

SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF JACKSON

MONDAY, JUNE 22, 2009

4:00 P. M.

AGENDA

CALL TO ORDER BY THE PRESIDENT

- 1 - CLAIMS** (Hill, McLemore) (06/22/09)

- 2 - PAYROLL DEDUCTIONS** (Hill, McLemore) (06/22/09)

- 3 - ORDER** authorizing the Mayor to execute a contract in an amount not to exceed \$316,000.00 with Waggoner Engineering Inc., for planning phase services related to a Water and Sewer System Capital Improvements Program for the City of Jackson, Mississippi, Old Capitol Green Project (Boyd, Willis, Burns, McLemore) (06/22/09)

- 4 - ORDER** authorizing the Mayor to execute a contract in an amount not to exceed \$111,267.00 with Neel-Schaffer, Inc. for planning phase services related to a Water and Sewer System Capital Improvements Program for the City of Jackson, Mississippi, Capitol Street Project (Boyd, Willis, Burns, McLemore) (06/22/09)

- 5 - ORDER** authorizing the giving of notice to the public that the City of Jackson is considering Amendment Number 4 to its 2008 Community Development Block Grant (CDBG) Component of the Consolidated Plan and unless there are objections during the comment period authorizes the adoption of the amendment (Walker, Armstrong, Stevens, McCullum, McLemore) (06/22/09)

- 5A - ORDER** authorizing the Mayor to execute contract with the Jackson Convention and Visitors Bureau, as a grant recipient, for the promotion of the opportunities, possibilities and resources of the City of Jackson, Mississippi (McLemore) (06/22/09)

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- 6 - **RESOLUTION** in support of establishing the “Civil Rights Connection” in its mission to preserve and share the lessons of the non-violent movement and maintain its history and significance as building blocks of American Culture (Tillman) (06/22/09)

REPORTS FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT