

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 4, 2016 6:00 P.M.

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 6:00 p.m. on October 4, 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; Melvin Priester, Jr., Ward 2; Kenneth Stokes, Ward 3; De'Keither Stamps, Ward 4; Charles Tillman, Ward 5 and Margaret Barrett-Simon, Vice-President, Ward 7. Directors: Tony Yarber, Mayor; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Allice Lattimore, Deputy City Clerk; Monica Joiner, City Attorney and James Anderson, Special Assistant to the City Attorney.

Absent: None.

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

The invocation was offered by **Pastor David Fields** of Johnson Chapel MB Church.

President Hendrix introduced **Ralf Windham**, a local artist, who provided information regarding his artwork.

President Hendrix requested that Agenda Items No. 53, 54 and 55 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

President Hendrix recognized **Marshand Crisler** and **Eric Jefferson** who presented **CERTIFICATES OF APPRECIATION TO THE PLANNING AND HISTORIC PRESERVATION BOARDS**. Accepting the Certificates with appropriate remarks was **Joyce Jackson**.

President Hendrix recognized **Marshand Crisler** who presented a **PROCLAMATION RECOGNIZING OCTOBER 2016 AS COMMUNITY PLANNING MONTH IN THE CITY OF JACKSON**. Accepting the Proclamation with appropriate remarks was **Eric Jefferson**.

President Hendrix recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING MR. BILLY "SOUL" BONDS AS AN OUTSTANDING CITIZEN AND MUSICIAN**. Accepting the Resolution with appropriate remarks was **Billy Bonds**.

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

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORARILY RENAMING CHANNEL 16 WAY (FROM MADDOX ROAD TO THE JACKSON, MISSISSIPPI CITY LIMITS) TO BERT CASE DRIVE.

There was no opposition from the public.

There came on for consideration Agenda Item No. 3: Public Hearing:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI NAMING
THE BRIDGE ON PEARL STREET AS MAYOR FRANK E. MELTON BRIDGE.**

There was no opposition from the public.

There came on for consideration Agenda Item No. 4: Public Hearing:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
RENAMING LANGLEY AVENUE (FROM SILAS BROWN STREET TO
WINTER STREET) TO DR. RAYMOND O. BIARD DRIVE.**

There was no opposition from the public.

There came on for consideration Agenda Item No. 5: Public Hearing:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
RENAMING POINDEXTER PARK TO INEVA MAY-PITTMAN PARK.**

President Hendrix recognized **Dorothy Davis, P. J. Williams, Rubye Mikel, Joyce Jackson, Enoch Sanders** and **Wayne McDaniels**, who spoke in favor of renaming of Poindexter Park to Ineva May-Pittman Park.

President Hendrix recognized **Shelia Harper**, who spoke in opposition of renaming Poindexter Park to Ineva May-Pittman Park.

There came on for consideration Agenda Item No. 6: Public Hearing:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
HONORARILY NAMING DETROIT STREET (FROM MARTIN LUTHER
KING, JR. DR. TO HOLMES AVENUE) TO WILLIAM BYRD DRIVE.**

President Hendrix recognized **Vincent Byrd** who spoke in favor of honorarily naming Detroit Street (from Martin Luther King, Jr. Dr. to Holmes Avenue) to William Byrd Drive.

There was no opposition from the public.

Council Member Priester left the meeting.

President Hendrix stated that Public Comments would be moved towards the end of the Agenda.

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 8, 2016 FOR THE FOLLOWING CASES:

2014-2622	2014-2629	2015-1190	2015-1718	2015-2075	2015-2769
2015-3346	2016-1113	2016-1114	2016-1115	2016-1116	2016-1117
2016-1118	2016-1120	2016-1121	2016-1122	2016-1134	2016-1135
2016-1141	2016-1142	2016-1159	2016-1162	2016-1164	2016-1167
2016-1170	2016-1174	2016-1178	2016-1180		

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 #2014-2622: Parcel #162-386** located at 0 Jones Avenue/Lot @ NE Corner of Grant: 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: Cutting of grass, weeds, fence line, bushes and saplings, remove trash, debris, tires, tree limbs and parts, clean curbside.

2) **Case #2014-2629: Parcel #162-403** located at 0 Jones Avenue/Lot E 1440 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 \$750.00. *Ward 6*

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

3) **Case #2015-1190: Parcel #628-41** located at 2831 Woodside 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 and weeds, shrubbery, fence-line, bushes and saplings, remove trash and debris.

4) **Case #2015-1718: Parcel #624-40** located at 3338 Meadow Lane 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 6*

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

5) **Case #2015-2075: Parcel #627-208** located at 3875 Meadow Lane 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 7

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

6) **Case #2015-2769: Parcel #628-43** located at 2815 Woodside 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 and weeds, shrubbery, fence-line, bushes and saplings, remove trash and debris.

7) **Case #2015-3346: Parcel #408-135** located at 3747 Hancock Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

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

8) **Case #2016-1113: Parcel #309-117** located at 341 Ford Avenue: Randy McKee 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 until June 6, Case #2016 to cure. 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: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway, cut grass and weeds.

9) **Case #2016-1114: Parcel #309-261** located at 368 Ford 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: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway, cut grass and weeds.

10) **Case #2016-1115: Parcel #309-256** located at 355 Ford 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: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway, cut grass and weeds.

11) **Case #2016-1116: Parcel #410-230** located at 2540 Rutledge 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 \$1,250.00. Ward 3

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

12) **Case #2016-1117: Parcel #410-229** located at 2546 Rutledge 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: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway, cut grass and weeds.

13) **Case #2016-1118: Parcel #309-93** located at 342 Ford 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: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway, cut grass and weeds.

14) **Case #2016-1120: Parcel #436-62** located at 956 Meadow Heights 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 structure, trash, debris, foundation, steps, driveway, cut grass and weeds.

15) **Case #2016-1121: Parcel #98-170-1** located at 218 Huron 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, driveway, cut grass and weeds.

16) **Case #2016-1122: Parcel #99-13-4** located at 55 McDavid 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, cut grass and weeds.

17) **Case #2016-1134: Parcel #634-230** located at 1941 Shady Lane 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 burned 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. Property is 1000' from a church.

18) **Case #2016-1135: Parcel #634-213** located at 1944 Shady Lane 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, 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.

19) **Case #2016-1141: Parcel #839-756** located at 3368 Fleetwood 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, 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.

20) **Case #2016-1142: Parcel #822-149** located at 4917 Sunnybrook Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00.
Ward 4

Scope of Work: Demolish and remove remains of 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.

21) **Case #2016-1159: Parcel #557-216** located at 218 South Park 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 and debris. Remove junk and/or inoperable vehicle(s) green Nissan Sentra, Lincoln Town Car, brown Chevrolet and white bus.

22) **Case #2016-1162: Parcel #504-274** located at 707 Reddoch 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 and fence line, remove trash and debris.

23) **Case #2016-1164: Parcel #431-109** located at 750 Robinhood 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 7

Scope of Work: Cutting of grass, weeds and fence line, remove trash and debris, clean curbside. Remove junk and/or inoperable vehicle(s), black Ford Explorer.

24) **Case #2016-1167: Parcel #438-29** located at 1045 Meadowbrook 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 1

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

25) **Case #2016-1170: Parcel #611-82** located at 0 Mason Boulevard/Lot W of 458 Mason 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. *Ward 1*

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

26) **Case #2016-1174: Parcel #54-188** located at 4099 Pine Hill Drive: Robert Moorehead appeared. After hearing testimony, hearing officer that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded forty-five (45) days to cure expiring April 22, 2016. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 3*

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

27) **Case #2016-1178: Parcel #207-127** located at *154 Kimbrough 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: 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.

28) **Case #2016-1180: Parcel #211-340** located at *942 Winn 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: Cutting of grass, weeds, shrubbery, fence line and bushes, remove trash and debris, wooden boards, tree limbs, tree parts and old furniture.

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

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

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

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

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

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

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 MARCH 15, 2016 FOR THE FOLLOWING CASES:

2014-2854	2014-2855	2014-2856	2015-1633	2015-2841	2015-2845
2015-2937	2015-3051	2016-1108	2016-1129	2016-1146	2016-1147
2016-1166	2016-1171	2016-1172	2016-1183	2016-1195	2016-1196
2016-1210	2016-1212				

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 15, 2016; and

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

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

1) **Case #2014-2854: Parcel #209-121** located at 0 Hillside Drive/Lot N of 2711 Hillside: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 5*

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

2) **Case #2014-2855: Parcel #209-110** located at 2614 Hillside 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 5*

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

3) **Case #2014-2856: Parcel #209-126** located at 2637 Hillside Drive /Lot N of 2631 Hillside 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 5*

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

4) **Case #2015-1633: Parcel #209-95** located at 2752 Hillside 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 5*

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

5) **Case #2015-2841: Parcel #306-119** located at 202 Vandergriff 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: 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.

6) **Case #2015-2845: Parcel #306-140** located at 213 Vandergriff Street/Lot S of 211 Vandergriff 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 4*

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

7) **Case #2015-2937: Parcel #820-533** located at 5544 Gault Street: Etta Jackson 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 March 30, 2016. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

8) **Case #2015-3051: Parcel #161-36** located at 1915 (1941-43) Florence 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, 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.

9) **Case #2016-1108: Parcel #65-40** located at 0 Noel Street/Lot S of 122 Noel 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: Cutting of grass, weeds, shrubbery, fence line, bushes and saplings and remove trash, debris and tires, clean curbside.

10) **Case #2016-1129: Parcel #738-234** located at 1255 E County Line Road (G-1): 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: Demolish and remove remains of structure, trash, debris, foundation, steps and driveway, cut grass and weeds.

11) **Case #2016-1146: Parcel #804-196** located at 365 Cottonwood Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

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

12) **Case #2016-1147: Parcel #56-45-2** located at 219 Mitchell 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 7*

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

13) **Case #2016-1166: Parcel #53-44-2** located at 318 Ridgeway Street AB: 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 and shrubbery, remove trash and debris, clean curbside.

14) **Case #2016-1171: Parcel #57-37** located at 202 Duncan Street: Rita King 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 14, 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, cut grass, weeds and shrubbery, remove trash and debris. Remove junk/abandoned vehicle, appears inoperable, Gray Ford Ranger XL.

15) **Case #2016-1172: Parcel #504-2** located at 5565 Wayneland 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, fence line and bushes, remove trash, debris, fallen tree and old furniture, clean curbside.

16) **Case #2016-1183: Parcel #550-186** located at 5304 Suffolk 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 removing of trash and debris, clean curbside.

17) **Case #2016-1195: Parcel #65-23** located at 0 Taft Street/2nd Lot W of 235 Taft Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

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

18) **Case #2016-1196: Parcel #65-22** located at 0 Taft Street/ Lot E of 217 Taft 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: Cutting of grass, weeds, bushes and saplings remove trash, debris, tree limbs, tree parts, and tires, clean curbside.

19) **Case #2016-1210: Parcel #606-169** located at 2876 Arbor 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. *Ward 7*

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.

20) **Case #2016-1212: Parcel #72-35** located at 917 N Farish 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 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.

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

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

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

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

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

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

Nays- None.

Absent- Priester.

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 JOYCE SELVAGE/DBA/SELVAGE CONSTRUCTION - P.O. BOX 471, BOLTON, MS 39041, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2011-4923 - 2328 FAIRHILL STREET - \$4,580.00.

WHEREAS, on October 8, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on August 20, 2013 for the following case: Case #2011-4923 located in Ward 7; and

WHEREAS, on September 8, 2015, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on September 11, 2015, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Joyce Selvage/DbA/Selvage Construction, submitted the lowest and best quote to provide stated services for the property located at: 1.) 2328 Fairhill Street; and

WHEREAS, the quote submitted by Joyce Selvage/DbA/Selvage Construction, for the demolishing and cleaning of the aforementioned parcel was \$4,580.00.

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

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

Council Member Stokes 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 CONTRACT BETWEEN THE CITY OF JACKSON AND ALBERT LEDBETTER/DBA/FIRST PRIORITY LAWN CARE, 5323 CEDAR PARK DRIVE, 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 #2014-1146 – 0 CAMELLIA LANE/LOT S OF 1815 CAMELLIA LANE – \$609.00.

WHEREAS, on June 3, 2014 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on April 15, 2014 for the following case: Case #2014-1146 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, Albert Ledbetter/Dba/First Priority Lawn Care, 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 2014-1146 located at 1.) 0 Camellia Lane/Lot S of 1815 Camellia Lane; and

WHEREAS, Albert Ledbetter/Dba/First Priority Lawn Care has agreed to perform the services described for the sum of \$609.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Albert Ledbetter/Dba/First Priority Lawn Care, providing the cutting of grass, weeds, bushes, saplings and removing of trash, debris, tree limbs, wooden boards, and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$609.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

Council Member Stokes 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 CONTRACT BETWEEN THE CITY OF JACKSON AND GREG & TERRY HAYWOOD/DBA/GW GROUP LLC, 4617 VILLAGE DRIVE, 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 #2015-3115 – 0 ADELLE STREET/2ND LOT E OF 148 ADELLE STREET – \$561.00.

WHEREAS, on February 23, 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 October 13, 2015 for the following case: Case #2015-3115 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, Greg & Terry Haywood/DbA/GW Group LLC, appeared next on the rotation list and has agreed to cutting grass and weeds, and remedy the conditions for Case #2015-3115 located at 1.) 0 Adelle Street/2nd Lot E of 148 Adelle Street; and

WHEREAS, Greg & Terry Haywood/DbA/GW Group LLC has agreed to perform the services described for the sum of \$561.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Greg & Terry Haywood/DbA/GW Group LLC, providing the cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing of trash, debris, fallen tree, tree limbs and tree parts on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$561.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.
Council Member Stokes moved adoption; **President Hendrix** seconded.

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

There came on for Introduction Agenda Item No. 13:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RENAMING GROVE PARK GOLF COURSE TO PETE BROWN GOLF COURSE. Said item was referred to the Planning Committee.

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORARILY RENAMING CHANNEL 16 WAY (FROM MADDOX ROAD TO THE JACKSON, MISSISSIPPI CITY LIMITS) TO BERT CASE DRIVE.

WHEREAS, Mr. Bert Case was a citizen of the City of Jackson and contributed to the legacy of the City of Jackson; and

WHEREAS, Mr. Bert Case career as a news director, anchor, and reporter spanned more than fifty (50) years, during which he covered every major news event in the state. During those years he served in many capacities for all three (3) Jackson TV stations, WJTV, WLBT, and WAPT. His ability to deliver straight-forward news reports as well as personal and often humorous stories gained him a loyal following across the state of Mississippi and southeast; and

WHEREAS, many awards and honors were bestowed upon Bert including the 2004 Associated Press Broadcasters Association Hall of Fame Award and the 2014 Jackson Police Department Meritorious Service Award; and

WHEREAS, the designation will enhance the historic nature of the area surrounding Channel 16 WLBT and the City of Jackson.

THEREFORE, BE IT ORDAINED, that the City Council of Jackson, Mississippi honorarily renames Channel 16 Way (Maddox Road to Jackson, Mississippi City Limits) to Bert Case Drive.

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

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

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI NAMING
THE BRIDGE ON PEARL STREET AS MAYOR FRANK E. MELTON BRIDGE.**

WHEREAS, Former Mayor Frank E. Melton, a native of Houston, Texas, graduated from Stephen F. Austin College; and

WHEREAS, Mayor Frank E. Melton journeyed from television sports anchor, manager, General Manager to ownership of television stations; and

WHEREAS, Mayor Frank E. Melton was selected by former Governor Ronnie Musgrove as director of the Mississippi Bureau of Narcotics; and

WHEREAS, Mayor Frank E. Melton labored diligently to transform the City of Jackson, Mississippi.

THEREFORE, BE IT ORDAINED:

Section 1. that the City Council of Jackson, Mississippi hereby names the Pearl Street Bridge as Mayor Frank E. Melton Bridge.

Section 2. that the City Clerk shall notify all appropriate City departments and all other necessary parties of the naming of said bridge.

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

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

Nays- None.

Abstention- Hendrix.

Absent- Priester.

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
RENAMING LANGLEY AVENUE (FROM SILAS BROWN STREET TO
WINTER STREET) TO DR. RAYMOND O. BIARD DRIVE.**

WHEREAS, Thursday, June 2, 2011, the City of Jackson experienced a tremendous loss due to the passing of a distinguished citizen and public servant, Dr. Raymond Owen Biard; and

WHEREAS, Dr. Biard served as the pastor of the Jackson Revival Center for fifty-six (56) years, where he dedicated his life to promoting love and reconciliation to the people of the City of Jackson and the State of Mississippi; and

WHEREAS, August 13, 2013, an ordinance establishing the renaming of West Silas Brown Street (from Gallatin Street to University Blvd) to Dr. Raymond O. Biard Blvd came before the City Council of Jackson, Mississippi and was referred to the Planning Committee; and

WHEREAS, after considering the public comments of the citizens of Jackson, to preserve the history associated with West Silas Brown Street for the good order of the City of Jackson and to provide a reasonable alternative, the Council finds that naming Langley Street (from Silas Brown Street to Winter Street) to Dr. Raymond O. Biard Drive is fitting and proper.

THEREFORE BE IT ORDERED by the City Council of Jackson, Mississippi that Langley Avenue (from Silas Brown Street to Winter Street) is hereby renamed Dr. Raymond O. Biard Drive.

IT IS FURTHER ORDERED that the city engineer is hereby authorized and directed to make appropriate revisions to the official map of the City of Jackson, Mississippi to reflect the renaming of said Public Street and to take appropriate action as required to affect said street name change.

IT IS FURTHER ORDERED that the City Clerk of the City of Jackson, Mississippi is authorized and directed to transmit a certified copy of this Ordinance to the Director of the Mississippi Highway Department and to notify the Department of Transportation, Public Safety Communication Division; Hinds County Tax Assessor, the United States Postal Service, appropriate City Departments, and all other necessary parties of the renaming street of said street.

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

Yeas- Hendrix, Stamps, Stokes and Tillman.

Nays- None.

Abstention- Barrett-Simon and Foote.

Absent- Priester.

* * * * *

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
RENAMING POINDEXTER PARK TO INEVA MAY-PITTMAN PARK.**

WHEREAS, it is befitting for the City of Jackson to recognize, honor, and celebrate Mrs. Ineva May-Pittman, whose contributions have a positive impact in the community; and

WHEREAS, Section 110-1 and 110-2 of the Jackson Municipal Code authorizes the Jackson City Council to name City Owned facilities; and

WHEREAS, Mrs. Ineva May-Pittman is a citizen of the city of Jackson; and

WHEREAS, Mrs. Pittman is married to Mr. Joe Pittman, is the mother of one son (Albert Pittman), and has one grandchild; and

WHEREAS, Mrs. Ineva May-Pittman is a native of Jayess, Mississippi. She attended elementary schools in Jayess and Jackson and graduated from Lanier High School. She also attended CM&I High School. She received a Bachelor of Science degree in Elementary Education in 1956 from Jackson State College and a Master of Science degree in Education and Supervision from Jackson State University in 1973. She has engaged in additional study at the University of Alabama, Southern University, Belhaven College, Mississippi Baptist Seminary, and numerous Christian Education courses on the local, district, state and national levels; and

WHEREAS, Mrs. Pittman is a member of numerous civic, religious, civil rights, and professional organizations. Mrs. Pittman has been recognized for her efforts to improve the quality of life for all residents of the Jackson area; and

WHEREAS, the naming of Poindexter Park as Ineva May-Pittman Park will allow visitors of the City of Jackson area to know that our "Jackson's Bold Vision" is fully committed to acknowledging dedicated role models for Jackson, Mississippi.

THEREFORE, BE IT ORDAINED, that the City Council of Jackson, Mississippi hereby names Poindexter Park as Ineva May-Pittman Park.

IT IS FURTHER ORDERED that the Director of Parks and Recreation is hereby authorized and directed to make appropriate revisions to the official map of the City of Jackson, Mississippi to reflect the renaming of said park and to take appropriate action as required to affect said park name change.

IT IS FURTHER ORDERED that the City Clerk of the City of Jackson, Mississippi is authorized and directed to transmit a certified copy of this Ordinance to the Director of the Mississippi Highway Department and to notify the Department of Transportation, Public Safety Communication Division; Hinds County Tax Assessor, the United States Postal Service, appropriate City Departments, and all other necessary parties of the renaming of said park.

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

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

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
HONORARILY NAMING DETROIT STREET (FROM MARTIN LUTHER
KING, JR, DR. TO HOLMES AVENUE) TO WILLIAM BYRD DRIVE.**

WHEREAS, Mr. William Byrd, Sr., is a citizen of the City of Jackson and has contributed to the City of Jackson; and

WHEREAS, Mr. William Byrd, Sr., is the son of the late Joseph Byrd and Lillie Hicks Johnson. He was educated at the New Hope School in Florence, Mississippi and the Jackson Public Schools. He was married for fifty-nine years to the late Lula Mae Beverly. They have six loving children: Wilma Ree (deceased), William, Jr., Carol Lynn, Vincent Joe, Erwin Kirkland (deceased) and Karl Cedric (deceased); and

WHEREAS, Mr. Byrd served as the Board of Elections Poll Manager for about 60 years, and to this day continues to work at the polls. Through many years of devotion to his family, church and community, he has enriched the lives of others; and

WHEREAS, he was P. T. A. Treasurer at the Mary C. Jones Elementary School where his children attended. He also, served as P. T. A. Treasurer at Lanier High School for a number of years. Mr. Byrd, was always active in working with the schools where his children attended; and

WHEREAS, Mr. Byrd served a very short time in the U.S. Navy. He worked at the Jackson Army Airbase until it was phased out and became the Army National Guard Center. He worked for the Federal Government for forty-four years. He received many a Service Awards and commendations; and

WHEREAS, Mr. Byrd is an ordained Deacon at New Hope Missionary Church, where he continues to serve today; and

WHEREAS, the designation will enhance the historic nature of the area surrounding Detroit Street and the City of Jackson.

THEREFORE, BE IT ORDAINED that the City Council of Jackson, Mississippi honorarily renames Detroit Street (Martin Luther King, Jr. Dr. to Holmes Avenue) to William Byrd Drive.

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

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

Council Member Priester returned to the meeting.

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 4, 2016 6:00 P.M.**

ORDER APPROVING CLAIMS NUMBER 1 TO 479, APPEARING AT PAGES 1 TO 72 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$5,409,207.22 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 1 to 479 appearing at pages 1 to 72, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$5,409,207.22 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND
1% INFRASTRUCTURE TAX	329,720.48
AMERICORP CAPITAL CITY REBUILD	1,039.06
BUSINESS IMPROV FUND (LANDSCP)	58,305.56
CAPTIAL CITY REVENUE FUND	2,879.42
CAPITOL STREET 2-WAY PROJECT	194,947.65
DISABILITY RELIEF FUND	393,655.45
EARLY CHILDHOOD (DAYCARE)	11,907.37
EMERGENCY SHELTER GRANT (ESG)	4,463.97
EMPLOYEES GROUP INSURANCE FUND	27,451.66
G O PUB IMP CONS BD 1998 (\$35M)	12,250.00
GENERAL FUND	777,829.55
HAIL DAMAGE MARCH 2013	5,893.47
HOME PROGRAM FUND	74,963.48
HOUSING COMM DEV ACT (CDBG) FD	8,032.49
JXN CONVENTION & VISITORS BUR	300,876.41
LANDFILL/SANITAITON FUND	70,891.20
MADISON SEWAGE DISP OP & MAINT	1,237.73
NCSC SENIOR AIDES	68.38
P E G ACCESS- PROGRAMMING FUND	383.10
PARKS & RECR FUND	55,833.36
SAMSHA – 1 U79 SM06130-01	249,467.26
STATE TORT CLAIMS FUND	154,997.00
TECHNOLOGY FUND	11,014.89
TRAFFIC – REPAIR & REPL FD	3,548.14
TRANSPORTATION FUND	446,454.87
WATER/SEWER CAPITAL IMPR FUND	823,095.12
WATER/SEWER CONST FD 1999-\$35M	9,482.70
WATER/SEWER CONST FD 2004-\$78M	140,641.80
WATER/SEWER OP & MAINT FUND	1,230,729.85
WATER/SEWER REVENUE FUND	7,145.80

TOTAL **\$5,409,207.22**

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

President Hendrix recognized **Michelle Battee-Day**, Interim Director of Administration, who requested that a payment in the amount of \$79,868.92, payable to MS Department of Revenue be added to the Claims Docket.

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 4, 2016 6:00 P.M.**

President Hendrix moved and **Council Member Stokes** seconded to amend the Claims Docket to add \$79,868.92 payable to MS Department of Revenue. The motion prevailed by the following vote:

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

Nays- None.

Absent- None.

President Hendrix recognized **Council Member Foote** who moved to remove a payment to IMS Engineers in the amount of \$100,620.88. Item failed for a lack of a second.

Thereafter, **President Hendrix** called for a vote on the Claims Docket as amended:

ORDER APPROVING CLAIMS NUMBER 1 TO 479, APPEARING AT PAGES 1 TO 72 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$5,409,207.22 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 1 to 479 appearing at pages 1 to 72, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$5,409,207.22 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND
1% INFRASTRUCTURE TAX	329,720.48
AMERICORP CAPITAL CITY REBUILD	1,039.06
BUSINESS IMPROV FUND (LANDSCP)	58,305.56
CAPTIAL CITY REVENUE FUND	2,879.42
CAPITOL STREET 2-WAY PROJECT	194,947.65
DISABILITY RELIEF FUND	393,655.45
EARLY CHILDHOOD (DAYCARE)	11,907.37
EMERGENCY SHELTER GRANT (ESG)	4,463.97
EMPLOYEES GROUP INSURANCE FUND	27,451.66
G O PUB IMP CONS BD 1998 (\$35M)	12,250.00
GENERAL FUND	777,829.55
HAIL DAMAGE MARCH 2013	5,893.47
HOME PROGRAM FUND	74,963.48
HOUSING COMM DEV ACT (CDBG) FD	8,032.49
JXN CONVENTION & VISITORS BUR	300,876.41
LANDFILL/SANITAITON FUND	70,891.20
MADISON SEWAGE DISP OP & MAINT	1,237.73
NCSC SENIOR AIDES	68.38
P E G ACCESS- PROGRAMMING FUND	383.10
PARKS & RECR FUND	55,833.36
SAMSHA – 1 U79 SM06130-01	249,467.26
STATE TORT CLAIMS FUND	154,997.00
TECHNOLOGY FUND	11,014.89
TRAFFIC – REPAIR & REPL FD	3,548.14
TRANSPORTATION FUND	446,454.87
WATER/SEWER CAPITAL IMPR FUND	823,095.12

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 4, 2016 6:00 P.M.**

WATER/SEWER CONST FD 1999-\$35M	9,482.70
WATER/SEWER CONST FD 2004-\$78M	140,641.80
WATER/SEWER OP & MAINT FUND	1,230,729.85
WATER/SEWER REVENUE FUND	7,145.80

TOTAL **\$5,409,207.22**

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

Note: For the record, said amendment in the amount of \$79,868.92 was disbursed in Gross Payroll instead of Claims Docket at the request of **Michelle Day**, Interim Director of Administration.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 1 TO 479 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 1 to 479 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$166,788.47 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		1,965,709.81
PARKS & RECR FUND		69,261.32
LANDFILL FUND		15,900.31
SENIOR AIDES		2,578.72
WATER/SEWER OPER & MAINT		212,846.34
PAYROLL FUND		1,095.00
PAYROLL	166,788.47	
EARLY CHILDHOOD		33,686.01
HOUSING COMM DEV		6,894.40
TITLE III AGING PROGRAMS		4,195.54
AMERICORP CAPITAL CITY REBUILD		1,434.00
TRANSPORTATION FUND		9,850.62
T-WARNER PA/GA FUND		4,466.18
SAMSHA		2,406.80

TOTAL **\$2,330,325.05**

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

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

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI DIRECTING THE ISSUANCE OF A SIXTEEN MILLION DOLLAR (\$16,000,000) TAX ANTICIPATION NOTE, SERIES 2016 OF THE CITY OF JACKSON, MISSISSIPPI FOR THE PURPOSE OF PROVIDING PAYMENT FOR AND DEFRAYING THE CURRENT EXPENSES OF SUCH CITY IN ANTICIPATION OF THE AD VALOREM TAXES TO BE COLLECTED FOR FISCAL YEAR 2017; DESCRIBING THE FORM AND DETAILS OF SAID NOTE; PROVIDING CERTAIN COVENANTS OF SAID CITY IN CONNECTION WITH SAID NOTE AND DIRECTING THE PREPARATION, EXECUTION AND DELIVERY THEREOF; RATIFYING THE PUBLICATION OF A NOTICE OF NOTE SALE IN CONNECTION WITH SAID NOTE AND THE DISTRIBUTION OF MATERIALS RELATED TO THE SALE AND ISSUANCE OF SAID NOTE; AND FOR RELATED PURPOSES.

WHEREAS, the City Council of the City of Jackson, Mississippi (the "Governing Body"), acting for and on behalf of the City of Jackson, Mississippi (the "City") are authorized by Sections 21-33-301, et seq., including specifically, Section 21-33-325, Mississippi Code of 1972, as amended (the "Act") to borrow money in anticipation of the ad valorem taxes to be collected for the then current fiscal year for the purpose of providing payment of the current expenses of the City; and

WHEREAS, on September 20, 2016, the Governing Body adopted a resolution (the "Initial Resolution") declaring that it is reasonably necessary and desirable and in the public interest for the City to borrow in anticipation of taxes for the sole purpose of providing payment for and defraying current expenses in the General Fund of the City for Fiscal Year 2017 in the amount of Sixteen Million Dollars (\$16,000,000) (the "Project"), authorizing the publication of a Notice of Note Sale in connection with such note (the "Notice"), and authorizing the distribution of a proposal for purchase (the "Proposal") and other materials and information convenient to the sale of such note; and

WHEREAS, the Project is in accordance with the provisions of the Act; and

WHEREAS, the Governing Body is authorized pursuant to the Act to provide funding for the Project through the issuance of a negotiable tax anticipation note or notes of the City secured by a pledge that such negotiable tax anticipation note shall be paid out of the first moneys collected by reason of the current tax levy or levies, in anticipation of which such money is borrowed and in an amount sufficient to pay the principal of and interest on said negotiable tax note in full by not later than March 15, 2017; and

WHEREAS, the Governing Body has determined that it is necessary and advisable to issue a Tax Anticipation Note of the City in the aggregate principal amount of Sixteen Million Dollars (\$16,000,000) in order to finance the Project; and

WHEREAS, such Tax Anticipation Note shall be designated the \$16,000,000 City of Jackson, Mississippi Tax Anticipation Note, Series 2016 (the "Note"); and

WHEREAS, pursuant to the direction of the Initial Resolution, Baker Donelson ("Special Counsel") prepared and published the Notice as required by the Act in The Mississippi Press, Jackson, Mississippi, on September 22, 2016, and the Clarion Ledger, Jackson, Mississippi, on September __, 2016, both of which are newspapers having general circulation in the City and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended, in the forms attached hereto as Exhibit A; and

WHEREAS, the Mayor of the City (the "Mayor"), Interim Director of Administration of the City, and Hutchinson, Shockey, Erley & Co. ("Bidding Agent"), pursuant to the Initial Resolution, prepared and distributed the Notice and the Proposal to prospective purchasers of the Note in the forms attached hereto as Exhibit B; and

WHEREAS, at or prior to the hour of 4:00 p.m., Mississippi time, on this 4th day of October, 2016, there was filed with the Governing Body ___ (___) sealed proposals on the form of the Proposal, which are attached hereto as Exhibit C and made a part hereof for the purchase of the Note pursuant to the terms and provisions of the Notice, as follows:

Name of Bidder	Net Interest Rate
_____	____%
_____	____%
_____	____%
_____	____%

WHEREAS, said Proposals have been read at length and have been considered by the Governing Body; and

WHEREAS, the Proposal of _____ (the "Purchaser") produces the lowest interest rate for the Note; and

WHEREAS, the Act provides that the amount to be borrowed in anticipation of such ad valorem taxes shall not exceed fifty percent (50%) of the anticipated, but then uncollected, revenue to be produced by the then current tax levy or levies, against which such money is borrowed; and

WHEREAS, the dollar amount represented in the Project is less than fifty percent (50%) of the anticipated, but not yet collected, revenue to be produced by the current tax levy or levies, against which such money is borrowed; and

WHEREAS, the issuance of the Note under the Act for the purpose of funding the Project will not exceed any constitutional or statutory limitation upon indebtedness which may be incurred by the City including those set forth in Section 21-33-303 of the City Act; and

WHEREAS, it is the opinion of the Governing Body that the best interest of the City will be served by the acceptance of the aforesaid Proposal of the Purchaser; and

WHEREAS, the issuance of the Note for the purpose of providing funds to finance the Project will result in a substantial public benefit to the citizens of the City; and

WHEREAS, it has now become necessary that the Governing Body proceed to make provision for the preparation, execution, issuance and delivery of the Note.

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

SECTION 1. This resolution is adopted pursuant to the Act and the Constitution and laws of the State and all recitations hereinabove made are found and adjudicated to be true and correct.

SECTION 2. The Proposal of the Purchaser be, and the same is hereby, declared to be the best responsible Proposal and the one offering to purchase the Note at such rate of interest as will produce the lowest interest rate for the City.

SECTION 3. The Proposal of the Purchaser be, and the same is hereby, accepted, subject to the conditions of the Notice and this resolution, and in accordance with said Proposal.

SECTION 4. The Mayor be, and he is hereby, authorized and directed to accept the Proposal of the Purchaser and to endorse upon the Proposal of the Purchaser, for and on behalf of the City, a suitable notation as evidence of the acceptance of the Proposal of the Purchaser and to do all other acts and things required to evidence the City's acceptance thereof.

SECTION 5. Proceeding under the authority of the Act, there shall be and there is hereby authorized and directed to be issued a Tax Anticipation Note, Series 2016 of the City in the aggregate principal amount of Sixteen Million Dollars (\$16,000,000) for the purpose of providing financing for the Project. In consideration of the purchase and acceptance of the Note, this resolution shall constitute a contract between the City and the registered holder from time to time of the Note. Pursuant to the Act, the Note shall be secured by a pledge that such negotiable tax anticipation note shall be paid out of the first moneys collected by reason of the current tax levy or levies, in anticipation of which such money is borrowed and in an amount sufficient to pay the principal of and interest on said negotiable tax note in full by not later than March 15, 2017. The Note shall not be a general obligation of the City, and the full faith, credit and resources of the City shall never be pledged for the payment of the principal of and interest on the Note.

The Note will be dated and bear interest from the date of its delivery at the rate of ___%; will be delivered in a single denomination of \$16,000,000; will be numbered R-1; will be issued in registered form; and shall be payable as to principal and interest out of and secured by the first moneys collected by reason of the City's current tax levy or levies, in anticipation of which this Note will be issued. Principal of and interest on the Note will be payable by check or draft of _____ (the "Paying and Transfer Agent") made payable to the registered holder of the Note. Interest on the Note will be computed on the basis of a 360-day year consisting of twelve (12) thirty (30) day months. Principal of and interest on the Note will be payable at _____ [the principal corporate trust office of the Paying and Transfer Agent] on or before March 15, 2017.

SECTION 6. The Note will not be subject to redemption prior to maturity.

SECTION 7. Pursuant to the authority granted by the Act and the Registered Bond Act, being Sections 31-21-1 et seq., Mississippi Code of 1972, as amended and supplemented from time to time (the "Registered Bond Act"), the Note shall be executed by the manual signature of the Mayor and the official seal of the City shall be affixed or otherwise reproduced thereon, attested by the Clerk of the City (the "Clerk"), and the Note shall be authenticated by the Paying and Transfer Agent. The Paying and Transfer Agent shall authenticate the Note by executing the Certificate of Registration and Authentication thereon and the Note shall not be valid or become obligatory for any purpose until such certificate shall have been duly executed by the Paying and Transfer Agent. Such certificate, when duly executed on behalf of the City, shall be conclusive evidence that the Note so authenticated has been duly authenticated and delivered. The Note shall be delivered to the Purchaser upon payment of the purchase price therefore in accordance with the terms and conditions of its sale and award and this resolution. Prior to or simultaneously with the delivery by the Paying and Transfer Agent of the Note, the City shall file with the Paying and Transfer Agent: (a) a copy, certified by the Clerk, of the transcript of proceedings of the Governing Body in connection with the authorization, sale and issuance of the Note; and (b) an authorization to the Paying and Transfer Agent, signed by the Mayor, to authenticate and deliver the Note to the Purchaser. At delivery, the Paying and Transfer Agent shall authenticate the Note and deliver it to the Purchaser upon payment of the purchase price of the Note to the City in accordance with this resolution. When the Note shall have been executed as herein provided, it shall be registered as an obligation of the City in a book maintained for that purpose, and the Clerk shall cause to be imprinted upon the Note, over her signature and seal, her certificate in substantially the form set out in Section 9 hereof.

SECTION 8. The form of the Note, the certificates to appear on the Note and the Certificate of Registration and Authentication shall be in substantially the following forms and the Mayor and the Clerk be and are hereby authorized and directed to make such changes, insertions and omissions therein as may in their opinions be required:

[FORM OF NOTE]

**THE SALE, ASSIGNMENT, REPLACEMENT OR TRANSFER
OF THIS NOTE IS SUBJECT TO THE RESTRICTIONS IMPOSED
THEREON BY THE WITHIN MENTIONED RESOLUTION**

**Registered
No. R-1**

\$16,000,000

MINUTE BOOK 6K

UNITED STATES OF AMERICA
CITY OF JACKSON, MISSISSIPPI
TAX ANTICIPATION NOTE,
SERIES 2016

The City of Jackson, Mississippi (the "City") for value received, hereby promises to pay to _____, as registered holder hereof, or its legal representatives or registered assigns as hereinafter provided (the "Registered Holder") at the times and in the amount set forth below, the principal sum of

SIXTEEN MILLION DOLLARS

in any coin or currency of the United States of America which, on the date of payment thereof is legal tender for the payment of public and private debts, and to pay in like coin or currency, interest thereon from and including the date hereof at the rate of ____% per annum. Principal of and interest on the Note will be payable by check or draft of _____, _____, _____ (the "Paying and Transfer Agent") made payable to the Registered Holder of this Note. Interest on this Note will be computed on the basis of a 360-day year consisting of twelve (12) thirty (30) day months. Principal of and interest on this Note will be payable at the principal corporate trust office of the Paying and Transfer Agent on or before March 15, 2017.

At the option of the City, the principal amount of this Note may be supplied by multiple advances, as needed by the City. In such event, interest shall begin to accrue on the principal amount of each advance only from the date of each such advance. Each such advance will be recorded by the Registered Holder in the place provided therefore on this Note, along with the date of such advance.

This Note is issued pursuant to the authority of and in full compliance with Sections 21-33-301, et seq., including specifically, Section 21 33-325, Mississippi Code of 1972, as amended and supplemented from time to time (the "Act") and resolutions duly adopted by the City Council of the City on September 20, 2016 and October 4, 2016 (collectively, the "Resolution").

This Note is subject to all terms and conditions of the Resolution. Terms not otherwise defined herein shall have the same meanings ascribed to them in the Resolution.

This Note is issued to raise money for the purpose of providing payment for and defraying current expenses in the General Fund of the City for Fiscal Year 2017 in the amount of Sixteen Million Dollars (\$16,000,000).

This Note shall be payable as to principal and interest out of and secured by the first moneys collected by reason of the current tax levy or levies, in anticipation of which this Note is issued.

This Note will not be subject to redemption prior to maturity.

If the date for payment of the principal of or interest on this Note shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the City are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such day shall have the same force and effect as if made on the normal day of payment.

This Note may be transferred or exchanged by the Registered Holder hereof in person or by his attorney duly authorized in writing at the principal office of the Paying and Transfer Agent, but only in the manner, subject to the limitations in the Resolution, and upon surrender and cancellation of this Note. Upon such transfer or exchange, a new note of like amount, tenor and maturity will be issued.

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

It is hereby certified and recited that all acts, conditions and things required to exist, to happen, and to be performed precedent to and in the issuance of this Note exist, have happened and have been performed in regular and due form and time as required by the laws and the provisions of the Constitution of the State of Mississippi applicable thereto, and that the issuance of this Note does not violate any constitutional or statutory limitation or provision.

This Note shall bind the City and its successors and assigns, and the benefits hereof shall inure to the Registered Holder hereof and its successors and assigns.

IN WITNESS WHEREOF, the City of Jackson, Mississippi has issued this Note and has caused the same to be executed by the Mayor of the City and attested by the City Clerk of the City and its seal to be impressed hereon, all as of the ____ day of October, 2016.

(SEAL)

CITY OF JACKSON, MISSISSIPPI

By:

Mayor

ATTEST:

City Clerk

CERTIFICATE OF REGISTRATION AND AUTHENTICATION

This is the Note described in the within mentioned Resolution of the City Council of the City of Jackson, Mississippi.

_____, as Paying and
Transfer Agent

By: _____
Authorized Signatory

Date of Registration and Authentication: _____

REGISTRATION CERTIFICATE

**STATE OF MISSISSIPPI
COUNTY OF HINDS**

I, the undersigned City Clerk of the City of Jackson, Mississippi, do hereby certify that the within Note has been registered as an obligation of said City pursuant to law in a record kept in my office for that purpose.

(SEAL)

City Clerk of the City of Jackson, Mississippi

VALIDATION CERTIFICATE

STATE OF MISSISSIPPI)

) ss:

COUNTY OF HINDS)

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

City Clerk of the City of Jackson, Mississippi

ASSIGNMENT

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

(Name and Address of Assignee)

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

Signature guaranteed:

(Bank, Trust Company or Paying Agent)

(Authorized Officer)

Date of Assignment: _____

Insert Social Security Number or other Tax Identification Number of Assignee

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

[END OF FORM OF NOTE]

SECTION 9. Subject to the restrictions contained herein, the registration of the Note may be transferred upon the Registration Books upon delivery to the Paying and Transfer Agent, accompanied by a written instrument or instruments of transfer in form and with guaranty of signatures satisfactory to the Paying and Transfer Agent, duly executed by the registered holder of the Note or by his attorney-in-fact or legal representative, containing written instructions as to the detail of transfer of the Note, along with the social security number or federal employer identification number of such transferee. In all cases of a transfer of the Note, the Paying and Transfer Agent shall at the earliest practical time according to the provisions of this resolution enter the transfer of ownership in the Registration Books and shall deliver in the name of the transferee a new fully registered note identical to the Note. The City may charge the registered holder of the Note for the registration of every such transfer of the Note sufficient to reimburse it for any tax, fee or any other governmental charge required (other than by the City) to be paid with respect to the registration of such transfer, and may require that such amounts be paid before any new such Note shall be delivered.

The Note may only be transferred upon compliance by the registered holder of the Note with the terms and provisions of this resolution, specifically, the registered holder of the Note must obtain from the purchaser or transferee thereof, and deliver to the City on or before the closing date thereof, a document satisfactory to the City to the effect that:

- (a) such purchaser is purchasing the Note for its own account for the purpose of investment and not with a view towards distribution or resale;
- (b) such purchaser has knowledge and experience in financial matters and is capable of evaluating the merits and risk of purchasing the Note;
- (c) such purchaser has read and fully understands this resolution;
- (d) such purchaser has had an opportunity to obtain and has received from the City all of the information, documents and materials which it regards as necessary to evaluate the merits and risks of its purchase of the Note;
- (e) such purchaser recognizes that Special Counsel, Banks Law & Associates, LLC ("Issuer's Counsel"), Kipling Jones & Company, Inc. ("Financial Advisor") nor Hutchinson, Shockey, Erley & Co. ("Bidding Agent") is responsible for any information contained in or omitted from materials regarding the City and the Note and acknowledges that it does not look to Special Counsel, Issuer's Counsel, Financial Advisor, or Bidding Agent to obtain such information on its behalf; and
- (f) while it has no present intention to resell or otherwise dispose of all or any part of the Note purchased by it, such purchaser assumes responsibility for disclosing all material information in compliance with all applicable federal and state securities laws in the event of its resale or transfer of the Note.

The above limitation shall not prohibit the Purchaser from selling or transferring participation interests in the Note to other national or state banks or similar institutions provided that the holders of such participation interests shall provide a document similar to the one set forth above satisfactory to the City and Special Counsel, and such holders shall have no right to sell or transfer their participation interests without prior approval of the City except to the Purchaser.

If the date for payment of the principal of and interest on the Note shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the City are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such day shall have the same force and effect as if made on the normal day of payment.

SECTION 10. (a) So long as the Note shall remain outstanding, the City shall maintain with the Paying and Transfer Agent records for the registration and transfer of the Note. The Paying and Transfer Agent is hereby appointed registrar for the Note, in which capacity the Paying and Transfer Agent shall register in such records and permit to be transferred thereon, under such reasonable regulations as may be prescribed, any Note entitled to registration or transfer.

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

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

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

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

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

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

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

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

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

(d) Any corporation or association into which a Paying and Transfer Agent may be converted or merged, or with which it may be consolidated or to which it may sell or transfer its assets as a whole or substantially as a whole, or any corporation or association resulting from any such conversion, sale, merger, consolidation or transfer to which it is a party, shall be and become successor Paying and Transfer Agent hereunder and vested with all the powers, discretions, immunities, privileges and all other matters as was its predecessor, without the execution or filing of any instrument or any further act, deed or conveyance on the part of either the City or the successor Paying and Transfer Agent, anything herein to the contrary notwithstanding, provided only that such successor Paying and Transfer Agent shall be satisfactory to the City and eligible under the provisions of Section 10(c)(4) hereof.

SECTION 11. In case the Note shall become mutilated or be stolen, destroyed or lost, the City shall, if not then prohibited by law, cause to be delivered a new Note of like date, number, maturity and tenor in exchange and substitution for and upon cancellation of such mutilated Note, or in lieu of and in substitution for such Note stolen, destroyed or lost, upon the registered holder's paying the reasonable expenses and charges of the City in connection therewith, and in case of a Note stolen, destroyed or lost, his filing with the City or Paying and Transfer Agent evidence satisfactory to it or them that such Note was stolen, destroyed or lost, and of his ownership thereof, and furnishing the City or Paying and Transfer Agent with such security or indemnity as may be required by law and by them to save each of them harmless from all risks, however remote.

SECTION 12. The Note shall be prepared and executed as soon as may be practicable after the adoption of this resolution and shall be delivered thereafter to the Purchaser.

SECTION 13. If (a) the City shall pay or cause to be paid to the holder of the Note the principal of, and interest to become due thereon at the times and in the manner stipulated therein and herein, (b) all reasonable fees and expenses of the Paying and Transfer Agent shall have been paid, and (c) the City shall have kept, performed and observed all and singular the covenants and promises in the Note and in this resolution expressed as to be kept, performed and observed by it or on its part, then the Note shall cease to be entitled to any lien, benefit or security under this resolution and shall no longer be deemed to be outstanding hereunder.

SECTION 14. The person in whose name the Note shall be registered in the records of the City kept and maintained by the Paying and Transfer Agent may be deemed the absolute holder thereof for all purposes, and payment of or on account of the principal of or interest on the Note shall be made only to or upon the order of the registered holder thereof, or his legal representative, but such registration may be changed as herein provided. All such payments shall be valid and effectual to satisfy and discharge the liability upon the Note to the extent of the sum or sums so paid.

SECTION 15. (a) The City shall maintain with a qualified depository thereof a fund (the "Series 2016 Tax Anticipation Note Fund") in its name for the payment of the principal of and interest on the Note and the payment of the Paying and Transfer Agent's fees in connection therewith. There shall be deposited into the Series 2016 Note Fund as and when received:

- (1) the first moneys collected from taxes for the City's Fiscal Year 2017 which are to be used to pay the principal of and interest on the Note;
- (2) any income received from investment of monies in the Series 2016 Tax Anticipation Note Fund; and
- (3) any other funds available to the City which may be lawfully used for payment of the principal of and interest on the Note, and which the Governing Body, in its discretion, may direct to be deposited into the Series 2016 Tax Anticipation Note Fund.

(b) As long as any principal of and interest on the Note remains outstanding, the Clerk is hereby irrevocably authorized and directed to withdraw from the Series 2016 Tax Anticipation Note Fund sufficient monies to make the payments herein provided for and to transfer same to the account of the Paying and Transfer Agent in time to reach said Paying and Transfer Agent at least one (1) business day prior to the date on which said principal and interest shall become due.

SECTION 16. After payment by the Clerk of all expenses, premiums, fees and commissions incurred and deemed necessary or advantageous in connection with the authorization, sale, issuance, validation and delivery of the Note, including but not limited to, Special Counsel fees and legal expenses, Financial Advisor fees and expenses, Issuer Counsel fees and expenses, Bidding Agent fees and expenses, and all claims that may have been incurred to date in connection with the Project, which payments shall subsequently be approved and ratified by the Governing Body, the balance of such proceeds shall be deposited to the General Fund of the City.

SECTION 17. The City covenants to comply with each requirement of the Code, necessary to maintain the exclusion of interest on the Note from gross income for federal income tax purposes, and in furtherance thereof, to comply with a certificate of the City to be executed and delivered concurrently with the issuance and delivery of the Note, or such other covenants as may, from time to time, be required to be complied with in order to maintain the exclusion of interest on the Note from gross income for federal income tax purposes. Notwithstanding any other provisions to the contrary, so long as necessary in order to maintain the exclusion of interest on the Note from gross income for federal income tax purposes under the Code, the covenants contained in this Section shall survive the payment of the Note and the interest thereon.

SECTION 18. The Governing Body has not designated the Note as a "qualified tax exempt obligation" for purposes of Section 265(b)(3) of the Code.

SECTION 19. Each member of the Governing Body, the Mayor, the Clerk, and Interim Director of Administration of the City are hereby authorized to execute such documents, instruments and papers, and do such acts and things as may be necessary or advisable in connection with the authorization, sale, preparation, execution, issuance and delivery of the Note.

SECTION 20. The decisions and determinations made by the Mayor, the Financial Advisor, Bidding Agent, and Special Counsel relating to the Note, and the actions taken by them in connection with the preparation and publication of the Notice and the preparation and distribution of the Notice and the Proposal, including materials related to the sale of the Note, are hereby approved and ratified by the Governing Body.

SECTION 21. Except as otherwise expressly provided herein, nothing in this resolution, express or implied, is intended or shall be construed to confer upon any person or firm or corporation other than the City, the holder of the Note issued under the provisions of this resolution, the Governing Body and the Paying and Transfer Agent, any right, remedy, or claim, legal or equitable, under and by reason of this resolution or any of the provisions hereof. This resolution, and all of its provisions are intended to be and shall be for the sole and exclusive benefit of the City, the Governing Body and the holder from time to time of the Note issued under the provisions of this resolution.

SECTION 22. All covenants, stipulations, obligations and agreements of the City contained in this resolution, shall be binding upon the City, and, except as otherwise provided in this resolution, all rights, powers and privileges conferred and duties and liabilities imposed upon the City by the provisions of this resolution, shall be exercised or performed by the City. No stipulation, obligation or agreement herein contained or any other document necessary to conclude the sale and issuance of the Note shall be deemed to be a stipulation, obligation or agreement of any officer, agent or employee of the City, including the Governing Body, in his or her individual capacity, and no such officer, agent or employee shall be personally liable on the Note or be subject to personal liability or accountability by reason of the sale and issuance thereof.

SECTION 23. _____, _____, Mississippi, is hereby appointed Paying and Transfer Agent in connection with the Note.

SECTION 24. In the event any scrivener's errors shall be discovered in this resolution after the adoption hereof but prior to the issuance of the Note, the City hereby authorizes and directs that each such scrivener's error shall be corrected in all multiple counterparts of this resolution prior to the issuance of the Note.

SECTION 25. If any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein.

Council Member _____ seconded the motion to adopt the foregoing resolution, and the question being put to a vote, the result was as follows:

Council Member Ashby Foote voted: _____
Council Member Melvin Priester, Jr. voted: _____
Council Member Kenneth I. Stokes voted: _____
Council Member De'Keither Stamps voted: _____
Council Member Charles Tillman voted: _____
Council Member Tyrone Hendrix voted: _____
Council Member Margaret Barrett-Simon voted: _____

The motion having received the affirmative vote of a majority of the members of the Governing Body present, being a quorum of said Governing Body, the President of the Governing Body declared the motion carried and the resolution adopted this 4th day of October, 2016.

EXHIBIT A

PROOF OF PUBLICATION OF NOTICE OF NOTE SALE

**PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY**

COOF HERE

PERSONALLY appeared before me, the undersigned notary public in and for Hinds County, Mississippi,

Minnie Garrett

an authorized representative of *THE MISSISSIPPI LINK*, a weekly newspaper as defined and prescribed in Sections 13-3-31 and 13-3-32 of the Mississippi Code of 1972, as amended, who, being duly sworn, states that the notice, a true copy of which is hereto attached, appeared in the issues of said newspaper as follows:

	Publication
Legal Ad	Notice of Note Sale \$16,000,000 City of Jackson Tax Anticipation Note, Series 2016
Words	1401
Run Date(s)	Thursday 09/22/2016
\$ Amount	\$70.05

Signed:

Minnie Garrett
Authorized Representative of the Mississippi Link Newspaper

SWORN to and subscribed before me this 27th day of

September, 2016.

Notary: Jana Patterson Johnson

My Commission Expires: June 29, 2018



LEGAL

NOTICE OF NOTE SALE

\$16,000,000
CITY OF JACKSON, MISSISSIPPI
TAX ANTICIPATION NOTE, SERIES 2016

NOTICE IS HEREBY GIVEN that the City Council (the "Governing Body") of the City of Jackson, Mississippi (the "City") will receive sealed bids in the Office of the City Clerk in the City Hall of the City located at 219 South President Street, Jackson, MS 39205 until the hour of 4:00 p.m. on October 4, 2016, at which time said bids will be publicly opened by the City Clerk and read for the purchase at not less than par of \$16,000,000 City of Jackson, Mississippi Tax Anticipation Note, Series 2016 (the "Note").

The Note will be dated and bear interest from the date of its delivery at the rate of interest specified in the proposal submitted by the successful bidder in accordance with this Notice of Note Sale; will be delivered in the denomination of \$16,000,000; will be numbered R-1; will be issued in registered form; and will mature on or before March 15, 2017.

The Note will be secured by a pledge by the City of the first moneys collected by reason of the City's current tax levy or levies, in anticipation of which this Note will be issued.

The Note will be issued pursuant to the provisions of Sections 21-33-301, et seq., including specifically, Section 21-33-325, Mississippi Code of 1972, as amended (the "Act"). The Note is being issued for the purpose of providing payment for and defraying the current expenses in the General Fund of the City in the amount of Sixteen Million and No/100ths Dollars (\$16,000,000), as authorized by the Act.

The Note is to be sold at par and is to be awarded to the bidder complying with the terms hereof and offering to purchase the Note at the lowest rate of interest to the City. The Note shall bear only one rate of interest as specified in the proposal, which it will bear from its date of delivery to its maturity date on or before March 15, 2017. The rate of interest on the Note shall not exceed the maximum interest rate of eleven percent (11%) per annum, as provided in Mississippi Code Section 75-17-105. Bidders must acknowledge in their respective proposals that, contemporaneously with or prior to delivery of the Note, the City shall receive from the successful bidder a document in form and substance satisfactory to the City to the effect that:

- a) the successful bidder is purchasing the Note for its own account for the purpose of investment and not with a view towards distribution or resale;
- b) the bidder has knowledge and experience in financial matters and it is capable of evaluating the merits and risks of purchasing the Note;
- c) the bidder has read and fully understands the resolutions under which the Note is issued;
- d) the bidder has had an opportunity to obtain and has received from the City all of the information, documents and materials, which it regards as necessary to evaluate the merits and risks of its purchase of the Note;
- e) the bidder recognizes that neither Baker, Donelson, Bearman, Caldwell & Berkowitz, P.C., ("Special Counsel"), Banks Law & Associates, LLC ("Issuer's Counsel"), Kipling Jones & Company, Inc. ("Financial Advisor") nor Hutchinson, Shockey, Erley & Co. ("Bidding Agent") is responsible for any information contained in or omitted from materials regarding the City and the Note and acknowledges that it does not look to Special Counsel, Issuer's Counsel, Financial Advisor, or Bidding Agent to obtain such information on its behalf; and
- f) while it has no present intention to resell or otherwise dispose of all or any part of the Note purchased by it, the bidder assumes responsibility for disclosing all material information in compliance with all applicable federal and state security laws in the event of its resale of the Note.

All proposals must be enclosed in a sealed envelope and should be addressed to the Governing Body, at their offices located at 219 South President Street, Jackson, Mississippi 39205, attention: City Council, City of Jackson, Mississippi, and worded on the outside, in substance, "Proposal for City of Jackson, Mississippi Tax Anticipation Note, Series 2016". ALL PROPOSALS MUST BE UNCONDITIONAL AND, AS A CONDITION PRECEDENT TO THE CONSIDERATION OF ITS PROPOSAL, EACH BIDDER MUST ENCLOSE WITH IT, AS A GOOD FAITH DEPOSIT, A CERTIFIED OR CASHIER'S CHECK DRAWN UPON A BANK LOCATED WITHIN STATE OF MISSISSIPPI PAYABLE TO THE ORDER OF THE CITY, JACKSON, MISSISSIPPI FOR THREE HUNDRED TWENTY THOUS, AND NO/100THS DOLLARS (\$320,000.00). No interest will be allowed on any good faith deposit. Proposals will be accepted or rejected by the Governing Body on the date above shown for the sale of the Note. When a proposal is rejected by the Governing Body, the good faith deposit accompanying said proposal will be returned to the bidder. When a proposal is accepted by the Governing Body, the good faith deposit accompanying said proposal will be applied as partial payment for the Note or, if the successful bidder fails to comply with this agreement to purchase the Note, will be retained as liquidated damages. Pending the application of the good faith deposit of the successful bidder as aforesaid, such deposit may be invested in direct obligations of, or obligations guaranteed by the United States of America or in repurchase agreements with banks fully secured by such obligations; and the City shall be entitled to any income from any such investment.

The Governing Body reserves the right to reject any or all proposals as well as the right to waive any irregularity or informality in any proposal. All proposals shall be submitted on a Proposal for Purchase which may be obtained from the City's Director of Administration, Ms. Michelle Battee-Day, 200 South President Street, Warren Hood Building, Suite 608, Jackson, MS 39201; Phone: 601-960-1005.

In the opinion of Special Counsel, assuming compliance by the City with certain tax covenants, under existing statutes, regulations, rulings and court decisions, interest on the Note is excluded from gross income for federal income tax purposes. Furthermore, interest on the Note is not an item of tax preference for purposes of the federal alternative minimum tax imposed on individuals and corporations; however, interest on the Note is taken into account in determining adjusted current earnings for purposes of computing the alternative minimum tax imposed on corporations. Special Counsel will express no other opinion regarding other federal tax consequences resulting from the ownership, receipt or accrual of interest on or disposition of the Note. In addition, Special Counsel is further of the opinion that under and pursuant to the Act, the Note and interest thereon are exempt from all income taxes imposed by the State of Mississippi.

The final approving opinion of Special Counsel related to the validity and the tax exemption of the Note, together with a non-litigation certificate of the City dated the date of delivery of the Note, and a transcript of the proceedings relating to the Note will be delivered to the successful bidder without charge.

The successful bidder will be given at least seven (7) business days advance notice of the proposed date of delivery of the Note when that date has been tentatively determined. The Note will be delivered in Jackson, Mississippi or such other place as the Governing Body shall designate and payment therefor shall be made in federal or other immediately available funds.

The successful bidder shall have the right, at its option, to cancel its agreement to purchase the Note if the Note to be delivered by the City in accordance with the preceding paragraph is not tendered for delivery within sixty (60) days from the date of sale thereof, and in such event the City shall return to said bidder its good faith deposit without interest. The City shall have the right, at its option, to cancel its agreement to sell the Note if within five (5) days after the tender of the Note for delivery the successful bidder shall not have accepted delivery of and paid for the Note, and in such event the City shall retain the successful bidder's good faith deposit as liquidated damages.

Further information may be obtained from the City's Director of Administration, Ms. Michelle Battee-Day, 200 South President Street, Warren Hood Building, Suite 608, Jackson, MS 39201; Phone: 601-960-1005.

DATED: September 22, 2016
CITY OF JACKSON, MISSISSIPPI

By /s/Kristi Moore
City Clerk

9/22/2016

EXHIBIT B

PROPOSAL FOR PURCHASE

\$16,000,000
CITY OF JACKSON, MISSISSIPPI
GENERAL OBLIGATION NOTE, SERIES 2016

_____, 2016

City Council
City of Jackson
219 South President Street
Jackson, Mississippi 39205

Ladies and Gentlemen:

For Sixteen Million Dollars (\$16,000,000) principal amount City of Jackson, Mississippi Tax Anticipation Note, Series 2016 (the "Note"), dated as of its delivery, and bearing interest at the rate specified below, we will pay the City of Jackson, Mississippi (the "City") the aggregate par value thereof. The principal of the Note will be payable as set forth in the Notice of Note Sale relating to the Note dated September 22, 2016 (the "Notice of Note Sale").

The Note shall bear interest from the date of its delivery at the rate of _____ percent per annum. This proposal is subject to all the terms and conditions of the Notice of Note Sale, which notice by this reference thereto is hereby made a part hereof. We hereby acknowledge that we will fully comply with the terms and requirements of the Notice of Note Sale.

A CERTIFIED OR CASHIER'S CHECK, DRAWN UPON A BANK LOCATED WITHIN THE STATE OF MISSISSIPPI, PAYABLE TO THE ORDER OF THE CITY OF JACKSON, MISSISSIPPI, IN THE AMOUNT OF THREE HUNDRED TWENTY THOUSAND AND NO/100THS DOLLARS (\$320,000.00) accompanies this proposal as evidence of good faith and said good faith deposit shall be returned to the undersigned if this proposal is not accepted, or if the City should fail to deliver said Note to the undersigned in accordance with the terms of the Notice of Note Sale; otherwise said good faith deposit shall be held by the City and shall be applied as and when the Note is delivered and paid for under the terms of this proposal, as partial payment therefor, or be applied as and for liquidated damages in the event that the undersigned fails to take up and pay for the Note. Pending the application of the good faith deposit of the successful bidder as aforesaid, such deposit may be invested in direct obligations of, or obligations guaranteed by, the United States of America or in repurchase agreements with banks fully secured by such obligations, and the City shall be entitled to any income from any such investment.

This proposal is for immediate acceptance.

Bidder _____

By _____
[Print Name]

[Signature]

Title _____

Address _____

Telephone Number _____

(Note: No addition to or alteration in this proposal is to be made, and any erasure may cause a rejection of this proposal. Proposals must be filed with the City Council of the City of Jackson, Mississippi in the Office of the City Clerk in the City Hall located at 219 South President Street, Jackson, Mississippi 39205 attention: Kristi Moore, City Clerk, sealed and worded on the outside, in substance, "Proposal for City of Jackson, Mississippi Tax Anticipation Note, Series 2016", before 4:00 o'clock p.m., Mississippi time, on October 4, 2016. No interest will be allowed the bidder on the good faith deposit which accompanies this proposal.)

ACCEPTANCE

The above proposal accepted by the City Council of the City of Jackson, Mississippi, this the 4th day of October, 2016, and receipt of the within mentioned check is hereby acknowledged.

CITY OF JACKSON, MISSISSIPPI

By _____
Mayor

Attest:

City Clerk

Receipt of the good faith check is hereby acknowledged.

By _____

Title _____

EXHIBIT C
PROPOSAL FOR PURCHASE

**\$16,000,000 CITY OF JACKSON, MISSISSIPPI
GENERAL OBLIGATION NOTE, SERIES 2016**

September 4, 2016

City Council City of Jackson
219 South President Street
Jackson, Mississippi 39205

Ladies and Gentlemen:

For Sixteen Million Dollars (\$16,000,000) principal amount City of Jackson, Mississippi Tax Anticipation Note, Series 2016 (the "Note"), dated as of its delivery, and bearing interest at the rate specified below, we will pay the City of Jackson, Mississippi (the "City") the aggregate par value thereof. The principal of the Note will be payable as set forth in the Notice of Note Sale relating to the Note dated September 22, 2016 (the "Notice of Note Sale").

The Note shall bear interest from the date of its delivery at the rate of **1.68%** percent per annum. This proposal is subject to all the terms and conditions of the Notice of Note Sale, which notice by this reference thereto is hereby made a part hereof. We hereby acknowledge that we will fully comply with the terms and requirements of the Notice of Note Sale.

A CERTIFIED OR CASHIER'S CHECK, DRAWN UPON A BANK LOCATED WITHIN THE STATE OF MISSISSIPPI, PAYABLE TO THE ORDER OF THE CITY OF JACKSON, MISSISSIPPI, IN THE AMOUNT OF THREE HUNDRED TWENTY THOUSAND AND NO/100THS DOLLARS (\$320,000.00) accompanies this proposal as evidence of good faith and said good faith deposit shall be returned to the undersigned if this proposal is not accepted, or if the City should fail to deliver said Note to the undersigned in accordance with the terms of the Notice of Note Sale; otherwise said good faith deposit shall be held by the City and shall be applied as and when the Note is delivered and paid for under the terms of this proposal, as partial payment therefore, or be applied as and for liquidated damages in the event that the undersigned fails to take up and pay for the Note. Pending the application of the good faith deposit of the successful bidder as aforesaid, such deposit may be invested in direct obligations of, or obligations guaranteed by, the United States of America or in repurchase agreements with banks fully secured by such obligations, and the City shall be entitled to any income from any such investment.

This proposal is for immediate acceptance.

Bidder: TRUSTMARK NATIONAL BANK

By: J. Trent Marchman

[Print Name]



"[Signature]"

Title: Assistant Vice President

Address: 248 East Capitol Street, 2nd Floor

Jackson, MS 39201

Telephone Number: 601.208.6161

(Note: No addition to 01' alteration in this proposal is to be made, and any erasure may cause a rejection of this proposal. Proposals must be filed with the City Council of the City of Jackson, Mississippi in the Office of the City Clerk in the City Hall located at 219 South President Street, Jackson, Mississippi 39205 attention: Kristi Moore, City Clerk, sealed and worded on the outside, in substance, "Proposal for City of Jackson, Mississippi Tax Anticipation Note, Series 2016", before 4:00 o'clock p.m., Mississippi time, on October 4, 2016. No interest will be allowed the bidder on the good faith deposit which accompanies this proposal.)

ACCEPTANCE

The above proposal accepted by the City Council of the City of Jackson, Mississippi, this the 4th day of October, 2016, and receipt of the within mentioned check is hereby acknowledged.

PROPOSAL FOR PURCHASE

**\$16,000,000
CITY OF JACKSON, MISSISSIPPI
GENERAL OBLIGATION NOTE, SERIES 2016**

October 4, 2016

City Council
City of Jackson
219 South President Street
Jackson, Mississippi 39205

Ladies and Gentlemen:

For Sixteen Million Dollars (\$16,000,000) principal amount City of Jackson, Mississippi Tax Anticipation Note, Series 2016 (the "Note"), dated as of its delivery, and bearing interest at the rate specified below, we will pay the City of Jackson, Mississippi (the "City") the aggregate par value thereof. The principal of the Note will be payable as set forth in the Notice of Note Sale relating to the Note dated September 22, 2016 (the "Notice of Note Sale").

The Note shall bear interest from the date of its delivery at the rate of .73 percent per annum. This proposal is subject to all the terms and conditions of the Notice of Note Sale, which notice by this reference thereto is hereby made a part hereof. We hereby acknowledge that we will fully comply with the terms and requirements of the Notice of Note Sale.

A CERTIFIED OR CASHIER'S CHECK, DRAWN UPON A BANK LOCATED WITHIN THE STATE OF MISSISSIPPI, PAYABLE TO THE ORDER OF THE CITY OF JACKSON, MISSISSIPPI, IN THE AMOUNT OF THREE HUNDRED TWENTY THOUSAND AND NO/100THS DOLLARS (\$320,000.00) accompanies this proposal as evidence of good faith and said good faith deposit shall be returned to the undersigned if this proposal is not accepted, or if the City should fail to deliver said Note to the undersigned in accordance with the terms of the Notice of Note Sale; otherwise said good faith deposit shall be held by the City and shall be applied as and when the Note is delivered and paid for under the terms of this proposal, as partial payment therefor, or be applied as and for liquidated damages in the event that the undersigned fails to take up and pay for the Note. Pending the application of the good faith deposit of the successful bidder as aforesaid, such deposit may be invested in direct obligations of, or obligations guaranteed by, the United States of America or in repurchase agreements with banks fully secured by such obligations, and the City shall be entitled to any income from any such investment.

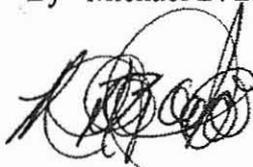
This proposal is for immediate acceptance.

4837-4262-7897 v1
2786785-000004

Bidder BancorpSouth Bank

By Michael D. Booker

[Print Name]



[Signature]

Title Sr. Vice President

Address 525 E. Capitol St.
Jackson, MS 39201

Telephone Number 601-592-4506

(Note: No addition to or alteration in this proposal is to be made, and any erasure may cause a rejection of this proposal. Proposals must be filed with the City Council of the City of Jackson, Mississippi in the Office of the City Clerk in the City Hall located at 219 South President Street, Jackson, Mississippi 39205 attention: Kristi Moore, City Clerk, sealed and worded on the outside, in substance, "Proposal for City of Jackson, Mississippi Tax Anticipation Note, Series 2016", before 4:00 o'clock p.m., Mississippi time, on October 4, 2016. No interest will be allowed the bidder on the good faith deposit which accompanies this proposal.)

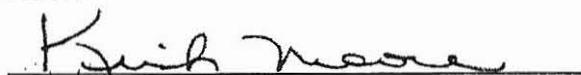
ACCEPTANCE

The above proposal accepted by the City Council of the City of Jackson, Mississippi, this the 4th day of October, 2016, and receipt of the within mentioned check is hereby acknowledged.

CITY OF JACKSON, MISSISSIPPI

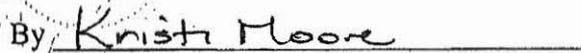
By
Mayor

Attest:



City Clerk

Receipt of the good faith check is hereby acknowledged.

By 

Title City Clerk

If successful Bidder, BancorpSouth Acknowledges:

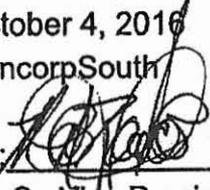
Bidders must acknowledge in their respective proposals that, contemporaneously with or prior to delivery of the Note, the City shall receive from the successful bidder a document in form and substance satisfactory to the City to the effect that:

- a) the successful bidder is purchasing the Note for its own account for the purpose of investment and not with a view towards distribution or resale;
- b) the bidder has knowledge and experience in financial matters and it is capable of evaluating the merits and risks of purchasing the Note;
- c) the bidder has read and fully understands the resolutions under which the Note is issued;
- d) the bidder has had an opportunity to obtain and has received from the City all of the information, documents, and materials, which it regards as necessary to evaluate the merits and risks of its purchase of the Note;
- e) the bidder recognizes that neither Baker, Donelson, Bearman, Caldwell & Berkowitz, P.C. ("Special Counsel"), Banks Law & Associates, LLC ("Issuer's Counsel"), Kipling Jones & Company, Inc. ("Financial Advisor") nor Hutchinson, Shockey, Erley & Co. ("Bidder Agent") is responsible for any information contained in or omitted from materials regarding the City and the Note acknowledges that it does not look to Special Counsel, Issuer's Counsel, Financial Advisor, or Bidding Agent to obtain such information on its behalf; and
- f) while it has no present intention to resell or otherwise dispose of all or any part of the Note purchased by it, the bidder assumes responsibility for disclosing all material information in compliance with all applicable federal and state security laws in the event of its resale of the Note.

Acknowledged

October 4, 2016

BancorpSouth

By: 

Its: Sr. Vice President

008560 / M 3307727

THIS DOCUMENT HAS AN ARTIFICIAL WATERMARK PRINTED ON THE BACK. THE FRONT OF THE DOCUMENT HAS A MICRO-PRINT SIGNATURE LINE. ABSENCE OF THESE FEATURES WILL INDICATE A COPY.

OFFICIAL CHECK

2370598

BancorpSouth

GOOD FAITH DEPOSIT
T.A. NOTE, SERIES 2016

ISSUED BY: MONEYGRAM PAYMENT SYSTEMS, INC. 49-55/1031
P.O. BOX 9476, MINNEAPOLIS, MN 55480
DRAWEE: BOKF, NA
EUFAULA, OK

OCTOBER 4, 2016
DATE

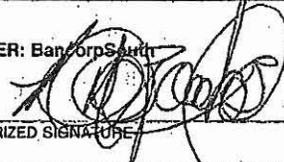
PAY TO THE ORDER OF ***** CITY OF JACKSON, MISSISSIPPI ***** \$ 320,000.00 ***

***** THREE HUNDRED TWENTY THOUSAND DOLLARS AND NO CENTS *****

BANCORPSOUTH
NAME OF REMITTER

525 E. CAPITOL ST. JACKSON, MS 39201
ADDRESS

DRAWER: BancorpSouth

BY  888 NP
AUTHORIZED SIGNATURE

⑈ 2370598⑈ ⑆ 103 10055 1⑆ 01600 11959386⑈

Council Member Stokes moved adoption; President Hendrix seconded.

President Hendrix recognized Robbi Jones, Kipling Jones & Co., who requested that the Council accept the bid of BancorpSouth as the lowest and best bid.

Council Member Foote moved, seconded by Council Member Stokes to accept BancorpSouth as the lowest and best bid. The motion prevailed by the following vote:

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

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

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI DIRECTING THE ISSUANCE OF A SIXTEEN MILLION DOLLAR (\$16,000,000) TAX ANTICIPATION NOTE, SERIES 2016 OF THE CITY OF JACKSON, MISSISSIPPI FOR THE PURPOSE OF PROVIDING PAYMENT FOR AND DEFRAYING THE CURRENT EXPENSES OF SUCH CITY IN ANTICIPATION OF THE AD VALOREM TAXES TO BE COLLECTED FOR FISCAL YEAR 2017; DESCRIBING THE FORM AND DETAILS OF SAID NOTE; PROVIDING CERTAIN COVENANTS OF SAID CITY IN CONNECTION WITH SAID NOTE AND DIRECTING THE PREPARATION, EXECUTION AND DELIVERY THEREOF; RATIFYING THE PUBLICATION OF A NOTICE OF NOTE SALE IN CONNECTION WITH SAID NOTE AND THE DISTRIBUTION OF MATERIALS RELATED TO THE SALE AND ISSUANCE OF SAID NOTE; AND FOR RELATED PURPOSES.

WHEREAS, the City Council of the City of Jackson, Mississippi (the "Governing Body"), acting for and on behalf of the City of Jackson, Mississippi (the "City") are authorized by Sections 21-33-301, et seq., including specifically, Section 21-33-325, Mississippi Code of 1972, as amended (the "Act") to borrow money in anticipation of the ad valorem taxes to be collected for the then current fiscal year for the purpose of providing payment of the current expenses of the City; and

WHEREAS, on September 20, 2016, the Governing Body adopted a resolution (the "Initial Resolution") declaring that it is reasonably necessary and desirable and in the public interest for the City to borrow in anticipation of taxes for the sole purpose of providing payment for and defraying current expenses in the General Fund of the City for Fiscal Year 2017 in the amount of Sixteen Million Dollars (\$16,000,000) (the "Project"), authorizing the publication of a Notice of Note Sale in connection with such note (the "Notice"), and authorizing the distribution of a proposal for purchase (the "Proposal") and other materials and information convenient to the sale of such note; and

WHEREAS, the Project is in accordance with the provisions of the Act; and

WHEREAS, the Governing Body is authorized pursuant to the Act to provide funding for the Project through the issuance of a negotiable tax anticipation note or notes of the City secured by a pledge that such negotiable tax anticipation note shall be paid out of the first moneys collected by reason of the current tax levy or levies, in anticipation of which such money is borrowed and in an amount sufficient to pay the principal of and interest on said negotiable tax note in full by not later than March 15, 2017; and

WHEREAS, the Governing Body has determined that it is necessary and advisable to issue a Tax Anticipation Note of the City in the aggregate principal amount of Sixteen Million Dollars (\$16,000,000) in order to finance the Project; and

WHEREAS, such Tax Anticipation Note shall be designated the \$16,000,000 City of Jackson, Mississippi Tax Anticipation Note, Series 2016 (the "Note"); and

WHEREAS, pursuant to the direction of the Initial Resolution, Baker Donelson ("Special Counsel") prepared and published the Notice as required by the Act in The Mississippi Link, Jackson, Mississippi, on September 22, 2016, and the Clarion Ledger, Jackson, Mississippi, on September 26, 2016, both of which are newspapers having general circulation in the City and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended, in the forms attached hereto as Exhibit A; and

WHEREAS, the Mayor of the City (the "Mayor"), Interim Director of Administration of the City, and Hutchinson, Shockey, Erley & Co. ("Bidding Agent"), pursuant to the Initial Resolution, prepared and distributed the Notice and the Proposal to prospective purchasers of the Note in the forms attached hereto as Exhibit B; and

WHEREAS, at or prior to the hour of 4:00 p.m., Mississippi time, on this 4th day of October, 2016, there was filed with the Governing Body two (2) sealed proposals on the form of the Proposal, which are attached hereto as Exhibit C and made a part hereof for the purchase of the Note pursuant to the terms and provisions of the Notice, as follows:

Name of Bidder	Net Interest Rate
BancorpSouth	0.73%
Trustmark National Bank	1.68%

WHEREAS, said Proposals have been read at length and have been considered by the Governing Body; and

WHEREAS, the Proposal of BancorpSouth (the "Purchaser") produces the lowest interest rate for the Note; and

WHEREAS, the Act provides that the amount to be borrowed in anticipation of such ad valorem taxes shall not exceed fifty percent (50%) of the anticipated, but then uncollected, revenue to be produced by the then current tax levy or levies, against which such money is borrowed; and

WHEREAS, the dollar amount represented in the Project is less than fifty percent (50%) of the anticipated, but not yet collected, revenue to be produced by the current tax levy or levies, against which such money is borrowed; and

WHEREAS, the issuance of the Note under the Act for the purpose of funding the Project will not exceed any constitutional or statutory limitation upon indebtedness which may be incurred by the City including those set forth in Section 21-33-303 of the City Act; and

WHEREAS, it is the opinion of the Governing Body that the best interest of the City will be served by the acceptance of the aforesaid Proposal of the Purchaser; and

WHEREAS, the issuance of the Note for the purpose of providing funds to finance the Project will result in a substantial public benefit to the citizens of the City; and

WHEREAS, it has now become necessary that the Governing Body proceed to make provision for the preparation, execution, issuance and delivery of the Note.

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

SECTION 1. This resolution is adopted pursuant to the Act and the Constitution and laws of the State and all recitations hereinabove made are found and adjudicated to be true and correct.

SECTION 2. The Proposal of the Purchaser be, and the same is hereby, declared to be the best responsible Proposal and the one offering to purchase the Note at such rate of interest as will produce the lowest interest rate for the City.

SECTION 3. The Proposal of the Purchaser be, and the same is hereby, accepted, subject to the conditions of the Notice and this resolution, and in accordance with said Proposal.

SECTION 4. The Mayor be, and he is hereby, authorized and directed to accept the Proposal of the Purchaser and to endorse upon the Proposal of the Purchaser, for and on behalf of the City, a suitable notation as evidence of the acceptance of the Proposal of the Purchaser and to do all other acts and things required to evidence the City's acceptance thereof.

SECTION 5. Proceeding under the authority of the Act, there shall be and there is hereby authorized and directed to be issued a Tax Anticipation Note, Series 2016 of the City in the aggregate principal amount of Sixteen Million Dollars (\$16,000,000) for the purpose of providing financing for the Project. In consideration of the purchase and acceptance of the Note, this resolution shall constitute a contract between the City and the registered holder from time to time of the Note. Pursuant to the Act, the Note shall be secured by a pledge that such negotiable tax anticipation note shall be paid out of the first moneys collected by reason of the current tax levy or levies, in anticipation of which such money is borrowed and in an amount sufficient to pay the principal of and interest on said negotiable tax note in full by not later than March 15, 2017. The Note shall not be a general obligation of the City, and the full faith, credit and resources of the City shall never be pledged for the payment of the principal of and interest on the Note.

The Note will be dated and bear interest from the date of its delivery at the rate of 0.73%; will be delivered in a single denomination of \$16,000,000; will be numbered R-1; will be issued in registered form; and shall be payable as to principal and interest out of and secured by the first moneys collected by reason of the City's current tax levy or levies, in anticipation of which this Note will be issued. Principal of and interest on the Note will be payable by check or draft of BancorpSouth (the "Paying and Transfer Agent") made payable to the registered holder of the Note. Interest on the Note will be computed on the basis of a 360-day year consisting of twelve (12) thirty (30) day months. Principal of and interest on the Note will be payable at [the principal corporate trust office of the Paying and Transfer Agent] on or before March 15, 2017.

SECTION 6. The Note will not be subject to redemption prior to maturity.

SECTION 7. Pursuant to the authority granted by the Act and the Registered Bond Act, being Sections 31-21-1 et seq., Mississippi Code of 1972, as amended and supplemented from time to time (the "Registered Bond Act"), the Note shall be executed by the manual signature of the Mayor and the official seal of the City shall be affixed or otherwise reproduced thereon, attested by the Clerk of the City (the "Clerk"), and the Note shall be authenticated by the Paying and Transfer Agent. The Paying and Transfer Agent shall authenticate the Note by executing the Certificate of Registration and Authentication thereon and the Note shall not be valid or become obligatory for any purpose until such certificate shall have been duly executed by the Paying and Transfer Agent. Such certificate, when duly executed on behalf of the City, shall be conclusive evidence that the Note so authenticated has been duly authenticated and delivered. The Note shall be delivered to the Purchaser upon payment of the purchase price therefore in accordance with the terms and conditions of its sale and award and this resolution. Prior to or simultaneously with the delivery by the Paying and Transfer Agent of the Note, the City shall file with the Paying and Transfer Agent: (a) a copy, certified by the Clerk, of the transcript of proceedings of the Governing Body in connection with the authorization, sale and issuance of the Note; and (b) an authorization to the Paying and Transfer Agent, signed by the Mayor, to authenticate and deliver the Note to the Purchaser. At delivery, the Paying and Transfer Agent shall authenticate the Note and deliver it to the Purchaser upon payment of the purchase price of the Note to the City in accordance with this resolution. When the Note shall have been executed as herein provided, it shall be registered as an obligation of the City in a book maintained for that purpose, and the Clerk shall cause to be imprinted upon the Note, over her signature and seal, her certificate in substantially the form set out in Section 9 hereof.

SECTION 8. The form of the Note, the certificates to appear on the Note and the Certificate of Registration and Authentication shall be in substantially the following forms and the Mayor and the Clerk be and are hereby authorized and directed to make such changes, insertions and omissions therein as may in their opinions be required:

[FORM OF NOTE]

**THE SALE, ASSIGNMENT, REPLACEMENT OR TRANSFER
OF THIS NOTE IS SUBJECT TO THE RESTRICTIONS IMPOSED
THEREON BY THE WITHIN MENTIONED RESOLUTION**

Registered
No. R-1

\$16,000,000

MINUTE BOOK 6K

UNITED STATES OF AMERICA
CITY OF JACKSON, MISSISSIPPI
TAX ANTICIPATION NOTE,
SERIES 2016

The City of Jackson, Mississippi (the "City") for value received, hereby promises to pay to _____, as registered holder hereof, or its legal representatives or registered assigns as hereinafter provided (the "Registered Holder") at the times and in the amount set forth below, the principal sum of

SIXTEEN MILLION DOLLARS

in any coin or currency of the United States of America which, on the date of payment thereof is legal tender for the payment of public and private debts, and to pay in like coin or currency, interest thereon from and including the date hereof at the rate of ____% per annum. Principal of and interest on the Note will be payable by check or draft of _____, _____, _____ (the "Paying and Transfer Agent") made payable to the Registered Holder of this Note. Interest on this Note will be computed on the basis of a 360-day year consisting of twelve (12) thirty (30) day months. Principal of and interest on this Note will be payable at the principal corporate trust office of the Paying and Transfer Agent on or before March 15, 2017.

At the option of the City, the principal amount of this Note may be supplied by multiple advances, as needed by the City. In such event, interest shall begin to accrue on the principal amount of each advance only from the date of each such advance. Each such advance will be recorded by the Registered Holder in the place provided therefore on this Note, along with the date of such advance.

This Note is issued pursuant to the authority of and in full compliance with Sections 21-33-301, et seq., including specifically, Section 21 33-325, Mississippi Code of 1972, as amended and supplemented from time to time (the "Act") and resolutions duly adopted by the City Council of the City on September 20, 2016 and October 4, 2016 (collectively, the "Resolution").

This Note is subject to all terms and conditions of the Resolution. Terms not otherwise defined herein shall have the same meanings ascribed to them in the Resolution.

This Note is issued to raise money for the purpose of providing payment for and defraying current expenses in the General Fund of the City for Fiscal Year 2017 in the amount of Sixteen Million Dollars (\$16,000,000).

This Note shall be payable as to principal and interest out of and secured by the first moneys collected by reason of the current tax levy or levies, in anticipation of which this Note is issued.

This Note will not be subject to redemption prior to maturity.

If the date for payment of the principal of or interest on this Note shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the City are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such day shall have the same force and effect as if made on the normal day of payment.

This Note may be transferred or exchanged by the Registered Holder hereof in person or by his attorney duly authorized in writing at the principal office of the Paying and Transfer Agent, but only in the manner, subject to the limitations in the Resolution, and upon surrender and cancellation of this Note. Upon such transfer or exchange, a new note of like amount, tenor and maturity will be issued.

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

It is hereby certified and recited that all acts, conditions and things required to exist, to happen, and to be performed precedent to and in the issuance of this Note exist, have happened and have been performed in regular and due form and time as required by the laws and the provisions of the Constitution of the State of Mississippi applicable thereto, and that the issuance of this Note does not violate any constitutional or statutory limitation or provision.

This Note shall bind the City and its successors and assigns, and the benefits hereof shall inure to the Registered Holder hereof and its successors and assigns.

IN WITNESS WHEREOF, the City of Jackson, Mississippi has issued this Note and has caused the same to be executed by the Mayor of the City and attested by the City Clerk of the City and its seal to be impressed hereon, all as of the ____ day of October, 2016.

(SEAL)

CITY OF JACKSON, MISSISSIPPI

By:

Mayor

ATTEST:

City Clerk

CERTIFICATE OF REGISTRATION AND AUTHENTICATION

This is the Note described in the within mentioned Resolution of the City Council of the City of Jackson, Mississippi.

_____, as Paying and
Transfer Agent

By: _____
Authorized Signatory

Date of Registration and Authentication: _____

REGISTRATION CERTIFICATE

**STATE OF MISSISSIPPI
COUNTY OF HINDS**

I, the undersigned City Clerk of the City of Jackson, Mississippi, do hereby certify that the within Note has been registered as an obligation of said City pursuant to law in a record kept in my office for that purpose.

(SEAL)

City Clerk of the City of Jackson, Mississippi

VALIDATION CERTIFICATE

STATE OF MISSISSIPPI)

) ss:

COUNTY OF HINDS)

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

City Clerk of the City of Jackson, Mississippi

ASSIGNMENT

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

(Name and Address of Assignee)

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

Signature guaranteed:

(Bank, Trust Company or Paying Agent)

(Authorized Officer)

Date of Assignment: _____

Insert Social Security Number or other Tax Identification Number of Assignee

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

[END OF FORM OF NOTE]

SECTION 9. Subject to the restrictions contained herein, the registration of the Note may be transferred upon the Registration Books upon delivery to the Paying and Transfer Agent, accompanied by a written instrument or instruments of transfer in form and with guaranty of signatures satisfactory to the Paying and Transfer Agent, duly executed by the registered holder of the Note or by his attorney-in-fact or legal representative, containing written instructions as to the detail of transfer of the Note, along with the social security number or federal employer identification number of such transferee. In all cases of a transfer of the Note, the Paying and Transfer Agent shall at the earliest practical time according to the provisions of this resolution enter the transfer of ownership in the Registration Books and shall deliver in the name of the transferee a new fully registered note identical to the Note. The City may charge the registered holder of the Note for the registration of every such transfer of the Note sufficient to reimburse it for any tax, fee or any other governmental charge required (other than by the City) to be paid with respect to the registration of such transfer, and may require that such amounts be paid before any new such Note shall be delivered.

The Note may only be transferred upon compliance by the registered holder of the Note with the terms and provisions of this resolution, specifically, the registered holder of the Note must obtain from the purchaser or transferee thereof, and deliver to the City on or before the closing date thereof, a document satisfactory to the City to the effect that:

- (a) such purchaser is purchasing the Note for its own account for the purpose of investment and not with a view towards distribution or resale;
- (b) such purchaser has knowledge and experience in financial matters and is capable of evaluating the merits and risk of purchasing the Note;
- (c) such purchaser has read and fully understands this resolution;
- (d) such purchaser has had an opportunity to obtain and has received from the City all of the information, documents and materials which it regards as necessary to evaluate the merits and risks of its purchase of the Note;
- (e) such purchaser recognizes that Special Counsel, Banks Law & Associates, LLC ("Issuer's Counsel"), Kipling Jones & Company, Inc. ("Financial Advisor") nor Hutchinson, Shockey, Erley & Co. ("Bidding Agent") is responsible for any information contained in or omitted from materials regarding the City and the Note and acknowledges that it does not look to Special Counsel, Issuer's Counsel, Financial Advisor, or Bidding Agent to obtain such information on its behalf; and
- (f) while it has no present intention to resell or otherwise dispose of all or any part of the Note purchased by it, such purchaser assumes responsibility for disclosing all material information in compliance with all applicable federal and state securities laws in the event of its resale or transfer of the Note.

The above limitation shall not prohibit the Purchaser from selling or transferring participation interests in the Note to other national or state banks or similar institutions provided that the holders of such participation interests shall provide a document similar to the one set forth above satisfactory to the City and Special Counsel, and such holders shall have no right to sell or transfer their participation interests without prior approval of the City except to the Purchaser.

If the date for payment of the principal of and interest on the Note shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the City are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such day shall have the same force and effect as if made on the normal day of payment.

SECTION 10. (a) So long as the Note shall remain outstanding, the City shall maintain with the Paying and Transfer Agent records for the registration and transfer of the Note. The Paying and Transfer Agent is hereby appointed registrar for the Note, in which capacity the Paying and Transfer Agent shall register in such records and permit to be transferred thereon, under such reasonable regulations as may be prescribed, any Note entitled to registration or transfer.

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

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

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

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

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

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

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

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

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

(d) Any corporation or association into which a Paying and Transfer Agent may be converted or merged, or with which it may be consolidated or to which it may sell or transfer its assets as a whole or substantially as a whole, or any corporation or association resulting from any such conversion, sale, merger, consolidation or transfer to which it is a party, shall be and become successor Paying and Transfer Agent hereunder and vested with all the powers, discretions, immunities, privileges and all other matters as was its predecessor, without the execution or filing of any instrument or any further act, deed or conveyance on the part of either the City or the successor Paying and Transfer Agent, anything herein to the contrary notwithstanding, provided only that such successor Paying and Transfer Agent shall be satisfactory to the City and eligible under the provisions of Section 10I(4) hereof.

SECTION 11. In case the Note shall become mutilated or be stolen, destroyed or lost, the City shall, if not then prohibited by law, cause to be delivered a new Note of like date, number, maturity and tenor in exchange and substitution for and upon cancellation of such mutilated Note, or in lieu of and in substitution for such Note stolen, destroyed or lost, upon the registered holder's paying the reasonable expenses and charges of the City in connection therewith, and in case of a Note stolen, destroyed or lost, his filing with the City or Paying and Transfer Agent evidence satisfactory to it or them that such Note was stolen, destroyed or lost, and of his ownership thereof, and furnishing the City or Paying and Transfer Agent with such security or indemnity as may be required by law and by them to save each of them harmless from all risks, however remote.

SECTION 12. The Note shall be prepared and executed as soon as may be practicable after the adoption of this resolution and shall be delivered thereafter to the Purchaser.

SECTION 13. If (a) the City shall pay or cause to be paid to the holder of the Note the principal of, and interest to become due thereon at the times and in the manner stipulated therein and herein, (b) all reasonable fees and expenses of the Paying and Transfer Agent shall have been paid, and (c) the City shall have kept, performed and observed all and singular the covenants and promises in the Note and in this resolution expressed as to be kept, performed and observed by it or on its part, then the Note shall cease to be entitled to any lien, benefit or security under this resolution and shall no longer be deemed to be outstanding hereunder.

SECTION 14. The person in whose name the Note shall be registered in the records of the City kept and maintained by the Paying and Transfer Agent may be deemed the absolute holder thereof for all purposes, and payment of or on account of the principal of or interest on the Note shall be made only to or upon the order of the registered holder thereof, or his legal representative, but such registration may be changed as herein provided. All such payments shall be valid and effectual to satisfy and discharge the liability upon the Note to the extent of the sum or sums so paid.

SECTION 15. (a) The City shall maintain with a qualified depository thereof a fund (the "Series 2016 Tax Anticipation Note Fund") in its name for the payment of the principal of and interest on the Note and the payment of the Paying and Transfer Agent's fees in connection therewith. There shall be deposited into the Series 2016 Note Fund as and when received:

- (1) the first moneys collected from taxes for the City's Fiscal Year 2017 which are to be used to pay the principal of and interest on the Note;
- (2) any income received from investment of monies in the Series 2016 Tax Anticipation Note Fund; and
- (3) any other funds available to the City which may be lawfully used for payment of the principal of and interest on the Note, and which the Governing Body, in its discretion, may direct to be deposited into the Series 2016 Tax Anticipation Note Fund.

(b) As long as any principal of and interest on the Note remains outstanding, the Clerk is hereby irrevocably authorized and directed to withdraw from the Series 2016 Tax Anticipation Note Fund sufficient monies to make the payments herein provided for and to transfer same to the account of the Paying and Transfer Agent in time to reach said Paying and Transfer Agent at least one (1) business day prior to the date on which said principal and interest shall become due.

SECTION 16. After payment by the Clerk of all expenses, premiums, fees and commissions incurred and deemed necessary or advantageous in connection with the authorization, sale, issuance, validation and delivery of the Note, including but not limited to, Special Counsel fees and legal expenses, Financial Advisor fees and expenses, Issuer Counsel fees and expenses, Bidding Agent fees and expenses, and all claims that may have been incurred to date in connection with the Project, which payments shall subsequently be approved and ratified by the Governing Body, the balance of such proceeds shall be deposited to the General Fund of the City.

SECTION 17. The City covenants to comply with each requirement of the Code, necessary to maintain the exclusion of interest on the Note from gross income for federal income tax purposes, and in furtherance thereof, to comply with a certificate of the City to be executed and delivered concurrently with the issuance and delivery of the Note, or such other covenants as may, from time to time, be required to be complied with in order to maintain the exclusion of interest on the Note from gross income for federal income tax purposes. Notwithstanding any other provisions to the contrary, so long as necessary in order to maintain the exclusion of interest on the Note from gross income for federal income tax purposes under the Code, the covenants contained in this Section shall survive the payment of the Note and the interest thereon.

SECTION 18. The Governing Body has not designated the Note as a “qualified tax exempt obligation” for purposes of Section 265(b)(3) of the Code.

SECTION 19. Each member of the Governing Body, the Mayor, the Clerk, and Interim Director of Administration of the City are hereby authorized to execute such documents, instruments and papers, and do such acts and things as may be necessary or advisable in connection with the authorization, sale, preparation, execution, issuance and delivery of the Note.

SECTION 20. The decisions and determinations made by the Mayor, the Financial Advisor, Bidding Agent, and Special Counsel relating to the Note, and the actions taken by them in connection with the preparation and publication of the Notice and the preparation and distribution of the Notice and the Proposal, including materials related to the sale of the Note, are hereby approved and ratified by the Governing Body.

SECTION 21. Except as otherwise expressly provided herein, nothing in this resolution, express or implied, is intended or shall be construed to confer upon any person or firm or corporation other than the City, the holder of the Note issued under the provisions of this resolution, the Governing Body and the Paying and Transfer Agent, any right, remedy, or claim, legal or equitable, under and by reason of this resolution or any of the provisions hereof. This resolution, and all of its provisions are intended to be and shall be for the sole and exclusive benefit of the City, the Governing Body and the holder from time to time of the Note issued under the provisions of this resolution.

SECTION 22. All covenants, stipulations, obligations and agreements of the City contained in this resolution, shall be binding upon the City, and, except as otherwise provided in this resolution, all rights, powers and privileges conferred and duties and liabilities imposed upon the City by the provisions of this resolution, shall be exercised or performed by the City. No stipulation, obligation or agreement herein contained or any other document necessary to conclude the sale and issuance of the Note shall be deemed to be a stipulation, obligation or agreement of any officer, agent or employee of the City, including the Governing Body, in his or her individual capacity, and no such officer, agent or employee shall be personally liable on the Note or be subject to personal liability or accountability by reason of the sale and issuance thereof.

SECTION 23. BancorpSouth, Jackson, Mississippi, is hereby appointed Paying and Transfer Agent in connection with the Note.

SECTION 24. In the event any scrivener’s errors shall be discovered in this resolution after the adoption hereof but prior to the issuance of the Note, the City hereby authorizes and directs that each such scrivener’s error shall be corrected in all multiple counterparts of this resolution prior to the issuance of the Note.

SECTION 25. If any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein.

Council Member _____ seconded the motion to adopt the foregoing resolution, and the question being put to a vote, the result was as follows:

- Council Member Ashby Foote voted: _____
- Council Member Melvin Priester, Jr. voted: _____
- Council Member Kenneth I. Stokes voted: _____
- Council Member De'Keither Stamps voted: _____
- Council Member Charles Tillman voted: _____
- Council Member Tyrone Hendrix voted: _____
- Council Member Margaret Barrett-Simon voted: _____

The motion having received the affirmative vote of a majority of the members of the Governing Body present, being a quorum of said Governing Body, the President of the Governing Body declared the motion carried and the resolution adopted this 4th day of October, 2016.

EXHIBIT A

PROOF OF PUBLICATION OF NOTICE OF NOTE SALE

**PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY**

COOF HERE

PERSONALLY appeared before me, the undersigned notary public in and for Hinds County, Mississippi,

Minnie Garrett

an authorized representative of *THE MISSISSIPPI LINK*, a weekly newspaper as defined and prescribed in Sections 13-3-31 and 13-3-32 of the Mississippi Code of 1972, as amended, who, being duly sworn, states that the notice, a true copy of which is hereto attached, appeared in the issues of said newspaper as follows:

Publication

Legal Ad	Notice of Note Sale \$16,000,000 City of Jackson Tax Anticipation Note, Series 2016
Words	1401
Run Date(s)	Thursday 09/22/2016
\$ Amount	\$70.05

Signed: -

Authorized Representative of the Mississippi Link Newspaper

SWORN to and subscribed before me this 27th day of
. 2016.

Notary

My Commission Expires: June 29, 2018



LEGAL

NOTICE OF NOTE SALE

\$16,000,000
CITY OF JACKSON, MISSISSIPPI
TAX ANTICIPATION NOTE, SERIES 2016

NOTICE IS HEREBY GIVEN that the City Council (the "Governing Body") of the City of Jackson, Mississippi (the "City") will receive sealed bids in the Office of the City Clerk in the City Hall of the City located at 219 South President Street, Jackson, MS 39205 until the hour of 4:00 p.m. on October 4, 2016, at which time said bids will be publicly opened by the City Clerk and read for the purchase at not less than par of \$16,000,000 City of Jackson, Mississippi Tax Anticipation Note, Series 2016 (the "Note").

The Note will be dated and bear interest from the date of its delivery at the rate of interest specified in the proposal submitted by the successful bidder in accordance with this Notice of Note Sale; will be delivered in the denomination of \$16,000,000; will be numbered R-1, will be issued in registered form; and will mature on or before March 15, 2017.

The Note will be secured by a pledge by the City of the first moneys collected by reason of the City's current tax levy or levies, in anticipation of which this Note will be issued.

The Note will be issued pursuant to the provisions of Sections 21-33-301, et seq., including specifically, Section 21-33-325, Mississippi Code of 1972, as amended (the "Act"). The Note is being issued for the purpose of providing payment for and defraying the current expenses in the General Fund of the City in the amount of Sixteen Million and No/100ths Dollars (\$16,000,000), as authorized by the Act.

The Note is to be sold at par and is to be awarded to the bidder complying with the terms hereof and offering to purchase the Note at the lowest rate of interest to the City. The Note shall bear only one rate of interest as specified in the proposal, which it will bear from its date of delivery to its maturity date on or before March 15, 2017. The rate of interest on the Note shall not exceed the maximum interest rate of eleven percent (11%) per annum, as provided in Mississippi Code Section 75-17-105. Bidders must acknowledge in their respective proposals that, contemporaneously with or prior to delivery of the Note, the City shall receive from the successful bidder a document in form and substance satisfactory to the City to the effect that:

- a) the successful bidder is purchasing the Note for its own account for the purpose of investment and not with a view towards distribution or resale;
- b) the bidder has knowledge and experience in financial matters and it is capable of evaluating the merits and risks of purchasing the Note;
- c) the bidder has read and fully understands the resolutions under which the Note is issued;
- d) the bidder has had an opportunity to obtain and has received from the City all of the information, documents and materials, which it regards as necessary to evaluate the merits and risks of its purchase of the Note;
- e) the bidder recognizes that neither Baker, Donelson, Bearman, Caldwell & Berkowitz, P.C., ("Special Counsel"), Banks Law & Associates, LLC ("Issuer's Counsel"), Kipling Jones & Company, Inc. ("Financial Advisor") nor Hutchinson, Shockey, Erley & Co. ("Bidding Agent") is responsible for any information contained in or omitted from materials regarding the City and the Note and acknowledges that it does not look to Special Counsel, Issuer's Counsel, Financial Advisor, or Bidding Agent to obtain such information on its behalf; and
- f) while it has no present intention to resell or otherwise dispose of all or any part of the Note purchased by it, the bidder assumes responsibility for disclosing all material information in compliance with all applicable federal and state security laws in the event of its resale of the Note.

All proposals must be enclosed in a sealed envelope and should be addressed to the Governing Body, at their offices located at 219 South President Street, Jackson, Mississippi 39205, attention: City Council, City of Jackson, Mississippi, and worded on the outside, in substance, "Proposal for City of Jackson, Mississippi Tax Anticipation Note, Series 2016". ALL PROPOSALS MUST BE UNCONDITIONAL AND, AS A CONDITION PRECEDENT TO THE CONSIDERATION OF ITS PROPOSAL, EACH BIDDER MUST ENCLOSE WITH IT, AS A GOOD FAITH DEPOSIT, A CERTIFIED OR CASHIER'S CHECK DRAWN UPON A BANK LOCATED WITHIN THE STATE OF MISSISSIPPI PAYABLE TO THE ORDER OF THE CITY OF JACKSON, MISSISSIPPI FOR THREE HUNDRED TWENTY THOUSAND AND NO/100THS DOLLARS (\$320,000.00). No interest will be allowed on any good faith deposit. Proposals will be accepted or rejected by the Governing Body on the date above shown for the sale of the Note. When a proposal is rejected by the Governing Body, the good faith deposit accompanying said proposal will be returned to the bidder. When a proposal is accepted by the Governing Body, the good faith deposit accompanying said proposal will be applied as partial payment for the Note or, if the successful bidder fails to comply with this agreement to purchase the Note, will be retained as liquidated damages. Pending the application of the good faith deposit of the successful bidder as aforesaid, such deposit may be invested in direct obligations of, or obligations guaranteed by the United States of America or, in repurchase agreements with banks fully secured by such obligations, and the City shall be entitled to any income from any such investment.

The Governing Body reserves the right to reject any or all proposals as well as the right to waive any irregularity or informality in any proposal. All proposals shall be submitted on a Proposal for Purchase which may be obtained from the City's Director of Administration, Ms. Michelle Battee-Day, 200 South President Street, Warren Hood Building, Suite 608, Jackson, MS 39201; Phone: 601-960-1005.

In the opinion of Special Counsel, assuming compliance by the City with certain tax covenants, under existing statutes, regulations, rulings and court decisions, interest on the Note is excluded from gross income for federal income tax purposes. Furthermore, interest on the Note is not an item of tax preference for purposes of the federal alternative minimum tax imposed on individuals and corporations; however, interest on the Note is taken into account in determining adjusted current earnings for purposes of computing the alternative minimum tax imposed on corporations. Special Counsel will express no other opinion regarding other federal tax consequences resulting from the ownership, receipt or accrual of interest on or disposition of the Note. In addition, Special Counsel is further of the opinion that under and pursuant to the Act, the Note and interest thereon are exempt from all income taxes imposed by the State of Mississippi.

The final approving opinion of Special Counsel related to the validity and the tax exemption of the Note, together with a non-litigation certificate of the City dated the date of delivery of the Note, and a transcript of the proceedings relating to the Note will be delivered to the successful bidder without charge.

The successful bidder will be given at least seven (7) business days advance notice of the proposed date of delivery of the Note when that date has been tentatively determined. The Note will be delivered in Jackson, Mississippi or such other place as the Governing Body shall designate and payment therefor shall be made in federal or other immediately available funds.

The successful bidder shall have the right, at its option, to cancel its agreement to purchase the Note if the Note to be delivered by the City in accordance with the preceding paragraph is not tendered for delivery within sixty (60) days from the date of sale thereof, and in such event the City shall return to said bidder its good faith deposit without interest. The City shall have the right, at its option, to cancel its agreement to sell the Note if within five (5) days after the tender of the Note for delivery the successful bidder shall not have accepted delivery of and paid for the Note, and in such event the City shall retain the successful bidder's good faith deposit as liquidated damages.

Further information may be obtained from the City's Director of Administration, Ms. Michelle Battee-Day, 200 South President Street, Warren Hood Building, Suite 608, Jackson, MS 39201; Phone: 601-960-1005.

DATED: September 22, 2016
CITY OF JACKSON, MISSISSIPPI

By /s/Kristi Moore
City Clerk

9/22/2016

EXHIBIT B

PROPOSAL FOR PURCHASE

\$16,000,000
CITY OF JACKSON, MISSISSIPPI
GENERAL OBLIGATION NOTE, SERIES 2016

_____, 2016

City Council
City of Jackson
219 South President Street
Jackson, Mississippi 39205

Ladies and Gentlemen:

For Sixteen Million Dollars (\$16,000,000) principal amount City of Jackson, Mississippi Tax Anticipation Note, Series 2016 (the "Note"), dated as of its delivery, and bearing interest at the rate specified below, we will pay the City of Jackson, Mississippi (the "City") the aggregate par value thereof. The principal of the Note will be payable as set forth in the Notice of Note Sale relating to the Note dated September 22, 2016 (the "Notice of Note Sale").

The Note shall bear interest from the date of its delivery at the rate of _____ percent per annum. This proposal is subject to all the terms and conditions of the Notice of Note Sale, which notice by this reference thereto is hereby made a part hereof. We hereby acknowledge that we will fully comply with the terms and requirements of the Notice of Note Sale.

A CERTIFIED OR CASHIER'S CHECK, DRAWN UPON A BANK LOCATED WITHIN THE STATE OF MISSISSIPPI, PAYABLE TO THE ORDER OF THE CITY OF JACKSON, MISSISSIPPI, IN THE AMOUNT OF THREE HUNDRED TWENTY THOUSAND AND NO/100THS DOLLARS (\$320,000.00) accompanies this proposal as evidence of good faith and said good faith deposit shall be returned to the undersigned if this proposal is not accepted, or if the City should fail to deliver said Note to the undersigned in accordance with the terms of the Notice of Note Sale; otherwise said good faith deposit shall be held by the City and shall be applied as and when the Note is delivered and paid for under the terms of this proposal, as partial payment therefor, or be applied as and for liquidated damages in the event that the undersigned fails to take up and pay for the Note. Pending the application of the good faith deposit of the successful bidder as aforesaid, such deposit may be invested in direct obligations of, or obligations guaranteed by, the United States of America or in repurchase agreements with banks fully secured by such obligations, and the City shall be entitled to any income from any such investment.

This proposal is for immediate acceptance.

Bidder _____

By _____
[Print Name]

[Signature]

Title _____

Address _____

Telephone Number _____

(Note: No addition to or alteration in this proposal is to be made, and any erasure may cause a rejection of this proposal. Proposals must be filed with the City Council of the City of Jackson, Mississippi in the Office of the City Clerk in the City Hall located at 219 South President Street, Jackson, Mississippi 39205 attention: Kristi Moore, City Clerk, sealed and worded on the outside, in substance, "Proposal for City of Jackson, Mississippi Tax Anticipation Note, Series 2016", before 4:00 o'clock p.m., Mississippi time, on October 4, 2016. No interest will be allowed the bidder on the good faith deposit which accompanies this proposal.)

ACCEPTANCE

The above proposal accepted by the City Council of the City of Jackson, Mississippi, this the 4th day of October, 2016, and receipt of the within mentioned check is hereby acknowledged.

CITY OF JACKSON, MISSISSIPPI

By _____
Mayor

Attest:

City Clerk

Receipt of the good faith check is hereby acknowledged.

By _____

Title _____

EXHIBIT C
PROPOSAL FOR PURCHASE

\$16,000,000 CITY OF JACKSON, MISSISSIPPI
GENERAL OBLIGATION NOTE, SERIES
2016

September 4, 2016

City Council City of Jackson 219
South President Street Jackson,
Mississippi 39205

Ladies and Gentlemen:

For Sixteen Million Dollars (\$16,000,000) principal amount City of Jackson, Mississippi Tax Anticipation Note, Series 2016 (the "Note"), dated as of its delivery, and bearing interest at the rate specified below, we will pay the City of Jackson, Mississippi (the "City") the aggregate par value thereof. The principal of the Note will be payable as set forth in the Notice of Note Sale relating to the Note dated September 22, 2016 (the "Notice of Note Sale").

The Note shall bear interest from the date of its delivery at the rate of **1.68%** percent per annum. This proposal is subject to all the terms and conditions of the Notice of Note Sale, which notice by this reference thereto is hereby made a part hereof. We hereby acknowledge that we will fully comply with the terms and requirements of the Notice of Note Sale.

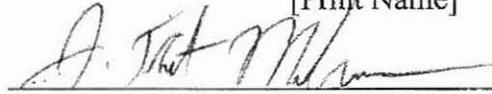
A CERTIFIED OR CASHIER'S CHECK, DRAWN UPON A BANK LOCATED WITHIN THE STATE OF MISSISSIPPI, PAYABLE TO THE ORDER OF THE CITY OF JACKSON, MISSISSIPPI, IN THE AMOUNT OF THREE HUNDRED TWENTY THOUSAND AND NO/100THS DOLLARS (\$320,000.00) accompanies this proposal as evidence of good faith and said good faith deposit shall be returned to the undersigned if this proposal is not accepted, or if the City should fail to deliver said Note to the undersigned in accordance with the terms of the Notice of Note Sale; otherwise said good faith deposit shall be held by the City and shall be applied as and when the Note is delivered and paid for under the terms of this proposal, as partial payment therefore, or be applied as and for liquidated damages in the event that the undersigned fails to take up and pay for the Note. Pending the application of the good faith deposit of the successful bidder as aforesaid, such deposit may be invested in direct obligations of, or obligations guaranteed by, the United States of America or in repurchase agreements with banks fully secured by such obligations, and the City shall be entitled to any income from any such investment.

This proposal is for immediate acceptance.

Bidder: TRUSTMARK NATIONAL BANK

By: J. Trent Marchman

[Print Name]



"[Signature]"

Title: Assistant Vice President

Address: 248 East Capitol Street, 2nd Floor

Jackson, MS 39201

Telephone Number: 601.208.6161

(Note: No addition to 01' alteration in this proposal is to be made, and any erasure may cause a rejection of this proposal. Proposals must be filed with the City Council of the City of Jackson, Mississippi in the Office of the City Clerk in the City Hall located at 219 South President Street, Jackson, Mississippi 39205 attention: Kristi Moore, City Clerk, sealed and worded on the outside, in substance, "Proposal for City of Jackson, Mississippi Tax Anticipation Note, Series 2016", before 4:00 o'clock p.m., Mississippi time, on October 4, 2016. No interest will be allowed the bidder on the good faith deposit which accompanies this proposal.)

ACCEPTANCE

The above proposal accepted by the City Council of the City of Jackson, Mississippi, this the 4th day of October, 2016, and receipt of the within mentioned check is hereby acknowledged.

CITY OF JACKSON, MISSISSIPPI

By- Mayor

Attest:

City Clerk

Receipt of the good faith check is hereby acknowledged.

By _____

Title _____

PROPOSAL FOR PURCHASE

**\$16,000,000
CITY OF JACKSON, MISSISSIPPI
GENERAL OBLIGATION NOTE, SERIES 2016**

October 4, 2016

City Council
City of Jackson
219 South President Street
Jackson, Mississippi 39205

Ladies and Gentlemen:

For Sixteen Million Dollars (\$16,000,000) principal amount City of Jackson, Mississippi Tax Anticipation Note, Series 2016 (the "Note"), dated as of its delivery, and bearing interest at the rate specified below, we will pay the City of Jackson, Mississippi (the "City") the aggregate par value thereof. The principal of the Note will be payable as set forth in the Notice of Note Sale relating to the Note dated September 22, 2016 (the "Notice of Note Sale").

The Note shall bear interest from the date of its delivery at the rate of .73 percent per annum. This proposal is subject to all the terms and conditions of the Notice of Note Sale, which notice by this reference thereto is hereby made a part hereof. We hereby acknowledge that we will fully comply with the terms and requirements of the Notice of Note Sale.

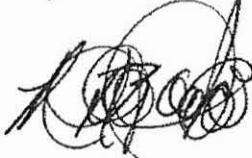
A CERTIFIED OR CASHIER'S CHECK, DRAWN UPON A BANK LOCATED WITHIN THE STATE OF MISSISSIPPI, PAYABLE TO THE ORDER OF THE CITY OF JACKSON, MISSISSIPPI, IN THE AMOUNT OF THREE HUNDRED TWENTY THOUSAND AND NO/100THS DOLLARS (\$320,000.00) accompanies this proposal as evidence of good faith and said good faith deposit shall be returned to the undersigned if this proposal is not accepted, or if the City should fail to deliver said Note to the undersigned in accordance with the terms of the Notice of Note Sale; otherwise said good faith deposit shall be held by the City and shall be applied as and when the Note is delivered and paid for under the terms of this proposal, as partial payment therefor, or be applied as and for liquidated damages in the event that the undersigned fails to take up and pay for the Note. Pending the application of the good faith deposit of the successful bidder as aforesaid, such deposit may be invested in direct obligations of, or obligations guaranteed by, the United States of America or in repurchase agreements with banks fully secured by such obligations, and the City shall be entitled to any income from any such investment.

This proposal is for immediate acceptance.

Bidder BancorpSouth Bank

By Michael D. Booker

[Print Name]



[Signature]

Title Sr. Vice President

Address 525 E. Capitol St.
Jackson, MS 39201

Telephone Number 601-592-4506

(Note: No addition to or alteration in this proposal is to be made, and any erasure may cause a rejection of this proposal. Proposals must be filed with the City Council of the City of Jackson, Mississippi in the Office of the City Clerk in the City Hall located at 219 South President Street, Jackson, Mississippi 39205 attention: Kristi Moore, City Clerk, sealed and worded on the outside, in substance, "Proposal for City of Jackson, Mississippi Tax Anticipation Note, Series 2016", before 4:00 o'clock p.m., Mississippi time, on October 4, 2016. No interest will be allowed the bidder on the good faith deposit which accompanies this proposal.)

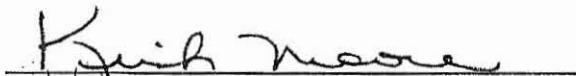
ACCEPTANCE

The above proposal accepted by the City Council of the City of Jackson, Mississippi, this the 4th day of October, 2016, and receipt of the within mentioned check is hereby acknowledged.

CITY OF JACKSON, MISSISSIPPI

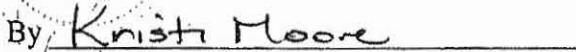
By
Mayor

Attest:



City Clerk

Receipt of the good faith check is hereby acknowledged.

By 

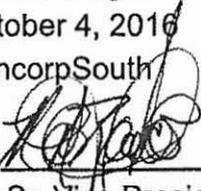
Title City Clerk

If successful Bidder, BancorpSouth Acknowledges:

Bidders must acknowledge in their respective proposals that, contemporaneously with or prior to delivery of the Note, the City shall receive from the successful bidder a document in form and substance satisfactory to the City to the effect that:

- a) the successful bidder is purchasing the Note for its own account for the purpose of investment and not with a view towards distribution or resale;
- b) the bidder has knowledge and experience in financial matters and it is capable of evaluating the merits and risks of purchasing the Note;
- c) the bidder has read and fully understands the resolutions under which the Note is issued;
- d) the bidder has had an opportunity to obtain and has received from the City all of the information, documents, and materials, which it regards as necessary to evaluate the merits and risks of its purchase of the Note;
- e) the bidder recognizes that neither Baker, Donelson, Bearman, Caldwell & Berkowitz, P.C. ("Special Counsel"), Banks Law & Associates, LLC ("Issuer's Counsel"), Kipling Jones & Company, Inc. ("Financial Advisor") nor Hutchinson, Shockey, Erley & Co. ("Bidder Agent") is responsible for any information contained in or omitted from materials regarding the City and the Note acknowledges that it does not look to Special Counsel, Issuer's Counsel, Financial Advisor, or Bidding Agent to obtain such information on its behalf; and
- f) while it has no present intention to resell or otherwise dispose of all or any part of the Note purchased by it, the bidder assumes responsibility for disclosing all material information in compliance with all applicable federal and state security laws in the event of its resale of the Note.

Acknowledged
October 4, 2016
BancorpSouth

By: 
Its: Sr. Vice President

THIS DOCUMENT HAS AN ARTIFICIAL WATERMARK PRINTED ON THE BACK. THE FRONT OF THE DOCUMENT HAS A MICRO-PRINT SIGNATURE LINE. ABSENCE OF THESE FEATURES WILL INDICATE A COPY.

OFFICIAL CHECK

2370598

BancorpSouth

GOOD FAITH DEPOSIT
T.A. NOTE, SERIES 2016

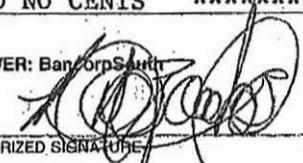
ISSUED BY: MONEYGRAM PAYMENT SYSTEMS, INC.
P.O. BOX 9476, MINNEAPOLIS, MN 55480 49-55/1031
DRAWEE: BOKF, NA
EUFAULA, OK

OCTOBER 4, 2016
DATE

PAY TO THE ORDER OF ***** CITY OF JACKSON, MISSISSIPPI ***** \$ 320,000.00 ***

***** THREE HUNDRED TWENTY THOUSAND DOLLARS AND NO CENTS *****

BANCORPSOUTH
NAME OF REMITTER
525 E. CAPITOL ST. JACKSON, MS 39201
ADDRESS

DRAWER: BancorpSouth
BY AUTHORIZED SIGNATURE  888 NP

⑈ 2370598⑈ ⑆ 103 10055 1⑆ 01600 1 1959386⑈

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A SIXTY (60) MONTH RENTAL AGREEMENT WITH PITNEY BOWES, INC., FOR A CONNECT+2000 SERIES WOW POSTAGE MACHINE TO BE USED BY THE FINANCE AND ADMINISTRATION DEPARTMENT/TREASURY DIVISION.

WHEREAS, the City of Jackson, Mississippi, desires to enter into a 60 month rental agreement for a Postage Metered Machine to be housed in the Mail Room/Treasury Division; and

WHEREAS, Pitney Bowes, Inc., provides through state contract, a Connect +2000 Series Wow Postage Machine.

IT IS HEREBY ORDERED that the Mayor be authorized to execute the necessary documents with Pitney Bowes, Inc., providing for a 60 month rental of a Connect +2000 Series Wow Postage Machine, at a cost of \$530.99 per month, including equipment maintenance, and software maintenance.

IT IS FURHTER ORDERED that payment for said rental be made from the general fund.

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

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

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

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

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

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

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

NOW, THEREFORE, IT IS HEREBY ORDERED that the Mayor is authorized to execute a contract with Ice Miller Legal Counsel, LLP, to serve as the lobbyist for the City of Jackson for federal purposes for a term period beginning immediately upon execution of a contract, but not before September 30, 2016, and ending on September 30, 2017, for an amount not to exceed (\$67,200.00) all to be paid out of the General Government Fund.

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

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

Nays- None.

Absent- None.

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

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

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

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

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

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

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

NOW, THEREFORE, IT IS HEREBY ORDERED that the Mayor is authorized to execute a contract with WT Consulting, to serve as the lobbying firm for the City of Jackson on the state level for a term period beginning immediately upon execution of a contract, but not before September 30, 2016, and ending on September 30, 2017, for an amount not to exceed (\$67,200.00) all to be paid out of the General Government Fund.

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

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

Nays- None.

Absent- None.

AMENDED ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS BETWEEN THE CITY OF JACKSON AND VARIOUS CONTRACTORS FOR THE USE OF GENERAL FUNDS TO IMPLEMENT HOUSING REPAIR ACTIVITIES TO SATISFY COMPONENTS OF FEDERAL HOME FINDINGS AND THE VOLUNTARY COMPLIANCE AGREEMENT REGARDING THE BON AIR SUBDIVISION.

WHEREAS, on May 28, 2013, found at Minute Book 6-D Page 648, the Mayor was authorized to execute a Voluntary Compliance Agreement (VCA) on behalf of the City of Jackson, Mississippi regarding the limited monitoring and onsite review of the Bon Air Subdivision project; and

WHEREAS, on June 2, 2016 and June 27, 2016, the Department of Planning and Development through the Office of Housing and Community Development conducted contractor walk-throughs for two properties in the Bon Air Subdivision that require the mandated repairs identified in the City's VCA; and

WHEREAS, on June 13, 2016 and July 13, 2016 the Office of Housing and Community Development received quotes from qualified, licensed, and certified contractors, the first walk through two (2) contractors submitted and on the second walkthrough four (4) contractors submitted; and

WHEREAS, one contractor from each bid submission was the lowest and best bidder for the units inspected during the separate walk through, these units are mandated to receive housing repairs that will meet the quality standards of both federal and the City's code enforcements compliance. These activities will be required to enter into HUD approved contract agreements with the City of Jackson, the Bon Air Subdivision homeowners, and contractors to perform repairs on these houses.

WHEREAS, by City Council Order approved on August 9, 2016 and found in Minute Book 6J at Page 503 the Council approved an order authorizing contractors, however, due to a scrivener's error the addresses were transposed.

IT, IS THEREFORE, ORDERED that the prior Order approved on August 9, 2016 and found at Minute Book 6J Page 504 be amended to correct the scrivener's error and authorize the Mayor to execute any and all documents necessary to enter into an Agreement with contractors for the use of general funds for the repair of two properties in the Bon Air Subdivision at the subject locations and for the amounts listed below:

Multi-Con, Inc.	107 Calhoun St.	\$16, 517.60
Leflore Construction, LLC	117 Calhoun St.	\$52,400.00

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE CHILD AND ADULT CARE FOOD PROGRAM PROCUREMENT PLAN INFORMATION WITH THE MISSISSIPPI DEPARTMENT OF EDUCATION FOR ITS EARLY CHILDHOOD DEVELOPMENT CENTERS.

WHEREAS, the City of Jackson provides early childhood development services to children at two (2) centers; and

WHEREAS, breakfast, lunch, and a snack are provided as meals for the children enrolled at the centers; and

WHEREAS, the Mississippi Department of Education Office of Child Nutrition reimburses eligible entities for meals provided to children and adults in accordance with its Child and Adult Care Food Program; and

WHEREAS, the City of Jackson is eligible to receive reimbursement for the meals provided to the children enrolled in its early childhood development centers; and

WHEREAS, the Department of Education requires that a Child and Adult Care Food Program Procurement Plan be executed by renewing institutions, and further requires the designation of the sponsoring organization signing authority; and

WHEREAS, it is in the best interest of the City of Jackson to authorize the Mayor to execute the agreement with the Mississippi Department of Education and any other documents related thereto.

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute a Child and Adult Care Procurement Plan with Mississippi Department of Education for participation in the Child and Adult Care Food Program.

IT IS FURTHER ORDERED that the Mayor shall be authorized to execute any and all documents required by the Mississippi Department of Education to secure reimbursement and insure the City's participation in the Child and Adult Care Food Program.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS BETWEEN THE CITY OF JACKSON AND VARIOUS CONTRACTORS FOR THE USE OF 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LIMITED HOUSING REPAIR ACTIVITIES.

WHEREAS, on August 11, 2015, found at Minute Book 6-H Page 550, the Mayor was authorized to submit the City of Jackson's 2015 – 2019 Five Year Consolidated Plan containing its 2015 One-year Action Plan to the U. S. Department of Housing and Urban Development; and

WHEREAS, on December 2, 2015, HUD notified the City of its approval of the 2015 One Year Action Plan and issued Grant Agreements; and

WHEREAS, the Housing Rehabilitation component of the Consolidated Plan described projects the City of Jackson would undertake with 2015 Program Year funds; and

WHEREAS, on September 4-10, 2014 and October 2-8, 2015, the Department of Planning and Development through the Office of Housing and Community Development advertised to accept Request for Qualifications (RFQs) for the Neighborhood Enhancement Division (NED) to invest Community Development Block Grant (CDBG) funds for the rehabilitation of owner-occupied homes; and

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 4, 2016 6:00 P.M.**

WHEREAS, on September 19, 2014 and October 17, 2015, the Office of Housing and Community Development received Five (5) RFQ's; and

WHEREAS, five (5) contractors met all the qualification to be included in OHCD's list of approved contractors eligible to bid on rehabilitation contracts; and

WHEREAS, two (2) contractors were the lowest and best bidders for the rehabilitation of three (3) units on the list of homes scheduled to receive limited housing repair activities and will be required to enter into HUD approved contract agreements with the City of Jackson to perform Limited Housing Rehabilitation activities for low to moderate income households; and

WHEREAS, the City wants to award contracts to various contractors to perform emergency housing repair activities subject to completion and acceptance of the appropriate environmental evaluations.

IT, IS THEREFORE, ORDERED that the Mayor is authorized to execute contracts and any and all documents necessary with various contractors for the use of 2015 Program Year CDBG funds for the rehabilitation of three (3) units on the list of homes scheduled to receive limited housing repair activities. The contractors, bid amounts, and unit addresses are as follows:

Multi-Con, Inc.	400 Stillwood Dr	\$24,972.00
Multi-Con, Inc.	1950 Catalina Dr.	\$24,719.00
Anderson & Associates	118 Sewanee Dr.	\$22,000.00

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

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

Nays- None.

Absent- None.

ORDER RATIFYING AND AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT WITH THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION PURSUANT TO CONTINUE TO HOLD TITLES, MAINTAIN, AND OPERATE PROJECT VEHICLES AND EQUIPMENT PREVIOUSLY AWARDED VIA SECTION 5310 PROGRAM FOR THE PROVISION OF TRANSPORTATION SERVICES TO ELDERLY INDIVIDUALS AND INDIVIDUALS WITH DISABILITIES IN THE CITY OF JACKSON FOR FY 2016-17.

WHEREAS, the City of Jackson has sponsored a transportation program benefitting elderly individuals and individuals with disabilities since 1972; and

WHEREAS, the Mississippi Department of Transportation has previously awarded monies, vehicles, and equipment to assist the City of Jackson in its efforts to provide transportation to elderly individuals and individuals with disabilities; and

WHEREAS, the Mississippi Department of Transportation will allow the City of Jackson to continue to hold titles, maintain, and operate project vehicles and equipment previously awarded; and

WHEREAS, the City Council by Council Order dated March 5, 2015 and found in Book 6G at Page 449 authorized an application for funding through the Mississippi Department of Transportation Section 5310 Grant Program for the provision of transportation services to elderly individuals and individuals with disabilities; and

WHEREAS, the Mississippi Department of Transportation's assistance has no monetary value assigned, and there is no cost associated for the City of Jackson; and

IT IS, THEREFORE, ORDERED that the City Council hereby ratifies and authorizes the Mayor to enter into an agreement and execute related documents with the Mississippi Department of Transportation for the acceptance and implementation to continue to hold titles, maintain, and operate project vehicles for the provision of transportation services to elderly individuals and individuals with disabilities for the Section 5310 Program for fiscal year 2016-2017.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF JACKSON, MISSISSIPPI, AND FRIENDS OF THE MISSISSIPPI RIVER BASIN MODEL GROUP TO RESTORING THE MISSISSIPPI RIVER BASIN MODEL LOCATED IN BUDDY BUTTS PARK.

WHEREAS, it is in the best interest of the City of Jackson, Mississippi and its citizenry that it enter into a Memorandum of Understanding Agreement (MOU) with The Friends of the Mississippi River Basin Model Group ("Group") to restore the present River Basin Model located at Buddy Butts Park; and

WHEREAS, the City of Jackson has a need for added beautification of the present River Basin Model that has become overgrown,; and

WHEREAS, the Group, has offered to enter into a MOU with the City of Jackson by which the Group will restore this model to its original splendor at no monetary cost to the City, so that students and tourists will be encouraged to visit and explore what mankind accomplished, all within Buddy Butts Park; and

WHEREAS, the City will provide dumpsters and other non-monetary support it deems necessary to assist in the restoration; and

WHEREAS, the aforementioned terms and other legally necessary provisions of the agreement are to be set forth in a Memorandum of Understanding Agreement.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute, authorize and attest, a Memorandum of Understanding Agreement (MOU) between the City of Jackson, Mississippi, and The Friends of the Mississippi River Basin Model Group, by which the Friends of the Mississippi River Basin Model Group will restore this model to its original splendor and uncover a hidden gem within Buddy Butts Park, City Jackson, Mississippi. The Mayor is further authorized to execute such other documents that may be necessary to facilitate the above-described restoration.

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

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

Nays- None.

Absent- None.

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, REQUESTING THE STATE DEPARTMENT OF FINANCE AND ADMINISTRATION ADOPT A RESOLUTION DECLARING THE NECESSITY FOR THE ISSUANCE OF STATE GENERAL OBLIGATION BONDS IN THE AMOUNT OF 31,000 TO ASSIST WITH THE COSTS ASSOCIATED WITH IMPROVEMENTS TO MANHATTAN PARK AND VINE PARK.

WHEREAS, the Mayor and City Council, of the City of Jackson, Mississippi has undertaken a project to assist the City of Jackson, Mississippi, in paying costs associated with improvements to Manhattan Park and Vine Street Park; and

WHEREAS, the anticipated completion date of this project is December, 2017 and the City of Jackson, Mississippi is in need of funds to assist in the payment for the costs associated with the improvements; and

WHEREAS, during the regular session of the 2016 Legislature, House Bill 1729 was approved and Sent to the Governor; and

WHEREAS, within House Bill 1729 , which authorizes the issuance of State General Obligation Bonds, there is a provision to authorize the issuance of Thirty One Thousand Dollars and No/100ths (\$31,000.00) in State General Obligation Bonds to provide funds to assist the City of Jackson, Mississippi, in paying costs associated with improvements to Manhattan Park and Vine Street Park; and

WHEREAS, the Mayor and City Council of the City of Jackson, Mississippi have determined that it is now necessary to request that these bonds be issued and the proceeds thereof be distributed to the City of Jackson, Mississippi.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI that pursuant to House Bill 1729 of the 2016 Mississippi Regular Legislative Session, the Department of Finance and Administration adopt a resolution to be presented to the State Bond Commission declaring the necessity for the issuance of Thirty One Thousand Dollars and No/100ths (\$31,000.00) in General Obligation Bonds for the City of Jackson to assist the City of Jackson, Mississippi, in paying costs associated with improvements to Manhattan Park and Vine Street Park.

BE IT FURTHER RESOLVED that the purpose for these bonds is to assist the City of Jackson, Mississippi, in paying costs associated with improvements to Manhattan Park and Vine Street Park.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to represent the City of Jackson, Mississippi in all dealings with the Department of Finance and Administration and/or the State Bond Commission and to assist in the issuance of these bonds in any manner which is required including, but not limited to, executing and providing additional documents as needed.

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

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

Nays- None.

Absent- None.

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, REQUESTING THE STATE DEPARTMENT OF FINANCE AND ADMINISTRATION ADOPT A RESOLUTION DECLARING THE NECESSITY FOR THE ISSUANCE OF STATE GENERAL OBLIGATION BONDS IN THE AMOUNT OF 100,000 TO ASSIST WITH THE COSTS ASSOCIATED WITH PROVIDING POLICE SERVICES AND RELATED PUBLIC SAFETY SERVICES.

WHEREAS, the Mayor and City Council for the City of Jackson, Mississippi have undertaken a project to assist the City of Jackson, Mississippi in paying costs associated with providing police services and related public safety services; and

WHEREAS, the City of Jackson, Mississippi is in need of funds to assist in the payment for the costs associated with providing these services; and

WHEREAS, during the regular session of the 2016 Legislature, House Bill 1729 was approved and sent to the Governor; and

WHEREAS, a provision of House Bill 1729, authorized the issuance of State General Obligation Bonds, in the amount of One Hundred Thousand Dollars and No/100 (\$100,000.00) in State General Obligation Bonds to provide funds to assist the City of Jackson, Mississippi in paying costs associated with providing police services and related public safety services; and

WHEREAS, the City Council for the City of Jackson, Mississippi has determined that it is now necessary to request that these bonds be issued and the proceeds thereof be distributed to the City of Jackson, Mississippi.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI that pursuant to House Bill 1729 of the 2016 Mississippi Regular Legislative Session, the Department of Finance and Administration adopt a resolution to be presented to the State Bond Commission declaring the necessity for the issuance of One Hundred Thousand Dollars and No/100ths (\$100,000.00) in General Obligation Bonds for the City of Jackson, Mississippi for costs associated with providing police services and related public safety services for the City of Jackson, Mississippi.

BE IT FURTHER RESOLVED that the purpose for these bonds is to assist the City of Jackson, Mississippi in the payment for the costs incurred associated with providing police services and related public safety services.

BE IT FURTHER RESOLVED that the Mayor of the City of Jackson, or his designee, is authorized to represent the City of Jackson in all dealings with the Department of Finance and Administration and/or the State Bond Commission and to assist in the issuance of these bonds in any manner which is required including, but not limited to, executing and providing additional documents as needed.

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

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

Nays- None.

Absent- None.

* * * * *

ORDER ACCEPTING THE BID OF SIMMONS EROSION CONTROL, INC. FOR CONSTRUCTION OF THE BARR SAFE ROUTES TO SCHOOL PROJECT, FEDERAL AID PROJECT NUMBER TCSP-0250-00(035)/105812, CITY PROJECT NUMBER 16B4007-501, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI TRANSPORTATION COMMISSION.

WHEREAS, the City of Jackson solicited sealed, competitive bids for the construction of the Barr Safe Routes to School Project; and

WHEREAS, two bids were submitted to the City Clerk on August 2nd, 2016; and

WHEREAS, the base bid of Simmons Erosion Control, Inc. in the amount of \$653,489.57 was the lowest bid received; and

WHEREAS, the Public Works Department recommends that the governing authorities deem the bid of Simmons Erosion Control, Inc. in the amount of \$653,489.57, for the Barr Safe Routes to School Project to be the lowest and best bid; and

WHEREAS, the awarding of the bid shall be subject to the concurrence of the Mississippi Transportation Commission; and

WHEREAS, during the life of the project, it will be necessary for the Mayor to execute various no-cost documents as part of the administration and construction of the project.

IT IS, THEREFORE, ORDERED that the bid of Simmons Erosion Control, Inc. for the construction of the Barr Safe Routes to School Project, Federal Aid Project Number TCSP-0250-00(035)/105812, City Project Number 16B5007-501 in the amount of \$653,489.57, is accepted as the lowest and best bid.

IT IS FURTHER ORDERED that the Mayor is authorized to execute and the City Clerk is authorized to attest a contract with Simmons Erosion Control, Inc. for the construction of the Barr Safe Routes to School Project, Federal Aid Project Number TCSP-0250-00(035)/105812, City Project Number 16B5007-501 in the amount of \$653,489.57.

IT IS FURTHER ORDERED that the Mayor be authorized to execute any and all no-cost item documents necessary for the administration and construction of the Barr Safe Routes to School Project, Federal Aid Project Number TCSP-0250-00(035)/105812, City Project Number 16B5007-501 and to submit the same to MDOT as needed.

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

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

Nays- None.

Absent- None.

There came on for consideration Agenda Item No. 33:

ORDER ACCEPTING THE PROPOSAL OF VEOLIA WATER NORTH AMERICA – SOUTH, LLC TO PROVIDE MANAGEMENT, OPERATIONS AND MAINTENANCE OF WASTEWATER TREATMENT FACILITIES AND LIFT STATIONS FOR A TEN (10) YEAR TERM COMMENCING NOVEMBER 1, 2016 WITH A FIVE (5) YEAR EXTENSION OPTION. Said item was referred to the Rules Committee.

President Hendrix requested that Agenda Item No. 37 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER REVISING THE FISCAL YEAR 2016-2017 BUDGET IN THE AMOUNT OF \$100,000 TO FUND PUBLIC, EDUCATIONAL AND GOVERNMENTAL (“PEG”) ACCESS, FUND 300.

WHEREAS, September 13, 2016, the City Council of Jackson, Mississippi adopted the budget for fiscal year 2016-2017, which included an amendment to the proposed budget that required a \$100,000 reduction in the Mayor’s Office; and

WHEREAS, the Mayor has elected to defund the City of Jackson’s Public, Educational and Governmental (“PEG”) Network to accommodate this reduction; and

WHEREAS, PEG is available for use by the general public and is used by the local government and by educational institutions for educational programming; and

WHEREAS, \$100,000 is needed to fund PEG and said amount shall be made available in the fund balance of the City of Jackson annual budget.

IT IS THEREFORE ORDERED by the City Council of Jackson, Mississippi that a budget revision, effective October 1, 2016, to the fiscal year 2016-2017 budget to appropriate \$100,000, from Fund Balance 0015899, to Public, Educational and Governmental ("PEG") Access budget, Fund 300, ostensibly for the purpose of funding PEG is hereby authorized and deemed to be in the best interest of the citizens of Jackson, Mississippi.

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

President Hendrix recognized **Council Member Stamps**, who requested that Agenda Item No. 36 be moved forward prior to considering No. 37. Thereafter, **Council Member Stokes** withdrew his motion and **President Hendrix** withdrew his second.

President Hendrix requested that Agenda Item No. 36 be moved forward on the Agenda. Hearing no objections the Clerk read the following:

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REVISING THE FISCAL YEAR 2016-2017 BUDGET.

WHEREAS, the City Council of Jackson, Mississippi considers the annual budget the single most important financial responsibility of the City of Jackson; and

WHEREAS, the City Council of Jackson, Mississippi must determine how we can best serve the interests of the citizens while maintaining fiscal accountability; and

WHEREAS, the City Council of Jackson has worked to maintain equilibrium to some extent by suggesting departments do more with less, protect services, programs and projects from termination, and become more fiscally efficient and effective; and

WHEREAS, cuts to Smith Robertson Museum (\$26,652 from Fund 1), the elimination of the Public Education and Government (PEG) Network (\$100,000 from Fund 300) and the closure of Grover Park Golf Course (\$150,000 from Fund 5) resulting in a total of \$276,652 will negatively impact quality of life; and

WHEREAS, the City Council of Jackson, Mississippi is recommending that 55% of the Public Works Director's salary be taken from the General Fund (Fund 1); instead, be funded by the Water/Sewer Operation and Maintenance Fund (Fund 31) resulting in a total savings of \$87,318.07.

WHEREAS, the remainder of the funding necessary (\$189,333.93) to restore the aforementioned programs and services will come from Fund Balance (1-5899).

IT IS THEREFORE ORDERED the City Council of Jackson, Mississippi revise the Fiscal Year 2016-2017 Budget effective October 1, 2016.

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

President Hendrix recognized **Council Member Stamps** who moved to amend the 4th Whereas, to include \$150,000 to the Greater Jackson Arts Council and the 6th Whereas, to change \$189,333.93 to \$339,333.93. **Council Member Stokes** seconded the amendments. The motion failed by the following vote:

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

President Hendrix moved to amend the 4th Whereas, to remove \$26,652 for Smith Robertson Museum, reduce funding to Grove Park Golf Course from \$150,000 to \$80,000 and add \$80,000 to the Greater Jackson Arts Council. **Council Member Stokes** seconded the proposed amendments. The motion prevailed by the following vote:

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

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

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REVISING THE FISCAL YEAR 2016-2017 BUDGET.

WHEREAS, the City Council of Jackson, Mississippi considers the annual budget the single most important financial responsibility of the City of Jackson; and

WHEREAS, the City Council of Jackson, Mississippi must determine how we can best serve the interests of the citizens while maintaining fiscal accountability; and

WHEREAS, the City Council of Jackson has worked to maintain equilibrium to some extent by suggesting departments do more with less, protect services, programs and projects from termination, and become more fiscally efficient and effective; and

WHEREAS, the elimination of the Public Education and Government (PEG) Network, the closure of Grove Park Golf Course, and cuts to the Greater Jackson Arts Council will negatively impact quality of life; and

WHEREAS, the City Council of Jackson, Mississippi is recommending that 55% of the Public Works Director's salary be taken from the General Fund (Fund 1); instead, be funded by the Water/Sewer Operation and Maintenance Fund (Fund 31) resulting in a total savings of \$87,318.07.

WHEREAS, the remainder of the funding necessary (PEG \$100,000, Grove Park \$80,000, and Greater Jackson Arts Council \$80,000) which equals \$260,000 to restore the aforementioned programs and services will come from Fund Balance (1-5899).

IT IS THEREFORE ORDERED that the City Council of Jackson, Mississippi revise the Fiscal Year 2016-2017 Budget effective October 1, 2016.

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

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

- **Jay Sparling** expressed concerns regarding agenda item #33 and recommending the City retain the best value.

- **Joysteen Spaulding** requested assistance in finding her missing daughter.
- **Brenda Scott** expressed concerns regarding former City of Jackson employees.
- **Margrit Garner** expressed concerns regarding certain areas within the City of Jackson.
- **Janice Neal Vincent** expressed concerns regarding the Greater Jackson Arts Council.
- **Janet Scott**, Executive Director of the Greater Jackson Arts Council, thanked the Council for their past support and provided information on how the funds are invested within the City.
- **Dana Robertson** spoke in support of the City's gating ordinance.
- **Emma Walls** requested assistance with her grandson in an effort to prevent him from a life of crime.
- **Jennifer West** expressed concerns regarding the elimination of the Mayor's Youth Council.
- **Larry Nelson, Sr.**, President of Victims of Violent Crimes, expressed concerns regarding the closure of the bridge on Robinson Road Extension.
- **Ineva May-Pittman** thanked the Council for renaming Poindexter Park in her honor.

President Hendrix left the meeting.

Vice President Barrett-Simon presided over the meeting.

ORDER AUTHORIZING FULL AND FINAL PAYMENT OF ALL CLAIMS IN THE MATTER OF "SHERMAN JACKSON VS. CITY OF JACKSON, MISSISSIPPI", CIRCUIT COURT; CAUSE NO. 251-12-10CIV.

WHEREAS, on January 6, 2012, the City of Jackson was named as Defendants in the lawsuit styled, "Sherman Jackson vs. City of Jackson, et al." filed in the Hinds County Circuit Court, Cause No. 251-12-10CIV; and

WHEREAS, the complaint alleges that the City of Jackson acted with reckless disregard for the safety and well-being of Sherman Jackson when he was shot by a City of Jackson police officer on or about January 1, 2011 and suffered physical and emotional damages; and

WHEREAS, on February 11, 2015, a bench trial was held in this matter and the City was found liable for the Plaintiff's damages in the amount of \$22,829.26 for medical bills, and \$50,000.00 for pain and suffering for a total of \$72, 829.26; and

WHEREAS, the City appealed the judgment of the Hinds County Circuit Court to the Mississippi Court of Appeals; and

WHEREAS, the Mississippi Court of Appeals affirmed the Hinds County Circuit Court's judgment; and

WHEREAS, the Office of the City Attorney recommends that it is in the best interest of the City of Jackson, Mississippi that the City of Jackson pay the judgment in this matter in the amount not to exceed \$72,829.26.

NOW, THEREFORE, IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi that the City should and is hereby authorized to pay the judgment in this matter not to exceed \$72,829.26 to Sherman Jackson and his attorneys Lawrence Coco, III, Esq. of McCraney, Coco, and Lee, PLLC and Aafram Sellers, Esq. of Sellers & Associates, PLLC, in this matter.

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

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

Nays- None.

Absent- Hendrix.

There came on for consideration Agenda Item No. 35:

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REMOVING CONSTITUENT SERVICES AND ASSOCIATED FUNDING FROM THE MAYOR'S OFFICE, AS PREVIOUSLY INTENDED AND SET FORTH AS A SEPARATE DEPARTMENT IN THE CITY OF JACKSON, MISSISSIPPI CODE OF ORDINANCES, SEC. 2-336. Said item would be held due to the absence of **President Hendrix.**

There came on for consideration Agenda Item No. 37:

ORDER REVISING THE FISCAL YEAR 2016-2017 BUDGET IN THE AMOUNT OF \$10,000 TO FUND PUBLIC, EDUCATIONAL AND GOVERNMENT ("PEG") ACCESS, FUND 300.

Vice President Barrett-Simon recognized **Council Member Stamps**, who requested that said item be pulled from the Agenda based on the action taken on Agenda Item No. 36.

ORDER REVISING THE FISCAL YEAR 2016-2017 BUDGET IN THE AMOUNT OF \$150,000 TO FUND THE MAINTENANCE OF CITY OF JACKSON GOLF COURSES.

WHEREAS, September 13, 2016, the City Council of Jackson, Mississippi adopted the budget for fiscal year 2016-2017, which included an amendment to the proposed budget that required a \$150,000 reduction in the Department of Parks and Recreation for the maintenance of golf courses; and

WHEREAS, the Mayor has elected to close Grove Park Golf Course to accommodate this reduction; and

WHEREAS, Grove Park Golf Course is a public 9-hole golf course that opened in 1959 and features 3,230 yards of golf from the longest tees for a par of 36; and

WHEREAS, \$150,000 is needed for the maintenance of golf course and to prevent the closure of Grove Park Golf Course and said amount shall be made available in the fund balance of the City of Jackson annual budget.

IT IS THEREFORE ORDERED by the City Council of Jackson, Mississippi that a budget revision, effective October 1, 2016, to the fiscal year 2016-2017 budget to appropriate \$150,000, from Fund Balance 0015899, to Parks and Recreation Golf Course Maintenance budget, Fund 5, ostensibly for the purpose of funding the City of Jackson golf course and to prevent the closure of the Grove Park Golf Course is hereby authorized and deemed to be in the best interest of the citizens of Jackson, Mississippi.

Council Member Stokes moved adoption; Council Member Stamps seconded.

Vice President Barrett-Simon recognized Council Member Stamps, who moved to amend the 4th Whereas paragraph to reduce \$150,000 to \$70,000 and the last paragraph to reduce \$150,000 to \$70,000. Council Member Stokes seconded the amendments. The motion failed by the following vote:

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

Vice President Barrett-Simon recognized Council Member Stamps, who moved to amend the 4th Whereas paragraph to reduce \$150,000 to \$35,000 and the last paragraph to reduce \$150,000 to \$35,000. Council Member Stokes seconded the amendments. The motion failed by the following vote:

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

Thereafter, Vice President Barrett-Simon called for a vote on said item:

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

Vice President Barrett-Simon left the meeting.

Council Member Priester presided over the meeting.

ORDER REVISING THE FISCAL YEAR 2016-2017 BUDGET IN THE AMOUNT OF \$26,652 TO FUND ONE FULL TIME POSITION AT THE SMITH ROBERTSON MUSEUM.

WHEREAS, August 18, 2016, the City Council of Jackson, Mississippi held a Finance Committee Meeting, at which time the Department of Human & Cultural Services presented its proposed 2016-2017 budget; and

WHEREAS, the Department of Human & Cultural Services indicated that positions at the Smith Robertson Museum and Cultural Center would be realigned and that the museum would eliminate one full-time position, leaving a staff of two full-time positions and two part-time positions; and

WHEREAS, the Smith Robertson Museum and Cultural Center is the site of Jackson's first school of African-American children and exhibits the historic achievement of African-American Mississippians; and

WHEREAS, \$26,652 is needed to fund one full-time position and said amount shall be made available in the fund balance of the City of Jackson annual budget.

IT IS THEREFORE ORDERED by the City Council of Jackson, Mississippi that a budget revision, effective October 1, 2016, to the fiscal year 2016-2017 budget to appropriate \$26,652 from Fund Balance 0015899, to the Department of Human & Cultural Services, Fund 001-436006111 ostensibly for the purpose of funding one full time position at the Smith Robertson Museum is hereby authorized and deemed to be in the best interest of the citizens of Jackson, Mississippi.

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

Yeas- Stamps and Stokes.

Nays- Foote, Priester and Tillman.

Absent- Barrett-Simon and Hendrix.

There came on for consideration Agenda Item No. 40:

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING PAYMENT TO LORI SWANIER FOR CLAIM NUMBER 9555 IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED SIXTY-ONE DOLLARS.
Council Member Stokes requested that said item be placed into the Planning Committee for further discussion.

Vice President Barrett-Simon returned to the meeting.

ORDER AUTHORIZING THE MAYOR TO RETAIN ATTORNEY TERRIS C. HARRIS FOR LEGAL SERVICES FOR THE CITY OF JACKSON, MISSISSIPPI AGAINST SIEMENS INDUSTRY, INC. AND POSSIBLY OTHERS.

WHEREAS, the City of Jackson, Mississippi ("City of Jackson"), desires to retain the professional services of an attorney to perform litigation for the City of Jackson and to represent its interests against Siemens Industry, Inc. and possibly others; and

WHEREAS, Terris C. Harris, J.D., LL.M. has agreed to review the Siemens Industry, Inc. contract and other related documents, investigate potential claims, and pursue an action against Siemens Industry, Inc. and possibly other persons and/or entities, if feasible; and

WHEREAS, Terris C. Harris, J.D., LL.M. has agreed to pursue this matter on a contingency fee arrangement whereby all costs, expenses and fees will be advanced on the City of Jackson's behalf and reimbursed only upon successful recovery, as such the City of Jackson does not have any financial risks or obligations; and

WHEREAS, the City of Jackson believes it has to act expeditiously in light of the City of Jackson's downgrade in its water-sewer bonds to BBB.

NOW, THEREFORE, IT IS HEREBY ORDERED that the Mayor is authorized to execute a legal service contract with Terris C. Harris, J.D., LL.M. to serve as counsel for the City of Jackson against Siemens Industry, Inc. and possibly other individuals/entities associated with Siemens Industry, Inc.

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

Vice President Barrett-Simon recognized **Terris C. Harris**, who provided Council with a brief overview of his services.

Thereafter, **Council Members Stokes and Stamps** withdrew their motion and second. Said item was referred to the Planning Committee.

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REQUESTING ATMOS ENERGY CORPORATION IN THE CITY OF JACKSON TO BE CUSTOMER FRIENDLY IN NOTICE AND SERVICE VISITS TO ITS CUSTOMERS.

WHEREAS, Atmos Energy Corporation is the natural gas utility company that services the citizens of the City of Jackson; and

WHEREAS, recently Atmos began sending out notices to customers of a possible meter change; and

WHEREAS, the letter advises customers as follows:

“If you are not home your natural gas service will be shut off. We will leave a door tag with information on how to schedule to have your service restored.”

WHEREAS, this approach to a meter change possibly without the knowledge of a customer is unacceptable. Uniformed, elderly, illiterate, mentally challenged or sick people could be without gas service.

IT IS THEREFORE RESOLVED that the City Council of Jackson, Mississippi hereby requests Atmos Energy Corporation in the City of Jackson to be customer friendly in the notice and service visits to its customers.

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

Vice President Barrett-Simon recognized **Council Member Stokes** who introduced **Bobby James**, Operation Manager of Atmos Energy, who provided Council with a brief overview of how customers are notified for meter replacements.

Thereafter, **Council Members Stokes and Stamps** withdrew their motion and second.

DISCUSSION: KEEP JACKSON BEAUTIFUL: **Vice President Barrett-Simon** recognized **Alicia Crudup**, Executive Director of Keep Jackson Beautiful, who provided Council with a brief update on current activities, new officers and future plans for Keep Jackson Beautiful.

DISCUSSION: GREATER JACKSON ARTS COUNCIL: Said concerns had been addressed during agenda item no. 36.

DISCUSSION: YOUTH CRIMES: **Vice President Barrett-Simon** recognized **Council Member Stokes** who introduced **Chloe Elkins-Fielder** who provided an overview of the “Youth Crime Summit” that was held on Thursday, September 29, 2016.

There came on for Discussion Agenda Item No. 36:

DISCUSSION: GILBERT COLEMAN: Council Member Stokes stated that said item would be held for a later date.

There came on for Discussion Agenda Items No. 47, 48 and 49:

DISCUSSION: MML, CONSENT DECREE MANAGER AND MUNICIPAL SOLID WASTE DISPOSAL: Vice President Barrett-Simon stated said items would be held due to the absence of Mayor Yarber.

DISCUSSION: ENTERGY: Vice President Barrett-Simon recognized Council Member Foote who introduced Louis Wright, Customer Service Representative for Entergy, who provided Council with an explanation of how franchise fees are disbursed to the City.

DISCUSSION: AMENDING THE CITY'S GATING ORDINANCE: Vice President Barrett-Simon recognized Council Member Foote who expressed concerns regarding due process on the new gating ordinance. Dana Sims, Deputy City Attorney, provided information regarding the revision of implementation process and it's currently in the design phase. Ms. Sims stated upon completion, it will be presented to the Council for approval.

After the Public Hearing had concluded on Agenda Item No. 4, Vice President Barrett-Simon recognized the following individual:

- Willa Womack, President of the Battlefield Neighborhood Association, spoke in opposition to the renaming of Langley Avenue (from Silas Brown Street to Winter Street) to Dr. Raymond O. Biard Drive.

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

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

Council Member Stamps moved, seconded by Council Member Priester, to go into Executive Session to discuss personnel matters and litigation. The motion prevailed by the following vote:

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

Vice President Barrett-Simon announced to the public that the Council voted to go into Executive Session to discuss personnel matters and litigation.

Council Member Stamps moved and **Vice President Barrett-Simon** 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.

Vice President Barrett-Simon 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 the following :
 - Disability Awareness Conference would be held on October 24th and October 25th, 2016 at the Jackson Marriott in downtown Jackson at 9:00 a.m.
 - The City of Jackson Department of Human & Cultural Services Senior Services Division will host the 23rd Annual Senior Health & Wellness Fair on October 19, 2016 from 9 a.m. to noon at the Jackson Convention Complex.
- **Council Member Tillman** announced that the unveiling of the Council of Federation Organization "Freedom Marker" would be held on October 5, 2016 at 10:00 a.m. at 1017 J. R. Lynch St.

The meeting was closed in memory of the following individuals:

- **Reverend Alvin Burton**
- **Montrell Cooper**
- **Sherrie Flowers**
- **Timothy Adams**

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Zoning Council Meeting to be held at 2:30 p.m. on Monday, October 17, 2016 and at 11:25 p.m., the Council stood adjourned.

ATTEST:

Kristi Moore
CITY CLERK

APPROVED:

[Signature] 10/21/16
MAYOR DATE