

**SPECIAL MEETING OF THE CITY COUNCIL  
TUESDAY, FEBRUARY 18, 2014 4:00 P.M.**

**BE IT REMEMBERED** that a Special Meeting of the City Council of Jackson, Mississippi, was convened in the Council Chambers in City Hall at 4:00 p.m. on February 18, 2014, being the third Tuesday 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., Ward 2; Quentin Whitwell, Ward 1; De'Keither Stamps, Ward 4; and Margaret Barrett-Simon, Ward 7. Directors: Chokwe Lumumba, Mayor; Brenda Pree, City Clerk; and Gail Lowery, City Attorney.

Absent: Council Members: LaRita Cooper-Stokes, Ward 3 and Tony Yarber, Ward 6.

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

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The following individual was introduced during the meeting:

- **Kwame Kenyatta**, Deputy Chief Administrative Officer

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**President Tillman** recognized **Beverly Wallace**, Ward 6 Election Commissioner, who introduced **Madeline Lennep** from Pharos Consulting Co., who provided the Council with a brief overview of the process that produced the voter roll books.

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**ORDER APPROVING CLAIMS NUMBER 5446 TO 5745, APPEARING AT PAGES 864 TO 910 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$772,903.21 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 5446 to 5745, appearing at pages 864 to 910, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$772,903.21, 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>
09 AMERICAN RECVRY & REINVES ACT	5,650.00
2008 GO STREET CONSTRUCTION FD	17,568.78
AMERICORP CAPITAL CITY REBUILD	450.00
EARLY CHILDHOOD (DAYCARE)	7,932.37
EMPLOYEES GROUP INSURANCE FUND	756.08
FIRE PROTECTION	4,276.17
GENERAL FUND	254,427.25
HOUSING COMM DEV ACT (CDBG) FD	2,853.75
LANDFILL/SANITATION FUND	34,456.08
MADISON SEWAGE DISP OP & MAINT	38.35
METRO MEDICAL RESPONSE SYSTEM	1,622.84
MUSEUM TO MARKET PROJECT	52,015.89

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P E G ACCESS- PROGRAMMING FUND	1,179.08
PARKS & RECR. FUND	41,477.22
STATE TORT CLAIMS FUND	4,655.62
TECHNOLOGY FUND	6,610.03
TITLE III AGING PROGRAMS	405.00
TRANSPORTATION FUND	56,783.01
UNEMPLOYMENT COMPENSATION REVO	29,767.14
WATER/SEWER CONST FD 1999- \$35M	6,602.05
WATER/SEWER OP & MAINT FUND	218,456.93
WATER/SEWER REVENUE FUND	24,919.57
<b>TOTAL</b>	<b>\$772,903.21</b>

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

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**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**.

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

Yeas- Barrett-Simon, Priester, Tillman and Whitwell.  
Nays- Stamps.  
Absent- Cooper-Stokes and Yarber.

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**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 5446 TO 5745 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 5446 to 5745 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$4,248.52 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:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>	<b>TO PAYROLL FUND</b>
GENERAL FUND		37,650.19
PARKS & RECR.		21,861.64
LANDFILL FUND		4,173.88
SENIOR AIDES		7,215.36
WATER/SEWER OPER. & MAINT		30,449.55
PAYROLL FUND	4,248.52	
EARLY CHILDHOOD		2,583.57
TITLE III AGING PROGAMS		2,239.57
<b>TOTAL</b>		<b><u>\$106,173.76</u></b>

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AGREEMENT  
WITH BROWN TECHNOLOGY GROUP FOR THE INSTALLATION  
OF THE ORACLE BUDGET SYSTEM.**

**WHEREAS**, Brown Technology Group has proposed a quote that covers the installation, setup, and configuration of the Oracle Budget System; and

**WHEREAS**, Brown Technology Group will install the Oracle Budget System including the General Ledger module and set up the Oracle Budget/Design Document and Large Budget Book Reports for each Department which will assist in the automation of the City of Jackson's budget process; and

**WHEREAS**, the setup will include loading the 2013 and 2014 budget version data into the Oracle Budget System from the City of Jackson Financial System; and

**WHEREAS**, installation, setup, and configuration of the Oracle Budget System have been analyzed and execution of this agreement for the Oracle System is recommended.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute the agreement with Brown Technology Group, and any other documents, providing for the installation, setup, and configuration of the system comprising the Oracle Budget System, said implementation at a cost of \$73,000.00.

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

Yeas- Barrett-Simon, Stamps, Tillman and Whitwell.

Nays- Priester.

Absent- Cooper-Stokes and Yarber.

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**RESOLUTION APPROVING AND ADOPTING A TAX COMPLIANCE  
POLICY FOR THE CITY OF JACKSON, MISSISSIPPI AUTHORIZING  
THE IMPLEMENTATION OF SUCH TAX COMPLIANCE POLICY  
AND FOR RELATED PURPOSES.**

**WHEREAS**, the City Council of Jackson, Mississippi (the "Governing Body"), acting for and on behalf of the City of Jackson, Mississippi (the "Municipality"), is authorized by various laws of the State of Mississippi, as the same may be amended and supplemented from time to time, to issue bonds, notes and other evidences of indebtedness (the "Debt") of the Municipality; and

**WHEREAS**, the Governing Body may issue such Debt as taxable or tax exempt for federal income tax purposes; and

**WHEREAS**, if such Debt is issued as tax exempt for federal income tax purposes, the Municipality must ensure that the Debt complies with the provisions of the Internal Revenue Code of 1986, as amended and supplemented from time to time (the "Code") throughout its term; and

**WHEREAS**, in order to ensure compliance with the Code, the Governing Body has determined that it is necessary and advisable to adopt a policy for tax compliance in connection with all tax-exempt Debt issued or to be issued by the Municipality; and

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**WHEREAS**, there has been prepared and submitted to the Governing Body the form of a Tax-Exempt Financing Compliance Procedure (the "Tax Policy") setting forth the Municipality's tax compliance procedures in connection with its outstanding and future tax-exempt Debt; and

**WHEREAS**, it appears that such Tax Policy which is now before the Governing Body is in appropriate form and is an appropriate document for the purposes identified; and

**WHEREAS**, it is proposed that the Governing Body should now take such actions as necessary to adopt the Tax Policy and authorize its implementation.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE MUNICIPALITY, ACTING FOR AND ON BEHALF OF THE MUNICIPALITY, AS FOLLOWS:**

**SECTION 1.** This resolution is adopted pursuant to the applicable laws of the State of Mississippi.

**SECTION 2.** The Tax Policy, in the form submitted to this meeting and attached hereto as Exhibit A, is hereby approved and adopted. The Governing Body hereby authorizes and directs the appropriate officers of the Municipality to implement the Tax Policy and, in connection with any outstanding or future Debt of the Municipality, to take such actions and file such documents as may be required by the Tax Policy, the Code, the Internal Revenue Service, the Municipal Securities Rulemaking Board and the Securities and Exchange Commission.

**SECTION 3.** All acts and doings of the officers of the Municipality which are in conformity with the purposes and intents of this resolution and in furtherance of the Tax Policy, shall be, and the same hereby are, in all respects approved and confirmed.

**SECTION 4.** This resolution shall become effective immediately and all orders, resolutions or proceedings of the Governing Body in conflict with the provisions of this resolution shall be and are hereby repealed, rescinded and set aside, but only to the extent of such conflict.

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

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

Nays- None.

Absent- Cooper-Stokes and Yarber.

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There came on for discussion Agenda Item No. 5:

**DISCUSSION: NAPA CONTRACT:** **President Tillman** recognized **Council Member Whitwell** who introduced **Perry Rigby**, a representative from Genuine Parts Co. (NAPA), who provided the Council of a brief overview of the contract between the City of Jackson and Napa Auto Parts.

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**DISCUSSION: EASTOVER PROJECT UPDATE:** **President Tillman** recognized **Mayor Chokwe Lumumba** who provided the Council with an update regarding the status of the Eastover District project.

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There came on for discussion Agenda Item Nos. 7 and 8:

**DISCUSSION: PERSONNEL MATTERS and HUD PERSONNEL MATTERS:** **President Tillman** recognized **Council Member Whitwell** who suggested that said matters be discussed during Executive Session.

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**Council Member Whitwell** moved to consider going into Executive Session to discuss personnel matters that could possibly lead to potential litigation. **Council Member Barrett-Simon** seconded the motion to consider going into Executive Session. The motion prevailed by the following vote:

Yeas- Barrett-Simon, Priester and Whitwell.  
Nays- Stamps and Tillman.  
Absent- Cooper-Stokes and Yarber.

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

Yeas- Barrett-Simon, Priester and Whitwell.  
Nays- Stamps and Tillman.  
Absent- Cooper-Stokes and Yarber.

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An announcement was made to the public that the Council voted to go into Executive Session to discuss personnel matters that could possibly lead to potential litigation.

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**Council Member Whitwell** moved, seconded by **Council Member Barrett-Simon**, that the Council come out of Executive Session. The motion prevailed by the following vote:

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

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

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The following announcements/reports were provided during the meeting:

- **Council Member Priester** announced that Ward 2 would host a community meeting on February 22, 2014 at 6:00 p.m. at Fresh Start Church.

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The meeting was closed in memory of the following individuals:

- Coach T J Russell
- Mrs. Walter Mae "Mary Lee" Coleman
- Yvette Norton
- Annie Brown Tims
- Darius Willington

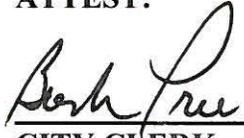
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- Earlene Jenkins
- Robbie Wilson

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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, February 25, 2014 and at 6:09 p.m., the Council stood adjourned.

ATTEST:

  
CITY CLERK

APPROVED:

  
MAYOR

3/11/14  
DATE A.E.

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