

**BE IT REMEMBERED** that a Special Meeting of the City Council of Jackson, Mississippi, was convened in the Council Chambers in City Hall at 10:30 a.m. on December 8, 2016, being the second Thursday of said month, when and where the following things were had and done to wit:

Present: Council Members: Margaret Barrett-Simon, Vice-President, Ward 7; Ashby Foote, Ward 1; De'Keither Stamps, Ward 4 and Charles Tillman, Ward 5. Directors: Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk and James Anderson, Special Assistant to the City Attorney.

Absent: Council Members: Melvin Priester, Jr., President, Ward 2; Kenneth Stokes, Ward 3 and Tyrone Hendrix, President, Ward 6.

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The meeting was called to order by **Vice President Margaret Barrett-Simon**.

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**DISCUSSION: LITIGATION MATTERS: Vice President Barrett-Simon** stated that **Attorneys Latoya Merritt and Tommy Siler** were present to discuss said item in Executive Session.

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

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

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

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

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**Vice President Barrett-Simon** announced to the public that the Council voted to go into Executive Session to discuss pending litigation.

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

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

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**Vice President Barrett-Simon** announced to the public that the Council voted to come out of Executive Session and no action was taken.

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**SPECIAL MEETING OF THE CITY COUNCIL  
THURSDAY, DECEMBER 8, 2016 10:30 A.M.**

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Council Meeting to be held at 6:00 p.m. on Tuesday, December 13, 2016 and at 11:20 a.m., the Council stood adjourned.

**ATTEST:**

*Justi Moore*  
**CITY CLERK**

**APPROVED:**

*[Signature]*, *12.29.16*  
**MAYOR** **DATE**

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