

**SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF JACKSON**

**NOVEMBER 10, 2008**

**AGENDA**

**3:00 P.M.**

**CALL TO ORDER BY THE PRESIDENT**

- 1 - CLAIMS** (Hill, Melton) (11/10/08)
  
- 2 - PAYROLL DEDUCTIONS** (Hill, Melton) (11/10/08)
  
- 3 - ORDER** confirming the Mayor's appointment of Nancy V. King to the Election Commission (Melton) (11/04/08, 11/10/08)
  
- 4 - ORDER** confirming the Mayor's appointment of Della Cooper to the Election Commission (Melton) (11/04/08, 11/10/08)
  
- 5 - ORDER** confirming the Mayor's appointment of Zelma Carson to the Planning Board (Melton) (11/04/08, 11/10/08)
  
- 6 - ORDER** approving Bank of New York as Swap Counterparty and Rice Financial Products as Swap Counterparty Agent for the purpose of executing swaps on the Water and Sewer System Revenue Bonds, Series 2002 and the Water and Sewer System Revenue and Revenue Refunding Bonds, Series 2004 (Hill, Melton) (11/04/08, 11/10/08)

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- 7 - **RESOLUTION** of the City Council of the City of Jackson, Mississippi authorizing and directing preparations for the execution and delivery of interest rate Swap Agreements relating to the Mississippi Development Bank Special Obligation Bonds, Series 2002 (Jackson, Mississippi Water and Sewer System Revenue Bond Project) and the Mississippi Development Bank Special Obligation Bond, Series 2004 (Jackson, Mississippi Water and Sewer System Revenue and Revenue Refunding Bond Project); requesting the Mississippi Development Bank to execute and deliver all documents as are necessary and appropriate to carry out such interest rate Swap Agreements; directing the preparation of necessary or appropriate documents in connection with such interest rate Swap Agreements; and for related purposes (Hill, O'Reilly-Evans, Melton) (11/04/08, 11/10/08)
  
- 8 - **ORDER** authorizing FY 2009 budget transfers between adopted budget categories (weekly employees) (Hill, Melton) (11/10/08)
  
- 9 - **ORDER** authorizing the FY 2009 budget transfers between adopted budget categories (semi-monthly employees) (Hill, Melton) (11/10/08)
  
- 10 - **ORDER** amending the City of Jackson's pay plan to increase salaries, by \$2.00/hr., for the Department of Public Works full-time employees paid weekly, who are in the classifications of Building Maintenance Worker, Custodian, Landfill Attendant, Maintenance Worker I, Maintenance Worker II, Senior Custodian, Senior Maintenance Worker, Water Meter Maintenance Worker, and Water Meter Repairer, effective 10/17/2008 (Hill, McKay, Melton) (11/10/08)

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- 11 - **ORDER** amending the City of Jackson's pay plan to increase salaries, by \$2.00/hr., for the Department of Public Works full-time employees paid semi-monthly, who are in the classifications of Bridges & Drainage Supervisor, Crew Leader, Custodial Crew Leader, Equipment Operator I, Equipment Operator II, Heavy Equipment Operator I, Heavy Equipment Operator II, Landfill Supervisor, Light Equipment Operator, Maintenance Inspector, Markings Crew Leader, Markings Supervisor, Markings Technician, Sanitation Inspector, Senior Signal Technician, Sewer Meter Maintenance Worker, Sewer Systems Supervisor, Sign Installation Supervisor, Sign Shop Supervisor, Sign Technician II, Signal Crew Leader, Signal Supervisor, Signal Technician II, Street Maintenance Supervisor, Water Maintenance & Distribution Supervisor, Water Meter Service Supervisor, Water Service Representative and Welder, effective 11/01/2008 (Hill, McKay, Melton) (11/10/08)
  
- 12 - **ORDER** authorizing the Mayor to execute contract with Jackson's Water Partnership for the management of the City of Jackson's Waste Water Treatment Facilities ( Boyd, Melton) (11/10/08)
  
- 13 - **DISCUSSION UPDATE** External Audit Group (Smith/Turner/Reeves) (Crisler) (11/10/08)

**REPORTS FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS**

**ANNOUNCEMENTS**

**ADJOURNEMENT**