

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, MAY 7, 2024 10:00 A.M.**

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 10:00 a.m. on May 7, 2024, being the first Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Aaron Banks, Council President, Ward 6; Angelique Lee, Vice-President, Ward 2; Ashby Foote, Ward 1; Kenneth Stokes, Ward 3; Brian Grizzell, Ward 4 (via teleconference); Vernon Hartley, Ward 5 and Virgi Lindsay, Ward 7 (via teleconference). Directors: Chokwe Antar Lumumba, Mayor; Shanekia Jordan, Clerk of Council; Sabrina Shelby, Chief Deputy Clerk of Council and Drew Martin, City Attorney.

Absent: None.

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

The invocation was offered by **Reverend Ronald Bingham of Pioneer Ministries of Ward 5**.

The Council recited the **Pledge of Allegiance**.

The following announcements were provided to open the meeting:

- **Council Member Foote** announced the following:
 - Special recognition for any veterans who fought in World War II as we celebrate the 79th anniversary of Victory of Europe Day (V.E. Day).
- **Vice President Lee** announced the following:
 - Keep Robert Pugh and family in our prayers for the loss of his son and Inez Thomas and family in our prayers for the loss of her brother.
 - Special recognition to all teachers for Teacher Appreciation Week.
- **Council Member Hartley** announced the following:
 - Special recognition to students who completed the Nissan Learning Pathways Program.

The following individuals provided public comments during the meeting:

- **John Holt** expressed concerns regarding issues he's had with a neighboring property owner.
- **Patti Patterson** expressed concerns regarding the City's new parking meters.

RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD ON NOVEMBER 28, 2023 FOR THE FOLLOWING CASES:

23-2155	22-2543	22-1856	22-927	21-957	23-826	21-1935
22-118	22-2182	22-1855	22-832	21-790	21-1723	23-2295

2. Upon receiving a report of a blocked railroad crossing, law enforcement officers shall promptly respond to the scene and take appropriate action to ensure compliance with this ordinance.

Section 5: Notification requirements

1. Railroad companies or operators shall be required to promptly notify the Jackson Police Department, Jackson Fire Department, and the Department of Public Works in the event of a blocked railroad crossing lasting longer than 5 minutes.

Section 6: Severability

1. If any provision of this ordinance or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of the ordinance that can be given effect without the invalid provision or application, and to this end, the provisions of this ordinance are declared to be severable.

Section 7: Effective Date

1. This ordinance shall take effect immediately after its passage and publication as required by law.

Section 8: Repeal of Conflicting Ordinances

1. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict.

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

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – None.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the Regular Council Meeting at 10:00 a.m. on May 7, 2024. At 1:40 p.m., the Council stood adjourned.

PREPARED BY:

Shanika Maslyn-Anderson
CLERK OF COUNCIL

APPROVED:

A. B. Lee, 5/21/2024
COUNCIL PRESIDENT DATE

Ch. A. ...

MAYOR

ATTEST:

Shanika Maslyn-Anderson
CITY CLERK

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, MAY 7, 2024 10:00 A.M.**

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22-2560	22-2180	22-1629	22-311	21-776	22-824	23-1795
22-2558	22-2169	22-1474	22-309	23-1260	23-2615	23-1231

WHEREAS, Section 21-19-11 of the Mississippi Code, as amended, provides that a governing authority shall conduct a hearing to determine whether property or parcels of land located within a municipality is in such a state of uncleanness as to be a menace to the public health, safety, and welfare of the community; and

WHEREAS, Section 21-19-11 of the Mississippi Code as amended sets forth the procedure for mailing and posting notice of the hearing; and

WHEREAS, hearings were held on November 28, 2023; and

WHEREAS, the hearing officer determined that notice was provided in accordance with Section 21-19-11 prior to the hearings; and

WHEREAS, after hearing testimony and reviewing evidence, the hearing officer made findings and recommendations for adjudication concerning certain parcels as follows:

- 1) **Case #23-2155: Parcel #873-162** located at 138 Baybury Ln.: After hearing testimony from John R. Hogan, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, John R. Hogan shall be afforded thirty (30) days until December 28, 2023 to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed. Remove trash and debris.

- 2) **Case #22-118: Parcel #721-386** located at 112 Rock Glen Pl.: After hearing testimony from Robert L. Lindsey Jr., hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, Robert L. Lindsey Jr. shall be afforded thirty (30) days until December 28, 2023 to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 2

Scope of Work: Remove inoperative vehicle(s) or vehicle(s) parked on lawn. Remove trash and debris.

- 3) **Case #22-2560: Parcel #634-207** located at 1882 Shady Lane Dr.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Remove trash and debris.

- 4) **Case #22-2558: Parcel #635-513** located at 1770 Shady Lane Dr.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Board up and/or secure structure(s). Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed. Remove trash and debris.

- 5) **Case #22-2543: Parcel #211-161** located at 719 Winn St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Board up and/or secure structure(s). Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed. Remove trash and debris.

- 6) **Case #22-2182: Parcel #211-297** located at 1070 Dorgan St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Board up and/or secure structure(s). Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed. Remove trash and debris.

- 7) **Case #22-2180: Parcel #211-128** located at 756 Dorgan St.: After hearing testimony from Chanta M. Genes, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, Chanta M. Genes shall be afforded thirty (30) days until December 28, 2023 to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Remove inoperative vehicle(s) or vehicle(s) parked on lawn.

- 8) **Case #22-2169: Parcel #211-327** located at 921 Dorgan St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed.

- 9) **Case #22-1856: Parcel #211-27** located at 819 Dorgan St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Board up and/or secure structure(s). Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed. Remove trash and debris.

- 10) **Case #22-1855: Parcel #211-131** located at 818 Dorgan St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Board up and/or secure structure(s). Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed. Remove trash and debris.

- 11) **Case #22-1629: Parcel #211-39** located at 750 Winn St.: After hearing testimony from Fabian Nelson, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, Fabian Nelson shall be afforded ninety (90) days until February 26, 2023 to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed.

- 12) **Case #22-1474: Parcel #210-104** located at 2562 Belvedere Dr.: No appearance by owner or an interested party. Hearing officer recommends that the property be

adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed.

- 13) **Case #22-927: Parcel #211-213** located at 945 Myrtlewood Dr.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Remove inoperative vehicle(s) or vehicle(s) parked on lawn.

- 14) **Case #22-832: Parcel #633-366** located at 1335 Dorgan St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed. Remove trash and debris.

- 15) **Case #22-311: Parcel #211-42** located at 801 Winn St.: After hearing testimony from Rebecca Broome, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, Rebecca Broome shall be afforded ninety (90) days until February 26, 2024 to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass, weeds, shrubbery, fence line, bushes, and saplings.

- 16) **Case #22-309: Parcel #211-159** located at 716 Winn St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$750.00. Ward 6

Scope of Work: Remove inoperative vehicle(s) or vehicle(s) parked on lawn. Remove trash and debris.

- 17) **Case #21-957: Parcel #211-71** located at 855 Reaves St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$750.00. Ward 6

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass, weeds, shrubbery, fence line, bushes, and saplings.

- 18) **Case #21-790: Parcel #212-24** located at 1922 Belvedere Dr.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed. Remove trash and debris.

- 19) **Case #21-776: Parcel #211-2** located at 2520 Gunda St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed. Remove trash and debris.

- 20) **Case #23-1260: Parcel #429-332** located at 4112 Del Rosa Dr.: After hearing testimony from Mack Sudduth, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, Mack Sudduth shall be afforded thirty (30) days until December 28, 2023 to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Remove inoperative vehicle(s) or vehicle(s) parked on lawn.

- 21) **Case #23-826: Parcel #637-150** located at 5115 Clinton Blvd.: After hearing testimony from Paul M. White, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, Paul M. White shall be afforded sixty (60) days until January 27, 2024 to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed.

- 22) **Case #21-1723: Parcel #103-7** located at 2736 Bailey Ave.: After hearing testimony from Alaeddin Aldini, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, Alaeddin Aldini shall be afforded thirty (30) days until December 28, 2023 to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed.

- 23) **Case #22-824: Parcel #815-25** located at 0 Ladd St.: After hearing testimony from Alice M. Harris, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, Alice M. Harris shall be afforded fourteen (14) days until December 12, 2023 to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed. Remove trash and debris.

- 24) **Case #23-2615: Parcel #825-110** located at 1736 Reddix St.: After hearing testimony from Daphne J. Nash, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, Daphne J. Nash shall be afforded thirty (30) days until December 28, 2023 to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed. Remove trash and debris.

- 25) **Case #21-1935: Parcel #209-27** located at 133 Pine Lawn Pl.: After hearing testimony from Antonio Banks, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, Antonio Banks shall be afforded sixty (60) days until January 27, 2024 to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Board up and/or secure structure(s). Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed. Remove trash and debris.

- 26) **Case #23-2295: Parcel #824-557** located at 3895 Metro Dr.: After hearing testimony from Khalid Mohammed, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, Khalid Mohammed shall be afforded twenty-one (21) days until December 19, 2023 to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass, weeds, shrubbery, fence line, bushes, and saplings.

- 27) **Case #23-1795: Parcel #128-178** located at 850 Brandon Ave.: After hearing testimony from Carroll G. Fulgham, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, Carroll G. Fulgham shall be afforded forty-five (45) days until January 12, 2024 to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Remove trash and debris.

- 28) **Case #23-1231: Parcel #53-41-1** located at 308 Downing St.: After hearing testimony from Stephen S. Phillips, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, Stephen S. Phillips shall be afforded thirty (30) days until December 28, 2023 to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Remove trash and debris.

IT IS HEREBY ORDERED that the above parcels be adjudicated a menace to public health, safety, and welfare as recommended by the hearing officer.

IT IS HEREBY ORDERED that a copy of the notices mailed and posted to owners and interested parties of the above parcels shall be included in the minutes along with this resolution pursuant to Section 21-19-11 of the Mississippi Code as amended.

IT IS HEREBY ORDERED that the Administration shall be authorized to remedy conditions on the parcels posing a threat to public health and safety using municipal resources or contract labor if the owners fail to do so.

IT IS HEREBY ORDERED that the adjudication of penalties, if any, shall be reserved until such time that a resolution is approved assessing actual costs.

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

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.

Nays – None.

Absent – Stokes.

The Notices of Hearing pursuant to Section 21-19-11 of the Mississippi Code, as it relates to each parcel of property, is incorporated herein in their entirety, and located in Public Notices, located in the City Clerk's Office of the City of Jackson, Mississippi.

RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD ON DECEMBER 19, 2023 FOR THE FOLLOWING CASES:

23-2484	23-510	22-858	23-1299	22-1202	23-1636	22-110	22-777
22-444	23-1671	23-770	22-203	22-1473	23-2318	22-112	23-1777
23-1597	23-823	23-1395	23-2379	22-2077	22-109	23-1995	21-1797
22-2377	21-580	23-1030	23-849	21-357	23-545	22-675	23-683
22-2231	23-1579	22-575	22-2316				

WHEREAS, Section 21-19-11 of the Mississippi Code, as amended, provides that a governing authority shall conduct a hearing to determine whether property or parcels of land located within a municipality is in such a state of uncleanliness as to be a menace to the public health, safety, and welfare of the community; and

WHEREAS, Section 21-19-11 of the Mississippi Code as amended sets forth the procedure for mailing and posting notice of the hearing; and

WHEREAS, hearings were held on December 19, 2023; and

WHEREAS, the hearing officer determined that notice was provided in accordance with Section 21-19-11 prior to the hearings; and

WHEREAS, after hearing testimony and reviewing evidence, the hearing officer made findings and recommendations for adjudication concerning certain parcels as follows:

- 1) **Case #23-2484: Parcel #214-6** located at 110 Alta woods Blvd.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Board up and/or secure structure(s). Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed. Remove trash and debris.

- 2) **Case #22-444: Parcel #633-58** located at 1109 McDowell Cir.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards. Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed.

- 3) **Case #23-1777: Parcel #95-13** located at 210 Maple St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free

of any and all health hazards. Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed.

- 4) **Case #23-1995: Parcel #414-217** located at 1915 Queensroad Ave.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Board up and/or secure structure(s). Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed. Remove trash and debris.

- 5) **Case #23-545: Parcel #208-6-4** located at 312 Cummins St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed.

- 6) **Case #23-510: Parcel #824-353** located at 1657 Morson Rd.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed.

Case #23-1671: Parcel #74-67-2 located at 921 Bloom St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed.

- 7) **Case #22-1597: Parcel #74-15** located at 923 Bloom St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$750.00. Ward 7

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass, weeds, shrubbery, fence line, bushes, and saplings.

- 8) **Case #23-1797: Parcel #54-236** located at 4017 Pine Hill Dr.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Remove trash and debris.

- 9) **Case #22-675: Parcel #737-435** located at 5805 Pepper Ridge Rd.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass, weeds, shrubbery, fence line, bushes, and saplings.

- 10) **Case #22-858: Parcel #427-438** located at 3621 Lampton Ave.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed. Remove trash and debris.

- 11) **Case #23-770: Parcel #642-113** located at 5508 Queen Elizabeth Ln.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work. Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed. Remove trash and debris.

- 12) **Case #23-823: Parcel #805-137-10** located at 6543 George Washington Dr. .: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 2

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass, weeds, shrubbery, fence line, bushes, and saplings.

- 13) **Case #22-2377: Parcel #427-25** located at 0 Northside Dr.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed. Remove trash and debris.

- 14) **Case #23-683: Parcel #804-671** located at 6741 Harry S Truman Dr.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 2

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed. Remove trash and debris.

- 15) **Case #23-1299: Parcel #804-703** located at 6762 Harry S Truman Dr.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 2

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass, weeds, shrubbery, fence line, bushes, and saplings.

- 16) **Case #22-203: Parcel #805-177** located at 6560 George Washington Dr.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 2

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass, weeds, shrubbery, fence line, bushes, and saplings.

- 17) **Case #23-1395: Parcel #810-30** located at 608 Queen Juliann Ln.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 2

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed. Remove trash and debris.

- 18) **Case #21-580: Parcel #642-164** located at 5354 Queen Mary Ln.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$750.00. Ward 4

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass, weeds, shrubbery, fence line, bushes, and saplings.

- 19) **Case #22-2316: Parcel #813-58** located at 324 Sylvan Trail.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass, weeds, shrubbery, fence line, bushes, and saplings.

- 20) **Case #22-2231: Parcel #117-8** located at 143 Lynn Ave.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass, weeds, shrubbery, fence line, bushes, and saplings.

- 21) **Case #22-1202: Parcel #308-228** located 4287 Richmond Cir.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Remove trash and debris. Remove inoperative vehicle(s) or vehicle(s) parked on lawn. Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed.

- 22) **Case #22-1473: Parcel #9-135** located at 1704 Linden Pl.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed. Remove trash and debris

- 23) **Case #23-2379: Parcel #303-47** located at 1052 Terrace Ave.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Remove trash and debris. . Cut grass, weeds, shrubbery, fence line, bushes, and saplings.

- 24) **Case #23-1030: Parcel #126-16-6** located at 303 S Denver. : No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed.

- 25) **Case #23-1579: Parcel #306-156** located at 202 Nimitz St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass, weeds, shrubbery, fence line, bushes, and saplings.

- 26) **Case #23-1636: Parcel #116-29** located at 231 Texas Ave.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Remove inoperative vehicle(s) or vehicle(s) parked on lawn. Remove trash and debris.

- 27) **Case #23-2318: Parcel #822-440** located at 1020 Westhaven Blvd.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed. Remove trash and debris.

- 28) **Case #22-2077: Parcel #131-77** located at 1529 First Ave.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$750.00. Ward 3

Scope of Work: Board up and/or secure structure(s). Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed. Remove trash and debris.

- 29) **Case #23-849: Parcel #114-153** located at 349 N Prentiss St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$750.00. Ward 5

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass, weeds, shrubbery, fence line, bushes, and saplings.

- 30) **Case #22-575: Parcel #126-6-1** located at 237 S Prentiss St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$750.00. Ward 5

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass, weeds, shrubbery, fence line, bushes, and saplings.

- 31) **Case #22-110: Parcel #209-26** located at 123 Pine lawn Pl.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$750.00. Ward 5

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass, weeds, shrubbery, fence line, bushes, and saplings.

- 32) **Case #22-112: Parcel #209-59** located at 124 Pine Lawn Pl.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$750.00. Ward 5

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass, weeds, shrubbery, fence line, bushes, and saplings

- 33) **Case #22-109: Parcel #209-45** located at 212 Pine Lawn Pl.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$750.00. Ward 5

Scope of Work: Remove inoperative vehicle(s) or vehicle(s) parked on lawn.

- 34) **Case #21-357: Parcel #104-172-1** located at 532 Derrick St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$750.00. Ward 3

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass, weeds, shrubbery, fence line, bushes, and saplings

- 35) **Case #22-277: Parcel #160-28** located at 1122 Valley St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$750.00. Ward 5

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass, weeds, shrubbery, fence line, bushes, and saplings. Remove trash and deb

IT IS HEREBY ORDERED that the above parcels be adjudicated a menace to public health, safety, and welfare as recommended by the hearing officer.

IT IS HEREBY ORDERED that a copy of the notices mailed and posted to owners and interested parties of the above parcels shall be included in the minutes along with this resolution pursuant to Section 21-19-11 of the Mississippi Code as amended.

IT IS HEREBY ORDERED that the Administration shall be authorized to remedy conditions on the parcels posing a threat to public health and safety using municipal resources or contract labor if the owners fail to do so.

IT IS HEREBY ORDERED that the adjudication of penalties, if any, shall be reserved until such time that a resolution is approved assessing actual costs.

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

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

The Notices of Hearing pursuant to Section 21-19-11 of the Mississippi Code, as it relates to each parcel of property, is incorporated herein in their entirety, and located in Public Notices, located in the City Clerk’s Office of the City of Jackson, Mississippi.

RESOLUTION ADJUDICATING COSTS AND PENALTIES FOR A PARCEL CLEANED PURSUANT TO RESOLUTION ADJUDICATING THE SAME TO BE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ON JANUARY 3, 2023 IN CASE NUMBER CE-21-770.

WHEREAS, an administrative hearing was held on October 25, 2022, pursuant to Section 21-19-11 of the Mississippi Code Annotated to determine whether certain parcels located in the City of Jackson constituted a menace to public health, safety, and welfare; and

WHEREAS, on January 3, 2023, the governing authorities passed a resolution approving recommendations from the administrative hearing officer that certain parcels be deemed a menace to public health, safety, and welfare; and

WHEREAS, property owners and interested parties were afforded the opportunity to be heard and did not appeal the governing authorities’ adjudication; and

WHEREAS, contract labor was utilized to clean the parcels and address conditions deemed to be a menace to public health, safety, and welfare when the owners failed to do so; and

WHEREAS, costs were incurred as a result of the employment of the contract labor; and

WHEREAS, penalties have been recommended and should be imposed against those parcel owners who failed to remedy and address violations.

NOW, BE IT THEREFORE RESOLVED that the following costs and penalties are assessed in the following case:

COMMUNITY IMPROVEMENT							
RESOLUTION ADJUDICATING COSTS AND PENALTIES FOR CLAIMS AUTHORIZED ON JANUARY 14, 2024							
Case No.	Assessed Owner	Address	Parcel ID	Assessed	Penalty	Interest	Total
CE 21-770	OSBORN HUBERT 200 WINDMILL ST MADISON MS 39202	174 WINDMILL ST MADISON MS 39202	AP 02	\$2,000.00	\$1,000.00	\$750.00	\$3,750.00
DESCRIPTION OF WORK AND REPAIRS: STRUCTURE, FOUNDATION, TRASH, DEBRIS, STEPS, ROOF, FENCE, AND ANY OTHER ITEMS TO ENSURE PROPERTY IS CLEAR AND FREE OF ANY AND ALL HEALTH HAZARDS, FIRE HAZARD AND OTHER.							
GRAND TOTAL							\$3,750.00

IT IS FURTHER RESOLVED that pursuant to Mississippi Code Section 21-19-11 that the costs and penalties assessed in this Resolution shall become a lien against the parcel stated and shall be included with municipal ad valorem taxes and the payment shall be enforced in the same manner as municipal ad valorem taxes; and all statutes related to the collection of other taxes in the City of Jackson shall apply to the enforcement and collection of the costs and penalties levied by this Resolution.

IT IS FURTHER RESOLVED that the lien stated may be enrolled in the office of the Chancery Clerk of Hinds County as other judgments are enrolled consistent with the provisions of Mississippi Code Section 21-19-11(4)(a).

IT IS FURTHER RESOLVED that the tax collector shall sell the parcels to satisfy the lien in a manner consistent with the sale of land for delinquent taxes and in accordance with the provisions of Mississippi Code Section 21-19-11(4)(a).

IT IS FINALLY RESOLVED that the Mayor and Municipal Clerk are authorized to perform any and all acts necessary to ensure that provisions of this Resolution are implemented.

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

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

**RESOLUTION ADJUDICATING COSTS AND PENALTIES FOR A PARCEL
CLEANED PURSUANT TO RESOLUTION ADJUDICATING THE SAME TO BE
A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ON SEPTEMBER
27, 2022 IN CASE NUMBER CE-21-1995.**

WHEREAS, an administrative hearing was held on August 30, 2022, pursuant to Section 21-19-11 of the Mississippi Code Annotated to determine whether certain parcels located in the City of Jackson constituted a menace to public health, safety, and welfare; and

WHEREAS, on September 27, 2022, the governing authorities passed a resolution approving recommendations from the administrative hearing officer that certain parcels be deemed a menace to public health, safety, and welfare; and

WHEREAS, property owners and interested parties were afforded the opportunity to be heard and did not appeal the governing authorities' adjudication; and

WHEREAS, contract labor was utilized to clean the parcels and address conditions deemed to be a menace to public health, safety, and welfare when the owners failed to do so; and

WHEREAS, costs were incurred as a result of the employment of the contract labor; and

WHEREAS, penalties have been recommended and should be imposed against those parcel owners who failed to remedy and address violations.

NOW, BE IT THEREFORE RESOLVED that the following costs and penalties are assessed in the following case:

COMMUNITY IMPROVEMENT							
RESOLUTION ADJUDICATING COSTS AND PENALTIES FOR CLAIMS AUTHORIZED ON JANUARY 16, 2024							
Case No.	Assessed Owner	Address/To/Ward	Parcel #	Cost	EGP, Adm. Cost	Penalty Cost	Total
CE-21-1995	RANDY R. RICHARD 203 DUNCAN AVE JACKSON MS 39202	203 DUNCAN AVE / 11202/WARD 7	5744	\$1,500.00	\$150.00	\$500.00	\$2,150.00
							DEMOISH AND REMOVE STRUCTURE, FOUNDATION, TRASH, DEBRIS, STEPS, DRIVEWAY, TIRES, AND ANY OTHER ITEMS, TO ENSURE PROPERTY IS CLEAR AND FREE OF ANY AND ALL HEALTH HAZARDS, CUT GRASS, AND WEEDS.

IT IS FURTHER RESOLVED that pursuant to Mississippi Code Section 21-19-11 that the costs and penalties assessed in this Resolution shall become a lien against the parcel stated and shall be included with municipal ad valorem taxes and the payment shall be enforced in the same manner as municipal ad valorem taxes; and all statutes related to the collection of other taxes in the City of Jackson shall apply to the enforcement and collection of the costs and penalties levied by this Resolution.

IT IS FURTHER RESOLVED that the lien stated may be enrolled in the office of the Chancery Clerk of Hinds County as other judgments are enrolled consistent with the provisions of Mississippi Code Section 21-19-11(4)(a).

IT IS FURTHER RESOLVED that the tax collector shall sell the parcels to satisfy the lien in a manner consistent with the sale of land for delinquent taxes and in accordance with the provisions of Mississippi Code Section 21-19-11(4)(a).

IT IS FINALLY RESOLVED that the Mayor and Municipal Clerk are authorized to perform any and all acts necessary to ensure that provisions of this Resolution are implemented.

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

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

**RESOLUTION ADJUDICATING COSTS AND PENALTIES FOR A PARCEL
CLEANED PURSUANT TO RESOLUTION ADJUDICATING THE SAME TO BE
A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ON SEPTEMBER
13, 2022 IN CASE NUMBER CE-21-818.**

WHEREAS, an administrative hearing was held on August 09, 2022, pursuant to Section 21-19-11 of the Mississippi Code Annotated to determine whether certain parcels located in the City of Jackson constituted a menace to public health, safety, and welfare; and

WHEREAS, on September 13, 2022, the governing authorities passed a resolution approving recommendations from the administrative hearing officer that certain parcels be deemed a menace to public health, safety, and welfare; and

WHEREAS, property owners and interested parties were afforded the opportunity to be heard and did not appeal the governing authorities' adjudication; and

WHEREAS, contract labor was utilized to clean the parcels and address conditions deemed to be a menace to public health, safety, and welfare when the owners failed to do so; and

WHEREAS, costs were incurred as a result of the employment of the contract labor; and

WHEREAS, penalties have been recommended and should be imposed against those parcel owners who failed to remedy and address violations.

NOW, BE IT THEREFORE RESOLVED that the following costs and penalties are assessed in the following case:

COMMUNITY IMPROVEMENT							
MUNICIPAL AD VALOREM TAXES AND PENALTIES FOR DELINQUENT TAXES ASSESSMENT YEAR 2023							
Case No.	Assessed Owner	Parcel ID/Address	Parcel #	Cost	Penalty Cost	Total	Work Completed
CE-21-818	64713 KENNETH LN 3130 TOLLEDO MS 39209	1130 FURGLONG ST / PO BOX 10000	423-28-2	\$1,200.00	\$120.00	\$1,320.00	0.00% CLEANED PARCEL, REMOVED STRUCTURE, CONCRETE FRAME, ON BRICK PAVEMENT, TOP SOIL AND NOISE FENCE, TO ENSURE PROPERLY ASSESS AN FREE OF ANY AND ALL HEALTH HAZARDS, CUT GRASS AND WEEDS.
GRAND TOTAL						\$1,320.00	

IT IS FURTHER RESOLVED that pursuant to Mississippi Code Section 21-19-11 that the costs and penalties assessed in this Resolution shall become a lien against the parcel stated and shall be included with municipal ad valorem taxes and the payment shall be enforced in the same manner as municipal ad valorem taxes; and all statutes related to the collection of other taxes in the City of Jackson shall apply to the enforcement and collection of the costs and penalties levied by this Resolution.

IT IS FURTHER RESOLVED that the lien stated may be enrolled in the office of the Chancery Clerk of Hinds County as other judgments are enrolled consistent with the provisions of Mississippi Code Section 21-19-11(4)(a).

IT IS FURTHER RESOLVED that the tax collector shall sell the parcels to satisfy the lien in a manner consistent with the sale of land for delinquent taxes and in accordance with the provisions of Mississippi Code Section 21-19-11(4)(a).

IT IS FINALLY RESOLVED that the Mayor and Municipal Clerk are authorized to perform any and all acts necessary to ensure that provisions of this Resolution are implemented.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND XQUISITE LAWCARE, LLC DEMOLISH THE STRUCTURE, FOUNDATION, STEPS, AND DRIVEWAY; CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #CE-21-2029 LOCATED AT 2823 OXFORD AVENUE PARCEL #51-84- \$3,900.00.

WHEREAS, on August 2, 2022, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on July 12, 2022, for Case #CE-21-2029 located at 2823 Oxford Avenue Parcel #51-84 in Ward 7 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department maintains a list of licensed, bonded, and insured contractors that received and responded to the request for bids for the project located at 2823 Oxford Avenue; and

WHEREAS, the lowest bidder lacked the requisite MDEQ forms for this type of project; and

WHEREAS, Xquisite Lawncare, LLC, submitted the next lowest bid of \$3,900.00; and

WHEREAS, a municipal contract for the professional services of a contractor is not subject to advertising and bidding requirements set forth in Section 31-7-13 of the Mississippi Code of 1972; and

WHEREAS, upon receipt of a written Notice to Proceed, Xquisite Lawncare, LLC, through its representative, Steven Jones, has agreed to demolish the structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health, safety, and welfare for the parcel located at 2823 Oxford Avenue in the amount not to exceed \$3,900.00 and

WHEREAS, Xquisite Lawncare, LLC, has a principal office located at 210 Meadowbrook Road, Suite 102 Jackson, Mississippi 39206 according to the information appearing on the Mississippi Secretary of State's website.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Xquisite Lawncare, LLC, upon receipt of a written Notice to Proceed, to cut vegetation and remedy conditions on the property located at 2823 Oxford Avenue deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$3,900.00 shall be paid to Xquisite Lawncare, LLC upon the completion of the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.

Nays – None.

Absent – Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND XQUISITE LAWCARE, LLC DEMOLISH THE STRUCTURE, FOUNDATION, STEPS, AND DRIVEWAY; CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #CE-21-1994 LOCATED AT 205 DUNCAN AVENUE PARCEL #57-43- \$3,000.00.

WHEREAS, on August 2, 2022, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on July 12, 2022, for Case #CE-21-1994 located at 205 Duncan Avenue Parcel #57-43 in Ward 7 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department maintains a list of licensed, bonded, and insured contractors that received and responded to the request for bids for the project located at 205 Duncan Avenue; and

WHEREAS, the lowest bidder lacked the requisite MDEQ forms for this type of project; and

WHEREAS, Xquisite Lawncare, LLC, submitted the next lowest bid of \$3,000.00; and

WHEREAS, a municipal contract for the professional services of a contractor is not subject to advertising and bidding requirements set forth in Section 31-7-13 of the Mississippi Code of 1972; and

WHEREAS, upon receipt of a written Notice to Proceed, Xquisite Lawncare, LLC, through its representative, Steven Jones, has agreed to demolish the structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health, safety, and welfare for the parcel located at 205 Duncan Avenue in the amount not to exceed \$3,000.00 and

WHEREAS, Xquisite Lawncare, LLC, has a principal office located at 210 Meadowbrook Road, Suite 102 Jackson, Mississippi 39206 according to the information appearing on the Mississippi Secretary of State's website.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Xquisite Lawncare, LLC, upon receipt of a written Notice to Proceed, to cut vegetation and remedy conditions on the property located at 205 Duncan Avenue deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$3,000.00 shall be paid to Xquisite Lawncare, LLC upon the completion of the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.

Nays – None.

Absent – Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND FOUR SEASONS ENTERPRISES, LLC TO DEMOLISH A STRUCTURE, FOUNDATION, STEPS AND DRIVEWAY, TO CUT GRASS AND WEEDS, TO REMOVE TRASH AND DEBRIS, AND TO PERFORM OTHER WORK TO REMEDY THE CONDITIONS ON CITY-OWNED PROPERTY THAT CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #CE-21-1643 LOCATED AT 123 HOUSTON STREET – PARCEL #121-21 – \$8,700.00.

WHEREAS, the City of Jackson owns the property located at 123 Houston Street; and

WHEREAS, said property must be maintained and conditions that constitute a menace to public health, safety and welfare remedied; and

WHEREAS, the Community Improvement Division of the Planning and Development Department has solicited bids from vendors to perform professional services to remedy the conditions on parcel #121-21 located at 123 Houston Street; and

WHEREAS, the Community Improvement Division of the Department of Planning and Development has a system in which vendors performing services related to the remedying of conditions on property deemed to be a menace to public health, safety, and welfare submit bids; and

WHEREAS, the lowest bidder lacked the requisite MDEQ forms for this type of project; and

WHEREAS, Four Seasons Enterprises, LLC submitted the next lowest bid and through its Member, Robert Love, agreed to demolish the structure, foundation, steps, and driveway, to cut grass and weeds, to remove trash and debris, and to perform other work to remedy conditions constituting a menace to public health, safety, and welfare on the parcel located at 123 Houston Street for the sum of \$8,700.00; and

WHEREAS, Four Seasons Enterprises, LLC has a principal office address of 5822 Canton Park Drive, Jackson, MS 39211; and

WHEREAS, it is in the best interest of the City, and the citizens of Jackson that the Property be maintained.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Four Seasons Enterprises, LLC to demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; and cut grass and weeds, for Case #CE-21-1643 located at 123 Houston Street parcel #121-21 for an amount not to exceed \$8,700.00.

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

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

APPROVAL OF THE MARCH 28, 2024 SPECIAL/CITIZEN'S AGENDA COUNCIL MEETING MINUTES.

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

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

APPROVAL OF THE APRIL 9, 2024 REGULAR COUNCIL MEETING MINUTES.

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

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

APPROVAL OF THE APRIL 15, 2024 REGULAR COUNCIL ZONING MEETING MINUTES.

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

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.

Nays – None.
Absent – Stokes.

Note: Council Member Stokes joined the meeting.

ORDER APPROVING CLAIMS NUMBER 30210 to 30268 APPEARING AT PAGES 28 TO 52 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$3,263,204.42 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 30210 to 30268 appearing at pages 28 to 52, inclusive thereon in the Municipal “Docket of Claims”, in the aggregate amount of \$3,263,204.42 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:

FROM:	TO ACCOUNTS PAYABLE FUND
GENERAL FUND	1,676,412.47
TECHNOLOGY FUND	201,036.78
PARKS & RECR. FUND	60,290.08
BUSINESS IMPROV FUND (LANDSCP)	30,373.24
LANDFILL/SANITATION FUND	2,670.31
STATE TORT CLAIMS FUND	25,534.85
WATER/SEWER OP & MAINT FUND	11,864.11
DISABILITY RELIEF FUND	97,512.94
HOUSING COMM DEV ACT (CDBG) FD	30,462.81
HOME PROGRAM FUND	153.44
1% INFRASTRUCTURE TAX	807,174.17
TRANSPORTATION FUND	26,478.20
P E G ACCESS- PROGRAMMING FUND	36,229.17
CDBG COVID CARES	2,028.00
ZOOLOGICAL PARK	9,075.88
LIBRARY FUND	162,250.66
DFA-LAKE HICO AND NORTHGATE	43,886.39
DFA-SB2971-TOUGALOO CENTER	3,856.94
NLC-MUNICIPAL REIMAGINING COMM	909.98
MDOT-ERBR PROJECTS	27,231.13
BELHAVEN COMMUNITY IMPROVEMENT	1,679.12
2022 CRIME GUN INTEL GRANT	6,093.75
TOTAL	<u>\$3,263,204.42</u>

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

President Banks requested that Discussion Item No. 52 be moved forward on the Agenda. Hearing no objections, the following was discussed:

DISCUSSION: JTRAN: President Banks recognized **Vice President Lee** who expressed concerns regarding JTRAN not running over the past weekend leaving many citizens stranded without transportation. **President Banks** recognized JTRAN riders

Scott Crawford, Will Devine and Shelia O’Flaherty who expressed concerns regarding the inconveniences they’ve experienced as a result of JTRAN not operating on April 27th and April 29th. **President Banks** also recognized **Terry Thompson, Vice President of Customer Success, MV Transportation**, who read a statement and answered questions posed to him by Council Members.

President Banks recognized **Fidelis Malembeka, Chief Financial Officer**, who provided a brief overview of larger claims at the request of **President Banks**.

President Banks recognized **Council Member Grizzell** who moved; seconded by **Council Member Lindsay** to amend said order to remove payment to MV Transportation from claims.

President Banks recognized **Christine Welch, Transit Services**, who provided a brief overview of said item.

President Banks recognized **Council Member Grizzell** and **Council Member Lindsay** who withdrew their motion and second to remove payment to MV Transportation from claims.

After a thorough discussion, **President Banks** called for a vote on said item:

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

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 30210 TO 30268 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 30210 to 30268 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$99,918.78 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:

FROM:	TO ACCOUNTS PAYABLE FUND	TO PAYROLL FUND
GENERAL FUND		2,633,790.39
PARKS & RECR FUND		85,093.79
LANDFILL FUND		24,416.55
SENIOR AIDES		3,425.35
WATER/SEWER OPER & MAINT		64,006.68
PAYROLL	\$99,918.78	
HOUSING COMM DEV		4,935.12
TITLE III AGING PROGRAMS		5,980.56
TRANSPORTATION FUND		14,051.11
PEG ACCESS-PROGRAMMING FUND		5,450.59
2020 SAKI GRAND DOJ		7,405.71
ZOOLOGICAL PARK		26,155.20
NLC-MUNICIPAL REIMAGINING COMM		7,745.57
TOTAL		\$2,882,456.62

Vice President Lee moved adoption; Council Member Hartley seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – None.

Note: Council Member Grizzell left the meeting.

ORDER AUTHORIZING THE MAYOR TO REAPPOINT BRIAN WASHINGTON TO THE JACKSON REDEVELOPMENT AUTHORITY (JRA) BOARD.

WHEREAS, the Jackson Redevelopment Authority Board of Commissioners consists of seven (7) members nominated by the Mayor and confirmed by the Jackson City Council; and

WHEREAS, the term has expired for the Ward Five representative, leaving a vacant seat; and

WHEREAS, after evaluation of his qualifications, Mr. Brian Washington of Ward Five has been nominated by the Mayor to be reappointed to Ward Five.

IT IS, THEREFORE, ORDERED that the Mayor’s appointment of Brian Washington to serve as the Ward Five representative on the Jackson Redevelopment Authority Board of Commissioners be confirmed with said term to expire on August 13, 2028.

Vice President Lee moved adoption; Council Member Hartley seconded.

After thorough discussion, President Banks recognized Vice President Lee who withdrew her motion and Council Member Hartley who withdrew his second.

ORDER AUTHORIZING THE MAYOR OF THE CITY OF JACKSON TO APPLY FOR THE FY 2022 PROJECT SAFE NEIGHBORHOOD THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF PUBLIC SAFETY PLANNING. ALSO, AUTHORIZING THE SUBMISSION AND ACCEPTANCE OF THE FY 2022 DEPARTMENT OF PUBLIC SAFETY, DIVISION OF PUBLIC SAFETY PLANNING FOR \$160,000.00.

WHEREAS, the City of Jackson has been granted the opportunity to apply for the Fiscal Year 2022 Department of Public Safety implementation grant which is administered by the State of Mississippi Department of Public Safety Planning, and

WHEREAS, grant funds will be used, by the City of Jackson, to purchase software (new technology) and a Data Analysis to keep records/trends of high crime areas in the city. This technology will target neighborhoods in the city to increase safety in the communities. The 2022 Department of Public Safety planning PSN Implementation Grant Program requires no matching funds; and

WHEREAS, the grant will assist the City of Jackson Police Department – with High Crime areas to equip the police department in the day-to-day patrol.

IT IS HEREBY ORDERED that the Mayor be authorized to submit and accept the award of the FY 2022 Department of Public Safety Planning grant of \$160,000.00.

IT IS FURTHERED ORDERED that the Mayor or his designee be authorized to execute all documents necessary for the submission, acceptance, and administration of said grant.

Vice President Lee moved adoption; Council Member Hartley seconded.

Yeas – Banks, Foote, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – Grizzell.

ORDER APPROVING PAYMENT OF THE SUM OF \$3,584.96 TO JENKINS AUTOMOTIVE FOR GOODS AND SERVICES OBTAINED BY THE MUNICIPAL GARAGE FOR THE BENEFIT OF A 2023 DODGE DURANGO VEHICLE USED BY THE JACKSON POLICE DEPARTMENT.

WHEREAS, Section 21-17-5 of the Mississippi Code as amended states that the governing authorities of every municipality shall have the care, management, and control of municipal affairs and its property and finances and may adopt orders, resolutions, or ordinances with respect to same which are not inconsistent with the Mississippi Constitution of 1890, the Mississippi Code of 1972, or any other statute or law of the State of Mississippi; and

WHEREAS, the municipal garage requested that Jenkins Automotive located at 1120 England Road, Jackson, Mississippi install certain equipment consisting of a visor light, stick light, headliner bracket, UBL handheld siren and controller, K12 blue lights, and LED strobe light on a 2023 Dodge Durango vehicle; and

WHEREAS, the vehicle identification number for the Dodge Durango vehicle is 1C4RDJFG5PC58730; and

WHEREAS, the referenced Dodge Durango vehicle is utilized by the Jackson Police Department; and

WHEREAS, Section 31-7-13 (a) of the Mississippi Code states that purchases which do not involve an expenditure of more than Five Thousand Dollars (\$5,000.00), exclusive of freight or shipping charges, may be made without advertising or otherwise requesting competitive bids; and

WHEREAS, the municipal garage erroneously requested that Jenkins Automotive furnish goods and services prior to following municipal procedure for the purchase of goods under \$5,000.00; and

WHEREAS, the goods and services obtained from Jenkins Automotive were lawful and for a proper municipal purpose; and

WHEREAS, Section 31-7-57(2) of the Mississippi Code states that a vendor who in good faith delivers commodities and services shall be entitled to recover the fair market value of the commodities or services if the vendor had no control of, participation in, or actual knowledge of the error or failure; and

WHEREAS, Jenkins Automotive submitted an invoice dated January 11, 2024 for the goods and services described in the amount of \$3,584.96; and

WHEREAS, the sums invoiced are fair market value for the goods and services received; and

WHEREAS, Jenkins Automotive had no control was unaware or actual knowledge of the municipal garage's failure; and

WHEREAS, the best interest of the City of Jackson would be served by payment of the invoices.

IT IS, THEREFORE, ORDERED that the sum of \$3,584.96 for the goods and services described in its January 11, 2024 invoice may be paid.

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

Yeas – Banks, Foote, Hartley, Lee, Lindsay and Stokes.

Nays – None.
Absent – Grizzell.

ORDER RATIFYING THE EMERGENCY PROCUREMENT OF DEAD CARCASS REMOVAL SERVICES FROM WASTE PRO; AUTHORIZING PAYMENT FOR SERVICES RENDERED TO A.R.M. SOLUTIONS INC., WASTE PRO'S COLLECTING AGENT IN THE AMOUNT OF \$1,153.05.

WHEREAS, Section 21-17-5 of the Mississippi Code as amended states that the governing authorities of every municipality in the state shall have the care, management, and control of municipal affairs and its property and finances and may adopt orders, resolutions, or ordinances with respect to same which are not inconsistent with the Mississippi Constitution of 1890, the Mississippi Code of 1972, and any other statute or law of the State of Mississippi; and

WHEREAS, the Mississippi legislature has enacted certain statutes related to the public purchase of commodities, energy efficiency services, garbage collection and disposal, sewage collection and disposal, public construction, and rentals as provided in Section 31-7-13 of the Mississippi Code; and

WHEREAS, Section 31-7-13(r) of the Mississippi Code provides the procedure to be followed for the collection or disposal of solid waste involving an expenditure of more than \$50,000.00; and

WHEREAS, Section 31-7-13 (r) of the Mississippi Code does not specify the procedure to be followed for the collection or disposal of solid waste where the expenditure is less than \$50,000.00; and

WHEREAS, contracts for solid waste collection and disposal which are less than \$50,000.00 do not appear to require the implementation of a competitive process; and

WHEREAS, in September 2023, emergent circumstances affecting public health and the environment arose concerning the collection and disposal of deceased animal carcasses; and

WHEREAS, the Mayor declared an emergency and authorized a contract with Waste Pro for the collection and disposal of animal carcasses; and

WHEREAS, the Service Agreement provided by Waste Pro contained a term of 36 months commencing September 13, 2023; and

WHEREAS, the Service Agreement included a container delivery fee of \$85.00 and \$300.00 per month for twice per week removal and disposal; and

WHEREAS, the Service Agreement included an extra yardage fee of \$55.00 and an extra pickup fee of \$65.00; and

WHEREAS, Waste Pro agreed to indemnify, defend, and save the City of Jackson harmless from and against any and all liability which it would be responsible for or pay out as a result of bodily injuries including death, property damage, or any violation or alleged violation of law arising out of the negligent act, omission, or willful misconduct of Waste Pro or its employees; and

WHEREAS, services commenced immediately; and

WHEREAS, Waste Pro assigned the City of Jackson the following account number: 020772; and

WHEREAS, Waste Pro sent the City of Jackson a billing statement dated December 15, 2023 containing the following charges:

Description of charge	Amount
Invoice #0000268707	\$658.97

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Invoice #0000270587	\$313.07
Paper Invoice Fee	\$ 3.00
Late Payment Fee	\$ 9.75
01/01/2024-01/31/2024 Fontload 4 Yard solid Waste Service	\$300.00
Total	\$1,284.79

WHEREAS, subsequent to sending the billing statement on December 15, 2023, Waste Pro sent the account to A.R.M. Solutions, Inc., for collection; and

WHEREAS, on January 19, 2024, A.R.M. Solutions, Inc., sent the City of Jackson a communication advising that the sum of \$1,118.05 was due as of January 17, 2024; and

WHEREAS, the A.R.M. Solutions, Inc. billing appears to have pro-rated the fee for the month of January; and

WHEREAS, in addition to the \$1,118.05, the sum of \$35.00 was added resulting in a total of \$1,153.05; and

WHEREAS, Waste Pro removed the container and has ceased providing services to the City of Jackson; and

WHEREAS, the best interest of the City of Jackson would be served by the payment of \$1,153.05 to Waste Pro's collecting agent A.R.M. Solution, Inc.; and

WHEREAS, the services previously provided by Waste Pro are now being provided by the vendor providing collection and disposal services related to household waste; and

WHEREAS, Waste Pro's cessation of services and referral of the account for collection in less than forty- five (45) days from receipt of the December 15, 2023 suggests that it intended to terminate the contract.

IT IS HEREBY ORDERED that the emergency procurement for the collection and removal of dead animal carcasses is ratified and payment in the amount of \$1,118.05 to Waste Pro's collection agent A.R.M. Solutions, Inc. is authorized.

IT IS FURTHER ORDERED that the contract with Waste Pro is terminated as a result of the services being provided by the vendor contracted to provide the household waste collection and disposal services.

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

President Banks recognized **George Jimerson, Captain of Jackson Police Department**, who provided a brief overview of said item.

After a thorough discussion, **President Banks** called for a vote on said item:

Yeas – Banks, Foote, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – Grizzell.

**ORDER RATIFYING THE ACCEPTANCE OF ACCIDENT RECONSTRUCTION
TRAINING FROM THE DEPARTMENT OF PUBLIC SAFETY FOR THE CITY
OF JACKSON'S POLICE DEPARTMENT AND AUTHORIZING PAYMENT FOR
SAID SERVICES.**

WHEREAS, Section 21-17-5 of the Mississippi Code Annotated (1972), as amended, states that the governing authorities of every municipality in the state shall have the care, management, and control of municipal affairs and its property and finances and may adopt orders,

resolutions, or ordinances with respect to same which are not inconsistent with the Mississippi Constitution of 1890, the Mississippi Code of 1972, or any other statute or law of the State of Mississippi; and

WHEREAS, the power granted to governing authorities of municipalities by Section 21-17-5 is complete without the existence of or reference to any specific authority granted in any other statute or law of the State of Mississippi; and

WHEREAS, pursuant to Section 31-7-13 of the Mississippi Code Annotated (1972), as amended, Purchases which do not involve an expenditure of more than Five Thousand Dollars (\$5,000.00), exclusive of freight or shipping charges, may be made without advertising or otherwise requesting competitive bids; and

WHEREAS, The Department of Public Safety provided Accident Reconstruction training to the City of Jackson Police Department on November 11, 2023 – December 7, 2023, for the employees of the Jackson Police Department totaling an amount of One Thousand Dollars (\$1,000.00).

IT IS HEREBY ORDERED that the acceptance of provided Accident Reconstruction training to the City of Jackson Police Department from The Department of Public Safety is hereby ratified, and payment in the amount of One Thousand Dollars (\$1,000.00) for the Accident Reconstruction Training is authorized.

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

Yeas – Banks, Foote, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – Grizzell.

ORDER AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY'S OFFICE OF HIGHWAY SAFETY FOR A GRANT IN THE AMOUNT OF \$233,884.00 AND ACCEPT AWARDED FUNDS FOR OCCUPANT PROTECTION, DUI, AND DISPATCHER SERVICES.

WHEREAS, Section 21-17-1(8) of the Mississippi Code authorizes a municipality to expend municipal funds to match any state, federal or private funding for any program administered by the State of Mississippi, the United States government, or any nonprofit organization that is exempt under 26 USCS Section 501© (3) from paying federal income tax; and

WHEREAS, if a municipality is authorized to expend municipal funds to match any state funding for programs administered by the State of Mississippi, it logically follows that municipalities are authorized to apply and receive funds for programs of the State of Mississippi; and

WHEREAS, the Mississippi Department of Public Safety Office of Highway Safety has monies available for a program designed to promote highway safety; and

WHEREAS, the Office of Highway Safety's program is designed to enforce the use of seatbelts, discourage driving under the influence, and enforce other safety laws; and

WHEREAS, the Jackson Police Department recommends that an application be submitted to the Mississippi Department of Public Safety Office of Highway Safety for a grant during the performing period October 1, 2024- September 30, 2025, for a program titled Occupant Protection, Police, DUI Officers, and Dispatcher Traffic Services; and

WHEREAS, the Jackson Police Department recommends that funding in the total amount of \$233,833 be requested, which will be used as follows:

Funding purpose	Amount
Overtime or regular compensation of officers	\$150,679.00

Overtime or regular compensation of grant manager	\$ 5,484.00
Overtime or regular compensation of dispatchers	\$ 6,400.00
Training and conference travel for DUI Officers	\$ 6,600.00
DigiTicket electronic ticketing solution equipment	\$ 64,721.00
Total Funding Request	\$233,884.00

WHEREAS, if approved for funding, the City of Jackson will be required to conduct not less than 87 checkpoints during a quarter; and

WHEREAS, if approved for funding, the City of Jackson will be required to conduct not less than 100 saturation patrols during a quarter; and

WHEREAS, the City will be required to engage in three (3) enforcement blitz periods during Christmas/New Year's, Memorial Day, and Labor Day by conducting checkpoints and/or saturation patrols; and

WHEREAS, the City of Jackson will be required to engage in two sustained enforcement blitz periods during Super Bowl Sunday, the 4th of July, and any additional sustained enforcement periods coordinated by the Mississippi Office of Highway Safety by conducting checkpoints and/or saturation patrols during the state campaigns; and

WHEREAS, the State will have the right to monitor and pre-audit any and all claims presented for reimbursement; and

WHEREAS, if funding is provided, a Final Closeout Report must be submitted on or before November 15, 2025; and

WHEREAS, equipment must be ordered within ninety days of project implementation; and

WHEREAS, property records must be maintained that include a description of the property, a serial number or other identification number, the source of the property, title holder, acquisition date, and cost; and

WHEREAS, no matching funds are required for receipt of the funding; and

WHEREAS, the best interest of the City of Jackson would be served by authorizing the submission and execution of the application by the Mayor; and

WHEREAS, the best interest of the City of Jackson would also be served by authorizing the Mayor to accept any awarded funds and documents necessary for receipt of any funds awarded.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to submit an application to the Mississippi Department of Public Safety's Office of Highway Safety for a grant in the amount of \$233,884.00.

IT IS, THEREFORE, ORDERED that the Mayor shall be authorized to accept any awarded funds and execute documents necessary for the receipt of the funds.

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

President Banks recognized **Vincent Grizzell, Assistant Chief of Police of Jackson Police Department and Joseph Wade, Chief of Police of Jackson Police Department**, who provided a brief overview of said item.

After a thorough discussion, **President Banks** called for a vote on said item:

Yeas – Banks, Foote, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – Grizzell.

There came on for consideration Agenda Item No. 22:

ORDER AUTHORIZING ASSISTANT CHIEF VINCENT GRIZZELL TO ATTEND THE (IACP) INTERNATIONAL CHIEF OF POLICE CONFERENCE IN BOSTON, MASSACHUSETTS FOR TRAINING AND RECERTIFICATION. President Banks stated said item was pulled by the Administration.

Note: Council Member Grizzell joined the meeting.

ORDER RATIFYING THE PROCUREMENT OF FIBER REPAIR FROM METRO COMMUNICATIONS & UTILITY CONTRACTORS AND AUTHORIZING PAYMENT TO SAID VENDOR IN THE AMOUNT OF \$14,704.00 FOR SERVICES PERFORMED AND COMPLETED ON MARCH 25, 2024.

WHEREAS, Section 21-17-5 of the Mississippi Code Annotated (1972), as amended, states that the governing authorities of every municipality in the state shall have the care, management, and control of municipal affairs and its property and finances and may adopt orders, resolutions, or ordinances with respect to same which are not inconsistent with the Mississippi Constitution of 1890, the Mississippi Code of 1972, or any other statute or law of the State of Mississippi; and

WHEREAS, the power granted to governing authorities of municipalities by Section 21-17-5 is complete without the existence of or reference to any specific authority granted in any other statute or law of the State of Mississippi; and

WHEREAS, Section 31-7-13 of the Mississippi Code specifies the method of procuring contracts for public construction; and

WHEREAS, on or about March 22, 2024, the Department of Information Technology identified that the fiber optic infrastructure affecting the Real Time Command Center and the Telecommunications Department facility located at Riverside Drive required repair; and

WHEREAS, consistent with Section 31-7-13(b), the Department of Information Technology secured two written quotes for the work to be performed; and

WHEREAS, the quote provided by Bucket Works, Inc., was for the sum of \$17,025.00 to perform the work; and

WHEREAS, Metro Communications & Utility Contractors quoted \$14,704.00; and

WHEREAS, the repair of the fiber optics was an emergent nature and required immediate response prior to obtaining authority of the Jackson City Council to enter into the contract; and

WHEREAS, the Department of Information Technology authorized Metro Communications & Utility Contractors to proceed with the emergency repair work; and

WHEREAS, on March 27, 2024, Metro Communications & Utility Contractors submitted Invoice # 24.0327 to the City of Jackson for work completed on March 25, 2024; and

WHEREAS, the Department of Information Technology has had an opportunity to review the invoice submitted; and

WHEREAS, the Department of Information Technology acknowledges that the contents of the invoice received from Metro Communications & Utility Contractors is accurate as it relates to the work performed; and

WHEREAS, the Department of Information Technology confirms that the work was completed on March 25, 2024; and

WHEREAS, the best interest of the City of Jackson would be served by ratifying procurement made by the Department of Information Technology and authorizing payment for the services rendered.

IT IS HEREBY ORDERED that the services procured by the Department of Information Technology from Metro Communications & Utility Contractors are ratified and accepted.

IT IS HEREBY ORDERED that the sum of \$14,704.00 may be paid to Metro Communications & Utility Contractors.

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

President Banks recognized **Muriel Reid, Director of Information Technology**, who provided a brief overview of said item.

After a thorough discussion, **President Banks** called for a vote on said item:

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PROUDCITY FOR WEBSITE AND HOSTING ANNUAL MAINTENANCE SERVICES.

WHEREAS, the City of Jackson previously contracted with ProudCity, a web platform, that provides the City with the ability to manage digital services through a subscription for website, hosting and other associated products and services; and

WHEREAS, the ProudCity platform provides support for the website and allows administrators to manage critical aspects of the City’s online presence; and

WHEREAS, the prior maintenance agreement for ProudCity services expires in May 2024 and a renewal is necessary to continue uninterrupted access to the City’s website; and

WHEREAS, ProudCity is the sole provider of the ProudCity website services and the associated product and service package; and

WHEREAS, it is in the best interest of the City of Jackson that the maintenance and website needs for the City of Jackson continue through a renewed service agreement with ProudCity.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement with ProudCity for the purchase of a maintenance agreement for website services and hosting at a total cost of \$12,000.00 for six months.

Council Member Hartley moved adoption.

Note: Said item dies for a lack of a second.

ORDER AUTHORIZING THE CONTRIBUTION OF MATCHING FUNDS TO VARIOUS ORGANIZATIONS TO SUPPORT THE DEVELOPMENT OF THE ARTS OR SOCIAL AND COMMUNITY SERVICE PROGRAMS AND AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE ENTITIES RECEIVING MATCHING FUNDS.

WHEREAS, Section 39-15-1 of the Mississippi Code of 1972, as amended, authorizes and empowers the governing authorities of a municipality, in their discretion, to expend monies from the municipal general fund to match any other funds available for the purpose of supporting the development, promotion, and coordination of the arts in the municipality; and

WHEREAS, Section 21-19-65 of Mississippi Code of 1972, as amended, authorizes the governing authorities of this municipality the power to expend monies from the municipal general fund to match other funds for the purpose of supporting social and community service programs; and

WHEREAS, consistent with the provisions of Section 39-15-1 and Section 21-19-65 of the Mississippi Code of 1972, as amended, the governing authorities for the City of Jackson allocated monies in its budget for the 2023-2024 fiscal year to be expended for the promotion and development of the arts in the municipality and the support of social and community service programs; and

WHEREAS, the Department of Human and Cultural Services issued a Request for Proposals to solicit a response from art groups and other community organizations for art and cultural project that impact at least 350 people per project in the City of Jackson. The maximum award is \$10,000.00; and

WHEREAS, the administration evaluated the applications and determined that the following entities are eligible to receive the matching funds pursuant to Section 39-15-1 or Section 21-19-65 and recommend that the budgeted funds be awarded to the following organizations to match other funds for either the development, promotion, or coordination of the arts or the support of a social and community service program; and

WHEREAS, the Department of Human and Cultural Services recommends that the governing authorities for the City of Jackson award matching funds as set forth below:

Arts and Community Grants

1	Amiable Arts Foundation – Street Symphony Amia D Edwards 2021 Alta Wood Blvd Jackson MS 39204 amia@amiaedwards.com	\$10,000
2	Greater Belhaven Foundation Mary Alex Thigpen Community Art Series 954 E. Fortification Street Jackson, MS 39202 director@greaterbelhaven.com	\$10,000
3	JACKSON MUSIC AWARD EVENT 1 GOSPEL Jesse Thompson P. O. Box 20005, Westland Station Jackson MS 39209 jthompson.jmaa@gmail.com	\$8,000
4	JACKSON MUSIC AWARD EVENT 2 R&B Jesse Thompson P. O. Box 20005, Westland Station Jackson MS 39209 jthompson.jmaa@gmail.com	\$8,000

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5	Jackson Music Awards Event 3 Jesse Thompson The City with Soul Celebrates P. O. Box 20005 Westland Station Jackson MS 39209 Jthompson.jmaa@gmail.com	\$8,000
6	DOG GONE DITION FESTIVAL Rander Phillip Adams 401 E. South St. Unit 2647 Jackson MS 39207 randywildmanbrown@gmail.com	\$8,000
7	WEST JACKSON COMMUNITY DEVELOPMENT CORP. Linda Carter 1328 Highway 80 West Jackson MS 39204 linda.carter@jsums.edu	\$10,000
8	USA INTERNATIONAL BALLET COMPETITION Mona Nicholas P. O. Box 3696 Jackson, MS 39207 mnicholas@usaibc.com	\$10,000
9	Foundation for Mississippi History Laney McDonald Mississippi Maker's Fest P.O. Box 571 Jackson, MS 39205 lmcDonald@mdah.ms.gov	\$10,000
10	SHOWTIME AT JACKSON Fredia Perkins 3733 Azalea Drive Jackson, MS 39206 fredniaperkins@ymail.com	\$10,000
11	Mississippi Shakespeare Festival Amile Wilson 1347 Fountaine Dr. Jackson, MS 39211 amile.wilson@msshakes.org	\$10,000
12	The Association of South Jackson Neighborhoods Ernest Ward 5 th Annual South Jackson parade 148 Cedarwood Drive Jackson, MS 39212 erne6wa@yahoo.com	\$8,000
13	Community Foundation for Mississippi Jane Alexander Hal's St Paddy's Parade Fund 119 S President St, First Floor Jackson, MS 39201 jane@formississippi.org	\$10,000
14	Mississippi Opera Association, Inc. d.b.a. Opera Mississippi Anna Dean Mozart Magic Flute 201 E Pascagoula St #105 Jackson, MS 39201 anna@operams.org	\$10,000
15	Kinetic Etchings Kathryn G. Wilson Kinetic Etching Dance Project 1347 Fountaine Drive Jackson, MS 39211 kathryn@kineticetchings.org	\$10,000
	TOTAL	\$140,000.00

IT IS HEREBY ORDERED that the matchings funds in the amount set forth above are awarded to the entities as listed.

IT IS FURTHER ORDERED that the Mayor shall execute a Memorandum of Understanding with each organization listed above to govern the receipt of the matching funds.

Council Member Hartley moved adoption; Vice President Lee seconded.

President Banks recognized Pamela Scott, Director of Human and Cultural Services, who provided a brief overview of said item.

After a thorough discussion, President Banks called for a vote on said item:

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

ORDER REQUESTING APPROVAL OF PROFESSIONAL ENTERTAINMENT SERVICES AND PAYMENT TO VINCENT WILLIAMS FOR THE HEALTHY MIND HEALTHY BODY 2024 WELLNESS FAIR EVENT BEING HELD ON SATURDAY, MAY 18, 2024, AT GROVE PARK COMMUNITY CENTER.

WHEREAS, the Parks and Recreation Department’s Athletic Division will host its annual Healthy Mind Healthy Body Event Saturday, May 18, 2024, at Grove Park Community Center; and

WHEREAS, the Athletic Division received a quote from Vincent Williams Entertainment to provide professional DJ Entertainment services at the event in the total amount of Five Hundred Dollars (\$500.00); and

WHEREAS, Vincent Williams operates as a Sole Proprietorship; and

WHEREAS, Vincent Williams has submitted a Sole Proprietorship Form with the Parks and Recreation Department wherein he acknowledged that he operates as a Sole Proprietorship and that he understands that there is no legal distinction between this type of business entity and himself; and

WHEREAS, it is in the best interests of the City of Jackson to hold family-oriented events such as the Healthy Mind Healthy Body Event and to provide professional DJ entertainment services at such events so that attendees can memorialize the events.

IT IS HEREBY ORDERED that the above-described professional services by Vincent Williams is approved, and that payment shall be made to Vincent Williams (vendor number 68903) for providing DJ Entertainment in the total amount of Five Hundred Dollars (\$500.00) from account number 005-501.26-6419.

IT IS FURTHER ORDERED that the Mayor is authorized to execute any agreement(s) and/or document(s) needed to effectuate this Order.

Council Member Hartley moved adoption; Vice President Lee seconded.

President Banks recognized Abram Muhammad, Director of Parks and Recreation, who provided a brief overview of said item.

After a thorough discussion, President Banks called for a vote on said item:

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

ORDER REQUESTING RATIFICATION OF PAST PROFESSIONAL SERVICES AND APPROVING FUTURE PROFESSIONAL SERVICES AND PAYMENTS TO RADIATION DETECTION COMPANY FOR RADIATION DOSIMETER BADGE MEASUREMENT SERVICES FOR VETERINARY STAFF AT THE JACKSON ZOO.

WHEREAS, the Jackson Zoo has several veterinary staff who, as part of their employment, utilize devices that emit radiation such as x-ray equipment; and

WHEREAS, Radiation Detection Company provides dosimeter badge measurement services to these City employees; and

WHEREAS, Radiation Detection Company is a current active vendor (vendor #400123) with the City of Jackson; and

WHEREAS, Radiation Detection Company submitted an invoice from September 7, 2022, in the amount of One Hundred Sixty-Eight Dollars and Eighty Cents (\$168.80); and

WHEREAS, Radiation Detection Company submitted an invoice from January 7, 2023, in the amount of Seventy-Four Dollars and Forty Cents (\$74.40); and

WHEREAS, the total for both invoices is Two Hundred Forty-Three Dollars and Twenty Cents (\$243.20); and

WHEREAS, radiation monitoring is critical to protect the health and safety of City employees who interact with devices that emit radiation and to protect the health and safety of the Jackson Zoo's visitors and patrons and further works to reduce the liability of the City; and

WHEREAS, radiation monitoring is an ongoing requirement and Radiation Detection Company has agreed to continue these services and has agreed to submit a detailed invoice when payment is due for their services; and

WHEREAS, it is in the best interests of the City of Jackson that Radiation Detection Company's past professional services be ratified and that payment in the amount of Two Hundred Forty-Three Dollars and Twenty Cents (\$243.20) be approved; and

WHEREAS, it is also in the best interests of the City of Jackson that any future professional radiation detection services performed by Radiation Detection Company within the 2023-2024 Fiscal Year be approved so that prompt payment can be made for these professional services to avoid any possible service interruptions.

IT IS HEREBY ORDERED that the above-described professional radiation detection services are ratified and that payment in the amount of Two Hundred Forty-Three Dollars and Twenty Cents (\$243.20) shall be promptly made to Radiation Detection Company (vendor #400123).

IT IS FURTHER ORDERED that all future professional radiation detection services performed in the 2023-2024 Fiscal Year by Radiation Detection Company (vendor #400123) is approved and that prompt payment shall be made to Radiation Detection Company for said future services upon the submission of a detailed invoice evidencing the professional services that were performed.

IT IS FURTHER ORDERED that payments to Radiation Detection Company (vendor #400123) be made from account number 390.498-00.6419.

IT IS FURTHER ORDERED that the Mayor is authorized to execute any agreements and/or documents to effectuate this Order.

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

President Banks recognized Abram Muhammad, Director of Parks and Recreation, who provided a brief overview of said item.

After a thorough discussion, **President Banks** called for a vote on said item:

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN OPERATING AGREEMENT WITH THE NATIONAL COUNCIL FOR THE TRADITIONAL ARTS (“NCTA”) TO PRODUCE THE NATIONAL FOLK FESTIVAL (“FESTIVAL”) IN JACKSON, MISSISSIPPI IN THE YEARS 2025, 2026, AND 2027.

WHEREAS, the Office of Economic Development within the Department of Planning and Development seeks to partner with the National Council for the Traditional Arts (“NCTA”) to bring the National Folk Festival (“Festival”), the oldest multicultural festival of traditional arts in the nation, which has been produced from its inception in 1934 by the NCTA, to Jackson, Mississippi; and

WHEREAS, through said partnership, there will be a free 3-day festival that is expected to draw audiences of more than 100,000 to the downtown streets of the host city for multicultural artistry, which has proven to transform its host city economically, socially, and culturally; and

WHEREAS, the National Folk Festival is a free, large-scale, three-day outdoor event celebrating American culture's roots, richness, and variety. It features over 350 of the nation's finest traditional musicians, dancers, craftspeople, and other keepers of culture in performances, workshops, and demonstrations, plus children's activities, savory regional and culturally diverse cuisines, participatory dancing, storytelling, parades, and more; and

WHEREAS, the Office of Economic Development believes that this partnership will improve the quality of life in the community, generate tens of millions in future growth and prosperity, energize and diversify social life and entertainment opportunities downtown, and inspire citizens to consider careers in the field of Arts; and

WHEREAS, on August 1, 2023, the Jackson Council authorized the Office of Economic Development to submit a proposal and related documents to NCTA to apply for Jackson, Mississippi, to be the host city for the 2024 National Folk Festival to encourage career interests and economic growth in the community; and

WHEREAS, on November 29, 2023, the National Council for the Traditional Arts notified the Office of Economic Development that Jackson, Mississippi has been selected as a leading candidate to be selected as the host city for the 2025, 2026, and 2027 National Folk Festival; and

WHEREAS, the Office of Economic Development recommends entering into an Operating Agreement with the National Council for the Traditional Arts to (1) identify, select, and obtain the professional services, including fee negotiation of artists for the festival program; (2) coordinate travel, accommodation, and meal arrangements for artists and staff; (3) create a festival performance program and schedule with no repeats within the three years of the Festival's tenure; (4) identify, select and obtain sound, lighting, backline, tent and staging contractors; (5) coordinate music production and performers at all music stages, including identifying, selecting and obtaining audio engineers and other technical personnel; (6) create and supervise the Production and Operations Schedule for the festival; (7) handle financial record keeping and payment of the festival performing artists and personnel; and (8) apply to the National Endowment for the Arts (NEA) for general support grant funding to pay for a portion of festival costs and manage any funds received; and

WHEREAS, the Festival will be held with anticipated local partners, including the Community Foundation for Mississippi, Visit Jackson, Visit Mississippi, Mississippi Humanities

Council, Mississippi Arts Commission, Downtown Jackson Partners, Greater Jackson Chamber Partnership, and others; and

WHEREAS, the Operating Agreement will require the City to pay NCTA a total contracted amount of Five Hundred Eighty-Five Thousand Dollars and Zero Cents (\$585,000.00), which is equal to One Hundred Ninety-Five Thousand Dollars and Zero Cents (\$195,000.00) for professional services for the National Folk Festival for each of the three festivals to occur in 2025, 2026, and 2027, paid as follows:

For the 2025 Festival:

- \$30,000.00 due upon contract execution;
- \$55,000.00 due in or around October of 2024;
- \$55,000.00 due in or around January of 2025;
- \$55,000.00 due one month before the 2025 festival event date;

For the 2026 Festival:

Four payments of \$48,750.00 due in or around July of the prior festival year, November of previous festival year, March of festival year, and May of festival year;

For the 2027 Festival:

Four payments of \$48,750.00 due in or around July of the prior festival year, November of previous festival year, March of festival year, and May of festival year; and

WHEREAS, the City also agrees to pay NCTA for travel costs (transportation, hotel accommodations and per diem) for (1) pre-festival site design, technical, and production visits; and (2) NCTA's production team during the week of the festival, all consistent with a Festival Budget to be developed by the City and NCTA.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Operating Agreement with the National Council for the Traditional Arts for professional services provided for the planning and execution of the National Folk Festival in Jackson, Mississippi in 2025 – 2027, at a total cost of \$585,000.00 plus budgeted expenses.

IT IS FURTHER ORDERED that the National Council for the Traditional Arts will be compensated in an amount not to exceed the amounts set forth in this Order for the period of time beginning with the execution of the agreement and terminating in 2027, upon submission of invoices to the City of Jackson for payment.

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

President Banks recognized **Tangayika Hoover, Deputy Director of Planning and Development and Mayor Chokwe Antar Lumumba**, who provided a brief overview of said item.

After a thorough discussion, **President Banks** called for a vote on said item:

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE THE APPLICATION AND SUPPLEMENTAL FORM WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION'S FEDERAL TRANSIT ADMINISTRATION, TO APPLY FOR THE FY2024 COMPETITIVE FUNDING OPPORTUNITY ENTITLED LOW OR NO EMISSION VEHICLE AND BUS & BUS FACILITIES GRANT PROGRAM IN THE AMOUNT OF \$20,526,398.00 AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND RELATED DOCUMENTS UPON AWARD OF THE GRANT FUNDS.

WHEREAS, on February 8, 2024, the U.S. Department of Transportation's Federal Transit Administration announced the availability of a Discretionary FY2024 Competitive Funding Opportunity entitled Low or No Emission Vehicle and Bus & Bus Facilities Grant Program (Federal Assistance Listing 20.526) and opened the SF-424 application process for federal assistance for the program with the Opportunity Number of FTA-2024-003-TPM-LWNO and FTA-2024-004-TPM-BUS; and

WHEREAS, Federal public transportation law set forth in 49 U.S. Code Section 5339 authorizes the FTA to award grants for low or no emission bus projects through a competitive process; and

WHEREAS, the grant opportunity category is discretionary; and

WHEREAS, this is a competitive grant, and an application must be submitted by April 25, 2024; and

WHEREAS, the City of Jackson Transit Division will request grant funding in the amount of twenty million five hundred twenty-six thousand three hundred and ninety-eight dollars (\$20,526,398.00), of which sixteen million four hundred twenty-one thousand one hundred eighteen dollars and forty cents (\$16,421,118.40) would be federal funds that, if awarded, will require a 20% match in the amount of four million one hundred five thousands two hundred seventy-nine dollars and sixty cents (\$4,105,279.60) from the City of Jackson General Fund; and

WHEREAS, if awarded any funds, the funds will be used over FY2025, FY2026, FY2027, and FY2028; and

WHEREAS, the funds will be used (a) to purchase fleet air purification systems; (b) to purchase 35-foot hybrid buses, 40-foot hybrid buses, less than 30-foot electric propane buses, and electric mini-vans; and (d) to purchase and install charging stations; and

WHEREAS, the Transit Division is recommending that the City apply for and accept said award to use in the City's public transportation system.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the SF-424 application and supplemental form with the United States Department of Transportation in the amount of twenty million five hundred twenty-six thousand three hundred and ninety-eight dollars (\$20,526,398.00), of which sixteen million four hundred twenty-one thousand one hundred eighteen dollars and forty cents (\$16,421,118.40) would be federal funds that, if awarded, will require a 20% match in the amount of four million one hundred five thousands two hundred seventy-nine dollars and sixty cents (\$4,105,279.60) from the City of Jackson General Fund.

IT IS FURTHER ORDERED that any awarded funds shall be used over FY2025, FY2026, FY2027, and FY2028 for the following:(a) to purchase fleet air purification systems; (b) to purchase 35-foot hybrid buses, 40-foot hybrid buses, less than 30-foot electric propane buses, and electric mini-vans; and (d) to purchase and install charging stations.

IT IS FURTHER ORDERED that the Mayor is authorized to execute the agreement and related documents upon award of the grant funds.

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

President Banks recognized **Christine Welch, Transit Services**, who provided a brief overview of said item.

After a thorough discussion, **President Banks** called for a vote on said item:

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

President Banks requested that Agenda Item No. 51 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT TO DEVELOP A REDISTRICTING PLAN FOR THE CITY OF JACKSON MISSISSIPPI PURSUANT TO SECTION 21-8-7(c)(i) OF THE MISSISSIPPI CODE.

WHEREAS, the City of Jackson, Mississippi has adopted the Mayor-Council form of government; and

WHEREAS, Section 21-8-7(c)(i) of the Mississippi Code as amended imposes upon the council a duty to redistrict the municipality by ordinance which may not be vetoed by the mayor, within six (6) months after the official publication by the United States of the population of the municipality as enumerated in each decennial census, and within six (6) months after the effective date of any expansion of municipal boundaries; however, if the publication of the most recent decennial census or effective date of an expansion of the municipal boundaries occurs six (6) months or more before the first party primary of a general municipal election, then the council shall redistrict the municipality by ordinance not less than sixty (60) days before the first party primary; and

WHEREAS, Section 21-8-7 (c)(ii) states that if the publication of the most recent decennial census occurs less than six (6) months before the first primary of a general municipal election, the election shall be held with regard to the existing defined wards; reapportioned wards based on the census shall not serve as the basis for representation until the next regularly scheduled election in which council members shall be elected; and

WHEREAS, the 24th decennial census of everyone residing in the United States as of April 1, 2020; has been conducted; and

WHEREAS, the United States has published population data for the City of Jackson, Mississippi, and the council must redistrict the municipality by ordinance; and

WHEREAS, on previous occasions when redistricting was necessary, the council approved a contract with Central Mississippi Planning and Development District to assist it with mapping and drawing boundaries of the seven (7) wards within the City of Jackson; and

WHEREAS, Central Mississippi Planning and Development District is capable of drawing the mapping and drawing boundaries for the City of Jackson, which will assist the council in the performance of its redistricting duties; and

WHEREAS, Central Mississippi Planning and Development District has submitted a proposed contract to the City related to the services it can provide; and

WHEREAS, the contract indicates that CMPDD will furnish all personnel to perform the services contemplated which includes but is not limited to: (a) determining if redistricting is needed; (b) placing the City's ward lines on the computerized mapping system of Central Mississippi Planning and Development; (c) reviewing ward boundaries and demographics to determine population variance by district; (d) if the variance is higher than allowed by the Department of Justice (no more than 10% variance top to bottom) then redistricting is needed; (e)

meeting with Council to explain redistricting procedures; (f) developing criteria acceptable to council and the Department of Justice to guide the redistricting process; (g) determining the wards which are most in need of change; (h) redrawing the ward boundaries; (i) developing a plan to comply with the one-person, one-vote principle; (j) change municipal ward lines on the computerized mapping system of CMPDD; and

WHEREAS, if redistricting is not needed, the contract will be voided, and no additional charge will be incurred; and

WHEREAS, the agreement may be terminated by CMPDD at any time by the giving of written notice to the City of Jackson. If the agreement is terminated by CMPDD, the City of Jackson will be reimbursed an amount equal to the contribution less any costs actually incurred by CMPDD which are directly attributable to the services covered by the contract; and

WHEREAS, the City of Jackson may terminate the contract at any time by giving written notice to CMPDD of the termination. If the contract is terminated by the City of Jackson, CMPDD will be reimbursed a sum equal to the work performed which is directly attributable to the service covered by the contract; and

WHEREAS, the contract may be altered from time to time with the approval of both parties; and

WHEREAS, CMPDD shall retain ownership of all work products it develops as necessary to produce the items which CMPDD is required to produce for the City of Jackson; and

WHEREAS, the work products include, but shall not be limited to, computer disks, research materials, working papers, and other internal documents; and

WHEREAS, the City of Jackson will have full right and title to the products delivered to it by CMPDD; and

WHEREAS, CMPDD shall be paid the sum of \$25,000 for the services to be performed if redistricting is required; and

WHEREAS, no payment will be required if the placement of ward lines on the computerized mapping system and review of ward boundaries and demographics reveal that redistricting is not required.

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute the contract with CMPDD to provide services related to the redistricting of the City of Jackson.

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

President Banks recognized **Council Member Hartley** who moved; seconded by **Vice President Lee**, to substitute said order with the recommended order provided by City Legal. The motion prevailed by the following votes:

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

Thereafter, **President Banks** called for a vote on said Order as amended:

ORDER MEMORIALIZING THAT THE CITY WILL RETAIN CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT (“CMPDD”) TO PROVIDE COUNSEL AND ASSISTANCE TO THE CITY COUNCIL FOR PURPOSES OF REDISTRICTING AND MANDATING THAT THE CITY OF JACKSON AND ITS CONTRACTORS WILL COMPLY WITH ALL LAWS

PERTAINING TO REDISTRICTING AND SETTING FORTH GUIDELINES FOR SAME.

WHEREAS, in light of 2020 Census data, and due to population changes within the City of Jackson, it has become necessary for the City of Jackson to initiate the redistricting process; and

WHEREAS, due to the technical aspects of redistricting, it was necessary to retain the services of Central Mississippi Planning and Development District (“CMPDD”); and

WHEREAS, CMPDD shall advise the City Council in its role in redrawing the ward lines in accordance with the following criteria:

1. The difference in the population between the least populous and the most populous wards shall not exceed ten percent (10%) of the ideal population for wards (“one man, one vote”); and
2. The ward plan shall be established in a manner that ensures the fair and effective representation of all minority groups residing in the municipality;
3. The ward boundaries shall be established in a manner that makes every effort to keep intact communities with established ties of common interest and association, whether historical, racial, economic, ethnic, religious, or other;
4. Each ward will be contiguous;
5. Each ward shall be as compact as possible;
6. Each ward shall follow natural geographic boundaries, where possible;
7. Incumbents shall be separated into individual wards to the extent practicable, but only if such action does not affect adherence to the primary criteria stated herein; and

WHEREAS, the redistricting process will be approved by the United States Department of Justice, when the law so requires.

IT IS, THEREFORE, ORDERED that the City of Jackson and its contractors shall comply with the United States Constitution, the Voting Rights Act of 1965 (as amended) and all other applicable federal law, the Mississippi State Constitution and all applicable State law, the redistricting guidelines set forth herein, and historical methods of redistricting.

President Banks recognized **David Wade, Director of Planning & Management, Central Mississippi Planning and Development District (CMPDD), and Gray Ouzts, Principal Planner, Central Mississippi Planning and Development District (CMPDD)**, who provided a brief overview of said item.

President Banks recognized **Council Member Stokes** who moved to amend said order to include Carrol Rhodes. The motion failed due to a lack of a second.

After a thorough discussion, **President Banks** called for a vote on said item:

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE PURCHASE ORDER REQUEST FOR RS ELECTRIC SERVICES FOR THE REPAIR OF POLE LIGHTS AT UNION STATION (JTRAN PARKING LOT BUS BAYS).

WHEREAS, the City of Jackson Planning and Development/Transit Services Division must maintain bus bays at Union Station located at 300 West Capitol Street; and

WHEREAS, on March 5, 2024, Planning and Development Department/Transit Services Division received two (2) quotes for professional services to repair the pole lights at Union Station bus bays; and

WHEREAS, it is the City of Jackson's intention to award a purchase order to RS Electric Services to repair the light poles at Union Station bus bays located at 300 West Capitol Street for Fiscal Year 2024; and

WHEREAS, the Planning and Development Department/Transit Services will use funds from the Federal Transit Administration (FTA) at eighty percent (80%) with a local match of twenty percent (20%) from the FY2024 Transit Budget; and

WHEREAS, the total amount of the purchase order is fifteen thousand five hundred and ninety-nine dollars (\$15,599.00), in which twelve thousand four hundred seventy-nine dollars and twenty cents (\$12,479.20) is covered by the FTA and three thousand one hundred nineteen dollars and eighty cents (\$3,119.80) will be covered by local match from the FY2024 Transit budget.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a purchase order for RS Electric Services to repair pole lights at Union Station bus bays for FY2024.

IT IS FURTHER ORDERED that the total amount expended to RS Electric Services during the term of the purchase order shall not exceed fifteen thousand five hundred and ninety-nine dollars (\$15,599.00).

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

President Banks recognized **Christine Welch, Transit Services**, who provided a brief overview of said item.

After a thorough discussion, **President Banks** called for a vote on said item:

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

ORDER AUTHORIZING THE MAYOR TO ENTER INTO THE AGREEMENT WITH TAYLOR POWER SYSTEMS TO PROVIDE ROUTINE GENERATOR MAINTENANCE AT THE JTRAN ADMINISTRATIVE/MAINTENANCE FACILITY, 1785 HIGHWAY 80 WEST, JACKSON, MISSISSIPPI.

WHEREAS, the Department of Planning and Development, through its Transit Division, is in need of gate maintenance services at its administrative and maintenance facility located at 1785 Highway 80 W, Jackson, MS 39204; and

WHEREAS, Taylor Power Systems agreed to provide annual generator maintenance services at a cost not to exceed Four Thousand Five Hundred Ninety-One Dollars (\$4,591.00); and

WHEREAS, Taylor Power Systems has experience with generator maintenance and has been responsive and responsible in providing generator maintenance at the location; and

WHEREAS, the Transit Division is recommending that the governing authorities authorize the Mayor to execute the agreement and related documents with Taylor Power Systems to provide the services; and

WHEREAS, the annual cost for the maintenance is covered by Federal Transit Administration funds and the City's local match from Transit Services FY2024 budget.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the agreement and related documents with Taylor Power Systems agreed to provide annual generator

maintenance services at a cost not to exceed Four Thousand Five Hundred Ninety-One Dollars (\$4,591.00).

IT IS FURTHER ORDERED that the annual services shall be paid for using Federal Transit Administration (FTA) grant funds at eighty percent (80%) and local match from General Fund at twenty percent (20%) of the Transit Services' FY2024 budget.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE PURCHASE ORDER REQUEST FOR GCW PAVEMENT SERVICES, LLC FOR THE INSTALLATION OF BENCHES IN THE NEW BUS SHELTERS THROUGHOUT THE PUBLIC TRANSPORTATION SYSTEM (JTRAN) FOR FISCAL YEAR 2024.

WHEREAS, the City of Jackson Planning and Development/Transit Services Division must maintain all bus stops and shelter throughout the public transportation system (JTRAN); and

WHEREAS, February 21, 2024, Planning and Development Department /Transit Services Division received one (1) quote for professional services to install four (4) additional benches in the new bus shelters; and

WHEREAS, it is the City of Jackson intentions to award a purchase order to GCW Pavement Services, LLC to install four (4) additional benches in the new bus shelters for Fiscal Year 2024; and

WHEREAS, the Planning and Development Department/Transit Services will use funds from the Federal Transit Administration (FTA) at eighty percent (80%) with a local match of twenty percent (20%) from the FY2024 Transit Budget; and

WHEREAS, the total amount of the purchase order is Three Thousand Eight Hundred and Fifty Dollars (\$3,850.00), in which Three Thousand and Eighty Dollars (\$3,080.00) is covered by FTA and Seven Hundred and Seventy Dollars (\$770.00) will be covered by local match from the FY2024 Transit budget.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a purchase order for GCW Pavement Services to install four (4) additional benches in the new bus shelters for FY2024.

IT IS FURTHER ORDERED that the total amount expended to GCW Pavement Services, LLC during the term of the purchase order shall not exceed Three Thousand Eight Hundred and Fifty Dollars (\$3,850.00).

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

President Banks recognized **Christine Welch, Transit Services**, who provided a brief overview of said item.

After a thorough discussion, **President Banks** called for a vote on said item:

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

ORDER REVISING THE BUDGET FOR FISCAL YEAR 2023-2024 FOR THE DEPARTMENT OF PLANNING AND DEVELOPMENT’S TRANSIT SERVICES DIVISION.

WHEREAS, both chillers at the JTRAN Administrative Maintenance facility have failed leaving the facility without any air conditioning since the adoption of the Fiscal Year 2023-2024 budget; and

WHEREAS, the Fiscal Year 2024 City of Jackson budget should be amended to provide funding for rental of a temporary chiller, replacement of the chillers, and installation of new chillers; and

WHEREAS, there are monies available in “Computer Software,” “Miscellaneous Automotive Equipment,” and “Building Maintenance” categories which have not been expended which may be used for the funding of the rental of the temporary chiller, purchase of the new chillers, and installation if Transit Services’ Fiscal Year 2023-2024 Budget is amended.

IT IS, THEREFORE, ORDERED that the Fiscal Year 2023-2024 following accounts are being revised:

Account#	Account Description	Action To Be Taken	Amount
187.565.20.6231	Computer Software	Decrease	\$65,000.00
187.565.20.6514	Rental of Equipment	Increase	\$65,000.00
187.565.30.6812	Building and Structures	Increase	\$450,000.00
187.565.30.6884	Misc. Automotive Equipment	Decrease	\$300,000.00
187.565.50.6461	Building Maintenance	Decrease	\$150,000.00

Council Member Hartley moved adoption; **Council Member Lindsay** seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH THE ADVANTAGE BUSINESS SYSTEM FOR A KONICA MINOLTA BIZHUB C450i DIGITAL COLOR COPIER TO BE USED BY THE ZONING DIVISION, A DIVISION OF THE PLANNING AND DEVELOPMENT DEPARTMENT.

WHEREAS, the Zoning Division of the Planning and Development Department desires to enter into a 48-month rental agreement of a copier machine; and

WHEREAS, the Advantage Business Systems provides a Konica Minolta Bizhub C450 Black/White/Color Copier through the State of Mississippi Contract 82-00067921; and

WHEREAS, it is the recommendation of the Department of Planning and Development that this contract be approved:

001.404.10.6514 \$242.00 per month/ \$.0085 black and white/ \$.055 color

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute the necessary documents with Advantage Business Systems providing for the 48-month rental of a Konica Minolta Bizhub C650i Copier to meet the needs of the Zoning Division as related to the functions of said division at a cost of \$242.00 per month, plus a per copy price of \$.0085 for black and white copies, and \$.055 for color copies to include service and maintenance with the exception of paper or staples.

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

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – None.

ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ANGELA CARSON D/B/A CARSON CONSULTING SERVICES, LLC TO SERVE AS PROJECT MANAGER FOR THE W.K. KELLOGG FOUNDATION-FUNDED PROJECT, ECONOMIC PATHWAYS TO HUMAN DIGNITY: BUILDING OCCUPATIONAL OPPORTUNITIES & ECONOMIC GROWTH (EPHD).

WHEREAS, the W.K. Kellogg Foundation awarded Economic Pathways to Human Dignity: Building Occupational Opportunities & Economic Growth funds to the City of Jackson to support its goals to increase employment, economic development, city and regional competitiveness, job creation, and employer engagement allowing the citizenry access to tools that will help them traverse pathways to self-sufficiency; and

WHEREAS, on April 30, 2019, the City Council authorized the Mayor to accept a \$1,895,000.00 grant from W. K. Kellogg Foundation to be allocated over three years for the development of the proposal entitled Employment Pathways to Human Dignity (EPHD); and

WHEREAS, on August 16, 2022, the City Council approved an Order ratifying the submission of a request for an eighteen-month grant extension to the W.K. Kellogg Foundation that extended the grant period to September 30, 2023 for the development of the proposal entitled Employment Pathways to Human Dignity (EPHD); and

WHEREAS, on September 27, 2022, the Jackson City Council approved an Order authorizing the Mayor to enter into an agreement with Angela Carson dba Carson Consulting Services, LLC to provide consulting services for the workforce development program on the EPHD grant from execution through September 30, 2023; and

WHEREAS, on September 30, 2023, the City of Jackson submitted a request for a 12-month extension for the implementation of the EPHD grant to increase employment opportunities for low-income families through a stratified framework of the workforce and economic development, job creation, and employer engagement to achieve family economic security and regional prosperity; and

WHEREAS, on October 27, 2023, the W.K. Kellogg Foundation notified the Deputy Director of Economic Development that the grant period would be extended to September 30, 2024; however, the amendment does not increase the Foundation's commitment; and

WHEREAS, in light of the grant extension, the Chief Administrative Officer recommends that the City Council authorize the Mayor to enter into an independent contractor relationship with Angela Carson for consultant services upon execution to September 30, 2024; and

WHEREAS, either party may terminate the agreement at any time upon delivery of written notice to the other party no less than 14 days prior to the intended termination date, provided, however, that in such event, the terminating party agrees to act in good faith to assist the other party with the orderly wind-down of such party's work on any active and on-going assignment; and

WHEREAS, the parties agree that the legal relationship between Angela Carson and the City of Jackson is strictly an independent contractor relationship. Nothing contained in the agreement shall be deemed or construed to create a joint venture, agency, partnership, or employer-contractor relationship between the Parties. Neither party shall have the power to bind the other Party in any manner. Additionally, the City of Jackson shall have no obligation to Angela Carson with respect to the provision of any benefits (insurance, retirement, or the like), nor shall the City of Jackson have any responsibility for the payment of any taxes, fees, dues, or memberships, workers' compensation premiums, or the like, which are the sole responsibility of Angela Carson; and

WHEREAS, the City of Jackson will compensate Angela Carson for her services as a consultant in a total amount not to exceed \$18,000.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to enter into an agreement with Angela Carson for consultant services on the W.K. Kellogg Foundation-funded project Employment Pathways to Human Dignity (EPHD) from upon execution through September 30, 2024.

IT IS FURTHER ORDERED that upon the monthly submission of an invoice to the City of Jackson, Angela Carson shall be paid a total amount not to exceed \$18,000.00 from grant funds for conducting EPHD workforce development event planning services.

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

Yeas – Banks, Foote, Grizzell, Lee and Lindsay.

Nays – Hartley and Stokes.

Absent – None.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PURCHASE AGREEMENT AND RELATED DOCUMENTS WITH BLUDOT TO PROVIDE LOCAL SHOPPING INCENTIVE SERVICES IN THE CITY OF JACKSON, MISSISSIPPI, FOR A PERIOD OF ONE YEAR AND AUTHORIZING PAYMENT IN THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000.00) TO BLUDOT.

WHEREAS, the Department of Planning and Development desires to enter into an agreement with a professional technology partner to incentivize residents to shop locally and support small businesses in the City of Jackson; and

WHEREAS, the program intends to provide a web-based shopping incentive platform for Jackson businesses and the necessary administrative services to launch and maintain the program; and

WHEREAS, the Office of Economic Development received two (2) quotes for professional services for a web-based business rewards program; and

WHEREAS, BluDot presented a web-based business rewards program for Jackson to include handling the distribution and auditing of a reward/point system, allowing consumers to earn points for shopping at Jackson businesses or participating in local events while redeeming these points at Jackson’s local businesses. This incentive plan is aimed at encouraging and increasing patronage of local Jackson businesses; and

WHEREAS, after considering the information provided, the Department of Planning and Development recommends a one-year term for the web-based business rewards program at a cost not to exceed five thousand nine hundred forty (\$5,940.00) dollars per year and the initial rewards budget at the recommended amount of Four Thousand Sixty Dollars (\$4,060.00); and

WHEREAS, the total for the web-based business rewards program, including the rewards program budget, will not exceed a total contract cost of Ten Thousand Dollars (\$10,000.00).

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the agreement and related documents with BluDot to provide professional web-based business rewards incentive services in the City of Jackson at a cost not to exceed Ten Thousand Dollars (\$10,000.00), subject to the right of the succeeding governing authorities to void.

Council Member Grizzell moved adoption; **Council Member Lindsay** seconded.

President Banks recognized **Michael Davis, Assistant Manager of Economic Development**, who provided a brief overview of said item.

After thorough discussion, **President Banks** recognized **Council Member Grizzell** who withdrew his motion and **Council Member Lindsay** who withdrew her second. **President Banks** stated said item would be referred to the Planning and Economic Development Committee.

There came on for consideration Agenda Item No. 37:

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PURCHASE AGREEMENT WITH BLUDOT TO IMPLEMENT AN ONLINE BUSINESS DIRECTORY FOR A PERIOD OF ONE YEAR AND AUTHORIZING PAYMENT IN THE AMOUNT OF TWO THOUSAND NINE HUNDRED AND FORTY DOLLARS ZERO CENTS (\$2,940.00) TO BLUEDOT. **President Banks** stated said item would be referred to the Planning and Economic Development Committee.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE PURCHASE ORDER REQUEST FOR UNITED STATES POSTAL SERVICES FOR A PRIVILEGE LICENSE P. O. BOX.

WHEREAS, the Office of Economic Development ensures that business enterprises obtain or renew the annual privilege license requirement; and

WHEREAS, the Office of Economic Development utilizes the United States Postal Service (USPS) to receive mailings for business enterprise privilege license requirements; and

WHEREAS, the Office of Economic Development received one (1) quote for professional services; and

WHEREAS, the City of Jackson intends to award a professional services purchase order to the United States Postal Service (USPS) for business enterprise mailings; and

WHEREAS, the total amount of the purchase order is three hundred sixty-seven dollars (\$367.00) and will be covered by the Business Development budget.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a professional services purchase order with the United States Postal Service (USPS) for business enterprise mailings to adhere to privilege license requirements.

IT IS FURTHER ORDERED that the total amount expended to the United States Postal Service (USPS) during the term of this professional services purchase order shall not exceed Three Hundred Sixty-Seven Dollars (\$367.00).

Council Member Grizzell moved adoption; **Council Member Lindsay** seconded.

President Banks recognized **Mya Lee, Minority Business Development Manager,** who provided a brief overview of said item.

After a thorough discussion, **President Banks** called for a vote on said item:

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – None.

ORDER RATIFYING PURCHASES AND PROCUREMENT OF SERVICES FROM ONE (1) VENDOR AND AUTHORIZING PAYMENT TO JEFCOAT FENCE COMPANY, INC.

WHEREAS, the Transit Services Division of the Department of Planning and Development had need of certain necessary parts, equipment, and services necessary to the operation and maintenance of the City’s transit system; and

WHEREAS, the Transit Services Division had to repair the electronic gate that presented a safety issue at the JTRAN Administrative and Maintenance Facility (JAMF); and

WHEREAS, due to emergency circumstances, the purchase and procurement of these necessary parts, equipment, and services was done without prior approval of the City Purchasing Manager; and

WHEREAS, the parts and equipment set forth in the invoices were delivered and used in the safety, operation, and maintenance of the City’s transit system; and

WHEREAS, in order to ensure the continued safety, proper operation, and maintenance of the City’s transit system, the Transit Services Division is requesting that the purchases and procurement of services from Jefcoat Fence Company, Inc. for Four Hundred and Ninety-Five Dollars (\$495.00) be ratified.

IT IS, THEREFORE, ORDERED that the purchases and procurement of services from one (1) vendor be ratified and payment authorized to Jefcoat Fence Company, Inc. for Four Hundred and Ninety-Five Dollars (\$495.00).

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

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

ORDER RATIFYING PURCHASES AND PROCUREMENT OF SERVICES FROM ONE (1) VENDOR AND AUTHORIZING PAYMENT TO GEORGE’S DOOR SERVICE, INC.

WHEREAS, the Transit Services Division of the Department of Planning and Development had need of certain necessary parts, equipment, and services necessary to the operation and maintenance of the City’s transit system; and

WHEREAS, the Transit Services Division had to repair and service the overhead doors that presented a safety issue at the JTRAN Administrative and Maintenance Facility (JAMF); and

WHEREAS, due to emergency circumstances, the purchase and procurement of these necessary parts, equipment, and services was done without prior approval of the City Purchasing Manager; and

WHEREAS, the parts and equipment set forth in the invoices were delivered and used in the safety, operation, and maintenance of the City’s transit system; and

WHEREAS, in order to ensure the continued safety, proper operation, and maintenance of the City’s transit system, the Transit Services Division is requesting that the purchases and procurement of services from Jefcoat Fence Company, Inc. for Eight Hundred and Twenty-One Dollars (\$821.00) be ratified.

IT IS, THEREFORE, ORDERED that the purchases and procurement of services from one (1) vendor be ratified and payment authorized to George’s Door for Eight Hundred and Twenty-One Dollars (\$821.00).

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

President Banks recognized **Christine Welch, Transit Services**, who provided a brief overview of said item.

After a thorough discussion, **President Banks** called for a vote on said item:

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

ORDER RATIFYING PROCUREMENT OF SERVICES FROM CERTAIN VENDORS AND AUTHORIZING PAYMENTS TO SAID VENDORS AND AUTHORIZING PAYMENT TO THE MISSISSIPPI STATE DEPARTMENT OF HEALTH, BOILER AND PRESSURE VESSEL SAFETY BRANCH FOR INSPECTION FEES.

WHEREAS, the Building Maintenance Division of the Department of Public Works had need of certain services necessary to the safety of the City’s buildings; and

WHEREAS, due to exigent circumstances, the procurement of these necessary safety services was done without prior approval by the City Purchasing Manager or the City Council of the City of Jackson; and

WHEREAS, state law requires the inspection of boilers and pressure vessels by the Mississippi State Department of Health; and

WHEREAS, state law authorizes the Mississippi State Department of Health to charge a fee for the certificate of inspection for boilers and pressure vessels; and

WHEREAS, the Boiler and Pressure Vessell Safety Brand of the Mississippi State Department of Health inspected and certified a water heater and a cast iron boiler, both located in the City of Jackson Old Central Fire Station and certified the same for 2024, in a total amount of \$142.00; and

WHEREAS, Fisher Fire Extinguisher Service, Inc. inspected and charged fire extinguishers at Union Station and at the Arts Center of Mississippi for a total cost of \$592.00; and

WHEREAS, Bureau Veritas National Elevator Inspection Services, Inc. provided required elevator inspection services at ten (10) City buildings for a total cost of \$3,085.01; and

WHEREAS, the services set forth in certain invoices attached hereto have been provided.

IT IS, THEREFORE, ORDERED that the procurement of services from Fisher Fire Extinguisher Service, Inc. and Bureau Veritas National Elevator Inspection Services, Inc. are hereby ratified.

IT IS FURTHER ORDERED that payment to the following vendors in the amounts set forth be made, consistent with the attached invoices:

Fisher Fire Extinguisher Service	\$592.00
National Elevator Inspection	\$3,085.01
MS State Department of Health	\$142.00
Total	\$3,819.01

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, MAY 7, 2024 10:00 A.M.**

001 418 16 6317

Fisher Fire Extinguisher Service, Inc
P.O. Box 3364
Jackson, MS 39207
PH 601-354-5551/ FX 352-9133

INVOICE

Date	Invoice #	S.O. No.
4/11/2024	86354	32472

Bill To
CITY OF JACKSON FIN. MGT. ACCOUNTS PAYABLE P.O. BOX 17 JACKSON, MS 39205-0017

Ship To
CITY OF JACKSON ART CENTER 201 E PASCAGOULA ST. JACKSON, MS

P.O. NUMBER	Terms	Rep	Account #	Ship	Via	VENDOR #
77240419	30 DAYS	CW	FO96	4/11/2024		
Quantity	Item Code	Description	Price Each	Amount		
15	INSPE	INSPECTION, HAND PORTABLE FIRE EXTINGUISHER PER NFPA 10	8.00	120.00T		
1	RECHARGE	RECHARGE 5 LB ABC	33.50	33.50T		
			0.00%	0.00		
Total						513.50

001 453 00.676j

Fisher Fire Extinguisher Service, Inc
P.O. Box 3364
Jackson, MS 39207
PH 601-354-5551/ PX 352-9133

INVOICE

Date	Invoice #	S.O. No.
3/26/2024	86277	32488

Bill To
CITY OF JACKSON FIN. MGT. ACCOUNTS PAYABLE P.O. BOX 17 JACKSON, MS 39205-0017

Ship To
UNION STATION Jackson, MS

P.O. NUMBER	Terms	Rep	Account #	Ship	Via	VENDOR #
77240375	30 DAYS	CW	FO96	3/26/2024		
Quantity	Item Code	Description	Price Each	Amount		
17	INSPE	INSPECTION, HAND PORTABLE FIRE EXTINGUISHER PER NFPA 10	8.00	136.00T		
2	SYSTEM	INSPECTION, KITCHEN RANGE HOOD FIRE SUPPRESSION SYSTEM PER NFPA 17A	95.00	190.00T		
5	LINK	FUSIBLE LINK, KITCHEN RANGE HOOD SUPPRESSION SYSTEM	21.50	107.50T		
			0.00%	0.00		
Total						433.50

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, MAY 7, 2024 10:00 A.M.**

001 441.70. 4419



Boiler and Pressure Vessel Safety Branch
570 E Woodrow Wilson, Suite U-106
PO Box 1700
Jackson, MS 39215
Phone: 601-576-7196
Fax: 601-576-7175

City Of Jackson
Shirley Marshall
PO Box 22548
Jackson, MS 39226-2548
FINAL NOTICE

Invoice Number: 24-135103	Invoice Date: 03/04/2024	Invoice Total: \$92.00					
DUE AND PAYABLE UPON RECEIPT							
Invoice Date	Description	Location	MS Number	Qt	Unit	Price	Total
03/03/2024	Electric Sig. Vessel Inspect - Building 1000 - 2016	City Of Jackson - Central Pk	45216081-17H	1		\$92.00	\$92.00
03/03/2024	PO Contract 2016 - 2017	City Of Jackson - Central Pk	45216081-10H	1		\$0.00	\$0.00
Subtotal:							\$92.00
Amount Received:							\$0.00
Balance Due:							\$92.00

REMITTANCE FORM

Invoice Number: **24-135103** Date: **03/04/2024** Total Due: **\$92.00**
Amount Paid: _____

Mail to: Boiler and Pressure Vessel Safety
PO Box 1700
570 E Woodrow Wilson, Suite U-106
Jackson, MS 39215

Please make checks payable to MSH / Boiler Safety Branch
Please include invoice number or remittance form with payment.

001 441.70. 4419



Boiler and Pressure Vessel Safety Branch
570 E Woodrow Wilson, Suite U-106
PO Box 1700
Jackson, MS 39215
Phone: 601-576-7196
Fax: 601-576-7175

RECEIVED
MAR 29 2024

City Of Jackson
Shirley Marshall
PO Box 22548
Jackson, MS 39226-2548
FINAL NOTICE

Invoice Number: 19-122149	Invoice Date: 11/08/2018	Invoice Total: \$60.00					
DUE AND PAYABLE UPON RECEIPT							
Invoice Date	Description	Location	MS Number	Qt	Unit	Price	Total
11/08/2018	Electric Sig. Vessel Inspect - Building 1000 - 2013	City Of Jackson - Central Pk	45216081-17H	1		\$60.00	\$60.00
11/08/2018	PO Contract 2013 - 2014	City Of Jackson - Central Pk	45216081-10H	1		\$0.00	\$0.00
Subtotal:							\$60.00
Amount Received:							\$0.00
Balance Due:							\$60.00

REMITTANCE FORM

Invoice Number: **19-122149** Date: **11/08/2018** Total Due: **\$60.00**
Amount Paid: _____

Mail to: Boiler and Pressure Vessel Safety
PO Box 1700
570 E Woodrow Wilson, Suite U-106
Jackson, MS 39215

Please make checks payable to MSH / Boiler Safety Branch
Please include invoice number or remittance form with payment.

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, MAY 7, 2024 10:00 A.M.**

Invoice RI 24006733

*PO# 77240341
18756510-6461 / JTB004000 Invoice 4/11*

Report Order # Bureau of Environmental Services Inspection Services Inc. PO Box 30382 St Louis, MO 63131-0382		Report Order # 4146487 Customer Number: 4146487 Account Number: 4146487 Account Name: 4146487 SWIFT Code: 826103303 Billing Cycle: 01/01/2024 Billing Calendar: 01/01/2024 Billing Method: 01/01/2024 Billing Period: 01/01/2024
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City of Jackson, MS
Attn: Chen Bridges - Bldg Maintenance
658 South Jefferson Street
Jackson, MS 39205

Customer no: 4146487
Invoice Date: 03/11/2024
Net Due Date: 03/21/2024

Description	Quantity	Rate	Net Amount
Annual Inspection 02-08-2024 GERARD ANTHONY GULLORY Elevator - M5011104	1.00	90.000	90.00
Filing Fee GERARD ANTHONY GULLORY Elevator - M5011104	1.00	85.000	85.00
Total			USD 175.00
Payment Terms: 10 DAYS NET			
Please Reference Our Invoice Number With Your Payment			
Total at Due Date			USD 175.00
Total After Due Date			USD 182.50

Notes: The report(s) have been completed/performed through the process of observations. They are intended to serve only as a guide to the client. The report(s) reflect only those conditions and practices which could be ascertained through observation at the time of the call by the inspector. The inspector is limited to those items specifically identified in this invoice / work order / receipt. The services do not contemplate any incidental observations and do not represent that hazards and/or exposures not shown herein do not in fact exist. NEIS shall only be responsible for the performance of the services identified above or defined in the scope of services in the applicable contract. NEIS does not assume any responsibility for inaccurate or erroneous information, omissions or omissions, given to the inspector or for any other matters not caused by NEIS or beyond the control of NEIS. NEIS' liability is limited to the cost of the services herein or any re-inspection as applicable.

Invoice RI 24010440

Page No. 1 of 1

PO# 442356317

Report Order # Bureau of Environmental Services Inspection Services Inc. PO Box 30382 St Louis, MO 63131-0382		Report Order # 4146487 Customer Number: 4146487 Account Number: 4146487 Account Name: 4146487 SWIFT Code: 826103303 Billing Cycle: 01/01/2024 Billing Calendar: 01/01/2024 Billing Method: 01/01/2024 Billing Period: 01/01/2024
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City of Jackson, MS
Attn: Chen Bridges - Bldg Maintenance
658 South Jefferson Street
Jackson, MS 39205

Customer no: 4146487
Invoice Date: 04/16/2024
Net Due Date: 04/26/2024

Description	Quantity	Rate	Net Amount
Annual Inspection 04-01-2024 GERARD ANTHONY GULLORY Elevator - M5008130	1.00	90.000	90.00
Filing Fee GERARD ANTHONY GULLORY Elevator - M5008130	1.00	85.000	85.00
Total			USD 175.00
Payment Terms: 10 DAYS NET			
Please Reference Our Invoice Number With Your Payment			
Total at Due Date			USD 175.00
Total After Due Date			USD 182.50

Notes: The report(s) have been completed/performed through the process of observations. They are intended to serve only as a guide to the client. The report(s) reflect only those conditions and practices which could be ascertained through observation at the time of the call by the inspector. The inspector is limited to those items specifically identified in this invoice / work order / receipt. The services do not contemplate any incidental observations and do not represent that hazards and/or exposures not shown herein do not in fact exist. NEIS shall only be responsible for the performance of the services identified above or defined in the scope of services in the applicable contract. NEIS does not assume any responsibility for inaccurate or erroneous information, omissions or omissions, given to the inspector or for any other matters not caused by NEIS or beyond the control of NEIS. NEIS' liability is limited to the cost of the services herein or any re-inspection as applicable.

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, MAY 7, 2024 10:00 A.M.**

001.442.20.6466

Invoice RI 24010441

Page No: 1/2

Natick County Building/Code Enforcement Department 100 State Street Natick, MA 01913-1007 Phone: (508) 548-1100 Fax: (508) 548-1101 Email: code.enforcement@natickma.gov		Natick County Building/Code Enforcement Department 100 State Street Natick, MA 01913-1007 Phone: (508) 548-1100 Fax: (508) 548-1101 Email: code.enforcement@natickma.gov
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City of Jackson, MS
 Azar Chevri Bridge - Bldg Maintenance
 658 South Jefferson Street
 Jackson, MS 39205

Customer no: 4145487
 Invoice Date: 04/16/2024
 Net Due Date: 04/29/2024

11348118 Police/Municipal Building, 227 E. Pineapple St
 Police/Municipal Building - 227 E Pineapple St Jackson MS 39201
 Job # 2024-011
 4/11/2024

Description	Quantity	Rate	Net Amount
Annual Inspections 04-01-2024 GERARD ANTHONY GULLORY Elevator - M5008126	1.00	105.000	105.00
Filing Fee GERARD ANTHONY GULLORY Elevator - M5008126	1.00	85.000	85.00
Annual Inspections 04-01-2024 GERARD ANTHONY GULLORY Elevator - M5008126	1.00	105.000	105.00
Filing Fee GERARD ANTHONY GULLORY Elevator - M5008126	1.00	85.000	85.00
Annual Inspections 04-01-2024 GERARD ANTHONY GULLORY Elevator - M5008126	1.00	110.000	110.00
Filing Fee GERARD ANTHONY GULLORY Elevator - M5008126	1.00	85.000	85.00
Annual Inspections 04-01-2024 GERARD ANTHONY GULLORY Elevator - M5008127	1.00	110.000	110.00
Filing Fee GERARD ANTHONY GULLORY Elevator - M5008127	1.00	85.000	85.00
Total			770.00

Payment Terms: 10 DAYS NET 30 Total Net Price

Invoice RI 24010441

Page No: 2/2

Please Reference Our Invoice Number With Your Payment		
Total at Due Date	USD	770.00
Total After Due Date	USD	857.00

Notice: The reports/inspections have been compiled/formed through the process of observation. They are intended to serve only as a guide for the client. The reports reflect only those conditions and practices which could be observed through observation at the time of the call by the inspector. The inspector is limited to those items specifically identified in this invoice / work order / receipt. The services do not contemplate any incidental observations and do not represent that hazards and/or exposures not shown herein do not in fact exist. NEIS shall only be responsible for the performance of the services identified above or defined in the scope of services in the applicable contract. NEIS does not assume any responsibility for inaccurate or erroneous information, omissions or implied, given to the inspector or for any other matters not caused by NEIS or beyond the control of NEIS. NEIS liability is limited to the cost of the services herein or any re-inspection as applicable.

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, MAY 7, 2024 10:00 A.M.**

001 453 23 646

Invoice RI 24010442

Page No. 1/2

NETA LLC 10000 Highway 100 PO Box 998 Jackson, MS 39208 Phone: (601) 977-1111 Fax: (601) 977-1112 Website: www.neta.com		NETA LLC 10000 Highway 100 PO Box 998 Jackson, MS 39208 Phone: (601) 977-1111 Fax: (601) 977-1112 Website: www.neta.com
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City of Jackson, MS
 Allen Chen Bridges - Bldg Maintenance
 858 South Jefferson Street
 Jackson, MS 39205

Customer no: 4146487
 Invoice Date: 04/16/2024
 Bill Due Date: 04/29/2024

Description	Quantity	Unit Price	Total	Start Date	End Date
Annual Inspection 04-01-2024 GERARD ANTHONY GUILLOREY Elevator - MS008132	1.00	110.000	110.00		
File Fee	1.00	85.000	85.00		
GERARD ANTHONY GUILLOREY Elevator - MS008132	1.00	110.000	110.00		
Annual Inspection 04-01-2024 GERARD ANTHONY GUILLOREY Elevator - MS008133	1.00	110.000	110.00		
File Fee	1.00	85.000	85.00		
GERARD ANTHONY GUILLOREY Elevator - MS026133	1.00	110.000	110.00		
File Fee	1.00	85.000	85.00		

Payment Terms: 10 DAYS NET	Total	USD	475.00
Please Reference Our Invoice Number With Your Payment			
	Total at Due Date	USD	490.00
	Total After Due Date	USD	475.00

Notice: The reports/specimens have been completed/performed through the process of observation. They are intended to serve only as a guide to the client. The reports reflect only those conditions and practices which could be ascertained through casual observation at the time of the visit by the inspector. The inspector is limited to those items specifically identified in this invoice / work order / report. The services do not constitute any mechanical diagnosis and do not represent that materials and/or appliances are shown herein do not in fact exist. NETA shall only be responsible for the performance of the services identified above or defined in the scope of services in the applicable contract. NETA does not assume any responsibility for inaccurate or erroneous information, express or implied, given to the inspector or for any other matters not caused by NETA or beyond the control of NETA. NETA's liability is limited to the cost of the services herein or any re-inspection as applicable.

Invoice RI 24010442

Page No. 2/2

implied, given to the inspector or for any other matters not caused by NETA or beyond the control of NETA. NETA's liability is limited to the cost of the services herein or any re-inspection as applicable.

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, MAY 7, 2024 10:00 A.M.**

001 418 10 6464

Invoice RI 24010444

Page No. 1 of 1

NEIS (Check) is: National Elevator Inspectors Association 90 Bar 5000 St Louis, MO 63108-3889 Correspondence Address: 8881 Kingsway Drive Landover, MD 21040 888 Kingsway Drive, 4th Floor Landover, MD 21040 Fax: (410) 486-0344 1-800-888-1347		NEIS (Check) is: National Elevator Inspectors Association 90 Bar 5000 St Louis, MO 63108-3889 Correspondence Address: 8881 Kingsway Drive Landover, MD 21040 888 Kingsway Drive, 4th Floor Landover, MD 21040 Fax: (410) 486-0344 1-800-888-1347
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City of Jackson, MS
 Attn: Cheryl Bridges - Bldg Maintenance
 658 South Jefferson Street
 Jackson, MS 39205

Customer no: 4186467
 Invoice Date: 04/16/2024
 Net Due Date: 04/26/2024

11348128 Art Museum 201 E Pascagoula ST
 Art Museum - 201 E Pascagoula ST Jackson MS 39201
 MS-0003-15,
 77240368

Description	Quantity	Rate	Gr. Disc. Amount
Annual Inspections 04-03-2024 GERARD ANTHONY GULLORY Elevator - MS008124	1.00	97,800	97,800
Filing Fee GERARD ANTHONY GULLORY Elevator - MS008124	1.00	85,000	85,000

Grand Total: 182,800

Payment Terms: 10 DAYS NET	Total	USD	182,800
Please Reference Our Invoice Number With Your Payment	Total at Due Date	USD	182,800
	Total After Due Date	USD	201,440

Notice: The report/inspection(s) have been completed/performed through the process of observation. They are intended to serve only as a guide to the client. The report(s) reflect only those conditions and practices which could be ascertained through observation at the time of the call by the inspector. The inspection is limited to those items specifically identified in this invoice / work order / receipt. The services do not contemplate any incidental observations and do not represent that hazards and/or exposures not shown herein do not in fact exist. NEIS shall only be responsible for the performance of the services identified above or defined in the scope of services in the applicable contract. NEIS does not assume any responsibility for inaccurate or erroneous information, express or implied, given to the inspector or for any other matters not caused by NEIS or beyond the control of NEIS. NEIS' liability is limited to the cost of the services herein or any re-inspection as applicable.

001 453 00 6464

Invoice RI 24010443

Page No. 1 of 1

NEIS (Check) is: National Elevator Inspectors Association 90 Bar 5000 St Louis, MO 63108-3889 Correspondence Address: 8881 Kingsway Drive Landover, MD 21040 888 Kingsway Drive, 4th Floor Landover, MD 21040 Fax: (410) 486-0344 1-800-888-1347		NEIS (Check) is: National Elevator Inspectors Association 90 Bar 5000 St Louis, MO 63108-3889 Correspondence Address: 8881 Kingsway Drive Landover, MD 21040 888 Kingsway Drive, 4th Floor Landover, MD 21040 Fax: (410) 486-0344 1-800-888-1347
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City of Jackson, MS
 Attn: Cheryl Bridges - Bldg Maintenance
 658 South Jefferson Street
 Jackson, MS 39205

Customer no: 4186467
 Invoice Date: 04/16/2024
 Net Due Date: 04/26/2024

11348135 City Hall 218 S President ST
 City Hall - 218 S President ST Jackson MS 39201
 MS-0003-15,
 77220403

Description	Quantity	Rate	Gr. Disc. Amount
Annual Inspections 04-01-2024 GERARD ANTHONY GULLORY Elevator - MS008131	1.00	105,000	105,000
Filing Fee GERARD ANTHONY GULLORY Elevator - MS008131	1.00	85,000	85,000

Grand Total: 190,000

Payment Terms: 10 DAYS NET	Total	USD	190,000
Please Reference Our Invoice Number With Your Payment	Total at Due Date	USD	190,000
	Total After Due Date	USD	209,000

Notice: The report/inspection(s) have been completed/performed through the process of observation. They are intended to serve only as a guide to the client. The report(s) reflect only those conditions and practices which could be ascertained through observation at the time of the call by the inspector. The inspection is limited to those items specifically identified in this invoice / work order / receipt. The services do not contemplate any incidental observations and do not represent that hazards and/or exposures not shown herein do not in fact exist. NEIS shall only be responsible for the performance of the services identified above or defined in the scope of services in the applicable contract. NEIS does not assume any responsibility for inaccurate or erroneous information, express or implied, given to the inspector or for any other matters not caused by NEIS or beyond the control of NEIS. NEIS' liability is limited to the cost of the services herein or any re-inspection as applicable.

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, MAY 7, 2024 10:00 A.M.**

04. 423. 20.6464

Invoice RI 24010445

Page No 1/1

Billing Entity: Bureau of National Chamber Inspection Services Inc PO Box 622897 St Louis, MO 63168-2897 CA00000000000000000000 Bureau of National Chamber Inspection Services 6000 P St St Louis, MO 63111 Fax: (314) 423-2064		Billing Agency: Account Number: 4166887 Billing Number: 04/16/2024 Billing Number: 04/16/2024 Billing Cycle: 04/16/2024 Please Invoice to: City of Jackson, MS 6166887 Fax: (601) 225-1199
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City of Jackson, MS
 Attn: Chen Bridges - Bldg Maintenance
 658 South Jefferson Street
 Jackson, MS 39205

Customer no: 4166887
 Invoice Date: 04/16/2024
 Net Due Date: 04/26/2024

11340131 Greater Jackson Chamber of Com 201 S President ST
 Greater Jackson Chamber of Commerce - 201 S President ST Jackson MS 39225
 MS-00003-15,
 7240369

Description	Quantity	Unit Price	Net Amount
Annual Inspections 04-01-2024 GERARD ANTHONY GULLORY Elevator - MS000134	1.00	95.000	95.00
Filing Fee GERARD ANTHONY GULLORY Elevator - MS000134	1.00	85.000	85.00
Invoice Subtotal			180.00

Payment Terms: 10 DAYS NET	Total	USD	180.00
Please Reference Our Invoice Number With Your Payment	Total at Due Date	USD	180.00
	Total After Due Date	USD	180.00

Notice: The report(s) have been compiled performed through the process of observation. They are intended to serve only as a guide to the client. The report(s) reflect only those conditions and practices which could be ascertained through observation at the time of the call by the inspector. The inspection is limited to those items specifically identified in this invoice / work order / receipt. The services do not contemplate any incidental observations and do not represent that hazards and/or exposures not shown herein do not in fact exist. NEIS shall only be responsible for the performance of the services identified above or defined in the scope of services in the applicable contract. NEIS does not assume any responsibility for inaccurate or erroneous information, express or implied, given to the inspector or for any other matters not caused by NEIS or beyond the control of NEIS. NEIS' liability is limited to the cost of the services herein or any re-inspection as applicable.

04. 423. 20.6464

Invoice RI 24010446

Page No 1/1

Billing Entity: Bureau of National Chamber Inspection Services Inc PO Box 622897 St Louis, MO 63168-2897 CA00000000000000000000 Bureau of National Chamber Inspection Services 6000 P St St Louis, MO 63111 Fax: (314) 423-2064		Billing Agency: Account Number: 4166887 Billing Number: 04/16/2024 Billing Number: 04/16/2024 Billing Cycle: 04/16/2024 Please Invoice to: City of Jackson, MS 6166887 Fax: (601) 225-1199
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City of Jackson, MS
 Attn: Chen Bridges - Bldg Maintenance
 658 South Jefferson Street
 Jackson, MS 39205

Customer no: 4166887
 Invoice Date: 04/16/2024
 Net Due Date: 04/26/2024

11340131 Greater Jackson Chamber of Com 201 S President ST
 Greater Jackson Chamber of Commerce - 201 S President ST Jackson MS 39225
 MS-00003-15,
 7240369

Description	Quantity	Unit Price	Net Amount
Annual Inspections 04-03-2024 GERARD ANTHONY GULLORY Elevator - MS000545	1.00	103.000	103.00
Filing Fee GERARD ANTHONY GULLORY Elevator - MS000545	1.00	85.000	85.00
Invoice Subtotal			188.00

Payment Terms: 10 DAYS NET	Total	USD	188.00
Please Reference Our Invoice Number With Your Payment	Total at Due Date	USD	188.00
	Total After Due Date	USD	188.00

Notice: The report(s) have been compiled performed through the process of observation. They are intended to serve only as a guide to the client. The report(s) reflect only those conditions and practices which could be ascertained through observation at the time of the call by the inspector. The inspection is limited to those items specifically identified in this invoice / work order / receipt. The services do not contemplate any incidental observations and do not represent that hazards and/or exposures not shown herein do not in fact exist. NEIS shall only be responsible for the performance of the services identified above or defined in the scope of services in the applicable contract. NEIS does not assume any responsibility for inaccurate or erroneous information, express or implied, given to the inspector or for any other matters not caused by NEIS or beyond the control of NEIS. NEIS' liability is limited to the cost of the services herein or any re-inspection as applicable.

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, MAY 7, 2024 10:00 A.M.**

Invoice RI 24008621

001.641.70.6419

Page No. 1/1

Service Provider: Bureau Veritas (Elevator Inspection Services) Inc. PO Box 30207 St. Louis, MO 63138-0207 Client/Contract Address: 800 North Third Street 8th Floor St. Louis, MO 63101 For Payment Address: 1400 N. 10th St.		NEIS Order Number: 214008621 Order Number: 214008621 Invoice Number: 24008621 Account Number: 1000-0001 Order Code: 00000000 Order Date: 03/27/2024 Order Status: Open Order Type: Standard Order Category: Inspection
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City of Jackson - MS
 Main Chief Bridges - Bldg Maintenance
 658 South Jefferson Street
 Jackson, MS 39205

Customer no: 4146487
 Invoice Date: 03/27/2024
 Net Due Date: 04/05/2024

11848128 Central Fire Station 535 South ST
 Central Fire Station - 535 South ST Jackson MS 39201
 MS-00063-15
 77220408

Description	Quantity	Rate	Net Amount
Annual Inspection 03-18-2024 GERARD ANTHONY GULLORY Elevator - MS000135	1.00	103,000	103,000
Filing Fee GERARD ANTHONY GULLORY Elevator - MS000135	1.00	85,000	85,000

Invoice Subtotal 188,000

Payment Terms: 10 DAYS NET	Total	USD	188,000
Please Reference Our Invoice Number With Your Payment	Total of Due Date	USD	188,000
	Total After Due Date	USD	208,000

Notice: The report/inspection(s) have been compiled/performed through the process of observation. They are intended to serve only as a guide to the client. The report(s) reflect only those conditions and practices which could be ascertained through observation at the time of the call by the inspector. The inspection is limited to those items specifically identified in this invoice/work order/receipt. The services do not contemplate any incidental observations and do not represent that hazards and/or exposures not shown herein do not in fact exist. NEIS shall only be responsible for the performance of the services identified above or defined in the scope of services in the applicable contract. NEIS does not assume any responsibility for inaccurate or erroneous information, express or implied, given to the inspector or for any other matters not caused by NEIS or beyond the control of NEIS. NEIS' liability is limited to the cost of the services herein or any re-inspection as applicable.

Invoice RI 24008690

Page No. 1/2

Service Provider: Bureau Veritas (Elevator Inspection Services) Inc. PO Box 30207 St. Louis, MO 63138-0207 Client/Contract Address: 800 North Third Street 8th Floor St. Louis, MO 63101 For Payment Address: 1400 N. 10th St.		NEIS Order Number: 214008690 Order Number: 214008690 Invoice Number: 24008690 Account Number: 1000-0001 Order Code: 00000000 Order Date: 03/28/2024 Order Status: Open Order Type: Standard Order Category: Inspection
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City of Jackson, MS
 Main Chief Bridges - Bldg Maintenance
 658 South Jefferson Street
 Jackson, MS 39205

Customer no: 4146487
 Invoice Date: 03/28/2024
 Net Due Date: 04/07/2024

11348128 Union Station 300 W Capitol ST
 Union Station - 300 W Capitol ST Jackson MS 39201
 MS-00063-15
 77220403

Description	Quantity	Rate	Net Amount
Annual Inspection 03-18-2024 GERARD ANTHONY GULLORY Elevator - MS000203	1.00	97,850	97,850
Filing Fee GERARD ANTHONY GULLORY Elevator - MS000203	1.00	85,000	85,000
Annual Inspection 03-18-2024 GERARD ANTHONY GULLORY Elevator - MS011020	1.00	97,850	97,850
Filing Fee GERARD ANTHONY GULLORY Elevator - MS011020	1.00	85,000	85,000

Invoice Subtotal 345,700

Payment Terms: 10 DAYS NET	Total	USD	345,700
Please Reference Our Invoice Number With Your Payment	Total of Due Date	USD	345,700
	Total After Due Date	USD	402,200

Notice: The report/inspection(s) have been compiled/performed through the process of observation. They are intended to serve only as a guide to the client. The report(s) reflect only those conditions and practices which could be ascertained through observation at the time of the call by the inspector. The inspection is limited to those items specifically identified in this invoice/work order/receipt. The services do not contemplate any incidental observations and do not represent that hazards and/or exposures not shown herein do not in fact exist. NEIS shall only be responsible for the performance of the services identified above or defined in the scope of services in the applicable contract. NEIS does not assume any responsibility for inaccurate or erroneous information, express or implied, given to the inspector or for any other matters not caused by NEIS or beyond the control of NEIS. NEIS' liability is limited to the cost of the services herein or any re-inspection as applicable.

Vice President Lee moved adoption; Council Member Hartley seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – None.

ORDER RATIFYING PROCUREMENT OF RENTAL EQUIPMENT FROM H & E EQUIPMENT SERVICES AND AUTHORIZING PAYMENTS TO H & E EQUIPMENT SERVICES, INC. FOR THE DEPARTMENT OF PUBLIC WORKS.

WHEREAS, the Solid Waste Division of the Department of Public Works needed an articulated dump truck for the work being performed at the City Rubbish Facility to develop a new disposal cell; and

WHEREAS, the Solid Waste Division obtained two competitive bids for the cost of a one-month rental; and

WHEREAS, H & E Equipment Services, Inc. provided the lowest quote for a one-month rental in the amount of \$12,238.80; and

WHEREAS, the Solid Waste Division determined that it needed to use of the articulated dump truck for an additional month; and

WHEREAS, H & E Equipment Services, Inc. agreed to honor the same rental price, \$12,238.80, for the additional month as was charged for the first month's rental; and

WHEREAS, the first invoice was paid by the City, but the Department of Administration & Finance declined to pay the invoice for the second month; and

WHEREAS, the Solid Waste Division retained the equipment for the second month under the good faith belief that the rental was proper under state purchasing law because the vendor agreed to honor the price for the second month and the total amount owed under the rental did not exceed the \$75,000.00 threshold for requiring the advertising of an Invitation for Bids for the rental of the agreement; and

WHEREAS, the Solid Waste Division used the equipment the second month for development of the new disposal cell at the City Rubbish Facility.

IT IS, THEREFORE, ORDERED that procurement of the rental equipment set forth in the invoice attached to this Order is ratified.

IT IS FURTHER ORDERED that payment to the following vendor in the amount set forth be made, consistent with the attached invoice for the rental of equipment.

Vendor	Invoice No.	Invoice Date	Amount
H & E EQUIPMENT SERVICES	97560441	09/06/2023	\$12,238.80

EQUIPMENT SERVICES. Page 1 of 1

<p>Branch: H&E EQUIPMENT SERVICES, INC. #1897 42801 86 South Jackson MS 39215-9579 Phone: (601) 775-8444 Fax: (601) 775-8554</p> <p>Billed to: CITY OF JACKSON PO Box 77 Jackson, MS 39202-0077</p>	<p>Rental to: H&E EQUIPMENT SERVICES, INC PO Box 81483 DIBBLE, TX 75209-0835</p> <p>Sales to: Jackson City Hall 100 South Frontage Rd Jackson, MS 39202 Contact: ELDON BOUTIN Phone: 601-424-0538</p>	<p>Rental Invoice # 97560441 Amount due: \$12,238.80</p> <p>Customer # 468941 Invoice Date 09/06/2023 Terms Net 30 in 30 days Contract # 210755918 Equipment 1/2" H. Capacity PO # 3300-346 Project Name Jackson City Landfill Ordered By ELOH SMITH Order # 080762000 Order # 081772000 Equipment # 015805613</p>
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Rental Items	Qty	Rate	City	Rate	Unit	Amount
1 10272375	1	12,238.80	JACKSON	12,238.80	1	12,238.80
						Subtotal
						\$12,238.80

Additional Fees	Description	Amount
1	Environmental Fee	\$238.80
		Subtotal
		\$238.80

Tax	Description	Amount
	State Tax	\$0.00
	County Tax	\$0.00
	City/Local Tax	\$0.00
		Tax
		\$0.00

INVOICE TOTAL \$12,238.80

For specifications on your equipment, please contact Equipment@h&e.com or 800-390-4374
All invoices are subject to our standard terms and conditions and may be found at h&e.com/terms-conditions
THANK YOU FOR YOUR BUSINESS

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

President Banks recognized **Lakesha Weathers, Solid Waste Manager**, who provided a brief overview of said item.

After a thorough discussion, **President Banks** called for a vote on said item:

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER #1 TO THE CONTRACT OF FOUNTAIN CONSTRUCTION CO., INC. FOR THE PLANETARIUM RENOVATION PROJECT.

WHEREAS, the City of Jackson executed a contract with Fountain Construction Co., Inc. for the Planetarium Renovation Project; and

WHEREAS, Change Order No. 1 modifies the provisions of the contract about liquidated damages; and

WHEREAS, Change Order No. 1 clarifies the amount of liquidated damages as an amount of \$250.00; and

WHEREAS, Change Order No. 1 amends Section 9.11 of the Supplementary Conditions as follows:

Liquidated Damages. Time being of the essence of this Contract and a matter of material consideration thereof, a reasonable estimate in advance is established to cover losses incurred by the Owner if the Project is not substantially complete on the date set forth in the Contract Documents and any amendments thereto. The Contractor and his Surety will be liable for and will pay the Owner or the Owner may withhold from progress payments the sums hereinafter stipulated as fixed and agreed as liquidated damages for each calendar day for delay until the Work is substantially complete. The Contractor and his Surety acknowledge that the Owner's losses caused by the Contractor's delay are not readily ascertainable and that the amount estimated per day for liquidated damages is reasonable and is not a penalty.

The amount established per day for liquidated damages is Two Hundred Fifty and no/100 Dollars (\$250.00); and

WHEREAS, the Department of Public Works, Engineering Division, recommends this amendment to clarify that liquidated damages are \$250.00 per day and the additional language has been added at the request of certain lenders participating in the New Markets Tax Credits transaction to fund the renovations to the Planetarium.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Change Order No. 1 to the contract with Fountain Construction Co., Inc. for the Planetarium Renovation Project, as set forth above.

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

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.

Nays – None.

Abstention- Stokes.

Absent – None.

ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF JACKSON, FORMER CHIEF JAMES DAVIS AND THE JACKSON POLICE DEPARTMENT IN THE MATTER OF "MELVIN WILLIAMS, ET AL. V. CITY OF JACKSON, MISSISSIPPI, ET AL." IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, NORTHERN DIVISION; CIVIL ACTION NO.: 3:20-CV-785-DPJ-FKB.

WHEREAS, on December 7, 2020, Plaintiffs filed a Complaint in the United States District Court for the Southern District of Mississippi, Northern Division against the City of Jackson, Mississippi, Former Chief of Police James Davis and the Jackson Police Department alleging state and federal law claims; and

WHEREAS, the parties, through counsel, participated in settlement negotiations and reached a proposed agreement to settle the aforementioned lawsuit; and

WHEREAS, the Office of the City Attorney is recommending the City of Jackson fully and finally resolve the aforementioned lawsuit in return for a complete release of the City of Jackson, Mississippi and Former Chief of Police James Davis from the lawsuit; and

WHEREAS, such settlement shall not constitute an admission of liability on the part of the City of Jackson, Mississippi; and

WHEREAS, the City agrees to pay \$1,300.00 to each Plaintiff except Cossandra Thomas and Miron Smith; and

WHEREAS, Miron Smith is deceased and his claim is no longer being asserted in this case; and Cossandra Thomas is not asserting any claims in this case and will agree to a final judgment of dismissal with prejudice as to her claims in this case; and

WHEREAS, based on the economic value to the City of Jackson and without admitting any liability, it is in the best interest of the citizenry that the City of Jackson resolve this matter through settlement.

NOW, THEREFORE, IT IS HEREBY ORDERED by the City Council of the City of Jackson, Mississippi, that the Office of the City Attorney should and is hereby authorized to settle all claims in the lawsuit styled Melvin Williams, et al. v. City of Jackson, Mississippi, et al; Civil Action No.: 3:20-cv-785-DPJ-FKB; execute all documents necessary to settle and dismiss said claim; and pay the settlement amount, to the Plaintiffs and their Counsel, as full and final settlement of this matter.

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

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

* * * * *

President Banks recognized **Vice President Lee** who moved, seconded by **Council Member Hartley** to reconsider the previous item. The motion prevailed by the following vote:

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

Thereafter, **President Banks** requested that the Clerk read the oOrder:

ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF JACKSON, FORMER CHIEF JAMES DAVIS AND THE JACKSON POLICE DEPARTMENT IN THE MATTER OF “MELVIN WILLIAMS, ET AL. V. CITY OF JACKSON, MISSISSIPPI, ET AL.” IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, NORTHERN DIVISION; CIVIL ACTION NO.: 3:20-CV-785-DPJ-FKB.

WHEREAS, on December 7, 2020, Plaintiffs filed a Complaint in the United States District Court for the Southern District of Mississippi, Northern Division against the City of Jackson, Mississippi, Former Chief of Police James Davis and the Jackson Police Department alleging state and federal law claims; and

WHEREAS, the parties, through counsel, participated in settlement negotiations and reached a proposed agreement to settle the aforementioned lawsuit; and

WHEREAS, the Office of the City Attorney is recommending the City of Jackson fully and finally resolve the aforementioned lawsuit in return for a complete release of the City of Jackson, Mississippi and Former Chief of Police James Davis from the lawsuit; and

WHEREAS, such settlement shall not constitute an admission of liability on the part of the City of Jackson, Mississippi; and

WHEREAS, the City agrees to pay \$1,300.00 to each Plaintiff except Cossandra Thomas and Miron Smith; and

WHEREAS, Miron Smith is deceased and his claim is no longer being asserted in this case; and Cossandra Thomas is not asserting any claims in this case and will agree to a final judgment of dismissal with prejudice as to her claims in this case; and

WHEREAS, based on the economic value to the City of Jackson and without admitting any liability, it is in the best interest of the citizenry that the City of Jackson resolve this matter through settlement.

NOW, THEREFORE, IT IS HEREBY ORDERED by the City Council of the City of Jackson, Mississippi, that the Office of the City Attorney should and is hereby authorized to settle all claims in the lawsuit styled Melvin Williams, et al. v. City of Jackson, Mississippi, et al; Civil Action No.: 3:20-cv-785-DPJ-FKB; execute all documents necessary to settle and dismiss said claim; and pay the settlement amount, to the Plaintiffs and their Counsel, as full and final settlement of this matter.

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

President Banks recognized **Sheridan Carr**, **Special Assistant to the City Attorney**, who provided a brief overview of said item.

President Banks recognized **Vice President Lee** who moved; seconded by **Council Member Hartley**, to substitute said order with the recommended order provided by City Legal. The motion prevailed by the following votes:

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – None.

Thereafter, **President Banks** called for a vote on said item as amended:

ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF JACKSON, FORMER CHIEF JAMES DAVIS AND THE JACKSON POLICE DEPARTMENT IN THE MATTER OF “MELVIN WILLIAMS, ET AL. V. CITY OF JACKSON, MISSISSIPPI, ET AL.” IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, NORTHERN DIVISION; CIVIL ACTION NO.: 3:20-CV-785-DPJ-FKB.

WHEREAS, on December 7, 2020, Plaintiffs filed a Complaint in the United States District Court for the Southern District of Mississippi, Northern Division against the City of Jackson, Mississippi, Former Chief of Police James Davis and the Jackson Police Department alleging state and federal law claims; and

WHEREAS, the parties, through counsel, participated in settlement negotiations and reached a proposed agreement to settle the aforementioned lawsuit; and

WHEREAS, the Office of the City Attorney is recommending the City of Jackson fully and finally resolve the aforementioned lawsuit in return for a complete release of the City of Jackson, Mississippi and Former Chief of Police James Davis from the lawsuit; and

WHEREAS, such settlement shall not constitute an admission of liability on the part of the City of Jackson, Mississippi; and

WHEREAS, the City agrees to pay \$1,300.00 to each Plaintiff except Miron Smith; and

WHEREAS, Miron Smith is deceased and his claim is no longer being asserted in this case; and

WHEREAS, based on the economic value to the City of Jackson and without admitting any liability, it is in the best interest of the citizenry that the City of Jackson resolve this matter through settlement.

NOW THEREFORE IT IS HEREBY ORDERED by the City Council of the City of Jackson, Mississippi, that the Office of the City Attorney should and is hereby authorized to settle

all claims in the lawsuit styled Melvin Williams, et al. v. City of Jackson, Mississippi, et al; Civil Action No.: 3:20-cv-785-DPJ-FKB; execute all documents necessary to settle and dismiss said claim; and pay the settlement amount, to the Plaintiffs and their Counsel, as full and final settlement of this matter.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A 36-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS, INC. TO BE USED BY THE OFFICE OF THE CITY PROSECUTOR.

WHEREAS, on April 27, 2021, the Jackson City Council approved an Order authorizing the Mayor to execute a 36-month copier rental agreement with Xerox Corporation for one (1) C8155H copier for the Office of the City Prosecutor; and

WHEREAS, the contract with XEROX will expire in May 2024; and

WHEREAS, the Office of the City Prosecutor desires to enter into a 36-month rental agreement of (1) copy machine with Advantage Business Systems, Inc.; and

WHEREAS, the State of Mississippi Department of Finance and Administration has negotiated a price agreement contract with Konica Minolta Business Solutions, U.S.A., Inc. for the rental and purchase of copiers/printers on a nonexclusive basis for twelve months beginning May 1, 2024, and ending on April 30, 2027; and

WHEREAS, this state contract agreement #8200067921 was entered into for the benefit of governing authorities and agencies; and

WHEREAS, commodities purchased or procured from a state-negotiated contract are exempt from the bid requirements pursuant to Section 31-7-13(m)(i) of the Mississippi Code of 1972 Annotated, as amended; and

WHEREAS, Advantage Business Systems, Inc., with its principal office located at 5442 Executive Place Jackson, MS 39206, is an authorized dealer of Konica Minolta Business Solutions U.S.A., Inc.; and

WHEREAS, Advantage Business Systems can provide through Mississippi State Contract #8200067921 one (1) Konica Minolta Bizhubd C360i Digital Color System for the Office of the City Prosecutor at a cost of \$238.00 per month.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute necessary documents with Advantage Business Systems, Inc. to provide a 36-month rental of (1) Konica Minolta Bizhubd C306i Digital Color System at a rate of \$238.00 per month to include service and supplies, except paper and staples for the Prosecutor’s Office.

IT IS FURTHER ORDERED that payment for said rental be made from the general fund.

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

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

ORDER AUTHORIZING THE MAYOR TO EXTEND AND EXECUTE AN AGREEMENT WITH CARROLL, WARREN & PARKER, PLLC TO REPRESENT THE CITY IN ANNEXATION MATTERS.

WHEREAS, on December 4, 2018, the governing authorities of the City of Jackson, Mississippi (“City”) retained Carroll Warren & Parker, PLLC, to represent the City in certain annexation matters that require expertise and training specific to this area of law; and

WHEREAS, the City seeks to continue to defend its interest, and to also possible expand its boundaries; and

WHEREAS, Carroll Warren & Parker, PLLC, currently represents the City in annexation matters related to the City of Flowood, the City of Pearl, and other related matters; and

WHEREAS, it would be in the best interests of the City to extend the current agreement with Carroll Warren & Parker, PLLC.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to extend, expand, and execute an agreement with Carroll Warren & Parker, PLLC, to represent the City in annexation matters related to the City of Flowood, the City of Pearl and any other matters in an amount not to exceed \$75,000.00, unless authorized to amend said agreement.

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

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

ORDER AUTHORIZING THE COMPROMISE AND SETTLEMENT OF A CLAIM FOR WORKERS COMPENSATION INDEMNITY BENEFITS AND MEDICALS IN MWCC # 1804257-P-7262-E 24.

WHEREAS, a former employee of the Department of Public Works reported the suffering of multiple injuries when he was required to jump from a jet truck in September 2017 and also while lifting a manhole cover on a separate occasion in December 2017; and

WHEREAS, in September and December 2017, the City of Jackson was a qualified self-insurer for workers compensation claims; and

WHEREAS, the Office of the City Attorney contested the compensability of the claim; and

WHEREAS, a hearing on compensability was held in 2019; and

WHEREAS, the administrative law judge entered an order on February 3, 2020 finding that the Claimant had sustained a compensable injury; and

WHEREAS, on or about April 10, 2020, the City of Jackson paid 118 weeks of temporary total disability benefits to the Claimant; and

WHEREAS, the amount of the temporary total disability benefits paid to the Claimant was \$30,532.58; and

WHEREAS, medical treatment and services were also furnished by the City of Jackson; and

WHEREAS, the former employee’s physicians determined that he has reached maximum medical improvement and recommended that he perform work in the Medium Strength category; and

WHEREAS, the former employee’s physicians also assigned him a 2% permanent impairment rating; and

WHEREAS, the Dictionary of Occupational Titles classifies the position of the former employee to be within the Heavy Strength category; and

WHEREAS, Claimant's counsel submitted a demand to settle and compromise the claim for \$38, 500.00; and

WHEREAS, the Office of the City Attorney has evaluated the claim and determined that payment of the sum of \$9,000.00 for permanent partial disability and \$7,000.00 in future medical for a total of \$16,000.00 is reasonable; and

WHEREAS, the payment of the \$16,000.00 is in addition to sums previously paid by the City of Jackson for indemnity and medical; and

WHEREAS, the best interest of the City of Jackson would be served by the payment of \$16,000.00 in compromise and settlement of the former employee's claim for indemnity and medical benefits; and

WHEREAS, compromise and settlement of the former employee's claim will be subject to the approval of the Mississippi Workers Compensation Commission; and

WHEREAS, if approved by the Commission, the City's liability for the payment of benefits and medicals under the Act will be extinguished.

IT IS HEREBY ORDERED that the claim pending in 1804257-P-7262-E 24 may be compromised for the sum of \$16,000.00 subject to the approval of the Mississippi Workers Compensation Commission.

IT IS HEREBY ORDERED that the Office of the City Attorney shall be authorized to perform acts necessary to achieve the settlement and obtain a release of the workers compensation liability of the City of Jackson provided the acts are in accord with the Mississippi Workers Compensation statutes and the content of this order.

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

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH TATUM & WADE, PLLC TO REPRESENT THE CITY IN ANY AND ALL LITIGATION WITH HYUNDAI MOTOR AMERICA, INC. AND KIA AMERICA, INC. AND ANY OF OFFICERS, AGENTS, AFFILIATES OR EMPLOYEES AND THEIR SUBCONTRACTORS AND ANY RELATED ENTITIES, AND ANY OTHER POTENTIALLY RESPONSIBLE OR LIABLE PERSON OR ENTITY RELATING TO OR ARISING OUT OF STOLEN AND/OR BURGLARIZED HYUNDAI OR KIA VEHICLES IN THE CITY OF JACKSON AND AUTHORIZING THE PAYMENT OF FEES ASSOCIATED WITH SAID MATTER.

WHEREAS, the City of Jackson has been sued by Hyundai Motor America, Inc. (Hyundai) and Kia America, Inc. (Kia) regarding vehicles manufactured by Hyundai and Kia stolen and/or burglarized in the City of Jackson; and

WHEREAS, the governing authority for the City desires to pursue litigation against Hyundai and Kia to recover costs associated with stolen and burglarized vehicles, including other crimes committed in stolen vehicles by Hyundai and Kia; and

WHEREAS, the governing authority desires to hire attorneys with the necessary skill and experience to represent the City in such litigation; and

WHEREAS, Tatum and Wade, PLLC will have full power to act as the City's attorney to investigate and institute suit on said claims, to prosecute said suit, to retain experts, investigator and to take any and all steps proper or desirable in the prosecution of the claims; and

WHEREAS, the law firm shall receive as a fee an amount not to exceed 30% of the net recovery. Net recovery means the total or gross recovery obtained by the law firm minus the expenses incurred by the attorneys; and

WHEREAS, the attorneys will be responsible for all expenses incurred in this matter on an ongoing basis, including, but not limited to, such items such as filing fees, court reporter fees, experts' fees, process server fees, investigator fees, courier service, long distance charges, third party and internal copying charges travel and lodging expenses, and the like. All such expenses will be reimbursed from gross recovery; and

WHEREAS, gross recovery shall include any cash recovery and the fair market value of any software, material, service, or injunctive relief as part of settlement obtained by the firm; and

WHEREAS, if the law firm does not obtain a recovery for the City, the City will not owe any amount of fee or expenses to the law firm; and

WHEREAS, the governing authority recommends that the City retain the services of Tatum & Wade, PLLC to represent the City in the litigation described in this Order; and

WHEREAS, the governing authority authorizes the payment of all fees related to all litigation with Hyundai Motor America, Inc. And Kia America, Inc. and any of officers, agents, affiliates or employees and their subcontractors and any related entities, and any other potentially responsible or liable person or entity relating to or arising out of stolen and/or burglarized Hyundai or Kia Vehicles in the City of Jackson.

IT IS HEREBY ORDERED that the Mayor is authorized to negotiate and execute a contract with Tatum & Wade, PLLC to represent the City of Jackson to pursue litigation against Hyundai Motor America, Inc. and Kia America, Inc. to recover costs arising out of stolen and/or burglarized Hyundai and Kia vehicles, and if successful, for a fee not to exceed 30% of the net recovery and the reimbursement of reasonable and necessary expenses, and if no recovery is obtained, the City will not owe any amount of fee or expenses to the law firm.

IT IS FURTHER ORDERED that the governing authority for the City authorizes payment of all fees related to all litigation with Hyundai Motor America, Inc. And Kia America, Inc. and any of officers, agents, affiliates or employees, and their subcontractors and any related entities, and any other potentially responsible or liable person or entity relating to or arising out of stolen and/or burglarized Hyundai or Kia Vehicles in the City of Jackson.

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

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – None.

ORDER AUTHORIZING THE PRESIDENT OF THE JACKSON CITY COUNCIL TO SIGN AN ENGAGEMENT LETTER WITH BROWN, EWING AND COMPANY CERTIFIED PUBLIC ACCOUNTANTS TO PERFORM THE MUNICIPAL AUDIT FOR THE CITY OF JACKSON FOR THE FISCAL YEAR WHICH ENDED SEPTEMBER 30, 2023.

WHEREAS, Section 21-8-13 of the Mississippi Code requires the council at the end of each fiscal year to cause a complete and full examination of all the books, accounts, and vouchers of the municipality to be made by a competent, independent accountant, or accountants, who shall be appointed by the council, and the report of said examination shall be typed or printed in pamphlet form; and

WHEREAS, the pamphlets shall be published as now provided by law; and

WHEREAS, Brown, Ewing & Co., PA is a firm of certified public accountants with a principal place of business located at 308 Highland Park Cove in Ridgeland, Mississippi; and

WHEREAS, Brown Ewing & Co., provided to the governing authorities for the City of Jackson a letter dated August 31, 2022 from a PEER Review firm – Bridgers, Gooman, Baird & Clarke PLLC located in Vicksburg, Mississippi; and

WHEREAS, the letter from the PEER Reviewer commented on the firm's system of quality control and concluded that the system of quality control for accounting and auditing practices employed by Brown, Ewing & Co., PA for the year ended February 28, 2022 was suitably designed and complied with to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects; and

WHEREAS, the council finds that Brown, Ewing & Co., PA is a competent and independent firm of accountants capable of performing the examination contemplated by Section 21-8-13 of the Mississippi Code; and

WHEREAS, Brown, Ewing & Co., submitted an engagement letter related to the examination of the City's books, accounts, and vouchers for the year ending September 30, 2023; and

WHEREAS, the engagement letter indicated that the firm would audit the financial statements of the governmental activities, business type activities, aggregate discretely presented component units, each major fund, and the aggregate remaining fund information, including disclosures which comprise basic financial statements of the City of Jackson for year ended September 30, 2023; and

WHEREAS, the audit will be conducted in accordance with GAAS, the standards for financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; the Single Audit Act Amendments of 1996; and the provisions of the Uniform Guidance, and will include tests of accounting records, a determination of major program (s) in accordance with Uniform Guidance, and other procedures the firm considers necessary to enable to express opinions; and

WHEREAS, because of limitations of an audit combined with inherent limitations of internal control, a detailed examination of all transactions will not be performed and may result in some material misstatements or noncompliance not being detected; and

WHEREAS, the appropriate level of management will be informed of material errors, fraudulent financial reporting, misappropriation of assets coming to the attention of Brown, Ewing & Co.; and

WHEREAS, the City of Jackson is responsible for: (1) designing, implementing, establishing, and maintaining effective internal controls relevant to the preparation and fair presentation of financial statements that are free from material misstatement whether due to fraud or error; (2) following laws and regulations; (3) ensuring that there is reasonable assurance that government programs are administered in compliance with compliance requirements; (4) ensuring that management and financial information is reliable and properly reported; (5) making drafts of financial statements, schedule of expenditures of federal awards, all financial records, and related information available; (6) providing access to personnel, accounts, books, records, supporting documentation, and other information needed to perform an audit under Uniform Guidance; (7) providing unrestricted access to persons within the government from whom the firm determines is necessary to obtain audit evidence; (8) providing supplementary information which the firm is engaged to report on; (8) identifying federal awards received and complying with the compliance requirements and for the preparation of the schedule of expenditures; and

WHEREAS, employees of the City of Jackson will prepare all cash, account receivable and other confirmations requested and will locate documents selected for testing by the firm; and

WHEREAS, the firm will provide a written report upon completion of the single audit which will be addressed to the Mayor and the City Council; and

WHEREAS, the firm may decline to express opinions or issue reports, or withdraw from the engagement; and

WHEREAS, the firm will charge an effective hourly rate applicable to the City as follows for personnel utilized and performing services related to the engagement:

Personnel Category	Hourly Rate Estimated	Number of Hours
Partners	\$223.00	480
Managers	\$150.00	360
Supervisors	\$125.00	360
Seniors	\$100.00	720
Staff	\$75.00	360

WHEREAS, in addition to the standard hourly rates above, the firm will also charge out of pocket costs such as report production, word processing, postage, travel, copies, telephone, confirmation service provider fees, etc.; and

WHEREAS, the gross fees and expenses billed will not exceed \$305,000.00; and

WHEREAS, invoices will be submitted monthly as the work progresses and are payable on presentation; and

Whereas, work may be suspended if an invoice becomes 30 days or more overdue and may not be resumed until the account is paid in full; and

WHEREAS, the firm may terminate services for nonpayment even if reports have not been completed; and

WHEREAS, the fee is based upon cooperation from personnel of the City and an assumption that unexpected circumstances will not be encountered during the engagement; and
Whereas, if additional time is necessary, the fees may be adjusted accordingly.

IT IS HEREBY ORDERED that the President of the Council shall be authorized to execute the engagement letter dated April 30, 2024 addressed to Drew Martin, the City Attorney.

Council Member Stokes moved adoption; **Council Member Banks** seconded.

After thorough discussion, **President Banks** recognized **Council Member Stokes** who withdrew his motion and **President Banks** withdrew his second. **President Banks** stated said item would be referred to the Finance Committee.

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI APPROVING AN EMPLOYMENT AGREEMENT FOR THE JACKSON POLICE CHIEF, ASSISTANT CHIEF OF POLICE AND JACKSON FIRE CHIEF.

WHEREAS, the public health, safety and welfare of the citizens of the City of Jackson shall be considered by this order; and

WHEREAS, the City of Jackson desires to employ a police chief, assistant chief of police and fire chief, by an employment agreement; and

WHEREAS, it is necessary to secure the services of the chief in the administration of the Police Department and Fire Department; and

WHEREAS, we must attract and retain strong leadership at the Jackson Police Department and Jackson Fire Department.

THEREFORE, IT IS HEREBY ORDERED that the City Council of Jackson, Mississippi hereby authorizes the hiring of a police chief, assistant chief of police, and fire chief through an employment agreement.

BE IT FURTHER RESOLVED that once selected, the police chief, assistant chief of police, and fire chief shall enter into employment agreements with the City outlining their roles,

responsibilities, compensation, benefits, and any other terms deemed necessary by the City Council.

Council Member Stokes moved adoption; **Council Member Hartley** seconded.

President Banks recognized **Council Member Stokes** and **Council Member Hartley** who withdrew their motion and second.

There came on for Discussion Agenda Item No. 53:

DISCUSSION: JACKSON HINDS LIBRARY UPDATE ON STRATEGIC PLAN AND COMMUNITY SURVEY: **President Banks** stated said discussion was tabled at the request of **Council Member Lindsay**.

DISCUSSION: INDUSTRIAL PARK: **President Banks** recognized **Vice President Lee** who expressed concerns regarding Industrial Park tenant’s concerns about issues such as loose dogs, lighting, general safety and illegal dumping. **President Banks** recognized **Chief Joseph Wade, Chief of Police**, who stated he and his team had met with the tenants and a strategic plan was now in place to address their concerns.

DISCUSSION: MEDGAR EVERS LIBRARY: **President Banks** recognized **Council Member Stokes** who expressed concerns regarding the status of air conditioning repairs at the Medgar Evers Library. **President Banks** recognized **Louis Wright, Chief Administrative Officer**, who stated the design was being completed and parts would be ordered soon, but he could not give a definitive timeline on when the repairs might be complete.

DISCUSSION: MCWILLIE DRIVE: **President Banks** recognized **Council Member Stokes** who expressed concerns regarding conditions on and around McWillie Dr. such as abandon buildings, the unhoused and vagrants, and the effect those conditions were having on business owners and residents in that area. **President Banks** recognized **Mayor Chokwe Antar Lumumba** who stated, the City was pursuing all legal avenues to help address these issues but was somewhat limited because these issues were on private property and the City needs expressed permission from the property owner to remove trespassers from private property.

President Banks recognized **Vice President Lee** who moved, seconded by **President Banks** to add an item to the agenda on an emergency basis, order amending the professional services agreement with 2°C Mississippi to facilitate the “going green for a cool healthy Jackson” project. The motion prevailed by the following vote:

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

There came on as the Emergency Agenda Item: ORDER AMENDING THE PROFESSIONAL SERVICES AGREEMENT WITH 2°C MISSISSIPPI TO FACILITATE THE “GOING GREEN FOR A COOL HEALTHY JACKSON” PROJECT: Hearing no objections, the Clerk read the following:

ORDER AMENDING THE PROFESSIONAL SERVICES AGREEMENT WITH 2°C MISSISSIPPI TO FACILITATE THE "GOING GREEN FOR A COOL HEALTHY JACKSON" PROJECT.

WHEREAS, on October 27, 2020, the Jackson City Council ratified the submission of the "Going Green for a Cool, Healthy Jackson" grant application to the Robert Wood Johnson Foundation (RWJF) and authorized the Mayor to accept the grant award to reduce mortality and prevent illness associated with urban-heat-island (UHI) effects in Jackson, Mississippi, while providing a range of social, economic, cultural, and ecological co-benefits for the City of Jackson's at-risk residents for the term beginning November 1, 2020, and ending April 30, 2023; and

WHEREAS, on September 28, 2021, the Jackson City Council authorized the Mayor to execute an amendment to the Robert Wood Johnson Foundation "Going Green for a Cool, Healthy Jackson" grant award to revise the budget and budget narrative and to permit the City of Jackson to subcontract or subgrant funds to 2°C Mississippi such that 2°C Mississippi would facilitate said project for the remainder of the grant term; and

WHEREAS, on February 15, 2022, the Jackson City Council authorized the Mayor to amend consultant agreements with Dr. Vivek Shandas, Anna Marandi, Dr. Berniece Herbert, Dr. Dominika Parry, and UMMC to reflect that the consultants will be paid by 2°C Mississippi; and

WHEREAS, on February 15, 2022, the Jackson City Council authorized the Mayor to execute a professional services agreement with 2°C Mississippi to facilitate the "Going Green for a Cool, Healthy Jackson" project for the remainder of the grant term beginning February 1, 2022, and ending April 30, 2023, in the amount of \$475, 549.00; and

WHEREAS, on May 5, 2023, RWJF notified the Deputy Director of Economic Development that the grant period has been extended to October 31, 2023; however, the amendment does not modify the scope of work or increase the Foundation's commitment; and

WHEREAS, on September 12, 2023, the Jackson City Council authorized the Mayor to execute an amendment to the professional services agreement with 2°C Mississippi, to facilitate the Robert Wood Johnson Foundation's "Going Green for a Cool, Healthy Jackson" project for the remainder of the grant term beginning upon execution of the agreement and ending October 31, 2023 in the amount of \$91,131.00; and

WHEREAS, on October 12, 2023, RWJF notified the Deputy Director of Economic Development that the grant period has been extended to March 31, 2024; however, the amendment does not modify the scope of work or increase the Foundation's commitment; and

WHEREAS, on December 13, 2023, the Jackson City Council authorized the Mayor accept the extension from the Robert Wood Johnson Foundation and to execute any and all documents related to the acceptance of said grant extension and to execute an amendment to the professional services agreement with 2°C Mississippi, to facilitate the Robert Wood Johnson Foundation's "Going Green for a Cool, Healthy Jackson" project for the remainder of the grant term beginning upon execution of the agreement and ending March 31, 2024 in the amount of \$91,131.00; and

WHEREAS, on April 10, 2024, RWJF notified the Deputy Director of Economic Development that the grant period has been extended to May 31, 2024; however, the amendment does not modify the scope of work or increase the Foundation's commitment; and

WHEREAS, on May 5, 2024, the Jackson City Council authorized the Mayor to accept the extension from the Robert Wood Johnson Foundation for the "Going Green for a Cool, Healthy Jackson" project and to execute any and all documents related to the acceptance of said grant extension; and

WHEREAS, to date, the City has received \$382,472.00 in grant funds from the Robert Wood Johnson Foundation, and the City was due to receive the remaining amount of \$93,077.00 in 2023; and

WHEREAS, the City will keep \$1,946.00 of the grant funds from the Robert Wood Johnson Foundation for indirect costs; and

WHEREAS, the City of Jackson Chief Administrative Officer recommends the Mayor execute an amendment to the professional services agreement with 2°C Mississippi, 116 Summerlake Drive, Ridgeland, Mississippi, 39157, an organization founded by Dr. Dominika Parry that is purposed with building environmentally and economically sustainable communities, municipalities and businesses in Mississippi, to facilitate the project for the remainder of the grant term beginning upon execution and ending May 31, 2024, in the amount of \$91,131.00.

IT IS, THEREFORE, ORDERED that the amendment to the professional services agreement with 2°C Mississippi, to facilitate the Robert Wood Johnson Foundation's "Going Green for a Cool, Healthy Jackson" project for the remainder of the grant term beginning upon execution of the agreement and ending May 31, 2024, in the amount of \$91,131.00 be authorized.

Council Member Stokes moved adoption; **Council Member Hartley** seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.

Nays – None.

Abstention – Stokes.

Absent – None.

There came on for Discussion Item No. 57:

DISCUSSION: LITIGATION DISCUSSION: President Banks stated said discussion would be taken up in Executive Session.

MONTHLY REPORT OF PRIVILEGE TAXES AS REQUIRED ACCORDING TO SECTION 27-17-501 OF THE MISSISSIPPI CODE ANNOTATED OF 1972. President Banks stated that all City Council members had received the monthly privilege taxes report for review.

The meeting was closed in memory of the following individuals:

- **In Memory of Lash Williams**
- **In Memory of Johnny Williams**
- **In Memory of Amos Carver Sanders**
- **In Memory of Cora Lee Butler**
- **In Memory of Charles Chuckie Thomas**

The following reports/announcements were provided during the meeting:

- **Council Member Stokes** announced the following:
 - Happy Belated Birthday to Frank Stokes Sr.
- **Council Member Grizzell** announced the following:
 - Congratulations to all graduates and special congratulations to Valerie Brown and Denise Fortner for completing the Certified Municipal Clerks program.
- **Safaya Omari, Chief of Staff** announced the following:
 - Special recognition to all City of Jackson Municipal Clerks, Deputy Clerks and Clerks of Council as we celebrate National Municipal Clerks Week and a Proclamation from the Mayor was read.
- **Chokwe Antar Lumumba, Mayor** announced the following:
 - Roll of Dumpster Day May 11th from 8 am to 3 pm at Metrocenter, Dillard's parking lot.
 - The Townhall meeting originally scheduled for May 16th has been cancelled and will be rescheduled.
- **Vice President Lee** announced the following:

- Congratulations to her daughter as she received her Sacrament of 1st Holy Communion.
- All Council Members announced the following:
 - Happy Mother’s Day to all the mothers.

President Banks recognized **Council Member Hartley** who moved, seconded by **Vice President Lee** to go into Closed Session regarding Agenda Item No. 24: Potential Litigation and Pending Litigation. The motion prevailed by the following vote:

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

President Banks announced to the public that the Council voted to go into Closed Session to discuss going into Executive Session regarding Agenda Item No. 24: Potential Litigation and Pending Litigation.

Note: Council Member Stokes and Council Member Foote left the meeting during the discussion.

During Closed Session, **Vice President Lee** moved, seconded by **Council Member Hartley** to go into Executive Session regarding Agenda Item No. 24: Potential Litigation and update of Pending Litigation. The motion prevailed by the following vote:

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

President Banks announced that the Council would go into Executive Session regarding Agenda Item No. 24: Potential Litigation and Pending Litigation.

Note: Council Member Foote returned to the meeting during the discussion.

Council Member Hartley moved, seconded by **Vice President Lee**, to come out of Executive Session. The motion prevailed by the following vote:

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

President Banks announced to the public that the Council voted to come out of Executive Session and action was taken.

During Executive Session, the Council took action on Agenda Item No. 24:

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PROUDCITY FOR WEBSITE AND HOSTING ANNUAL MAINTENANCE SERVICES.

WHEREAS, the City of Jackson previously contracted with ProudCity, a web platform, that provides the City with the ability to manage digital services through a subscription for website, hosting and other associated products and services; and

WHEREAS, the ProudCity platform provides support for the website and allows administrators to manage critical aspects of the City’s online presence; and

WHEREAS, the prior maintenance agreement for ProudCity services expires in May 2024 and a renewal is necessary to continue uninterrupted access to the City’s website; and

WHEREAS, ProudCity is the sole provider of the ProudCity website services and the associated product and service package; and

WHEREAS, it is in the best interest of the City of Jackson that the maintenance and website needs for the City of Jackson continue through a renewed service agreement with ProudCity.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement with ProudCity for the purchase of a maintenance agreement for website services and hosting at a total cost of \$12,000.00 for six months.

President Banks moved adoption; **Vice President Lee** seconded.

Yeas – Banks, Grizzell, Hartley, Lee and Lindsay.

Nays – Foote.

Absent – Stokes.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the Regular Council Zoning Meeting at 2:30 p.m. on May 20, 2024. At 2:28 p.m., the Council stood adjourned.

PREPARED BY:

Shanikia Mosley-Bondan
CLERK OF COUNCIL

APPROVED

[Signature], 6/4/2024
COUNCIL PRESIDENT DATE

[Signature]
MAYOR

ATTEST:

Angele Harris
CITY CLERK

BE IT REMEMBERED that a Regular Zoning Meeting of the City Council of Jackson, Mississippi was convened in the Council Chambers in City Hall at 2:30 p.m. on May 20, 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, Council President, Ward 6; Angelique Lee, Council Vice President, Ward 2; Ashby Foote, Ward 1; Brian Grizzell, Ward 4 (via teleconference); Vernon Hartley, Ward 5 and Virgi Lindsay, Ward 7. Directors: Shanekia Mosley-Jordan, Clerk of Council; Sabrina Shelby, Chief Deputy Clerk of Council; Ester Ainsworth, Zoning Administrator and Sondra Moncure, Special Assistant to the City Attorney.

Absent: Kenneth I. Stokes, Ward 3.

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

President Banks recognized **Council Member Lindsay** who moved, seconded by **Vice President Lee**, to suspend the rules of the normal procedure of being briefed by the Zoning Administrator with procedural history. The motion prevailed by the following vote:

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

Thereafter, **President Banks** requested that the Clerk read the Order:

ORDER GRANTING CARTER’S COMPASSIONATE TRANSITIONAL & SUPPORTIVE HOUSING D/B/A HAGAR’S HOUSE A CONDITIONAL USE PERMIT TO ALLOW FOR THE OPERATION OF AN EMERGENCY SHELTER/MISSION WITHIN A C-3 (GENERAL) COMMERCIAL DISTRICT FOR THE PROPERTY LOCATED AT 4456 W. NORTHSIDE DR. (PARCELS 803-5, 803-5-2, 803-5-3 & 803-10), CASE NO. 4253.

WHEREAS, the Carters’ Compassionate Transitional & Supportive Housing d/b/a Hagar’s House has filed a petition for a Use Permit to allow for the operation of an emergency shelter/mission within a C-3 (General) Commercial District for the property located at 4456 W. Northside Dr. (Parcels 803-5, 803-5-2, 803-5-3 & 803-10) in the City of Jackson, First Judicial District of Hinds County, Mississippi; and

WHEREAS, the Jackson City Planning Board, after holding the required public hearing, has recommended approval of a Conditional Use Permit to allow for the operation of an emergency shelter/mission within a C-3 (General) Commercial District for the property located at 4456 W. Northside Dr. (Parcels 803-5, 803-5-2, 803-5-3 & 803-10); and

WHEREAS, notice was duly and legally given to property owners and interested citizens that a meeting of the Council would be held at the City Hall at 2:30 p.m., Monday, May 20, 2024 to consider said change, based upon the record of the case as developed before the Jackson City Planning Board; and

WHEREAS, it appeared to the satisfaction of the Jackson City Council that notice of said petition had been published in the Mississippi Link on April 4, 2024 and April 18, 2024 that a hearing had been held by the Jackson City Planning Board on April 24, 2024, all as provided for by ordinances of the City of Jackson and the laws of the State of Mississippi, and that the Jackson City Planning Board had recommended approval of a Conditional Use Permit within the existing C-3 (General) Commercial District of the City of Jackson; and

WHEREAS, the Jackson City Council, after having considered the matter, is of the opinion that proposed use is compatible with the character of development in the vicinity relative