

**SPECIAL MEETING OF THE CITY COUNCIL
MONDAY, MARCH 18, 2024 4:00 P.M.**

1123

BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was called by a majority of the City Council Members and notices having been placed by the Clerk of Council at 12:30 p.m. on Thursday, March 7, 2024, in the Clerk's Office, electronic notifications to all Council Members, on the City's website and on the public bulletin board in City Hall, relative to: To hold a Planning Session to discuss the business to be considered at the following Special Council meeting, March 19, 2024 at 10:00 a.m. The meeting was convened in the Council Chambers located at 219 S. President Street at 4:00 p.m. on Monday, March 18, 2024 being the third Monday of said month, when and where the following things were had and done to wit:

Present: Council Members: Aaron Banks, President, Ward 6; Angelique Lee, Vice President, Ward 2 (via teleconference); Ashby Foote, Ward 1; Brian Grizzell, Ward 4 (via teleconference) and Virgi Lindsay, Ward 7. Directors: Mayor Chokwe Antar Lumumba; Safiya Omari, Chief of Staff; Shanekia Jordan, Clerk of Council; Denise Fortner, Chief Deputy Chief Clerk of Council and Drew Martin, City Attorney.

Absent: Kenneth I. Stokes Ward 3 and Vernon Hartley, Ward 5.

The meeting was called to order by **President Banks**.

President Banks recognized **Safiya Omari, Chief of Staff**, who provided a brief overview of Agenda Item No. 2 **NOTE: "ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY."** at the request of **Council Member Lindsay**.

President Banks provided a brief overview of Agenda Item No. 6 **ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI TO PROHIBIT THE AWARD OF A SOLID WASTE CONTRACT TO RICHARD'S DISPOSAL INC.** at the request of **Council Member Lindsay**.

President Banks recognized **Cherre Miller, General Manager of Jackson Convention Complex**, who provided a brief overview of Agenda Item No.14 **ORDER AMENDING THE FISCAL YEAR 2023-2024 BUDGET OF THE CITY OF JACKSON TO PROVIDE FOR THE TRANSFER OF FUNDS TO THE CAPITAL CITY CONVENTION CENTER** at the request of **Council Member Lindsay**.

President Banks recognized **Vincent Grizzell, Assistant Chief of Police**, who provided a brief overview of Agenda Item No. 16 **ORDER AUTHORIZING THE PAYMENT OF THE SUM OF \$1,225.00 TO PSI SERVICES LLC FOR TESTING FEES ASSOCIATED WITH THE FEDERAL AVIATION ADMINISTRATION UNMANNED AIRCRAFT EXAMINATION OF OFFICERS** at the request of **Council Member Foote** and **Council Member Lindsay**.

President Banks recognized **Vincent Grizzell, Assistant Chief of Police**, who provided a brief overview of Agenda Item No. 18 **ORDER ACCEPTING THE BID OF KIRK AUTO WORLD, INC. TO PURCHASE 2022-2025 POLICE PURSUIT VEHICLES FOR TWELVE (12) MONTHS TO BE USED BY THE CITY OF JACKSON POLICE DEPARTMENT, (BID NO. 07100-020624)** at the request of **Council Member Foote**.

Cancelled Special Exceptions\Use Permits – No Action Required

(Ward 2) SE 3857 – LaKisha Archie – 6759 Abraham Lincoln Dr. - (Parcel 805-354)

- SE was granted to LaKisha Archie on Mar. 17, 2014 to operate a Residential Daycare Center within a R-1 (Single-family) Residential District.
- Cancellation was based upon the business no longer operating at location.

ORDER GRANTING EXTENSION OF SPECIAL EXCEPTIONS AND USE PERMITS FOR ONE YEAR.

Coming for consideration are requests for the approval of the following for certification of renewal for one year and after the anniversary date of approval for Use Permit or Special Exceptions as follows:

<u>CASE NO.</u>	<u>NAME</u>	<u>LOCATION</u>	<u>USE</u>	<u>GRANTED</u>
SE – 3290 Ward 2	Southern Consultants	5740 County Cork Rd.	Engineering Office	03/01/90
C- UP 4045 Ward 7	Viera & Gwendolyn Roseburgh	420 Meadowbrook Rd.	Community Recreational Center	03/18/19
SE – 4114 Ward 7	Jabaz Reeves	239 Ferguson Drive	Private Kennel	03/01/21

IT IS HEREBY ORDERED by the Council of the City of Jackson that the said Use Permits and/or Special Exceptions be and the same are hereby extended for another year from and after the anniversary date granting said permits.

Council Member Lindsay moved adoption; **Vice President Lee** seconded.

Yeas – Banks, Foote, Grizzell, Lee and Lindsay.
Nays – None.
Absent – Hartley and Stokes.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Special Council Meeting to be held at 4:00 p.m. on Monday, March 18, 2024. At 3:26 p.m., the Council stood adjourned.

PREPARED BY:

Shanika Mosley-Brandon
CLERK OF COUNCIL

APPROVED:

[Signature] 4/9/2024
COUNCIL PRESIDENT DATE

[Signature]
MAYOR

ATTEST:

[Signature]
CITY CLERK

President Banks recognized **Reginald Jefferson, Deputy Director of Housing**, who provided a brief overview of Agenda Item No.27 **ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS BETWEEN THE CITY OF JACKSON AND MULTI-CON, INC FOR THE USE OF CDBG FUNDS TO IMPLEMENT HOUSING REPAIR ACTIVITIES TO SATISFY COMPONENTS OF THE LIMITED REPAIR PROGRAM IN THE DEPARTMENT OF PLANNING** at the request of **Council Member Foote**.

President Banks recognized **Robert Lee, City Engineer**, who provided a brief overview of Agenda Item No. 31 **ORDER ESTABLISHING JUST COMPENSATION, AUTHORIZING ACQUISITION OF A PERMANENT EASEMENT AND PAYMENT OF DAMAGES FOR THE LAUREL STREET AND ST. ANN STREET SEWER EMERGENCY REPAIR, AND AUTHORIZING PAYMENT TO OWNERS/GRANTORS TWIN SISTERS TRUST** at the request of **Council Member Foote**.

President Banks recognized **Robert Lee, City Engineer**, who provided a brief overview of Agenda Item No. 32 **ORDER AUTHORIZING PAYMENT TO THE MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY FOR UNDERGROUND STORAGE TANK FEES ASSOCIATED WITH THE LICENSING AND REGULATION OF FOUR (4) UNDERGROUND STORAGE TANKS** at the request of **Council Member Foote**.

President Banks recognized **Joseph Wade, Chief of Police**, who provided a brief overview of Agenda Item No. 18 **ORDER ACCEPTING THE BID OF KIRK AUTO WORLD, INC. TO PURCHASE 2022-2025 POLICE PURSUIT VEHICLES FOR TWELVE (12) MONTHS TO BE USED BY THE CITY OF JACKSON POLICE DEPARTMENT, (BID NO. 07100-020624)** at the request of **Council Member Foote** and **Council Member Hartley**.

President Banks recognized **Robert Lee, City Engineer**, who provided a brief overview of Agenda Item No. 33 **ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #2 TO THE PRELIMINARY ENGINEERING SERVICES CONTRACT WITH NEEL-SCHAFFER, INC. FOR THE MEDGAR EVERS BOULEVARD RAISE GRANT PROJECT** at the request of **Council Member Foote**.

President Banks recognized **Drew Martin, City Attorney**, who provided a brief overview of Agenda Item No. 34 **ORDER AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT AND RELATED DOCUMENTS WITH RICHARD'S DISPOSAL, INC. TO PROVIDE SOLID WASTE COLLECTION AND HAULING SERVICES FOR A SIX (6) YEAR TERM COMMENCING APRIL 1, 2024 WITH FOUR (4) ONE (1) YEAR EXTENSION OPTIONS** at the request of **Council Member Lindsay**.

President Banks recognized **Drew Martin, City Attorney**, who provided a brief overview of Agenda Item No. 36 **ORDER AUTHORIZING THE PAYMENT OF ATTORNEY'S FEES ON BEHALF OF JACKSON POLICE OFFICER RAKASHA ADAMS, IN THE MATTER OF THE ESTATE OF CRYSTALLINE BARNES, DECEASED VS. THE CITY OF JACKSON, ALBERT TAYLOR, IN HIS INDIVIDUAL AND OFFICIAL CAPACITY, RAKASHA ADAMS, IN HER INDIVIDUAL CAPACITY; IN THE UNITED STATES FEDERAL DISTRICT COURT, SOUTHERN DISTRICT OF MISSISSIPPI; CIVIL ACTION NO.: 3:18-CV-644-CWR-LGI** at the request of **Council Member Lindsay**.

President Banks recognized **Council Member Lindsay** who moved, seconded by **President Banks** to go into Closed Session to discuss pending litigation. The motion prevailed by the following vote:

Yeas – Banks, Foote, Grizzell Lee and Lindsay.
Nays – None.
Absent – Hartley and Stokes.

President Banks announced to the public that the Council voted to go into Closed Session to discuss pending litigation.

During Closed Session, **Council Member Foote** moved and **President Banks** seconded to go into Executive Session to discuss pending litigation. The motion prevailed by the following vote:

Yeas – Banks, Foote, Grizzell, Lee and Lindsay.
Nays – None.
Absent – Hartley and Stokes.

President Banks announced that the Council voted to go into Executive Session to discuss pending litigation.

Council Member Lindsay moved, seconded by **Council Member Foote** to come out of Executive Session. The motion prevailed by the following vote:

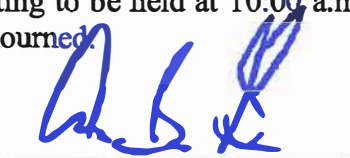
Yeas – Banks, Foote, Grizzell and Lindsay.
Nays – None.
Absent – Hartley, Lee and Stokes.

Note: Vice President Lee left the meeting during Executive Session.

President Banks announced that the Council voted to come out of Executive Session and no action was taken.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Special Council Meeting to be held at 10:00 a.m. on Tuesday, March 19, 2024 and at 5:10 p.m., the Council stood adjourned.


CLERK OF COUNCIL

 , 4/9/2024
COUNCIL PRESIDENT DATE


MAYOR

ATTEST:

CITY CLERK
