
BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 6:00 p.m. on April 16, 2019, being the third 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; De'Keither Stamps, Ward 4; 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, City Attorney.

Absent: None.

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

The invocation was offered by **Pastor Marcus Hudson** of St. Thomas M.B. Church.

President Priester requested that Agenda Item No. 20 be moved forward on the Agenda. Hearing no objections, the following as discussed:

DISCUSSION: JACKSON-HINDS LIBRARY SYSTEM: **President Priester** recognized **Patti Furr**, Executive Director of the Jackson-Hinds Library System who requested that the City restore the \$50,000.00 that was cut from the FY 18-19 budget to avoid losing the employee's State life and health insurance. **Rickey Jones**, Board Member of JHLS, provided information regarding a new facility for the relocation of the Charles Tisdale Library.

President Priester recognized the following individuals who provided public comments regarding agenda related items during the meeting:

- **Neil Lee** expressed concerns regarding the current towing agreement with the City of Jackson.
- **Debra McDaniels** expressed concerns regarding a residential house being used as a fraternity house within the Garden Park North neighborhood.
- **Wayne McDaniels** expressed concerns regarding a fraternity house located at 1771 Casteel Drive and requested assistance from the City.
- **Fran Camper** expressed concerns regarding a house located at 1771 Casteel Drive.
- **Bill Smith** expressed concerns regarding the City's towing process.
- **Debra Williams** expressed concerns regarding pay increases for City employees.
- **Enoch Sanders** expressed concerns regarding towing fees within the City of Jackson.

President Priester requested that Agenda Items No. 31, 32 and 33 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

President Priester recognized **Council Member Banks** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. AVERY EVANS FOR EARNING A FULL SCHOLARSHIP TO ATTEND GRADUATE SCHOOL AT THE UNIVERSITY OF CALIFORNIA-IRVINE**. Accepting the Resolution with appropriate remarks was **Mr. Avery Evans**.

President Priester recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING PASTOR DWIGHT ROBINSON, AN OUTSTANDING CITIZEN AND INGENIOUS CHRISTIAN LEADER**. Accepting the Resolution with appropriate remarks was **Pastor Dwight Robinson**.

President Priester recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. BENJAMIN BRADLEY, A DISTINGUISHED PIONEER, HUMANITARIAN AND WRITER (POSTHUMOUSLY)**. Accepting the Resolution with appropriate remarks was **Mrs. Amanda Bradley**.

President Priester recognized the following individual who provided public comments regarding agenda related items during the meeting:

- **Bernice Finley** expressed concerns regarding a drainage issue in her yard and requested assistance from the City.

President Priester requested that Agenda Items No. 27, 28 and 29 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 THE WEEK OF APRIL 22nd – 26th AS NATIONAL COMMUNITY DEVELOPMENT WEEK**. Accepting the Proclamation with appropriate remarks were **Shirley Hampton, Tamara Stewart** and **Charles Harris**.

President Priester recognized **Mayor Chokwe Antar Lumumba** who presented a **PROCLAMATION RECOGNIZING APRIL 2019 AS FAIR HOUSING MONTH**. Accepting the Proclamation was **Mr. Charles Harris**.

President Priester recognized **Mayor Chokwe Antar Lumumba** who presented a **PROCLAMATION CELEBRATING THE CITY OF JACKSON'S CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING**. Accepting the Proclamation with appropriate remarks was **Mrs. LaaWanda Horton**.

Council Member Tillman left the meeting.

ORDER ACCEPTING PAYMENT OF \$797.00 FROM GEICO GENERAL INSURANCE COMPANY ON BEHALF OF ITS INSURED {ASHLEY MITCHELL} 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 \$797.00 as a property damage settlement for damage sustained to a City of Jackson vehicle (PC-1288) on October 16, 2018.

Council Member Stokes moved adoption; Council Member Banks seconded.

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

Council Member Tillman returned to the meeting.

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING A SAFE INFRASTRUCTURE SCHOOL ZONE, PROVIDING EMERGENCY STATUS FOR THE CITY OF JACKSON TO ADDRESS INFRASTRUCTURE ISSUES OF STANDING WATER, DRAINAGE, AND STREETS OF RISK WITHIN ONE MILE RADIUS OF JACKSON PUBLIC SCHOOLS.

WHEREAS, the City Council of Jackson, Mississippi is dedicated to preventing the harm or risk to students commuting to and from school due to unsafe and environmental infrastructure issues around its public schools; and

WHEREAS, the City Council recognizes the need to ensure the prioritization of addressing infrastructure issues that may cause the harm and or danger to students, by granting authorization of emergency status; and

WHEREAS, the governing authorities of the City of Jackson are in agreement that establishing emergency status to address insanitary and unsightly infrastructure conditions, to provide a conducive environment for children attending its public schools.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI that within the Safe Infrastructure School Zone Ordinance that emergency status be provided for the city of Jackson Public Works department to address infrastructure issues defined by the following: determined pot holes of risk and danger, water leaks from infrastructure causing health risk and standing water, obstructed sidewalks causing risk, uncovered wastewater manholes that may cause risk, un-treated and un-maintenance drainage and creeks that may cause risk.

Council Member Banks moved adoption; Council Member Stokes seconded.

President Priester recognized Timothy Howard, City Attorney who recommended that the word emergency be replaced throughout the document with priority, the last paragraph be replaced with:
Section 1. There is hereby created within the City of Jackson Safe Infrastructure School Zones consisting of each radius of one mile around each school within the Jackson Public School District.
Section 2. Within each Safe Infrastructure School Zone that priority status be provided for the City of Jackson Public Works Department to address infrastructure issues defined by the following: determined pot holes of risk and danger, water leaks from infrastructure causing health risk and standing water, obstructed sidewalks causing risk, uncovered wastewater manholes that may cause risk, untreated and unmaintained drainage and creeks that may cause risk.
Section 3. This ordinance shall be in full force and effect thirty (30) days after passage and after publication of the same by the City.

Council Member Banks moved, seconded by **Council Member Stokes** to accept amendments proposed by the Legal Department. The motion prevailed by the following vote:

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

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING A SAFE INFRASTRUCTURE SCHOOL ZONE, PROVIDING PRIORITY STATUS FOR THE CITY OF JACKSON TO ADDRESS INFRASTRUCTURE ISSUES OF STANDING WATER, DRAINAGE, AND STREETS OF RISK WITHIN ONE MILE RADIUS OF JACKSON PUBLIC SCHOOLS.

WHEREAS, the City Council of Jackson, Mississippi is dedicated to preventing the harm or risk to students commuting to and from school due to unsafe and environmental infrastructure issues around its public schools; and

WHEREAS, the City Council recognizes the need to ensure the prioritization of addressing infrastructure issues that may cause the harm and or danger to students, by granting authorization of priority status; and

WHEREAS, the governing authorities of the City of Jackson are in agreement that establishing priority; and

WHEREAS, the governing authorities of the City of Jackson are in agreement that establishing priority status to address insanitary and unsightly infrastructure conditions, to provide a conducive environment for children attending its public schools.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI THAT:

Section 1. There is hereby created within the City of Jackson Safe Infrastructure School Zones consisting of each radius of one mile around each school within the Jackson Public School District.

Section 2. Within each Safe Infrastructure School Zone that priority status be provided for the City of Jackson Public Works Department to address infrastructure issues defined by the following: determined pot holes of risk and danger, water leaks from infrastructure causing health risk and standing water, obstructed sidewalks causing risk, uncovered wastewater manholes that may cause risk, untreated and unmaintained drainage and creeks that may cause risk.

Section 3. This ordinance shall be in full force and effect thirty (30) days after passage and after publication of the same by the City.

President Priester recognized **Council Member Stamps** who posed a question regarding the proposed distance of a one-mile radius within the ordinance.

After a thorough discussion, **Council Members Banks** and **Stokes** withdrew their motion and second. **President Priester** stated that said item would be placed on the April 30, 2019 agenda.

President Priester left the meeting and **Vice President Lindsay** presided.

ORDER APPROVING CLAIMS NUMBER 5461 TO 5810 APPEARING AT PAGES 836 TO 889 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$5,111,231.72 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 5461 to 5810 appearing at pages 836 to 889, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$5,111,231.72 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
1% INFRASTRUCTURE TAX	1,082,646.63
BUSINESS IMPROV FUND (LANDSCP)	122,730.61
CAPITAL CITY REVENUE FUND	39.01
DISABILITY RELIEF FUND	867,094.10
EARLY CHILDHOOD (DAYCARE)	7,637.61
EMPLOYEES GROUP INSURANCE FUND	186,411.27
FIRE PROTECTION	10,812.53
GENERAL FUND	1,064,853.60
H O P W A GRANT – DEPT. OF HUD	154,870.17
HOME PROGRAM FUND	5,737.16
HOUSING COMM DEV ACT (CDBG) FD	25,214.50
KELLOGG FOUNDATION PROJECT	7,081.53
LANDFILL/SANITATION FUND	571,099.36
LIBRARY FUND	362,567.52
MADISON SEWAGE DISP OP & MAINT	37.48
NCSC SENIOR AIDES	68.38
P E G ACCESS- PROGRAMMING FUND	7,537.99
PARKS & RECR FUND	78,497.16
RESURFACING- REPAIR & REPL. FD	27,655.65
SAMSHA – 1 U79 SMO61630.01	261.00
SEIZURE & FORFEITED PROP-STATE	13,070.98
STATE TORT CLAIMS FUND	10,932.33
TECHNOLOGY FUND	106,061.71
TITLE III AGING PROGRAMS	27,093.00
TRAFFIC- REPAIR & REPL FD	73,181.62
TRANSPORTATION FUND	31,359.25
WATER/SEWER OP & MAINT FUND	262,744.49
WATER/SEWER REVENUE FUND	3,935.08
TOTAL	<u>\$5,111,231.72</u>

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

Vice President Lindsay recognized **LaaWanda Horton**, Interim Director of Administration, who provided an overview of the Claims Docket at the request of **Vice President Lindsay**.

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

Yeas- Banks, Foote, Lindsay and Tillman.
Nays- Stamps and Stokes.
Absent- Priester.

President Priester returned to the meeting.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 5461 TO 5810 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 5461 to 5810 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$131,208.26 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		1,812,100.02
PARKS & RECR FUND		70,081.77
LANDFILL FUND		12,776.50
SENIOR AIDES		2,500.48
WATER/SEWER OPER & MAINT		203,234.15
PAYROLL FUND		669.00
PAYROLL	131,208.26	
EARLY CHILDHOOD		30,351.23
HOUSING COMM DEV		8,843.12
TITLE III AGING PROGRAMS		4,244.41
TRANSPORTATION FUND		12,210.07
T-WARNER PA/GA FUND		4,684.62
TOTAL		<u>\$2,161,695.37</u>

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MAINTENANCE CONTRACT WITH HURRICANE ELECTRONICS, INC. FOR THE MAINTENANCE OF THE HARRIS P25 RADIO SYSTEM EQUIPMENT.

WHEREAS, quotes were solicited for the maintenance of the Harris P25 radio system equipment; and

WHEREAS, only two quotes were received; and

WHEREAS, Hurricane Electronics, Inc. submitted a quote of \$16,000.00 and Harris, Inc. submitted a quote for \$17,400.00; and

WHEREAS, Hurricane Electronics, Inc., has proposed a one-year maintenance contract that will provide scheduled quarterly preventative maintenance checks on the City of Jackson's Harris P25 radio system equipment; and

WHEREAS, the maintenance service includes but is not limited to four scheduled site visits per year, weekly status updates, visual inspections and preventative maintenance of each radio site, and preventative testing and documentation; and

WHEREAS, the City will have three (3) one-year renewal options beginning on March 1st of each consecutive year and lasting through February 28th of the following year; and

WHEREAS, the Information Systems Division of the Administration Department recommends that the City accept the quote of Hurricane Electronics, Inc. in the amount of \$16,000.00.

IT IS, THEREFORE ORDERED that the Mayor be authorized to execute a contract with Hurricane Electronics, Inc., to provide maintenance for the Harris P25 system equipment for the City of Jackson's Emergency Services, with said maintenance being provided at a cost of \$16,000.00 beginning on the last date of execution by both parties and lasting through February 28, 2020.

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

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

Nays- Stokes.

Absent- None.

RESOLUTION DECLARING THE OFFICIAL INTENT OF THE CITY OF JACKSON, MISSISSIPPI TO REIMBURSE ITSELF FROM THE PROCEEDS OF THE MASTER LEASE PURCHASE AGREEMENT FOR PURCHASE OF VEHICLES AND RELATED EQUIPMENT, MOWERS, TRACTORS, DUMP TRUCKS, BUCKET TRUCK, KNUCKLE BOOM TRUCK, TRAILERS, ASPHALT EQUIPMENT, SKID STEER MACHINE, PARKS AND RECREATION EQUIPMENT; GOLF LIFT, SPLASH PADS, TECHNOLOGY EQUIPMENT; HARDWARE, SOFTWARE AND NETWORKING DEVICES.

WHEREAS, in connection with the purchase of vehicles and related equipment, mowers, tractors, dump trucks, bucket truck, knuckle boom truck, trailers, asphalt equipment, skid steer machine, parks and recreation equipment; golf lift, splash pads, technology equipment; hardware, software and networking devices the City has advanced and will advance internal funds; and

WHEREAS, the City intends to reimburse itself for all of such expenses from the proceeds of the Master Lease Purchase Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY ACTING FOR AND ON BEHALF OF THE MUNICIPALITY, AS FOLLOWS:

Section 1. Declaration of official intent. The City of Jackson, Mississippi, hereby declares its official intent to reimburse itself from the proceeds of the Master Lease Purchase Agreement for purchase of vehicles and related equipment, mowers, tractors, dump trucks, bucket truck, knuckle boom truck, trailers, asphalt equipment, skid steer machine, parks and recreation equipment; golf lift, splash pads, technology equipment; hardware, software and networking devices prior to and subsequent to the date of this Resolution in accordance with Treasury Regulations 1.150-2. This Resolution is intended as a declaration of official intent under Treasury Regulation 1.150-2. The debt to be issued to finance the purchase of vehicles and related equipment, mowers, tractors, dump trucks, bucket truck, knuckle boom truck, trailers, asphalt equipment, skid steer machine, parks and recreation equipment; golf lift, splash pads, technology equipment; hardware, software, and networking devices is expected not to exceed an aggregated principal amount of \$5,287,131.03.

Section 2. Incidental action. The Mayor is authorized to take such action as may be necessary to carry out the purpose of this Resolution, and is authorized to execute necessary and related documents required for the issuance of the debt.

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

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

Nays- None.

Absent- None.

ORDER RATIFYING THE MAYOR'S EXECUTION OF AN AUDIO VISUAL RENTAL AGREEMENT WITH ENCORE EVENT TECHNOLOGIES TO PROVIDE AUDIO VISUAL EQUIPMENT FOR THE TECH JXN CONFERENCE/FESTIVAL ON APRIL 15-17, 2019.

WHEREAS, the City of Jackson will host a two-day event designed to stimulate growth and create an environment of innovation and entrepreneurial opportunities using the strength of its Technology, Education, Creativity, and Healthcare sectors (hence TECH); and

WHEREAS, the City will use this forum to showcase its assets to recruit companies outside of Mississippi to expand their business to Jackson, open a new business in Jackson, or establish a second headquarters in Jackson; and

WHEREAS, the event will serve to highlight the City's current Jackson-based businesses, its medical corridor and healthcare organizations, its institutions of higher education, and its strong cultural presence by providing a platform for each to present their purpose in the City and their achievements; and

WHEREAS, the event will host a cast of extraordinary national and international speakers; and

WHEREAS, the event is open to the entire City of Jackson, JPS students, senior citizens, working class, business owners, college students, the community at large, and any person who comes, at no cost; and

WHEREAS, there has been an enormous response from the City's business leaders and tremendous support from world-renowned organizations outside of Mississippi; and

WHEREAS, the event will be an annual occurrence to develop new business growth and to strengthen the City's economy.

IT IS, THEREFORE ORDERED that the Mayor's execution of an audio visual agreement with Encore Event Technologies to provide audio visual equipment for the two-day TECH JXN Conference/Festival on April 15-17, 2019, for an amount not to exceed a total of \$4,971.50 with proper supporting documentation of cost is ratified.

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

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

Nays- None.

Absent- None.

ORDER RATIFYING THE MAYOR'S EXECUTION OF A FACILITY USE AGREEMENT AND ALL RELATED DOCUMENTS WITH THE JACKSON CONVENTION COMPLEX TO HOST THE TECH JXN CONFERENCE/FESTIVAL ON APRIL 15-17, 2019.

WHEREAS, the City of Jackson will host a two-day event at the Jackson Convention Complex designed to stimulate growth and create an environment of innovation and entrepreneurial opportunities using the strength of its Technology, Education, Creativity, and Healthcare sectors (hence TECH); and

WHEREAS, the City will use this forum to showcase its assets to recruit companies outside to Mississippi to expand their business to Jackson, open a new business in Jackson or establish a second headquarters in Jackson; and

WHEREAS, the event will serve to highlight the City’s current Jackson-based businesses, its medical corridor and healthcare organizations, its institutions of higher education, and its strong cultural presence by providing a platform for each to present their purpose in the City and their achievements; and

WHEREAS, the event will host a cast of extraordinary national and international speakers; and

WHEREAS, the event is open to the entire City of Jackson, JPS students, senior citizens, working class, business owners, college students, the community at large, and any person who comes at no cost; and

WHEREAS, there has been an enormous response from the City’s business leaders and tremendous support from world-renowned organizations outside of Mississippi; and

WHEREAS, the event will be an annual occurrence to develop new business growth and to strengthen the City’s economy.

IT IS, THEREFORE ORDERED that the mayor's execution of a facility use agreement and all related documents thereto with the Jackson Convention Complex to hold the two-day TECH JXN Conference/Festival on April 15-17, for an amount not to exceed a total of \$13,625.81 with proper supporting documentation of cost is ratified.

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

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

Nays- None.

Abstention- Priester.

Absent- None.

ORDER REVISING THE FISCAL YEAR 2018 - 2019 BUDGET OF THE FIRE DEPARTMENT FOR THE PROCUREMENT OF FIVE (5) CHEVEROLET TAHOES TO BE USED BY THE EMERGENCY SERVICES DIVISION AND ADMINISTRATIVE DIVISION.

WHEREAS, the City of Jackson Fire Department Emergency Services and the Administrative Division has need of five (5) Chevrolet Tahoes and related accessories to assist with fire suppression activities and response; and

WHEREAS, the procurement of Chevrolet Tahoes and related accessories was not included within the 2018 - 2019 fiscal year budget; and

WHEREAS, the public health, safety, and welfare of the citizens of Jackson mandates that there be adequate resources available to respond to fire emergencies; and

WHEREAS, the procurement of the vehicles serves the best interest of the public health, safety, and welfare; and

WHEREAS, there are monies available in the personal services budget category, which have not been utilized which may be used for the procurement if the 2018 2019 budget is revised; and

WHEREAS, the interest of public health, safety, and welfare would be best served by authorizing a budget transfer of \$200,000.00 from fund 001.441.20.6111 to be allocated as follows:

Amount to transfer	Fund receiving transferred sum
\$65,000.00	Fund 001.441.10.6868
\$97,000.00	Fund 001.441.20.6868
\$38,000.00	Fund 001.441.60.6316

IT IS, THEREFORE, ORDERED that the Fiscal Year 2018 - 2019 budget of the Fire Department revised to authorize a budget transfer of \$200,000.00 from fund 001.441.20.6111 to be allocated as follows for the procurement of the vehicles described which will be used by the Emergency Services Division and the Administrative Division:

Amount of transfer	Fund receiving transferred sum
\$65,000.00	Fund 001.441.10.6868
\$97,000.00	Fund 001.441.20.6868
\$38,000.00	Fund 001.441.60.6316

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

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

Nays- None.

Absent- None.

ORDER RATIFYING THE SUBMITTAL OF PAYMENTS FROM JANUARY 1, 2019 THROUGH APRIL 30, 2019, AND ACCEPTANCE OF CONTRACTUAL AGREEMENT WITH SECURITY AND INTEGRATED SYSTEMS SUPPORT, INC. FROM MAY 1, 2019 THROUGH DECEMBER 31, 2019, TO PROVIDE SECURITY MONITORING SERVICES AT MYNELLE GARDENS, TENNIS CENTER SOUTH, AND THE DOROTHY VEST TENNIS CENTER, FROM JANUARY 1, 2019 TO DECEMBER 31, 2019.

WHEREAS, Mynelle Gardens, located at 4736 Clinton Blvd, Jackson, Mississippi, Tennis Center South, located at 1517 McDowell Road, Jackson, Mississippi and the Dorothy Vest Tennis Center, located at 953 West Porter Street, Jackson, Mississippi, in the Department of Parks and Recreation, desires to ratify payments made from January 1, 2019 through April 30, 2019, authorizing acceptance of contractual agreement for monitoring services from May 1, 2019 to December 31, 2019; and

WHEREAS, Security & Integrated Systems Support, Inc., Post Office Box 2633, Jackson, MS 39209, will also provide a one (1) time installation of an alarm system at Tennis Center South, in the amount of Four Hundred Ninety-Five Dollars (\$495.00); and

Location	Account Number	Monthly Fee	Annual Fee	One-time Installation Fee
Mynelle Gardens	005-504.80-6420	\$21.95	\$263.40	
Tennis Center South	005-501.26-6419	\$21.95	\$263.40	
Tennis Center South	005-501.26-6419			\$495.00
Dorothy Vest Tennis Center	005-501.26-6419	\$21.95	\$263.40	

WHEREAS, this Order will ratify the submission of payments to Security & Integrated Systems Support, Inc., from January 1, 2019 through April 30, 2019 and acceptance of contractual agreement from May 1, 2019 through December 31, 2019, to include a one (1) time installation of an alarm system at Tennis Center South; and

WHEREAS, it is the recommendation of the Department of Parks and Recreation, that this agreement be approved.

IT IS HEREBY ORDERED that the Mayor is authorized to execute the necessary documents with Security & Integrated Systems Support, Inc. to provide a one (1) year agreement of monitoring services at a cost of Twenty-One Dollars and Ninety-Five Cents (\$21.95) per month, or Two Hundred Sixty Three Dollars and Forty Cents (\$263.40) per year, which includes setting the alarm system and monitoring signals to protect the premises and assets in the facility, and orally transmitting notifications to the appropriate police, fire or other authorities and/or persons.

Council Member Stokes moved adoption; Council Member Banks seconded.

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

Nays- None.

Absent- None.

ORDER AMENDING THE CITY OF JACKSON PAY PLAN TO CHANGE THE RANGE THE COMMUNITY IMPROVEMENT MANAGER FROM RANGE 22 TO RANGE 31; SIGN INSPECTION MANAGER FROM RANGE 22 TO 31; HOUSING REHABILITATION MANAGER FROM RANGE 27 TO RANGE 31 AND THE TRANSPORTATION MANAGER FROM RANGE 27 TO A RANGE OF 31.

WHEREAS, the governing authorities for the City of Jackson adopted a compensation plan on or about September 22, 1998 which is found in Minute Book 4Y which established the range for the Community Improvement Manager pay range of 22 with annual compensation being between \$34,018.08-\$40,978.08; Sign Inspection Manager, pay range of 22 with annual compensation being between \$34,018.08-\$40,978.08; Housing Rehabilitation Manager, pay range of 27 with annual compensation being between \$42,822.24-\$51,704.16 and Transportation Planning Manager, pay range of 27 with annual compensation being between \$42,822.24-\$51,704.16; and

WHEREAS, the Department of Planning and Development requested that the Department of Personnel Management conduct a salary survey on the classifications of the Community Improvement Manager, Sign Inspection Manager, Housing Rehabilitation Manager and Transportation Planning Manager; and

WHEREAS, a salary survey was conducted for the classifications of: Community Improvement Manager, Sign Inspection Manager, Housing Rehabilitation Manager and Transportation Planning Manager, by submitting inquiries to the following Southeastern cities: Little Rock, Arkansas, Savannah, Georgia, Birmingham, Alabama and Baton Rouge, Louisiana; and

WHEREAS, the response from the Cities surveyed concerning the median salary paid for the position equivalent of the Community Improvement Manager was within the range of \$60,493.20-\$100,016.00; Sign Inspection Manager within the range of \$51,821.00-\$79,004.00; Housing Rehabilitation Manager was within the range of \$48,645.30-\$80,701.30; and Transportation Planning Manager was within the range of \$49,164.50-\$74,641.50; and

WHEREAS, the best interest of the City of Jackson would be served by establishing the compensation for the Community Improvement Manager, Sign Inspection Manager, Housing Rehabilitation Manager and Transportation Planning Manager classifications at a salary comparable to the compensation paid by other Southeastern cities such as those cited; and

WHEREAS, it is recommended that the range established for the Community Improvement Manager be modified to range 31 with annual salary of \$51,588.24-\$62,385.12; Sign Inspection Manager be modified to range 31 being between \$51,588.24-\$62,385.12; Housing Rehabilitation Manager be modified to range 31 being between \$51,588.24-\$62,385.12 and Transportation Planning Manager be modified to range 31 being between \$51,588.24-\$62,385.12; and

WHEREAS, the Department of Planning and Development has informed the Department of Personnel Management that they have the monies in their budget to cover the recommended pay range increases.

IT IS, THEREFORE, ORDERED that the Pay Plan adopted by the City Council on September 22, 1998, found in the Minute Book 4Y, be further amended to change the range of Community Improvement Manager from a range 22 (\$34,018.08-\$40,978.08) to a range 31 (\$51,588.24-\$62,385.12); Sign Inspection Manager from a range 22 (\$34,018.08-\$40,978.08) to a range 31 (\$51,588.24-\$62,385.12) Housing Rehabilitation Manager from a range of 27 (\$42,822.24-\$51,704.16); and Transportation Planning Manager from a pay range of 27 (\$42,822.24-\$51,704.16) to a range 31 (\$51,588.24-\$62,385.12) to be effective immediately.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MUTUAL TERMINATION OF THE CONTRACT BETWEEN THE CITY OF JACKSON AND BE-BOP PRODUCTIONS, INC. TO RENT BOX OFFICE SPACE IN THALIA MARA HALL TO CONDUCT BOX OFFICE MANAGEMENT OPERATIONS.

WHEREAS, Be-Bop Productions, Inc. provides certain ticket sales and related box office management services to businesses in the entertainment industry; and

WHEREAS, Be-Bop Productions, Inc. is an authorized seller/outlet for Ticketmaster, LLC, a Virginia limited liability company; and

WHEREAS, Be-Bop Productions, Inc. currently tenders to the City of Jackson \$300 per month until the 1st day of June, 2020, as per the "Second Term"; and

WHEREAS, Be-Bopp, Productions, Inc. desires to terminate its Service and Use agreements with the City of Jackson effective August 31, 2019; and

WHEREAS, the management of Thalia Mara hall desires that the City of Jackson mutually agree to the requested termination.

IT IS HEREBY ORDERED that the Mayor is authorized to execute a mutual termination of the contract between the City of Jackson and Be-Bop Productions, Inc. to rent box office space in Thalia Mara Hall to conduct box office management operations, effective August 31, 2019.

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

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

ORDER AUTHORIZING THE ACCEPTANCE OF THE SUM OF \$437,500.00 FROM R.M. SMITH PROPERTIES LP AND GEORGE NORFLEET IN SATISFACTION OF THE OCTOBER 25, 1988 REAL ESTATE NOTE EXECUTED BY RAYVON M. SMITH CONCERNING THE MEDGAR EVERS HEIGHTS PROJECT AND HOUSING DEVELOPMENT GRANT MS003HG701.

WHEREAS, the City of Jackson and the United States Department of Housing and Urban Development (HUD) entered into an agreement on September 15, 1988 concerning Project MS003HG701 known as the Medgar Evers Heights Project; and

WHEREAS, consistent with the project, the City of Jackson and Rayvon M. Smith entered into an agreement for the development of the project which provided rental units for lower income persons specified in the agreement; and

WHEREAS, the City of Jackson loaned Rayvon M. Smith monies it received pursuant to a housing development grant from HUD; and

WHEREAS, a real estate note was executed by Rayvon M. Smith on or about October 25, 1988 in the amount of \$875,000.00; and

WHEREAS, the note executed by Rayvon M. Smith was secured by a Deed of Trust which is recorded in Book 3533 beginning at Page 692 of the Hinds County Mississippi land records; and

WHEREAS, the real estate note contained a provision indicating that principal and interest would be waived and fifty percent (50%) of the note reduced if a substantive violation did not occur and remain uncorrected; and

WHEREAS, the Department of Planning and Economic Development indicated that it had not received complaints from tenants leasing the premises; and

WHEREAS, subsequent to execution of the note, Rayvon M. Smith executed a Quitclaim Deed to *R.M. Smith Investments, LP* on May 16, 1995; and

WHEREAS, George Norfleet of R. M. Smith Investments, LP informed the Office of the City of Attorney that Rayvon M. Smith is now deceased; and

WHEREAS, George Norfleet represented to the Office of the City Attorney that Rayvon M. Smith's estate had not been probated, but R.M. Smith Investments, LP was interested in securing a release of the City of Jackson's Deed of Trust; and

WHEREAS, a cashier's check in the amount of \$437,500.00 was tendered to the City Attorney by *R.M. Smith Investments LP* on March 28, 2019; and

WHEREAS, the City Attorney accepted the check with the understanding that it would not be negotiated until the governing authorities accepted same in satisfaction of the note and authorized the Mayor to execute a Release and subsequent filing of same in the land records of Hinds County, Mississippi; and

WHEREAS, the best interest of the City of Jackson would be served by accepting the payment tendered by *R.M. Smith Investments LP* and authorizing Release of the recorded Deed of Trust;

IT IS HEREBY ORDERED that the cashier's check in the amount of \$437,500.00 tendered by *R.M. Smith Investments LP* be accepted in full and complete satisfaction of the indebtedness owed by Rayvon M. Smith pursuant to the note referenced herein.

IT IS FURTHER ORDERED that the Mayor shall be authorized to execute an instrument releasing and cancelling the Deed of Trust, and the same shall be filed in the land records of Hinds County Mississippi.

IT IS ORDERED that the Mayor or his designee shall be authorized to perform any act necessary to comport with the tenor of this Order.

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

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

Nays- None.

Absent- None.

ORDER ACCEPTING BID AND AUTHORIZING THE MAYOR TO SIGN CONTRACT WITH HOUSE WORKS, LLC TO PROVIDE PROFESSIONAL CONTRACTING SERVICES FOR THE CITY OF JACKSON FOR MODIFICATION OF 1208 SUMMER LANE, JACKSON, MISSISSIPPI FOR INSTALLATION OF WALK IN TUB PURSUANT TO WORKERS COMPENSATION ACT.

WHEREAS, the City of Jackson previously qualified as a self-insurer under the Mississippi Workers Compensation Act; and

WHEREAS, pursuant to Section 71-3-15 of the Mississippi Code, the employer must furnish medical, surgical, other attendance or treatment, nurse hospital service, medicine, crutches, artificial members, and other apparatus for such period as the nature of the injury or process of recovery may require; and

WHEREAS, a former law enforcement officer of the City of Jackson residing at 1208 Summer Lane was injured in the course and scope of employment on July, 7, 2008; and

WHEREAS, the City of Jackson's Risk Management Division received a medical report recommending that the former officer's residence be equipped with a walk-in tub because of the nature of his injury and difficult mobility; and

WHEREAS, on February 7, 2019 the City of Jackson Risk Management Division initiated a bid solicitation process in order to procure a contractor to modify the home located at 1208 Summer Lane, Jackson, MS for installation of a walk-in tub; and

WHEREAS, the procurement laws were followed by advertising for competitive bids for the performance of work pursuant to Section 31-7-13 (c) of the Mississippi Code; and

WHEREAS, House Works, LLC has submitted a bid to provide said contracting services at a cost of \$67,000.00; and

WHEREAS, Innovative Performance Construction also submitted a bid, however it was not opened or considered for failure to include the Certificate of Responsibility Number or a statement on the outer envelope indicating that the bid did not exceed \$50,000.00 consistent with Section 31-3-21(2) of the Mississippi Code; and

WHEREAS, re-advertising for bids would not be in the best interest of the City of Jackson because it would delay compliance with the Mississippi Worker's Compensation Act.

IT IS, THEREFORE, ORDERED that the bid of HOUSE WORKS, LLC be accepted.

IT IS ORDERED that the Mayor shall be authorized to execute a contract for the installation of walk-in tub at 1208 Summer lane, Jackson, MS at a sum which shall not exceed a cost of \$67,000.00.

IT IS ORDERED that notice to commence work shall not be tendered until HOUSE WORKS, LLC tenders a performance and payment bond for the sum of \$67,000.00.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE CITY OF JACKSON, MISSISSIPPI, TO ENTER INTO AN AGREEMENT WITH HINDS COMMUNITY COLLEGE DISTRICT, PURSUANT TO MISS CODE ANN. SECTIONS 37-31-71 TO 37-31-79; AND SUBJECT TO THE APPROVAL OF THE MISSISSIPPI BOARD OF EDUCATION, FOR THE CONSTRUCTION OF A REGIONAL EDUCATION CENTER, TO BE KNOWN AS THE COMPREHENSIVE ONE STOP WORKFORCE TRAINING CENTER.

WHEREAS, the City of Jackson, Mississippi ("City") and Hinds Community College District ("HCCD") are authorized by law to expend funds for carrying out of instruction on the level of secondary or postsecondary education or both, including participating in a Regional Education Center Agreement; and

WHEREAS, the Parties hereto agree that the HCCD will serve as Fiscal Agent for the Center; and

WHEREAS, the purpose of the Regional Education Center ("Center") is to provide the highest possible quality of secondary and post-secondary vocational and technical education in the City and Hinds County, Mississippi; and

WHEREAS, the City and HCCD are of the opinion that: entering into this Agreement will promote job preparation and facilitate employment growth and is consistent with the objectives of Miss. Code Ann. §37-31-71 et seq.; and is in the best interest of the citizens of the City of Jackson and Hinds County, Mississippi; and

WHEREAS, the City and HCCD are desirous of entering into this Agreement to outline the responsibilities and expectations of each Party; and

WHEREAS, prior to the commencement of construction of the Center, there is a need for a source for payment of construction cost associated directly with architect fees and demolition costs; and

WHEREAS, the term of this Agreement will be for a period commencing on April 1, 2019 and terminating on March 31, 2020 (the "Original Term") unless sooner terminated in accordance with the terms and conditions of this Agreement; and

WHEREAS, the obligations and responsibilities of the City are strictly limited to contributing funding for the purpose of providing construction costs associated directly with architect and demolition services for the center in the amount of Two Hundred and Eighteen Thousand Dollars (\$218,000.00).

IT IS, THEREFORE, ORDERED that the City of Jackson, Mississippi, is authorized to enter into an agreement with Hinds Community College District, pursuant to Miss Code Ann. Sections 37-31-71 to 37-31-79; and subject to the approval of the Mississippi Board of Education, in accordance with the terms and conditions set forth below as it pertains to the construction of a Regional Education Center, to be known as the Comprehensive One Stop Workforce Training Center (the "Center") located at 3645 Highway 80 W, Jackson, Mississippi 39209.

IT IS FURTHER ORDERED that the City of Jackson, Mississippi, shall remit Two Hundred and Eighteen Thousand Dollars (\$218,000.00) to Hinds Community College District for the sole purpose of providing construction costs associated directly with architect and demolition services for the respective Regional Education Center.

IT IS FINALLY ORDERED that the Mayor is authorized to execute said agreement between the City of Jackson, Mississippi, and Hinds Community College District as it pertains to the construction of a Regional Education Center, to be known as the Comprehensive One Stop Workforce Training Center (the "Center") located at 3645 Highway 80 W, Jackson, Mississippi 39209, and any and all documents related thereto.

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

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

Council Member Stokes left the meeting.

ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF "WILSON V. CITY OF JACKSON, MISSISSIPPI, ET AL." IN THE COUNTY COURT OF HINDS COUNTY, MS FIRST JUDICIAL DISTRICT; CAUSE NO.: 16-1950.

WHEREAS, on May 31, 2016, an Amended Complaint was filed naming the City of Jackson, Mississippi and Jesse T. Chennault, as Defendants, alleging negligence styled, "Cathy Wilson vs. City of Jackson, Mississippi, Jesse T. Chennault, in his official capacity and John Does 1-5," in the County Court of Hinds County, Mississippi, First Judicial District, Cause No. 16-1950; and

WHEREAS, on March 25, 2019, the parties, through counsel, participated in a settlement negotiations and reached a proposed agreement to settle the aforementioned lawsuit WILSON V. CITY OF JACKSON, MISSISSIPPI, ET AL.” IN THE COUNTY COURT OF HINDS COUNTY, MS FIRST JUDICIAL DISTRICT; CAUSE NO.: 16-1950; and

WHEREAS, the Office of the City Attorney is recommending the City fully and finally resolve this matter with Wilson and her attorney Raju Aundre’ Branson, in return for a complete release of the City of Jackson, Mississippi and Jesse T. Chennault, in his official capacity and Entry of an Agreed Order of Dismissal; and

WHEREAS, such settlement shall not constitute an admission of liability on the part of the City of Jackson, Mississippi or Jesse T. Chennault, in his official capacity; and

WHEREAS, based on the economic value to the City and without admitting any liability, it is in the best interest of the citizenry that the City of Jackson resolve this matter in an amount not to exceed \$19,000.00.

NOW, THEREFORE, IT IS HEREBY ORDERED by the City Council of the City of Jackson, Mississippi, that the City of Jackson, Mississippi pay a total sum not to exceed \$19,000.00 to Cathy Wilson and her attorney Mr. Raju Aundre’ Branson in return for a complete release of the City and Jesse T. Chennault, in his official capacity from any and all liability.

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

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

Council Member Stokes returned to the meeting.

ORDER OF THE CITY COUNCIL OF JACKSON, MS AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CENTRAL AUCTION HOUSE D/B/A CENTRAL BIDDING FOR THE CITY OF JACKSON’S ELECTRONIC BIDDING SERVICES.

WHEREAS, House Bill 1106 amended Miss. Code Ann. 31-7-13(c)(v) to require municipalities to provide a secure electronic interactive system for the submittal of bids requiring a competitive bid process for those bidders who choose to submit their bids electronically; and

WHEREAS, the only exception to this amendment is for local governmental entities who are currently without available high-speed internet access and counties having a population of less than twenty thousand and municipalities having a population of less than ten thousand; and

WHEREAS, in an effort to comply with these provisions, the Department of Finance and Administration issued RFP No. 4029 for the acquisition of Reverse Auction and Electronic Bidding Services in September 2017, with an award to five vendors for Electronic Bidding Services; and

WHEREAS, the City of Jackson (“City”) has chosen to enter into a 12-month service agreement with Central Auction House d/b/a Central Bidding; and

WHEREAS, the City reserves the right to terminate or modify this agreement upon providing a 30-day written notice of intent to Central Auction House d/b/a Central Bidding; and

WHEREAS, there will be no cost to the City of Jackson to execute this agreement, rather, the vendors who use the service will be required to pay Central Bidding directly for using the service; and

WHEREAS, this service will be used by all City of Jackson departments for the purchase of commodities and equipment, and

WHEREAS, Central Bidding is an authorized vendor approved by the State of Mississippi.

IT IS, THEREFORE, ORDERED by the City Council authorizing the execution of an agreement, and all other necessary documents, for a contract with Central Bidding to provide electronic bidding for a period of twelve months, commencing upon approval by the Jackson City Council.

IT IS FURTHER ORDERED that payment for said electronic bidding services will be made by the various vendors participating in the process.

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

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

Nays- Stamps and Stokes.

Absent- None.

* * * * *

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING
WRECKER SERVICE RATES FOR COMPANIES THAT PROVIDE WRECKER
(TOWING) SERVICES INITIATED BY THE CITY OF JACKSON.**

WHEREAS, the City of Jackson desires to provide safe, dependable and cost efficient and effective wrecker services for city-initiated tows; and

WHEREAS, certain vehicles of citizens must be towed at the request and direction of the City; and

WHEREAS, the Jackson Police officer on the scene of a city-initiated tow shall explain, give and/or discuss city rates for towing; and

WHEREAS, the Jackson Police officer and/or city employee shall not recommend, suggest or solicit a wrecker company or repair facility.

IT IS HEREBY ORDERED THAT THE TOWING RATES WITHIN THE CITY OF JACKSON FOR CITY-INITIATED TOWING IS AS FOLLOWS:

a)	City-owned cars, vans, light trucks, mopeds, motorcycles	\$45.00	
b)	City-owned medium duty trucks 8,000 pounds up to 15,000	\$75.00	
c)	City-owned heavy duty trucks in excess of 15,000 pounds	\$165.00	
d)	Other cars, vans, light trucks, mopeds and motorcycles	\$75.00	
e)	Other medium duty trucks 8,000 pounds up to 15,000	\$165.0.0	
f)	Other heavy duty trucks in excess of 15,000 pounds	\$185.00	
g)	Abandoned vehicles and/or stolen vehicles	\$75.00	
h)	All tows where owner/driver is arrested	\$75.00	
i)	Gates fees for afterhours vehicle pick up (Flat Rate)	\$35.00	
j)	Recovery fee, if the tow requires more than one hour from the time the wrecker service arrives on the scene until the vehicle is ready to be towed	\$45.00	Per hour, up to 3 hours
k)	Outside City Limit	\$1.50	Per loaded mile
l)	Additional wreckers needed on a scene may charge the same fees as the original wrecker. The original wrecker service must include all fees on its invoice.		
m)	The Company shall not charge a storage fee on a vehicle within the first 24 hours of the vehicle arrival on the company lot. The owner or his/her authorized agent, shall have no less than 24 hours to claim the vehicle with a storage fee. The company agrees to charge a storage fee of no more than \$25.00 per day thereafter.		

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

President Priester recognized **Council Member Tillman** who recommended that said item be placed in a committee to allow further vetting.

After a thorough discussion, **Council Members Stokes** and **Stamps** withdrew their motion and second. **President Priester** stated that said item would be placed in the Government Operations Committee.

DISCUSSION: COMMUNITY IMPROVEMENT DISTRICTS: **President Priester** recognized **Vice President Lindsay** who stated that said item had been discussed during the April 15, 2019 Council Work Session.

DISCUSSION: THE MEDGAR EVERS HOME: **President Priester** recognized **Council Member Stokes** who stated that said item would be held for a later date.

DISCUSSION: HANGING MOSS AREA/NORTHVIEW DRIVE: **President Priester** recognized **Council Member Stokes** who stated that said item would be held for a later date.

Council Member Stokes left the meeting.

DISCUSSION: EMAIL OPERATION LIABILITY: **President Priester** recognized **Fredrick Wilson**, Deputy Director of Administration, who provided a status update on the City's email and other operating systems. **Mr. Wilson** stated that all 152 servers had been restored and the eight (8) physical servers had been restored.

President Priester recognized the following individuals who provided public comments regarding non-agenda related items during the meeting:

- **Gabriel Olivier** expressed concerns regarding crime within the City of Jackson.
- **Robin Boyd** expressed concerns regarding abortion within the City of Jackson.
- **Coleman Boyd** provided remarks regarding "Doctrine of the Lesser Magistrate."
- **Jonah Boyd** provided information regarding "Voices for Life," a pro-life youth group.
- **Kendall Boutwell** urged the City to establish an ordinance that would allow the ten commandments to be displayed throughout the City of Jackson.
- **Chad Wallace** expressed concerns regarding abortion within the City of Jackson.
- **Johnny Figures** expressed concerns regarding sewer waste within his back yard.
- **Billy and Lequida Sanders** expressed concerns regarding an incident with a Jackson police officer.

Council Member Stamps left the meeting.

DISCUSSION: LITIGATION MATTER: President Priester stated that said item would be discussed in Executive Session.

Council Member Tillman moved, seconded by **President Priester** to go into Executive Session to discuss a litigation matter. The motion prevailed by the following vote:

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

President Priester announced to the public that the Council voted to go into Executive Session to discuss a litigation matter.

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

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

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

There came on for consideration Agenda Item No. 30:

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND EXTENDING A FAREWELL TO MR. CARL NEWMAN FOR HIS EXEMPLARY WORK AND DEDICATION AS EXECUTIVE DIRECTOR FOR THE JACKSON MUNICIPAL AIRPORT AUTHORITY. Said item would be held for the next Regular Council meeting to be held on April 30, 2019 at 10:00 a.m.

The meeting was closed in memory of the following individuals:

- **Reverend Edward Hightower**
- **Ms. Willie Ester Taylor**

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Council meeting at 10:00 a.m. on April 30, 2019; at 9:15 p.m. the Council stood adjourned.

ATTEST:

APPROVED:

Kristi Meace
CITY CLERK

Ch. Priester, 4/30/19
MAYOR *pm* DATE
