

**SPECIAL MEETING OF THE CITY COUNCIL  
MONDAY, NOVEMBER 11, 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 November 11, 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; Quentin Whitwell, Ward 1; 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; and Gail Wright Lowery, City Attorney.

Absent: Council Member: LaRita Cooper-Stokes

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

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**ORDER APPROVING CLAIMS NUMBERED 1457 TO 1685,  
APPEARING AT PAGES 233 TO 270 INCLUSIVE THEREON, ON  
MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF  
\$2,444,904.52 AND MAKING APPROPRIATIONS FOR THE PAYMENT  
THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 1457 to 1685, appearing at pages 233 to 270, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$2,444,904.52 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:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>
Capitol Street 2-Way Project	\$ 334,100.77
Disability Relief Fund	115,255.94
Early Childhood (Daycare)	713.95
Employees Group Insurance Fund	148,807.13
G O PUB IMP CONS BD 2003 (\$20M)	1,317.51
General Fund	970,369.87
Home Program Fund	5,648.62
Housing Comm Dev Act (CDBG) FD	146.65
Landfill/Sanitation Fund	40,052.00
Madison Sewage Disp OP & Maint	48.96
MEMA-Domestic Prepardnss Equip	2,620.00
Narcotics Evidence Escrow	36,116.50
Parks & Recr. Fund	63,581.62
Repair & Replace Fund	210.91
Technology Fund	4,620.69
Title III Aging Programs	1,013.27
Transportation Fund	93,423.16
Water/Sewer OP & Maint Fund	573,706.54
Water/Sewer Revenue	52,430.43
Wireless Radio Communcatn Fund	720.00
<b>TOTAL</b>	<b>2,444,904.52</b>

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

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

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

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**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 1457 TO 1685 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 1457 to 1685 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$127,472.87 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>
<b>GENERAL FUND</b>		\$38,574.72
<b>PARKS &amp; RECR.</b>		21,393.36
<b>LANDFILL/SANITATION FUND</b>		4,566.99
<b>SENIOR AIDES</b>		7,151.99
<b>WATER/SEWER OP &amp; MAINT</b>		32,671.37
<b>EARLY CHILDHOOD</b>		2,544.06
<b>TITLE III AGING PROGRAMS</b>		2,745.18
<b>TOTAL</b>		<b>109,647.67</b>

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED AGREEMENT WITH TELEPAK NETWORKS, INC., CURRENTLY D/B/A C SPIRE FIBER, TO EXTEND THE CITY OF JACKSON'S NONEXCLUSIVE FRANCHISE AGREEMENT FOR A PERIOD OF ONE YEAR.**

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**WHEREAS**, the City of Jackson, Mississippi (“City of Jackson”), is authorized to grant non-exclusive franchises to competitive access providers for the construction, maintenance, and operation of telecommunications systems within the City of Jackson; and

**WHEREAS**, the City of Jackson entered into a ten (10) year nonexclusive franchise agreement (“Agreement”) with Telepak Networks, Inc. for the construction, maintenance, and operation of telecommunications and fiber systems within the City of Jackson, effective December 11, 2003; and

**WHEREAS**, Telepak Networks, Inc. has recently begun operating under the name C Spire Fiber; and

**WHEREAS**, it has been determined that it is in the best interest of the citizens of the City of Jackson that this Agreement be extended for a period of one year to allow time to renegotiate various provisions included in the current Agreement.

**IT IS HEREBY ORDERED** that the Mayor is authorized to execute an amended agreement with Telepak Networks, Inc., currently operating as C Spire Fiber, to extend the City of Jackson’s non-exclusive franchise agreement for the construction, maintenance, and operation of telecommunications and fiber systems for a period of one year, to allow time to renegotiate various provisions included in the current Agreement.

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

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

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There came upon consideration Agenda Item No. 4:

**ORDER ACCEPTING THE BIDS OF MERCHANTS FOOD SERVICE AND SYSCO JACKSON, LLC, FOR SIX MONTHS SUPPLY OF FOOD – CANNED AND/OR DRY, GROUP IIB (BID NO. 38702-0090313).** Said item was pulled by Mayor Lumumba.

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The following reports from members or department directors were announced during the meeting:

- Beth Poff, Executive Director of Zoological Park reported on March 27, 2014 she would be traveling to Memphis to appear before the Board of Accreditation to appeal the Zoo’s denial for accreditation.
- Rick Hill, Department of Administration announced that the City would issue a check to Zoo.

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**Council Member Barrett-Simon** returned to the meeting at 4:28 P.m.

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The following announcements/reports was announced during the meeting:

- Mayor Lumumba announced the City of Jackson Christmas parade will be held on Saturday, November 30, 2013.
- Council Member Stamps thanked all Veterans for their service.
- Council Member Yarber remembered Leonard Terrell a custodian at Marshall Elementary.

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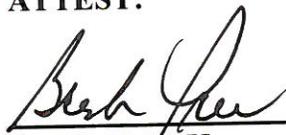
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- Council Member Yarber announced a meeting of Faith leaders to discuss violent crimes located at 3900 W. Northside Dr. at 6:30 p.m. on November 11, 2013.

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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, November 19, 2013 and at 4:35 p.m., the Council stood adjourned.

ATTEST:

  
CITY CLERK

APPROVED:

 11-6-13  
MAYOR DATE

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