

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 28, 2016 10:00 A.M.

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 June 28, 2016, being the fourth 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; Ashby Foote, Ward 1; De'Keither Stamps, Ward 4; Charles Tillman, Ward 5 and Margaret Barrett-Simon, Ward 7. Directors: Marshand Crisler, Deputy Chief Administrative Officer; Debra Jones, Assistant City Clerk; Angela Harris, Deputy City Clerk; Alices Lattimore, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: Tyrone Hendrix, Vice-President, Ward 6 and Kenneth Stokes, Ward 3.

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

The invocation was offered by **Pastor Bob Bambo** of Christ United Methodist Church.

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

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN, JWH EQUIPMENT PROJECT, CITY OF JACKSON, MISSISSIPPI, MAY 2016; AND FOR RELATED PURPOSES. Said item would be held until the next Regular Council meeting to be held on July 12, 2016 at 6:00 p.m.

The following individual was introduced during the meeting:

- **Carrie Stallings**

President Priester recognized the following individual who provided public comments regarding an agenda item during the meeting:

- **Thomas Cheatham** spoke in favor of the ordinance that would regulate the displaying of campaign signs within the City of Jackson.

President Priester recognized **Council Member Barrett-Simon** who requested that the Council consider adding an Agenda Item that had not been submitted to the City Clerk by the agenda deadline of 3:00 P.M., Wednesday, June 22, 2016 as mandated by Sec. 2-63 of the Jackson Code of Ordinances.

Council Member Stamps moved and **Council Member Barrett-Simon** seconded to add a discussion item regarding Jatran to the agenda. The motion prevailed by the following vote:

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

President Priester recognized **Mark Foster, Denis Jackson** and **Sam Tensley**, representatives of National Express Transit, who provided a brief overview of the contracted services to the City of Jackson’s transit system.

President Priester recognized **Eric Jefferson**, Director of Planning, who provided Council with the details of the services based upon an audit that National Express Transit should provide to the City.

President Priester recognized the following Jatran riders who provided public comments:

- **Shellie Dixon** expressed concerns regarding constant problems of the buses being out of service.
- **Scott Crawford** stated that Jatran is experiencing problems due to the lack of maintenance being performed on the buses.
- **Sheila O’Flaherty** expressed concerns regarding the lack of fixed route buses and the amount of time it takes for the buses to arrive.

President Priester recognized **Christine Welch**, Deputy Director of Transportation, who provided information regarding solutions to address the problem at Jatran.

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 MARCH 29, 2016 FOR THE FOLLOWING CASES:

2015-2451	2016-1156	2016-1158	2016-1213	2016-1233	2016-1235
2016-1237	2016-1238	2016-1240	2016-1241	2016-1242	

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 March 29, 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 #2015-2451: Parcel #212-156 located at 1925 Willaneel 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 5*

Scope of Work: *Cut grass and weeds, shrubbery, fence-line, bushes and saplings, remove trash, debris, tree limbs, wooden boards, appliances, building materials, tires, AC units, track hoe, trailers and vehicles, clean curbside.*

2) **Case #2016-1156: Parcel #401-54** located at Toole Avenue/Lot E of 735 (Formerly 729 Toole 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 3*

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

3) **Case #2016-1158: Parcel #108-144-25** located at 2069 Mobile Avenue: Bennie Paige 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, April 13, Case #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: Board-up and secure house and cut grass, weeds and remove trash and debris.

4) **Case #2016-1213: Parcel #421-225** located at Ridgeway Street/Lot behind 3104 Sears 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: Cut grass and weeds and remove trash and debris.

5) **Case #2016-1233: Parcel #401-15-1** located at 3050 Holmes 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 3*

Scope of Work: Cut grass and weeds, remove trash and debris. Remove all inoperable and dismantled vehicles that are being stored on property, clean curbside.

6) **Case #2016-1235: Parcel #569-122** located at 5108 McCoy 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: Cutting of grass, weeds and fence line, remove trash, debris and appliances, clean curbside. (BURNED STRUCTURE)

7) **Case #2016-1237: Parcel #53-104-27** located at 201 Conti 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: Removing abandon vehicle(s): Red Land Rover, parked on grass with no tag.

8) **Case #2016-1238: Parcel #57-71** located at 131 Duncan Avenue: Greta Kemp 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 sixty (60) days to cure expiring May 28, 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 7*

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

9) **Case #2016-1240: Parcel #517-116** located at 660 Lawrence 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 \$500.00. *Ward 3*

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

10) **Case #2016-1241: Parcel #423-206 located at 3121 James Hill 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: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway and cut grass and weeds.

11) **Case #2016-1242 Parcel #429-434 located at 114 Wacker 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: Cut grass and weeds and remove trash and debris.

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.

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

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

Nays- None.

Absent- Hendrix and Stokes.

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 APRIL 5, 2016 FOR THE FOLLOWING CASES:

2013-2091	2015-2844	2015-2850	2015-2853	2015-2855	2015-2863
2015-2940	2015-3021	2015-3386	2015-1149	2016-1181	2016-1185
2016-1186	2016-1187	2016-1192	2016-1201	2016-1245	2016-1246
2016-1247	2016-1249	2016-1258	2016-1261	2016-1264	2016-1272
2016-1273	2016-1278	2016-1279	2016-1280	2016-1281	2016-1290
2016-1291	2016-1292				

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 April 5, 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 #2013-2091: Parcel #162-405 located at 1426-28 Jones 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: Cut grass, weeds and bushes, remove trash and debris, clean curbside.

2) **Case #2015-2844: Parcel #303-91 located at 1021 Glenwood 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, remove trash, debris, tires, tree limbs and parts, clean curbside.

3) **Case #2015-2850: Parcel #629-261 located at 709 Westmont 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: 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 #2015-2853: Parcel #119-386 located at 0 Capitol Street/3rd Lot @ SE Corner of Weston:** 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: Cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, fallen tree, wooden boards, building materials, tree parts and tires, clean curbside.

5) **Case #2015-2855: Parcel #119-342 located at 4217-19 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: Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, fallen tree, wooden boards, crates, appliances, old furniture, old bricks and tree limbs, clean curbside.

6) **Case #2015-2863: Parcel #629-298 located at 721 Glenmont 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: Board-up and secure house, cut grass, weeds, fence line and bushes, remove trash and debris, clean curbside.

7) **Case #2015-2940: Parcel #820-255 located at 0 Truman Street/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: Cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, tree limbs and tires, clean curbside.

8) **Case #2015-3021: Parcel #629-197** located at 0 Hillmont Drive/Lot Formerly 704 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: Cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, wooden boards and tires.

9) **Case #2015-3386: Parcel #117-28** located at 3804 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 and removing of trash and debris

10) **Case #2016-1149: Parcel #66-50** located at 1351-53 N Lamar 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: Demolish and remove remains of structure, trash, debris, foundation, steps and driveway, cut grass and weeds.

11) **Case #2016-1181: Parcel #401-10-14** located at 760 Toole 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.

12) **Case #2016-1185: Parcel #423-181** located at 3219 James Hill 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: Demolish and remove remains of structure, trash, debris, foundation, steps and driveway, cut grass and weeds.

13) **Case #2016-1186: Parcel #423-186** located at 3213-15 James Hill St: 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 structure, trash, debris, foundation, steps and driveway, cut grass and weeds.

14) **Case #2016-1187: Parcel #99-66** located at 2119 Pleasant 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 7*

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

15) **Case #2016-1192: Parcel #423-207** located at 3122 James Hill 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: Board-up and secure house, cut grass, weeds, bushes and saplings, remove trash, debris and tires, clean curbside.

16) **Case #2016-1201: Parcel #527-16** located at 3972 Meadow 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 3

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

17) **Case #2016-1204: Parcel #406-55** located at 0 Martin Luther King, Jr. Drive/Lot @ NW Corner of Holloman 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 3*

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

18) **Case #2016-1205: Parcel #108-3-14** located at 2441 AB Martin Luther King, Jr. 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 and removing of trash and debris.

19) **Case #2016-1226: Parcel #309-264** located at 374 Broadview 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 \$1,000.00.
Ward 4

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

20) **Case #2016-1227: Parcel #423-189** located at 3206 James Hill 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 \$1,000.00.
Ward 7

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

21) **Case #2016-1243: Parcel #121-15** located at 267 Houston 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 5*

Scope of Work: Demolish and remove remains of dilapidated house, storage building, building materials, trash, garbage, 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.

22) **Case #2016-1244: Parcel #606-114** located at 2826 Greenwood 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 7

Scope of Work: Demolish and remove remains of dilapidated house, storage building, building materials, garbage, appliances, 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.

23) **Case #2016-1245: Parcel #425-624** located at 0 Eminence Row/Lot W of 1120 Eminence Row: Ashanta Sheppard 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 April 20, 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 3*

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

24) **Case #2016-1246: Parcel #425-625** located at 0 Eminence Row/Lot @ NE Corner of Douglas Avenue: Ashanta Sheppard 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 April 20, 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 3*

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

25) **Case #2016-1247: Parcel #100-61** located at 2526 Williamson 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 3*

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

26) **Case #2016-1249: Parcel #802-228** located at 110 Flag Chapel Circle: Christine Williams 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 April 20, 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: Cutting of grass, weeds and removing of trash and debris.

27) **Case #2016-1258: Parcel #615-105** located at 2628 Pinebrook Road: Clinton White 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 April 20, 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 6*

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

28) **Case #2016-1261: Parcel #220-15-3** located at 2662 Highway 80 W: Anil Patel 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 April 20, 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 5*

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

29) **Case #2016-1264: Parcel #628-179** located at 3207 Oak Forest 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: Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, fallen tree, tree limbs and tree parts, clean curbside.

30) **Case #2016-1272: Parcel #753-5-9** located at 317 Northtown 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: Cut grass and weeds, remove trash, debris, wooden boards and old furniture.

31) **Case #2016-1273: Parcel #432-327** located at 4638 Londonderry 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: Board-up and secure house, cut grass and weeds, remove trash, debris and tires, clean curbside.

32) **Case #2016-1278: Parcel #619-32** located at 0 Belvedere Drive/Lot N of 2947 Belvedere 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 6

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

33) **Case #2016-1279: Parcel #60-13** located at 208 Whitfield 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: Demolish and remove remains of structure, trash, debris, foundation, steps and driveway, cut grass and weeds.

34) **Case #2016-1280: Parcel #107-138** located at 895 AB Powell Rhodes 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.

35) **Case #2016-1281: Parcel #608-42** located at 3178 Santa Clair 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 7

Scope of Work: Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, wooden boards, tree limbs and old furniture.

36) **Case #2016-1290: Parcel #207-45** located at 221 Ferguson 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, tires, 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.

37) **Case #2016-1291: Parcel #206-73** located at 2334 Terry 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 7

Scope of Work: Demolish and remove remains of dilapidated house, tires, 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.

38) **Case #2016-1292: Parcel #61-29-4** located at 345 Josanna 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 7

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

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

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

Nays- None.

Absent- Hendrix and Stokes.

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.

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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 APRIL 19, 2016 FOR THE FOLLOWING CASES:

2016-1305	2016-1306	2016-1309	2016-1319	2016-1326	2016-1327
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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 March 8, 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 #2016-1305: Parcel #57-68 located at 140 Wesley 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 2*

Scope of Work: *Cut grass and weeds remove trash, debris, wooden boards, building materials, old bricks and tires, clean curbside.*

- 2) **Case #2016-1306: Parcel #630-375 located at 326 McDowell Park 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: *Cut grass, weeds, shrubbery, fence line, bushes and sapling, remove trash, debris, fallen tree, tree limbs, tree parts, old furniture, appliances and tires, clean curbside.*

3) **Case #2016-1309: Parcel #839-293** located at 3314 Ridgeland 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: *Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, fallen tree, tree limbs, tree parts and wooden boards, clean curbside.*

4) **Case #2016-1319: Parcel #525-64-0** located at 369 Pine Ridge 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 3

Scope of Work: *Cut grass, and weeds and remove trash, debris, buckets and small storage building.*

5) **Case #2016-1326: Parcel #96-12** located at 418 Derrick 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, driveway and cut grass and weeds.*

6) **Case #2016-1327: Parcel #96-13** located at 352 Derrick 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, driveway and 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.

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

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

Nays- None.

Absent- Hendrix and Stokes.

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 APRIL 26, 2016 FOR THE FOLLOWING CASES:

2016-1173	2016-1260	2016-1345	2016-1346	2016-1347	2016-1349
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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 April 26, 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 #2016-1173: Parcel #54-192** located at *4097 Pine Hill 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 7*

Scope of Work: *Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, wooden boards, tree limbs, tree part and old brick, clean curbside.*

2) **Case #2016-1260: Parcel #59-10-31** located at *1609 Adelle Court*: 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: *Board-up and secure house, cut grass, weeds, fence line, bushes and saplings, remove trash, debris, fallen tree, tree limbs, tree parts, wooden boards appliances, old furniture, old bricks, tires, bath tub and auto parts, clean curbside.*

3) **Case #2016-1345: Parcel #95-69-6** located at *0 Bailey Avenue/Lot S of 1425 Bailey Ave*: 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 and removing of trash and debris.*

4) **Case #2016-1346: Parcel #95-68** located at *0 Bailey Avenue/2nd Lot N of 1407 Bailey 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 \$1250.00. *Ward 3*

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

5) **Case #2016-1347: Parcel #96-50** located at *351 Derrick 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: *Board-up and secure house, cut grass, weeds and remove trash and debris.*

6) **Case #2016-1349: Parcel #104-28** located at *913 Woodrow Wilson Boulevard*: 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: Board-up and secure house, cut grass, weeds and remove trash and debris.

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.

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

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

Nays- None.

Absent- Hendrix and Stokes.

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 MAY 3, 2016 FOR THE FOLLOWING CASES:

2016-1127	2016-1355	2016-1188	2016-1190	2016-1367
2016-1368	2016-1315	2016-1287	2016-1389	2016-1331
2016-1395	2016-1358	2016-1351	2016-1352	2016-1342
2016-1343	2016-1341	2016-1323	2016-1340	2016-1324
2016-1325	2016-1109	2016-1322	2016-1375	2016-1376
2016-1378	2016-1383	2016-1388	2014-2777	

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 uncleanness 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 May 3, 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 #2016-1127: Parcel #210-52** located at 2463 Belvedere 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.

2) **Case #2016-1355: Parcel #642-279** located at 5552 Queen Mary 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, driveway and cut grass and weeds.

3) **Case #2016-1188: Parcel #405-420** located at 0 Brown Street/2nd Lot N of 2923 Brown 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: Cutting of grass, weeds and removing of trash and debris, remove trash and debris, remove tree limbs, cut fence line, remove tree parts, cut bushes, cut saplings, remove tires and clean curbside.

4) **Case #2016-1190: Parcel #405-423** located at 0 Brown Street/Lot N of 2923 (Formerly 2927): 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: Cutting of grass, weeds, fence line, bushes and saplings, remove trash, debris, tree limbs, tree parts and tires, clean curbside.

5) **Case #2016-1367: Parcel #98-16-1** located at 0 Vardaman Street/Lot W of 120 Vardaman: 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 and removing of trash and debris, cut and clean entire property; inside and outside near fence line.

6) **Case #2016-1368: Parcel #642-116** located at 5478 Queen Mary 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: Cutting of grass, weeds and removing of trash and debris.

7) **Case #2016-1315: Parcel #839-385** located at 1049 Branch 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 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.

8) **Case #2016-1287: Parcel #847-2 located at 131 Hidden Valley:** 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: Board-up and secure house and cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash and debris.

9) **Case #2016-1389: Parcel #722-282 located at 4627 Kirkley 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 2*

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

10) **Case #2016-1331: Parcel #119-509 located at 321 Sewanee 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 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.

11) **Case #2016-1395: Parcel #120-73 located at 132 Myer 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.

12) **Case #2016-1358: Parcel #698-334 located at 3281 Washington 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 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.

13) **Case #2016-1351: Parcel #120-21-2 located at 203 Ellis 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.

14) **Case #2016-1352: Parcel #822-253 located at 4551 Elfin 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 dilapidated house, trash, debris, foundation, steps, appliances, driveway and any other items to ensure property is clear and free of any and all health hazards, cut grass and weeds.

15) **Case #2016-1342: Parcel #822-295 located at 1219 Morson 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 \$500.00. *Ward 4*

Scope of Work: Demolish and remove remains of burned house, tires, furniture, appliances, 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 #2016-1343: Parcel #822-235** located at 1107 Sylvian 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 4*

Scope of Work: Demolish and remove remains of dilapidated house, 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.

17) **Case #2016-1341: Parcel #825-53** located at 5717 Turner 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 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.

18) **Case #2016-1323: Parcel #119-93** located at 331 Holden 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 4*

Scope of Work: Demolish and remove remains of dilapidated house, tires, 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.

19) **Case #2016-1340: Parcel #119-507** located at 317 Sewanee 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 4*

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

20) **Case #2016-1324: Parcel #119-505** located at 313 Sewanee Drive: Allen Dearhart 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 ten (10) days to cure expiring May 13, Case #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: Demolish and remove remains of dilapidated house, tires, container with standing water, 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.

21) **Case #2016-1325: Parcel #119-524** located at 318 Sewanee 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 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.

22) **Case #2016-1109: Parcel #116-154** located at 0 Georgia Avenue/Lot S of 215 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 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 and tree parts.

23) **Case #2016-1322: Parcel #126-6-1** located at 237 S Prentiss 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 5*

Scope of Work: Demolish and remove remains of dilapidated house, garbage, 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.

24) **Case #2016-1375: Parcel #163-221** located at 1638 Cox 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, remove trash, debris, tree limbs, tree parts and tires, clean curbside.

25) **Case #2016-1376: Parcel #163-220** located at 0 Cox Street/Lot between 1638 & 1704 Cox 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, fence line, bushes and saplings, remove trash, debris and tree limbs, clean curbside.

26) **Case #2016-1378: Parcel #163-253** located at 1646 Cox 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 and cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, tree limbs and tree parts, clean curbside.

27) **Case #2016-1383: Parcel #500-754** located at 5338 Clair 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 and fence line, remove trash, debris and remove Red Civic Honda off grass, clean curbside.

28) **Case #2016-1388: Parcel #500-802** located at 346 Bounds 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 2*

Scope of Work: Cutting of grass, weeds and removing of trash and debris and fallen tree, clean curbside.

29) **Case #2014-2777: Parcel #838-79** located at 3215 Oak Forest Drive/Lot S of 3215 Oak Forest 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: Cut grass and weeds, shrubbery, fence line, bushes and saplings, remove trash and debris.

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.

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

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

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 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND THOMAS ROGER/BANKS, CARL/DBA/ECO SERVE DEMOLITION & RECYCLING, LLC - 120 HILLCROFT PL, JACKSON, MS 39211 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-2727 – 153 CATALINA CIRCLE – \$3,939.00.

WHEREAS, on February 9, 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 August 4, 2015 for the following case: Case #2015-2727 located in Ward 6; and

WHEREAS, on March 14, 2016, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on March 17, 2016, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Thomas Roger/Banks, Carl/DbA/Eco Serve Demolition & Recycling, LLC, submitted the lowest and best quote to provide stated services for the property located at: 1.) 153 Catalina Circle; and

WHEREAS, the quote submitted by Thomas Roger/Banks, Carl/DbA/Eco Serve Demolition & Recycling, LLC, for the demolishing and cleaning of the aforementioned parcel was \$3,939.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Thomas Roger/Banks, Carl/DbA/Eco Serve Demolition & Recycling, LLC, providing to demolish and remove remains of dilapidated house, trash and debris, foundation, steps and driveway and the cutting of grass and weeds on the stated property.

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

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND WILSON, OMAR/DBA/WILSON CONSULTING, 433 CEDAR BLUFF TRAIL, MADISON, MS 39110 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 #2014-2665 – 3738 WARNER AVE – \$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 #2014-2665 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, Wilson, Omar/Dbawilson Consulting appeared next on the rotation list and has agreed to the cutting grass and weeds, and remedy the conditions for Case #2014-2665 located at 1.) 3738 Warner Ave; and

WHEREAS, Wilson, Omar/Dbawilson Consulting 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 Wilson, Omar/Dbawilson Consulting providing the cutting of grass, weeds, fence line, and clean fence line and the removal of trash and debris on the stated property.

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

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

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

Nays- None.

Absent- Hendrix and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND WILSON, OMAR/DBA/WILSON CONSULTING, 433 CEDAR BLUFF TRAIL, MADISON, MS 39110 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 #2014-3272 – 3857 SLAYTON AVE – \$840.00.

WHEREAS, on July 28, 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 28, 2015 for the following case: Case #2014-3272 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, Wilson, Omar/Db/Wilson Consulting, appeared next on the rotation list and has agreed to cutting grass and weeds, and remedy the conditions for Case #2014-3272 located at 1.) 3857 Slayton Ave; and

WHEREAS, Wilson, Omar/Db/Wilson Consulting has agreed to perform the services described for the sum of \$840.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Wilson, Omar/Db/Wilson Consulting 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 \$840.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent- Hendrix and Stokes.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND WILSON, OMAR/DBA/WILSON CONSULTING, 433 CEDAR BLUFF TRAIL 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 #2015-1188 – 514 HILLSDALE DR – \$776.00.

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 April 21, 2015 for the following case: Case #2015-1188 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, Wilson, Omar/Db/Wilson Consulting 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 #2015-1188 located at 1.) 514 Hilldale Dr; and

WHEREAS, Wilson, Omar/Db/Wilson Consulting has agreed to perform the services described for the sum of \$776.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Wilson, Omar/Db/Wilson Consulting, providing the board up and securing house, cutting of grass, weeds, fence line, and removing of tree parts, fallen tree, building materials and trash and debris on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$776.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND WILSON, OMAR/DBA/WILSON CONSULTING, 433 CEDAR BLUFF TRAIL, 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 #2014-1841 – 5475 QUEEN ELEANOR LANE – \$706.00.

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 #2014-1841 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, Wilson, Omar/Db/Wilson Consulting, 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 #2014-1841 located at 1.) 5475 Queen Eleanor Lane; and

WHEREAS, Wilson, Omar/Db/Wilson Consulting has agreed to perform the services described for the sum of \$706.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Wilson, Omar/Db/Wilson Consulting, providing the board up and securing house, cutting of grass, weeds, fence line, and removing of tree parts, fallen tree, building materials and trash and debris on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$706.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

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 #2015-1170 – 3407 MIAMI STREET – \$1,008.00.

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 #2015-1170 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 cutting grass and weeds, and remedy the conditions for Case #2015-1170 located at 1.) 3407 Miami Street; and

WHEREAS, Phillip Henry/Dbal/Land Tamers has agreed to perform the services described for the sum of \$1,008.00.

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 and removing of trash and debris, remove fallen tree, remove wooden boards, remove building materials, remove tree limbs, remove old bricks, remove tree parts, remove tires, clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$1,008.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent- Hendrix and Stokes.

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 #2015-1825 – LOT EAST OF 2535 UTAH STREET – \$525.00.

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 5, 2015 for the following case: Case #2015-1825 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, Phillip Henry/Dbal/Land Tamers appeared next on the rotation list and has agreed to cutting grass and weeds, and remedy the conditions for Case #2015-1825 located at 1.) Lot East of 2535 Utah Street; and

WHEREAS, Phillip Henry/Dbal/Land Tamers has agreed to perform the services described for the sum of \$525.00.

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, shrubbery, fence line, bushes, saplings and removing of trash and debris on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$525.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent- Hendrix and Stokes.

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 #2015-2308 – LOT NORTH OF 220 PRINCETON – \$714.00.

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 #2015-2308 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, Phillip Henry/Dbal/Land Tamers appeared next on the rotation list and has agreed to cutting grass and weeds, and remedy the conditions for Case #2015-2308 located at 1.) Lot North of 220 Princeton Street; and

WHEREAS, Phillip Henry/Dbal/Land Tamers has agreed to perform the services described for the sum of \$714.00.

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

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

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND HIGH, REGINALD/DBA/HIGHBECO, 635 WATSON STREET, JACKSON, MS 39203 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 #2014-1309 – 1048 STUART STREET – \$1,580.00.

WHEREAS, on December 30, 2014 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on September 23, 2014 for the following case: Case #2014-1309 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, High, Reginald/Db/Highbeco, appeared next on the rotation list and has agreed to board up and securing of house and cutting grass and weeds, and remedy the conditions for Case #2014-1309 located at 1.)1048 Stuart Street; and

WHEREAS, High, Reginald/Db/Highbeco has agreed to perform the services described for the sum of \$1,580.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with High, Reginald/Db/Highbeco, providing the board up and securing house, cutting of grass and weeds, shrubbery, fence line, bushes, saplings and removing of trash and debris, fallen tree, tree limbs and tree parts on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$1,580.00 to be paid upon completion of the work from the Community Improvement Unit’s Budget.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND HIGH, REGINALD/DBA/HIGHBECO, 635 WATSON STREET, JACKSON, MS 39203 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 #2015-1021 – 310 WEST LANE DR – \$613.00.

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 June 16, 2015 for the following case: Case #2015-1021 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, High, Reginald/Db/Highbeco 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 #2015-1021 located at 1.) 310 West Lane Dr; and

WHEREAS, High, Reginald/Db/Highbeco has agreed to perform the services described for the sum of \$613.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with High, Reginald/Db/Highbeco providing the board up and securing house, cutting of grass and weeds, fence line, bushes, saplings and removing of trash and debris on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$613.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent- Hendrix and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND HIGH, REGINALD/DBA/HIGHBECO, 635 WATSON STREET, JACKSON, MS 39203 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 #2015-3098 – 121 E ASH STREET – \$304.00.

WHEREAS, on February 9, 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 November 10, 2015 for the following case: Case #2015-3098 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, High, Reginald/Db/Highbeco appeared next on the rotation list and has agreed to cutting grass and weeds, and remedy the conditions for Case #2015-3098 located at 1.) 121 E Ash Street; and

WHEREAS, High, Reginald/Db/Highbeco has agreed to perform the services described for the sum of \$304.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with High, Reginald/Db/Highbeco providing the cutting of grass and weeds, shrubbery, fence line, bushes, saplings and removing of trash and debris, wooden boards, building materials, old bricks and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$304.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND HIGH, REGINALD/DBA/HIGHBECO, 635 WATSON STREET, JACKSON, MS 39203 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 #2014-3238 - 0 VIOLET STREET/LOT E OF 1105 VIOLET STREET - \$360.00.

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 #2014-3238 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, High, Reginald/Db/Highbeco appeared next on the rotation list and has agreed to cutting grass and weeds, and remedy the conditions for Case #2014-3238 located at 1.) 0 Violet Street/Lot E of 1105 Violet Street; and

WHEREAS, High, Reginald/Db/Highbeco has agreed to perform the services described for the sum of \$360.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with High, Reginald/Db/Highbeco, providing the cutting of grass and weeds, bushes, saplings, fence line and removing of trash and debris, tree limbs, tree parts, old bricks on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$360.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND HIGH, REGINALD/DBA/HIGHBECO, 635 WATSON STREET, JACKSON, MS 39203 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 #2014-2216 – 3340 REDMOND AVENUE – \$940.00.

WHEREAS, on February 24, 2015 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on December 2, 2014 for the following case: Case #2014-2216 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, High, Reginald/Db/Highbeco appeared next on the rotation list and has agreed to board up and securing of house and cutting grass and weeds, and remedy the conditions for Case #2014-2216 located at 1.) 3340 Redmond Avenue; and

WHEREAS, High, Reginald/Db/Highbeco has agreed to perform the services described for the sum of \$940.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with High, Reginald/Db/Highbeco, providing the board up and securing house, cutting of grass, weeds, fence line and removing of trash, debris, wooden boards, tree limbs, old furniture, tree parts, tires and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$940.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent- Hendrix and Stokes.

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 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 #2011-2008 – 225 AB O'FERRELL AVENUE – \$1,253.00.

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 #2011-2008 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, 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 #2011-2008 located at 1.) 225 AB O 'Ferrell Avenue; and

WHEREAS, Richard Moment/DbA/R&L Transport has agreed to perform the services described for the sum of \$1,253.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Richard Moment/DbA/R&L Transport, providing the cutting of grass, fence-line, bushes, saplings and weed and removing of trash and debris on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$1,253.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent- Hendrix and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SCOTT, CLIFTON/DBA/BIG ACE STRUCTURE DEMO AND EXCAVAT, P. O. BOX 1434 JACKSON, MS 39215 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 #2015-2186 – 125 REDWOOD AVE – \$1,770.00.

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 #2015-2186 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, Scott, Clifton/DbA/Big Ace Structure Demo and Excavat 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 #2015-2186 located at 1.) 125 Redwood Ave; and

WHEREAS, Scott, Clifton/DbA/Big Ace Structure Demo and Excavat has agreed to perform the services described for the sum of \$1,770.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Scott, Clifton/DbA/Big Ace Structure Demo and Excavat, providing the board up and securing house, cutting of grass, weeds, shrubbery, fence line, bushes and removing of tree limbs, trash and debris on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$1,770.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

There came on for Introduction Agenda Item No. 25:

ORDINANCE AMENDING THE SOLID WASTE FACILITY DISPOSAL FEES, SECTION 106-148 OF THE CODE OF ORDINANCES OF CITY OF JACKSON, MS. Said item would be placed on the next Regular Council meeting to be held on July 12, 2016 at 6:00 p.m.

There came on for consideration Agenda Item No. 26:

ORDINANCE AMENDING SECTIONS OF CHAPTER 62 OF THE CODE OF ORDINANCES CITY OF JACKSON, MISSISSIPPI, GOVERNING FLOOD DAMAGE PREVENTION AND FOR RELATED PURPOSES. Said item was pulled at the request of the **Mayor**.

ORDINANCE AMENDING CHAPTER 102 - SIGNS, ARTICLE II - SIGN REGULATIONS, SECTION 102-31, EXEMPT SIGNS, OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSISSIPPI TO REGULATE THE ERECTION OF POLITICAL SIGNS.

WHEREAS, the City Council of Jackson, Mississippi is concerned about traffic safety and aesthetics within in the City of Jackson that enhance and maintain property value; and

WHEREAS, political campaigns often involve the excessive erection and posting of political signs that are unduly distracting to both pedestrians and drivers, creating traffic hazards and safety risks; and

WHEREAS, erecting political signs for extensive periods of time decreases the aesthetics in the community and leads to clutter and litter within in the City of Jackson, Mississippi; and

WHEREAS, in an effort to promote and preserve the safety and general welfare of the citizens of Jackson, Mississippi, it is necessary to regulate the erection of political signs with the least amount of regulation required to achieve its purposes.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF JACKSON, MISSISSIPPI, that an ordinance regulating the erection of political signs within the City of Jackson promotes the aesthetic and safety goals of the City and is in the best interest and welfare of the City of Jackson, and shall be amended as follows:

Sec. 102-31. - Exempt signs.

(12) Political signs provided such signs are not located less than ten feet from any public right-of-way and shall not exceed 12 square feet in area. Political signs are not permitted in any public right-of-way and a premise shall have no more than one sign per candidate. Said signs shall be erected no more than 30 days prior to election and shall be removed by the political candidate within 15 days after the election in which the person's candidacy ends. If the signs are not removed, or if political signs are located within any public right-of-way at any time, the political candidate shall be given a 72-hour notice for such removal. The candidate shall be assessed a \$100.00 fine, in addition to which shall

be added a \$5.00 fine for each remaining sign not removed as required herein that has to be removed by the city.

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

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

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

* * * * *

ORDER APPROVING CLAIMS NUMBER 7695 TO 8126, APPEARING AT PAGES 1191 TO 1255 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$3,013,806.59 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 7695 to 8126 appearing at pages 1191 to 1255, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$3,013,806.59 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
09 TAX INCREMENT BD FD \$1.6M	850.00
1% INFRASTRUCTURE TAX	26,781.05
AMERICORP CAPITAL CITY REBUILD	474.49
CAPITAL CITY REVENUE FUND	952.25
EARLY CHILDHOOD (DAYCARE)	16,209.80
EDI – SPECIAL PROJECT	8,864.75
EMERGENCY SHELTER GRANT (ESG)	65,136.37
EMPLOYEES GROUP INSURANCE FUND	46,117.31
FIRE PROTECTION	614.45
GENERAL FUND	959,675.45
HOUSING COMM DEV ACT (CDBG) FD	121,695.98
JXN CONVENTION & VISITORS BUR	312,889.33
LANDFILL/SANITATION FUND	151,663.78
MADISON SEWAGE DISP OP & MAINT	9,633.85
P E G ACCESS- PROGRAMMING FUND	10,573.71
PARKS & RECR. FUND	58,881.73
SAMSHA – 1 U79 SM061630-01	255.42
STATE TORT CLAIMS FUND	6,915.00
TECHNOLOGY FUND	23,211.50
TRANSPORTATION FUND	539.81
WATER SEWER B&I FD 2013 \$89.9M	5,750.00
WATER/SEWER CAPITAL IMPR FUND	66,046.00
WATER/SEWER OP & MAINT FUND	1,115,986.32
WATER/SEWER REVENUE FUND	4,088.24

TOTAL **\$3,013,806.59**

President Priester moved adoption; **Council Member Stamps** 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 final vote on the Claims Docket:

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

Nays- Tillman.

Absent- Hendrix and Stokes.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 7695 TO 8126 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 7695 to 8126 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$174,924.70 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		1,937,574.66
PARKS & RECR FUND		65,979.91
LANDFILL FUND		13,546.29
SENIOR AIDES		2,322.99
WATER/SEWER OPER & MAINT		205,199.42
PAYROLL FUND		1,048.50
PAYROLL	174,924.70	
EARLY CHILDHOOD		32,839.12
HOUSING COMM DEV		6,204.98
TITLE III AGING PROGRAMS		
AMERICORP CAPITAL CITY REBUILD		
TRANSPORTATION FUND		
T-WARNER PA/GA FUND		
SAMSHA		

TOTAL **\$**

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

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

Nays- None.

Absent- Hendrix and Stokes.

Council Member Barrett-Simon left the meeting at 11:36 a.m.

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

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

WHEREAS, the maintenance agreement on the Filenet system will expire on June 30, 2016; and

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

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

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

WHEREAS, the yearly cost of the Miria Systems service is \$54,821.37; and

WHEREAS, the agreement will run from July 1, 2016 through June 30, 2017; and

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

WHEREAS, based on the above, the Information System Division recommends execution of the proposed maintenance agreement with MIRIA SYSTEMS.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement with MIRIA SYSTEMS to provide maintenance of software for the City of Jackson's Filenet Document Management System, with said maintenance being provided at a cost of \$54,821.37, from July 1, 2016 through June 30, 2017.

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

Yeas- Foote, Priester, Stamps and Tillman.

Nays- None.

Absent- Barrett-Simon, Hendrix and Stokes.

There came on for consideration Agenda Item No. 31:

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN, JWH EQUIPMENT PROJECT, CITY OF JACKSON, MISSISSIPPI, MAY 2016; AND FOR RELATED PURPOSES. Said item was pulled at the request of the Mayor.

Council Member Barrett-Simon returned to the meeting at 11:37 a.m.

ORDER AUTHORIZING THE MAYOR TO APPLY FOR THE 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FUNDING PROGRAM ADMINSTRATED BY THE UNITED STATES DEPARTMENT OF JUSTICE.

WHEREAS, the City of Jackson has been granted the opportunity to apply for the 2016 Edward Byrne Memorial Justice Assistance Grant administered by the United States Department of Justice; and

WHEREAS, the City of Jackson and Hinds County, Mississippi will receive a joint allocation from the United States Department of Justice, Office of Justice Programs if awarded the grant; and

WHEREAS, grant funds will be used, by the City of Jackson, for the purpose of purchasing police equipment to include tasers and accessories; and

WHEREAS, the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program requires no matching funds.

IT IS, HEREBY, ORDERED that the Mayor is authorized to submit an application for the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the amount of \$260,499 and that the Mayor is further authorized to accept said grant award and enter into an Interlocal Cooperative Agreement between the City of Jackson, Mississippi and Hinds County, Mississippi.

IT IS FURTHERED ORDERED that the Mayor is authorized to execute any and all documents and agreements necessary to accomplish and effect the purposes and intent of this order.

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

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

Nays- None.

Absent- Hendrix and Stokes.

ORDER AUTHORIZING THE ACCEPTANCE OF MONETARY DONATIONS TO THE CITY OF JACKSON FIRE DEPARTMENT.

WHEREAS, the City of Jackson Fire Department has received \$100.00 in monetary donations for various sources; and

WHEREAS, \$100.00 is for Fire Safety Education and Kids Academy.

IT IS, HEREBY, ORDERED that the monetary donation amount of \$100.00 be accepted.

IT IS FURTHERED ORDERED that funds be accepted for the use of the fire department needs.

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

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

Nays- None.

Absent- Hendrix and Stokes.

ORDER AUTHORIZING THE ACCEPTANCE OF MONETARY DONATIONS TO GO TO MUSCULAR DYSTROPHY ASSOCIATION (MDA).

WHEREAS, the City of Jackson Fire Department has collected \$9,694.00 in monetary donations for Muscular Dystrophy Association (MDA); and

WHEREAS, \$9,694.00 is going to Muscular Dystrophy Association (MDA).

IT IS, HEREBY, ORDERED that the monetary donation amount of \$9,694.00 be accepted.

IT IS FURTHERED ORDERED that funds be accepted for the use of giving it to Muscular Dystrophy Association (MDA).

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

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

Nays- None.

Absent- Hendrix and Stokes.

ORDER AUTHORIZING CHANGE ORDER NO. 1/FINAL TO THE CONTRACT OF ASSOCIATED ARCHITECTURAL PRODUCTS, INC., TO PROVIDE CONSTRUCTION SERVICES FOR REPLACEMENT OF THE SKYLIGHT AT SMITH ROBERTSON MUSEUM AND CULTURAL CENTER, CITY OF JACKSON PROJECT NO. 2B8004701, AND FURTHER AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION.

WHEREAS, the City entered into a contract with Associated Architectural Products, Inc., in the amount of \$78,530; said contract was approved by the City Council on May 5, 2015, to provide construction services for replacement of the skylight at Smith Robertson Museum and Cultural Center, City of Jackson Project No. 2B8004701; and

WHEREAS, the Mayor executed this contract on June 19, 2015; and

WHEREAS, Change Order No. 1/Final represents a 7.4% decrease to the current contract amount due to the adjustment for unused contingency funds; and

WHEREAS, the current contract amount is \$78,530 and the decreased contract amount will be \$72,730; and

WHEREAS, all work under this contract has been completed; and

WHEREAS, the Department of Public Works recommends final payment in the amount of \$845 to Associated Architectural Products, Inc.; and

WHEREAS, the bonding company, FCCI Insurance Company, Attorney-In-Fact Surety on performance of said contract, has authorized release and payment of all money due under said contract.

IT IS, THEREFORE, ORDERED that Change Order No. 1/Final to the contract of Associated Architectural Products, Inc., decreasing the contract amount by \$5,800 to a final contract amount of \$72,730 is authorized.

IT IS FURTHER ORDERED that the City make final payment in the amount of \$845 and release all securities held to Associated Architectural Products, Inc. for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion for the Replacement of the Skylight at Smith Robertson Museum and Cultural Center, City of Jackson Project No. 2B8004701.

ORDER AUTHORIZING THE ACCEPTANCE OF MONETARY DONATIONS TO GO TO MUSCULAR DYSTROPHY ASSOCIATION (MDA).

WHEREAS, the City of Jackson Fire Department has collected \$9,694.00 in monetary donations for Muscular Dystrophy Association (MDA); and

WHEREAS, \$9,694.00 is going to Muscular Dystrophy Association (MDA).

IT IS, HEREBY, ORDERED that the monetary donation amount of \$9,694.00 be accepted.

IT IS FURTHERED ORDERED that funds be accepted for the use of giving it to Muscular Dystrophy Association (MDA).

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

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

Nays- None.

Absent- Hendrix and Stokes.

ORDER AUTHORIZING CHANGE ORDER NO. 1/FINAL TO THE CONTRACT OF ASSOCIATED ARCHITECTURAL PRODUCTS, INC., TO PROVIDE CONSTRUCTION SERVICES FOR REPLACEMENT OF THE SKYLIGHT AT SMITH ROBERTSON MUSEUM AND CULTURAL CENTER, CITY OF JACKSON PROJECT NO. 2B8004701, AND FURTHER AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION.

WHEREAS, the City entered into a contract with Associated Architectural Products, Inc., in the amount of \$78,530; said contract was approved by the City Council on May 5, 2015, to provide construction services for replacement of the skylight at Smith Robertson Museum and Cultural Center, City of Jackson Project No. 2B8004701; and

WHEREAS, the Mayor executed this contract on June 19, 2015; and

WHEREAS, Change Order No. 1/Final represents a 7.4% decrease to the current contract amount due to the adjustment for unused contingency funds; and

WHEREAS, the current contract amount is \$78,530 and the decreased contract amount will be \$72,730; and

WHEREAS, all work under this contract has been completed; and

WHEREAS, the Department of Public Works recommends final payment in the amount of \$845 to Associated Architectural Products, Inc.; and

WHEREAS, the bonding company, FCCI Insurance Company, Attorney-In-Fact Surety on performance of said contract, has authorized release and payment of all money due under said contract.

IT IS, THEREFORE, ORDERED that Change Order No. 1/Final to the contract of Associated Architectural Products, Inc., decreasing the contract amount by \$5,800 to a final contract amount of \$72,730 is authorized.

IT IS FURTHER ORDERED that the City make final payment in the amount of \$845 and release all securities held to Associated Architectural Products, Inc. for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion for the Replacement of the Skylight at Smith Robertson Museum and Cultural Center, City of Jackson Project No. 2B8004701.

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

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

ORDER AUTHORIZING CHANGE ORDER NO. 1/FINAL TO THE CONTRACT OF HISTORIC RENOVATIONS OF YAZOO, INC., TO PROVIDE GENERAL CONSTRUCTION SERVICES FOR REPAIR AND PAINTING OF THE EXTERIOR OF THE JACKSON MUNICIPAL ART GALLERY, CITY OF JACKSON PROJECT NO. 2B8003701, AND FURTHER AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION.

WHEREAS, the City entered into a contract with Historic Renovations of Yazoo, Inc., in the amount of \$125,000; said contract was approved by the City Council on May 5, 2015, to provide construction services for repair and painting of the exterior of the Jackson Municipal Art Gallery, City of Jackson Project No. 2B8003701; and

WHEREAS, the Mayor executed this contract on June 5, 2015; and

WHEREAS, Change Order No. 1/Final represents a decrease to the current contract amount due to the adjustment for unused contingency funds; and

WHEREAS, the current contract amount is \$125,000 and the decreased contract amount will be \$123,870; and

WHEREAS, all work under this contract has been completed; and

WHEREAS, the Department of Public Works recommends final payment in the amount of \$7,556.44 to Historic Renovations of Yazoo, Inc.; and

WHEREAS, the bonding company, Merchants National Bonding, Inc., Attorney-In-Fact Surety on performance of said contract, has authorized release and payment of all money due under said contract.

IT IS, THEREFORE, ORDERED that Change Order No. 1/Final to the contract of Historic Renovations of Yazoo, Inc., decreasing the contract amount by \$1,130 to a final contract amount of \$123,870 is authorized.

IT IS FURTHER ORDERED that the City make final payment in the amount of \$7,556.44 and release all securities held to Historic Renovations of Yazoo, Inc. for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion for the Repair and Painting of the Exterior of the Jackson Municipal Art Gallery, City of Jackson Project No. 2B8003701.

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

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

ORDER ACCEPTING THE COMPETITIVE QUOTE OF DIVERSIFIED CONSTRUCTION SERVICES, INC. FOR THALIA MARA HALL RENOVATIONS AND AUTHORIZING PAYMENT UPON SUCCESSFUL COMPLETION.

WHEREAS, the backstage area of Thalia Mara Hall requires a dressing room area compliant with Americans with Disabilities Act (ADA) standards; and

WHEREAS, the Department of Public Works was provided with construction documents by Cooke, Douglass Farr Lemons, Architects & Engineers, PA, for renovation to make a dressing room area compliant with ADA standards; and

WHEREAS, the Department of Public Works solicited two competitive quotes to provide said renovations; and

WHEREAS, Diversified Construction Services, Inc. submitted the lowest quote for renovations in the amount of \$49,325.00; and

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

WHEREAS, the Department of Public Works recommends that the governing authorities accept the competitive quote of Diversified Construction Services, Inc. in the amount of \$49,325.00 as the lowest and best quote and authorize full and final payment to Diversified Construction Services, Inc. in that amount when the work is successfully completed.

IT IS, THEREFORE, ORDERED that the competitive quote of Diversified Construction Services, Inc. for Thalia Mara Hall Renovations in the amount of \$49,325.00 is accepted as the lowest and best quote.

IT IS FURTHER ORDERED that payment to Diversified Construction Services, Inc. for Thalia Mara Hall Renovations in the amount of \$49,325.00 is authorized upon successful completion of the work.

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

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

Nays- None.

Absent- Hendrix and Stokes.

ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH INFINITY ENGINEERING CONSULTANTS, LLC, FOR THE HANGING MOSS ROAD WATERLINE IMPROVEMENTS, CITY PROJECT NUMBER 15B0102.

WHEREAS, the Department of Public Works desires to have design engineering services to replace the Hanging Moss Road Waterline, located between Meadow Road and Beasley Road in North Jackson, Hinds County, Mississippi; and

WHEREAS, Infinity Engineering Consultants, LLC, a multi-disciplinary civil engineering firm submitted their firms Statement of Qualifications based on a solicitation for professional engineering services by the Department of Public Works; and

WHEREAS, Infinity Engineering Consultants, LLC, has submitted a proposal based on its Statement of Qualifications to provide the City of Jackson design engineering services at a cost not to exceed \$147,000.00 for the Hanging Moss Road Waterline Improvements; and

WHEREAS, the Department of Public Works recommends the City of Jackson enter into an Engineering Services Agreement with Infinity Engineering Consultants, LLC, in the amount of \$147,000.00, for the Hanging Moss Road Waterline Improvements, City Project Number 15B0102.

IT IS, THEREFORE, ORDERED that an engineering services agreement with Infinity Consultants, LLC, in an amount not to exceed \$147,000.00, for the Hanging Moss Road Waterline Improvements, City Project Number 15B0102 is accepted.

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

Yeas- Foote, Priester and Tillman.

Nays- Stamps.

Abstention- Barrett-Simon.

Absent- Hendrix and Stokes.

ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH STUART CONSULTING GROUP, INC. FOR THE WOODROW WILSON AVENUE TO ERIE STREET DRAINAGE IMPROVEMENTS, CITY PROJECT NUMBER 15B5006.

WHEREAS, the Department of Public Works desires to have design engineering services to improve a section of Town Creek Tributary No. 4 from Woodrow Wilson Avenue to Erie Street, located in West Jackson, Hinds County, Mississippi; and

WHEREAS, Stuart Consulting Group, Inc., a multi-disciplinary civil engineering firm submitted their firms Statement of Qualifications based on a solicitation for professional engineering services by the Department of Public Works; and

WHEREAS, Stuart Consulting Group, Inc., has submitted a proposal based on its Statement of Qualifications to provide the City of Jackson design engineering services at a cost not to exceed \$146,000.00 for the Woodrow Wilson Avenue to Erie Street Drainage Improvements; and

WHEREAS, the Department of Public Works recommends the City of Jackson enter into an Engineering Services Agreement with Stuart Consulting Group, Inc., in the amount of \$146,000.00, for the Woodrow Wilson Avenue to Erie Street Drainage Improvements, City Project Number 15B5006.

IT IS, THEREFORE, ORDERED that an engineering services agreement with Stuart Consulting Group, Inc., in an amount not to exceed \$146,000.00, for the Woodrow Wilson Avenue to Erie Street Drainage Improvements, City Project Number 15B5006 is accepted.

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

Yeas- Foote, Priester and Tillman.

Nays- Barrett-Simon and Stamps.

Absent- Hendrix and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS TO RELOCATE WATERLINES OWNED AND MAINTAINED BY THE CITY OF JACKSON LOCATED IN UNINCORPORATED AREAS OF HINDS COUNTY.

WHEREAS, the Hinds County Board of Supervisors would like to relocate certain waterlines owned and maintained by the City of Jackson in unincorporated areas of Hinds County for the purpose or road improvements; and

WHEREAS, the County's Engineer for the project Waggoner Engineering met with the Department of Public Works Engineering staff concerning the relocation of the waterlines; and

WHEREAS, the Department of Public Works Engineering staff reviewed the plans, and provided comments to Waggoner Engineering regarding pipe material specifications, cost, and construction procedures to be required; and

WHEREAS, the County's Engineer for the project Waggoner Engineering has agreed to the recommendations provided by City Engineering staff to be included within the plans and specifications for the waterline relocation; and

WHEREAS, the purpose of the interlocal agreement is to establish an agreement whereby the City of Jackson will allow Hinds County to relocate portions of the City's waterline for road improvements; and

WHEREAS, the County will provide all contract labor and funding resources in an amount of \$300,000 or more from the 2007 SWAP Funds; 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 in order for the City to commit to providing the described services; and

WHEREAS, the Department of Public Works recommends that the governing authorities enter into this proposed Interlocal Agreement.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Interlocal Agreement with the Hinds County Board of Supervisors to relocate City owned and maintained waterlines for the purpose of road improvements to unincorporated areas in Hinds County.

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

Thereafter, **President Priester** withdrew his motion and recused himself due to a conflict of interest and left the room.

Council Member Barrett-Simon presided over the meeting. **Council Member Barrett-Simon** called for a motion to replace the withdrawn motion. Said item failed for the lack of a motion.

President Priester returned to the meeting.

ORDER ACCEPTING AN AGREED ORDER WITH THE MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY FOR JULY, OCTOBER, NOVEMBER, AND DECEMBER 2013 TOTAL RECOVERABLE COPPER LIMITATION EFFLUENT VIOLATIONS AT THE TRAHON AND BIG CREEK WASTEWATER TREATMENT PLANT.

WHEREAS, the City of Jackson operates the Trahon and Big Creek Wastewater Treatment Plant, NPDES Permit Number MS0044059; and

WHEREAS, the Trahon and Big Creek Wastewater Treatment Plant for July, October, November, and December 2013 violated the effluent total recoverable copper limitation; and

WHEREAS, the Mississippi Department of Environmental Quality notified the City of the violations in letters on August 29, 2013 and May 14, 2014; and

WHEREAS, the Contract Operator for the plant United Water Service of Mississippi, LLC investigated the violations at the time of their occurrence and took corrective action by adding an additional chemical to the water treatment process; and

WHEREAS, the Department of Public Works has negotiated with the Mississippi Department of Environmental Quality and the Mississippi Department of Environmental Quality has recommended a fine of \$6,250.00; and

WHEREAS, the Department of Public Works recommends that the governing authorities accept the agreed order, which imposes the fine.

IT IS, THEREFORE, ORDERED that the Agreed Order with the Mississippi Department of Environmental Quality for the July, October, November, and December 2013 violations of the effluent total recoverable copper limitation in NPDES Permit Number MS0044059 is accepted and that payment of a fine in the amount of \$6,250.00 is authorized.

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

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

Nays- None.

Absent- Hendrix and Stokes.

ORDER ACCEPTING THE BID OF FALCO LIME – A DIVISION OF MISSISSIPPI LIME FOR A TWENTY-FOUR MONTH SUPPLY OF HYDRATED LIME, (BID NO. 88597-050316).

WHEREAS, sealed bids for Hydrated Lime were opened May 3, 2016, wherein four (4) bids were received; and

WHEREAS, the Water/Sewer Utility Division will use said chemical in the treatment of water for the City of Jackson; and

WHEREAS, Falco Lime a Division of Mississippi Lime, submitted the lowest bid; and

WHEREAS, the staff at the Water/Sewer Utility Division of the Department of Public Works has reviewed all bids submitted and recommends that this governing authority deem the bid submitted by Falco Lime a Division of Mississippi Lime, 1543 Haining Road, Vicksburg, MS 39183, for a twenty-four month supply of Hydrated Lime, received May 3, 2016, at a cost of \$173.63 per ton, to be the lowest and best bid received.

IT IS, THEREFORE, ORDERED that the bid of Falco Lime a Division of Mississippi Lime, 1543 Haining Road, Vicksburg, MS 39183, received May 3, 2016, for a twenty-four month supply of Hydrated Lime, (starting July 1, 2016 through June 30, 2018), at a cost of \$173.63 per ton, is accepted as the lowest and best bid received, it having been determined that said bid met the City's specifications.

IT IS FURTHER ORDERED that payment for said chemical be made from Water/Sewer Operation & Maintenance Fund.

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

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

Nays- None.

Absent- Hendrix and Stokes.

ORDER ACCEPTING THE BID OF GEO SPECIALTY CHEMICALS, INC. FOR A TWENTY-FOUR MONTH SUPPLY OF ALUMINUM CHLORAL HYDRATE (ACH) (BID NO. 88570-050316).

WHEREAS, sealed bids for Aluminum Chloral Hydrate (ACH) were opened May 3, 2016, wherein four (4) bids were received; and

WHEREAS, the Water/Sewer Utility Division will use this chemical in the treatment of drinking water for the City of Jackson; and

WHEREAS, GEO Specialty Chemicals, Inc., submitted the lowest bid; and

WHEREAS, the staff of the Water/Sewer Utility Division of the Department of Public Works has reviewed all bids submitted and recommends that the governing authorities deem the bid of GEO Specialty Chemicals, Inc., 9213 Arch Street Pike, Little Rock, AR 72206, received May 3, 2016, for a twenty-four month supply of Aluminum Chloral Hydrate (ACH) in the amount of \$0.153 per wet pound, to be the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of GEO Specialty Chemicals, Inc., 9213 Arch Street Pike, Little Rock, AR 72206, for a twenty-four month supply of Aluminum Chloral Hydrate, (ACH) (beginning July 1, 2016 through June 30, 2018) in the amount of \$0.153 per wet pound, is accepted as the lowest and best bid, it having been determined that said bid meets the City's specifications.

IT IS FURTHER ORDERED that payment for said chemical be made from the Water/Sewer Operation & Maintenance Fund.

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

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

Nays- None.

Absent- Hendrix and Stokes.

ORDER ACCEPTING THE BID OF AIRGAS SPECIALTY PRODUCTS, INC., FOR A TWENTY-FOUR MONTH SUPPLY OF ANHYDROUS AMMONIA (BID NO. 88596-050316).

WHEREAS, sealed bids for Anhydrous Ammonia were opened May 3, 2016, wherein two (2) bids were received; and

WHEREAS, the Water/Sewer Utility Division will use said chemical in the treatment of water for the City of Jackson; and

WHEREAS, Airgas Specialty Products, Inc. submitted the lowest bid; and

WHEREAS, the staff of the Water/Sewer Utility Division of the Department of Public Works has reviewed all bids submitted and recommends that the governing authorities deem the bid of Airgas Specialty Products, Inc., 2530 Sever Road, Suite 300, Lawrenceville, GA 30043, for a twenty-four month supply of Anhydrous Ammonia, received May 3, 2016, in the amount of \$0.267 per pound, to be accepted the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Airgas Specialty Products, Inc., 2530 Sever Road, Suite 300, Lawrenceville, GA 30043 for a twenty-four month supply of Anhydrous Ammonia (beginning July 1, 2016 through June 30, 2018) in the amount of \$0.267 per pound, is accepted as the lowest and best bid, it having been determined that said bid meets the City's specifications.

IT IS FURTHER ORDERED that payment for said chemical be made from Water/Sewer Operation & Maintenance Fund.

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

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

Nays- None.

Absent- Hendrix and Stokes.

ORDER ACCEPTING THE BID OF IDEAL CHEMICAL & SUPPLY CO. FOR A TWENTY-FOUR-MONTH SUPPLY OF LIQUID FORM CITRIC ACID (BID NO. 19090-050316).

WHEREAS, sealed bids for Liquid Form Citric Acid were opened May 3, 2016, wherein four (4) bids were received; and

WHEREAS, the Water/Sewer Utility Division will use this chemical in the treatment of water for the City of Jackson; and

WHEREAS, Ideal Chemical & Supply Co. submitted the lowest bid; and

WHEREAS, the staff of the Water/Sewer Utility Division of the Department of Public Works has reviewed all bids submitted and recommends that the governing authority deem the bid submitted by Ideal Chemical & Supply Co., 4025 Air Park Street, Memphis, TN 38118, received May 3, 2016, for a twenty-four-month supply of Liquid Form Citric Acid, at a cost of \$0.579 per pound, to be the lowest and best bid received.

IT IS, THEREFORE, ORDERED that the bid of Ideal Chemical & Supply Co., 4025 Air Park Street, Memphis, TN 38118, received May 3, 2016, for a twenty-four month supply of Liquid Form Citric Acid (starting July 1, 2016 through June 30, 2018) at a cost of \$0.579 per pound, is accepted as the lowest and best bid received, it having been determined that said bid meets the City's specifications.

IT IS FURTHER ORDERED that payment for this chemical be made from the Water/Sewer Operation & Maintenance Fund.

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

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

Nays- None.

Absent- Hendrix and Stokes.

ORDER ACCEPTING THE BID OF POLYDYNE, INC. FOR A TWENTY-FOUR MONTH SUPPLY OF LIQUID POLYMER (BID NO. 88536-050316).

WHEREAS, sealed bids for Liquid Polymer were opened May 3, 2016, wherein two (2) bids were received; and

WHEREAS, the Water/Sewer Utility Division will use the liquid polymer in the treatment of drinking water for the City of Jackson; and

WHEREAS, Polydyne, Inc. and submitted the lowest bid of \$0.493 per wet pound of liquid polymer; and

WHEREAS, the staff at the Water/Sewer Utility Division of the Department of Public Works has reviewed all bids and recommends that the governing authorities deem the bid of Polydyne, Inc., 1 Chemical Plant Road, Riceboro, GA 31323, received May 3, 2016, for a twenty-four month supply of liquid polymer, at a cost of \$0.493 per wet pound, to be the lowest and best bid received.

IT IS, THEREFORE, ORDERED that the bid of Polydyne, Inc., 1 Chemical Plant Road, Riceboro, GA 31323, received May 3, 2016 for a twenty-four month supply of Liquid Polymer (starting July 1, 2016 to June 30, 2018) at a cost of \$.0493 per wet pound is accepted as the lowest and best bid received, it having been determined that said bid meets the City's specifications.

IT IS FURTHER ORDERED that payment for said chemical be made from Water/Sewer Operation & Maintenance Fund.

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

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

ORDER ACCEPTING THE BID OF GEO SPECIALTY CHEMICALS, INC., FOR A TWENTY-FOUR MONTH SUPPLY OF ALUM (BID NO. 88544-050316).

WHEREAS, sealed bids for Alum were opened May 3, 2016, wherein two (2) bids were received; and

WHEREAS, the Water/Sewer Utility Division will use this chemical in the treatment of water for the City of Jackson; and

WHEREAS, GEO Specialty Chemicals, Inc. submitted the lowest bid; and

WHEREAS, the staff at the Water/Sewer Utility Division of the Department of Public Works has reviewed all bids submitted and recommends that the governing authorities deem the bid submitted by GEO Specialty Chemicals, Inc., 9213 Arch Street Pike, Little Rock, AR 72206, received May 3, 2016, for a twenty-four month supply of alum, at a cost of \$0.057147 per wet pound to be the lowest and best bid received.

IT IS, THEREFORE, ORDERED that the bid of GEO Specialty Chemicals, Inc., 9213 Arch Street Pike, Little Rock, AR 72206, received May 3, 2016, for a twenty-four month supply of alum (starting July 1, 2016 through June 30, 2018) at a cost of \$0.057147 per wet pound, is accepted as the lowest and best bid received, it having been determined that the bid meets the City's specifications.

IT IS FURTHER ORDERED that payment for said chemical be made from the Water/Sewer Operation & Maintenance Fund.

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

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

ORDER ACCEPTING THE BID OF INTERNATIONAL DIOXCIDE, IN., FOR A TWENTY-FOUR MONTH SUPPLY OF SODIUM CHLORITE, (BID NO. 88584-050316).

WHEREAS, sealed bids for Sodium Chlorite were opened May 3, 2016, wherein three (3) bids were received; and

WHEREAS, the Water/Sewer Utility Division will use said chemical in the treatment of water for the City of Jackson; and

WHEREAS, International Dioxide, Inc., submitted the lowest bid; and

WHEREAS, the staff at the Water/Sewer Utility Division of the Department of Public Works has reviewed all bids submitted, and recommends that this governing authority deem the bid submitted by International Dioxide, Inc., 40 Whitecap Drive, North Kingstown, RI 02852, received May 3, 2016, for a twenty-four month supply of Sodium Chlorite, at a cost of \$0.57 per wet pound, to be the lowest and best bid received.

IT IS, THEREFORE, ORDERED that the bid of International Dioxide, Inc., 40 Whitecap Drive, North Kingstown, RI 02852, received May 3, 2016, for a twenty-four month supply of Sodium Chlorite, (starting July 1, 2016 through June 30, 2018) at a cost of \$0.57 per wet pound is accepted as the lowest and best bid received, it having been determined that said bid met the City's specifications.

IT IS FURTHER ORDERED that payment for said chemical is made from Water/Sewer Operation & Maintenance Fund.

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

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

ORDER ACCEPTING THE BID OF MOSAIC GLOBAL SALES, LLC, FOR A TWENTY-FOUR MONTH SUPPLY OF HYDROFLUOROSILICIC ACID, (BID NO. 88575-050316).

WHEREAS, sealed bids for Hydrofluorosilicic Acid were opened May 3, 2016, wherein four (4) bids were received; and

WHEREAS, the Water/Sewer Utility Division will use said chemical in the treatment of water for the City of Jackson; and

WHEREAS, Mosaic Global Sales, LLC submitted the lowest bid; and

WHEREAS, the staff at the Water/Sewer Utility Division of the Department of Public Works has reviewed all bids submitted and recommends that this governing authority deem the bid submitted by Mosaic Global Sales, LLC, 13830 Circa Crossing Drive, Lithia, FL 33547, received May 03, 2016, for a twenty-four month supply of Hydrofluorosilicic Acid, at a cost of \$308.00 per ton to be the lowest and best bid received.

IT IS, THEREFORE, ORDERED that the bid of Mosaic Global Sales, LLC., 13830 Circa Crossing Drive, Lithia, FL 33547, received May 3, 2016, for a twenty-four month supply of Hydrofluorosilicic Acid (starting July 1, 2016 through June 30, 2018) at a cost of \$308.00 per ton is accepted as the lowest and best bid received; it having been determined that said bid met the City's specifications.

IT IS FURTHER ORDERED that payment for said chemical be made from Water/Sewer Operation & Maintenance Fund.

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

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

ORDER ACCEPTING THE BID OF HARCROS CHEMICALS, FOR A TWENTY-FOUR MONTH SUPPLY OF LIQUID CHLORINE IN 150 POUND CYLINDERS & ONE TON CYLINDERS, (BID NO. 88538-050316).

WHEREAS, sealed bids for Liquid Chlorine were opened May 3, 2016, wherein two (2) bids were received; and

WHEREAS, the Water/Sewer Utility Division will use said chemical in the treatment of water for the City of Jackson; and

WHEREAS, the staff at the Water/Sewer Utility Division of the Department of Public Works has reviewed said bids and recommends that this governing authority deem the bid submitted by Harcros Chemicals, 4280 Rifle Range Road, Vicksburg, MS 39180, received May 3, 2016, for Item 1 and 2, a twenty-four month supply of Liquid Chlorine, in 150 pounds cylinders, at a cost of \$0.\$4750 per pound and in one-ton cylinders by truck, at a cost of \$.2130 per pound, to be the lowest and best bid received, and it is so noted.

IT IS, THEREFORE, ORDERED that the bid of Harcros Chemicals, 4280 Rifle Range Road, Vicksburg, MS 39180, received May 3, 2016, for Item 1 and 2, a twenty-four month supply of Liquid Chlorine in 150 pound cylinders at \$.4750 per pound and one-ton cylinders, at a cost of \$.2130 per pound, (starting July 1, 2016 through June 30, 2018), is accepted as the lowest and best bid received, it having been determined that said bid met the City's specifications.

IT IS FURTHER ORDERED that payment for said chemical be made from the Water/Sewer Operation & Maintenance Fund.

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

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

There came on for consideration Agenda Item No. 51:

DISCUSSION: NEW DOMED STADIUM: President Priester held said item at the request of **Council Member Stokes**.

There came on for consideration Agenda Item No. 52:

DISCUSSION: JRA: President Priester held said item at the request of **Council Member Stokes**.

DISCUSSION: FIREWORKS WITHIN THE CITY OF JACKSON: President Priester recognized **Council Member Barrett-Simon**, who expressed concerns regarding the damages fireworks caused to the citizens property. She stated that the city should compose and ordinance regulating the use of fireworks in the City of Jackson.

DISCUSSION: LITIGATION MATTER: President Priester recognized **Monica Joiner**, City Attorney, who stated that Executive Session would be needed to discuss litigation regarding the airport.

President Priester recognized **Ethel Mangum**, on the behalf of **Council Member Stokes**, who **PRESENTED THE REVEREND LEROY KING AWARD TO MT. VISION M.B. CHURCH**. Accepting the Award with appropriate remarks was **Nathaniel Williams**.

President Priester recognized **Ethel Mangum**, on the behalf of **Council Member Stokes**, who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING DR. NURUDEEN SHEKONI FOR "EXCELLENCY" AND "DEDICATION" TO MEDICINE IN THE COMMUNITY, CITY OF JACKSON AND STATE OF MISSISSIPPI**. Accepting the Resolution with appropriate remarks was **Ethel Mangum**.

Council Member Stamps moved and **President Priester** seconded to consider going into Executive Session to discuss litigation regarding the airport. The motion prevailed by the following vote:

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

Council Member Stamps moved, seconded by **President Priester** to go into Executive Session to discuss litigation regarding the airport. The motion prevailed by the following vote:

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

President Priester announced to the public that the Council voted to go into Executive Session to discuss litigation regarding the airport.

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

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

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:

- **Marshand Crisler** announced that the City of Jackson Red, White and Jackson Fireworks Extravaganza would be held on July 1, 2016 at Smith Wills Stadium at 6:30 p.m.
- **Marshand Crisler** announced that the City of Jackson has begun recruitment for the Americorp program. Americorp is a great opportunity to serve the community and receive an education award and living allowance. The program runs from September 1 through August 31 each year. The deadline to apply is July 22.

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 28, 2016 10:00 A.M.

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- **Ethel Mangum** announced that the Medgar Evers birthday celebration would be held on July 1, 2016 from 10:00 a.m. until 1:00 p.m. at the Medgar Evers library.
- **President Priester** announced that he would be part of a panel for the Mississippi Humanities Council at Hal & Mal's on June 28, 2016 at 5:30 p.m.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Council Meeting to be held at 6:00 p.m. on Tuesday, July 12, 2016 and at 12:55 p.m., the Council stood adjourned.

ATTEST:

H. G. Moore
CITY CLERK

APPROVED:

[Signature], 7.10.16
MAYOR DATE
