Paula DeYoung**, a representative of Probitry Contracting Group, who spoke in favor of said Order and requested that the Council approve said variance.

There was no opposition from the public.

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR RESIDENCE INN TO EXCEED THE 15 SQUARE FEET ALLOWED FOR BUILDING AND MONUMENT SIGNS WITHIN A CMU-1 ZONE BY ERECTING THREE 48 SQUARE FEET BUILDING SIGNS AND ONE 83 SQUARE FEET BUILDING SIGN TOTALING 227 SQUARE FEET AND ALSO REQUESTING TO ERECT A 62 SQUARE FEET MONUMENT SIGN.

There was no opposition from the public.

The following individuals were introduced during the meeting:

- **Mayor Kane Ditto**
- **Dorothy Benford**
- **Carl Banks**

President Priester requested that Agenda Items 47, 48 and 49 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR WHATABURGER TO REFACE TWO PANELS ON THEIR EXISTING PYLON GROUND SIGN TOTALING 147 SQUARE FEET IN THE HIGH STREET OVERLAY DISTRICT WHICH REQUIRE GROUND SIGNS TO BE A MONUMENT SIGN NOT EXCEEDING 25 SQUARE FEET WITH A MAXIMUM HEIGHT OF 6 FEET.

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

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

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

WHEREAS, said variance application shall also demonstrate that:

1. Special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district;
2. The literal interpretation of the provision of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance;
3. The special conditions and circumstances do not result from actions of the applicant; and
4. Granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district; and

WHEREAS, Whataburger, the applicant herein, has requested a variance from the Sign Ordinance regulations to reface two panels on their existing pylon ground sign totaling 147 square feet in the High Street Overlay District which require ground signs to be a monument sign not exceeding 25 square feet with a maximum height of 6 feet.

IT IS THEREFORE, ORDERED that Whataburger is hereby (approved) a variance from the Sign Ordinance regulations to reface two panels on their existing pylon ground sign totaling 147 square feet in the High Street Overlay District which require ground signs to be a monument sign not exceeding 25 square feet with a maximum height of 6 feet, it being determined that the parties in interest and the general citizenry first had their opportunity to be heard and that the applicant (has) met the necessary criteria for the requested variance.

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

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

Yeas- Stokes.

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

Absent- None.

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ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR WHATABURGER TO REFACE TWO PANELS ON THEIR EXISTING PYLON GROUND SIGN TOTALING 147 SQUARE FEET IN THE HIGH STREET OVERLAY DISTRICT WHICH REQUIRE GROUND SIGNS TO BE A MONUMENT SIGN NOT EXCEEDING 25 SQUARE FEET WITH A MAXIMUM HEIGHT OF 6 FEET.

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

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

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

WHEREAS, said variance application shall also demonstrate that:

1. Special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district;
2. The literal interpretation of the provision of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance;
3. The special conditions and circumstances do not result from actions of the applicant; and
4. Granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district; and

WHEREAS, Whataburger, the applicant herein, has requested a variance from the Sign Ordinance regulations to reface two panels on their existing pylon ground sign totaling 147 square feet in the High Street Overlay District which require ground signs to be a monument sign not exceeding 25 square feet with a maximum height of 6 feet.

IT IS THEREFORE, ORDERED that Whataburger is hereby (denied) a variance from the Sign Ordinance regulations to reface two panels on their existing pylon ground sign totaling 147 square feet in the High Street Overlay District which require ground signs to be a monument sign not exceeding 25 square feet with a maximum height of 6 feet, it being determined that the parties in interest and the general citizenry first had their opportunity to be heard and that the applicant (has not) met the necessary criteria for the requested variance.

IT IS FURTHER ORDERED that the City Council has considered the variance application and denies the variance requested therein based on a finding that no special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district; the literal interpretation of the provision of the Sign Ordinance (would not) deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance; the special conditions and circumstances do not result from actions of the applicant; and granting the variance requested (will) confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district.

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

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

Council Member Stokes left the meeting at 10:21 a.m.

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR RESIDENCE INN TO EXCEED THE 15 SQUARE FEET ALLOWED FOR BUILDING AND MONUMENT SIGNS WITHIN A CMU-1 ZONE BY ERECTING THREE 48 SQUARE FEET BUILDING SIGNS AND ONE 83 SQUARE FEET BUILDING SIGN TOTALING 227 SQUARE FEET AND ALSO REQUESTING TO ERECT A 62 SQUARE FEET MONUMENT SIGN.

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

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

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

WHEREAS, said variance application shall also demonstrate that:

1. Special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district;
2. The literal interpretation of the provision of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance;
3. The special conditions and circumstances do not result from actions of the applicant; and
4. Granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district; and

WHEREAS, InterMountain Management, LLC, the applicant herein, has requested a variance from the Sign Ordinance regulations to exceed the 15 square feet allowed for building and monument signs within a CMU-1 zone by erecting three 48 square feet building signs and one 83 square feet building sign totaling 227 square feet, and also requesting to erect a 62 square feet monument sign.

IT IS THEREFORE, ORDERED that InterMountain Management, LLC is hereby (approved) a variance from the Sign Ordinance regulations to exceed the 15 square feet allowed for building and monument signs within a CMU-1 zone by erecting three 48 square feet building signs and one 83 square feet building sign totaling 227 square feet, and also requesting to erect a 62 square feet monument sign, it being determined that the parties in interest and the general citizenry first had their opportunity to be heard and that the applicant (has) met the necessary criteria for the requested variance.

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

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

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

Nays- None.

Absent- Stokes.

President Priester recognized the following individuals who provided public comments regarding agenda related items during the meeting:

- **Patty Patterson** spoke in favor of Proclamation honoring Jim Hill High School Power Lifting Team for winning the title of State champions.
- **Enoch Sanders** spoke in favor of an ordinance requiring mandatory jail time and fines for the discharge of a firearm within the City of Jackson.
- **Marty Elrode** spoke in opposition to granting Busby Companies a lease agreement for L-E-D digital advertising.
- **Kane Ditto** spoke in opposition of a 3-sided L-E-D digital signage being granted to Busby Companies.
- **Wilson Carroll** spoke in opposition to the approval of the biosolids contract.
- **Margarit Garner** provided suggestive ways to improve the City government operations regarding the extension of departmental hours of operation.

Council Member Tillman left the meeting at 10:41 a.m.

RESOLUTION 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 AND BASED ON ADMINISTRATIVE HEARINGS HELD FEBRUARY 2, 2016 FOR THE FOLLOWING CASES:

2014-2599	2015-1013	2015-2819	2015-2936	2015-2937	2015-2941
2015-2942	2015-2943	2015-2944	2015-2945	2015-3022	2015-3101
2015-3102	2015-3103	2015-3104	2015-3106	2015-3107	2015-3210
2015-3222	2016-1007	2016-1010			

WHEREAS, Section 21-19-11 of the Mississippi Code as amended provides that a governing authority shall conduct a hearing to determine whether property or parcels of land located within a municipality is in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community; and

WHEREAS, Section 21-19-11 of the Mississippi Code as amended sets forth the procedure for mailing and posting notice of the hearing; and

WHEREAS, hearings in the above captioned cases were held before a hearing officer appointed by the Mayor on February 2, 2016; and

WHEREAS, the hearing officer determined that notice was provided in accordance with Section 21-19-11 prior to the hearings; and

WHEREAS, after hearing testimony and reviewing evidence, the hearing officer made findings and recommendations for adjudication concerning certain parcels as follows:

- 1) **Case #2014-2599: Parcel #170-51** located at 829 S Gallatin Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Cutting of grass, weeds, fence line bushes and saplings, remove trash, debris and tree limbs, clean curbside.

- 2) **Case #2015-1013: Parcel #170-101** located at 0 Union Street/Lot S of 913 Union Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 7

Scope of Work: Cutting of grass, weeds, fence line, bushes and saplings, remove trash, debris and tree limbs, clean curbside.

- 3) **Case #2015-2819: Parcel #821-126** located at 5033 Deckard Drive: Christopher Madison appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded fifteen (15) days to cure expiring February 17, 2016. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$250.00. Ward 4

Scope of Work: Cutting of grass, weeds and removing of trash and debris.

- 4) **Case #2015-2936: Parcel #154-8-2** located at 1416 Deer Park Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes and saplings, clean curbside.

- 5) **Case #2015-2937: Parcel #820-533** located at *5544 Gault Street*: Kahil Peets appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded fifteen (15) days to cure expiring February 17, 2016. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, fallen tree, wooden boards, appliances, building materials, tree limbs, old furniture, old bricks, tree parts and tires, clean curbside.

- 6) **Case #2015-2941: Parcel #820-257** located at *0 Truman Street/2nd Lot S of 1613 Truman Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings, remove trash, debris, tree limbs, tree parts and tires, clean curbside.

- 7) **Case #2015-2942: Parcel #820-235** located at *0 Truman Street/Lot S of 1541 Truman Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, tree limbs, tree parts and tires, clean curbside.

- 8) **Case #2015-2943: Parcel #820-237** located at *0 Truman Street/2nd Lot S of 1541 Truman Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$250.00. Ward 4

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, tree limbs, tree parts and tires, clean curbside.

- 9) **Case #2015-2944: Parcel #820-239** located at *0 Truman Street/3rd Lot S of 1541 Truman Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$250.00. Ward 4

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, tree limbs, tree parts and tires, clean curbside.

- 10) **Case #2015-2945: Parcel #820-168** located at *0 Truman Street/Lot S of 1544 Truman Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, tree limbs, tree parts and tires, clean curbside.

- 11) **Case #2015-3022: Parcel #629-208** located at *726 Hillmont Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 4

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, wooden boards and tires, clean curbside.

- 12) **Case #2015-3101: Parcel #210-66** located at *0 Paden Street/Lot N of 2411 Paden Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Cutting of grass, weeds, bushes, saplings, fence line, remove trash, debris, building materials, tree limbs and tree part.

- 13) **Case #2015-3102: Parcel #210-126** located at *2564 Paden Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, tree limbs, tree parts and tires.

- 14) **Case #2015-3103: Parcel #210-69** located at *2425 Paden Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, tree limbs, tree parts and tires.

- 15) **Case #2015-3104: Parcel #210-71** located at *2441 Paden Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 5

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, tree limbs, tree parts and tires.

- 16) **Case #2015-3106: Parcel #210-132** located at *0 Paden Street/Lot S of 2371 Paden Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, tree limbs, tree parts and tires.

- 17) **Case #2015-3107: Parcel #210-133** located at *0 Paden Street/Lot S of 2376 Paden Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, tree limbs, tree parts and tires.

- 18) **Case #2015-3210: Parcel #853-274** located at *501 Forest Lake Circle*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Board-up and secure house, cut grass, weeds, shrubbery and fence-line, remove trash, debris, fallen tree, tree limbs and tree parts. Remove inoperable vehicle (Black Chevrolet - Tag# 557067)

- 19) **Case #2015-3222: Parcel #860-438** located at *150 Eltonwoods Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$1,000.00. Ward 7

Scope of Work: Cutting of grass, weeds, remove trash and debris.

- 20) **Case #2016-1007: Parcel #522-190** located at 628 North Park Drive: Dotis & Alice Walker appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded fifteen (15) days to cure, expiring February 17, 2016. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 2

Scope of Work: Remove abandon vehicle, drain/cover swimming pool, replace/repair fence.

- 21) **Case #2016-1010: Parcel #526-56** located at 4350 Woodland Avenue: James Clark appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded twenty-one (21) days to cure, expiring February 22, 2016. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Remove trash, debris, appliances, building materials and tires, clean curbside.

IT IS HEREBY ORDERED that the above parcels be adjudicated a menace to public health as recommended by the hearing officer.

IT IS HEREBY ORDERED that a copy of the notices mailed and posted to owners and interested parties of the above parcels shall be included in the minutes along with this resolution pursuant to Section 21-19-11 of the Mississippi Code as amended.

IT IS HEREBY ORDERED that the Administration shall be authorized to remedy conditions on the parcels posing a threat to public health and safety using municipal resources or contract labor if the owners fail to do so.

IT IS HEREBY ORDERED that the adjudication of penalties, if any, shall be reserved until such time that a resolution is approved assessing actual costs.

Council Member Stokes moved adoption; Council Member Stamps seconded.

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

Nays- None.

Absent- Tillman.

The Notices of Hearing pursuant to Section 21-19-11 of the Mississippi Code, as it relates to each parcel of property, is incorporated herein in their entirety, and located in Public Notices, located in the City Clerk's Office of the City of Jackson, Mississippi.

RESOLUTION 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 AND BASED ON ADMINISTRATIVE HEARINGS HELD FEBRUARY 23, 2016 FOR THE FOLLOWING CASES:

2015-1069	2015-1102	2015-1123	2015-2333	2015-3379	2015-3380
2015-3381	2015-3388	2015-3389	2015-3391	2016-1005	2016-1006
2016-1028	2016-1030	2016-1041	2016-1061	2016-1064	2016-1078
2016-1080	2016-1081	2016-1083	2016-1084	2016-1086	2016-1087
2016-1091	2016-1092	2016-1093	2016-1094	2016-1097	2016-1098
2016-1099	2016-1100	2016-1103	2016-1104	2016-1107	2016-1125
2016-1125	2016-1126				

WHEREAS, Section 21-19-11 of the Mississippi Code as amended provides that a governing authority shall conduct a hearing to determine whether property or parcels of land located within a municipality is in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community; and

WHEREAS, Section 21-19-11 of the Mississippi Code as amended sets forth the procedure for mailing and posting notice of the hearing; and

WHEREAS, hearings in the above captioned cases were held before a hearing officer appointed by the Mayor on February 23, 2016; and

WHEREAS, the hearing officer determined that notice was provided in accordance with Section 21-19-11 prior to the hearings; and

WHEREAS, after hearing testimony and reviewing evidence, the hearing officer made findings and recommendations for adjudication concerning certain parcels as follows:

- 1) **Case #2015-1069: Parcel #304-111 located at 2955 Shelia Drive:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cutting grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash, debris, tree limbs and parts, fallen tree, tires and clean curbside.

- 2) **Case #2015-1102: Parcel #816-350 located at 0 Zephyr Road/Lot S of 1236 Zephyr Road:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$250.00. Ward 4

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, tree limbs and parts and fallen tree.

- 3) **Case #2015-1123: Parcel #408-785 located at 3427 Miami Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 3

Scope of Work: Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, tires, tree limbs and parts, clean curbside.

- 4) **Case #2015-2333: Parcel #210-150 located at 0 McDowell Road/Lot W of 412-16 McDowell Road:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

Scope of Work: Cut grass and weeds, shrubbery, fence line, bushes and saplings, remove trash and debris.

- 5) **Case #2015-3379: Parcel #405-118** located at 232 Curtis Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 3

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, and driveway, cut grass and weeds.

- 6) **Case #2015-3380: Parcel #409-2-7** located at 3100 Martin Luther King Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, and driveway, cut grass and weeds.

- 7) **Case #2015-3381: Parcel #409-2-6** located at 3110 Larkspur Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, and driveway, cut grass and weeds.

- 8) **Case #2015-3388: Parcel #97-255** located at 348 Idlewild Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 3

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, and driveway, cut grass and weeds.

- 9) **Case #2015-3389: Parcel #408-834** located at 2101 Ridgeway Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, and driveway, cut grass and weeds.

- 10) **Case #2015-3391: Parcel #408-154** located at 3708 Hancock Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, and driveway, cut grass and weeds.

- 11) **Case #2016-1005: Parcel #642-335** located at 328 Queen Theresa Lane: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, and driveway, cut grass and weeds.

- 12) **Case #2016-1006: Parcel #640-100** located at 635 Hillsdale Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, and driveway, cut grass and weeds.

- 13) **Case #2016-1028: Parcel #119-468** located at 0 Road of Remembrance/Lot S of 129 Road of Remembrance: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings, remove trash, debris, old furniture, hazardous materials, tree parts and tires.

- 14) **Case #2016-1030: Parcel #118-23** located at 4220 W Capitol Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cutting of grass, weeds shrubbery, fence line, bushes and saplings, remove trash, debris, fallen tree, wooden boards, building materials, tree limbs, old furniture, old bricks, tree parts, tires, asbestos and all hazardous materials.

- 15) **Case #2016-1041: Parcel #624-186** located at 181 E Woodcrest Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Demolish and remove remains of burned house, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

- 16) **Case #2016-1061: Parcel #101-116-2** located at 0 Moton Street/Lot W of 617-19 Moton Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Cutting of grass, weeds, fence line, bushes and saplings, remove trash, debris, building materials and tree limbs, clean curbside.

- 17) **Case #2016-1064: Parcel #640-244** located at 225 Windsor Drive: Alvin Buckley appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested shall be afforded sixty (60) days to cure expiring April 23, 2016. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Board-up and secure house, cut grass, weeds, fence line, bushes and saplings, remove trash, debris, building materials, old furniture and tree limbs, clean curbside.

- 18) **Case #2016-1078: Parcel #97-265** located at 351 Idlewild Street: Willie Wilson appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested shall be afforded thirty (30) days to cure expiring March 24, 2016. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Cutting of grass, weeds, fence line, bushes and saplings, remove trash, debris, wooden boards, appliances, building materials, old furniture and tires, clean curbside

- 19) **Case #2016-1080: Parcel #421-252** located at 0 Mayes Street/Lot E of 1319 Mayes Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 3

Scope of Work: Cutting of grass, weeds, fence line, bushes and saplings, remove trash, debris, tires, tree limbs and parts, clean curbside.

- 20) **Case #2016-1081: Parcel #642-336** located at 322 Queen Theresa Lane: Ernest Powell appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested shall be afforded fifteen (15) days to cure expiring March 9, 2016. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$250.00. Ward 4

Scope of Work: Cutting of grass, weeds, fence line, bushes and saplings, remove trash, debris and tree limbs, clean curbside.

- 21) **Case #2016-1083: Parcel #640-179** located at 0 Hillsdale Drive/Lot between 626 & 630 Hillsdale Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cutting of grass, weeds, fence line, bushes and saplings, remove trash, debris, tires, tree limbs and parts, clean curbside.

- 22) **Case #2016-1084: Parcel #410-445** located at 0 Skyline Drive/Lot Between 3641 & 3703 Skyline Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, tires, tree limbs and parts, clean curbside.

- 23) **Case #2016-1086: Parcel #107-257** located at 0 Crawford Street/Lot E of 823 Crawford Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Cutting of grass, weeds, fence line, bushes and saplings, remove trash, debris, tires, tree limbs and parts, clean curbside.

- 24) **Case #2016-1087: Parcel #107-384** located at 0 Crawford Street/Lot W of Lot @ SW Corner of Martin Luther King Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$250.00. Ward 3

Scope of Work: Cutting of grass, weeds, fence line, bushes and saplings, remove trash, debris, tires, tree limbs and parts, clean curbside.

- 25) **Case #2016-1091: Parcel #415-180** located at 3724 Parkway Avenue: T. J. Roberts, Jr. appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested shall be afforded ninety (90) days to cure expiring May 23, 2016. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Repair and replace entire roof (Old Store) and front overhang.

- 26) **Case #2016-1092: Parcel #698-112** located at 1129 McLean Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Demolish and remove remains of burned house, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

- 27) **Case #2016-1093: Parcel #116-181** located at 232 Georgia Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 4

Scope of Work: Demolish and remove remains of dilapidated house, trash, debris, foundation, steps, tires, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds and remove fallen tree from house.

- 28) **Case #2016-1094: Parcel #116-183** located at 238 Georgia Avenue: Norville Bush appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested shall be afforded ninety (90) days to cure expiring May 23, 2016. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Demolish and remove remains of dilapidated house, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds and remove fallen tree from house.

- 29) **Case #2016-1097: Parcel #116-78** located at 212 N Alabama Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 4

Scope of Work: Demolish and remove remains of dilapidated house, trash, debris, furniture, tires, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

- 30) **Case #2016-1098: Parcel #116-79** located at 216 N Alabama Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 4

Scope of Work: Demolish and remove remains of dilapidated house and shed, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

- 31) **Case #2016-1099: Parcel #122-59-1** located at 2912 Jayne Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Demolish and remove remains of dilapidated house, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

- 32) **Case #2016-1100: Parcel #741-281** located at 211 Foxboro Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 1

Scope of Work: Board-up and secure house, cut grass, weeds, shrubbery and fence line, remove trash, debris, fallen tree and tree limbs, clean curbside.

- 33) **Case #2016-1103: Parcel #738-1601** located at 1528 Kristen Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 1

Scope of Work: Board-up and secure house, cut grass and weeds and remove trash and debris.

- 34) **Case #2016-1104: Parcel #741-240** located at 5847 River Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$250.00. Ward 1

Scope of Work: Board-up and secure house, cut grass and weeds and remove trash and debris.

- 35) **Case #2016-1107: Parcel #52-70** located at 0 Dunbar Street/Lot E of 333 Dunbar Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, tree limbs and tires, clean curbside.

- 36) **Case #2016-1125: Parcel #607-6** located at 106 Maple Ridge Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 7

Scope of Work: Demolish and remove remains of dilapidated house, garage, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any all health hazards. Cut grass and weeds.

- 37) **Case #2016-1126: Parcel #607-55** located at 141 Maple Ridge Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 7

Scope of Work: Demolish and remove remains of dilapidated house, garage, furniture, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

IT IS HEREBY ORDERED that the above parcels be adjudicated a menace to public health as recommended by the hearing officer.

IT IS HEREBY ORDERED that a copy of the notices mailed and posted to owners and interested parties of the above parcels shall be included in the minutes along with this resolution pursuant to Section 21-19-11 of the Mississippi Code as amended.

IT IS HEREBY ORDERED that the Administration shall be authorized to remedy conditions on the parcels posing a threat to public health and safety using municipal resources or contract labor if the owners fail to do so.

IT IS HEREBY ORDERED that the adjudication of penalties, if any, shall be reserved until such time that a resolution is approved assessing actual costs.

Council Member Stokes moved adoption; Council Member Stamps seconded.

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

The Notices of Hearing pursuant to Section 21-19-11 of the Mississippi Code, as it relates to each parcel of property, is incorporated herein in their entirety, and located in Public Notices, located in the City Clerk's Office of the City of Jackson, Mississippi.

ORDER ACCEPTING PAYMENT OF \$1,049.40 FROM NATIONWIDE PROPERTY AND CASUALTY INSURANCE COMPANY ON BEHALF OF ITS INSURED (WALTER LENON) AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$1,049.40 as a property damage settlement for damage sustained to a City of Jackson vehicle (PC-42) on April 01, 2015.

Council Member Stokes moved adoption; Council Member Stamps seconded.

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

ORDER ACCEPTING PAYMENT OF \$19,598.80 FROM GEICO GENERAL INSURANCE COMPANY ON BEHALF OF ITS INSURED (MAMIE MALLORY) AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$19,598.80 as a property damage settlement for damage sustained to a City of Jackson vehicle (PC-1733) on June 8, 2015.

Council Member Stokes moved adoption; Council Member Stamps seconded.

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

ORDER ACCEPTING PAYMENT OF \$1,053.50 FROM NATIONWIDE PROPERTY AND CASUALTY INSURANCE COMPANY ON BEHALF OF ITS INSURED (YASMINE WILLIAMS) AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$1,053.50 as a property damage settlement for damage sustained to a City of Jackson vehicle (PT-706) on December 7, 2015.

Council Member Stokes moved adoption; Council Member Stamps seconded.

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

Nays- None.

Absent- Tillman.

ORDER ACCEPTING PAYMENT OF \$1,143.40 FROM ALFA GENERAL INSURANCE CORPORATION ON BEHALF OF ITS INSURED (DEBRA PALMER) AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$1,143.40 as a property damage settlement for damage sustained to a City of Jackson vehicle (PT-808) on August 28, 2015.

Council Member Stokes moved adoption; Council Member Stamps seconded.

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

Nays- None.

Absent- Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DENNIS LOVE/DBA/LOVE TRUCKING INC. - 6341 ASHLEY DRIVE, JACKSON MS 39213, 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 #2015-1394 - 145 CATALINA CIRCLE - \$4,409.00.

WHEREAS, on August 11, 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 May 12, 2015 for the following case: Case #2015-1394 located in Ward 7; and

WHEREAS, on February 4, 2016, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on February 18, 2016, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Dennis Love/DbA/Love Trucking Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 145 Catalina Circle; and

WHEREAS, the quote submitted by Dennis Love/DbA/Love Trucking Inc., for the demolishing and cleaning of the aforementioned parcel was \$4,409.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Dennis Love/DbA/Love Trucking Inc., 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 Unit General Funds.

Council Member Stokes moved adoption; Council Member Stamps seconded.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DENNIS LOVE/DBA/LOVE TRUCKING INC. - 6341 ASHLEY DRIVE, JACKSON, MS 39213, 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 #2014-2450 – 2918 ENOCHS STREET – \$4,439.00.

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 30, 2014 for the following case: Case #2014-2450 located in Ward 3; and

WHEREAS, on February 4, 2016, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on February 18, 2016, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Dennis Love/DbA/Love Trucking Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 2918 Enochs Street; and

WHEREAS, the quote submitted by Dennis Love/DbA/Love Trucking Inc., for the demolishing and cleaning of the aforementioned parcel was \$4,439.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Dennis Love/DbA/Love Trucking Inc., providing to demolish and remove remains of dilapidated house, trash and debris, foundation, steps and driveway; 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 Unit General Funds.

Council Member Stokes moved adoption; Council Member Stamps seconded.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DENNIS LOVE/DBA/LOVE TRUCKING INC. - 6341 ASHLEY DRIVE, JACKSON MS 39213, 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 #2015-2416- 4246 CRESCENT PLACE – \$4,765.00.

WHEREAS, on November 17, 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 July 7, 2015 for the following case: Case #2015-2416 located in Ward 2; and

WHEREAS, February 4, 2016, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on February 18, 2016, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Dennis Love/DbA/Love Trucking Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 4246 Crescent Place; and

WHEREAS, the quote submitted by Dennis Love/DbA/Love Trucking Inc., for the demolishing and cleaning of the aforementioned parcel was \$4,765.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Dennis Love/DbA/Love Trucking Inc., 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 Unit General Funds.

Council Member Stokes moved adoption; Council Member Stamps seconded.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DENNIS LOVE/DBA/LOVE TRUCKING - 6341 ASHLEY DRIVE, JACKSON MS 39213, 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 #2015-1546- 411 CONNER AVENUE – \$4,694.00.

WHEREAS, on August 25, 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 May 19, 2015 for the following case: Case #2015-1546 located in Ward 7; and

WHEREAS, on February 4, 2016, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on February 18, 2016, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Dennis Love/Dbal/Love Trucking Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 411 Conner Avenue; and

WHEREAS, the quote submitted by Dennis Love/Dbal/Love Trucking Inc., for the demolishing and cleaning of the aforementioned parcel was \$4,694.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Dennis Love/Dbal/Love Trucking Inc., 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 Unit General Funds.

Council Member Stokes moved adoption; Council Member Stamps seconded.

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

Nays- None.

Absent- Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DENNIS LOVE/DBA/LOVE TRUCKING, INC. - 6341 ASHLEY DRIVE, JACKSON, MS 39213, 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 #2014-2368 - 512 HURON STREET - \$4,675.00.

WHEREAS, on June 30, 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 10, 2015 for the following case: Case #2014-2368 located in Ward 3; and

WHEREAS, on February 4, 2016, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on February 18, 2016, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Dennis Love/Dbal/Love Trucking Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 512 Huron Street; and

WHEREAS, the quote submitted by Dennis Love/Dbal/Love Trucking Inc., for the demolishing and cleaning of the aforementioned parcel was \$4,675.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Dennis Love/Dbal/Love Trucking Inc., providing demolish and remove remains of dilapidated house, trash and debris, foundation, steps and driveway: 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 Unit General Funds.

Council Member Stokes moved adoption; Council Member Stamps seconded.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DENNIS LOVE/DBA/LOVE TRUCKING INC. - 6341 ASHLEY DRIVE, JACKSON MS 39213, 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 #2015-2866 – 331 POST OAK ROAD – \$5,981.00.

WHEREAS, on January 26, 2016 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 15, 2015 for the following case: Case #2015-2866 located in Ward 6; and

WHEREAS, on February 4, 2016, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on February 18, 2016, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Dennis Love/Dbal/Love Trucking Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 331 Post Oak Road; and

WHEREAS, the quote submitted by Dennis Love/Dbal/Love Trucking Inc., for the demolishing and cleaning of the aforementioned parcel was \$5,981.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Dennis Love/Dbal/Love Trucking Inc., 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 Unit General Funds.

Council Member Stokes moved adoption; Council Member Stamps seconded.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DENNIS LOVE/DBA/LOVE TRUCKING, INC. - 6341 ASHLEY, JACKSON, MS 39213, 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 #2014-3368 - 4405 WEAR AVENUE - \$5,275.00.

WHEREAS, on April 7, 2015 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on January 6, 2015 for the following case: Case #2014-3368 located in Ward 4; and

WHEREAS, on February 4, 2016, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on February 18, 2016, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Dennis Love/DbA/Love Trucking Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 4405 Wear Avenue; and

WHEREAS, the quote submitted by Dennis Love/DbA/Love Trucking Inc., for the demolishing and cleaning of the aforementioned parcel was \$5,275.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Dennis Love/DbA/Love Trucking Inc., providing to demolish and remove remains of dilapidated house, trash and debris, foundation, steps and driveway; 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 Unit General Funds.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DENNIS LOVE/DBA/LOVE TRUCKING, INC. - 6341 ASHLEY DRIVE, JACKSON, MS 39213, 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 #2015-1037- 3123 TOUGALOO STREET - \$4,900.00.

WHEREAS, on June 30, 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 hearing date for the following case: Case #2015-1037 located in Ward 3; and

WHEREAS, on February 4, 2016, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on February 18, 2016, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Dennis Love/DbA/Love Trucking Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 3123 Tougaloo Street; and

WHEREAS, the quote submitted by Dennis Love/DbA/Love Trucking Inc., for the demolishing and cleaning of the aforementioned parcel was \$4,900.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Dennis Love/DbA/Love Trucking Inc., providing to demolish and remove remains of dilapidated house, trash and debris, foundation, steps and driveway; 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 Unit General Funds.

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

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

Nays- None.

Absent- Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DENNIS LOVE/DBA/LOVE TRUCKING, INC - 6341 ASHLEY DRIVE, JACKSON, MS 39213, 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 #2013-1871- 1415 CENTRAL STREET – \$5,988.00.

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 1, 2013 for the following case: Case #2013-1871 located in Ward 5; and

WHEREAS, on February 4, 2016, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on February 18, 2016, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Dennis Love/DbA/Love Trucking Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 1415 Central Street; and

WHEREAS, the quote submitted by Dennis Love/DbA/Love Trucking Inc., for the demolishing and cleaning of the aforementioned parcel was \$5,988.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Dennis Love/DbA/Love Trucking Inc., providing to demolish and remove remains of dilapidated house, trash and debris, foundation, steps and driveway 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 Unit General Funds.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CLEMIE STEWART/DBA/MS YARD BARBER, 173 NORTH WIND DR. MADISON, MS 39110 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVING 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 #2014-1686 – 2728 QUEENSROAD AVE/LOT W OF 2724 QUEENSROAD AVE – \$600.00.

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 5, 2014 for the following case: Case #2014-1686 located in Ward 4; and

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

WHEREAS, Clemie Stewart/DbA/Ms Yard Barber appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2014-1686 located at 1.) 2728 Queensroad Avenue/Lot W of 2724 Queensroad Avenue; and

WHEREAS, Clemie Stewart/DbA/Ms Yard Barber has agreed to perform the services described for the sum of \$600.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Clemie Stewart/DbA/Ms Yard Barber providing the cutting of grass and weeds, fence-line, bushes, saplings and removing of trash and debris, building materials, clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$600.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CLEMIE STEWART/DBA/MS YARD BARBER, 173 NORTHWIND DR. MADISON, MS 39110 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVING 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 #2015-1321 – 3607 HOLLYWOOD AVENUE – \$592.00.

WHEREAS, on August 25, 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 June 30, 2015 for the following case: Case #2015-1321 located in Ward 4; and

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

WHEREAS, Clemie Stewart/DbA/Ms Yard Barber appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2015-1321 located at 1.) 3607 Hollywood Avenue; and

WHEREAS, Clemie Stewart/DbA/Ms Yard Barber has agreed to perform the services described for the sum of \$592.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Clemie Stewart/DbA/Ms Yard Barber providing the cutting of grass, weeds, fence, bushes, and removing of trash and debris, crates, tree limbs, old furniture and old bricks on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$592.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent- Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LUCIUS WRIGHT/DBA/TOTAL BUSINESS DEVELOPMENT, 2811 UTAH STREET, JACKSON, MS 39213 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING 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 #2015-2420 – 1120 RANDALL STREET – \$348.00.

WHEREAS, on November 17, 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 July 7, 2015 for the following case: Case #2015-2420 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, Lucius Wright/DbA/Total Business Development appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2015-2420 located at 1.) 1120 Randall Street; and

WHEREAS, Lucius Wright/DbA/Total Business Development has agreed to perform the services described for the sum of \$348.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Lucius Wright/DbA/Total Business Development, providing the cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing of trash & debris, fallen tree, tree limbs, tree parts, wooden boards and crates on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$348.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent- Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LUCIUS WRIGHT/DBA/TOTAL BUSINESS DEVELOPMENT, 2811 UTAH ST., JACKSON, MS 39213 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVING 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 #2014-3234 - 0 POTTER STREET/LOT @ SE CORNER OF PERKINS STREET - \$720.00.

WHEREAS, on August 25, 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 April 14, 2015 for the following case: Case #2014-3234 located in Ward 4; and

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

WHEREAS, Lucius Wright/DbA/Total Business Development appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2014-3234 located at 1.) 0 Potter Street/Lot @ SE Corner of Perkins Street; and

WHEREAS, Lucius Wright/DbA/Total Business Development has agreed to perform the services described for the sum of \$720.00.

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

IT IS, THEREFORE, ORDERED that a sum not to exceed \$720.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND RICHARD MOMENT/DBA/R&L TRANSPORT, 510 NORTHPARK LANE JACKSON, MS 39206 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVING 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 #2015-1163 – 646 NORTH JEFFERSON STREET – \$1,960.00.

WHEREAS, on June 30, 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 10, 2015 for the following case: Case #2015-1163 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, Richard Moment/Dba/R&L Transport, appeared next on the rotation list and has agreed to board up and securing of house and/or cutting grass and weeds, and remedy the conditions for Case #2015-1163 located at 1.) 646 North Jefferson Street; and

WHEREAS, Richard Moment/Dba/R&L Transport has agreed to perform the services described for the sum of \$1,960.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Richard Moment/Dba/R&L Transport, providing the board up and securing house, cutting of grass, weeds and removing of trash, debris, cut fence line, clean curbside on the stated property.

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

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND RICHARD MOMENT/DBA/R&L TRANSPORT, 510 NORTH PARK LANE JACKSON, MS 39206 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVING 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 #2014-3060 – 1335 W MAYES STREET – \$864.00.

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 #2014-3060 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, Richard Moment/DbA/R&L Transport appeared next on the rotation list and has agreed to board up and securing of house and/or cutting of grass and weeds, and remedy the conditions for Case #2014-3060 located at 1.) 1335 W Mayes Street; and

WHEREAS, Richard Moment/DbA/R&L Transport has agreed to perform the services described for the sum of \$864.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Richard Moment/DbA/R&L Transport providing the board up and securing house, cutting of grass, weeds, bushes, saplings, fence line and removing of trash, debris, fallen tree, old furniture, old bricks, clean curbside on the stated property.

IT IS, THEREFORE, ORDERED, that a sum not to exceed \$864.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent- Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ALBERT LEDBETTER/DBA/FIRST PRIORITY LAWN CARE LLC, 5323 CEDAR PARK DRIVE, JACKSON, MS 39206 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVING 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 #2014-1196 – 0 PINE OAK DR/LOT W OF 150 PINE OAK DR – \$300.00.

WHEREAS, on June 30, 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 3, 2015 for the following case: Case #2014-1196 located in Ward 2; and

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

WHEREAS, Albert Ledbetter/DbA/First Priority Lawn Care LLC, appeared next on the rotation list and has agreed to board up and securing of house and/or cutting of grass and weeds, and remedy the conditions for Case #2014-1196 located at 1.) 0 Pin Oak Dr/Lot W of 150 Pin Oak Dr; and

WHEREAS, Albert Ledbetter/DbA/First Priority Lawn Care LLC has agreed to perform the services described for the sum of \$300.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Albert Ledbetter/DbA/First Priority Lawn Care LLC, providing the cutting of grass & weeds, shrubbery, fence line, bushes, saplings and clean curbside and removing of trash and debris on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$300.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priestler, Stamps and Stokes.

Nays- None.

Absent- Tillman.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MARKUS MARCH/DBA/MARCH HOME REPAIR, P.O. BOX 746 JACKSON MS 39205 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING 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 #2012-2819 – 1316 DIANNE DR – \$1,004.00.

WHEREAS, on May 14, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on April 9, 2013 for the following case: Case #2012-2819 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, Markus March/DbA/March Home Repair appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2012-2819 located at 1.) 1316 Dianne Dr; and

WHEREAS, Markus March/DbA/March Home Repair has agreed to perform the services described for the sum of \$1,004.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Markus March/DbA/March Home Repair, providing the cutting of grass, weeds, fence line, bushes, and saplings and removing of trash and debris, tree limbs, and parts on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$1,004.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MARKUS MARCH/DBA/MARCH HOME REPAIR, P.O. BOX 746 JACKSON MS 39205 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING 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 #2014-1840- 0 QUEEN ELEANOR LN/LOT W 5480 QUEEN ELEANOR LANE – \$728.00.

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 #2014-1840 located in Ward 4; and

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

WHEREAS, Markus March/DbA/March Home Repair appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2014-1840 located at 1.) 0 Queen Eleanor Lane/Lot W 5480 Queen Eleanor Lane; and

WHEREAS, Markus March/DbA/March Home Repair has agreed to perform the services described for the sum of \$728.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Markus March/DbA/March Home Repair, providing the cutting of grass, weeds, fence line, bushes, and saplings and removing of trash, debris, wooden boards, tree limbs and tires on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$728.00 to be paid upon completion of the work from the Community Improvement Unit’s Budget.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MARKUS MARCH/DBA/MARCH HOME REPAIR, P.O. BOX 746 JACKSON MS 39205 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING 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 #2012-3142 – 1310 DIANNE DRIVE – \$990.00.

WHEREAS, on October 22, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on August 27, 2013 for the following case: Case #2012-3142 located in Ward 6; and

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

WHEREAS, Markus March/DbA/March Home Repair appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2012-3142 located at 1.) 1310 Dianne Drive; and

WHEREAS, Markus March/DbA/March Home Repair has agreed to perform the services described for the sum of \$990.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Markus March/DbA/March Home Repair, providing the cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing of trash, debris, and tree limbs on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$990.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent- Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MARKUS MARCH/DBA/MARCH HOME REPAIR, P.O. BOX 746 JACKSON MS 39205 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING 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 #2015-1544 – 0 PINE CREST DRIVE/LOT W OF 344 DANIEL LAKE DRIVE – \$1,560.00.

WHEREAS, on August 11, 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 May 12, 2015 for the following case: Case #2015-1544 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, Markus March/DbA/March Home Repair, appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2015-1544 located at 1.) 0 Pine Crest Drive/Lot W of 344 Daniel Lake Drive; and

WHEREAS, Markus March/DbA/March Home Repair has agreed to perform the services described for the sum of \$1,560.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Markus March/DbA/March Home Repair, providing the cutting of grass, weeds, shrubbery, fence-line, bushes, saplings and removing of trash, tree parts, tree limbs and debris on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$1,560.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent- Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND PHILLIP HENRY/DBA/LAND TAMERS, 112 DANIEL BOWEN ROAD, MENDENHALL MS 39114 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVING 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 #2015-2300 – 814 W NORTHSIDE DR – \$771.00.

WHEREAS, on August 25, 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 July 14, 2015 for the following case: Case #2015-2300 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, Phillip Henry/DbA/Land Tamers appeared next on the rotation list and has agreed to board up and securing of house and/or cutting of grass and weeds, and remedy the conditions for Case #2015-2300 located at 1.) 814 W Northside Dr; and

WHEREAS, Phillip Henry/DbA/Land Tamers has agreed to perform the services described for the sum of \$771.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Phillip Henry/DbA/Land Tamers, providing the board-up and securing of house, cutting of grass, weeds, shrubbery, fence line, bushes, and saplings and removing of trash and debris and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$771.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND PHILLIP HENRY/DBA/LAND TAMERS, 112 DANIEL BOWEN ROAD, MENDENHALL MS 39114 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING 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 #2014-2192 – 0 LEE DRIVE/LOT N OF 3719 LEE DRIVE– \$1,497.00.

WHEREAS, on June 30, 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 24, 2015 for the following case: Case #2014-2192 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, Phillip Henry/DbA/Land Tamers appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2014-2192 located at 1.) 0 Lee Drive/Lot N of 3719 Lee Drive; and

WHEREAS, Phillip Henry/DbA/Land Tamers has agreed to perform the services described for the sum of \$1,497.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Phillip Henry/DbA/Land Tamers, providing the cutting of grass, weeds, shrubbery, fence line, bushes and saplings and removing of trash and debris on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$1,497.00 to be paid upon completion of the work from the Community Improvement Unit’s Budget.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND PHILLIP HENRY/DBA/LAND TAMERS, 112 DANIEL BOWEN ROAD, MENDENHALL MS 39114 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING 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 #2014-2664 – 0 WARNER AVE/LOT S 3823 WARNER AVENUE – \$600.00.

WHEREAS, on January 27, 2015 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on October 28, 2014 for the following case: Case #2014-2664 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, Phillip Henry/Dbal/Land Tamers appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2014-2664 located at 1.) 0 Warner Ave/Lot S 3823 Warner Ave; and

WHEREAS, Phillip Henry/Dbal/Land Tamers has agreed to perform the services described for the sum of \$600.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Phillip Henry/Dbal/Land Tamers providing the cutting of grass, weeds, fence line, bushes, saplings and removing of trash, debris and tree parts and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$600.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent- Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CHARLES GRAHAM/DBA/AA& E PROPERTIES, INC., 761 ARBOR VISTA BLVD 39209 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING 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 #2014-1174 – 0 SHARON HILLS DRIVE/LOT WEST OF 453 OF SHARON HILLS DRIVE- \$1,326.00.

WHEREAS, on June 3, 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 April 1, 2014 for the following case: Case #2014-1174 located in Ward 6; and

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

WHEREAS, Charles Graham/DbA/AA& E Properties, Inc. appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2014-1174 located at 1.) 0 Sharon Hills Drive/Lot West of 453 Sharon Hills Drive; and

WHEREAS, Charles Graham/DbA/AA& E Properties, Inc. has agreed to perform the services described for the sum of \$1,326.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Charles Graham/DbA/AA& E Properties, Inc. providing the cutting of grass, weeds, fence-line, bushes, saplings and removing of tree limbs on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$1,326.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent- Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CHARLES GRAHAM/DBA/AA&E PROPERTIES, 761 ARBOR VISTA BLVD, JACKSON MS 39209 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING 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 #2013-2104 – LOT @ SW CORNER OF UNIVERSITY & WINTER STREET – \$2,124.00.

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 1, 2013 for the following case: Case #2013-2104 located in Ward 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, Charles Graham/DbA/AA&E Properties appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2013-2104 located at 1.) Lot @ SW Corner of University & Winter Street; and

WHEREAS, Charles Graham/DbA/AA&E Properties has agreed to perform the services described for the sum of \$2,124.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Charles Graham/DbA/AA&E Properties providing the cutting of grass, weeds, shrubbery, fence-line, bushes, saplings and removing of trash, debris, tree limbs and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$2,124.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

Council Member Stokes moved adoption; Council Member Stamps seconded.

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

Council Member Tillman returned to the meeting.

There came on for Introduction Agenda Item No. 39:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RENAMING POINDEXTER PARK TO INEVA MAY-PITTMAN PARK. Said item was referred to the Planning Committee.

ORDINANCE AMENDING ARTICLE I, CHAPTER 86, OFFENSES AND MISCELLANEOUS OFFENSES, SECTION 86-8, OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSISSIPPI TO REQUIRE MANDATORY JAIL TIME AND MANDATORY FINES FOR THE DISCHARGE OF A FIREARM WITHIN THE CITY.

WHEREAS, the public safety and life of the citizens in Jackson is a paramount consideration afforded by this ordinance; and

WHEREAS, the Jackson City Council finds that gun violence and harm caused by and resulting from both the intention and accidental misuse of guns constitutes a clear and present danger to the City of Jackson, and finds that sensible gun safety measures provide some relief from that danger and benefits the entire community; and

WHEREAS, the Jackson City Council finds that an ordinance regulating the discharge of a firearm aids law enforcement officers in their duties and offers some protection to all members of the community; and

WHEREAS, Section 86-8, Discharge of firearms within the city, of the Code of Ordinances of the City of Jackson, Mississippi, currently sets forth that the discharge of any firearm throughout the City of Jackson shall constitute a misdemeanor; and

WHEREAS, the City Council of the City of Jackson, Mississippi has determined that Section 86-8, Discharge of firearms within the city, should be updated and amended to require mandatory jail time and mandatory fines for the discharge of a firearm within the City of Jackson.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF JACKSON, MISSISSIPPI, that an ordinance requiring mandatory jail sentences and fines for the discharge of a firearm within the City of Jackson is in the best interest and welfare of the City of Jackson, and that:

SECTION 86-8 of the Code of Ordinances of the City of Jackson, Mississippi, shall be amended to require mandatory jail time and mandatory fines for the discharge of a firearm within the City of Jackson and shall read as follows:

Sec. 86-8. Discharge of firearms within city; Duty to report loss or theft of firearm.

(a) If any person shall discharge any gun, pistol, or firearm of any description within the city limits, he shall be guilty of a misdemeanor. This section shall not apply to police officers in the discharge of their duties nor to the discharge of firearms at locations and times approved in advance by the chief of police or other legal cause such as self defense. Any person found guilty of discharging a firearm within the City of Jackson shall be sentenced to a mandatory 90 days in jail with a \$1,000 fine.

(b) Any person residing in the City of Jackson who owns or possesses a firearm shall report the theft or loss of the firearm to the Jackson Police Department within forty-eight (48) hours of the time the owner knew or reasonably should have known that the firearm had been lost or stolen. Failure to report this loss shall constitute a misdemeanor and upon conviction shall be punishable by a fine not exceeding \$1,000.00, or by imprisonment not exceeding ninety (90) days, or both such fine and imprisonment.

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

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

Nays- Foote.

Absent- None.

Council Member Stokes left the meeting at 10:56 a.m.

ORDER APPROVING CLAIMS NUMBER 6447 TO 6876, APPEARING AT PAGES 1001 TO 1065 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$9,574,917.13 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 6447 to 6876 appearing at pages 1001 to 1065, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$9,574,917.13 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND
1% INFRASTRUCTURE TAX	553,666.44
2008 GO STREET CONST B & I FD	1,250.00
2012 G.O. NOTE	1,050.00
2012 G.O. NOTE-CAPITAL PROJECT	4,070.86
AMERICORP CAPITAL CITY REBUILD	460.40
BUSINESS IMPROV FUND (LANDSCP)	45,762.33
CAPITAL CITY REVENUE FUND	1,966.45
DISABILITY RELIEF FUND	222,858.96
DRAINAGE – REPAIR & REPL FD	17,723.98
EARLY CHILDHOOD (DAYCARE)	10,710.55
EDI – SPECIAL PROJECT	74,001.20
EMPLOYEES GROUP INSURANCE FUND	147,620.58
FIRE PROTECTION	65,789.58
G O PUB IMP CONS BD 2003 (\$20M)	33,067.59
GENERAL FUND	3,193,297.60

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, MAY 17, 2016 10:00 A.M.**

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H O P W A GRANT – DEPT. OF HUD	163,061.08
HOUSING COMM DEV ACT (CDBG) FD	18,039.50
LANDFILL/SANITATION FUND	193,866.05
MADISON SEWAGE DISP OP & MAINT	6,810.30
P E G ACCESS- PROGRAMMING FUND	39.95
PARKS & RECR FUND	225,205.49
SAMSHA – 1 U79 SM061630-01	127,923.24
SEIZURE & FOREFEITED PROP- STATE	34,680.00
STATE TORT CLAIMS FUND	75.00
TECHNOLOGY FUND	164,168.29
TRANSPORTATION FUND	77,076.87
WATER /SEWER B&I FD 2013 \$89.9M	2,932,968.75
WATER/SEWER CAPITAL IMPR FUND	39,053.84
WATER/SEWER CONST FD 1999-\$35M	3,531.56
WATER/SEWER OP & MAINT FUND	1,150,172.56
WATER/SEWER REVENUE FUND	64,948.13

TOTAL **\$9,574,917.13**

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

President Priester recognized, **Michelle Day**, Interim 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 vote on the Claims Docket:

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

President Priester requested that Agenda Item No. 78 be moved up on the Agenda. Hearing no objections, the following was presented:

President Priester recognized **Mayor Yarber** who presented a **PROCLAMATION HONORING JIM HILL HIGH SCHOOL POWER LIFTING TEAM FOR WINNING THE TITLE OF STATE CHAMPS**. Accepting the Proclamation with appropriate remarks were **Principal Tanyatemeika Mason** and **Coach Stanley Spell**.

Council Member Stokes returned to the meeting at 11:21 a.m.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 6447 TO 6876 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 6447 to 6876 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$255,435.64 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the payroll fund for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND	TO PAYROLL FUND
GENERAL FUND		1,999,976.66
PARKS & RECR FUND		69,315.98
LANDFILL FUND		18,482.08
SENIOR AIDES		2,578.72
WATER/SEWER OPER & MAINT		218,605.90
PAYROLL FUND		1,41.00
PAYROLL	255,435.64	
EARLY CHILDHOOD		34,817.58
HOUSING COMM DEV		6,908.37
TITLE III AGING PROGRAMS		2,960.25
AMERICORP CAPITAL CITY REBUILD		10,108.56
TRANSPORTATION FUND		11,058.09
T-WARNER PA/GA FUND		4,432.60
SAMSHA		2,406.80

TOTAL **\$2,382,792.59**

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

Yeas- Barrett-Simon, Foote, Hendrix, Priestler, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF CITY OF JACKSON, MISSISSIPPI WATER AND SEWER SYSTEM REVENUE REFUNDING BONDS, SERIES 2016, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$21,000,000 FOR THE PURPOSE OF CURRENTLY REFUNDING ALL OR A PORTION OF THE OUTSTANDING MATURITIES OF THE \$27,180,000 (ORIGINAL PRINCIPAL AMOUNT) CITY OF JACKSON, MISSISSIPPI WATER AND SEWER SYSTEM REVENUE REFUNDING BONDS, SERIES 2005 (THE "PRIOR BONDS"); PRESCRIBING THE FORM AND DETAILS OF SAID REFUNDING BONDS; PROVIDING CERTAIN COVENANTS OF SAID CITY IN CONNECTION WITH SAID REFUNDING BONDS AND DIRECTING THE PREPARATION, EXECUTION AND DELIVERY THEREOF; 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; AUTHORIZING AND APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF CERTAIN OTHER DOCUMENTS IN CONNECTION WITH SAID REFUNDING BONDS; MAKING PROVISION FOR CERTAIN FUNDS AND ACCOUNTS IN CONNECTION WITH SAID REFUNDING BONDS; DIRECTING THE REDEMPTION OF SAID PRIOR BONDS; 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 the provisions of Sections 21-27-11 et seq., Mississippi Code of 1972, as amended and supplemented from time to time (the "Utilities Act"), to issue revenue bonds of the City in such amounts as it may find necessary and proper and for the purposes set forth in the Utilities Act, including, but not limited to, the acquisition, construction, enlargement, improvement, repair and/or extension of the City's combined water and sewer system (the "System"); and

WHEREAS, the Governing Body, acting for and on behalf of the City, is also authorized by Sections 31-27-1 et seq., Mississippi Code of 1972, as amended and supplemented from time to time (the "Refinancing Act" and together with the Utilities Act, the "Act"), and Section 3.02 of the General Bond Resolution (as hereinafter defined), to issue revenue bonds of the City for the purpose of refinancing certain indebtedness of the City; and

WHEREAS, the City, acting by and through the Governing Body, has previously authorized and issued its \$27,180,000 (original principal amount) Water and Sewer System Revenue Refunding Bonds, Series 2005, dated August 4, 2005 (the "2005 Bonds"), for the purpose of advance refunding and defeasing certain prior indebtedness of the City issued in connection with the System; and

WHEREAS, the 2005 Bonds were issued pursuant to the Refinancing Act, the Utilities Act, the General Bond Resolution and a resolution of the Governing Body adopted on June 21, 2005 (the "Series 2005 Supplemental Bond Resolution"); and

WHEREAS, the 2005 Bonds are secured by a pledge of the Net Revenues (as hereinafter defined) of the System; and

WHEREAS, the Governing Body, acting for and on behalf of the City, desires to provide in accordance with this Series 2016 Supplemental Bond Resolution for the current refunding and redemption of all or a portion of the outstanding 2005 Bonds (the "Refunded Bonds"); and

WHEREAS, the refunding of the Refunded Bonds must result in an overall net present value savings to maturity of not less than two percent (2%) of the Refunded Bonds being refunded as required by Section 31-27-13 of the Refinancing Act resulting in the enhancement of the System's annual cash flow; and

WHEREAS, long-term interest rates in the tax-exempt bond market are presently favorable to such a refunding; and

WHEREAS, the Refinancing Act authorizes such refunding bonds to be secured by a pledge of the same source of security as the Refunded Bonds; and

WHEREAS, the issuance of such refunding bonds for the purpose of providing funds to currently refund all or a portion of the Refunded Bonds will result in a substantial public benefit to the citizens of the City; and

WHEREAS, 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, the Governing Body has determined that it is necessary and advisable and in the best interest of the City for the City to issue its not to exceed \$21,000,000 City of Jackson, Mississippi Water and Sewer System Revenue Refunding Bonds, Series 2016 (the "Series 2016 Bonds") for the purpose of currently refunding all or a portion of the Refunded Bonds; and

WHEREAS, the Series 2016 Bonds will be sold to George K. Baum & Company and Hutchinson, Shockey, Erley & Co. (together, the "Underwriters"), pursuant to the terms and provisions of a Bond Purchase Agreement, to be dated as of the date of the sale of the Series 2016 Bonds (the "Bond Purchase Agreement"), by and between the Underwriters and the City; and

WHEREAS, there has been presented to the Governing Body the forms of the following documents:

- (a) the Bond Purchase Agreement providing for the sale of the Series 2016 Bonds to the Underwriters,
- (b) a Preliminary Official Statement (the "Preliminary Official Statement") describing the Series 2016 Bonds, the Refunded Bonds and other matters in connection with the sale and issuance of the Series 2016 Bonds; and
- (c) a continuing disclosure agreement of the City (the "Continuing Disclosure Agreement"), in connection with the Series 2016 Bonds, dated the date of issuance and delivery of the Series 2016 Bonds, attached to the Preliminary Official Statement; 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, the Series 2016 Bonds will be secured by a lien on and payable solely from the Net Revenues of the System; and

WHEREAS, the Series 2016 Bonds will be issued on a parity with the City's outstanding 2005 Bonds which are not being refunded with the proceeds of the Series 2016 Bonds, the City's outstanding \$46,720,000 Water and Sewer System Revenue Refunding Bond, Series 2011A, dated August 18, 2011, the City's outstanding \$2,565,000 Water and Sewer System Revenue Refunding Bond, Series 2011B, dated August 18, 2011, the City's outstanding \$63,045,000 Water and Sewer System Revenue Refunding Bond, Series 2012A, dated August 29, 2012, the City's outstanding \$19,180,000 Water and Sewer System Revenue Refunding Bond, Series 2012B, dated August 29, 2012, the City's outstanding \$89,990,000 Water and Sewer System Revenue Bond, Series 2013, dated June 27, 2013, and any other bonds issued pursuant to the General Bond Resolution (collectively, the "City Water/Sewer Bonds") which are also secured by a parity lien on the Net Revenues of the System; and

WHEREAS, the issuance of the Series 2016 Bonds does not exceed any statutory or constitutional limitation upon indebtedness which may be incurred by the City; and

WHEREAS, the issuance of the Series 2016 Bonds is in compliance with the General Bond Resolution; 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 Series 2016 Supplemental Bond Resolution, the sale and issuance of the Series 2016 Bonds, the execution by the City of the Bond Purchase 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 certificates, applications, reports and notices, and authorize such other actions and proceedings as shall be necessary in connection with the sale and issuance of the Series 2016 Bonds.

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

SECTION 1. All of the matters and things recited in the premises sections of this Series 2016 Supplemental Bond Resolution are found and determined to be true and accurate.

SECTION 2. This Series 2016 Supplemental Bond Resolution is adopted pursuant to the General Bond Resolution, the Act and the Constitution and laws of the State.

SECTION 3. In addition to any words and terms elsewhere defined herein, the following words and terms shall have the following meanings, unless some other meaning is plainly intended:

"Act" shall mean collectively, the Refinancing Act and the Utilities Act.

"Agent" shall mean any Paying Agent or Transfer Agent, whether serving in either or both capacities.

"Authorized Officer" shall mean the Mayor, the Clerk, the Chief Administrative Officer, the Director of Administration, and any other officer designated from time to time as an Authorized Officer by resolution of the City, and when used with reference to any act or document, "Authorized Officer" shall also mean any other Person authorized by resolution of the City to perform such act or sign such document.

"Bond Counsel" or "Co-Bond Counsel" shall mean Baker, Donelson, Bearman, Caldwell & Berkowitz, PC, Jackson, Mississippi, and Chambers & Gaylor Law Firm, PLLC, Jackson, Mississippi.

"Bond Fund" shall mean the Water and Sewer System Bond Fund created pursuant to Section 6.03(b) of the General Bond Resolution.

"Business Day" shall mean any day other than (a) a Saturday, (b) a Sunday, (c) any other day on which banking institutions in New York, New York, or Jackson, Mississippi, are authorized or required not to be open for the transaction of regular banking business, (d) any day the City Hall in Jackson, Mississippi is closed, or (e) a day on which the New York Stock Exchange is closed.

"Chief Administrative Officer" shall mean the Chief Administrative Officer of the City.

"City" shall mean the City of Jackson, Mississippi.

"City Counsel" shall mean Monica Joiner, Esq., City Attorney.

"City's Financial Advisor" shall mean Kipling, Jones & Company, Houston, Texas.

"City Water/Sewer Bonds " shall mean the portion of the 2005 Bonds not being refunded with the proceeds of the Series 2016 Bonds, the 2011A Bond, the 2011B Bond, the 2012A Bond, the 2012B Bond, the 2013 Bond and any other series of bonds issued pursuant to the provisions of the General Bond Resolution and any supplement thereto on parity with the 2005 Bonds not being refunded with the proceeds of the Series 2016 Bonds, the 2011A Bond, the 2011B Bond, the 2012A Bond, the 2012B Bond and the 2013 Bond.

"Clerk" shall mean the Clerk of the City.

"Code" shall mean the Internal Revenue Code of 1986 in effect on the date of issuance of the Series 2016 Bonds, and the applicable regulations or rulings promulgated or proposed thereunder, and any successor thereto, as such may be amended from time to time and the Regulations promulgated thereunder.

"Debt Service Account" shall mean the Water and Sewer System Debt Service Account created pursuant to Section 6.03(b)(1) of the General Bond Resolution within the Bond Fund for the payment of principal of and interest on bonds issued pursuant to the terms and provisions of the General Bond Resolution, including, but not limited to the Series 2016 Bonds.

"Debt Service Reserve Account" shall mean the Water and Sewer System Debt Service Reserve Account created pursuant to Section 6.03(b)(2) of the General Bond Resolution within the Bond Fund to secure the payment of principal of and interest on bonds issued pursuant to the terms and provisions of the General Bond Resolution.

"Director of Administration" shall mean the Director of Administration of the City or an Interim Director of Administration of the City.

"Disclosure Counsel" shall mean Hunton & Williams LLP, Atlanta, Georgia, and Owens Moss, PLLC, Jackson, Mississippi.

"General Bond Resolution" shall mean that certain resolution adopted by the Governing Body on March 11, 1993, as the same may be amended from time to time, including, but not limited to, that amendment and supplement to the General Bond Resolution adopted by the Governing Body on March 16, 2004, that amendment and supplement to the General Bond Resolution adopted by the Governing Body on July 18, 2011 and that amendment and supplement to the General Bond Resolution adopted by the Governing Body on August 7, 2012.

"Governing Body" shall mean the City Council of the City.

"Interest Payment Date" shall mean the interest payment dates for the Series 2016 Bonds as described in Section 9 hereof.

"Mayor" shall mean the Mayor of the City.

"Net Revenues" shall mean the excess of Water/Sewer Revenues over total Operating Expenses.

"Operating Expenses" shall mean (a) the reasonable expenses of operating and maintaining the System in good repair and working order as shall be determined in accordance with sound accounting practice, and (b) to the extent applicable, the reserve rentals payable by the City to the Hinds-Rankin Metropolitan Water and Sewer Association, Inc. ("Hirmet") as compensation for the City's acquisition of certain water and sewer facilities from Hirmet, which shall be treated as expenses of operating and maintaining the System; provided that "Operating Expenses" shall not include any allowance for depreciation.

"Paying Agent" shall mean any bank, trust company or other institution hereafter designated by the Governing Body for the payment of the principal of and interest on the Series 2016 Bonds.

"Person" shall mean an individual, partnership, limited liability company, corporation, trust or unincorporated organization and any government or agency or political subdivision thereof.

"Prior Paying Agent" shall mean U.S. Bank National Association, as successor in interest to Deutsche Bank National Trust Company.

"Project" shall mean providing funds to finance (a) the costs of the current refunding and redemption of the Refunded Bonds, (b) funding a debt service reserve fund for the Series 2016 Bonds, including, but not limited to, any premium for a debt service reserve fund surety bond or similar agreement, for the Series 2016 Bonds, and (c) paying the costs of issuance of the Series 2016 Bonds, including, but not limited to, any premium for bond insurance for the Series 2016 Bonds.

"Record Date" shall mean the fifteenth (15th) day (whether or not a business day) of the calendar month next preceding each Interest Payment Date.

"Refinancing Act" shall mean Sections 31-27-1 et seq., Mississippi Code of 1972, as amended and supplemented from time to time.

"Refunded Bonds" shall mean all or a portion of the 2005 Bonds being refunded with the proceeds of the Series 2016 Bonds.

"Registered Owners" or "Bondholders" shall mean the Persons whose names shall appear in the registration records of the City maintained by the Transfer Agent as the holder or holders of the Series 2016 Bonds.

"Series 2005 Supplemental Bond Resolution" shall mean the resolution of the Governing Body adopted on June 21, 2005 pursuant to the General Bond Resolution authorizing the issuance of the 2005 Bonds.

"Series 2016 Bonds" shall mean the not to exceed \$21,000,000 Water and Sewer System Revenue Refunding Bonds, Series 2016, of the City authorized and directed to be issued by this Series 2016 Supplemental Bond Resolution and the General Bond Resolution.

"Series 2016 Supplemental Bond Resolution" shall mean this resolution.

"State" shall mean the State of Mississippi.

"System" shall mean the combined water and sewer system of the City, including any enlargement and extension thereof.

"Transfer Agent" shall mean any bank, trust company or other institution hereafter designated by the Governing Body for registration of the owners of the Series 2016 Bonds and for the performance of such other duties as may be herein or hereafter specified by the Governing Body.

"2005 Bonds" shall mean the \$27,180,000 (original principal amount) City of Jackson, Mississippi Water and Sewer System Revenue Refunding Bonds, Series 2005, dated August 4, 2005.

"2011A Bond" shall mean the \$46,720,000 (original principal amount) City of Jackson, Mississippi Water and Sewer System Revenue Refunding Bond, Series 2011A, dated August 18, 2011.

"2011B Bond" shall mean the \$2,565,000 (original principal amount) City of Jackson, Mississippi Water and Sewer System Revenue Refunding Bond, Series 2011B, dated August 18, 2011.

"2012A Bond" shall mean the \$63,045,000 (original principal amount) City of Jackson, Mississippi Water and Sewer System Revenue Refunding Bond, Series 2012A, dated August 29, 2012.

"2012B Bond" shall mean the \$19,180,000 (original principal amount) City of Jackson, Mississippi Water and Sewer System Revenue Refunding Bond, Series 2012B, dated August 29, 2012.

"2013 Bond" shall mean the \$89,990,000 (original principal amount) City of Jackson, Mississippi Water and Sewer System Revenue Bond, Series 2013, dated June 27, 2013.

"Underwriters" shall mean George K. Baum & Company and Hutchinson, Shockey, Erley & Co., as underwriters of the Series 2016 Bonds.

"Underwriters' Counsel" shall mean Betty A. Mallette, PLLC, Jackson, Mississippi.

"Water/Sewer Revenues" shall mean all payments, proceeds, fees, charges, rents and all other income (including investment income) derived by or for the account of the City from its ownership and operation of the System, excluding security deposits and all acreage, front-footage, assessment and similar fees and charges derived by the City in connection with the provision of or payment for capital improvements constituting a part of the System, and gifts, grants, bequests and proceeds of tax levies, all as calculated in accordance with generally accepted accounting principles.

Words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter genders. Unless the context shall otherwise indicate, words and terms herein defined shall be equally applicable to the plural as well as the singular form of any such word or term.

SECTION 4. 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 Water and Sewer System Revenue Refunding Bonds, Series 2016 in an aggregate principal amount not to exceed Twenty-One Million Dollars (\$21,000,000). The Series 2016 Bonds are being issued to provide financing for the Project. The Governing Body is authorized and empowered by the provisions of the Act to issue the Series 2016 Bonds without an election on the question of the issuance thereof and is authorized to issue the Series 2016 Bonds pursuant to the Act and as may otherwise be provided by law.

SECTION 5. The Governing Body hereby finds and determines that (a) the Act provides that the Series 2016 Bonds may be secured by a pledge of the same source of security as the Refunded Bonds; (b) the net proceeds of the Series 2016 Bonds shall be applied to the costs of the Project; (c) the Series 2016 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 2016 Bonds shall be limited obligations of the City payable solely from the Net Revenues of the System; (e) the total aggregate principal amount of the Series 2016 Bonds shall not exceed Twenty-One Million Dollars (\$21,000,000); and (f) the refunding of the Refunded Bonds shall result in an overall net present value savings to maturity of not less than two percent (2%) of such Refunded Bonds as required by the Refinancing Act.

SECTION 6. Due to the character of the Series 2016 Bonds, the complexity of structuring the Series 2016 Bonds and prevailing market conditions, the Series 2016 Bonds shall be sold to the Underwriters at private sale pursuant to the terms and provisions of the Bond Purchase Agreement. 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 2016 Bonds and to make the final decisions regarding (a) the purchase price to be paid for the Series 2016 Bonds, (b) the Refunded Bonds to be refunded and redeemed, (c) the aggregate principal amount of the Series 2016 Bonds, (d) the redemption provisions, if any, of the Series 2016 Bonds, (e) the interest rates to be borne by the Series 2016 Bonds, (f) the maturity schedule for the Series 2016 Bonds, and to make all final determinations necessary to structure and sell the Series 2016 Bonds, subject to the provisions of the Act and this Series 2016 Supplemental Bond Resolution.

SECTION 7. The principal of, premium, if any, and interest on the Series 2016 Bonds shall be payable solely from the Net Revenues, and the Series 2016 Bonds are secured solely by a pledge of the Net Revenues. The Series 2016 Bonds are not general obligations of the City and the taxing power of the City is not being pledged to the payment of the Series 2016 Bonds or interest thereon. The Series 2016 Bonds are being issued on parity with the City Water/Sewer Bonds and satisfy the requirements for the issuance thereof under the General Bond Resolution. The amount of the Series 2016 Bonds, when added to all other outstanding indebtedness of the City, will not exceed any constitutional or statutory limitation on indebtedness of the City. No Registered Owner of the Series 2016 Bonds shall ever have the right to compel the exercise of the ad valorem taxing power of the City to pay the principal of and interest on the Series 2016 Bonds.

SECTION 8. In consideration of the purchase and acceptance of any and all of the Series 2016 Bonds by the Registered Owners thereof, this Series 2016 Supplemental Bond Resolution shall constitute a contract between the City and the Registered Owners from time to time of the Series 2016 Bonds. The pledge made herein and the covenants and agreements herein set forth to be performed on behalf of the City for the benefit of the Registered Owners shall be for the benefit, protection and security of each of the Registered Owners of the Series 2016 Bonds.

SECTION 9. (a) The Series 2016 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, payable on the Interest Payment Dates set forth in the Bond Purchase Agreement; provided, however, that the Series 2016 Bonds shall not bear a greater overall maximum interest rate to maturity than eleven percent (11%) per annum as allowed by the Act, and the Series 2016 Bonds shall mature no later than September 1, 2024 in the years and in the principal amounts to be set forth in the Bond Purchase Agreement.

(b) The Series 2016 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 Series 2016 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 11. (a) Notwithstanding anything to the contrary in this Series 2016 Supplemental Bond Resolution, so long as the Series 2016 Bonds are being held under a book-entry system, transfers of beneficial ownership of the Series 2016 Bonds will be effected pursuant to rules and procedures established by the Securities Depository. For purposes of this Series 2016 Supplemental Bond 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 2016 Bonds.

(b) As long as a book-entry system is in effect for the Series 2016 Bonds, the Securities Depository Nominee will be recognized as the Registered Owner of the Series 2016 Bonds for the purpose of (1) paying the principal of or interest on such Series 2016 Bonds, (2) giving any notice permitted or required to be given to Registered Owners of the Series 2016 Bonds under this Series 2016 Supplemental Bond Resolution, (3) registering the transfer of such Series 2016 Bonds, and (4) requesting any consent or other action to be taken by the Registered Owners of such Series 2016 Bonds, and for all other purposes whatsoever, and neither the City nor the Agent shall be affected by any notice to the contrary. For the purposes of this Series 2016 Supplemental Bond Resolution, "Securities Depository Nominee" shall mean, with respect to the Series 2016 Bonds and as to any Securities Depository, such Securities Depository or the nominee of such Securities Depository in whose name the Series 2016 Bonds shall be registered on the registration records of the City maintained by the Agent pursuant to Section 20 hereof during the time such Series 2016 Bonds are held under a book-entry system through such Securities Depository.

(c) Neither the City nor the Agent shall have any responsibility or obligation to any participant, any beneficial owner or any other person claiming a beneficial ownership in any Series 2016 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 2016 Bonds.

(d) The Agent shall pay all principal of and interest on the Series 2016 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 2016 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 2016 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 2016 Bonds, or that the interests of the beneficial owners of the Series 2016 Bonds may be adversely affected if the book-entry system is continued, then the City shall notify the Securities Depository and the Agent of such determination. In such event, the City shall execute and the Agent shall, pursuant to subsequent resolution of the Governing Body, authenticate, register and deliver physical certificates for the Series 2016 Bonds in exchange for the Series 2016 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 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 Agent, duly executed by the registered owner or his duly authorized attorney in accordance with this Series 2016 Supplemental Bond Resolution.

(f) In the event that the Securities Depository for the Series 2016 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 2016 Bonds by the City or by the Agent with respect to any consent or other action to be taken by the registered owners, the City or the 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 2016 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 2016 Bonds. As long as the Series 2016 Bonds are maintained by DTC under its book-entry system, all payments with respect to the principal of and interest on the Series 2016 Bonds and notices shall be made and given, respectively, to DTC.

SECTION 12. The principal of said Series 2016 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 Agent. Interest will be payable by check or draft drawn upon the 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 Agent for the Series 2016 Bonds pursuant to the provisions of Section 20 hereof. BancorpSouth Bank, Jackson, Mississippi, is hereby selected to serve as the Agent for the Series 2016 Bonds.

SECTION 13. 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 5 and 9 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 14. 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 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, the Clerk, Disclosure Counsel 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 15. The Continuing Disclosure Agreement, in the form attached to the Preliminary Official Statement 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 16. Copies of the documents provided for in Sections 13 through 15 of this Series 2016 Supplemental Bond Resolution in the forms submitted to this meeting and approved in substantially said forms by this Series 2016 Supplemental Bond Resolution are on file in the office of the Clerk.

SECTION 17. 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 2016 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 2016 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 2016 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 2016 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 2016 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 2016 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 2016 Bonds and the interest thereon, including any payment or defeasance thereof. Pursuant to the Act, the interest on the Series 2016 Bonds is exempt from State income taxes.

SECTION 18. (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 and supplemented from time to time (the "Registered Bond Act"), the Series 2016 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 2016 Bonds shall be authenticated by the Agent. The Agent shall authenticate each Series 2016 Bond by executing the Paying and Transfer Agent's Certificate thereon and no Series 2016 Bond shall be valid or become obligatory for any purpose until such certificate shall have been duly executed by the Agent. Such certificate, when duly executed on behalf of the City, shall be conclusive evidence that the Series 2016 Bond so authenticated has been duly authenticated and delivered. The validation certificate, for which provision is hereinafter made, to appear on each Series 2016 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 2016 Bonds shall be delivered to the Underwriters upon payment of the purchase price therefore in accordance with the terms and conditions of this Series 2016 Supplemental Bond 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 2016 Bonds, and the final, unqualified approving opinions of Co-Bond Counsel. Prior to or simultaneously with the delivery by the Agent of any of the Series 2016 Bonds, the City shall file with the 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 2016 Bonds; and (b) an authorization to the Agent, signed by the Mayor and the Clerk, to authenticate and deliver the Series 2016 Bonds to the Underwriters. The Agent is authorized and directed to authenticate the Series 2016 Bonds and deliver them to the Underwriters upon payment of the purchase price of the Series 2016 Bonds to the City in accordance with this Series 2016 Supplemental Bond 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 2016 Bonds, shall be printed and delivered to the Agent, and held by the Agent until needed for transfer or reissuance, whereupon the 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 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 2016 Bonds. When the Series 2016 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 20 hereof. The Clerk shall cause to be imprinted upon the reverse side of, or attached to, each of the Series 2016 Bonds, over her facsimile signature and facsimile seal, a certificate certifying that the Series 2016 Bonds have been validated which certificate shall be in substantially the form set out in Section 19 hereof.

SECTION 19. The form of the Series 2016 Bonds, the certificates to appear on the Series 2016 Bonds and the Paying and Transfer Agent's Certificate shall be in substantially the following form 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 2016 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
STATE OF MISSISSIPPI
HINDS COUNTY**

**CITY OF JACKSON, MISSISSIPPI
WATER AND SEWER SYSTEM REVENUE
REFUNDING BOND, SERIES 2016**

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 BancorpSouth Bank (such bank and any successor thereto hereinafter called collectively, the "Paying and Transfer Agent"), in Jackson, 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 (calculated on the basis of a year of 360 days and twelve 30-day months) 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 _____ and _____ of each year (each an "Interest Payment Date"), commencing _____ 1, 20____, 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.

This Bond is one of a series of City of Jackson, Mississippi Water and Sewer System Revenue Refunding Bonds, Series 2016 (the "Bonds") of like date of original issue, tenor and effect, except as to denomination, number, rate of interest and date of maturity, issued in the aggregate authorized principal amount of _____ Dollars (\$ _____) for the purpose of refunding [certain/all] outstanding maturities of the \$27,180,000 (original principal amount) City of Jackson, Mississippi Water and Sewer System Revenue Refunding Bonds, Series 2005, dated as of August 4, 2005 (the "Series 2005 Bonds"), financing a debt service reserve fund for the Bonds and paying the costs incident to the sale and issuance of the Bonds. The Series 2005 Bonds were issued by the City to raise money for the purpose of advance refunding and defeasing certain prior indebtedness of the City issued to finance the acquisition, construction, enlargement, improvement, repair and/or extension of the City's water and sewer system (the "System").

This Bond is issued under the authority of the Constitution and statutes of the State of Mississippi, including the provisions of Sections 31-27-1 et seq., Mississippi Code of 1972, as amended and supplemented from time to time, and Sections 21-27-11 et seq., Mississippi Code of 1972, as amended and supplemented from time to time, and by the further authority of the proceedings duly had by the City Council of the City (the "City Council"), including a General Bond Resolution adopted by the City Council on March 11, 1993, as the same may be amended from time to time, including amendments adopted by the City Council on March 16, 2004, July 18, 2011 and August 7, 2012 (collectively, the "General Bond Resolution"), and a Series 2016 Supplemental Bond Resolution adopted by the City Council on _____, 2016 (the "Series 2016 Supplemental Bond Resolution").

Reference is hereby made to the General Bond Resolution and the Series 2016 Supplemental Bond Resolution and to all amendments and supplements thereto for the provisions, among others, with respect to the nature and extent of the security for the bondholder, the rights, duties and obligations of the City and the bondholder and the terms upon which the Bonds are or may be issued and secured.

The principal of and interest on the Bonds shall be payable solely from the gross revenues derived from the operation of the System, subject to the prior payment of the reasonable and necessary expenses of operating and maintaining the System, including certain amounts treated under the General Bond Resolution as expenses of operating and maintaining the System (the "Net Revenues"). The Bonds are secured by a lien on Net Revenues of the System as more fully described in the General Bond Resolution. The Bonds do not constitute an indebtedness of the City within the meaning of any constitutional or statutory restriction, limitation or provision, and the full faith, credit and taxing power of the City is not pledged to the payment of the Bonds, either as to principal or interest.

The Bonds are being issued on parity with the City's outstanding Series 2005 Bonds which are not being refunded with the proceeds of the Bonds, the City's outstanding \$46,720,000 Water and Sewer System Revenue Refunding Bond, Series 2011A, dated August 18, 2011, the City's outstanding \$2,565,000 Water and Sewer System Revenue Refunding Bond, Series 2011B, dated August 18, 2011, the City's outstanding \$63,045,000 Water and Sewer System Revenue Refunding Bond, Series 2012A, dated August 29, 2012, the City's outstanding \$19,180,000 Water and Sewer System Revenue Refunding Bond, Series 2012B, dated August 29, 2012, the City's outstanding \$89,990,000 Water and Sewer System Revenue Bond, Series 2013, dated June 27, 2013, and any other bonds issued pursuant to the General Bond Resolution which are also secured by a parity lien on the Net Revenues of the System (collectively, the "Parity Bonds").

THE GENERAL BOND RESOLUTION PROVIDES THAT UNDER CERTAIN CIRCUMSTANCES, ADDITIONAL BONDS MAY BE ISSUED BY THE CITY ON PARITY WITH THE BONDS AND THE PARITY BONDS AND SECURED BY A PARITY LIEN ON NET REVENUES OF THE SYSTEM AND PAYABLE RATABLY FROM SUCH NET REVENUES ALONG WITH THE BONDS AND THE PARITY BONDS.

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 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.

[The Bonds will be subject to optional redemption prior to their respective maturities on or after _____, 20____, either in whole or in part on any 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 the Series 2016 Supplemental Bond Resolution, shall cease to be entitled to any lien, benefit or security under the General Bond Resolution and the Series 2016 Supplemental Bond 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 Series 2016 Supplemental Bond Resolution or arrangements shall have been made for the giving thereof. Defeasance Securities will be considered sufficient under the Series 2016 Supplemental Bond 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.

The City covenants and agrees that it will perform all duties required by law and by the General Bond Resolution and the Series 2016 Supplemental Bond Resolution; that it will apply the proceeds of this Bond to the purposes above set forth; that, as long as this Bond is outstanding, it will operate and maintain the System; that it will fix and maintain rates and make and collect charges for the services of the System, without regard to the user thereof, sufficient to provide for the operation and maintenance of the System in good repair and working order, to provide for the payment of the principal of and interest on this Bond as same shall mature and accrue, and to provide for such other funds, all as set forth in the General Bond Resolution; and that such an amount of the gross revenues of the System remaining after paying the expenses of operating and maintaining the System as will maintain the payment of the principal and interest on this Bond, as the same shall mature and accrue, is hereby irrevocably pledged to said purpose; provided that such pledge is on a parity with the Parity Bonds and any additional bonds issued on a parity with this Bond pursuant to the General Bond Resolution.

IT IS HEREBY CERTIFIED, RECITED AND REPRESENTED that all conditions, acts and things required by law to exist, to have happened and to have been performed precedent to and in the issuance of this Bond, in order to make the same a legal and binding obligation of the City, according to the terms hereof, do exist, have happened and have been performed in regular and due time, form and manner as required by law.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any benefit or security under the General Bond Resolution and the Series 2016 Supplemental Bond Resolution until the certificate of registration and authentication hereon shall have been signed by the Paying and Transfer Agent.

Capitalized terms used herein, but not defined herein, shall have the meanings given to such terms in the Series 2016 Supplemental Bond Resolution and the General Bond Resolution.

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 Series 2016 Supplemental Bond Resolution.

BANCORPSOUTH BANK as Paying and Transfer Agent

By _____
Authorized Signature

Date of Registration and Authentication: _____

VALIDATION CERTIFICATE

STATE OF MISSISSIPPI)

)ss:

COUNTY OF HINDS)

I, the undersigned City Clerk of the City of Jackson, Mississippi, do hereby certify that the issuance of the Bonds of which the within Bond is one has been validated and confirmed by decree of the Chancery Court of the First Judicial District of Hinds County, Mississippi, rendered on the ____ day of _____, 2016 pursuant to the Act and that the within Bond has been registered in the registration records kept and maintained for that purpose.

City Clerk of the City of Jackson, Mississippi

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____

(Name and Address of Assignee)

the within Bond and does hereby irrevocably constitute and appoint _____
_____ as registrar and transfer agent to transfer the said
Bond on the records kept for registration thereof with full power of substitution in the premises.

Signature guaranteed:

(Bank, Trust Company or Paying Agent)

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.

(Authorized Officer)

Date of Assignment: _____

Insert Social Security Number or other Tax
Identification Number of Assignee

[END OF SERIES 2016 BOND FORM]

SECTION 20. 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 2016 Bonds, and other similar matters.

**CONDITIONS AS TO THE ISSUANCE, TRANSFER,
EXCHANGE AND REPLACEMENT OF THE SERIES 2016 BONDS**

"Agent" as used in these Conditions means, as to Series 2016 Bonds designated herein, the bank or banks designated by action of the Governing Body as the Paying Agent and Transfer Agent with respect to the Series 2016 Bonds and whose duties and responsibilities shall be as further limited or set forth in the form of Series 2016 Bonds for such issue of Series 2016 Bonds.

The principal of all Series 2016 Bonds shall be payable at the corporate trust office of the Agent, and payment of the interest on each Series 2016 Bond shall be made by the 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 2016 Bonds shall be made upon the presentation and surrender for cancellation of such Series 2016 Bonds as the same shall become due and payable.

Series 2016 Bonds, upon surrender thereof at said corporate trust office of the Agent with a written instrument of transfer satisfactory to such Agent duly executed by the registered owner or his authorized attorney, may be exchanged for Series 2016 Bonds of like series, maturity and interest rate of any other authorized denominations. Each such Series 2016 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 2016 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 2016 Bond in registered form shall bear interest from its date.

So long as the Series 2016 Bonds shall remain outstanding, the City shall cause the Agent to maintain and keep, at its corporate trust office, registration records for the registration and transfer of Series 2016 Bonds, and, upon presentation thereof for such purpose at such corporate trust office, the City shall cause the Agent to register or cause to be registered thereon, and permit to be transferred thereon, under such reasonable regulations as the Agent may prescribe, any Bond. So long as any of the Series 2016 Bonds remain outstanding, the City shall make all necessary provisions to permit the exchange of Series 2016 Bonds at the corporate trust office of the Agent.

All Series 2016 Bonds shall be transferable only upon the registration records which shall be kept for that purpose at the corporate trust office of the 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 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 2016 Bond or Series 2016 Bonds in registered form of the same series in the same aggregate principal amount and of like maturity and interest rate as the Series 2016 Bond or Series 2016 Bonds surrendered. Series 2016 Bonds issued in connection with transfers shall be dated in the same manner provided above for the dating of Series 2016 Bonds issued in connection with exchanges.

Neither the City nor the Agent shall be required (a) to exchange or transfer Series 2016 Bonds for a period of fifteen (15) days next preceding an Interest Payment Date on the Series 2016 Bonds or next preceding any selection of Series 2016 Bonds to be redeemed or thereafter until the first mailing of any notice of redemption, or (b) to transfer or exchange any Series 2016 Bond called for redemption.

All Series 2016 Bonds surrendered in any exchanges or transfers shall forthwith be canceled by the Agent and thereafter transmitted to the City.

Prior to the issuance or delivery of any Series 2016 Bond, whether upon original issuance, transfer, exchange or replacement, the Agent shall manually execute the certificate of authentication provided thereon. No Series 2016 Bond shall be valid or obligatory for any purpose until such certificate of authentication shall have been duly executed by the Agent. Such certificate of the Agent upon any Series 2016 Bond executed on behalf of the City shall be conclusive evidence that the Series 2016 Bond so authenticated has been duly authenticated and delivered.

Series 2016 Bonds bearing the facsimile signature of any person who shall have been the Mayor or Clerk at the time such Series 2016 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 2016 Bonds or was not such officer at the date of such Series 2016 Bonds.

Except as otherwise required by law, if (a) any mutilated Series 2016 Bond is surrendered to the Agent at its corporate trust office, or the Agent receives evidence to its satisfaction of the destruction, loss or theft of any Series 2016 Bond and (b) there is delivered to the Agent such security and/or indemnity as may be required by it to save harmless the City and the Agent, and as otherwise required by law, then, in the absence of notice to the Agent that such Series 2016 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 Agent shall authenticate and deliver, in exchange for any such mutilated Bond, or in lieu of any such destroyed, lost or stolen Series 2016 Bond, a new Series 2016 Bond of like tenor and principal amount, bearing a number not contemporaneously outstanding. The Agent shall thereupon cancel any Series 2016 Bond so surrendered.

In case any mutilated, destroyed, lost or stolen Series 2016 Bond has become or is about to become due and payable, the Agent in its discretion may, instead of issuing a new Series 2016 Bond, pay such Series 2016 Bond.

Each new Series 2016 Bond issued pursuant to this Section in lieu of any surrendered, destroyed, lost or stolen Series 2016 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 2016 Bonds duly issued. All Series 2016 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 2016 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 2016 Bonds or securities.

Notwithstanding the foregoing provisions of these Conditions, no Series 2016 Bonds shall be exchanged for other Series 2016 Bonds or be registered or transferred or issued or delivered by or on behalf of the City or the Agent pursuant to this Section at the request of a holder or owner of a Bond, except upon payment to such Agent by or on behalf of such holder or owner of a charge sufficient to reimburse the City and such Agent for any tax, fee, or other governmental charge required to be paid with respect to the transaction.

The City and the Agent may treat and consider the person in whose name any Series 2016 Bond shall be registered upon the registration records as herein provided as the holder and absolute owner thereof, whether such Series 2016 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 2016 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 2016 Bond to the extent of the sum or sums so paid, and neither the City nor any Agent shall be affected by any notice to the contrary.

SECTION 21. (a) So long as any of the Series 2016 Bonds shall remain outstanding, the City shall maintain with the Agent separate records for the registration and transfer of the Series 2016 Bonds, in which the Agent, as registrar of the Series 2016 Bonds, shall register in such records and permit to be transferred thereon, under such reasonable regulations as may be prescribed, any Series 2016 Bond entitled to registration or transfer.

(b) The City shall pay or reimburse the 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 Agent. Fees and reimbursements for extraordinary services and expenses, so long as not occasioned by the negligence, misconduct or willful default of the 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) An Agent may at any time resign and be discharged of its duties and obligations as Agent, by giving at least sixty (60) days written notice to the City, and may be removed as Agent at any time by resolution of the Governing Body delivered to the Agent. The resolution shall specify the date on which such removal shall take effect and the name and address of the successor Agent, and shall be transmitted to the Agent being removed within a reasonable time prior to the effective date thereof. Provided, however, that no resignation or removal of an Agent shall become effective until a successor Agent has been appointed pursuant to this Series 2016 Supplemental Bond Resolution.

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

(3) In the event of a change of Agents, the predecessor Agent shall cease to be custodian of any funds held pursuant to this Series 2016 Supplemental Bond Resolution in connection with its role as such Agent, and the successor 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 Agent shall be fully paid. Every predecessor Agent shall deliver to its successor Agent all records of account, registration records, lists of holders of the Series 2016 Bonds and all other records, documents and instruments relating to its duties as such Agent.

(4) Any successor 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 Agent appointed hereunder shall execute, acknowledge and deliver to its predecessor Agent and to the City an instrument in writing accepting such appointment hereunder, and thereupon such successor 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 Agent from the City to more fully and certainly vest in such successor Agent the estates, rights, powers and duties hereby vested or intended to be vested in the predecessor 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 Agent with certified copies of all resolutions, orders and other proceedings adopted by the Governing Body relating to the Series 2016 Bonds.

(8) All duties and obligations imposed hereby on an Agent or successor Agent shall terminate upon the accomplishment of all duties, obligations and responsibilities imposed by law or required to be performed by this Series 2016 Supplemental Bond Resolution.

(d) Any corporation or association into which an 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 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 Agent, anything herein to the contrary notwithstanding, provided only that such successor Agent shall be satisfactory to the City and eligible under the provisions of Section 21(c)(4) hereof.

SECTION 22. The Series 2016 Bonds shall be prepared and executed as soon as may be practicable after the adoption of this Series 2016 Supplemental Bond Resolution and shall thereafter be delivered to the Underwriters.

SECTION 23. If (a) the City shall pay or cause to be paid to the owners of the Series 2016 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 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 2016 Bonds and in this Series 2016 Supplemental Bond Resolution expressed as to be kept, performed and observed by it or on its part, then the Series 2016 Bonds shall cease to be entitled to any lien, benefit or security under this Series 2016 Supplemental Bond 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 2016 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 2016 Bonds shall cease to be entitled to any lien, benefit or security under this Series 2016 Supplemental Bond Resolution and shall no longer be deemed to be outstanding hereunder.

All Series 2016 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 Agent, (whether upon or prior to the maturity or the redemption date of such Series 2016 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 the General Bond Resolution or this Series 2016 Supplemental Bond 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 2016 Bonds from the funds held for that purpose; provided, however, that if such Series 2016 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 2016 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 2016 Bonds to be paid thereby.

SECTION 24. As authorized by the Act, the Series 2016 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 2016 Bonds forthwith shall be prepared and forwarded to the State's Bond Attorney by Co-Bond Counsel and the Clerk.

SECTION 25. (a) Pursuant to the General Bond Resolution, the City has established the following funds and accounts:

- (i) a Water and Sewer System Revenue Fund for the deposit of all revenues of the System;
- (ii) a Water and Sewer System Operation and Maintenance Fund to be used for the operation and maintenance of the System;
- (iii) a Water and Sewer System Bond Fund (the "Bond Fund"), including therein a Water and Sewer System Debt Service Account (the "Debt Service Account") and a Water and Sewer System Debt Service Reserve Account (the "Debt Service Reserve Account"), to be used for the payment of the principal of and interest on bonds issued pursuant to the General Bond Resolution;
- (iv) a Water and Sewer System Contingent Fund to be used for defraying the cost of the operation and maintenance of the System; and
- (v) a Water and Sewer System Depreciation Fund to be used for the purpose of paying the cost of replacing parts of the System when needed.

(b) As provided in the General Bond Resolution, any bonds issued pursuant to the terms and provisions of the General Bond Resolution, including the Series 2016 Bonds, shall be entitled to the benefit of the funds and accounts set out in (a) above.

(c) As long as any principal of, premium, if any, and interest on the Series 2016 Bonds remain outstanding and/or other obligations of the City remain outstanding hereunder, under the General Bond Resolution, the Director of Administration is hereby irrevocably authorized and directed to withdraw from the Debt Service Account of the Bond Fund sufficient monies to make the payments necessary to pay (i) the principal of, premium, if any, and interest coming due on the Series 2016 Bonds, and (ii) any additional payments necessary and required as obligations of the City hereunder, and to transfer same to the account of the Agent in time to reach the Agent at least five (5) days prior to the date on which said interest, principal or premium, if any, on the Series 2016 Bonds shall become due, or in such time as may be required for any other payments regarding the Series 2016 Bonds shall become due, plus the sum then due as the charges of the Agent for its services and responsibilities under the terms of this Series 2016 Supplemental Bond Resolution, which charges shall be expenses of operation and shall be charged to and payable from the Operation and Maintenance Fund referred to in this Section 25.

(d) Pursuant to Section 3.04(d) of the General Bond Resolution, the City is required to fund the Debt Service Reserve Account for the Series 2016 Bonds by depositing therein funds or a surety bond in an amount sufficient to insure that the balance on deposit in the Debt Service Reserve Account shall at least equal the Reserve Account Requirement, calculated immediately after the delivery of the Series 2016 Bonds.

SECTION 26. (a) A portion of the proceeds received upon the sale of the Series 2016 Bonds shall be deposited with the Prior Paying Agent and used to refund and redeem the Refunded Bonds on their earliest call date.

- (b) A portion of the proceeds received upon the sale of the Series 2016 Bonds shall be used to pay the premium for a surety bond sufficient to fund the Debt Service Reserve Account in connection with the Series 2016 Bonds.

(c) The balance of the proceeds received upon the sale of the Series 2016 Bonds shall be deposited with the City to be used for the payment of the costs of issuance and sale of the Series 2016 Bonds.

SECTION 27. The City may issue revenue refunding bonds in one or more series, pursuant to the General Bond Resolution and a supplement to this Series 2016 Supplemental Bond Resolution or a separate resolution to provide funds for the refunding of the Series 2016 Bonds so long as: (a) no default has occurred and is continuing under the General Bond Resolution or this Series 2016 Supplemental Bond Resolution; and (b) there shall have been filed with the City an opinion of Bond Counsel that the exclusion from gross income for federal income tax purposes of interest on the Series 2016 Bonds then outstanding under this Series 2016 Supplemental Bond Resolution shall not be adversely affected.

Such refunding bonds shall be appropriately designated, shall be dated, shall bear interest at a rate or rates not exceeding the maximum rate then permitted by law, shall be numbered, shall have such paying agents and shall have such maturities and redemption provisions, all as may be provided in the supplement to this Series 2016 Supplemental Bond Resolution or separate resolution authorizing the issuance of such refunding bonds.

SECTION 28. The City covenants to comply with each requirement of the Code and the regulations promulgated thereunder necessary to maintain the exclusion of interest on Series 2016 Bonds from gross income for federal income tax purposes, and in furtherance thereof, to comply with a certificate of the City to be executed and delivered concurrently with the issuance of the Series 2016 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 2016 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 2016 Bonds, or any other funds of the City, directly or indirectly, to acquire any securities, obligations or other investment property, and shall not take or permit to be taken any other action or actions, which would cause any Series 2016 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 2016 Bonds from gross income for federal income tax purposes under the Code, the covenants contained in this Section 28 shall survive the payment of the Series 2016 Bonds and the interest thereon, including any payment or defeasance thereof.

SECTION 29. The City represents as follows:

(a) The City shall take no action that would cause the Series 2016 Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Code;

(b) The City shall take all necessary action to have the Series 2016 Bonds registered within the meaning of Section 149(a) of the Code; and

(c) The City will not employ any device or abusive transaction with respect to the investment of the proceeds of the Series 2016 Bonds.

SECTION 30. The City hereby covenants that in connection with the Series 2016 Bonds that it shall make, or cause to be made to the United States of America, any rebate payment required by Section 148(f) of the Code and the regulations promulgated thereunder.

SECTION 31. In connection with the Series 2016 Bonds, 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" as required by Section 149(e) of the Code.

SECTION 32. In connection with the Series 2016 Bonds, the Mayor and/or the Director of Administration are hereby authorized to execute a non-arbitrage certification in order to comply with Section 148 of the Code and the applicable regulations thereunder.

SECTION 33. Pursuant to SEC Rule 15c2-12(b)(5) (the "Rule"), the City, as an "obligated person" under the Rule, covenants and agrees to enter into the Continuing Disclosure Agreement, setting forth the City's agreement with regard to continuing disclosure and to comply with the covenants set forth therein and carry out all of the provisions of such Continuing Disclosure Agreement. In the event the City fails to comply with the provisions of the Continuing Disclosure Agreement, the beneficial owners of the Series 2016 Bonds may take such actions as may be necessary and appropriate, including mandamus or specific performance by court order, to cause the City to comply with its obligations set forth in the Continuing Disclosure Agreement and this Section 33.

SECTION 34. (a) The provisions of this Series 2016 Supplemental Bond Resolution may be amended in any particular with the written consent of the owners of not less than a majority of the aggregate principal amount of Series 2016 Bonds then outstanding; provided, however, that no such amendment may be adopted which permits a change in the date of payment of the principal of or interest on any Series 2016 Bonds, the maturity date of the Series 2016 Bonds or of any redemption price thereof or the rate of interest thereon.

(b) Copies of any such supplement or amendment shall be filed with the City before such supplement or amendment may become effective.

SECTION 35. The City, acting by and through the Governing Body, hereby irrevocably elects and directs that the Refunded Bonds selected for refunding and redemption in accordance with this Series 2016 Supplemental Bond Resolution shall be paid on such date or dates as may be determined by the Mayor and the Underwriters to be in the best interest of the City and that are in compliance with the terms and provisions of the General Bond Resolution and the Series 2005 Supplemental Bond Resolution. The Director of Administration is hereby authorized and directed to notify the Prior Paying Agent of the current refunding of such Refunded Bonds and, when required, the Prior Paying Agent is hereby authorized and directed to provide notice of the redemption of such Refunded Bonds to the holders of such Refunded Bonds pursuant to the terms and provisions of the General Bond Resolution and the Series 2005 Supplemental Bond Resolution.

SECTION 36. Except as otherwise expressly provided herein, nothing in this Series 2016 Supplemental Bond Resolution, express or implied, is intended or shall be construed to confer upon any person or firm or corporation other than the City and the holders, from time to time, of the Series 2016 Bonds, any right, remedy or claim, legal or equitable, under and by reason of this Series 2016 Supplemental Bond Resolution or any of the provisions hereof. This Series 2016 Supplemental Bond Resolution and all of its provisions are intended to be and shall be for the sole and exclusive benefit of the City and the holders, from time to time, of the Series 2016 Bonds.

SECTION 37. If deemed in the best interest of the City and the marketing of the Series 2016 Bonds by the Mayor, the City's Financial Advisor 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 2016 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 2016 Bonds. Any changes, insertions and omissions as may be required by the Bond Insurer as conditions to the issuance of the Policy to the Bond Purchase 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 38. The Mayor is also authorized to execute and deliver a commitment for the provision of a debt service reserve fund surety bond or similar agreement in connection with the funding of the Debt Service Reserve Account, and any additional documents and certificates which are required by the provider thereof.

SECTION 39. The Authorized Officers are authorized to execute and deliver such resolutions, agreements, certificates and other documents as are required for the sale, issuance and delivery of the Series 2016 Bonds. The Governing Body further authorizes Co-Bond Counsel, City Counsel, the Underwriters, Underwriters' Counsel and Disclosure Counsel, to prepare and distribute all necessary documents and to do all things required in order to negotiate the sale of the Series 2016 Bonds and to effectuate the sale and issuance of the Series 2016 Bonds.

SECTION 40. The Mayor and/or the Clerk are further authorized and directed to execute and deliver such additional documents and certificates which are required in connection with this Series 2016 Supplemental Bond Resolution to provide for the sale, issuance and delivery of the Series 2016 Bonds.

SECTION 41. No "event of default" has occurred or is continuing under the General Bond Resolution; the City has fully complied with the terms and provisions of the General Bond Resolution; and this Series 2016 Supplemental Bond Resolution complies with the requirements of Sections 3.02 and 3.04 of the General Bond Resolution.

SECTION 42. Other than the City Water/Sewer Bonds, no additional bonds are currently outstanding pursuant to the General Bond Resolution.

SECTION 43. If any one or more of the provisions of this Series 2016 Supplemental Bond 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 Series 2016 Supplemental Bond Resolution, but this Series 2016 Supplemental Bond Resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein.

SECTION 44. All resolutions and orders or parts thereof in conflict herewith are, to the extent of such conflicts, hereby repealed, and this Series 2016 Supplemental Bond Resolution shall become effective immediately.

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

Council Member Priester moved and **Council Member Tillman** seconded to amend said Resolution to include changes submitted by the Administration to include the issuance counsel and underwriting counsel. The motion prevailed by the following vote:

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

President Priester requested that the Clerk read the following:

RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF CITY OF JACKSON, MISSISSIPPI WATER AND SEWER SYSTEM REVENUE REFUNDING BONDS, SERIES 2016, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$21,000,000 FOR THE PURPOSE OF CURRENTLY REFUNDING ALL OR A PORTION OF THE OUTSTANDING MATURITIES OF THE \$27,180,000 (ORIGINAL PRINCIPAL AMOUNT) CITY OF JACKSON, MISSISSIPPI WATER AND SEWER SYSTEM REVENUE REFUNDING BONDS, SERIES 2005 (THE "PRIOR BONDS"); PRESCRIBING THE FORM AND DETAILS OF SAID REFUNDING BONDS; PROVIDING CERTAIN COVENANTS OF SAID CITY IN CONNECTION WITH SAID REFUNDING BONDS AND DIRECTING THE PREPARATION, EXECUTION AND DELIVERY THEREOF; 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; DIRECTING THE PREPARATION OF A PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH SAID REFUNDING BONDS; AUTHORIZING AND APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF CERTAIN OTHER DOCUMENTS IN CONNECTION WITH SAID REFUNDING BONDS; MAKING PROVISION FOR CERTAIN FUNDS AND ACCOUNTS IN CONNECTION WITH SAID REFUNDING BONDS; DIRECTING THE REDEMPTION OF SAID PRIOR BONDS; 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 the provisions of Sections 21-27-11 *et seq.*, Mississippi Code of 1972, as amended and supplemented from time to time (the "Utilities Act"), to issue revenue bonds of the City in such amounts as it may find necessary and proper and for the purposes set forth in the Utilities Act, including, but not limited to, the acquisition, construction, enlargement, improvement, repair and/or extension of the City's combined water and sewer system (the "System"); and

WHEREAS, the Governing Body, acting for and on behalf of the City, is also authorized by Sections 31-27-1 *et seq.*, Mississippi Code of 1972, as amended and supplemented from time to time (the "Refinancing Act" and together with the Utilities Act, the "Act"), and Section 3.02 of the General Bond Resolution (as hereinafter defined), to issue revenue bonds of the City for the purpose of refinancing certain indebtedness of the City; and

WHEREAS, the City, acting by and through the Governing Body, has previously authorized and issued its \$27,180,000 (original principal amount) Water and Sewer System Revenue Refunding Bonds, Series 2005, dated August 4, 2005 (the "2005 Bonds"), for the purpose of advance refunding and defeasing certain prior indebtedness of the City issued in connection with the System; and

WHEREAS, the 2005 Bonds were issued pursuant to the Refinancing Act, the Utilities Act, the General Bond Resolution and a resolution of the Governing Body adopted on June 21, 2005 (the "Series 2005 Supplemental Bond Resolution"); and

WHEREAS, the 2005 Bonds are secured by a pledge of the Net Revenues (as hereinafter defined) of the System; and

WHEREAS, the Governing Body, acting for and on behalf of the City, desires to provide in accordance with this Series 2016 Supplemental Bond Resolution for the current refunding and redemption of all or a portion of the outstanding 2005 Bonds (the "Refunded Bonds"); and

WHEREAS, the refunding of the Refunded Bonds must result in an overall net present value savings to maturity of not less than two percent (2%) of the Refunded Bonds being refunded as required by Section 31-27-13 of the Refinancing Act resulting in the enhancement of the System's annual cash flow; and

WHEREAS, long-term interest rates in the tax-exempt bond market are presently favorable to such a refunding; and

WHEREAS, the Refinancing Act authorizes such refunding bonds to be secured by a pledge of the same source of security as the Refunded Bonds; and

WHEREAS, the issuance of such refunding bonds for the purpose of providing funds to currently refund all or a portion of the Refunded Bonds will result in a substantial public benefit to the citizens of the City; and

WHEREAS, 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, the Governing Body has determined that it is necessary and advisable and in the best interest of the City for the City to issue its not to exceed \$21,000,000 City of Jackson, Mississippi Water and Sewer System Revenue Refunding Bonds, Series 2016 (the "Series 2016 Bonds") for the purpose of currently refunding all or a portion of the Refunded Bonds; and

WHEREAS, the Series 2016 Bonds will be sold to George K. Baum & Company, Hutchinson, Shockey, Erley & Co. and Duncan-Williams, Inc. (collectively, the "Underwriters"), pursuant to the terms and provisions of a Bond Purchase Agreement, to be dated as of the date of the sale of the Series 2016 Bonds (the "Bond Purchase Agreement"), by and between the Underwriters and the City; and

WHEREAS, there has been presented to the Governing Body the form of the Bond Purchase Agreement providing for the sale of the Series 2016 Bonds to the Underwriters; and

WHEREAS, it appears that the Bond Purchase Agreement which is now before the Governing Body, is in appropriate form and is an appropriate document for the purposes identified; and

WHEREAS, the Series 2016 Bonds will be secured by a lien on and payable solely from the Net Revenues of the System; and

WHEREAS, the Series 2016 Bonds will be issued on a parity with the City's outstanding 2005 Bonds which are not being refunded with the proceeds of the Series 2016 Bonds, the City's outstanding \$46,720,000 Water and Sewer System Revenue Refunding Bond, Series 2011A, dated August 18, 2011, the City's outstanding \$2,565,000 Water and Sewer System Revenue Refunding Bond, Series 2011B, dated August 18, 2011, the City's outstanding \$63,045,000 Water and Sewer System Revenue Refunding Bond, Series 2012A, dated August 29, 2012, the City's outstanding \$19,180,000 Water and Sewer System Revenue Refunding Bond, Series 2012B, dated August 29, 2012, the City's outstanding \$89,990,000 Water and Sewer System Revenue Bond, Series 2013, dated June 27, 2013, and any other bonds issued pursuant to the General Bond Resolution (collectively, the "City Water/Sewer Bonds") which are also secured by a parity lien on the Net Revenues of the System; and

WHEREAS, the issuance of the Series 2016 Bonds does not exceed any statutory or constitutional limitation upon indebtedness which may be incurred by the City; and

WHEREAS, the issuance of the Series 2016 Bonds is in compliance with the General Bond Resolution; 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 Series 2016 Supplemental Bond Resolution, the sale and issuance of the Series 2016 Bonds and the execution by the City of the Bond Purchase Agreement 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 certificates, applications, reports and notices, and authorize such other actions and proceedings as shall be necessary in connection with the sale and issuance of the Series 2016 Bonds.

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

SECTION 1. All of the matters and things recited in the premises sections of this Series 2016 Supplemental Bond Resolution are found and determined to be true and accurate.

SECTION 2. This Series 2016 Supplemental Bond Resolution is adopted pursuant to the General Bond Resolution, the Act and the Constitution and laws of the State.

SECTION 3. In addition to any words and terms elsewhere defined herein, the following words and terms shall have the following meanings, unless some other meaning is plainly intended:

"Act" shall mean collectively, the Refinancing Act and the Utilities Act.

"Agent" shall mean any Paying Agent or Transfer Agent, whether serving in either or both capacities.

"Authorized Officer" shall mean the Mayor, the Clerk, the Chief Administrative Officer, the Director of Administration, and any other officer designated from time to time as an Authorized Officer by resolution of the City, and when used with reference to any act or document, "Authorized Officer" shall also mean any other Person authorized by resolution of the City to perform such act or sign such document.

"Bond Counsel" or "Co-Bond Counsel" shall mean Baker, Donelson, Bearman, Caldwell & Berkowitz, PC, Jackson, Mississippi, and Chambers & Gaylor Law Firm, PLLC, Jackson, Mississippi.

"Bond Fund" shall mean the Water and Sewer System Bond Fund created pursuant to Section 6.03(b) of the General Bond Resolution.

"Business Day" shall mean any day other than (a) a Saturday, (b) a Sunday, (c) any other day on which banking institutions in New York, New York, or Jackson, Mississippi, are authorized or required not to be open for the transaction of regular banking business, (d) any day the City Hall in Jackson, Mississippi is closed, or (e) a day on which the New York Stock Exchange is closed.

"Chief Administrative Officer" shall mean the Chief Administrative Officer of the City.

"City" shall mean the City of Jackson, Mississippi.

"City Counsel" shall mean Monica Joiner, Esq., City Attorney.

"City's Financial Advisor" shall mean Kipling, Jones & Company, Houston, Texas.

"City Water/Sewer Bonds " shall mean the portion of the 2005 Bonds not being refunded with the proceeds of the Series 2016 Bonds, the 2011A Bond, the 2011B Bond, the 2012A Bond, the 2012B Bond, the 2013 Bond and any other series of bonds issued pursuant to the provisions of the General Bond Resolution and any supplement thereto on parity with the 2005 Bonds not being refunded with the proceeds of the Series 2016 Bonds, the 2011A Bond, the 2011B Bond, the 2012A Bond, the 2012B Bond and the 2013 Bond.

"Clerk" shall mean the Clerk of the City.

"Code" shall mean the Internal Revenue Code of 1986 in effect on the date of issuance of the Series 2016 Bonds, and the applicable regulations or rulings promulgated or proposed thereunder, and any successor thereto, as such may be amended from time to time and the Regulations promulgated thereunder.

"Debt Service Account" shall mean the Water and Sewer System Debt Service Account created pursuant to Section 6.03(b)(1) of the General Bond Resolution within the Bond Fund for the payment of principal of and interest on bonds issued pursuant to the terms and provisions of the General Bond Resolution, including, but not limited to the Series 2016 Bonds.

"Debt Service Reserve Account" shall mean the Water and Sewer System Debt Service Reserve Account created pursuant to Section 6.03(b)(2) of the General Bond Resolution within the Bond Fund to secure the payment of principal of and interest on bonds issued pursuant to the terms and provisions of the General Bond Resolution.

"Director of Administration" shall mean the Director of Administration of the City or an Interim Director of Administration of the City.

"Disclosure Counsel" shall mean Hunton & Williams LLP, Atlanta, Georgia, and Owens Moss, PLLC, Jackson, Mississippi.

"General Bond Resolution" shall mean that certain resolution adopted by the Governing Body on March 11, 1993, as the same may be amended from time to time, including, but not limited to, that amendment and supplement to the General Bond Resolution adopted by the Governing Body on March 16, 2004, that amendment and supplement to the General Bond Resolution adopted by the Governing Body on July 18, 2011 and that amendment and supplement to the General Bond Resolution adopted by the Governing Body on August 7, 2012.

"Governing Body" shall mean the City Council of the City.

"Interest Payment Date" shall mean the interest payment dates for the Series 2016 Bonds as described in Section 9 hereof.

"Issuer's Counsel" shall mean the Banks Law & Associates, LLC, Jackson, Mississippi.

"Mayor" shall mean the Mayor of the City.

"Net Revenues" shall mean the excess of Water/Sewer Revenues over total Operating Expenses.

"Operating Expenses" shall mean (a) the reasonable expenses of operating and maintaining the System in good repair and working order as shall be determined in accordance with sound accounting practice, and (b) to the extent applicable, the reserve rentals payable by the City to the Hinds-Rankin Metropolitan Water and Sewer Association, Inc. ("Hirmet") as compensation for the City's acquisition of certain water and sewer facilities from Hirmet, which shall be treated as expenses of operating and maintaining the System; provided that "Operating Expenses" shall not include any allowance for depreciation.

"Paying Agent" shall mean any bank, trust company or other institution hereafter designated by the Governing Body for the payment of the principal of and interest on the Series 2016 Bonds.

"Person" shall mean an individual, partnership, limited liability company, corporation, trust or unincorporated organization and any government or agency or political subdivision thereof.

"Prior Paying Agent" shall mean U.S. Bank National Association, as successor in interest to Deutsche Bank National Trust Company.

"Project" shall mean providing funds to finance (a) the costs of the current refunding and redemption of the Refunded Bonds, (b) funding a debt service reserve fund for the Series 2016 Bonds, including, but not limited to, any premium for a debt service reserve fund surety bond or similar agreement, for the Series 2016 Bonds, and (c) paying the costs of issuance of the Series 2016 Bonds, including, but not limited to, any premium for bond insurance for the Series 2016 Bonds.

"Record Date" shall mean the fifteenth (15th) day (whether or not a business day) of the calendar month next preceding each Interest Payment Date.

"Refinancing Act" shall mean Sections 31-27-1 *et seq.*, Mississippi Code of 1972, as amended and supplemented from time to time.

"Refunded Bonds" shall mean all or a portion of the 2005 Bonds being refunded with the proceeds of the Series 2016 Bonds.

"Registered Owners" or "Bondholders" shall mean the Persons whose names shall appear in the registration records of the City maintained by the Transfer Agent as the holder or holders of the Series 2016 Bonds.

"Series 2005 Supplemental Bond Resolution" shall mean the resolution of the Governing Body adopted on June 21, 2005 pursuant to the General Bond Resolution authorizing the issuance of the 2005 Bonds.

"Series 2016 Bonds" shall mean the not to exceed \$21,000,000 Water and Sewer System Revenue Refunding Bonds, Series 2016, of the City authorized and directed to be issued by this Series 2016 Supplemental Bond Resolution and the General Bond Resolution.

"Series 2016 Supplemental Bond Resolution" shall mean this resolution.

"State" shall mean the State of Mississippi.

"System" shall mean the combined water and sewer system of the City, including any enlargement and extension thereof.

"Transfer Agent" shall mean any bank, trust company or other institution hereafter designated by the Governing Body for registration of the owners of the Series 2016 Bonds and for the performance of such other duties as may be herein or hereafter specified by the Governing Body.

"2005 Bonds" shall mean the \$27,180,000 (original principal amount) City of Jackson, Mississippi Water and Sewer System Revenue Refunding Bonds, Series 2005, dated August 4, 2005.

"2011A Bond" shall mean the \$46,720,000 (original principal amount) City of Jackson, Mississippi Water and Sewer System Revenue Refunding Bond, Series 2011A, dated August 18, 2011.

"2011B Bond" shall mean the \$2,565,000 (original principal amount) City of Jackson, Mississippi Water and Sewer System Revenue Refunding Bond, Series 2011B, dated August 18, 2011.

"2012A Bond" shall mean the \$63,045,000 (original principal amount) City of Jackson, Mississippi Water and Sewer System Revenue Refunding Bond, Series 2012A, dated August 29, 2012.

"2012B Bond" shall mean the \$19,180,000 (original principal amount) City of Jackson, Mississippi Water and Sewer System Revenue Refunding Bond, Series 2012B, dated August 29, 2012.

"2013 Bond" shall mean the \$89,990,000 (original principal amount) City of Jackson, Mississippi Water and Sewer System Revenue Bond, Series 2013, dated June 27, 2013.

"Underwriters" shall mean George K. Baum & Company, Hutchinson, Shockey, Erley & Co. and Duncan-Williams, Inc., as underwriters of the Series 2016 Bonds.

"Underwriters' Counsel" shall mean Betty A. Mallette, PLLC, Jackson, Mississippi.

"Water/Sewer Revenues" shall mean all payments, proceeds, fees, charges, rents and all other income (including investment income) derived by or for the account of the City from its ownership and operation of the System, excluding security deposits and all acreage, front-footage, assessment and similar fees and charges derived by the City in connection with the provision of or payment for capital improvements constituting a part of the System, and gifts, grants, bequests and proceeds of tax levies, all as calculated in accordance with generally accepted accounting principles.

Words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter genders. Unless the context shall otherwise indicate, words and terms herein defined shall be equally applicable to the plural as well as the singular form of any such word or term.

SECTION 4. 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 Water and Sewer System Revenue Refunding Bonds, Series 2016 in an aggregate principal amount not to exceed Twenty-One Million Dollars (\$21,000,000). The Series 2016 Bonds are being issued to provide financing for the Project. The Governing Body is authorized and empowered by the provisions of the Act to issue the Series 2016 Bonds without an election on the question of the issuance thereof and is authorized to issue the Series 2016 Bonds pursuant to the Act and as may otherwise be provided by law.

SECTION 5. The Governing Body hereby finds and determines that (a) the Act provides that the Series 2016 Bonds may be secured by a pledge of the same source of security as the Refunded Bonds; (b) the net proceeds of the Series 2016 Bonds shall be applied to the costs of the Project; (c) the Series 2016 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 2016 Bonds shall be limited obligations of the City payable solely from the Net Revenues of the System; (e) the total aggregate principal amount of the Series 2016 Bonds shall not exceed Twenty-One Million Dollars (\$21,000,000); and (f) the refunding of the Refunded Bonds shall result in an overall net present value savings to maturity of not less than two percent (2%) of such Refunded Bonds as required by the Refinancing Act.

SECTION 6. Due to the character of the Series 2016 Bonds, the complexity of structuring the Series 2016 Bonds and prevailing market conditions, the Series 2016 Bonds shall be sold to the Underwriters at private sale pursuant to the terms and provisions of the Bond Purchase Agreement. 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 2016 Bonds and to make the final decisions regarding (a) the purchase price to be paid for the Series 2016 Bonds, (b) the Refunded Bonds to be refunded and redeemed, (c) the aggregate principal amount of the Series 2016 Bonds, (d) the redemption provisions, if any, of the Series 2016 Bonds, (e) the interest rates to be borne by the Series 2016 Bonds, (f) the maturity schedule for the Series 2016 Bonds, and to make all final determinations necessary to structure and sell the Series 2016 Bonds, subject to the provisions of the Act and this Series 2016 Supplemental Bond Resolution.

SECTION 7. The principal of, premium, if any, and interest on the Series 2016 Bonds shall be payable solely from the Net Revenues, and the Series 2016 Bonds are secured solely by a pledge of the Net Revenues. The Series 2016 Bonds are not general obligations of the City and the taxing power of the City is not being pledged to the payment of the Series 2016 Bonds or interest thereon. The Series 2016 Bonds are being issued on parity with the City Water/Sewer Bonds and satisfy the requirements for the issuance thereof under the General Bond Resolution. The amount of the Series 2016 Bonds, when added to all other outstanding indebtedness of the City, will not exceed any constitutional or statutory limitation on indebtedness of the City. No Registered Owner of the Series 2016 Bonds shall ever have the right to compel the exercise of

the ad valorem taxing power of the City to pay the principal of and interest on the Series 2016 Bonds.

SECTION 8. In consideration of the purchase and acceptance of any and all of the Series 2016 Bonds by the Registered Owners thereof, this Series 2016 Supplemental Bond Resolution shall constitute a contract between the City and the Registered Owners from time to time of the Series 2016 Bonds. The pledge made herein and the covenants and agreements herein set forth to be performed on behalf of the City for the benefit of the Registered Owners shall be for the benefit, protection and security of each of the Registered Owners of the Series 2016 Bonds.

SECTION 9. (a) The Series 2016 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, payable on the Interest Payment Dates set forth in the Bond Purchase Agreement; provided, however, that the Series 2016 Bonds shall not bear a greater overall maximum interest rate to maturity than eleven percent (11%) per annum as allowed by the Act, and the Series 2016 Bonds shall mature no later than September 1, 2024 in the years and in the principal amounts to be set forth in the Bond Purchase Agreement.

(b) The Series 2016 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 Series 2016 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 11. (a) Notwithstanding anything to the contrary in this Series 2016 Supplemental Bond Resolution, so long as the Series 2016 Bonds are being held under a book-entry system, transfers of beneficial ownership of the Series 2016 Bonds will be effected pursuant to rules and procedures established by the Securities Depository. For purposes of this Series 2016 Supplemental Bond 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 2016 Bonds.

(b) As long as a book-entry system is in effect for the Series 2016 Bonds, the Securities Depository Nominee will be recognized as the Registered Owner of the Series 2016 Bonds for the purpose of (1) paying the principal of or interest on such Series 2016 Bonds, (2) giving any notice permitted or required to be given to Registered Owners of the Series 2016 Bonds under this Series 2016 Supplemental Bond Resolution, (3) registering the transfer of such Series 2016 Bonds, and (4) requesting any consent or other action to be taken by the Registered Owners of such Series 2016 Bonds, and for all other purposes whatsoever, and neither the City nor the Agent shall be affected by any notice to the contrary. For the purposes of this Series 2016 Supplemental Bond Resolution, "Securities Depository Nominee" shall mean, with respect to the Series 2016 Bonds and as to any Securities Depository, such Securities Depository or the nominee of such Securities Depository in whose name the Series 2016 Bonds shall be registered on the registration records of the City maintained by the Agent pursuant to Section 20 hereof during the time such Series 2016 Bonds are held under a book-entry system through such Securities Depository.

(c) Neither the City nor the Agent shall have any responsibility or obligation to any participant, any beneficial owner or any other person claiming a beneficial ownership in any Series 2016 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 2016 Bonds.

(d) The Agent shall pay all principal of and interest on the Series 2016 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 2016 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 2016 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 2016 Bonds, or that the interests of the beneficial owners of the Series 2016 Bonds may be adversely affected if the book-entry system is continued, then the City shall notify the Securities Depository and the Agent of such determination. In such event, the City shall execute and the Agent shall, pursuant to subsequent resolution of the Governing Body, authenticate, register and deliver physical certificates for the Series 2016 Bonds in exchange for the Series 2016 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 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 Agent, duly executed by the registered owner or his duly authorized attorney in accordance with this Series 2016 Supplemental Bond Resolution.

(f) In the event that the Securities Depository for the Series 2016 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 2016 Bonds by the City or by the Agent with respect to any consent or other action to be taken by the registered owners, the City or the 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 2016 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 2016 Bonds. As long as the Series 2016 Bonds are maintained by DTC under its book-entry system, all payments with respect to the principal of and interest on the Series 2016 Bonds and notices shall be made and given, respectively, to DTC.

SECTION 12. The principal of said Series 2016 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 Agent. Interest will be payable by check or draft drawn upon the 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 Agent for the Series 2016 Bonds pursuant to the provisions of Section 19 hereof. BancorpSouth Bank, Jackson, Mississippi, is hereby selected to serve as the Agent for the Series 2016 Bonds.

SECTION 13. 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 5 and 9 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 14. The Mayor, the Director of Administration, the Financial Advisor and Disclosure Counsel are hereby authorized and directed to prepare, on behalf of the City a preliminary official statement (the "Preliminary Official Statement") relating to the Series 2016 Bonds in substantially the same form as and containing substantially the same information as the City's most recent final Official Statement for water and sewer system revenue bonds, with such changes as shall be appropriate to reflect the proposed terms of the Series 2016 Bonds, the City's current financial situation, the current information concerning the System and such other changes as shall be appropriate to comply with all federal and State of Mississippi securities laws. The Preliminary Official Statement shall be approved by subsequent resolution of the Governing Body.

SECTION 15. A copy of the Bond Purchase Agreement in the form submitted to this meeting and approved in substantially said form by this Series 2016 Supplemental Bond Resolution is 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 2016 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 2016 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 2016 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 2016 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 2016 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 2016 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 2016 Bonds and the interest thereon, including any payment or defeasance thereof. Pursuant to the Act, the interest on the Series 2016 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 and supplemented from time to time (the "Registered Bond Act"), the Series 2016 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 2016 Bonds shall be authenticated by the Agent. The Agent shall authenticate each Series 2016 Bond by executing the Paying and Transfer Agent's Certificate thereon and no Series 2016 Bond shall be valid or become obligatory for any purpose until such certificate shall have been duly executed by the Agent. Such certificate, when duly executed on behalf of the City, shall be conclusive evidence that the Series 2016 Bond so authenticated has been duly authenticated and delivered. The validation certificate, for which provision is hereinafter made, to appear on each Series 2016 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 2016 Bonds shall be delivered to the Underwriters upon payment of the purchase price therefore in accordance with the terms and conditions of this Series 2016 Supplemental Bond 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 2016 Bonds, and the final, unqualified approving opinions of Co-Bond Counsel. Prior to or simultaneously with the delivery by the Agent of any of the Series 2016 Bonds, the City shall file with the 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 2016 Bonds; and (b) an authorization to the Agent, signed by the Mayor and the Clerk, to authenticate and deliver the Series 2016 Bonds to the Underwriters. The Agent is authorized and directed to authenticate the Series 2016 Bonds and deliver them to the Underwriters upon payment of the purchase price of the Series 2016 Bonds to the City in accordance with this Series 2016 Supplemental Bond 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 2016 Bonds, shall be printed and delivered to the Agent, and held by the Agent until needed for transfer or reissuance, whereupon the 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 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 2016 Bonds. When the Series 2016 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 2016 Bonds, over her facsimile signature and facsimile seal, a certificate certifying that the Series 2016 Bonds have been validated which certificate shall be in substantially the form set out in Section 18 hereof.

SECTION 18. The form of the Series 2016 Bonds, the certificates to appear on the Series 2016 Bonds and the Paying and Transfer Agent's Certificate shall be in substantially the following form 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 2016 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
STATE OF MISSISSIPPI
HINDS COUNTY**

**CITY OF JACKSON, MISSISSIPPI
WATER AND SEWER SYSTEM REVENUE
REFUNDING BOND, SERIES 2016**

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 BancorpSouth Bank (such bank and any successor thereto hereinafter called collectively, the "Paying and Transfer Agent"), in Jackson, 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 (calculated on the basis of a year of 360 days and twelve 30-day months) 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 _____ and _____ of each year (each an "Interest Payment Date"), commencing _____ 1, 20___, 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.

This Bond is one of a series of City of Jackson, Mississippi Water and Sewer System Revenue Refunding Bonds, Series 2016 (the "Bonds") of like date of original issue, tenor and effect, except as to denomination, number, rate of interest and date of maturity, issued in the aggregate authorized principal amount of _____ Dollars (\$ _____) for the purpose of refunding [certain/all] outstanding maturities of the \$27,180,000 (original principal amount) City of Jackson, Mississippi Water and Sewer System Revenue Refunding Bonds, Series 2005, dated as of August 4, 2005 (the "Series 2005 Bonds"), financing a debt service reserve fund for the Bonds and paying the costs incident to the sale and issuance of the Bonds. The Series 2005 Bonds were issued by the City to raise money for the purpose of advance refunding and defeasing certain prior indebtedness of the City issued to finance the acquisition, construction, enlargement, improvement, repair and/or extension of the City's water and sewer system (the "System").

This Bond is issued under the authority of the Constitution and statutes of the State of Mississippi, including the provisions of Sections 31-27-1 *et seq.*, Mississippi Code of 1972, as amended and supplemented from time to time, and Sections 21-27-11 *et seq.*, Mississippi Code of 1972, as amended and supplemented from time to time, and by the further authority of the proceedings duly had by the City Council of the City (the "City Council"), including a General Bond Resolution adopted by the City Council on March 11, 1993, as the same may be amended from time to time, including amendments adopted by the City Council on March 16, 2004, July 18, 2011 and August 7, 2012 (collectively, the "General Bond Resolution"), and a Series 2016 Supplemental Bond Resolution adopted by the City Council on May 17, 2016 (the "Series 2016 Supplemental Bond Resolution").

Reference is hereby made to the General Bond Resolution and the Series 2016 Supplemental Bond Resolution and to all amendments and supplements thereto for the provisions, among others, with respect to the nature and extent of the security for the bondholder, the rights, duties and obligations of the City and the bondholder and the terms upon which the Bonds are or may be issued and secured.

The principal of and interest on the Bonds shall be payable solely from the gross revenues derived from the operation of the System, subject to the prior payment of the reasonable and necessary expenses of operating and maintaining the System, including certain amounts treated under the General Bond Resolution as expenses of operating and maintaining the System (the "Net Revenues"). The Bonds are secured by a lien on Net Revenues of the System as more fully described in the General Bond Resolution. The Bonds do not constitute an indebtedness of the City within the meaning of any constitutional or statutory restriction, limitation or provision, and the full faith, credit and taxing power of the City is not pledged to the payment of the Bonds, either as to principal or interest.

The Bonds are being issued on parity with the City's outstanding Series 2005 Bonds which are not being refunded with the proceeds of the Bonds, the City's outstanding \$46,720,000 Water and Sewer System Revenue Refunding Bond, Series 2011A, dated August 18, 2011, the City's outstanding \$2,565,000 Water and Sewer System Revenue Refunding Bond, Series 2011B, dated August 18, 2011, the City's outstanding \$63,045,000 Water and Sewer System Revenue Refunding Bond, Series 2012A, dated August 29, 2012, the City's outstanding \$19,180,000 Water and Sewer System Revenue Refunding Bond, Series 2012B, dated August 29, 2012, the City's outstanding \$89,990,000 Water and Sewer System Revenue Bond, Series 2013, dated June 27, 2013, and any other bonds issued pursuant to the General Bond Resolution which are also secured by a parity lien on the Net Revenues of the System (collectively, the "Parity Bonds").

THE GENERAL BOND RESOLUTION PROVIDES THAT UNDER CERTAIN CIRCUMSTANCES, ADDITIONAL BONDS MAY BE ISSUED BY THE CITY ON PARITY WITH THE BONDS AND THE PARITY BONDS AND SECURED BY A PARITY LIEN ON NET REVENUES OF THE SYSTEM AND PAYABLE RATABLY FROM SUCH NET REVENUES ALONG WITH THE BONDS AND THE PARITY BONDS.

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 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.

[The Bonds will be subject to optional redemption prior to their respective maturities on or after _____, 20____, either in whole or in part on any 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 Series 2016 Supplemental Bond Resolution, shall cease to be entitled to any lien, benefit or security under the General Bond Resolution and the Series 2016 Supplemental Bond 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 Series 2016 Supplemental Bond Resolution or arrangements shall have been made for the giving thereof. Defeasance Securities will be considered sufficient under the Series 2016 Supplemental Bond 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.

The City covenants and agrees that it will perform all duties required by law and by the General Bond Resolution and the Series 2016 Supplemental Bond Resolution; that it will apply the proceeds of this Bond to the purposes above set forth; that, as long as this Bond is outstanding, it will operate and maintain the System; that it will fix and maintain rates and make and collect charges for the services of the System, without regard to the user thereof, sufficient to provide for the operation and maintenance of the System in good repair and working order, to provide for the payment of the principal of and interest on this Bond as same shall mature and accrue, and to provide for such other funds, all as set forth in the General Bond Resolution; and that such an amount of the gross revenues of the System remaining after paying the expenses of operating and maintaining the System as will maintain the payment of the principal and interest on this Bond, as the same shall mature and accrue, is hereby irrevocably pledged to said purpose; provided that such pledge is on a parity with the Parity Bonds and any additional bonds issued on a parity with this Bond pursuant to the General Bond Resolution.

IT IS HEREBY CERTIFIED, RECITED AND REPRESENTED that all conditions, acts and things required by law to exist, to have happened and to have been performed precedent to and in the issuance of this Bond, in order to make the same a legal and binding obligation of the City, according to the terms hereof, do exist, have happened and have been performed in regular and due time, form and manner as required by law.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any benefit or security under the General Bond Resolution and the Series 2016 Supplemental Bond Resolution until the certificate of registration and authentication hereon shall have been signed by the Paying and Transfer Agent.

Capitalized terms used herein, but not defined herein, shall have the meanings given to such terms in the Series 2016 Supplemental Bond Resolution and the General Bond Resolution.

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

**CONDITIONS AS TO THE ISSUANCE, TRANSFER,
EXCHANGE AND REPLACEMENT OF THE SERIES 2016 BONDS**

"Agent" as used in these Conditions means, as to Series 2016 Bonds designated herein, the bank or banks designated by action of the Governing Body as the Paying Agent and Transfer Agent with respect to the Series 2016 Bonds and whose duties and responsibilities shall be as further limited or set forth in the form of Series 2016 Bonds for such issue of Series 2016 Bonds.

The principal of all Series 2016 Bonds shall be payable at the corporate trust office of the Agent, and payment of the interest on each Series 2016 Bond shall be made by the 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 2016 Bonds shall be made upon the presentation and surrender for cancellation of such Series 2016 Bonds as the same shall become due and payable.

Series 2016 Bonds, upon surrender thereof at said corporate trust office of the Agent with a written instrument of transfer satisfactory to such Agent duly executed by the registered owner or his authorized attorney, may be exchanged for Series 2016 Bonds of like series, maturity and interest rate of any other authorized denominations. Each such Series 2016 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 2016 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 2016 Bond in registered form shall bear interest from its date.

So long as the Series 2016 Bonds shall remain outstanding, the City shall cause the Agent to maintain and keep, at its corporate trust office, registration records for the registration and transfer of Series 2016 Bonds, and, upon presentation thereof for such purpose at such corporate trust office, the City shall cause the Agent to register or cause to be registered thereon, and permit to be transferred thereon, under such reasonable regulations as the Agent may prescribe, any Bond. So long as any of the Series 2016 Bonds remain outstanding, the City shall make all necessary provisions to permit the exchange of Series 2016 Bonds at the corporate trust office of the Agent.

All Series 2016 Bonds shall be transferable only upon the registration records which shall be kept for that purpose at the corporate trust office of the 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 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 2016 Bond or Series 2016 Bonds in registered form of the same series in the same aggregate principal amount and of like maturity and interest rate as the Series 2016 Bond or Series 2016 Bonds surrendered. Series 2016 Bonds issued in connection with transfers shall be dated in the same manner provided above for the dating of Series 2016 Bonds issued in connection with exchanges.

Neither the City nor the Agent shall be required (a) to exchange or transfer Series 2016 Bonds for a period of fifteen (15) days next preceding an Interest Payment Date on the Series 2016 Bonds or next preceding any selection of Series 2016 Bonds to be redeemed or thereafter until the first mailing of any notice of redemption, or (b) to transfer or exchange any Series 2016 Bond called for redemption.

All Series 2016 Bonds surrendered in any exchanges or transfers shall forthwith be canceled by the Agent and thereafter transmitted to the City.

Prior to the issuance or delivery of any Series 2016 Bond, whether upon original issuance, transfer, exchange or replacement, the Agent shall manually execute the certificate of authentication provided thereon. No Series 2016 Bond shall be valid or obligatory for any purpose until such certificate of authentication shall have been duly executed by the Agent. Such certificate of the Agent upon any Series 2016 Bond executed on behalf of the City shall be conclusive evidence that the Series 2016 Bond so authenticated has been duly authenticated and delivered.

Series 2016 Bonds bearing the facsimile signature of any person who shall have been the Mayor or Clerk at the time such Series 2016 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 2016 Bonds or was not such officer at the date of such Series 2016 Bonds.

Except as otherwise required by law, if (a) any mutilated Series 2016 Bond is surrendered to the Agent at its corporate trust office, or the Agent receives evidence to its satisfaction of the destruction, loss or theft of any Series 2016 Bond and (b) there is delivered to the Agent such security and/or indemnity as may be required by it to save harmless the City and the Agent, and as otherwise required by law, then, in the absence of notice to the Agent that such Series 2016 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 Agent shall authenticate and deliver, in exchange for any such mutilated Bond, or in lieu of any such destroyed, lost or stolen Series 2016 Bond, a new Series 2016 Bond of like tenor and principal amount, bearing a number not contemporaneously outstanding. The Agent shall thereupon cancel any Series 2016 Bond so surrendered.

In case any mutilated, destroyed, lost or stolen Series 2016 Bond has become or is about to become due and payable, the Agent in its discretion may, instead of issuing a new Series 2016 Bond, pay such Series 2016 Bond.

Each new Series 2016 Bond issued pursuant to this Section in lieu of any surrendered, destroyed, lost or stolen Series 2016 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 2016 Bonds duly issued. All Series 2016 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 2016 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 2016 Bonds or securities.

Notwithstanding the foregoing provisions of these Conditions, no Series 2016 Bonds shall be exchanged for other Series 2016 Bonds or be registered or transferred or issued or delivered by or on behalf of the City or the Agent pursuant to this Section at the request of a holder or owner of a Bond, except upon payment to such Agent by or on behalf of such holder or owner of a charge sufficient to reimburse the City and such Agent for any tax, fee, or other governmental charge required to be paid with respect to the transaction.

The City and the Agent may treat and consider the person in whose name any Series 2016 Bond shall be registered upon the registration records as herein provided as the holder and absolute owner thereof, whether such Series 2016 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 2016 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 2016 Bond to the extent of the sum or sums so paid, and neither the City nor any Agent shall be affected by any notice to the contrary.

SECTION 20. (a) So long as any of the Series 2016 Bonds shall remain outstanding, the City shall maintain with the Agent separate records for the registration and transfer of the Series 2016 Bonds, in which the Agent, as registrar of the Series 2016 Bonds, shall register in such records and permit to be transferred thereon, under such reasonable regulations as may be prescribed, any Series 2016 Bond entitled to registration or transfer.

(b) The City shall pay or reimburse the 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 Agent. Fees and reimbursements for extraordinary services and expenses, so long as not occasioned by the negligence, misconduct or willful default of the 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) An Agent may at any time resign and be discharged of its duties and obligations as Agent, by giving at least sixty (60) days written notice to the City, and may be removed as Agent at any time by resolution of the Governing Body delivered to the Agent. The resolution shall specify the date on which such removal shall take effect and the name and address of the successor Agent, and shall be transmitted to the Agent being removed within a reasonable time prior to the effective date thereof. Provided, however, that no resignation or removal of an Agent shall become effective until a successor Agent has been appointed pursuant to this Series 2016 Supplemental Bond Resolution.

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

(3) In the event of a change of Agents, the predecessor Agent shall cease to be custodian of any funds held pursuant to this Series 2016 Supplemental Bond Resolution in connection with its role as such Agent, and the successor 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 Agent shall be fully paid. Every predecessor Agent shall deliver to its successor Agent all records of account, registration records, lists of holders of the Series 2016 Bonds and all other records, documents and instruments relating to its duties as such Agent.

(4) Any successor 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 Agent appointed hereunder shall execute, acknowledge and deliver to its predecessor Agent and to the City an instrument in writing accepting such appointment hereunder, and thereupon such successor 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 Agent from the City to more fully and certainly vest in such successor Agent the estates, rights, powers and duties hereby vested or intended to be vested in the predecessor 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 Agent with certified copies of all resolutions, orders and other proceedings adopted by the Governing Body relating to the Series 2016 Bonds.

(8) All duties and obligations imposed hereby on an Agent or successor Agent shall terminate upon the accomplishment of all duties, obligations and responsibilities imposed by law or required to be performed by this Series 2016 Supplemental Bond Resolution.

(d) Any corporation or association into which an 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 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 Agent, anything herein to the contrary notwithstanding, provided only that such successor Agent shall be satisfactory to the City and eligible under the provisions of Section 20(c)(4) hereof.

SECTION 21. The Series 2016 Bonds shall be prepared and executed as soon as may be practicable after the adoption of this Series 2016 Supplemental Bond 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 2016 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 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 2016 Bonds and in this Series 2016 Supplemental Bond Resolution expressed as to be kept, performed and observed by it or on its part, then the Series 2016 Bonds shall cease to be entitled to any lien, benefit or security under this Series 2016 Supplemental Bond 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 2016 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 2016 Bonds shall cease to be entitled to any lien, benefit or security under this Series 2016 Supplemental Bond Resolution and shall no longer be deemed to be outstanding hereunder.

All Series 2016 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 Agent, (whether upon or prior to the maturity or the redemption date of such Series 2016 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 the General Bond Resolution or this Series 2016 Supplemental Bond 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 2016 Bonds from the funds held for that purpose; provided, however, that if such Series 2016 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 2016 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 2016 Bonds to be paid thereby.

SECTION 23. As authorized by the Act, the Series 2016 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 2016 Bonds forthwith shall be prepared and forwarded to the State's Bond Attorney by Co-Bond Counsel and the Clerk.

SECTION 24. (a) Pursuant to the General Bond Resolution, the City has established the following funds and accounts:

(i) a Water and Sewer System Revenue Fund for the deposit of all revenues of the System;

(ii) a Water and Sewer System Operation and Maintenance Fund to be used for the operation and maintenance of the System;

(iii) a Water and Sewer System Bond Fund (the "Bond Fund"), including therein a Water and Sewer System Debt Service Account (the "Debt Service Account") and a Water and Sewer System Debt Service Reserve Account (the "Debt Service Reserve Account"), to be used for the payment of the principal of and interest on bonds issued pursuant to the General Bond Resolution;

(iv) a Water and Sewer System Contingent Fund to be used for defraying the cost of the operation and maintenance of the System; and

(v) a Water and Sewer System Depreciation Fund to be used for the purpose of paying the cost of replacing parts of the System when needed.

(b) As provided in the General Bond Resolution, any bonds issued pursuant to the terms and provisions of the General Bond Resolution, including the Series 2016 Bonds, shall be entitled to the benefit of the funds and accounts set out in (a) above.

(c) As long as any principal of, premium, if any, and interest on the Series 2016 Bonds remain outstanding and/or other obligations of the City remain outstanding hereunder, under the General Bond Resolution, the Director of Administration is hereby irrevocably authorized and directed to withdraw from the Debt Service Account of the Bond Fund sufficient monies to make the payments necessary to pay (i) the principal of, premium, if any, and interest coming due on the Series 2016 Bonds, and (ii) any additional payments necessary and required as obligations of the City hereunder, and to transfer same to the account of the Agent in time to reach the Agent at least five (5) days prior to the date on which said interest, principal or premium, if any, on the Series 2016 Bonds shall become due, or in such time as may be required for any other payments regarding the Series 2016 Bonds shall become due, plus the sum then due as the charges of the Agent for its services and responsibilities under the terms of this Series 2016 Supplemental Bond Resolution, which charges shall be expenses of operation and shall be charged to and payable from the Operation and Maintenance Fund referred to in this Section 24

(d) Pursuant to Section 3.04(d) of the General Bond Resolution, the City is required to fund the Debt Service Reserve Account for the Series 2016 Bonds by depositing therein funds or a surety bond in an amount sufficient to insure that the balance on deposit in the Debt Service Reserve Account shall at least equal the Reserve Account Requirement, calculated immediately after the delivery of the Series 2016 Bonds.

SECTION 25. (a) A portion of the proceeds received upon the sale of the Series 2016 Bonds shall be deposited with the Prior Paying Agent and used to refund and redeem the Refunded Bonds on their earliest call date.

(b) A portion of the proceeds received upon the sale of the Series 2016 Bonds shall be used to pay the premium for a surety bond sufficient to fund the Debt Service Reserve Account in connection with the Series 2016 Bonds.

(c) The balance of the proceeds received upon the sale of the Series 2016 Bonds shall be deposited with the City to be used for the payment of the costs of issuance and sale of the Series 2016 Bonds.

SECTION 26. The City may issue revenue refunding bonds in one or more series, pursuant to the General Bond Resolution and a supplement to this Series 2016 Supplemental Bond Resolution or a separate resolution to provide funds for the refunding of the Series 2016 Bonds so long as: (a) no default has occurred and is continuing under the General Bond Resolution or this Series 2016 Supplemental Bond Resolution; and (b) there shall have been filed with the City an opinion of Bond Counsel that the exclusion from gross income for federal income tax purposes of interest on the Series 2016 Bonds then outstanding under this Series 2016 Supplemental Bond Resolution shall not be adversely affected.

Such refunding bonds shall be appropriately designated, shall be dated, shall bear interest at a rate or rates not exceeding the maximum rate then permitted by law, shall be numbered, shall have such paying agents and shall have such maturities and redemption provisions, all as may be provided in the supplement to this Series 2016 Supplemental Bond Resolution or separate resolution authorizing the issuance of such refunding bonds.

SECTION 27. The City covenants to comply with each requirement of the Code and the regulations promulgated thereunder necessary to maintain the exclusion of interest on Series 2016 Bonds from gross income for federal income tax purposes, and in furtherance thereof, to comply with a certificate of the City to be executed and delivered concurrently with the issuance of the Series 2016 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 2016 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 2016 Bonds, or any other funds of the City, directly or indirectly, to acquire any securities, obligations or other investment property, and shall not take or permit to be taken any other action or actions, which would cause any Series 2016 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 2016 Bonds from gross income for federal income tax purposes under the Code, the covenants contained in this Section 27 shall survive the payment of the Series 2016 Bonds and the interest thereon, including any payment or defeasance thereof.

SECTION 28. The City represents as follows:

(a) The City shall take no action that would cause the Series 2016 Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Code;

(b) The City shall take all necessary action to have the Series 2016 Bonds registered within the meaning of Section 149(a) of the Code; and

(c) The City will not employ any device or abusive transaction with respect to the investment of the proceeds of the Series 2016 Bonds.

SECTION 29. The City hereby covenants that in connection with the Series 2016 Bonds that it shall make, or cause to be made to the United States of America, any rebate payment required by Section 148(f) of the Code and the regulations promulgated thereunder.

SECTION 30. In connection with the Series 2016 Bonds, 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" as required by Section 149(e) of the Code.

SECTION 31. In connection with the Series 2016 Bonds, the Mayor and/or the Director of Administration are hereby authorized to execute a non-arbitrage certification in order to comply with Section 148 of the Code and the applicable regulations thereunder.

SECTION 32. Pursuant to SEC Rule 15c2-12(b)(5) (the "Rule"), the City, as an "obligated person" under the Rule, covenants and agrees to enter into a continuing disclosure agreement (the "Continuing Disclosure Agreement") setting forth the City's agreement with regard to continuing disclosure and to comply with the covenants set forth therein and carry out all of the provisions of such Continuing Disclosure Agreement. In the event the City fails to comply with the provisions of the Continuing Disclosure Agreement, the beneficial owners of the Series 2016 Bonds may take such actions as may be necessary and appropriate, including mandamus or specific performance by court order, to cause the City to comply with its

obligations set forth in the Continuing Disclosure Agreement and this Section 32. The form of the Continuing Disclosure Agreement shall be approved by subsequent resolution of the Governing Body.

SECTION 33. (a) The provisions of this Series 2016 Supplemental Bond Resolution may be amended in any particular with the written consent of the owners of not less than a majority of the aggregate principal amount of Series 2016 Bonds then outstanding; provided, however, that no such amendment may be adopted which permits a change in the date of payment of the principal of or interest on any Series 2016 Bonds, the maturity date of the Series 2016 Bonds or of any redemption price thereof or the rate of interest thereon.

(b) Copies of any such supplement or amendment shall be filed with the City before such supplement or amendment may become effective.

SECTION 34. The City, acting by and through the Governing Body, hereby irrevocably elects and directs that the Refunded Bonds selected for refunding and redemption in accordance with this Series 2016 Supplemental Bond Resolution shall be paid on such date or dates as may be determined by the Mayor and the Underwriters to be in the best interest of the City and that are in compliance with the terms and provisions of the General Bond Resolution and the Series 2005 Supplemental Bond Resolution. The Director of Administration is hereby authorized and directed to notify the Prior Paying Agent of the current refunding of such Refunded Bonds and, when required, the Prior Paying Agent is hereby authorized and directed to provide notice of the redemption of such Refunded Bonds to the holders of such Refunded Bonds pursuant to the terms and provisions of the General Bond Resolution and the Series 2005 Supplemental Bond Resolution.

SECTION 35. Except as otherwise expressly provided herein, nothing in this Series 2016 Supplemental Bond Resolution, express or implied, is intended or shall be construed to confer upon any person or firm or corporation other than the City and the holders, from time to time, of the Series 2016 Bonds, any right, remedy or claim, legal or equitable, under and by reason of this Series 2016 Supplemental Bond Resolution or any of the provisions hereof. This Series 2016 Supplemental Bond Resolution and all of its provisions are intended to be and shall be for the sole and exclusive benefit of the City and the holders, from time to time, of the Series 2016 Bonds.

SECTION 36. If deemed in the best interest of the City and the marketing of the Series 2016 Bonds by the Mayor, the City's Financial Advisor 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 2016 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 2016 Bonds. Any changes, insertions and omissions as may be required by the Bond Insurer as conditions to the issuance of the Policy to the Bond Purchase 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 37. The Mayor is also authorized to execute and deliver a commitment for the provision of a debt service reserve fund surety bond or similar agreement in connection with the funding of the Debt Service Reserve Account, and any additional documents and certificates which are required by the provider thereof.

SECTION 38. The Authorized Officers are authorized to execute and deliver such resolutions, agreements, certificates and other documents as are required for the sale, issuance and delivery of the Series 2016 Bonds. The Governing Body further authorizes Co-Bond Counsel, City Counsel, the Underwriters, Underwriters' Counsel, Issuer's Counsel and Disclosure Counsel, to prepare and distribute all necessary documents and to do all things required in order to negotiate the sale of the Series 2016 Bonds and to effectuate the sale and issuance of the Series 2016 Bonds.

SECTION 39. The Mayor and/or the Clerk are further authorized and directed to execute and deliver such additional documents and certificates which are required in connection with this Series 2016 Supplemental Bond Resolution to provide for the sale, issuance and delivery of the Series 2016 Bonds.

SECTION 40. No "event of default" has occurred or is continuing under the General Bond Resolution; the City has fully complied with the terms and provisions of the General Bond Resolution; and this Series 2016 Supplemental Bond Resolution complies with the requirements of Sections 3.02 and 3.04 of the General Bond Resolution.

SECTION 41. Other than the City Water/Sewer Bonds, no additional bonds are currently outstanding pursuant to the General Bond Resolution.

SECTION 42. If any one or more of the provisions of this Series 2016 Supplemental Bond 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 Series 2016 Supplemental Bond Resolution, but this Series 2016 Supplemental Bond Resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein.

SECTION 43. All resolutions and orders or parts thereof in conflict herewith are, to the extent of such conflicts, hereby repealed, and this Series 2016 Supplemental Bond Resolution shall become effective immediately.

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

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

ORDER ACKNOWLEDGING RECEIPT OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT/SINGLE AUDIT AND AUDIT OF THE STATE TORT CLAIMS FUND FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2015.

IT IS HEREBY ORDERED that receipt of the Comprehensive Annual Financial Report/Single Audit, and Audit of the State Tort Claims Fund for the fiscal year ended September 30, 2015, which was performed by Banks, Finley, White & Co. be acknowledged by the City Council.

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

President Priester recognized **David Ewing** and **Robert Sutton**, representatives of Banks, Finley, White & Co., who provided a detailed description of the findings and the City's corrective actions for the year ended September 30, 2014 and 2015 of the City's State Tort Claims Fund.

President Priester requested break from the discussion of Agenda Item No. 44 and requested that Agenda Items No. 77, 79 and 80 be moved forward on the Agenda. Hearing no objections, the following was presented:

President Priester recognized **Council Member Stokes** who **PRESENTED THE DR. JOHN A PEEPLES AWARD TO DR. CEDRICK GRAY, SUPERINTENDENT OF JACKSON PUBLIC SCHOOLS.** Accepting the Award with appropriate remarks was **Dr. Cedrick Gray.**

President Priester recognized **Mayor Yarber** who presented a **PROCLAMATION RECOGNIZING NATIONAL PUBLIC WORKS WEEK**. Accepting the Proclamation with appropriate remarks was **Kishia Powell** and **Andrada Butler**.

President Priester recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. STAN BRANSON FOR BEING AN OUTSTANDING CITIZEN AND COMMUNITY LEADER**.

Thereafter, **President Priester** resumed the discussion of Agenda Item No. 44:

ORDER ACKNOWLEDGING RECEIPT OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT/SINGLE AUDIT AND AUDIT OF THE STATE TORT CLAIMS FUND FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2015.

IT IS HEREBY ORDERED that receipt of the Comprehensive Annual Financial Report/Single Audit, and Audit of the State Tort Claims Fund for the fiscal year ended September 30, 2015, which was performed by Banks, Finley, White & Co. be acknowledged by the City Council.

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

After a lengthy discussion, **President Priester** called for a vote on said item:

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

Note: **Council Members Foote** and **Hendrix** left the meeting during discussion of said item prior to voting.

Council Member Foote returned to the meeting.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH RICOH USA FOR (1) RICOH PRO8110S COPIER AND (1) RICOH PRO8100S BLACK AND WHITE COPIER, TO BE USED BY THE OFFICE OF PUBLICATIONS.

WHEREAS, on January 5, 2016, the Office of Publications solicited quotes from vendors for the rental of copier machines; and

WHEREAS, the term of the rental agreement is 48 months; and

WHEREAS, three companies responded to the request for quotes; and

WHEREAS, Ricoh was selected from three vendors who presented quotes; and

WHEREAS, Ricoh USA, provides through state contract 8200017710, (1) Ricoh Pro 8110s black and white production copier and (1) Ricoh Pro 8100s black and white certain auxiliary equipment; and

WHEREAS, the cost for this agreement is \$1,692.00; and

WHEREAS, based on the above, the office of publications recommends entering into an agreement with Ricoh use to provide 1 Ricoh Pro 8110s and 1 Ricoh Pro 8100 at a cost of \$1,692.00 per month for 48 months.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute necessary documents with RICOH USA, providing for the 48-month rental of, (1) Ricoh pro 8110s black and white production copier and (1) Ricoh Pro 8100s black and white copier, at a cost of \$1,692.00 per month, plus a cost per copy charge of \$.004¢ per copy (payments to be made on a quarterly basis) to include all services and supplies, except paper or staples.

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

Yeas- Barrett-Simon, Foote, Stamps, Stokes and Tillman.

Nays- Priester.

Absent- Hendrix.

Council Member Hendrix returned to the meeting.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH DIGITEC FOR (1) CANON IMAGEPRESS C700 COLOR AND (1) CANON IMAGERUNNER ADVANCE C7055 DIGITAL COLOR COPIER TO BE USED BY THE OFFICE OF PUBLICATIONS.

WHEREAS, on January 5, 2016, the Office of Publications solicited quotes from vendors for the rental of copier machines; and

WHEREAS, the term of the rental agreement is 48 months; and

WHEREAS, three companies responded to the request for quotes; and

WHEREAS, Digitec a local vendor was selected from three vendors who presented quotes; and

WHEREAS, digitec will provide (1) Cannon image PRESS C700 Color and (1) Canon ImageRunner Advance C7055 Digital Color Copiers with certain auxiliary equipment; and

WHEREAS, the cost for this agreement is \$1,540.00; and

WHEREAS, based on the above, the Office of Publications recommends entering into an agreement with Digitec to provide (1) Canon imagePRESS C700 Color and (1) Canon ImageRunner Advance C7055 at a cost of \$1,540.00 per month for 48 months.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute necessary documents with Digitec, providing for the 48-month rental which will begin on the date in which the Mayor signs off on the contract. (1) Canon imagePRESS C700 Color and (1) Canon ImageRunner Advance C7055 Digital Color Copiers, at a cost of \$1,540.00 per month, plus a cost per copy charge of \$0.008¢ per black & white and \$0.044¢ per color copy (payments to be made on a quarterly basis) to include all services and supplies, except paper or staples.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS PERTAINING TO A LEASE AGREEMENT WITH CAPTURION NETWORK, LLC D/B/A BUSBY COMPANIES, FOR THE LEASE OF 5X5 SPACE ON THREE CITY OF JACKSON OWNED PROPERTIES ON WHICH BUSBY WILL PLACE ONE OUTDOOR L-E-D DIGITAL ADVERTISING SIGN ON EACH PROPERTY.

WHEREAS, the City of Jackson is looking for opportunities to promote City resources and various City-wide initiatives; and

WHEREAS, to further that effort, the Economic Development Division recommends entering into a lease agreement with CAPTURION NETWORK, LLC D/B/A BUSBY COMPANIES ("Busby") whereby Busby will lease a single 5x5 space on three City of Jackson owned properties; and

WHEREAS, the properties are located at the following locations:

Lease #1 – 5x5 space located on Parcel #738-7-1, Ridgewood Road and Ridgewood Ctr. Drive

WHEREAS, Busby will use the 5x5 space to erect an L-E-D sign at each of the locations at no cost to the City; and

WHEREAS, the primary purpose of the signs will be to provide useful information to citizens such as the advertisements of City resources and City initiatives such as the Stay, Eat, Shop Local campaign; and

WHEREAS, these advertisements will be free of cost to the City; and

WHEREAS, in exchange for providing the above-referenced services, the City will allow Busby to lease the excess space on the billboards to various third-parties; and

WHEREAS, the City will retain the right to veto any third party advertisements deemed to be inappropriate; and

WHEREAS, Busby will pay the City 15% of the advertising revenues it generates from the leasing of the excess space; and

WHEREAS, fifteen (15%) will be deposited into the City's general fund to be used for any lawful purpose pertaining to the economic development efforts of the City

WHEREAS, the project is expected to begin generating revenues within 90-120 days from the City approving and permits being issued; and

WHEREAS, the lease agreement will last for a period of ten years; and

WHEREAS, based on the above, the Economic Development Division recommends entering into a lease agreement with CAPTURION NETWORK, LLC D/B/A BUSBY COMPANIES, for the lease of 5x5 space on the three City of Jackson owned properties referenced above.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a lease agreement, and all related documents necessary to effectuate said lease agreements, with CAPTURION NETWORK, LLC D/B/A BUSBY COMPANIES, related to the lease of a single 5x5 space on the following City of Jackson parcels:

Lease #1 – 5x5 space located on Parcel #738-7-1, Ridgewood Road and Ridgewood Ctr. Drive

IT IS FURTHER ORDERED that the space be used to erect 3 L-E-D billboards with the primary purpose of providing useful information to citizens, as well as advertising and promoting resources of the City at no cost to the City, and that Busby be allowed to lease the excess space on the signs to third party vendors, and that the City receive fifteen percent of the revenues generating from such sales pursuant to the terms and conditions set forth above.

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

Council Member Priester moved, seconded by **Council Member Stamps** to amend to change in the heading and last paragraph the three to one. The motion prevailed by the following vote:

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

Nays- None.

Absent- None.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS PERTAINING TO A LEASE AGREEMENT WITH CAPTURION NETWORK, LLC D/B/A BUSBY COMPANIES, FOR THE LEASE OF 5X5 SPACE ON ONE CITY OF JACKSON OWNED PROPERTY ON WHICH BUSBY WILL PLACE ONE OUTDOOR L-E-D DIGITAL ADVERTISING SIGN ON EACH PROPERTY.

WHEREAS, the City of Jackson is looking for opportunities to promote City resources and various City-wide initiatives; and

WHEREAS, to further that effort, the Economic Development Division recommends entering into a lease agreement with CAPTURION NETWORK, LLC D/B/A BUSBY COMPANIES (“Busby”) whereby Busby will lease a single 5x5 space on three City of Jackson owned properties; and

WHEREAS, the property is located at the following location:

Lease #1 – 5x5 space located on Parcel #738-7-1, Ridgewood Road and Ridgewood Ctr. Drive

WHEREAS, Busby will use the 5x5 space to erect an L-E-D sign at the location at no cost to the City; and

WHEREAS, the primary purpose of the signs will be to provide useful information to citizens such as the advertisements of City resources and City initiatives such as the Stay, Eat, Shop Local campaign; and

WHEREAS, these advertisements will be free of cost to the City; and

WHEREAS, in exchange for providing the above-referenced services, the City will allow Busby to lease the excess space on the billboards to various third-parties; and

WHEREAS, the City will retain the right to veto any third party advertisements deemed to be inappropriate; and

WHEREAS, Busby will pay the City 15% of the advertising revenues it generates from the leasing of the excess space; and

WHEREAS, fifteen (15%) will be deposited into the City's general fund to be used for any lawful purpose pertaining to the economic development efforts of the City; and

WHEREAS, the project is expected to begin generating revenues within 90-120 days from the City approving and permits being issued; and

WHEREAS, the lease agreement will last for a period of ten years; and

WHEREAS, based on the above, the Economic Development Division recommends entering into a lease agreement with CAPTURION NETWORK, LLC D/B/A BUSBY COMPANIES, for the lease of 5x5 space on one City of Jackson owned property referenced above.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a lease agreement, and all related documents necessary to effectuate said lease agreements, with CAPTURION NETWORK, LLC D/B/A BUSBY COMPANIES, related to the lease of a single 5x5 space on the following City of Jackson parcel:

Lease #1 – 5x5 space located on Parcel #738-7-1, Ridgewood Road and Ridgewood Ctr. Drive

IT IS FURTHER ORDERED that the space be used to erect (1) L-E-D billboards with the primary purpose of providing useful information to citizens, as well as advertising and promoting resources of the City at no cost to the City, and that Busby be allowed to lease the excess space on the signs to third party vendors, and that the City receive fifteen percent of the revenues generating from such sales pursuant to the terms and conditions set forth above.

Yeas- Hendrix, Priester, Stamps and Stokes.

Nays- Barrett-Simon and Foote.

Abstention- Tillman.

Absent- None.

ORDER AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF JUSTICE REQUESTING OPERATING FUNDS TO IMPLEMENT THE FRESH START EVIDENCE-BASED STRATEGIES FOR SUCCESSFUL REENTRY FROM INCARCERATION TO COMMUNITY AND TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO THE SUBMISSION.

WHEREAS, the Fresh Start program was established to provide reentry services to formerly incarcerated persons returning to the community; and

WHEREAS, the Department of Human and Cultural Services is applying for a grant from the U. S. Department of Justice for funds to implement an Evidence-Based Five Year Strategic Plan to reduce recidivism as required by the Second Chance Act; and

WHEREAS, the U.S. Department of Justice has previously awarded the City of Jackson a \$50,000 planning grant for the development of the five year strategic plan to reduce recidivism in the City of Jackson; and

WHEREAS, funds received from this grant will be used to fully implement Evidence-Based Strategies for Successful Reentry from Incarceration to Community using the five year strategic plan with input from service providers, correctional agencies, law enforcement, and community leaders; and

WHEREAS, this order will authorize the submission of the grant application and authorize the Mayor to accept the grant funds if they are awarded.

IT IS THEREFORE ORDERED that the Mayor be authorized to submit the grant application and execute any and all documents related to the City's reception of a grant from the U.S. Department of Justice requesting operating funds to implement the fresh Start Evidence-Based Strategies for Successful Reentry from Incarceration to Community.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE ACCEPTANCE OF A FORKLIFT FROM THE STATE FIRE ACADEMY.

WHEREAS, the City of Jackson Fire Department has received a Forklift – Allis Chambers 13-17175 from the State Fire Academy; and

WHEREAS, \$0.00 is for the purchase of the donation of the Forklift – Allis Chambers 13-17175.

IT IS, HEREBY, ORDERED that the equipment donation of the Forklift – Allis Chambers 13-17175 be accepted.

IT IS FURTHERED ORDERED that the equipment be accepted for the use of the fire department needs.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE ACCEPTANCE OF MONETARY DONATIONS TO THE CITY OF JACKSON FIRE DEPARTMENT.

WHEREAS, the City of Jackson Fire Department has received \$200.00 in monetary donations for various sources; and

WHEREAS, \$200.00 is for Fire Safety Education and Kids Academy.

IT IS, HEREBY, ORDERED that the monetary donation amount of \$200.00 be accepted.

IT IS FURTHERED ORDERED that funds be accepted for the use of the fire department needs.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE USE OF UNMARKED POLICE VEHICLES BY THE JACKSON POLICE DEPARTMENT.

WHEREAS, Section 25-1-87, Mississippi code of 1972, as amended, prescribes the manner in which municipal owned or leased vehicles are to be marked; and

WHEREAS, use of specified, unmarked police vehicles used in criminal investigations are permitted as long as municipal governing authorities adopt an order setting forth the manufacturer's serial number and why the vehicle should be exempted from the law requiring vehicle marking; and

WHEREAS, the vehicles listed in this order are used by police officers and criminal investigators for official criminal investigations; and

WHEREAS, having identifiable markings on the vehicles listed in this order will hinder official criminal investigations conducted by City of Jackson police officers and detectives.

THEREFORE, IT IS HEREBY, ORDERED that the following vehicles should be exempt from the "marking" requirements prescribed in Section 25-1-87, Mississippi Code, as amended.

<u>VEHICLE NUMBER</u>	<u>YEAR, MAKE, MODEL</u>	<u>VIN NUMBER</u>
PC-1807	2014 CHEVY CRUZ	1G1PA5SH1E7295807
PC-1808	2014 CHEVY CRUZ	1G1WA5E34F1112412
PC-1809	2015 CHEVY IMPALA	2G1WA5E33F1114071
PC-1810	2015 CHEVY IMPALA	2G1WA5E32F1114174
PC-1820	2015 DODGE CHARGER	2C3CDXAG2FH745797
PC-1822	2015 DODGE CHARGER	2C3CDXAG7FH745794
PC-1825	2015 DODGE CHARGER	2C3CDXAG9FH745795
PC-1834	2015 DODGE CHARGER	2C3CDXAG0FH745796
PC-1838	2015 DODGE CHARGER	2C3CDXAG4FH745798
PC-1842	2015 CHEVY CRUZ	1G1PASSH9F7164500
PC-1843	2015 CHEVY CRUZ	1G1PA5SH9F7162200
PT-798	2015 DODGE RAM	3C6RR6KTXFG545173
PT-799	2015 DODGE RAM	3C6RR6KT8FG545172
PT-800	2015 DODGE RAM	3C6RR6KT6FG545171
PT-820	2015 CHEVY COLORADO	1GCHSAFA6F1152372
PT-821	2015 DODGE RAM	1C6RR6FT0FS580579
PT-822	2015 FORD F-150	1FTEW1CF0FFA60988
PT-823	2015 FORD F-150	1FTEW1CF9FFA60987
PT-833	2016 FORD F-250	1FT7W246XCEA44919
SUV-077	2016 JEEP PATRIOT	1C4NJPBA7FD236003
SUV-081	2015 CHEVY TAHOE	1GNSK3EC7FR646641
SUV-083	2016 FORD EXPLORER	1FM5K8AR9FGC68469
SUV-084	2016 FORD EXPLORER	1FM5K8AR7FGC57468
SUV-087	2016 FORD EXPLORER	1FM5K8AR7GGA63203

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE SALE OF LOST, STOLEN, ABANDONED, AND MISPLACED MOTOR VEHICLES AND EQUIPMENT AT A PUBLIC AUCTION ON JUNE 04, 2016.

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

WHEREAS, the governing authorities of the City of Jackson approved on March 10, 2016 the sale of motor vehicles and equipment available pursuant to Section 21-39-21, Mississippi Code of 1972, as amended, at a public auction to be held on June 4, 2016; and

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

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

IT IS HEREBY ORDERED that motor vehicles and equipment be sold at a public auction to be held at 4225-C Michael Avalon Street on June 4, 2016.

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

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF UTILITY CONSTRUCTORS, INC. FOR THE EMERGENCY REPAIR OF THE SAVANNA STREET WASTEWATER TREATMENT PLANT RAW SEWAGE PUMP STATION, CITY PROJECT NO. 14B0502-901.

WHEREAS, on June 16, 2015, the City of Jackson received bids for the Emergency Repair of the Savanna Street Wastewater Treatment Plant Raw Sewage Pump Station, City Project No. 14B0502-901 with the bid of Utility Constructors, Inc.(UCI) for \$3,455,000.00 being the lowest and best bid; and

WHEREAS, the contract work involved structurally repairing the pump station by replacing the deteriorated roof and coating the inside of the structure to prohibit further damage from the hydrogen sulfide gases; and

WHEREAS, Change Order No. 1/Final represents a 1% increase to the current contract amount due to the relocation of a water line which was not known to be located in the worksite area; and

WHEREAS, a final field inspection was held by the Department of Public Works, CivilTech, Inc. (Engineer of Record for this project), and WEI/AJA, Inc. (Consent Decree Program Managers), approving and recommending acceptance of the project; and

WHEREAS, the current contract amount was \$3,455,000.00 and the increase contract amount is \$3,479,821.00; and

WHEREAS, the Department of Public Works recommends that the governing authorities accept Change Order No. 1/Final to the contract of Utility Constructors, Inc. for the Emergency Repair of the Savanna Street Wastewater Treatment Plant Raw Sewage Pump Station; and

WHEREAS, the bonding company SureTec Insurance Company, Attorney-in-fact, surety on performance of the said contract, has authorized release and payment of all money due under said contract.

IT IS, THEREFORE, ORDERED that the Change Order No.1/Final to the contract of Utility Constructors, Inc., increasing the contract amount by \$24,821.00 to a total current contract amount of \$3,479,821.00, is authorized.

IT IS FURTHER ORDERED that the final payment in the amount of \$44,071.00 should be made and that all securities held shall be released to Utility Constructors, Inc. for all the work done and material furnished under said contract, and that publication by the City Clerk shall be made of the Notice of Completion of the Emergency Repair of the Savanna Street Wastewater Treatment Plant Raw Sewage Pump Station.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE ESTABLISHMENT OF JUST COMPENSATION AND ALL DOCUMENTS TO CONTINUE WITH RIGHT-OF-WAY ACQUISITION ON THE TIGER GRANT AND 1% SALES TAX FUNDED WEST COUNTY LINE ROAD PROJECT.

WHEREAS, in the Fall of 2015 the City of Jackson received a TIGER Grant from the U.S. Department of Transportation to complete roadway improvements on West County Line Road; and

WHEREAS, to move forward with construction of this project, the city must acquire right-of-way from residents and business owners within the project limits; and

WHEREAS, the City obtained appraisals and review appraisals for the properties needed in accordance with Mississippi and federal law; and

WHEREAS, Mississippi and federal property acquisition policy statutes and regulations require the making of offers of just compensation to the owners of property being acquired by the City for this project; and

WHEREAS, The City of Jackson, by the Mayor's signature, must authorize compensation amounts before the offer is made.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the establishment of just compensation based on the appraised value for each of the properties necessary for the Greening the Gateways West County Line Road Tiger Grant Project.

IT IS FURTHER ORDERED that the Mayor is authorized to execute all other documents necessary for the completion of right-of-way acquisition for the Greening the Gateways West County Line Road Tiger Grant Project.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE U.S.D.A NATURAL RESOURCES CONSERVATION SERVICE FOR THE EMERGENCY WATERSHED PROTECTION PROGRAM TO INSTALL EMERGENCY WATERSHED PROTECTION MEASURES AT NIMITZ DRIVE, GROVE PARK AND PLEASANT AVENUE.

WHEREAS, under the provisions of Section 216 of the Flood Control Act of 1950, Public Law 81-516, 33 U.S.C. 701b-1; and section 403 of the Agricultural Credit Act of 1978, Public Law 95-334, as amended by Section 382, of the Federal Agriculture Improvement and Reform Act of 1996, Public Law 104-127, 16 U.S.C. 2203 (CFDA 10.923), NRCS is authorized to assist the Sponsor in relieving hazards created by natural disasters that cause a sudden impairment of watershed; and

WHEREAS, the Sponsor (City of Jackson) has requested the NRCS to install emergency watershed protection measures to relieve hazards created by an April 6, 2014 Storm Event; and

WHEREAS, site visits were conducted by City staff and the Natural Resources Conservation Service (NRCS) personnel to several locations to pursue Federal Funding under the Emergency Watershed Protection (EWP) Program; and

WHEREAS, three locations were approved under the emergency watershed protection program to relieve hazards created by the April 6, 2014 Storm event: Nimitz Drive; Pleasant Avenue and Grove Park; and

WHEREAS, the total estimated cost for construction is \$183,000.00 dollars, with the NRCS's share to be \$137,250.00 and the City of Jackson's share to be \$45,750.00; and

WHEREAS, the NRCS will contribute Technical Assistance Funds ("TA") in an amount of \$13,725.00 (up to 7.5 percent of total construction cost) as reimbursement for technical and administrative cost directly charged to the project.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a project agreement with State Conservationist, U.S.D.A. Natural Resources Conservation Service, for federal financial assistance with emergency watershed protection work, as authorized by the Emergency Watershed Protection Program, for a total estimated cost of \$183,000.00.

IT IS FURTHER ORDERED that the Mayor is authorized to execute all related documents necessary to administer the project agreement including no-cost items and a copy of said agreement and all other related documents shall be filed for record with the City Clerk.

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

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

Nays- None.

Absent- None.

ORDER ACCEPTING THE BID OF UTILITY CONSTRUCTORS, INC., FOR THE EASTOVER DRIVE WATER MAIN REPLACEMENT, CITY PROJECT NUMBER 15B0100.101.

WHEREAS, on April 26, 2016, the City of Jackson received four sealed bids for the Eastover Drive Water Main Replacement, City Project No.15B0100.101; and

WHEREAS, the bid received from Utility Constructors, Inc., in the amount of \$826,350.00, was the lowest and best bid received and met specifications; and

WHEREAS, the Department of Public Works recommends that the City accept the bid of Utility Constructors, Inc., as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Utility Constructors, Inc., in the amount of \$826,350.00, is accepted in accordance with the City's Advertisement for Bidders; said bid and the specifications are placed on file with the Public Works Department, Engineering Division, Room 424 at 200 S. President Street and the City Clerk, Jackson, Mississippi.

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

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

Nays- None.

Abstention- Hendrix.

Absent- None.

ORDER AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION OF FORTIFICATION STREET, FEDERAL AID PROJECT NO. STP-7285-00(002) LPA/105325-801000, CITY PROJECT NO 31501.

WHEREAS, on April 17, 2012, the City of Jackson accepted the bid of Hemphill Construction Company, Inc. in the amount of \$8,998,961.00 for the construction of Fortification Street Improvements project; and

WHEREAS, a final inspection was held by the City of Jackson and staff personnel and deemed to be in substantial completion after completion of punch list items and Entergy pole relocations; and

WHEREAS, the surety, Federal Insurance Company has authorized final payment; and

WHEREAS, the Department of Public Works recommends acceptance of said project.

IT IS, THEREFORE, ORDERED that the Fortification Street Improvements project is accepted.

IT IS FURTHER ORDERED that publication of the Notice of Completion is authorized for Fortification Street Improvement project, Federal Aid Project No. STP-7285-00(002) LPA/105325-801000, City Project No 31501.

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

Yeas- Barrett-Simon and Priester.

Nays- Foote, Hendrix, Stamps, Stokes and Tillman.

Absent- None.

ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC. TO PROVIDE CONSTRUCTION SERVICES FOR FIRE STATION NO. 3 RENOVATIONS, CITY OF JACKSON PROJECT NO. 5B7000-301.

WHEREAS, competitive bids for Fire Station No. 3 Renovations were received on April 5, 2016; and

WHEREAS, a total of two bids were properly received, tabulated and reviewed; and

WHEREAS, Hemphill Construction Company, Inc. submitted the lowest bid; and

WHEREAS, the Public Works Department recommends that the governing authorities deem the bid of Hemphill Construction Company, Inc. in the amount of \$162,850.00, to be the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Hemphill Construction Company to provide construction services for Fire Station No. 3 Renovations, City of Jackson Project No. 5B7000-301 in an amount not to exceed \$162,850.00, is accepted as the lowest and best bid.

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

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

ORDER RATIFYING PROCUREMENT OF EMERGENCY SERVICES PROVIDED BY SERVPRO OF JACKSON FOR WATER LEAK MITIGATION FOR THE ARTS CENTER OF MISSISSIPPI.

WHEREAS, on Sunday morning, July 26, 2015, a serious water leak causing flooding to occur in the first floor areas of the building was detected by custodial staff and reported to Facilities Management staff; and

WHEREAS, the combined personnel of Custodial Services and Facility Maintenance stopped the source of the water and attempted to remove water; and

WHEREAS, the City staff's resources were insufficient to remove the water rapidly enough to prevent further damage, and Facilities Management staff contacted ServPro, an emergency services vendor, who mobilized immediately; and

WHEREAS, the water damage mitigation took ServPro several days to complete at a total cost of \$13,712.81; and

WHEREAS, the Facilities Management staff of the Department of Public Works engaged ServPro to perform said emergency services to prevent further damage to the Arts Center; and

WHEREAS, the procurement of the emergency services provided by ServPro was not made for the purpose of circumventing the state's purchasing laws.

IT IS, THEREFORE, ORDERED that the procurement of emergency services performed by ServPro for the Arts Center of Mississippi is hereby ratified in the amount of \$13,712.81 and payment for the emergency services is authorized.

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

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

ORDER AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR PROGRAM MANAGEMENT SERVICES FOR THE WASTEWATER CONSENT DECREE.

WHEREAS, on November 5 and 12, 2015, a Request For Proposals to provide Program Management Services for the Wastewater Consent Decree was advertised; and

WHEREAS, December 15, 2015, proposals were received by the City and reviewed by a five-member Evaluation Committee; and

WHEREAS, four proposers made presentations to the Evaluation Committee on February 4, 2016; and

WHEREAS, the Evaluation Committee completed proposal evaluations and recommendations were made to the Mayor for final approval; and

WHEREAS, AECOM Technical Services, Inc. is recommended to provide Program Management Services for the Wastewater Consent Decree; and

WHEREAS, the Department of Public Works has negotiated a cost for the first year of services under the agreement with AECOM Technical Services, Inc. in an amount not to exceed \$2,555,574.16.

IT IS, THEREFORE, ORDERED that an agreement with AECOM Technical Services, Inc. to provide Program Management Services for the Wastewater Consent Decree, in an amount not to exceed \$2,555,574.16 for the first year ending on May 31, 2017 and for an agreement term of four years with two two-year extensions at the option of the City, is authorized.

Council Member Tillman moved adoption.

President Priester recognized **Council Member Stamps** who requested that said item be tabled for further discussion. Thereafter, **Council Member Tillman** withdrew his motion and **President Priester** tabled said item for a later date.

ORDER ACCEPTING THE PROPOSAL OF PSI-GA, LLC FOR BIOSOLIDS SCREENING, LOADING, TRANSPORTATION, AND DISPOSAL, CITY PROJECT NO. 15BO50091.

WHEREAS, on February 9, 2016, the City of Jackson received proposals for Biosolids Screening, Loading, Transportation, and Disposal, City Project No. 15BO50091; and

WHEREAS, the City received proposals from four proposers, PSI-GA, LLC, Denali/SGE, UCI-LAA, LLC, and Hemphill Construction Company, Inc.; and

WHEREAS, an evaluation committee consisting of City employee reviewed each of the four proposals and heard oral presentations from all four proposers; and

WHEREAS, the evaluation committee rated the proposal of PSI-GA, LLC as the best proposal; and

WHEREAS, pursuant to section 31-7-13 (r) of the Mississippi Code of 1972 as amended, the Department of Public Works negotiated with PSI-GA, LLC as the best proposal; and

WHEREAS, based on the price negotiated and the factors used by the evaluation committee to rate the proposals, the Department of Public Works recommends that the governing authorities contract with Denali/SGE for Biosolids Screening, Loading, Transportation, and Disposal, City Project No. 15BO50091, for a total contract amount not to exceed \$13,786,250.

IT IS, THEREFORE, ORDERED that the best and final offer proposal of PSI-GA, LLC for Biosolids Screening, Loading, Transportation, and Disposal, City Project No. 15BO50091, for a total contract amount not to exceed \$13,786,250 is accepted as the best proposal.

IT IS FURTHER ORDERED that payment under the contract during fiscal year 2016 shall not exceed \$3,000,000.

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

Council Member Stamps moved, seconded by **Council Member Stokes** to amend to remove Denali/SGE and add PSI-GA, LLC and to add an additional paragraph as follows: WHEREAS, the City Council of Jackson, Mississippi finds that black farmers need more opportunities, and encourages PSI-GA, LLC to make a good faith effort to include black farmers in this process by setting a goal that at least 20% of sludge disposed of will go to black farmers. The motion prevailed by the following vote:

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

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

ORDER ACCEPTING THE PROPOSAL OF PSI-GA, LLC FOR BIOSOLIDS SCREENING, LOADING, TRANSPORTATION, AND DISPOSAL, CITY PROJECT NO. 15BO50091.

WHEREAS, on February 9, 2016, the City of Jackson received proposals for Biosolids Screening, Loading, Transportation, and Disposal, City Project No. 15BO50091; and

WHEREAS, the City received proposals from four proposers, PSI-GA, LLC, Denali/SGE, UCI-LAA, LLC, and Hemphill Construction Company, Inc.; and

WHEREAS, an evaluation committee consisting of City employee reviewed each of the four proposals and heard oral presentations from all four proposers; and

WHEREAS, the evaluation committee rated the proposal of PSI-GA, LLC as the best proposal; and

WHEREAS, pursuant to section 31-7-13 (r) of the Mississippi Code of 1972 as amended, the Department of Public Works negotiated with PSI-GA, LLC as the best proposal; and

WHEREAS, based on the price negotiated and the factors used by the evaluation committee to rate the proposals, the Department of Public Works recommends that the governing authorities contract with PSI-GA, LLC for Biosolids Screening, Loading, Transportation, and Disposal, City Project No. 15BO50091, for a total contract amount not to exceed \$13,786,250.

WHEREAS, the City Council of Jackson, Mississippi finds that black farmers need more opportunities, and encourages PSI-GA, LLC to make a good faith effort to include black farmers in this process by setting a goal that at least 20% of sludge disposed of will go to black farmers.

IT IS THEREFORE ORDERED that the best and final offer proposal of PSI-GA, LLC for Biosolids Screening, Loading, Transportation, and Disposal, City Project No. 15BO50091, for a total contract amount not to exceed \$13,786,250 is accepted as the best proposal.

IT IS FURTHER ORDERED that payment under the contract during fiscal year 2016 shall not exceed \$3,000,000.

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

ORDER AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR THE RESURFACING OF CYNTHIA ROAD FROM U.S. HWY 49 EAST TO NATCHEZ TRACE BRIDGE.

WHEREAS, the Hinds County Board of Supervisors intends to resurface Cynthia Road from U.S. Hwy 49 East to Natchez Trace Bridge within the corporate limits of the City of Jackson; and

WHEREAS, in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, et seq. of the Mississippi Code of 1973, as amended, it is necessary to enter into an interlocal agreement with the Hinds County Board of Supervisors to authorize the Hinds County Board of Supervisors to complete the proposed work of resurfacing Cynthia Road from Hwy U.S. Hwy 49 East to Natchez Trace Bridge within the City of Jackson.

IT IS, THEREFORE, ORDERED that an Interlocal Agreement with the Hinds County Board of Supervisors for the resurfacing of Cynthia Road from U.S. Hwy. 49 East to Natchez Trace Bridge is authorized.

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

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

ORDER AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR THE RESURFACING OF NORTHGATE BOULEVARD FROM WATKINS DRIVE TO FAIRFIELD DRIVE.

WHEREAS, the Hinds County Board of Supervisors intends to resurface Northgate Boulevard from Watkins Drive to Fairfield Drive within the corporate limits of the City of Jackson; and

WHEREAS, in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, et seq. of the Mississippi Code of 1973, as amended, it is necessary to enter into an interlocal agreement with the Hinds County Board of Supervisors to authorize the Hinds County Board of Supervisors to complete the proposed work of resurfacing Northgate Boulevard from Watkins Drive to Fairfield Drive within the City of Jackson.

IT IS, THEREFORE, ORDERED that an Interlocal Agreement with the Hinds County Board of Supervisors for the resurfacing of Northgate Boulevard from Watkins Drive to Fairfield Drive is authorized.

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

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

ORDER AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR THE RENOVATING, CONSTRUCTING, AND/OR ERECTING THE WILLOW WOOD COMMUNITY CENTER WITHIN THE CITY OF JACKSON.

WHEREAS, the Hinds County Board of Supervisors in conjunction with the City of Jackson intends to renovate, construct, and/or erect a recreational building within the corporate limits of the City of Jackson, to be known as Willow Wood Community Center to secure the recreational and meeting needs of the public; and

WHEREAS, the City of Jackson will participate in the project by providing funding for the project in an amount not to exceed \$20,000.00 from fund/account number 001-43300-6742; and

WHEREAS, the County will participate in the project by providing labor and materials for architectural engineering and construction-related services; and

WHEREAS, upon completion of the project, the City of Jackson will be expected to maintain the completed recreation center; and

WHEREAS, in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, et seq. of the Mississippi Code of 1972, as amended, it is necessary to enter into an interlocal agreement with the Hinds County Board of Supervisors to authorize the Hinds County Board of Supervisors to complete the proposed work of renovating, constructing, and/or erecting the Willow Wood Community Center within the City of Jackson.

IT IS, THEREFORE, ORDERED that an Interlocal Agreement with the Hinds County Board of Supervisors for the renovating, constructing, and/or erecting the Willow Wood Community Center within the City of Jackson is authorized.

IT IS FURTHER ORDERED that the funding for the project in an amount not to exceed \$20,000.00 is hereby authorized. The Mayor and/or his designees are authorized to execute the aforementioned interlocal agreement and such other documents as may be necessary to effectuate completion of this project described herein.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF "DOROTHY BENFORD VS. CITY OF JACKSON, MISSISSIPPI", COUNTY COURT; CAUSE NO. 13-2998COV.

WHEREAS, on July 18, 2013, the Plaintiffs filed a Complaint in the matter styled "DOROTHY BENFORD VS. THE CITY OF JACKSON, MISSISSIPPI", Hinds County Court Cause No. 13-2998 COV; and

WHEREAS, the Plaintiff and the City having reached a proposed settlement; and

WHEREAS, the Office of the City Attorney is recommending that the City fully and finally resolve this matter with the Plaintiff and her attorney Crystal Martin in return for a complete release of the City and Entry of an Agreed Order of Dismissal; and

WHEREAS, such Settlement Agreement shall not constitute an admission of liability on the part of the City of Jackson, Mississippi; and

WHEREAS, based on the economic value to the City and without admitting any liability, it is in the best interest of the City of Jackson, Mississippi that the City of Jackson resolve this matter in an amount not to exceed \$40,000.00.

NOW, THEREFORE, IT IS HEREBY ORDERED by the City Council of the City of Jackson, Mississippi, that City of Jackson, Mississippi pay a total sum not to exceed \$40,000.00 to DOROTHY BENFORD and her attorney Crystal Martin/Precious Martin, Sr. & Associates, PLLC in return for a complete release of the City from any and all liability.

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

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

There came on for consideration Agenda Item No. 70:

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH THE LAW FIRM OF CAMPBELL GUIN, LLC FOR LEGAL SERVICES FOR THE CITY OF JACKSON, MISSISSIPPI. Said item would be discussed in Executive Session.

There came on for Discussion Agenda Item No. 71:

DISCUSSION: UPDATE ON REVENUE IMPROVEMENT PLANS: President Priester tabled said item until a later date.

DISCUSSION: PALMYRA STREET AND ASH STREET: President Priester recognized **Council Member Stokes** who expressed concerns from constituents regarding speeding within the area and requested that a 4-way stop sign be placed on Palmyra Street to accompany the two signs currently on Ash Street.

DISCUSSION: MENTAL HEALTH CONCERNS: President Priester recognized **Council Member Stokes** who expressed concerns regarding patients being dropped off into the City of Jackson due financial cuts to mental health programs.

DISCUSSION: SMITH WILLS: President Priester recognized **Council Member Barrett-Simon** who expressed concerns regarding a light pole that was damaged by a bus accident and stated the urgency of having said pole repaired to reduce liability.

DISCUSSION: GOVERNMENT OPERATIONS: President Priester recognized **Council Member Stamps** stated that said item would be held until the next Regular Council meeting on May 31, 2016 at 10:00 a.m.

DISCUSSION: LITIGATION: President Priester recognized **Council Member Stamps** who stated that Council would need to go into Executive Session to discuss Agenda Item No. 70.

President Priester recognized the following individuals who provided public comments regarding non-agenda related items during the meeting:

- **Alphonso Burns, Jr.** expressed concerns regarding Jatran.
- **Dominic Deleo**, a representative of Families as Allies, who invited the Council to attend an early childhood initiative kickoff celebration to be held Thursday, May 19, 2016 at 5:00 p.m. at the Parlor Market.
- **Ineva May-Pittman** extended gratitude for the ordinance that would rename a park in her honor and expressed concerns regarding the ailing transit system.
- **Gladys Bunzy** expressed concerns regarding Jatran.

Council Member Foote left the meeting.

Council Member Stokes moved and **Council Member Stamps** seconded to consider going into Executive Session to discuss litigation. The motion prevailed by the following vote:

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

Council Member Stamps moved, seconded by **Council Member Stokes** to go into Executive Session to discuss litigation. The motion prevailed by the following vote:

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

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

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

Note: Council Members Barrett-Simon and Hendrix left during Executive Session.

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

The following reports/announcements were provided during the meeting:

- **Mayor Yarber** announced Roll off Dumpster Day is set for May 28, 2016 from 8:00 a.m. until 2:00 p.m. at the following locations:
 - North- Smith Wills Stadium, 1200 block of Lakeland Drive, east of softball field
 - Central- Gravel lot just east of 2550 Medgar Evers Boulevard, old Pepsi building west of Jackson Medical Mall
 - West- Raines Park, 5260 Clinton Boulevard & Flag Chapel Road, located in parking lot
 - South- Tennis South Center, 1517 McDowell Road, located in parking lot
- **Council Member Stamps** announced Westchester Hills Homeowners Association meeting would be held on Tuesday, May 17, 2016 at 6:00 p.m.

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, MAY 17, 2016 10:00 A.M.

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- **Council Member Stokes** announced the following Jackson Public School graduation ceremonies to be held at the Mississippi Coliseum on the following dates and times:
 - Wingfield High School- May 23, 2016 at 2:00 p.m.
 - Provine High School- May 23, 2016 at 3:30 p.m.
 - Callaway High School- May 23, 2016 at 5:00 p.m.
 - Jim Hill High School- May 23, 2016 at 6:30 p.m.
 - Forest Hill High School- May 24, 2016 at 2:00 p.m.
 - Lanier High School- May 24, 2016 at 3:30 p.m.
 - Murrah High School- May 24, 2016 at 5:00 p.m.

The meeting was closed in memory of the following individuals:

- **Donna Stamps**
- **Vernon Chadwick**
- **Jimmy Dale Lewis**

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Council Meeting to be held at 10:00 a.m. on Tuesday, May 31, 2016 and at 5:06 p.m., the Council stood adjourned.

ATTEST:

Kristi Moore
CITY CLERK

APPROVED:

[Signature] 5.20.16
MAYOR DATE
