

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, SEPTEMBER 6, 2016 6:00 P.M.

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi was convened in the Council Chambers in City Hall at 6:00 p.m. on September 6, 2016, being the first Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Tyrone Hendrix, President, Ward 6; Ashby Foote, Ward 1; Kenneth Stokes, Ward 3; De'Keither Stamps, Ward 4; Charles Tillman, Ward 5 and Margaret Barrett-Simon, Ward 7. Directors: Tony Yarber, Mayor; Marshand Crisler, Deputy Chief Administrative Officer; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Alice Lattimore, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: Melvin Priester, President, Ward 2

The meeting was called to order by **President Tyrone Hendrix**.

The invocation was offered by **Pastor John Parker** of New Heights Seventh-Day Adventist Church.

President Hendrix recognized **Pam Junior**, Director of the Smith Robertson Museum, who provided information regarding "A Symbol of Freedom" art display by **Frank Hardman**.

President Hendrix requested that Agenda Items No. 32, 33 and 34 be moved forward on the Agenda. Hearing no objections, the following were presented:

President Hendrix recognized **Council Member Stamps** who **PRESENTED AN AWARD TO MAISIE BROWN FOR AN OUTSTANDING SPEECH HONORING EMMIT TILL**. Accepting the Award with appropriate remarks was **Maisie Brown**.

President Hendrix recognized **Marshand Crisler** who presented a **PROCLAMATION RECOGNIZING JACKSON-PAL TIGERS TEAM/JACKSON PAL-TIGERS ELITE TEAM** on behalf of **Mayor Yarber**. Accepting the Proclamation with appropriate remarks were **Chief Lee Vance** and **Deputy Chief Joseph Wade**.

President Hendrix recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. NATHANIEL KIMBLE AS AN OUTSTANDING CITIZEN, MUSICIAN AND ARTIST IN THE CITY OF JACKSON**. Accepting the Resolution with appropriate remarks was **Nathaniel Kimble**.

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

- **Brenda Scott**, President of Mississippi Alliance for State Employees, expressed concerns regarding employee layoffs within the City of Jackson.
- **Catherine Robinson** expressed concerns regarding the City's budget and employee layoffs.
- **Patricia Phillips** expressed concerns regarding City of Jackson employee's positions being terminated.
- **Gladys Bunzy** spoke in favor of agenda item number 13 regarding the purchase of transportation buses.
- **Sheila Adams** spoke in favor of the purchase of used buses for Jatran.
- **Alphonso Burns** spoke in favor of the Council approving the purchase of buses for Jatran.
- **Howard Peterson**, General Manager of Republic Services, expressed concerns regarding a proposal of Waste Management of Mississippi, Inc.
- **Marty Elrod** spoke in opposition to the approval of a sign variance for Jackson Public Schools.
- **Lisa Reppeto** spoke in opposition to the approval of a sign variance for Jackson Public Schools.
- **Leonard Busby** spoke in favor of the sign variance for Jackson Public Schools.
- **Laurel Isbister** spoke in opposition to the approval of a sign variance for Jackson Public Schools in the Greater Belhaven District.
- **John Hawkins** expressed interest in representing the City in its upcoming litigations.
- **John Reeves** expressed interest in representing the City in its upcoming lawsuits.
- **Kane Ditto** spoke in opposition of a sign variance to be displayed at the corner of State Street and Woodrow Wilson Blvd.
- **Sheila O'Flaherty** spoke in favor of purchasing buses for Jatran.

There came on for Introduction Agenda Item No. 3:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
REQUIRING MANDATORY SEXUAL HARASSMENT PREVENTION
TRAINING FOR ALL CITY EMPLOYEES.** Said item would be placed on the next
Regular Council meeting to be held on September 20, 2016 at 10:00 a.m.

There came on for Introduction Agenda Item No. 4:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING CHAPTER 2 ADMINISTRATION, ARTICLE IV, DEPARTMENTS, SECTION 2-336, OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSISSIPPI TO DELETE CONSTITUENT SERVICES AND INFORMATION AS A DEPARTMENT AND TO REMOVE YOUTH COURT AS A PRINCIPAL FUNCTION OF POLICE. Said item would be referred to the Government Operations Committee.

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI TO AMEND THE CODE OF ORDINANCES TO ESTABLISH THE PRINCIPAL FUNCTION OF THE OFFICE OF THE INTERNAL AUDITOR AND TO PLACE SAID OFFICE UNDER THE DIRECTION AND SUPERVISION OF THE CITY ATTORNEY.

WHEREAS, the City Council of Jackson, Mississippi is dedicated to increasing accountability and transparency within the City of Jackson; and

WHEREAS, the City Council recognizes the need to ensure that the Office of Internal Audit maintains a keen sense of neutrality and objectivity with respect to auditing and reporting within City departments; and

WHEREAS, the governing authorities of the City of Jackson are in agreement that the Office of Internal Audit would best serve the citizens of Jackson by being placed under the direction and supervision of the City Attorney.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, that amendments to the Code of Ordinances of Jackson, Mississippi to place the Office of Internal Audit under the direction and supervision of the City Attorney is in the best interest of the City of Jackson and amendments are hereby made as follows:

Section 1. Section 2-531 is hereby amended to establish the principal duties of the Internal Auditor and to place the Internal Auditor and his or her staff under the direction of the city attorney and shall read:

Sec. 2-531. – Internal auditor; duties.

There is hereby established a separate office of the internal auditor which shall not be under the supervision of the previously established departments. The internal auditor and his assistants shall work under the direction and supervision of the city attorney, but shall be subject to the provisions of such other ordinances as shall be adopted regarding such office.

The Division of Internal Audit shall provide independent, objective assurance and consulting activity designed to promote adequate systems of internal controls in compliance with laws, regulations, policies, procedures and agreements through reviews and analyses of City services and activities. Primary duties shall include financial auditing, fraud detection and prevention, evaluation of internal controls, compliance auditing, internal consulting, and assistance with the physical counting of inventories. The Division of Internal Audit shall conduct special reviews and programmatic reviews at the request of the Internal Audit Committee, the mayor, the city council, finance officer, city departments, boards and commissions.

This section shall take effect October 1, 2016.

Section 2. Section 2-216 shall be amended to place the Office of Internal Audit under the direct supervision of the City Attorney and shall read:

Sec. 2-216. – Office established; duties and establishing the procedure for appointment qualifications and term of office.

There is hereby established a separate office of city attorney, not to be under the supervision of previously established departments. The Office of Internal Audit shall be under the direction and supervision of the city attorney. The city attorney and his or her deputies and assistants shall give advice and counsel to the mayor and the city council and shall represent the city in all civil matters.

- (1) The city attorney shall be appointed by the mayor, and confirmed by a majority of the city council at its first meeting in July. He/she must be a practicing attorney residing in Hinds County with an office in the city at the time of appointment.
- (2) This section shall take effect October 1, 2016.

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

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

Nays- None.

Absent- Priester.

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ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI TO AMEND THE CODE OF ORDINANCES TO ESTABLISH THE PRINCIPAL FUNCTION OF THE EQUAL BUSINESS OPPORTUNITY OFFICE AND TO PLACE SAID OFFICE UNDER THE DIRECTION AND SUPERVISION OF THE CITY ATTORNEY.

WHEREAS, the City Council of Jackson, Mississippi is dedicated to increasing accountability and transparency within the City of Jackson; and

WHEREAS, the City Council recognizes the need to ensure that the Equal Business Opportunity Office maintains a keen sense of neutrality and objectivity with respect to auditing and reporting within City departments; and

WHEREAS, the governing authorities of the City of Jackson are in agreement that the Equal Business Opportunity Office would best serve the citizens of Jackson by being placed within the Office of the City Attorney.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, that an ordinance to codify the principal function of the Equal Business Opportunity Office and to place said office under the direction and supervision of the City Attorney is in the best interest of the City of Jackson and is hereby added to the Jackson, Mississippi Code of Ordinances to read as follows:

Section 1. Section 127-1 is hereby created to establish the principal duties of the Office of Equal Business Opportunity.

Sec. 127-1. Equal Business Opportunity established; duties.

There is hereby established a separate office of Equal Business Opportunity which shall not be under the supervision of the previously established departments. The Equal Business Opportunity Officer and his assistants shall work under the direction and supervision of the city attorney, but shall be subject to the provisions of such other ordinances as shall be adopted regarding such office. The Equal Business Opportunity Office shall promote the inclusiveness of minority and female owned businesses within the City's procurement process and shall facilitate, via race and gender neutral tools, the equitable awarding of contracts to minority and female business enterprises. The Division of Equal Business Opportunity is responsible for the review and approval of Equal Business Opportunity Plans that are part of bid submissions by prospective contractors.

This section shall take effect October 1, 2016.

Section 2. Section 2-216 shall be amended to place the Office of Internal Audit under the direct supervision of the City Attorney and shall read:

Sec. 2-216. - Office established; duties and establishing the procedure for appointment qualifications and term of office.

There is hereby established a separate office of city attorney, not to be under the supervision of previously established departments. The Office of Internal Audit and Equal Business Opportunity Office shall be under the direction and supervision of the city attorney. The city attorney and his or her deputies and assistants shall give advice and counsel to the mayor and the city council and shall represent the city in all civil matters.

Section 3. Section 2-336 shall be amended to remove minority business enterprise as a principal function of Planning and Development.

(7) *Planning and development.* The planning and development department shall perform the functions of planning and zoning, developmental assistance including, but not limited to, housing, economic development and grants, federal programs, public transportation/JATRAM, building and permits, community improvement.

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

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

Nays- None.

Absent- Priester.

Council Members Stamps and **Stokes** left the meeting at 7:20 p.m.

ORDER APPROVING CLAIMS NUMBER 10083 TO 10457, APPEARING AT PAGES 1548 TO 1604 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$7,229,869.96 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 10083 to 10457 appearing at pages 1548 to 1604, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$7,229,869.96 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 TIF BOND FUND \$407,000	5,334.00
1% INFRASTRUCTURE TAX	218,181.18
2012 ED BYRNE MEMORIAL JUSTICE	544.80
CAPITAL CITY REVENUE FUND	1,432.70
DRAINAGE – REPAIR & REPL FD	73.60
EARLY CHILDHOOD (DAYCARE)	973.76
EMPLOYEES GROUP INSURANCE FUND	9,303.30
FIRE PROTECTION	341,085.90
G O PUB IMP CONS BD 2003 (\$20M)	11,398.50
GENERAL FUND	2,105,796.10
H O P W A GRANT – DEPT OF HUD	57,684.91
HOME PROGRAM FUND	41,693.42
HOUSING COMM DEV ACT (CDBG) FD	56,044.02
JXN CONVENTION & VISITORS BUR	284,087.26

**REGULAR MEETING OF THE CITY COUNCIL
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LANDFILL/SANITATION FUND	748,657.08
MADISON SEWAGE DISP OP & MAINT	1,003.87
METRO MEDICAL RESPONSE SYSTEM	166,065.79
P E G ACCESS- PROGRAMMING FUND	1,576.72
PARKS & RECR FUND	98,837.91
POLICE PROP EVIDENCE CASH FUND	200.00
SAMSHA – 1 U79 SMO61630-01	781.70
SEIZURE & FORFEITED PROP- STATE	1,694.02
STATE TORT CLAIMS FUND	8,768.87
TECHNOLOGY FUND	61,260.07
TRANSPORTATION FUND	462,814.85
VEHICLE POOL FUND	12,680.38
WATER/SEWER CAPITAL IMPR FUND	512,469.80
WATER/SEWER CON FD 2013-\$89.9M	502,840.00
WATER/SEWER CONST FD 1999-\$35M	25,042.01
WATER/SEWER CONST FD 2004-\$78M	197,479.98
WATER/SEWER OP & MAINT FUND	1,199,941.83
WATER/SEWER REVENUE FUND	94,121.63

TOTAL **\$7,229,869.96**

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

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

Note- Said item failed due to the lack of a majority vote.

President Hendrix recognized **James Anderson**, Special Assistant to the City Attorney, who provided information to Council regarding the City's obligations to pay invoices for services received.

Council Member Stamps returned to the meeting and **Council Member Tillman** left the meeting.

Council Member Stamps moved and **President Hendrix** seconded to re-consider the Claims Docket. The motion prevailed by the following vote:

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

President Hendrix recognized **Council Member Foote** who moved to amend to remove a payment to IMS Engineers in the amount of \$105,207.20 from the Claims Docket. **Council Member Stamps** seconded to remove \$105,207.20 from the Claims Docket. The motion prevailed by the following vote:

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

President Hendrix requested that the Clerk re-read the Order as amended:

ORDER APPROVING CLAIMS NUMBER 10083 TO 10457, APPEARING AT PAGES 1548 TO 1604 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$7,124,662.76 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 10083 to 10457 appearing at pages 1548 to 1604, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$7,124,662.76 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 TIF BOND FUND \$407,000	5,334.00
1% INFRASTRUCTURE TAX	112,973.98
2012 ED BYRNE MEMORIAL JUSTICE	544.80
CAPITAL CITY REVENUE FUND	1,432.70
DRAINAGE – REPAIR & REPL FD	73.60
EARLY CHILDHOOD (DAYCARE)	973.76
EMPLOYEES GROUP INSURANCE FUND	9,303.30
FIRE PROTECTION	341,085.90
G O PUB IMP CONS BD 2003 (\$20M)	11,398.50
GENERAL FUND	2,105,796.10
H O P W A GRANT – DEPT OF HUD	57,684.91
HOME PROGRAM FUND	41,693.42
HOUSING COMM DEV ACT (CDBG) FD	56,044.02
JXN CONVENTION & VISITORS BUR	284,087.26
LANDFILL/SANITATION FUND	748,657.08
MADISON SEWAGE DISP OP & MAINT	1,003.87
METRO MEDICAL RESPONSE SYSTEM	166,065.79
P E G ACCESS- PROGRAMMING FUND	1,576.72
PARKS & RECR FUND	98,837.91
POLICE PROP EVIDENCE CASH FUND	200.00
SAMSHA – 1 U79 SMO61630-01	781.70
SEIZURE & FORFEITED PROP- STATE	1,694.02
STATE TORT CLAIMS FUND	8,768.87
TECHNOLOGY FUND	61,260.07
TRANSPORTATION FUND	462,814.85
VEHICLE POOL FUND	12,680.38
WATER/SEWER CAPITAL IMPR FUND	512,469.80
WATER/SEWER CON FD 2013-\$89.9M	502,840.00
WATER/SEWER CONST FD 1999-\$35M	25,042.01
WATER/SEWER CONST FD 2004-\$78M	197,479.98
WATER/SEWER OP & MAINT FUND	1,199,941.83
WATER/SEWER REVENUE FUND	94,121.63

TOTAL

\$7,124,662.76

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

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

Council Members Stokes and Tillman returned to the meeting.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 10083 TO 10457 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 10083 to 10457 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$249,729.62 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		1,931,360.93
PARKS & RECR		69,949.17
LANDFILL FUND		17,065.50
SENIOR AIDES		2,578.72
WATER/SEWER OPER & MAINT		204,359.46
PAYROLL	249,729.62	
PAYROLL FUND		1,131.00
EARLY CHILDHOOD		33,166.69
HOUSING COMM DEV		5,421.05
TITLE III AGING PROGRAMS		4,186.17
AMERICORP CAPITAL CITY REBUILD		9,626.64
TRANSPORTATION FUND		9,581.42
T-WARNER PA/GA FUND		4,475.76
SAMSHA		2,406.80
TOTAL		<u>\$2,295,309.31</u>

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE MISSISSIPPI FAMILIES FOR KIDS.

WHEREAS, the Mississippi Families for Kids in Jackson, Mississippi and the Dina Dinosaur Therapeutic Group Program is designed to support parents and teachers by providing interventions to enhance the opportunity for children who are having serious emotional and behavioral problems; and

WHEREAS, the City of Jackson is mutually interested in decreasing the number of families with children enrolled in the City of Jackson, Early Childhood Development Centers who have been identified at an early age as having aggressive and disruptive behaviors; and

WHEREAS, Mississippi Families for Kids has agreed to provide services to parents and children enrolled in the City of Jackson's Early Childhood Development Centers in the form of behavior therapy and counseling with a licensed therapist; and

WHEREAS, the services provided by Mississippi Families for Kids to parents and children will not be billed to the City of Jackson but Medicaid, CHIPS, or other insurance available to the parent and children; and

WHEREAS, Mississippi Families for Kids shall hold the City harmless from any and all claims, causes of actions, suits, demands, or damages arising out its provision of services and implementation of the DINA Project; and

WHEREAS, the term of the MOU with Mississippi Families for Kids shall commence on the date of the Mayor's execution of the MOU and continue May 31, 2019 unless termination occurs; and

WHEREAS, the City's understanding with Mississippi Families for Kids shall not be construed as creating a third party beneficiary relationship or a therapist-client relationship; and

WHEREAS, the best interest of the children enrolled in the City's Early Childhood Development Centers will be served by authorizing the Mayor to execute an MOU with Mississippi Families for Kids.

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute an MOU with the Mississippi Families for Kids related to the City's participation in the DINA Project.

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

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

Nays- None.

Absent- Priester.

ORDER AUTHORIZING THE CITY OF JACKSON POLICE DEPARTMENT TO PARTICIPATE IN THE MISSISSIPPI LAW ENFORCEMENT OFFICERS TRAINING ACADEMY, BASIC CLASS NUMBER 253.

WHEREAS, the City of Jackson Police Department is requesting to send two (2) applicants for the 56th Recruit Class to the Mississippi Law Enforcement Officer's Training Academy (MLEOTA), Pearl, MS to be a part of their Basic Class Number 253; and

WHEREAS, MLEOTA has agreed to allow applicants that were tentatively scheduled prior to the passage of the FY15-16 municipal budget, for the City of Jackson's 56th Police Recruit class to attend the upcoming Basic Class Number 253 which commences Sunday, September 11, 2016 and ends Thursday, December 1, 2016; and

WHEREAS, the City of Jackson Police Department will not conduct a police recruit class this year due to the budgetary constraints and it has been determined that by sending the current qualified two (2) applicants to MLEOTA would allow the City of Jackson Police Department to reach its goal of 421 officers; and

WHEREAS, the City of Jackson Police Department is in need of police officers to fill the vacancies within its rank and file; and

WHEREAS, by sending the qualified applicants to MLEOTA for training would only cost the City of Jackson Police Department \$1050.00 for the two (2) recruits polygraph examination and psychological examination; and

WHEREAS, the City of Jackson will be reimbursed by the state for the training costs of all successful applicants who complete the training and that reimbursement would be transferred to MLEOTA, at an amount of \$3,600.00 per police recruit; and

WHEREAS, the amount of \$3,600.00 includes tuition, meals, physical training uniform, ammunition for firearms training, and lodging, for the 12-week course; and

WHEREAS, the MLEOTA, conducts the same 480-hour training curriculum as the City of Jackson Police Department Training Academy.

IT IS, THEREFORE, ORDERED that upon the successful completion of the background and hiring process, approximately two (2) applicants will be sent to MLEOTA, Pearl, MS and a member of the City of Jackson Police Department Training Staff will assist with monitoring the progress of the applicants.

IT IS FURTHER ORDERED that no more than \$1050.00 be paid for polygraph and psychological examinations for the two (2) applicants.

IT IS FURTHER ORDERED that upon graduation, the new officers will immediately begin working for the City of Jackson Police Department.

IT IS FINALLY ORDERED that upon receipt of funds from the state of \$3,600.00 per applicant/recruit that successfully completes training with MLEOTA, said funds are authorized to be immediately transferred to MLEOTA.

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

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

Nays- None.

Absent- Priester.

ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #1 TO CONTRACT #76-0016-15-727 AND RELATED DOCUMENTS WITH THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT) IN THE AMOUNT OF \$12,000 FOR THE CITY'S TRANSIT SYSTEM FOR THE FISCAL YEAR (FY) 2016 5310 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES PUBLIC TRANSPORTATION PROGRAM TO SUPPORT CAPITAL COSTS.

WHEREAS, the Mississippi Department of Transportation (MDOT) annually allocates funding for transit programs through its 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Public Transportation Program; and

WHEREAS, City of Jackson has made application and was awarded Contract #76-0016-15-727 in the amount of \$68,776.00; and

WHEREAS, the City of Jackson can receive from MDOT, additional funds for financial assistance in the amount of \$12,000 for capital costs assistance which represents allocations from the FY2016 apportionment; and

WHEREAS, these funds can be used to support capital costs expenses for the City's transit system called JATLAN; and

WHEREAS, these funds can be used as matching funds to existing Federal Transit Administration (FTA) funds received by the City; and

WHEREAS, the Department of Planning and Development, Transit Services Division is recommending the approval of supplemental agreement #1 to Contract ##76-0016-15-727 for an additional \$12,000 in funds to use for the City's transit system.

IT IS, THEREFORE, ORDERED that the City Council of the City of Jackson hereby authorizes the execution of supplemental agreement #1 to Contract ##76-0016-15-727 with the Mississippi Department of Transportation (MDOT) for additional grant funds in the amount of \$12,000 which would be a total allocation of \$80,776.00 for the financing of capital costs with the City's transit system.

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

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

Nays- None.

Absent- Priestler.

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ORDER AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE APPLICATION AND RELATED DOCUMENTS AND EXECUTE THE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION SECTION 5307 URBANIZED AREA FORMULA GRANT FOR CAPITAL, OPERATING AND PLANNING ASSISTANCE IN THE AMOUNT OF \$2,715,973.00 AND SECTION 5339 BUS AND BUS FACILITIES FORMULA APPORTIONMENTS IN THE AMOUNT OF \$248,125.00.

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

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

WHEREAS, the City of Jackson will apply to the U.S. Department of Transportation, Federal Transit Administration, for financial assistance in the amount of \$2,715,973.00 for Section 5307 Urbanized Area Formula Grant for Capital, Operating and Planning Assistance which represents the current FY 2016 congressional apportionments and \$248,125.00 for Section 5339 Bus and Bus Facilities Assistance which represents allocations from the FY 2016 congressional apportionments; and

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

WHEREAS, there is a 20% match required of the City in the amount of \$615,253.00 and a 50% match in the amount of \$503,089.00 for a total of \$1,118,342.00 upon acceptance of these funds; and

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

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the applications and related documents and execute the agreement with the U.S. Department of Transportation's Federal Transit Administration seeking a grant award of \$2,715,973.00 from the Section 5307 formula grant and \$248,125.00 from the Section 5339 formula grant for a total grant award of \$2,854,098.00 to aid in the financing of the City's transit system and the City of Jackson's Transportation Planning and Transit Services Division.

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

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

ORDER AUTHORIZING THE PURCHASE OF UP TO TWELVE (12) TRANSIT BUSES FOR THE CITY'S PUBLIC TRANSIT SYSTEM FROM SARASOTA COUNTY AREA TRANSIT.

WHEREAS, the City of Jackson, Department of Planning and Development, Office of Transportation is purchasing up to twelve (12) buses from Sarasota County Area Transit pursuant to guidelines established by the Federal Transit Administration (FTA); and

WHEREAS, the City of Jackson will have to fund this purchase at 100%, as these buses have exhausted their useful life with FTA's interest; and

WHEREAS, the cost for each bus shall not exceed the sum of \$5,000, making the total cost not to exceed \$60,000.

IT IS, THEREFORE, ORDERED that the purchase of up to twelve (12) transit buses in fiscal year 2016 from Sarasota County Area Transit for the City of Jackson's public transit system shall be authorized.

IT IS, FURTHER, ORDERED that cost of this purchase will not exceed the cost of \$60,000 covered 100% by the City.

IT IS, FURTHER, ORDERED that the Mayor shall be authorized to execute any and all purchase orders, contracts, or other documents required by Sarasota County Area Transit which relates to the purchase of up to twelve (12) transit buses.

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

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

There came on for consideration Agenda Item No. 14:

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR JACKSON PUBLIC SCHOOLS TO ERECT A 726 SQ. FT. LED BILLBOARD WITHIN A SUD ZONE WHICH DOES NOT ALLOW BILLBOARDS. Said item was referred to the Planning Committee.

There came on for consideration Agenda Item No. 15:

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR JACKSON PUBLIC SCHOOLS TO ERECT A 726 SQ. FT. LED BILLBOARD WITHIN A SUD ZONE WHICH DOES NOT ALLOW BILLBOARDS. Said item was referred to the Planning Committee.

There came on for consideration Agenda Item No. 16:

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR JACKSON PUBLIC SCHOOLS TO ERECT A THREE SIDED/FACED LED BILLBOARD WITHIN A SUD ZONE WHICH DOES NOT ALLOW THREE SIDED/FACED BILLBOARDS. Said item was referred to the Planning Committee.

There came on for consideration Agenda Item No. 17:

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR JACKSON PUBLIC SCHOOLS TO ERECT A THREE SIDED/FACED LED BILLBOARD WITHIN A SUD ZONE WHICH DOES NOT ALLOW THREE SIDED/FACED BILLBOARDS. Said item was referred to the Planning Committee.

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

WHEREAS, the City of Jackson advertised for statements of qualifications for engineering services from consulting engineering firms for the Traffic Calming project and selected AJA Management & Technical Services, Inc. for professional services on the project; and

WHEREAS, AJA Management & Technical Services, Inc. has completed the design of the project, and MDOT requires the municipalities to enter into a separate contract for construction engineering and inspection services; and

WHEREAS, AJA Management & Technical Services, Inc. agrees to perform the construction engineering and inspection services for an amount not to exceed \$74,163.57 to compensate the consultant for those services necessary as part the construction of the Traffic Calming project; and

WHEREAS, the Department of Public Works recommends that the governing authorities authorize the proposed agreement; and

WHEREAS, the execution of this contract is subject to the concurrence of the Mississippi Department of Transportation.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute and the City Clerk is authorized to attest a Construction Engineering and Inspection Services Contract with AJA Management & Technical Services, Inc., in an amount not to exceed \$74,163.57 for the Traffic Calming Project, Federal Aid Project Number TCSP-0250(00)046 LPA/103924, City Project Number 31500.

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

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

Nays- None.

Absent- Priester.

ORDER AUTHORIZING PAYMENT TO LEWIS ELECTRICAL, INC. FOR AN EMERGENCY SIGNAL POLE REPLACEMENT AT STATE STREET AND OLD CANTON ROAD.

WHEREAS, on Friday August 5, 2016, traffic signal maintenance was notified that the concrete signal pole in the median of State Street and Old Canton Road appeared to have been hit and broken at the base of the pole; and

WHEREAS, the signal pole was broken at the base but was only being held up by the four internal steel reinforcements and overhead wiring in three directions that could not be removed from the pole without completely closing both major streets to all traffic for an extended period of time; and

WHEREAS, the Department of Public Works determined that in the interest of public safety the signal pole had to be replaced on the same day, but the Department of Public Works did not have the taller pole in stock that was needed to span the wide intersection; and

WHEREAS, Lewis Electric, Inc. had the necessary pole in stock, and the cost for the installation of the replacement timber signal pole was \$5,000.00.

IT IS, THEREFORE, ORDERED that payment in the amount of \$5,000.00 to Lewis Electric, Inc. for an emergency signal pole replacement at State Street and Old Canton Road is authorized.

Council Member Stokes moved adoption; Council Member Tillman seconded.

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

Nays- None.

Absent- Priester.

There came on for consideration Agenda Item No. 20:

ORDER ACCEPTING THE PROPOSAL OF WASTE MANAGEMENT OF MISSISSIPPI, INC. TO PROVIDE MUNICIPAL SOLID WASTE AND FILTER CAKE SPECIAL WASTE DISPOSAL SERVICES FOR A FIVE (5) YEAR TERM COMMENCING NOVEMBER 1, 2016 WITH A FIVE (5) YEAR EXTENSION OPTION. Said item was referred to the Rules Committee.

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

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

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

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

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

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

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

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

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

Nays- None.

Absent- Priester.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT AND OTHER DOCUMENTS NECESSARY FOR THE ADMINISTRATION OF STREET IMPROVEMENT PROJECTS FOR THE UNIVERSITY OF MISSISSIPPI MEDICAL CENTER.

WHEREAS, on December 20, 2010, the City of Jackson applied for \$3,000,000 from the Mississippi Development Authority (MDA) for funds available pursuant to the Economic Development Highway Act, being Sections 65-4-1, *et seq.*, Mississippi Code of 1972, on behalf of the University of Mississippi Medical Center (UMMC) for construction of improvements to City roadways abutting the UMMC campus; and

WHEREAS, the Economic Development Highway Act authorizes the MDA to provide grants for highway projects benefit major economic development projects; and

WHEREAS, UMMC is in the midst of expansion and improvements to the UMMC campus, which is generally located east of State Street between Woodrow Wilson Avenue and Lakeland Drive; and

WHEREAS, the reconstruction of the existing traffic signal at State Street and UMMC's main entrance, the construction of a new pedestrian signal at State Street and South Stadium Drive, and the construction of a new traffic signal and intersection modifications at Woodrow Wilson Avenue and Peachtree Street to allow left turns from Peachtree Street to Woodrow Wilson Avenue, will accommodate existing and projected campus growth, improve hospital access, improve access to Murrah High School and the Belhaven neighborhood, improve motorist and pedestrian safety, and is a qualifying project for an Economic Development Highway Act grant funds; and

WHEREAS, during the life of this project it will be necessary for the Mayor to execute a Memorandum of Agreement and other documents related to the administration and construction of the project and to submit those documents to various agencies including but not limited to the MDA, the Mississippi Transportation Commission, and the UMMC.

IT IS HEREBY ORDERED that the Mayor is authorized to execute a Memorandum of Agreement and other documents necessary for the administration of street improvement projects for the University of Mississippi Medical Center and to submit those documents to the appropriate agency.

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

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

Council Member Barrett-Simon left the meeting.

ORDER APPROVING CO-SPONSORSHIP WITH JACKSON MUNICIPAL AIRPORT AUTHORITY OF GRANT AGREEMENT WITH UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, FOR PURPOSE OF PAYING OR REIMBURSING JACKSON MUNICIPAL AIRPORT AUTHORITY FOR CERTAIN DIRECT COSTS IN CONNECTION WITH THE REHABILITATION OF THE SOUTH AIRCRAFT PARKING APRON AT HAWKINS FIELD AIRPORT.

WHEREAS, the Jackson Municipal Airport Authority ("JMAA") has applied to the United States Department of Transportation, Federal Aviation Administration ("FAA"), for a grant to cover a portion of the direct costs of the rehabilitation of the South Aircraft Parking Apron, at Hawkins Field Airport, which will involve rehabilitation of the pavement to result in a 20-year pavement life cycle for the South Aircraft Parking Apron. Rehabilitation of the pavement will increase stability, as well as safety, of the pavement of the South Aircraft Parking Apron surfaces; and

WHEREAS, in response to JMAA's application, the FAA has offered a grant to JMAA to pay or reimburse JMAA for a portion of the costs of the Project under the Airport Improvement Program ("AIP") administered by the FAA (AIP Grant No. 3-28-0038-016-2016) (the "Grant"), with the maximum federal obligation under the Grant not to exceed \$320,161.00; and

WHEREAS, in order to accept the Grant, FAA requires that the City of Jackson, Mississippi (“City”), as the local government sponsor of JMAA, to execute multiple copies of the Grant Agreement for the Grant with FAA, as the City has previously acted with respect to other grants by FAA to JMAA; and

WHEREAS, all matching funds required for the Project and/or the Grant will be provided by JMAA from JMAA-generated revenues or from matching funds provided by the Mississippi Department of Transportation (“MDOT”), and no expenditures will be required by or of the City in connection with the Project or the Grant.

NOW, THEREFORE, IT IS HEREBY ORDERED by the Council of the City of Jackson, Mississippi, that the City shall act as Co-Sponsor with JMAA in connection with the Grant by FAA for the Project.

IT IS FURTHER ORDERED that no funds of the City are to be expended in connection herewith and that all local funding for the Project shall be provided by JMAA and MDOT.

IT IS FINALLY ORDERED that the Mayor, or his designee, and the City Attorney are authorized to execute and certify, respectively, on behalf of the City and as Co-Sponsor with JMAA, multiple copies of the Grant Agreement with the FAA, in connection with the Project, whereby the FAA will participate in allowable costs for the Project.

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

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

Nays- None.

Absent- Barrett-Simon and Priester.

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING THE CITY OF JACKSON’S PAY PLAN TO CHANGE THE RANGE OF PUBLIC WORKS DIRECTOR FROM 54 TO 50.

WHEREAS, the City Council of Jackson, Mississippi considers the City of Jackson’s fiscal conditions as vulnerable. These conditions have resulted in budget cuts, hiring freezes, furlough and layoffs as well as a reduction in the scope of programs and services offered; and

WHEREAS, the City Council of Jackson, Mississippi must perform its role as the legislative branch by making fiscally responsible decisions, evaluating the budget and providing recommendations for cost savings; and

WHEREAS, the City Council of Jackson, Mississippi doesn’t deem the current salary necessary to attract qualified individuals simply because that courtesy has not been extended to other positions; and

WHEREAS, the City Council of Jackson, Mississippi has determined cost savings from the reduction in salary and benefits can be used towards other necessities such as additional personnel, equipment or supplies.

IT IS THEREFORE ORDERED that the amending of the City of Jackson’s pay plan to change the range of the Public Works Director from 54 back to 50 as a cost savings mechanism.

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

President Hendrix recognized **Council Member Stamps** who moved to amend said order to make the proposed pay plan effective upon confirmation of the Public Works Director. **Council Member Stokes** seconded to make pay plan effective upon confirmation. The motion prevailed by the following vote:

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

Nays- None.

Absent- Barrett-Simon and Priester.

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

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING THE CITY OF JACKSON'S PAY PLAN TO CHANGE THE RANGE OF PUBLIC WORKS DIRECTOR FROM 54 TO 50.

WHEREAS, the City Council of Jackson, Mississippi considers the City of Jackson's fiscal conditions as vulnerable. These conditions have resulted in budget cuts, hiring freezes, furlough and layoffs as well as a reduction in the scope of programs and services offered; and

WHEREAS, the City Council of Jackson, Mississippi must perform its role as the legislative branch by making fiscally responsible decisions, evaluating the budget and providing recommendations for cost savings; and

WHEREAS, the City Council of Jackson, Mississippi doesn't deem the current salary necessary to attract qualified individuals simply because that courtesy has not been extended to other positions; and

WHEREAS, the City Council of Jackson, Mississippi has determined cost savings from the reduction in salary and benefits can be used towards other necessities such as additional personnel, equipment or supplies.

IT IS THEREFORE ORDERED that the amending of the City of Jackson's pay plan to change the range of the Public Works Director from 54 back to 50 as a cost savings mechanism upon confirmation of the Public Works Director.

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

Nays- None.

Absent- Barrett-Simon and Priester.

There came on for consideration Agenda Item No. 25:

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE RETENTION OF OUTSIDE COUNSEL FOR THE CITY OF JACKSON IN THE LAWSUIT STYLED "LARA E. GILL VS. CITY OF JACKSON, MISSISSIPPI, ET AL., UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, CIVIL ACTION NO.: 3:16-CV-654-HTW-LRA." Said item would be held until the next Regular Council Meeting to be held on September 20, 2016 at 10:00 a.m.

There came on for consideration Agenda Item No. 26:

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE RETENTION OF OUTSIDE COUNSEL FOR THE CITY OF JACKSON IN THE LAWSUIT STYLED "KIMBERLY V. BRACEY VS. CITY OF JACKSON, MISSISSIPPI, ET AL., UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, CIVIL ACTION NO.: 3:16-CV-657-DPJ-FKB." Said item would be held until the next Regular Council Meeting to be held on September 20, 2016 at 10:00 a.m.

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

- **Ineva May-Pittman** expressed concerns regarding the effects of the layoffs for City of Jackson employees.

- **Fredrick Washington** and **Martha Knighten** expressed concerns regarding unpaid past due invoices for services rendered in the Community Improvement Department.

There came on for Discussion Agenda Item No. 27:

DISCUSSION: RENAMING PROCESS: **President Hendrix** stated that said item would be held until the next Regular Council Meeting to be held on September 20, 2016 at 10:00 a.m.

DISCUSSION: JACKSON ZOO CONTRACTS: **President Hendrix** recognized **Council Member Stokes** who expressed concerns regarding the terms of the Jackson Zoo's contract with the City of Jackson. **Council Member Stokes** requested information whether or not the City was under contract to provide the Zoo with \$1 million dollars versus \$880,000.00. **James Anderson**, Special Assistant to the City Attorney, who stated that the Zoo contract indicated the minimum level of contribution from the City would be \$880,000.00 and the additional amount would be based upon the City's availability of funds.

There came on for Discussion Agenda Item No. 29:

DISCUSSION: CLINTON MOSES, JR. (VIPCO ADVISORS): **President Hendrix** recognized **Council Member Stokes** who stated that said item would be held until the next Regular Council Meeting to be held on September 20, 2016 at 10:00 a.m.

DISCUSSION: LITIGATION MATTERS (UNION ABRITRATION, ADA, FAIR HOUSING): **President Hendrix** recognized **Azande Williams**, Deputy City Attorney, who recommended that the Council go into Executive Session to discuss litigation matters.

Council Member Stamps moved and **Council Member Stokes** seconded to consider going into Executive Session to discuss litigation matters regarding Agenda Item No. 30. The motion prevailed by the following vote:

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

Nays- None.

Absent- Barrett-Simon and Priester.

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

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

Nays- None.

Absent- Barrett-Simon and Priester.

President Hendrix announced to the public that the Council voted to go into Executive Session to discuss litigation matters.

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

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

Nays- None.

Absent- Barrett-Simon and Priester.

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

There came on for consideration Agenda Item No. 31:

PRESENTATION: WARD THREE PRESENTATION TO REV. DR. SAMUEL BOYD: **President Hendrix** recognized **Council Member Stokes** who stated that said item would be held for a later date.

The following reports/announcements were provided during the meeting:

- **Council Member Stokes** announced the following:
 - Ward Three would host a “Stay in School Parade” starting at Freedom Corner on September 17, 2016 at 10:00 a.m.
 - Ward Three Community meeting at Cornerstone Baptist Church on September 12, 2016 at 6:00 p.m.
 - Ward Three Community meeting at Medgar Evers Library on September 19, 2016 at 6:00 p.m.
- **Mayor Yarber** announced the following:
 - The City of Jackson offers temporary water bill payment plan for eligible customers beginning on September 15, 2016. This program aims to assist customers whose bills have accumulated over the months due to nonpayment. This program is only for a limited time and enrollment ends December 15, 2016.
 - Jobs for Jacksonians Career Fair would be held on September 28, 2016 from 9:00 a.m. until 2:00 p.m. at the Metrocenter Mall.

The meeting was closed in memory of the following individuals:

- **Pearl Beatrice Harden**
- **Shirley Richardson**
- **Henry Johnson**

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, SEPTEMBER 6, 2016 6:00 P.M.

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Special Council Meeting at 10:00 a.m. on Tuesday, September 13, 2016; at 10:13 p.m., the Council stood adjourned.

ATTEST:

APPROVED:

Kristi Moore
CITY CLERK

[Signature], 9/29/16
MAYOR DATE
