

**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 January 8, 2019, being the second Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Melvin Priester, Jr., President, Ward 2; Virgi Lindsay, Vice President, Ward 7; Ashby Foote, Ward 1; Kenneth Stokes, Ward 3; Charles Tillman, Ward 5 and Aaron Banks, Ward 6. Directors: Chokwe Antar Lumumba, Mayor; Michelle Battee-Day, Assistant City Clerk; Angela Harris, Deputy City Clerk; Allice Lattimore, Deputy City Clerk and Timothy Howard, Interim City Attorney.

Absent: De'Keither Stamps, Ward 4.

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The meeting was called to order by **President Melvin Priester, Jr.**

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The invocation was offered by **Pastor Rose Jenkins** of New Dimensions Ministries.

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There came on for consideration Agenda Item No. 2, Public Hearing:

**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR CARMAX TO ERECT A 115 SQUARE FOOT MONUMENT SIGN ON THE SAME STREET FRONTAGE WITH AN EXISTING 199 SQUARE FOOT GROUND SIGN AT 35 FEET IN HEIGHT WITHIN A C-3 ZONE WHICH ONLY ALLOWS ONE GROUND/MONUMENT SIGN PER STREET FRONTAGE.**

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**President Priester** recognized **Danny Dana**, a representative of the Applicant, who spoke in favor to approve a sign variance request for Carmax.

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There came on for consideration Agenda Item No. 3, Public Hearing:

**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR CARMAX TO ERECT A 115 SQUARE FOOT MONUMENT SIGN ON THE SAME STREET FRONTAGE WITH AN EXISTING 199 SQUARE FOOT GROUND SIGN AT 35 FEET IN HEIGHT WITHIN A C-3 ZONE WHICH ONLY ALLOWS ONE GROUND/MONUMENT SIGN PER STREET FRONTAGE.**

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There was no opposition from the public.

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There came on for consideration Agenda Item No. 4, Public Hearing:

**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR WAPT TO ERECT AN OFF-PREMISE MONUMENT SIGN AT 90 SQUARE FEET IN SIZE AND 6 FEET IN HEIGHT AT THE INTERSECTION OF MADDOX ROAD AND CHANNEL 16 WAY.**

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**President Priester** recognized **Mike Neely**, a representative of the Applicant, who spoke in favor to approve a sign variance request for WAPT.

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There came on for consideration Agenda Item No. 5, Public Hearing:

**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR WAPT TO ERECT AN OFF-PREMISE MONUMENT SIGN AT 90 SQUARE FEET IN SIZE AND 6 FEET IN HEIGHT AT THE INTERSECTION OF MADDOX ROAD AND CHANNEL 16 WAY.**

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There was no opposition from the public.

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**President Priester** requested that Agenda Items No. 19 and 21 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR CARMAX TO ERECT A 115 SQUARE FOOT MONUMENT SIGN ON THE SAME STREET FRONTAGE WITH AN EXISTING 199 SQUARE FOOT GROUND SIGN AT 35 FEET IN HEIGHT WITHIN A C-3 ZONE WHICH ONLY ALLOWS ONE GROUND/MONUMENT SIGN PER STREET FRONTAGE.**

**WHEREAS**, the public health, safety or general welfare of the community may require that variances be granted in specific cases as set forth in City of Jackson Sign Ordinance, Sections 102-26, et seq., of the City of Jackson Code of Ordinances; and

**WHEREAS**, pursuant to Section 102-40, no action by the City Council may be taken concerning a variance from the sign regulations until after a public hearing in relation thereto, at which parties in interest and the general citizenry shall have an opportunity to be heard; and

**WHEREAS**, no variance from the Sign Ordinance shall be passed by the City Council unless and until an application seeking the variance is filed with the City's Signs and License Division, with such application containing, at a minimum, a legal description, location map, plot plan, the exact nature of the requested variance, the grounds upon which it is requested, and/or such other information as may be required by the Signs and License Division manager; and

**WHEREAS**, said variance application shall also demonstrate that:

1. Special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district;
2. The literal interpretation of the provisions of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance;
3. The special conditions and circumstances do not result from actions of the applicant; and
4. Granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district; and

**WHEREAS**, Carmax, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect a 115 sq. ft. monument sign on the same street frontage with an existing 199 sq. ft. ground sign at 35 ft. in height within a C-3 zone which only allows one ground/monument sign per street frontage.

**IT IS, THEREFORE, ORDERED** that Carmax is hereby approved a variance from the Sign Ordinance regulations to erect a 115 sq. ft. monument sign on the same street frontage with an existing 199 sq. ft. ground sign at 35 ft. in height within a C-3 zone which only allows one ground/monument sign per street frontage, it being determined that the parties in interest and the general citizenry first had their opportunity to be heard and the applicant has met the necessary criteria for the requested variance.

**IT IS FURTHER ORDERED** that the City Council has considered the variance application and grants the variance requested therein based on a finding that special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district; the literal interpretation of the provision of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance; the special conditions and circumstances do not result from actions of the applicant; and granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district.

**Council Member Tillman** moved adoption; **President Priester** seconded.

Yeas- Foote, Lindsay, Priester and Tillman.

Nays- None.

Absent- Banks, Stamps and Stokes.

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**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR WAPT TO ERECT AN OFF-PREMISE MONUMENT SIGN AT 90 SQUARE FEET IN SIZE AND 6 FEET IN HEIGHT AT THE INTERSECTION OF MADDOX ROAD AND CHANNEL 16 WAY.**

**WHEREAS**, the public health, safety or general welfare of the community may require that variances be granted in specific cases as set forth in City of Jackson Sign Ordinance, Sections 102-26, et seq., of the City of Jackson Code of Ordinances; and

**WHEREAS**, pursuant to Section 102-40, no action by the City Council may be taken concerning a variance from the sign regulations until after a public hearing in relation thereto, at which parties in interest and the general citizenry shall have an opportunity to be heard; and

**WHEREAS**, no variance from the Sign Ordinance shall be passed by the City Council unless and until an application seeking the variance is filed with the City's Signs and License Division, with such application containing, at a minimum, a legal description, location map, plot plan, the exact nature of the requested variance, the grounds upon which it is requested, and/or such other information as may be required by the Signs and License Division manager; and

**WHEREAS**, said variance application shall also demonstrate that:

1. Special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district;
2. The literal interpretation of the provisions of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance;
3. The special conditions and circumstances do not result from actions of the applicant; and
4. Granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district; and

**WHEREAS**, WAPT, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect an off-premise monument sign at 90 square feet in size and 6 feet in height at the intersection of Maddox Road and Channel 16 Way.

**IT IS, THEREFORE, ORDERED** that WAPT is hereby approved a variance from the Sign Ordinance regulations to erect an off-premise monument sign at 90 square feet in size and 6 feet in height at the intersection of Maddox Road and Channel 16 Way, it being determined that the parties in interest and the general citizenry first had their opportunity to be heard and the applicant has met the necessary criteria for the requested variance.

**IT IS FURTHER ORDERED** that the City Council has considered the variance application and grants the variance requested therein based on a finding that special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district; the literal interpretation of the provision of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance; the special conditions and circumstances do not result from actions of the applicant; and granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district.

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

Yeas- Foote, Lindsay, Priester and Tillman.

Nays- None.

Absent- Banks, Stamps and Stokes.

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**Council Members Banks** and **Stokes** arrived to the meeting.

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The following individuals provided public comments during the meeting:

- **Enoch Sanders** spoke in support of the Reverend Dr. Martin Luther King, Jr. celebration.
- **Tommy Grant** expressed concerns regarding a water bill issue.
- **Pamela Bedford** expressed concerns regarding various issues within the City of Jackson.

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**President Priester** requested that Agenda Items No. 36 and 37 be moved forward on the Agenda. Hearing no objections, the following were presented:

**President Priester** recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. WILLIE ALLEN, AN OUTSTANDING CITIZEN AND RETIRED JACKSON POLICE DEPARTMENT OFFICER OF UNCOMPROMISED PRINCIPLES**. Accepting the Resolution with appropriate remarks was **Mr. Willie Allen**.

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**President Priester** recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MRS. YOLANDA SINGLETON-FRANKLIN, PROMOTER OF PROLIFIC ENTERTAINMENT, MEDICAL PROFESSIONAL AND RESOURCEFUL ADVOCATE**. Accepting the Resolution with appropriate remarks was **Mrs. Yolanda Singleton-Franklin**.

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Council Members Stokes left the meeting.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND R & L TRANSPORT LLC FOR THE CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2015-2655 – 3615 WABASH AVENUE - \$525.00.**

WHEREAS, on February 23, 2016 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 November 24, 2015 for Case #2015-2655 located in Ward 3 of the City of Jackson; 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 adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, R & L Transport LLC appeared next on the rotation list and through its member, Richard Moment, has agreed to the cutting of grass and weeds, fence line, bushes, and removing of old furniture, trash, and debris, clean curbside and remedy conditions constituting a menace to public health and welfare for the parcel located at 3615 Wabash Avenue for the sum of \$525.00; and

WHEREAS, R & L Transport LLC has a principal office address of 510 North Park Dr., Jackson, Mississippi 39206 according to information appearing in the Mississippi Secretary of State's website.

**IT IS THEREFORE ORDERED** that the Mayor be authorized to execute a contract with R & L Transport LLC, for the cutting of vegetation, and remedying of other conditions on the property located at 3615 Wabash Avenue deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$525.00 shall be paid to R & L Transport LLC for the services provided from funds budgeted for the division.

**President Priester** moved adoption; **Council Member Banks** seconded.

Yeas- Banks, Foote, Lindsay, Priester and Tillman.  
Nays- None.  
Absent- Stamps and Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND R & L TRANSPORT LLC FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2017-2027 – 2602 PROSPERITY STREET - \$725.00.**

WHEREAS, on March 27, 2018 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 January 23, 2018 for Case #2017-2027 located in Ward 3 of the City of Jackson; 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 adjudicated to be a menace to public health, safety, and welfare are rotated; and

**WHEREAS**, R & L Transport LLC appeared next on the rotation list and through its member, Richard Moment, has agreed to the boarding up and securing of structure(s) and/or the cutting of grass, weeds, shrubbery, bushes, fence line, saplings, and removing of tree limbs, tree parts, tires, trash, debris, clean curbside and remedying conditions constituting a menace to public health and welfare for the parcel located at 2602 Prosperity Street for the sum of \$725.00; and

**WHEREAS**, R & L Transport LLC has a principal office address of 510 North Park Dr., Jackson, Mississippi 39206 according to information appearing in the Mississippi Secretary of State's website.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with R & L Transport LLC, for the cutting of vegetation, and remedying of other conditions on the property located at 2602 Prosperity Street deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$725.00 shall be paid to R & L Transport LLC for the services provided from funds budgeted for the division.

**President Priester** moved adoption; **Council Member Banks** seconded.

Yeas- Banks, Foote, Lindsay, Priester and Tillman.

Nays- None.

Absent- Stamps and Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND R & L TRANSPORT LLC FOR THE CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2015-2308 - 0 PRINCETON/LOT N OF 220 PRINCETON STREET - \$878.40.**

**WHEREAS**, on August 25, 2015 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 June 30, 2015 for Case #2015-2308 located in Ward 5 of the City of Jackson; 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 adjudicated to be a menace to public health, safety, and welfare are rotated; and

**WHEREAS**, R & L Transport LLC appeared next on the rotation list and through its member, Richard Moment, has agreed to the cutting of grass, weeds, shrubbery, bushes, fence line, saplings, and removing of tree limbs, trash, debris, cleaning of curbside and remedying conditions constituting a menace to public health and welfare for the parcel located at 0 Princeton/Lot N of 220 Princeton Street for the sum of \$878.40; and

**WHEREAS**, R & L Transport LLC has a principal office address of 510 North Park Dr., Jackson, Mississippi 39206 according to information appearing in the Mississippi Secretary of State's website.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with R & L Transport LLC, for the cutting of vegetation, and remedying of other conditions on the property located at 0 Princeton St/Lot N. of 220 Princeton Street deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$878.40 shall be paid to R & L Transport LLC for the services provided from funds budgeted for the division.

**President Priester** moved adoption; **Council Member Banks** seconded.

Yeas- Banks, Foote, Lindsay, Priester and Tillman.  
Nays- None.  
Absent- Stamps and Stokes.

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**ORDER ACCEPTING PAYMENT OF \$798.70 FROM STATE FARM MUTUAL  
AUTOMOBILE INSURANCE COMPANY ON BEHALF OF ITS INSURED  
(WILLIAM TAYLOR) AS A PROPERTY DAMAGE SETTLEMENT.**

**IT IS HEREBY ORDERED** by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$798.70 as a property damage settlement for damage sustained to a City of Jackson vehicle {PC-1582} on May 4, 2018.

**President Priester** moved adoption; **Council Member Banks** seconded.

Yeas- Banks, Foote, Lindsay, Priester and Tillman.  
Nays- None.  
Absent- Stamps and Stokes.

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**ORDER ACCEPTING PAYMENT OF \$1,047.85 FROM MISSISSIPPI FARM  
BUREAU CASUALTY INSURANCE COMPANY ON BEHALF OF ITS INSURED  
(MICHAEL & JOYCE JENKINS) AS A PROPERTY DAMAGE SETTLEMENT.**

**IT IS HEREBY ORDERED** by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$1,047.85 as a property damage settlement for damage sustained to a City of Jackson vehicle {PC-1893}) on September 28, 2018.

**President Priester** moved adoption; **Council Member Banks** seconded.

Yeas- Banks, Foote, Lindsay, Priester and Tillman.  
Nays- None.  
Absent- Stamps and Stokes.

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**ORDER ACCEPTING PAYMENT OF \$11,323.00 FROM STATE FARM MUTUAL  
AUTOMOBILE INSURANCE COMPANY ON BEHALF OF ITS INSURED  
(SUSAN AUSTIN) AS A PROPERTY DAMAGE SETTLEMENT.**

**IT IS HEREBY ORDERED** by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$11,323.00 as a property damage settlement for damage sustained to a City of Jackson vehicle (PT-695) on April 10, 2018.

**President Priester** moved adoption; **Council Member Banks** seconded.

Yeas- Banks, Foote, Lindsay, Priester and Tillman.  
Nays- None.  
Absent- Stamps and Stokes.

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**ORDER ACCEPTING PAYMENT OF \$828.57 FROM DEVINEY CONSTRUCTION COMPANY AS A PROPERTY DAMAGE SETTLEMENT.**

**IT IS HEREBY ORDERED** by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$828.57 as a property damage settlement for damage sustained to City of Jackson property at 3120 Old Canton Road on May 14, 2018.

**President Priester** moved adoption; **Council Member Banks** seconded.

Yeas- Banks, Foote, Lindsay, Priester and Tillman.

Nays- None.

Absent- Stamps and Stokes.

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**ORDER APPROVING CLAIMS NUMBER 2709 TO 3072 APPEARING AT PAGES 410 TO 465 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$3,093,965.89 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 2709 to 3072 appearing at pages 410 to 465, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$3,093,965.89 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:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>
DISABILITY RELIEF FUND	35,310.27
EARLY CHILDHOOD (DAYCARE)	1,039.75
EMPLOYEES GROUP INSURANCE FUND	149,316.15
FIRE PROTECTION	4,276.17
GENERAL FUND	1,182,199.25
H O P W A GRANT – DEPT. OF HUD	137,594.78
HOME PROGRAM FUND	47,137.00
HOUSING COMM DEV ACT (CDBG) FD	939.91
JXN CONVENTION & VISITORS BUR	313,812.96
LANDFILL/SANITATION FUND	7,658.36
LIBRARY FUND	158,084.00
MADISON SEWAGE DISP OP & MAINT	12.64
P E G ACCESS- PROGRAMMING FUND	1,910.83
PARKS & RECR FUND	168,281.61
SAMSHA – 1 U79 SM061630-01	1,360.57
SEIZURE & FORFEITED PROP – FED	39,688.00
SEIZURE & FORFEITED PROP - STATE	338.24
STATE TORT CLAIMS FUND	15,541.43
TECHNOLOGY FUND	50,926.52
TITLE III AGING PROGRAMS	31,602.45
TRANSPORTATION FUND	100,405.58
UNEMPLOYMENT COMPENSTATION REVO	5,149.63
WATER/SEWER OP & MAINT FUND	560,926.99
WATER/SEWER REVENUE FUND	80,452.80
<b>TOTAL</b>	<b><u>\$ 3,093,965.89</u></b>



**Council Member Tillman** moved adoption; **President Priester** seconded.

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**President Priester** recognized **Dr. Robert Blaine**, Interim Director of Administration, who provided an overview of the Claims Docket at the request of **Council Member Banks**.

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 Thereafter, **President Priester** called for a vote on said item:

Yeas- Banks, Foote, Lindsay, Priester and Tillman.  
 Nays- None.  
 Absent- Stamps and Stokes.

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**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 2709 TO 3072 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 2709 to 3072 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$267,679.63 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:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>	<b>TO PAYROLL FUND</b>
GENERAL FUND		2,014,009.45
PARKS & RECR FUND		65,182.92
LANDFILL FUND		12,271.48
SENIOR AIDES		2,500.49
WATER/SEWER OPER & MAINT		195,305.77
PAYROLL FUND		588.00
PAYROLL	267,679.63	
EARLY CHILDHOOD		29,722.80
HOUSING COMM DEV		8,843.09
TITLE III AGING PROGRAMS		4,251.71
TRANSPORTATION FUND		12,757.72
T-WARNER PA/GA FUND		3,112.86
<b>TOTAL</b>		<b><u>\$2,348,546.29</u></b>

**Council Member Tillman** moved adoption; **Council Member Banks** seconded.

Yeas- Banks, Foote, Lindsay, Priester and Tillman.  
 Nays- None.  
 Absent- Stamps and Stokes.

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**President Priester** requested that Agenda Item No. 35 be moved forward on the Agenda. Hearing no objections, the following was presented:

**President Priester** recognized **Mayor Chokwe Antar Lumumba** who presented a **PROCLAMATION DESIGNATING JANUARY 2019 AS BLOOD DONOR MONTH**. Accepting the Proclamation with appropriate remarks was **Emily Austin**, a representative of Mississippi Blood Services.

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**President Priester** requested that Agenda Item No. 16: **ORDER CONFIRMING THE MAYOR’S APPOINTMENT OF TIMOTHY HOWARD AS CITY ATTORNEY FOR THE CITY OF JACKSON, MISSISSIPPI**, be moved to the end of the agenda.

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There came on for consideration Agenda Item No. 17:

**ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH THE FEDERAL BUREAU OF INVESTIGATION TO DELINEATE THE RESPONSIBILITIES OF THE JACKSON SAFE STREET TASK FORCE PERSONNEL, FORMALIZE RELATIONSHIPS AND MAXIMIZE INTER-AGENCY COOPERATION.** Said item was pulled by **Mayor Lumumba**.

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**ORDER AUTHORIZING THE SALE OF LOST, STOLEN, ABANDONED, OR MISPLACED PERSONAL PROPERTY AT A PUBLIC AUCTION ON MARCH 30, 2019.**

**WHEREAS**, the City of Jackson routinely receives and recovers lost, stolen, abandoned or misplaced personal property which must be disposed of pursuant to Section 21-39-21, Mississippi Code of 1972, as Amended; and

**WHEREAS**, it is required under said statute to sell lost, stolen, abandoned, or misplaced personal property at a public auction; and

**WHEREAS**, when the governing authorities approve the auction, a list of said personal property available for sale will be placed on file with the City Clerk, and posted in accordance with Section 21-39-21, Mississippi Code of 1972, as Amended.

**IT IS HEREBY ORDERED** that lost, stolen, abandoned, or misplaced personal property be sold at a public auction to be held at 4225-C Michael Avalon Street on March 30, 2019.

**Vice President Lindsay** moved adoption; **President Priester** seconded.

Yeas- Banks, Foote, Lindsay, Priester and Tillman.

Nays- None.

Absent- Stamps and Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MULTI CON, LLC AND MANAGEMENT SERVICES RESOURCES, LLC FOR THE USE OF LEAD-BASED PAINT HAZARD CONTROL (LBPHC) GRANT, HEALTHY HOMES SUPPLEMENTAL, AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LEAD SAFE JACKSON HOUSING PROGRAM ACTIVITIES.**

**WHEREAS**, on April 05, 2016, found at Minute Book 6-J Page 20, the Mayor was authorized to execute all documents necessary to apply and administer the U.S. Department of Housing and Urban Development’s (HUD) Lead-Based Paint Hazard Control Grant to the Office of Lead Hazard Control and Healthy Homes; and

**WHEREAS**, on July 20, 2016, HUD announced the City of Jackson as one of its recipients to be awarded grant funds through the Lead-Based Paint Hazard Control Grant and Healthy Homes Supplemental Funds for a 36-month funding period and issued Grant Agreements on October 17, 2016 to begin program activities for the City’s Lead Safe Jackson Housing Program; and

**WHEREAS**, on February 7, 2017, found at Minute Book 6-K Page 517, the original order was amended to authorize the Mayor to execute any and all documents necessary to administer \$1,384,180.42 for the usage of funds awarded through HUD’s Lead-Based Paint Hazard Control Grant and Healthy Homes Supplemental Funds and \$487,377 of matching CDBG funds; and

**WHEREAS**, on February 8-11, 2017, the Department of Planning and Development through the Office of Housing and Community Development advertised to accept Request for Qualifications (RFQs) for the Lead Safe Jackson Housing Program to invest Lead-Based Paint Hazard Control (LBPHC) Grant funds, Healthy Homes Supplemental funds, and Community Development Block Grant (CDBG) funds for the remediation of lead and healthy homes hazards to renter and owner occupied units throughout the City; and

**WHEREAS**, on February 24, 2017, the Office of Housing and Community Development received seven (7) RFQ's; and

**WHEREAS**, seven (7) contractors met all the qualifications to be included in OHCD's list of approved contractors eligible to bid on Lead Safe Jackson Housing Program contracts; and

**WHEREAS**, two (2) contractors were the lowest and best bidder to perform Lead Safe Jackson Housing Program activities on three (3) eligible units scheduled to receive services through this program and will be required to enter into a HUD approved contract agreement with the City of Jackson to perform Lead Safe Jackson Housing Program activities for low to moderate income households with children present under the age of six and/or households occupied by pregnant women; and

**WHEREAS**, the City wants to award a contract to Multi Con, LLC and Management Services Resources, LLC to perform Lead Safe Jackson Housing Program activities subject to completion and acceptance of the appropriate environmental evaluations.

**IT, IS THEREFORE, ORDERED** that the Mayor is authorized to execute a contract and any and all documents necessary with Multi Con, LLC and Management Services Resources, LLC for the use of Lead-Based Paint Hazard Control (LBPHC) Grant, Healthy Homes Supplemental, and Community Development Block Grant Funds to implement Lead Safe Jackson Housing Program activities of three (3) units scheduled to receive services through the Lead Safe Jackson Housing Program. The contractor, bid amount, and unit address is as follows:

Multi Con, LLC	2866 Lakewood Drive	\$15,041.00
Management Services Resources	1009 Westhaven St	\$18,533.00
Management Services Resources	311 Lea Circle	\$ 9,600.00

**IT, IS FURTHER, ORDERED** that the Office of Housing and Community Development (OHCD) is authorized to review and approve change orders with Multi Con, LLC and Management Services Resources, LLC, for the use of Lead-Based Paint Hazard Control (LBPHC) Grant, Healthy Homes Supplemental, and Community Development Block Grant Funds to implement Lead Safe Jackson Housing Program activities of three (3) units scheduled to receive services through the Lead Safe Jackson Housing Program for an amount not to exceed a total of \$10,500 with the proper supporting documentation evidencing need. Any amounts that would exceed this authorized total must receive council approval.

**Council Member Banks** moved adoption; **President Priester** seconded.

Yeas- Banks, Foote, Lindsay, Priester and Tillman.

Nays- None.

Absent- Stamps and Stokes.

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**ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GOVDEALS, INC. TO PERFORM PROFESSIONAL AUCTIONEER SERVICES RELATED TO THE DISPOSAL OF VEHICLES OF THE CITY OF JACKSON'S PUBLIC TRANSPORTATION SYSTEM (JATRA).**

**WHEREAS**, the City of Jackson's Transit Services Division has completed a Request for Quotes for Auctioneering Services for Professional Auctioneer Services related to the disposal of vehicles of the City of Jackson's Public Transportation System (JATRA); and

**WHEREAS**, staff within the transit services division reviewed the procedures used by the State of Mississippi and Federal Transit Administration (FTA) to award the contract to GovDeals, Inc.; and

**WHEREAS**, based on the best value procurement policy, GovDeals, Inc. has been determined to provide the professional auctioneer services; and

**WHEREAS**, GovDeals, Inc. will provide the auctioning services for a Buyer's Premium fee of 12.5%, in which the buyer with no charge to the City covers the cost.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute the contract and related documents with GovDeals, Inc. to perform professional auctioneer services related to the disposal of vehicles in the City's public transportation system (JATRAM).

**Council Member Tillman** moved adoption; **Council Member Banks** seconded.

Yeas- Banks, Foote, Lindsay, Priester and Tillman.

Nays- None.

Absent- Stamps and Stokes.

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**ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SERVICEMASTER COMMERCIAL CLEANING OF JACKSON TO PROVIDE JANITORIAL SERVICES AND SUPPLIES FOR THE ADMINISTRATION BUILDING AND CUSTOMER SERVICE OFFICE (UNION STATION) OF THE CITY OF JACKSON'S PUBLIC TRANSPORTATION SYSTEM (JATRAM).**

**WHEREAS**, the City of Jackson's Transit Services Division has completed a Request for Quotes for Janitorial Services and Supplies for the Administration Building and Customer Service Office (Union Station) of the City of Jackson's Public Transportation System (JATRAM); and

**WHEREAS**, staff within the transit services division reviewed the procedures used by the State of Mississippi and Federal Transit Administration (FTA) to award the contract to ServiceMaster Commercial Cleaning of Jackson; and

**WHEREAS**, based on the best value procurement policy, ServiceMaster Commercial Cleaning of Jackson has been determined to provide the janitorial services and supplies; and

**WHEREAS**, the total cost of the procurement is \$35,736.00; and

**WHEREAS**, monies received from the Federal Transit Administration in the amount of \$28,588.80 will be used to fund the procurement described; and

**WHEREAS**, the sum of \$7,147.20 is not covered by federal funding and must be matched from local sources; and

**WHEREAS**, the local match is included in the division's budget for the FY2019 fiscal year.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to enter into an Agreement with ServiceMaster Commercial Cleaning of Jackson to provide Janitorial Services and Supplies of the public transportation system (JATRAM).

**IT IS HEREBY ORDERED** that a sum not to exceed \$35,736.00 may be expended for the procurement with the understanding that federal monies in the amount of \$28,588.80 will be used for the procurement and a local match not exceeding \$7,147.20 will also be used.

**Council Member Tillman** moved adoption; **Council Member Banks** seconded.

Yeas- Banks, Foote, Lindsay, Priester and Tillman.

Nays- None.

Absent- Stamps and Stokes.

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**ORDER AUTHORIZING THE CONTRIBUTION OF MATCHING FUNDS TO VARIOUS ORGANIZATIONS FOR THE PURPOSE OF SUPPORTING THE DEVELOPMENT OF THE ARTS OR COMMUNITY SERVICE PROGRAMS AND AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS WITH THE ENTITIES RECEIVING MATCHING FUNDS.**

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

**WHEREAS**, Section 21-19-65 of the Mississippi Code of 1972 as amended authorizes municipal general fund to match other funds for the purpose of supporting social and community programs; and

**WHEREAS**, consistent with the provisions of Section 39-15-1 and Section 21-19-65 of the Mississippi Code of 1972, the governing authorities for the City of Jackson allocated monies in its budget for the 2013-14 fiscal year to be expended for the development and promotion of the arts in the municipality and the support of social and community service programs; and

**WHEREAS**, the monies were to be awarded to entities using a competitive application process; and

**WHEREAS**, interested organizations were notified of the availability of the funds and invited to apply; and

**WHEREAS**, the administration evaluated the applications and determined the following entities are eligible to receive the matching funds pursuant to Section 39-15-1 or Section 21-19-65 and recommends 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:

Organization	Recommended Award
NMHS (Negroes in Miss Historical Society) is dedicated to sharing the untold stories of MS AA and how their actions changed the future. NMHS will showcase the films: "Our Forgotten Roots, the Unkept Promise" and Mississippi Justice to approximately 350 Masons who are in attendance at the Stringer Grande Lodge annual session.	\$3,200
Jackson Indie Music Week	\$9,500
Greater MB Convention-Youth Division—Annual Youth Convention showcasing youth choir(s) and featuring national and local gospel artists	\$6,000
Farish St. Festival—Annual heritage festival—Aimed at celebrating AA cultural and increasing awareness of the Historic Farish Street District	\$10,000
Jackson Music Awards-City w/Soul (R&B)—Annual Awards Program honoring Miss music talents.	\$5,000
Jackson Music Awards-Gospel—Annual Gospel Awards program honoring MS gospel music talents	\$5,000
Jackson Music Awards-City w/Soul (R&B)	---0---
<b>Total Request for this grant period</b>	<b>\$38,700</b>

**IT IS HEREBY ORDERED** that matching monies in the amount set forth above be awarded to the entities as listed.

**IT IS FURTHER HEREBY ORDERED** that the Mayor shall be authorized to execute agreements with each of the entities listed that will govern the receipt of the matching funds contributed.

**Council Member Tillman** moved adoption; **Council Member Banks** seconded.

Yeas- Banks, Foote, Lindsay, Priester and Tillman.  
Nays- None.  
Absent- Stamps and Stokes.

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**ORDER AUTHORIZING MAYOR TO EXTEND THE LEASE AND MANAGEMENT AGREEMENT WITH THE JACKSON ZOOLOGICAL PARK, INC. (“JZP”), A NON-PROFIT CORPORATION FOR THE MANAGEMENT OF THE JACKSON ZOO (“ZOO”), LOCATED AT 2918 WEST CAPITAL STREET, THROUGH MARCH 22, 2019.**

**WHEREAS**, the City of Jackson owns certain real property on which is situated a zoological park known as the Jackson Zoo (“Zoo”); and

**WHEREAS**, the governing authorities for the City of Jackson entered into an agreement with Jackson Zoological Park, Inc., to manage the Jackson Zoo; and

**WHEREAS**, the management agreement expired during the month of September 2018 and subsequent to expiration of the management agreement, the governing authorities authorized extension of the management agreement through December 31, 2018; and

**WHEREAS**, the City has not yet chosen an individual or entity to manage the zoo and believes that the best interest of the City would be served by extending the management agreement with Jackson Zoological Park, Inc., so that the zoo’s management and functioning is uninterrupted pending the award of a contract to manage the zoo; and

**WHEREAS**, the Jackson Zoological Park, Inc., is amenable to providing the services through March 22, 2019; and

**WHEREAS**, the Jackson Zoological Park, Inc., will be paid the sum of \$82,500.00 for services provided in the month of January and the same sum for services provided in the month of February; and

**WHEREAS**, the Jackson Zoological Park, Inc., will be paid the sum of \$42,250.00 for services provided through March 22, 2019; and

**Council Member Tillman** moved adoption; **Council Member Banks** seconded.

Yeas- Banks, Foote, Lindsay, Priester and Tillman.  
Nays- None.  
Absent- Stamps and Stokes.

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**Council Member Stokes** returned to the meeting.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 TO THE CONSTRUCTION ENGINEERING & INSPECTION AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. FOR THE WEST STREET BRIDGE REHABILITATION PROJECT, CITY PROJECT NUMBER 17B4500.702, ER-7254-00(005) LPA/107358-701000.**

**WHEREAS**, the City of Jackson entered into a Construction Engineering & Inspection agreement with Stantec Consulting Services, Inc., for the West Street Bridge Rehabilitation Project; and

**WHEREAS**, the City of Jackson was in need of Construction Engineering & Inspection services for the rehabilitation of the West Street Bridge over Town Creek due to the March 10, 2016 rain storm event; and

**WHEREAS**, the City of Jackson has requested Stantec Consulting Services, Inc., to provide additional Construction Engineering & Inspections Services; and

**WHEREAS**, Stantec Consulting Services, Inc., has provided a cost proposal for the requested services in an amount not to exceed \$51,632.32.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute Supplemental Agreement No. 1 to the Construction Engineering & Inspection services agreement with Stantec Consulting Services, Inc., in an amount not to exceed \$51,632.32, for the West Street Bridge Rehabilitation Project, City Project Number 17B4500.702, ER-7254-00(005) LPA/107358-701000 is accepted.

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

Yeas- Banks, Foote, Lindsay, Priester and Tillman.

Nays- None.

Abstention- Stokes.

Absent- Stamps.

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**ORDER AUTHORIZING PAYMENT OF \$4,812.17 TO ALFA GENERAL INSURANCE COMPANY ON BEHALF OF ITS INSURED (STEPHANIE EATMAN) AS A PROPERTY DAMAGE SETTLEMENT.**

**IT IS HEREBY ORDERED** by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and make payment in the amount of \$4,812.17 as a property damage settlement for damage sustained to Stephanie Eatman vehicle on August 31, 2018.

**Council Member Stokes** moved adoption; **Council Member Banks** seconded.

Yeas- Banks, Foote, Lindsay, Priester, Stokes and Tillman.

Nays- None.

Absent- Stamps.

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**ORDER TO AWARD THE CONTRACT FOR THE PUBLICATION OF LEGAL NOTICES OF THE CITY OF JACKSON FOR THE CALENDAR YEAR 2019.**

**WHEREAS**, on December 18, 2018, the City received three sealed bids from The Mississippi Link, and The Jackson Advocate and The Clarion Ledger for the publication of legal notices of the City required by law to be published in the 2019 calendar year; and

**WHEREAS**, The Jackson Advocate submitted the lowest bid, it being in the amount of \$0.030000 per word for the first publication; \$0.030000 per word for the second publication; and \$0.000000 per word for the third publication, with a \$0.00 charge for the proof of publication; and

**WHEREAS**, the Council finds that The Jackson Advocate satisfies the statutory requirements set forth in Section 13-3-31, Miss. Code of 1972, as amended, for newspaper printing of legal publications.

**IT IS, THEREFORE, ORDERED** that the bid of The Jackson Advocate in the amount of \$0.030000 per word for the first publication; \$0.030000 per word for the second publication; and \$0.000000 per word for the third publication, with a \$0.00 charge for the proof of publication be accepted as the lowest and best bid.

**IT IS FURTHER ORDERED** that the City Clerk be authorized to publish legal notices as required by law to be published during the period January 1, 2019 through December 31, 2019, in said newspaper on an item-by-item basis as best suits the needs and convenience of the City, and in accordance with the applicable law thereto.

**Council Member Banks** moved adoption; **Council Member Tillman** seconded.

Yeas- Banks, Foote, Lindsay, Priester, Stokes and Tillman.

Nays- None.

Absent- Stamps.

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**RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI SUPPORTING MR. LEROY WALKER, MR. HOWARD CATCHINGS AND MR. SOCRATES GARRETT IN THE METRO CENTER PROJECT.**

**WHEREAS**, the health, safety and welfare of family and community shall be considered in this resolution; and

**WHEREAS**, Hinds Community College has expressed an interest in providing a training program at Metro Center; and

**WHEREAS**, Continental Tires will open its doors for business in Hinds County; and

**WHEREAS**, the possibility of a joint project between Continental Tires and Metro Center may come into fruition which would tremendously prosper West Jackson and the City of Jackson; and

**WHEREAS**, we have witnessed the rebirth and repurposing of the Jackson Mall into the pioneering Jackson Medical Mall; and

**WHEREAS**, the City of Jackson would be positively impacted by the increase in sales tax; and

**WHEREAS**, the City Council of Jackson, Mississippi is aware and must stand in favor of the vigorous reshape factor of this collaboration.

**NOW, THEREFORE, BE IT RESOLVED** that Councilman Kenneth I. Stokes and his council colleagues, do hereby highly support Mr. Leroy Walker, Mr. Howard Catchings and Mr. Socrates Garrett in the Metro Center Project.

**Council Member Stokes** moved adoption; **Council Member Banks** seconded.

Yeas- Banks, Foote, Lindsay, Priester and Stokes.

Nays- None.

Abstention- Tillman.

Absent- Stamps.

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There came on for Discussion Agenda Item No. 32:

**DISCUSSION: FY18 BUDGET CLOSEOUT: President Priester** recognized **Council Member Stokes** who stated that said item would be held until the next Regular Council meeting to be held on January 22, 2019 at 6:00 p.m.

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**DISCUSSION: REVEREND DR. MARTIN LUTHER KING, JR. CELEBRATION: President Priester** recognized **Council Member Stokes** who provided the following dates and location of events celebrating the life and legacy of **Reverend Dr. Martin Luther King, Jr.:**

- January 7, 2019- Mt. Vision Church at 6:00 p.m.
- January 8, 2019- Brinkley Middle School at 1:00 p.m.
- January 9, 2019- Jim Hill High School at 1:00 p.m.
- January 10, 2019- Provine High School at 1:00 p.m.
- January 11, 2019- Lanier High School at 1:00 p.m.
- January 13, 2019- Old Stranger Home Baptist Church at 3:00 p.m.



- January 14, 2019- New Hope Baptist Church at 6:00 p.m.
- January 15, 2019- City Hall at 6:00 p.m.
- January 16, 2019- Love Outreach Ministries at 6:00 p.m.
- January 17, 2019- MLK Awards Banquet at 6:00 p.m. at Jackson State University
- January 18, 2019- Oratorical Contest at the Medgar Evers library at 12:00 p.m.
- January 19, 2019- MLK Parade at 10:00 a.m. at Freedom Corner

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**DISCUSSION: FINANCE DEPARTMENT TRAVEL:** President Priester stated that said item had been discussed during the January 7, 2019 Council Work Session.

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President Priester requested that the Clerk read Agenda Item No. 16:

**ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF TIMOTHY HOWARD AS CITY ATTORNEY FOR THE CITY OF JACKSON, MISSISSIPPI.**

**WHEREAS**, Section 21-15-25 of the Mississippi Code authorizes the governing authorities of a municipality to appoint an attorney for the municipality, fix his/her compensation, and prescribe his duties; and

**WHEREAS**, consistent with the provisions of Section 21-15-25 of the Mississippi Code, the governing authorities for the City of Jackson adopted an ordinance codified at Section 2-216 of the City of Jackson Code of Ordinances which established a separate Office of the City Attorney; and

**WHEREAS**, Section 2-216 provides for the appointment of a City Attorney by the Mayor and confirmation by a majority of the City of Council at its first meeting in July; and

**WHEREAS**, there is a vacancy within the Office of City Attorney; and

**WHEREAS**, the Mayor has appointed Timothy Howard to serve as City Attorney for the City of Jackson, Mississippi; and

**WHEREAS**, Timothy Howard is a licensed member of the Mississippi Bar and qualified to serve as City Attorney; and

**WHEREAS**, the Jackson City Council has examined Timothy Howard's qualifications and determines that he is eligible and qualified to serve as City Attorney.

**IT IS, THEREFORE, ORDERED** that the Mayor's appointment of Timothy Howard as City Attorney be confirmed.

**Council Member Stokes** moved adoption; **Council Member Tillman** seconded.

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President Priester recognized Mayor Chokwe Antar Lumumba who provided a brief presentation on the qualifications of Timothy Howard for consideration as the City Attorney for the City of Jackson, Mississippi. Timothy Howard read his personal statement and answered questions posed to him by Council Members.

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Thereafter, President Priester called for a vote on said item:

Yeas- Banks, Foote, Lindsay, Priester, Stokes and Tillman.

Nays- None.

Absent- Stamps.

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The meeting was closed in memory of the following individuals:

- Mr. Alvin Fielder
- Ms. Celia Carr

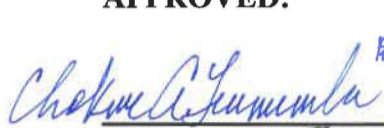
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There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Special Council meeting at 11:00 a.m. on January 18, 2019; at 11:37 a.m. the Council stood adjourned.

ATTEST:

APPROVED:

  
\_\_\_\_\_  
CITY CLERK

  
\_\_\_\_\_, 1/24/19  
MAYOR ~~OK~~ DATE

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