

**SPECIAL MEETING OF THE CITY COUNCIL
MONDAY, OCTOBER 28, 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 28, 2013 being the fourth Monday of said month when and where the following things were had and done to wit:

Present: Council Members: Charles Tillman, President, Ward 5; Quentin Whitwell, Ward 1; 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 Gail Wright Lowery, City Attorney.

Absent: Council Members: LaRita Cooper-Stokes, Ward 3 and Melvin Priester, Jr., Ward 2.

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

ORDER APPROVING CLAIMS NUMBERED 771 TO 1081, APPEARING AT PAGES 126 TO 174 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$3,250,625.13 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 771 to 1081, appearing at pages 126 to 174, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$3,250,625.13 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
2008 GO STREET CONSTRUCTION FD	16,571.60
AMERICORP CAPTIAL CITY REBUILD	354.07
CAPITAL CITY REVENUE FUND	3,000.00
CAPITAL PROJECTS- CARE & MAINT	54,600.00
CAPITOL STREET- 2 WAY PROJECT	405,698.94
EARLY CHILDHOOD (DAYCARE)	17,290.79
G O PUB IMP CONS BD 2003 (\$20M)	755,586.93
GENERAL FUND	431,793.13
H O P W A GRANT- DEPT. OF HUD	50,047.79
HOME PROGRAM FUND	24,864.42
HOUSING COMM DEV ACT (CDBG) FD	58.31
LANDFILL/SANITATION FUND	4,370.23
MADISON SEWAGE DISP OP & MAINT	7,369.15
P E G ACCESS- PROGRAMMING FUND	9,587.11
PARKS & RECR. FUND	31,042.04
SMITH ROBERTSON MUSEUM GRANT	1,624.74
STATE TORT CLAIMS FUND	580.00
TECHNOLOGY FUND	49,880.97
TITLE III AGING PROGRAMS	251.13
TRANSPORTATION FUND	6,472.83
WATER/SEWER CAPITAL IMPR FUND	123,764.52
WATER/SEWER CONST FD 1999-\$35M	45,394.64
WATER/SEWER CONST FD 2002-\$50M	5,000.00

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WATER/SEWER CONST FD 2004-\$78M	17,900.00
WATER/SEWER OP & MAINT FUND	1,159,120.79
WATER/SEWER REVENUE FUND	28,401.00

TOTAL \$3,250,625.13

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

President Tillman recognized Lee Unger the City's Director of Administration, who provided the Council with a brief overview of the Claims Docket at the request of **Council Member Whitwell**.

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

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

Council Member Barrett-Simon left the meeting at 4:13 p.m.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 771 TO 1081 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 126 to 1081 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$5,212.83 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		37,588.99
PARKS & RECR.		21,468.17
LANDFILL FUND		4,562.92
SENIOR AIDES		6,774.99
WATER/SEWER OPER. & MAINT		31,880.67
PAYROLL FUND	5,212.83	
EARLY CHILDHOOD		2,583.55
TITLE III AGING PROGAMS		2,746.61

TOTAL **\$107,605.91**

Council Member Whitwell moved adoption; **Council Member Yarber** seconded.

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

ORDER EMPLOYING BOND COUNSEL FOR THE ENHANCEMENT OF THE EXISTING SYNTHETIC FIXED RATE REFINANCING SWAP ASSOCIATED WITH THE SERIES 2011 WATER-SEWER REVENUE BONDS.

Said item was pulled at the request of **Mayor Chokwe Lumumba**.

ORDER EMPLOYING MALACHI FINANCIAL PRODUCTS, INC. TO SERVE AS FINANCIAL ADVISOR FOR THE ENHANCEMENT OF THE EXISTING SYNTHETIC FIXED RATE REFINANCING SWAP ASSOCIATED WITH THE SERIES 2011 WATER/SEWER REVENUE BONDS.

Said item was pulled at the request of **Mayor Chokwe Lumumba**.

President Tillman recognized **Mayor Lumumba** who suggested the need for an Executive Session to discuss a Personnel Matter. **Council Member Stamps** moved and **Council Member Whitwell** seconded to consider to go into Executive Session. The motion prevailed by the following vote:

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

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

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

An announcement was made to the public that the Council voted to go into Executive Session to discuss a Personnel matter and the Jackson Redevelopment Authority dispute.

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

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

**SPECIAL MEETING OF THE CITY COUNCIL
MONDAY, OCTOBER 28, 2013 4:00 P.M.**

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 10:00 a.m. on Tuesday, November 5, 2013 and at 5:00 p.m., the Council stood adjourned.

ATTEST:

Bush Lee
CITY CLERK

APPROVED:

Cheryl Beaman, 11-18-13
MAYOR DATE
