

SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF JACKSON

TUESDAY, MAY 26, 2009

4:00 P. M.

AGENDA

CALL TO ORDER BY THE PRESIDENT

- 1 - CLAIMS** (Hill, McLemore) (5/26/09)
- 2 - PAYROLL DEDUCTIONS** (Hill, McLemore) (05/26/09)
- 3 - ORDER** authorizing the mayor to execute the application and related documents to apply for \$3,461,148.00 in grant funds to complete the JATRAN Administrative and Maintenance Facility Project, funded through the American Recovery and Reinvestment Act of 2009 (Walker, Ward, McLemore) (5/26/09)
- 4 - ORDER** ratifying the Office of the City Attorney to assume the defense for the City of Jackson, its employees, officers and officials (O'Reilly-Evans, Teeuwissen, McLemore) (5/26/09)
- 5 - ORDER** authorizing the Office of the City Attorney to retain expert witness in the Lawsuit styled, "Sam Sandifer v. City of Jackson," Mississippi Workers' Compensation No: 0712242-J-8990-E (O'Reilly-Evans, Gill, McLemore) (5/26/09)
- 6 - ORDER** authorizing payment of attorney fees in that certain lawsuit styled "United States of America vs. Frank Melton, et al" in the United States District Court for the Southern District of Mississippi, Case no. 3:08CV107DPJ-LRA (O'Reilly- Evans, Teeuwissen, McLemore) (5/26/09)
- 7 - ORDER** authorizing the City of Jackson to settle all claims incurred in that certain matter styled as Jennifer Sutton vs. City of Jackson, et al ., Hinds County Circuit Court number 251-07-739CIV and/or authorize representation of all individuals (O'Reilly- Evans, Teeuwissen, McLemore) (5/26/09)

AGENDA
May 26, 2009
Page 2

- 8 - **ORDER** ratifying the Office of the City Attorney retaining outside counsel to represent the City of Jackson, its employees, officers and officials and authorizing the office of the City Attorney to represent individual officials (O'Reilly- Evans, Teeuwissen, McLemore) (5/26/09)

REPORTS FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT