

**SPECIAL MEETING OF THE CITY COUNCIL  
MONDAY, OCTOBER 14, 2013 4:00 P.M.**

**BE IT REMEMBERED** that a Special Council Meeting of the City Council of Jackson, Mississippi, was convened in the Council Chambers in City Hall at 4:00 p.m. on October 14, 2013 being the second Monday of said month when and where the following things were had and done to wit:

Present: Council Members: Charles Tillman, President, Ward 5; Melvin Priester, Jr., Vice President, Ward 2; De'Keither Stamps, Ward 4; Tony Yarber, Ward 6 and Margaret Barrett-Simon, Ward 7. Directors: Chokwe Lumumba, Mayor; Brenda Pree, City Clerk; Beatrice Byrd and Toya Martin, Deputy City Clerk's and James Anderson, Special Assistant to the City Attorney.

Absent: Council Members: LaRita Cooper-Stokes, Ward 3 and Quentin Whitwell, Ward 1

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The meeting was called to order by **President Charles Tillman**.

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**ORDER APPROVING CLAIMS NUMBERED 354 TO 523, APPEARING AT PAGES 56 TO 85 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$1,336,193.93 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 354 to 523, appearing at pages 56 to 85, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$1,336,193.93 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:

<u>FROM:</u>	<u>TO ACCOUNTS PAYABLE FUND</u>
2012 ED BYRNE MEMORIAL JUSTICE	3,674.98
AMERICORP CAPTIAL CITY REBUILD	5,288.00
CAPITAL CITY REVENUE FUND	150.00
EARLY CHILDHOOD (DAYCARE)	5,598.63
EMERGENCY SHELTER GRANT (ESG)	25,765.25
EMPLOYEES GROUP INSURANCE FUND	148,771.20
GENERAL FUND	672,443.34
HOME PROGRAM FUND	25,000.00
HOUSING COMM DEV ACT (CDBG) FD	6,235.00
LANDFILL/SANITATION FUND	142,364.01
MADISON SEWAGE DISP OP & MAINT	5.48
P E G ACCESS- PROGRAMMING FUND	243.99
PARKS & RECR. FUND	6,767.31
SEIZURE & FORFEITED PROP-STATE	845.00
TECHNOLOGY FUND	32,797.22
TRAFFIC- REPAIR & REPL FD	881.92
TRANSPORTATION FUND	120,918.95
WATER/SEWER OP & MAINT FUND	138,443.65

**TOTAL \$1,336,193.93**

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

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**President Tillman** recognized Rick Hill the City's Deputy Director of Administration, who provided the Council with a brief overview of the Claims Docket at the request of **Council Member Stamps**.

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Thereafter, **President Tillman** called for a final vote:

Yeas- Barrett-Simon, Priester, Stamps, Tillman and Yarber.  
Nays- None.  
Absent- Cooper-Stokes and Whitwell.

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**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 354 TO 523 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 354 to 523 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$5,090.42 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:

<u>FROM</u>	<u>TO ACCOUNTS PAYABLE FUND</u>	<u>TO PAYROLL FUND</u>
GENERAL FUND		38,606.73
PARKS & RECR.		21,076.82
LANDFILL FUND		4,574.03
SENIOR AIDES		7,228.11
WATER/SEWER OPER. & MAINT		30,722.76
PAYROLL FUND	5,090.42	
EARLY CHILDHOOD		2,583.55
TITLE III AGING PROGAMS		2,636.73

**TOTAL** **\$107,428.73**

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

Yeas- Barrett-Simon, Priester, Stamps, Tillman and Yarber.  
Nays- None.  
Absent- Cooper-Stokes and Whitwell.

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**President Tillman**, presiding, took the following vote to allow consideration of an Agenda Item, which had not been submitted to the City Clerk by the agenda deadline of 3:00 P.M., Wednesday, October 9, 2013 as mandated by Section 19 of the Rules of Procedure Ordinance adopted August 13, 1985:

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**Council Member Priester** moved, seconded by **Council Member Stamps**, to allow the item to be added to the agenda. The motion prevailed by the following vote:

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

Nays- None.

Absent- Cooper-Stokes and Whitwell.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN  
EASEMENT WITH ENTERGY MISSISSIPPI, INC. AS  
NECESSARY TO THE COMPLETION OF THE PRESIDENTIAL  
HILLS WASTEWATER TREATMENT PLANT UPGRADES,  
CITY PROJECT NO. 12B0501.**

**WHEREAS**, as part of the EPA Consent Decree, upgrades to the Presidential Hills Wastewater Treatment Plant are required; and

**WHEREAS**, construction is proceeding as planned; and

**WHEREAS**, in the course of the project it is necessary to move various electrical power supply infrastructure including, but not limited to, electrical poles and wires; and

**WHEREAS**, Entergy Mississippi, Inc. requires an easement of thirty (30) feet around their infrastructure to allow for operations and maintenance; and

**WHEREAS**, the project cannot be prosecuted to completion without this needed infrastructure.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute an easement with Entergy Mississippi, Inc. to aid in the construction of the Presidential Hills Wastewater Treatment Plant Upgrades, City Project No. 12B0501.

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

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

Nays- None.

Absent- Cooper-Stokes and Whitwell.

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**President Tillman**, presiding, took the following vote to allow consideration of an Agenda Item, which had not been submitted to the City Clerk by the agenda deadline of 3:00 P.M., Wednesday, October 9, 2013 as mandated by Section 19 of the Rules of Procedure Ordinance adopted August 13, 1985:

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**Council Member Stamps** moved, seconded by **Council Member Barrett-Simon**, to allow the item to be added to the agenda. The motion prevailed by the following vote:

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

Nays- None.

Absent- Cooper-Stokes and Whitwell.

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**RESOLUTION COMMITTING LOCAL MATCHING FUNDS TO  
PROJECTS PROPOSED TO BE FUNDED THROUGH SURFACE  
TRANSPORTATION PROGRAM FUNDS MADE AVAILABLE  
UNDER MAP-21 TO THE JACKSON METROPOLITAN  
PLANNING ORGANIZATION.**

**WHEREAS**, Surface Transportation Program (STP) funds have been made available for transportation improvements within the Jackson Urbanized Area; and

**WHEREAS**, the City of Jackson has selected projects to submit to the Jackson Metropolitan Planning Organization (MPO) for consideration for funding; and

**WHEREAS**, the selected projects include the following:

- Constructing new West County Line Road from State Street to Richmond Grove Road
- Widening Siwell Road to four lanes from the current end of the four lane street to Raymond Road
- Reconstructing West Street from Marshall Street to Millsaps Avenue
- Reconstructing Capitol Street from Magnolia Street to Robinson Street
- Repaving Terry Road from Cooper Road to end of the four lane street south of Savanna Street
- Reconstructing Mayes Street from Bailey Avenue to West Street
- Improving signal operations at 15 signals on the Old Canton Road/Canton Mart Road corridor from Interstate 55 to County Line Road; and

**WHEREAS**, the City of Jackson hereby requests Federal STP funding from the Jackson MPO and agrees to provide local matching funds in a timely manner for the amounts listed below:

<u>Project</u>	<u>Requested STP Funds</u>	<u>Local</u>	<u>Matching</u>
<u>Funds</u>			
West County Line Road	\$7,800,000	\$4,200,000	
Siwell Road	\$4,000,000	\$1,000,000	
West Street	\$1,380,000	\$495,000	
Capitol Street	\$3,080,000	\$1,295,000	
Mayes Street	\$2,576,000	\$924,000	
Terry Road	\$650,000	\$650,000	
Old Canton Road/Canton Mart Road	\$948,750	\$0	

**NOW, THEREFORE, BE IT RESOLVED** that the City of Jackson acknowledges if one or more said projects are selected for funding through the MPO selection process, then said projects are subject to all applicable Federal and State laws and regulations regarding STP funding as well as subject to the rules and procedures established by the Jackson MPO regarding approved STP projects.

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

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

Nays- None.

Absent- Cooper-Stokes and Whitwell.

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**Council Member Barrett-Simon left the meeting at 4:48 p.m.**

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**President Tillman** recognized **Council Member Stamps** who suggested the need for an Executive Session to discuss the litigation with Jackson Public Schools. **Council Member Stamps** moved and **Council Member Yarber** seconded to consider to go into Executive Session. The motion prevailed by the following vote:

Yeas- Priester, Stamps, Tillman and Yarber.  
Nays- None.  
Absent- Barrett-Simon, Cooper-Stokes and Whitwell.

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**Council Member Yarber** moved and **Council Member Stamps** seconded to go into Executive Session. The motion prevailed by the following vote:

Yeas- Priester, Stamps, Tillman and Yarber.  
Nays- None.  
Absent- Barrett-Simon, Cooper-Stokes and Whitwell.

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An announcement was made to the public that the Council voted to go into Executive Session to discuss possible litigation.

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

Yeas- Priester, Stamps, Tillman and Yarber.  
Nays- None.  
Absent- Barrett-Simon, Cooper-Stokes and Whitwell.

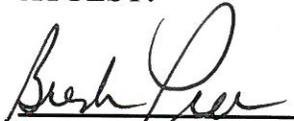
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**President Tillman** announced that the Council voted to come out of Executive Session and that no official action had been taken.

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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 Meeting to be held at 6:00 p.m. on Tuesday, October 22, 2013 and at 5:30 p.m., the Council stood adjourned.

**ATTEST:**

  
CITY CLERK

**APPROVED:**

  
MAYOR                      DATE

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