
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 January 22, 2019, being the fourth 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; Kristi Moore, 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 **Rabbi Jeffrey Kurtz-Lendner** of Beth Israel Congregation.

President Priester requested that Agenda Item No. 50 be moved forward on the Agenda. Hearing no objections, the following was presented:

President Priester recognized **Mayor Chokwe Antar Lumumba** who presented a **PROCLAMATION RECOGNIZING JANUARY 2019 AS NATIONAL MENTORING MONTH**. **Keyshia Sanders**, Manager of Constituent Services, recognized the following mentoring groups with appropriate remarks:

- Kappa Alpha Psi- **Ruben Banks**
- 100 Black Men- **Mayor Harvey Johnson, Jr.**
- A Team- **Carla McCullum**
- Big Brothers Big Sisters of Mississippi- **Christopher Burkett**
- Operation Shoestring- **Robert Langford and Amber May**
- Brothers of Mississippi- **LaDarion Ammons**

President Priester recognized the following individuals who provided public comments during the meeting:

- **Shabaka Harrison** expressed concerns regarding the murder of his friend and commended the Mayor and Council Members for formulating ways to reduce crime in Jackson.
- **Margarit Garner** expressed concerns regarding the discharging of guns within her neighborhood.
- **Jeremy Litton** expressed concerns regarding dangerous dogs involved in violent attacks being released by the City's Animal Control officer.
- **Robert Davis** expressed concerns regarding dilapidated property and requested that the City relinquish said property to his organization.
- **Pam Bedford** provided information regarding paving the way within the City of Jackson.
- **Caroline Green-Kennedy** expressed concerns regarding the death of her granddaughter, **Brittany Green**.

President Priester requested that Agenda Items No. 52, 53 and 18 be moved forward on the agenda. Hearing no objections, the Clerk read the following:

President Priester recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. RUBEN MANASSEH BANKS, A DISTINGUISHED YOUNG MAN WITH IMMENSE VISION**. Accepting the Resolution with appropriate remarks was **Mr. Ruben Banks**.

President Priester recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. ERIC WALL, AN OUTSTANDING CITIZEN AND VIBRANT OFFICER (RETIRED) OF THE JACKSON POLICE DEPARTMENT**. Accepting the Resolution with appropriate remarks was **Mr. Eric Wall**.

ORDER ACCEPTING DONATION OF PROPERTY LOCATED AT 107 WEST MAYES STREET IN THE CITY OF JACKSON MISSISSIPPI.

WHEREAS, Entergy Mississippi, LLC, is a limited liability company created in the State of Texas having a principal office address of 308 East Pearl Street, Jackson, MS 39201; and

WHEREAS, the previous legal name of Entergy Mississippi, LLC was Entergy Mississippi Power and Light, LLC; and

WHEREAS, property situated in the City of Jackson and located at 107 West Mayes Street is titled to Mississippi Power and Light Company; and

WHEREAS, Mississippi Power and Light Company had a series of name changes and is now known as Entergy Mississippi, LLC; and

WHEREAS, Entergy Mississippi, LLC has indicated that it desires to donate the real property it owns at 107 West Mayes Street to the City of Jackson; and

WHEREAS, Entergy Mississippi, LLC is donating the property to the City of Jackson without restriction; and

WHEREAS, the property described at 107 West Mayes Street consists of a 1.3104 acre parcel and is legally described as follows:

A certain parcel of land situated in the Southeast ¼ of Section 22, Township 6 North, Range 1 East, City of Jackson, Hinds County, Mississippi and also being a part of Lot 39 of the East & South Virden Subdivision of Nichols Place, the map or plat of which is recorded in Plat Book "A" at Page 239 of the Chancery Records of Hinds County at Jackson, Mississippi and being more particularly described by metes and bounds as follows, to wit:

Commence at a "PK" nail set at the intersection of the southern right of way line of Mayes Street with the western right of way line of the Illinois Central Railroad, said intersection being the POINT OF BEGINNING for the parcel of land herein described; thence run West for a distance of 201.77 feet along the said southern right of way line of Mayes Street to a "PK" nail set; thence leave said southern right of way line of Mayes Street and run South 05° 43' 00" West for a distance of 67.18 feet to a "PK" nail set; thence South 02° 50' 00" East for a distance of 472.34 feet to a 5/8" iron pin set at the northeastern right of way line of the main industrial tracts (rails are removed) of the Chicago, St. Louis and New Orleans Railway Company as recorded in Book 492 at Page 233 of the said Chancery Records of Hinds County; thence run 24.40 feet along the arc of a 702.11 foot radius curve to the right along the said northeastern right of way line, said arc having a 24.40 foot chord which bears South 12° 53' 58" East to a 5/8" iron pin set at the said western right of way line of the Illinois Central Railroad; thence run 415.86 feet along the arc of a 5,618.27 foot radius curve to the right along the said western right of way line of the Illinois Central Railroad, said arc

having a 415.77 foot chord which bears North 16° 43' 56" East to a 5/8" iron pin set; thence run 174.85 feet along the arc of a 4,149.84 foot radius curve to the right along the said western right of way line of the Illinois Central Railroad, said arc having a 174.84 foot chord which bears North 20° 03' 35" East to the POINT OF BEGINNING, containing 1.3104 acres (57,081 square feet), more or less.

WHEREAS, the best interest of the City of Jackson would be served by accepting Entergy Mississippi, LLC's donation of real property located at 107 Mayes Street subject to receipt of a favorable title report and conveyance by a Warranty Deed.

IT IS HEREBY ORDERED that Entergy Mississippi, LLC's donation of property located at 107 Mayes Street be accepted subject to receipt of a favorable title report and conveyance by Warranty Deed.

IT IS FURTHER HEREBY ORDERED that the Mayor shall be authorized to execute instruments and perform those acts necessary for acceptance of the donation and the transfer of ownership to the City of Jackson.

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

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

Nays- None.

Absent- None.

President Priester recognized **Council Member Banks** who requested that a presentation be added to the agenda. Hearing no objections, the following was presented:

President Priester recognized **Council Member Banks** who presented a **CERTIFICATE OF ACHIEVEMENT TO ALLICE LATTIMORE**. Accepting the Certificate with appropriate remarks was **Ms. Alice Lattimore**.

President Priester requested that Agenda Item No. 41 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER REVISING THE FISCAL YEAR 2018-2019 BUDGET OF THE DEPARTMENT OF PUBLIC WORKS TO PROVIDE FUNDING FOR THE ANNUAL DONATION OF \$40,000.00 TO KEEP JACKSON BEAUTIFUL, INC.

WHEREAS, the Department of Public Works seeks to revise its budget to provide a donation, in the amount of \$40,000.00, to the non-profit organization Keep Jackson Beautiful, Inc., as authorized by the State of Mississippi; and

WHEREAS, the Fiscal Year 2018-2019 budget needs to be revised to provide funding for this donation; and

WHEREAS, the Department of Public Works seeks authorization to transfer funds from account number 009-455106426 to be placed in account number 009-455106712.

IT IS, THEREFORE, ORDERED that the Fiscal Year 2018-2019 budget of the Department of Public Works is revised to transfer funds from account number 009-455106426 to be placed in account number 009-455106712 in the amount of \$40,000.00 to fund the donation to Keep Jackson Beautiful, Inc.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TABB LAWN & CLEANING SERVICE, 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 #2017-2058 – LOT SOUTH OF 2735 SHANNON STREET - \$1,209.10.

WHEREAS, on January 30, 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 November 28, 2017 for Case #2017-2058 located in Ward 6 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, Tabb Lawn & Cleaning Service, LLC appeared next on the rotation list and through its Member, Ambresha Tabb, has agreed to the cutting of grass, weeds, shrubbery, fence line, bushes, saplings, and the removing of trash, debris, tree limbs, tree parts, tires and cleaning of curbside and remedying conditions constituting a menace to public health and welfare for the parcel located at Lot South of 2735 Shannon Street for the sum of \$1,209.10; and

WHEREAS, Tabb Lawn & Cleaning Service, LLC has a principal office address of 1608 Morson Road, Jackson, Mississippi 39209 according to information appearing on the Mississippi Secretary of State's website.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Tabb Lawn & Cleaning Service, LLC, for the cutting of vegetation and remedying of other conditions on the property located at Lot South of 2735 Shannon Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1,209.10 shall be paid to Tabb Lawn & Cleaning Service, LLC for the services provided from the funds budgeted for the Division.

Council Member Banks moved adoption; Council Member Tillman seconded.

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

Nays- Stamps.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TABB LAWN & CLEANING SERVICE, 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 #2013-1434 – 6513 LAKE FOREST DRIVE - \$720.00.

WHEREAS, on March 11, 2014 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 December 17, 2013 for Case #2014-1434 located in Ward 2 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, Tabb Lawn & Cleaning Service, LLC appeared next on the rotation list and through its Member, Ambresha Tabb, has agreed to the cutting of grass, weeds, shrubbery, fence line, bushes, saplings, and the removing of trash, debris, tree limbs, tree parts, tires and cleaning of curbside and remedying conditions constituting a menace to public health and welfare for the parcel located at 6513 Lake Forest Drive for the sum of \$720.00; and

WHEREAS, Tabb Lawn & Cleaning Service, LLC has a principal office address of 1608 Morson Road, Jackson, Mississippi 39209 according to information appearing on the Mississippi Secretary of State's website.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Tabb Lawn & Cleaning Service, LLC, for the cutting of vegetation and remedying of other conditions on the property located at 6513 Lake Forest Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$720.00 shall be paid to Tabb Lawn & Cleaning Service, LLC for the services provided from funds budgeted for the Division.

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

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

Nays- Stamps.

Absent- None.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TABB LAWN & CLEANING SERVICE, 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 #2014-3343 - 0 LOT EAST OF 128 COHEA STREET - \$733.70.

WHEREAS, on June 16, 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 February 3, 2015 for Case #2014-3343 located in Ward 7 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, Tabb Lawn & Cleaning Service, LLC appeared next on the rotation list and through its Member, Ambresha Tabb, has agreed to the cutting of grass, weeds, shrubbery, fence line, bushes, saplings, and the removing of trash, debris, tree limbs, tree parts, and cleaning of curbside and remedying conditions constituting a menace to public health and welfare for the parcel located at 0 Lot East of 128 Cohea Street for the sum of \$733.70; and

WHEREAS, Tabb Lawn & Cleaning Service, LLC has a principal office address of 1608 Morson Road, Jackson, Mississippi 39209 according to information appearing on the Mississippi Secretary of State's website.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Tabb Lawn & Cleaning Service, LLC, for the cutting of vegetation and remedying of other conditions on the property located at 0 Lot East of 128 Cohea Street that's deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$733.70 shall be paid to Tabb Lawn & Cleaning Service, LLC for the services provided from funds budgeted for the Division.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TABB LAWN & CLEANING SERVICE, 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 #2015-1850 – 5009 GERTRUDE DRIVE - \$915.04.

WHEREAS, on August 11, 2015 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 June 2, 2015 for Case #2015-1850 located in Ward 4 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, Tabb Lawn & Cleaning Service, LLC appeared next on the rotation list and through its Member, Ambresha Tabb, has agreed to the cutting of grass, weeds, shrubbery, fence line, bushes, saplings, and the removing of tree limbs, tree parts, fallen tree, wooden boards, bricks, trash, debris and cleaning of curbside and remedying conditions constituting a menace to public health and welfare for the parcel located at 5009 Gertrude Drive for the sum of \$915.04; and

WHEREAS, Tabb Lawn & Cleaning Service, LLC has a principal office address of 1608 Morson Road, Jackson, Mississippi 39209 according to information appearing on the Mississippi Secretary of State's website.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Tabb Lawn & Cleaning Service, LLC, for the cutting of vegetation and remedying of other conditions on the property located at 5009 Gertrude Drive that's deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$915.04 shall be paid to Tabb Lawn & Cleaning Service, LLC for the services provided from funds budgeted for the Division.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TABB LAWN & CLEANING SERVICE, 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 #2018-1277 – 835 FOREST AVENUE - \$380.00.

WHEREAS, on September 11, 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 July 17, 2018 for Case #2018-1277 located in Ward 2 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, Tabb Lawn & Cleaning Service, LLC appeared next on the rotation list and through its Member, Ambresha Tabb, has agreed to the boarding up and securing of structure(s) and/or the cutting of grass, weeds, shrubbery, fence line, bushes, saplings, and the removing of tree limbs, old furniture, tree parts, tires, trash, debris and cleaning of curbside and remedying conditions constituting a menace to public health and welfare for the parcel located at 835 Forest Avenue for the sum of \$380.00; and

WHEREAS, Tabb Lawn & Cleaning Service, LLC has a principal office address of 1608 Morson Road, Jackson, Mississippi 39209 according to information appearing on the Mississippi Secretary of State's website.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Tabb Lawn & Cleaning Service, LLC, for the cutting of vegetation and remedying of other conditions on the property located at 835 Forest Avenue deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$380.00 shall be paid to Tabb Lawn & Cleaning Service, LLC for the services provided from funds budgeted for the Division.

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

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

Nays- Stamps.

Absent- None.

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ORDER AUTHORIZING THE ACCEPTANCE OF MONETARY DONATIONS TO THE CITY OF JACKSON FIRE DEPARTMENT.

WHEREAS, on January 20, 2010, the Mississippi Attorney General issued an opinion to Marc Boutwell the City Attorney for the Town of Goodman; and

WHEREAS, in the opinion, the Mississippi Attorney General stated that municipal governing authorities may accept donations of funds for specifically designated purposes; and

WHEREAS, the Mississippi Attorney General stated that funds donated must be placed in the municipal treasury and may only be used for proper municipal purposes; and

WHEREAS, the City of Jackson Fire Department has received \$90.08 in monetary donations from various sources; and

WHEREAS, the \$90.08 was contributed to support the Emergency Service Division; and

WHEREAS, Section 21-25-3 of the Mississippi Code empowers the governing authorities of municipalities to provide for the prevention of fires; and

WHEREAS, the Emergency Service Division is responsible for fire suppression, emergency medical services and special operations activities and is within the City of Jackson's authority to use and constitutes a proper municipal purpose.

IT IS, HEREBY, ORDERED that the monetary donation amount of \$90.08 be accepted.

IT IS FURTHERED ORDERED that the funds accepted shall be deposited into the municipal treasury and shall be expended for the proper municipal purpose identified in this order.

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

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

Nays- Stamps.

Absent- None.

ORDER AUTHORIZING THE ACCEPTANCE OF MONETARY DONATIONS TO THE CITY OF JACKSON FIRE DEPARTMENT.

WHEREAS, on January 20, 2010, the Mississippi Attorney General issued an opinion to Marc Boutwell the City Attorney for the Town of Goodman; and

WHEREAS, in the opinion, the Mississippi Attorney General stated that municipal governing authorities may accept donations of funds for specifically designated purposes; and

WHEREAS, the Mississippi Attorney General stated that funds donated must be placed in the municipal treasury and may only be used for proper municipal purposes; and

WHEREAS, the City of Jackson Fire Department has received \$100.00 in monetary donations from various sources; and

WHEREAS, the \$100.00 was contributed to support Fire Safety Education and the Kids Academy; and

WHEREAS, Section 21-25-3 of the Mississippi Code empowers the governing authorities of municipalities to provide for the prevention of fires; and

WHEREAS, the Fire Safety Education and Kids Academy is a fire prevention tool and is within the City of Jackson's authority to use and constitutes a proper municipal purpose.

IT IS, HEREBY, ORDERED that the monetary donation amount of \$100.00 be accepted.

IT IS FURTHERED ORDERED that the funds accepted shall be deposited into the municipal treasury and shall be expended for the proper municipal purpose identified in this order.

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

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

Nays- Stamps.

Absent- None.

There came on for Introduction Agenda Item No. 11:

ORDINANCE ESTABLISHING CHAPTER 35, ARTICLE IV OF THE CODE OF ORDINANCES, CITY OF JACKSON, MISSISSIPPI, GOVERNING SMALL CELL WIRELESS FACILITIES AND RELATED TECHNOLOGIES IN CITY RIGHT-OF-WAY AND FOR RELATED PURPOSES. Said item was referred to the Planning Committee.

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

Council Member Stokes left the meeting.

ORDER APPROVING CLAIMS NUMBER 3073 TO 3433 APPEARING AT PAGES 466 TO 521 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$4,847,417.69 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 3073 to 3433 appearing at pages 466 to 521, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$4,847,417.69 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	445,774.53
EARLY CHILDHOOD (DAYCARE)	11,649.42
EMPLOYEES GROUP INSURANCE FUND	5,044.50
FIRE PROTECTION	8,850.39
GENERAL FUND	1,299,428.71
H O P W A GRANT – DEPT. OF HUD	320,265.78
HOME PROGRAM FUND	2,685.00
HOUSING COMM DEV ACT (CDBG) FD	74,486.25
JXN CONVENTION & VISITORS BUR	279,963.31
LANDFILL/SANITATION FUND	1,651,599.04
MADISON SEWAGE DISP OP & MAINT	37.92
MEMA-DOMESTIC PREPARDNSS EQUIP	8,000.00
NCSC SENIOR AIDES	136.76
P E G ACCESS- PROGRAMMING FUND	626.81
PARKS & RECR FUND	69,915.92
REPAIR & REPLACEMENT FUND	21,562.00
RESURFACING- REPAIR & REPL. FD	16,224.25
STATE TORT CLAIMS FUND	7,593.83
TECHNOLOGY FUND	150,787.00
TRANSPORTATION FUND	15,051.71
WATER/SEWER CON FD 2013-\$89.9M	206,126.96
WATER/SEWER OP & MAINT FUND	250,688.65
WATER/SEWER REVENUE FUND	918.95
TOTAL	<u>\$ 4,847,417.69</u>

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

Vice President Lindsay recognized **Dr. Robert Blaine**, 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- Foote, Lindsay and Stamps.
Nays- Banks and Tillman.
Absent- Priester and Stokes.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 3073 TO 3433 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 3073 to 3433 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$130,985.42 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		1,844,937.38
PARKS & RECR FUND		67,050.12
LANDFILL FUND		12,870.42
SENIOR AIDES		2,500.48
WATER/SEWER OPER & MAINT		209,697.50
PAYROLL FUND		669.00
PAYROLL	130,985.42	
EARLY CHILDHOOD		29,480.89
HOUSING COMM DEV		8,843.12
TITLE III AGING PROGRAMS		4,236.04
TRANSPORTATION FUND		12,405.68
T-WARNER PA/GA FUND		3,118.97
TOTAL		<u>\$2,195,809.60</u>

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

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

Council Member Stokes returned to the meeting.

RESOLUTION DECLARING THE OFFICIAL INTENT OF THE CITY OF JACKSON, MISSISSIPPI TO REIMBURSE ITSELF FROM THE PROCEEDS OF THE MASTER LEASE PURCHASE AGREEMENT FOR THE INITIAL PURCHASE OF ONE (1) VEHICLE FOR THE JACKSON POLICE DEPARTMENT.

WHEREAS, in connection with the initial purchase of one (1) vehicle for the Jackson Police Department, 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 the initial purchase of one (1) vehicle for the Jackson Police Department, 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 initial purchase of one (1) vehicle for the Jackson Police Department is expected not to exceed an aggregated principal amount of \$13,000.00.

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 Tillman** seconded.

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

Nays- None.

Absent- Priester.

President Priester returned to the meeting.

ORDER DESIGNATING BANCORPSOUTH AS THE CITY OF JACKSON PUBLIC FUNDS DEPOSITORY FOR 2019 AND 2020 AND ACCEPTING THE BID OF BANCORPSOUTH TO PROVIDE BANKING SERVICES FOR 2019 AND 2020 AND DESIGNATING TRUSTMARK, BANKPLUS, AND STATE BANK & TRUST COMPANY AS PUBLIC FUNDS DEPOSITORIES FOR 2019 AND 2020 FOR INVESTMENT ONLY AND AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS RELATED THERETO.

WHEREAS, BancorpSouth, Bank Plus, and Trustmark National Bank submitted bids to be public funds depositories for 2019 and 2020; and

WHEREAS, BancorpSouth, Bank Plus, Trustmark National Bank and State Bank & Trust Company meet the statutory requirements for public funds depositories, as provided by Sections 27-105-315, 27-105-5 and 27-105-9 of the Mississippi Code (1972), as amended; and

WHEREAS, BancorpSouth submitted the lowest bid to provide banking services; and

WHEREAS, it is advisable to solicit investment offerings from Bank Plus, Trustmark National Bank, and State Bank & Trust Company at various times and for various purposes, therefore, it is necessary to designate these banks as depositories for 2019 and 2020.

IT IS, THEREFORE, ORDERED that Bancorp South bid to provide banking services is accepted as the lowest bid and Bancorp South is designated as a depository for 2019 and 2020.

IT IS, FURTHER, ORDERED that Bank Plus, Trustmark National Bank, and State Bank & Trust Company, be designated as public funds depositories for 2019 and 2020.

IT IS, FURTHER, ORDERED that the Mayor is authorized to execute any and all documents necessary to accomplish the purposes of this Order.

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

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

There came on for consideration Agenda Item No. 16:

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH STYLING YOUR LIFE SOLUTIONS, LLC TO PROVIDE ASSESSMENT OF COJ'S WORKPLACE ENVIRONMENTS, AND CONDUCT TRAINING TO ENHANCE LEADERSHIP AND MANAGEMENT SKILLS OF MID- AND UPPER-LEVEL MANAGERS. Said item would be held for a Special Council Meeting on January 28, 2019 at 1:00 p.m.

There came on for consideration Agenda Item No. 17:

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THOMAS CONSULTING GROUP, LLC TO SERVE AS FINANCIAL CONSULTANT FOR THE CITY OF JACKSON'S DEPARTMENT OF ADMINISTRATION. Said item would be held for a Special Council Meeting on January 28, 2019 at 1:00 p.m.

There came on for consideration Agenda Item No. 18:

ORDER RE-APPOINTING MS. MONIQUE DAVIS, ATTRACTIONS INDUSTRY REPRESENTATIVE, TO THE JACKSON CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS. Said item would be held for a Confirmation Hearing for a later date.

There came on for consideration Agenda Item No. 18:

ORDER APPOINTING MS. LINA LYNN, RESTAURANT REPRESENTATIVE, TO THE JACKSON CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS. Said item would be held for a Confirmation Hearing for a later date.

There came on for consideration Agenda Item No. 18:

ORDER APPOINTING MR. NICK WALLACE, HOTEL/MOTEL REPRESENTATIVE, TO THE JACKSON CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS. Said item would be held for a Confirmation Hearing for a later date.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEM FOR A KONICA MINOLTA BIZHUB C458 DIGITAL COLOR COPIER TO BE USED BY THE OFFICE OF CODE SERVICES DIVISION OF THE PLANNING AND DEVELOPMENT DEPARTMENT.

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

WHEREAS, the Advantage Business Systems provides a Konica Minolta Bizhub C458 Color copier through the State of Mississippi Contract #82-00038141; and

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

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute the necessary documents with Advantage Business Systems providing for the 48-month rental of Konica Minolta Bizhub C458 Digital Color copier to meet the needs of the Office of Code Services as related to the functions of said division at a cost of \$256.00 per month, plus a copy charge of \$0.0055 for color and \$0.0085 per copy for black and white to include service and maintenance with the exception of paper and staples.

IT IS FURTHER ORDERED that payment for said rental be made from the general fund.

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 MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND BAYE WILSON, AN ATTORNEY, TO PROVIDE ECONOMIC DEVELOPMENT CONSULTING SERVICES.

WHEREAS, the Department of Planning is preparing to move forward with several Economic Development Initiatives; and

WHEREAS, the City has engaged Mr. Baye Wilson, who is willing to act as an independent Consultant for the City, to perform in a manner satisfactory to City and consistent with the scope of services and terms of agreement; and

WHEREAS, the Consultant agrees to work with the Mayor's Office, Department of Planning & Development's staff, and Jackson Redevelopment Authority to create pathways to move forward with various economic development projects, develop strategies to improve the City's overall outlook on economic development, and manage contract negotiations on economic development projects; and

WHEREAS, the Consultant will provide services beginning February 7, 2019, and the term of the agreement will last no longer than six (6) months; and

WHEREAS, in consideration of the services to be provided and Mr. Wilson's skills and experience, the City will compensate the consultant in an amount not to exceed \$48,000; and

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract and all applicable documents with Baye Wilson necessary to provide Economic Development consultation services for the City of Jackson.

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

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

Note: Said item failed for a lack of a majority vote.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MISSISSIPPI UNITED TO END HOMELESSNESS (MUTEH) IN THE AMOUNT OF \$1,409,691.00 FOR THE IMPLEMENTATION OF THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM IN THE JACKSON METROPOLITAN STATISTICAL AREA (MSA) FOR THE USE OF 2018 HOPWA FUNDS.

WHEREAS, on July 3, 2018 the City Council adopted an Order, recorded in Minute Book 6N page 319 authorizing the Mayor to submit to the Department of Housing and Urban Development (HUD) the City of Jackson's 2015-2019 Five Year (5YR) Consolidated Plan and 2018 One-Year Action Plan of the Consolidated Plan, consisting of the City's CDBG, ESG, and HOPWA components; and

WHEREAS, on November 27, 2018, HUD notified the City of Jackson of its approval of the 2018 One Year Action Plan of the Consolidated Plan; and

WHEREAS, the Office of Housing and Community Development recommends entering into a contract with Mississippi United to End Homelessness (MUTEH) to provide eligible HOPWA services to residents of the City of Jackson's Metropolitan Statistical Area, which includes Hinds, Rankin, Madison, Copiah, and Simpson counties; and

WHEREAS, this contract shall be effective February 1, 2019.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Mississippi United to End Homelessness (MUTEH) in the amount of \$1,409,691.00 for the implementation of the Housing Opportunities for Persons with AIDS (HOPWA) program in the Jackson Metropolitan Statistical Area (MSA) for the use of 2018 HOPWA funds.

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 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.

WHEREAS, the Federal Bureau of Investigations (FBI) and the City of Jackson's Police Department (JPD) have determined that it is in the best interest of the law enforcement agencies to formulate a Jackson Safe Street Task Force; and

WHEREAS, the primary mission of the task force is to identify and target for prosecution criminal enterprise groups responsible for drug trafficking, money laundering, alien smuggling, crimes of violence such as murder and aggravated assault, robbery and violent street gangs, as well as to intensely focus on the apprehension of dangerous fugitives where there is or may be a federal investigative interest; and

WHEREAS, to assist in this joint effort the Jackson Police Department will provide at least two (2) experienced officer to the Task Force; and

WHEREAS, JPD's participation in the Violent Crimes Task Force will not require any additional funds, salaries, or overtime expenses on the part of the City of Jackson beyond those already budgeted for JPD.

IT IS FURTHER ORDERED that the Mayor of the City of Jackson and/or his designee is authorized to execute Memorandum of Understanding with the Federal Bureau of Investigation Jackson Safe Street Task Force.

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

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

ORDER AUTHORIZING THE CHIEF OF POLICE AND THE MAYOR OF THE CITY OF JACKSON TO ENTER INTO THE "FEDERAL EQUITABLE SHARING AGREEMENT".

WHEREAS, the City of Jackson Police Department wishes to continue a Federal Equitable Sharing Agreement with the Federal Government; and

WHEREAS, the Equitable Sharing Agreement sets forth the requirements for participating in the Federal Equitable Sharing program and outlines the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest earned thereon, which are equitably-shared with participating law enforcement agencies; and

WHEREAS, the agreement will allow the City of Jackson Police Department to receive its equitable share of federally forfeited cash, property proceeds, and interest earned based upon the department's contribution to the case(s) being worked; and

WHEREAS, signatures of the agency head and governing body are required by the United States Department of Justice annually to acknowledge the parties understanding of the agreement being entered.

IT IS HEREBY ORDERED that the Mayor is authorized to enter into the Federal Equitable Sharing Agreement.

IT IS FURTHER ORDERED that the Mayor may execute any and all documents and agreements necessary to accomplish and affect the purposes and intent of this order.

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

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

ORDER AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE JACKSON PUBLIC SCHOOL DISTRICT AND THE CITY OF JACKSON, MISSISSIPPI AND ITS POLICE DEPARTMENT FOR THE JACKSON POLICE DEPARTMENT TO PROVIDE SECURITY AT DESIGNATED JACKSON PUBLIC SCHOOL DISTRICT ATHLETIC AND SOCIAL EVENTS.

WHEREAS, the City of Jackson has a long standing agreement with the Jackson Public School District ("JPS") to provide trained police security at designated athletic and social events; and

WHEREAS, in the past the parties hereto have executed a document titled "Memorandum of Understanding Between Jackson Public School District and the City of Jackson, Mississippi and its Police Department, "hereinafter referred to as "MOU"; and

WHEREAS, pursuant to the MOU, JPS agrees to pay to the City of Jackson for all police officers and supervisors who provide security services at designated athletic and social events as follows: for all services rendered by the officers and/or supervisors, pursuant to their salary ranges, inclusive of any overtime due or fringe benefits, shall not exceed the sum of One Hundred Five Thousand Dollars and No Cents (\$105,000.00) for the term of the agreement.

IT IS HEREBY ORDERED that the Mayor of the City of Jackson is authorized to enter into the herein-described Memorandum of Understanding between the City of Jackson, Mississippi and the Jackson Public School District wherein JPS pays to the City of Jackson, for police security services at designated athletic and social events, at the salary ranges of the officers and/ or supervisors utilized, inclusive of fringe benefits costs, plus any overtime costs incurred by the City of Jackson Police Department, with the cost to JPS not to exceed \$105,000.00.

IT IS FURTHER ORDERED that the Mayor, or his designee, be authorized to execute any and all documents necessary to facilitate the terms of the herein-described Memorandum of Understanding.

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

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

Nays- None.

Absent- None.

ORDER AMENDING PREVIOUS ORDER AUTHORIZING THE MAYOR TO APPROVE A PURCHASE FOR KRONOS SYSTEM UPGRADE TO INCLUDE A TELESTAFF SYSTEM FOR THE JACKSON FIRE DEPARTMENT FROM IMMIX TECHNOLOGY, INC.

WHEREAS, on September 25, 2018, the governing authorities for the City of Jackson approved an Order Authorizing the Mayor to Approve a Purchase for Kronos System Upgrade to Include a Telestaff System for the Jackson Fire Department from Immix Technology, Inc.; and

WHEREAS, said Order dated September 25, 2018 authorized approval of the purchase of the Telestaff System in the amount of \$65,124.00 to be paid by the Jackson Fire Department; and

WHEREAS, said amount to be paid by the Jackson Fire Department should be amended from \$65,124.00 to \$60,324.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to approve the purchase of the Kronos System upgrade at a cost of \$141,328.50 to be paid from the Technology fund and the revised cost of the Telestaff service cost in the amount of \$60,324.00 shall be paid for by the Jackson Fire Department for a revised total purchase price of \$201,652.50.

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 MEMORANDUM OF UNDERSTANDING WITH THE DIVISION OF EDUCATION, SUPERVISION, AND INSTRUCTION AT TOUGALOO COLLEGE AND THE CITY OF JACKSON.

WHEREAS, the Division of Education, Supervision, and Instruction at Tougaloo College prepares and support caring, reflective pre-service teacher as life-long learners and to succeed as professional educators in the teaching community, and

WHEREAS, the Division of Education through teaching, scholarly research, and service is dedicated to preparing future teachers with the knowledge base, dispositions and skill necessary to become successful and effective educators in a complex, rapidly changing global society; and

WHEREAS, the City of Jackson Early Child Care & Development Programs has agreed to provide directed teaching and administrative internship and practicum sites for undergraduate and graduate students enrolled in the teacher, child development, or health and physical education programs at Tougaloo College; and

WHEREAS, it is further agreed that the number and type of assignments needed and provided by the parties of this agreement shall be arranged at the time the placements are requested; and

WHEREAS, Tougaloo College agrees to provide documentation that, prior to placement request being made, each student teaching or administrative intern has undergone a criminal a background check and been cleared by the institutions Office of Field Experiences and/or the Mississippi Department of Health in accordance with the screening requirements of City of Jackson Early Child Care & Development Programs volunteer policy.

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 SUBMISSION OF AN APPLICATION TO THE W. K. KELLOGG FOUNDATION AND AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO THE APPLICATION.

WHEREAS, the City of Jackson is applying for funding from the W.K. Kellogg Foundation to establish a quality foundation of prekindergarten services that will ensure all of Jackson's four and five-year old residents entering kindergarten are ready to learn; and

WHEREAS, the Department of Human and Cultural Services recommends that the City of Jackson submit an application for the fiscal year commencing September 1, 2019 and ending August 31, 2020 for funding in the amount of seven hundred thousand dollars (\$700,000.00) the first year and five hundred thousand dollars (\$500,000.00) the second year, totaling one million two hundred thousand dollars (\$1,200,000.00); and

WHEREAS, it is anticipated that if funded the funding would allow the City of Jackson to invest in three pilot childcare centers and one home childcare plus center; and

WHEREAS, the children in the selected centers will be the recipients of evidence based quality curriculums, best practice teaching methodologies and onsite coaches/trainers. The home childcare plus center will be exposed to the same educational curriculum and training as the selected centers; and

WHEREAS, the City of Jackson will not be required to provide a match for the funding if the application is approved; and

WHEREAS, the total amount if the grant is awarded, will be \$1,200,000.00.

IT IS HEREBY ORDERED that the Mayor be authorized to execute and submit an application, for funding to W. K. Kellogg Foundation.

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

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

Nays- None.

Absent- None.

ORDER RECOMMENDING ACCEPTANCE OF THE PROPOSAL OF ZOOCEANARIUM GROUP, LLC FOR CONTRACT NEGOTIATION RELATED TO PROFESSIONAL MANAGEMENT SERVICES AT THE JACKSON ZOOLOGICAL PARK.

WHEREAS, the City of Jackson solicited proposals for the provision of services related to the management of the Jackson Zoological Park; and

WHEREAS, three (3) proposals were received in response to the solicitation and opened on November 13, 2018; and

WHEREAS, ZoOceanarium Group, LLC, has a principal office of address of 1820 Market Street, St. Louis, Missouri 63103, and is amenable to providing management services for a period of five (5) years; and

WHEREAS, no cost term was specified requested in the solicitation; therefore, cost was not factored in the rating of the proposals; and

WHEREAS, the Department of Parks and Recreation reviewed the proposals submitted and believes that the proposal submitted by ZoOcenarium Group LLC, contained new and innovative ideas to help increase interest, attendance, interactive activities and revenue; and

WHEREAS, municipal staff rated the proposals and the ratings were as follows:

**RATING OF PROPOSALS
RECEIVED FOR
PROFESSIONAL MANAGEMENT SERVICES OF THE JACKSON ZOOLOGICAL
PARK**

RFP Number:	90260518
Advertised:	August 29 – November 1, 2018
Opened:	November 13, 2018
Term:	Five (5) Years

		Submitter's Qualifications and Experience with similar projects. (30 pts.)	Qualifications and Experience of Staff assigned to the project. (25 pts.)	References Including Applicable past work. (20 pts.)	Understanding of services to be provided. (25 pts.)	TOTAL AVERAGE SCORE (ALL)
1.	Jackson Zoological Park	20.8	18.6	15	18	18.1
2.	Zoo Managerial Services, LLC	14	9	11	17	12.75
3.	ZoOceanarium Group, LLC	25	22	16	19.8	20.7

IT IS HEREBY ORDERED that the Mayor and Department of Parks and Recreation shall be authorized to enter into negotiations with ZoOcenarium Group, LLC concerning a contract for management services.

IT IS HEREBY ORDERED that if negotiations are successful, the contract for the management of the zoo, including all terms related to animals, disposal of personal property, costs, and expenses shall be presented to the Council for approval.

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

President Priester recognized **Dr. Robert Blaine**, Chief Administrative Officer, who provided the Council with a brief overview of ZoOceanarium.

Thereafter, **Council Members Stokes and Stamps** withdrew their motion and second. **President Priester** stated that said item would be held for a Special Council meeting to be held on January 28, 2019 at 1:00 p.m.

President Priester recognized **Council Member Stokes**, who requested that Agenda Item No. 44 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

RESOLUTION OF CITY COUNCIL OF JACKSON, MISSISSIPPI STRONGLY SUPPORTING THE REPEAL OF THE OPEN CARRY LAW.

WHEREAS, the public health, safety and welfare of the citizens of the City of Jackson shall be considered by this resolution; and

WHEREAS, historically, most states either prohibited or strongly regulated the carrying of firearms in public spaces; and

WHEREAS, many states have weakened their laws to permit more and more people to carry guns in public places and to reduce or eliminate local law enforcement's ability to prevent potentially volatile and dangerous persons from carrying and using guns in public; and

WHEREAS, few to no restrictions are now placed on open carry; and

WHEREAS, easy access to a weapon can interfere with logical reasoning ability and precipitate an impulsive, often fatal, response; and

WHEREAS, accessibility to weapons has brought severe loss of life in City of Jackson; the open carry law has served only to deteriorate the fabric of our community.

THEREFORE, BE IT HEREBY RESOLVED that the City Council of Jackson, Mississippi, hereby strongly supports the repeal of the Open Carry Law.

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

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

Nays- Foote and Stamps.

Absent- None.

ORDER AUTHORIZING THE IN-KIND DONATION TO PRECIOUS TYMES FOUNDATION AND EXECUTION OF AN AGREEMENT FOR THE USE OF CITY-OWNED ATHLETIC FIELDS LOCATED AT FOREST HILL PARK LOCATED IN WARD 6 AT 1344 MCCLUER ROAD.

WHEREAS, Precious Tymes Foundation is a non-profit organization created in the State of Mississippi; and

WHEREAS, Bobby Braddy and Diane Braddy are among the incorporators of Precious Tymes Foundation; and

WHEREAS, the Mississippi Secretary of State's database indicates that the Precious Tymes Foundation is in good standing; and

WHEREAS, Precious Tymes Foundation supports a social and community service program known as Bob Braddy Little League #10 in the City of Jackson, Mississippi; and

WHEREAS, Section 21-19-65 of the Mississippi Code authorizes municipalities to expend funds to match social and community service programs; and

WHEREAS, the Mississippi Attorney General has previously opined on several occasions that funds or in-kind services could be donated to support social and community service programs (*See Bogen, November 15, 2004; Whites, July 23, 2004; Snyder, 1998*); and

WHEREAS, the Precious Tymes Foundation and parents of the participants of Bob Braddy Little League #10 contribute funds for the social and community activity; and

WHEREAS, the use of City of Jackson owns fields at Forest Hill Park would match the contributions of Precious Tymes Foundation and the parents of the participants and sustain the social and community service program known as Bob Braddy Little League #10; and

WHEREAS, it is recommended that the Mayor be authorized to execute an agreement with Precious Tymes Foundation concerning the use of its athletic fields as an in kind match for Bob Braddy Little League #10 subject to the provision of a liability insurance in the amount of one million dollars (\$1,000,000), which includes the City of Jackson as an additional insured.

IT IS HEREBY ORDERED that the Mayor is authorized to execute a Facilities Use Agreement with Precious Tymes Foundation governing the use of the athletic fields at Forest Hills Park by Bobby Braddy Little League #10 for a term of one (1) year from the date of execution of the agreement.

IT IS FURTHER ORDERED that a copy of said agreement be filed for record with the City Clerk.

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

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

Nays- None.

Absent- None.

Council Member Stokes left the meeting.

ORDER ACCEPTING THE BASE BID AND ADD ALTERNATE #1 OF DICKERSON & BOWEN, INC. FOR THE CONSTRUCTION OF THE NORTHSIDE DRIVE RESURFACING PROJECT, FEDERAL AID PROJECT NUMBER STP-6929-00(008) LPA/107547, CITY PROJECT NUMBER 17B4002, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI TRANSPORTATION COMMISSION.

WHEREAS, the City of Jackson solicited sealed, competitive bids for the construction of the Northside Drive Resurfacing Project; and

WHEREAS, three bids were submitted to the City Clerk on November 6, 2018; and

WHEREAS, the bid of Dickerson & Bowen, in the amount of \$2,452,445.99 was the lowest bid received; and

WHEREAS, the Public Works Department recommends that the governing authorities deem the base bid and add alternate #1 of Dickerson & Bowen, Inc. in the amount of \$2,452,445.99, for the Northside Drive Resurfacing Project to be the lowest and best bid; and

WHEREAS, the awarding of the bid shall be subject to the concurrence of the Mississippi Transportation Commission; and

WHEREAS, during the life of the project, it will be necessary for the Mayor to execute various no-cost documents as part of the administration and construction of the project.

IT IS, THEREFORE, ORDERED that the bid of Dickerson & Bowen, Inc., for the construction of the Mill Street Improvement Project, Federal Aid Project Number STP-6929-00(008) LPA/107547, City Project Number 17B4002 in the amount of \$2,452,445.99, is accepted as the lowest and best bid.

IT IS FURTHER ORDERED that the Mayor is authorized to execute and the City Clerk is authorized to attest a contract with Dickerson & Bowen, Inc. for the construction of the Northside Drive Resurfacing Project.

IT IS FURTHER ORDERED that the Mayor be authorized to execute any and all no-cost item documents necessary for the administration and construction of the Northside Drive Resurfacing Project and to submit the same to MDOT as needed.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION ENGINEERING AND INSPECTION SERVICES CONTRACT WITH SOUTHERN CONSULTANTS, INC. FOR THE NORTHSIDE DRIVE RESURFACING PROJECT, FEDERAL AID PROJECT NUMBER STP-6929(00)008 LPA/107547, CITY PROJECT NUMBER 17B4002.

WHEREAS, the City of Jackson received federal FAST Act funds to resurface Northside Drive; and

WHEREAS, the City of Jackson selected Southern Consultants, Inc. from a short list of firms for roadway design based on the scope of work, and the City has selected Southern Consultants, Inc. to provide construction engineering and inspection services for the same project; and

WHEREAS, Southern Consultants has provided an estimated fee of \$164,935.96 for construction engineering and inspection services work; and

WHEREAS, the execution of the preliminary engineering agreement is subject to the concurrence of the Mississippi Department of Transportation.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a construction engineering and inspection services contract with Southern Consultants, Inc., Inc., for the Northside Drive Resurfacing Project, Federal Aid Project Number STP-6929-00(008) LPA/107547, City Project Number 17B4002, in an amount not to exceed \$164,935.96.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #1 TO THE CONTRACT OF T. L. WALLACE CONSTRUCTION, INC. FOR THE WEST COUNTY LINE ROAD TIGER GRANT PROJECT, FEDERAL AID PROJECT NUMBER STP-0250-00(047) LPA/107100, CITY PROJECT NUMBER 16B4002, SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI TRANSPORTATION COMMISSION.

WHEREAS, on October 6, 2017, the City of Jackson accepted the bid from T.L. Wallace Construction, Inc., and subsequently entered into a construction contract for the West County Line Road TIGER Project; and

WHEREAS, after the specified clip angles for the beam to diaphragm connections for the steel bridges over Tougaloo Village Rd and new West County Line Road had been fabricated, it was discovered that the clip angles did not have sufficient space for the bolts to be torqued to the required Canadian National (CN) Railroad standards; and

WHEREAS, to meet the CN railroad standards, new clip angles and diaphragm connections will have to be fabricated, and the proposed cost for the necessary fabricated steel components is \$19,796.57 with no additional time granted; and

WHEREAS, the Public Works Department recommends that supplemental agreement #1 be approved.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Supplemental Agreement #1 to the contract with T.L. Wallace Construction, Inc. for the construction of the West County Line Road TIGER Project, Federal Aid Project Number STP-0250-00(047) LPA/107100, City Project Number 16B4002, increasing the contract by \$19,796.57 to a new contract amount of \$15,448,958.12.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING PAYMENT TO THE KANSAS CITY SOUTHERN RAILWAY COMPANY FOR THE RESURFACING OF THE HAWKINS FIELD RAILROAD SPUR CROSSING AT BOLING STREET, CITY PROJECT 19B4002.

WHEREAS, in 1969 the City of Jackson entered into an agreement with the Illinois Central Railroad Company ("the Railroad") to allow the railroad to operate trains on a railroad constructed by the City in the Hawkins Field Industrial Park; and

WHEREAS, the agreement required the City to maintain the rail spur and crossings and that only the railroad was authorized to repair or replace the crossing as needed with the City bearing the cost of said repairs; and

WHEREAS, the Kansas City Southern Railway Company, the successor railroad company to the agreement, informed the City that the crossing materials at the Boling Street crossing have come up, and that the crossing materials must be resurfaced and repaired to allow for motorists to use safely; and

WHEREAS, the cost of the work to resurface and repair the railroad spur crossing as performed by the Kansas City Southern Railway Company was \$74,494.00.

IT IS, THEREFORE, ORDERED that payment be made to the Kansas City Southern Railway Company in the amount of \$74,494.00 for the resurfacing of the Hawkins Field railroad spur crossing at Boling Street.

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

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

Nays- None.

Absent- Stokes.

ORDER DESIGNATING AND DEDICATING A PORTION OF PARCEL 645-2-1 OWNED BY THE CITY OF JACKSON AS RIGHT-OF-WAY FOR THE LYNCH STREET IMPROVEMENT PROJECT.

WHEREAS, in November 1996, the Illinois Central Railroad Company, Inc., deeded to the City of Jackson a portion of the right-of-way for the discontinued Jackson to Natchez "Little J" Branch Line between Interstate 220 and Highway 80; and

WHEREAS, said property was designated by Hinds County as Parcel 645-2-1; and

WHEREAS, the City now desires to convert part of the Parcel to right-of-way for public use to construct a multi-use trail on the portion of the rail bed from Interstate 220 to West Highland Drive and to relocate water and gas lines near the Hudson Bay Company building in order to reconstruct and stabilize the roadside ditch along Lynch Street as part of an upcoming federal aid road improvement project; and

WHEREAS, it is in the best interest of the City of Jackson to designate and dedicate a portion of Parcel 645-2-1 from Interstate 220 to West Highland Drive as right-of-way by means of an order of the City Council.

IT IS, THEREFORE, ORDERED that the City of Jackson designates and dedicates the following portion of Parcel 645-2-1 for use benefitting the public:

That portion of the Illinois Central Railroad Company's (formerly Illinois Central Gulf Railroad Company) 100 foot wide Jackson to Natchez, Mississippi Branch Line right of way, now discontinued, being 50 feet wide on each side of said Railroad Company's Main Track centerline as originally located and constructed upon, over and across the North Half of the Northwest Quarter of Section 7, Township 5 North, Rang 1 East and the Northeast Quarter of the Northeast Quarter of Section 12, Township 5 North, Range 1 West of the Choctaw Meridian, Hinds County, Mississippi, bounded on the Easterly side by the centerline of West Highland Drive and bounded on the Westerly side by the centerline of Interstate Highway 220.

IT IS FURTHER ORDERED that the Mayor is authorized to execute any and all documents necessary to give effect to the tenor of this Order.

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

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

ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE FORD AVENUE & BEASLEY ROAD BRIDGE REHABILITATION PROJECT, CITY PROJECT NUMBER 18B4501.901.

WHEREAS, on December 4, 2018, the City of Jackson received two sealed bids for the Ford Avenue & Beasley Road Bridge Rehabilitation Project, City Project No.18B4501.901; and

WHEREAS, the bid received from Hemphill Construction Company, Inc. in the total amount of \$414,585.00 for the Base Bid and Alternate bid was the lowest and best received and met specifications; and

WHEREAS, the Department of Public Works recommends that the City of Jackson accept the bid of Hemphill Construction Company, Inc. as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Hemphill Construction Company, Inc., in the amount of \$414,585.00, is accepted in accordance with the City's Advertisement for Bidders; said bid and the specifications are placed on file with the Public Works Department, Engineering Division, Room 424 at 200 S. President Street and the City Clerk, Jackson, Mississippi.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #3 AND AUTHORIZING FINAL PAYMENT TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE TRAFFIC CALMING PROJECT, FEDERAL AID PROJECT NUMBER TCSP-0250-00(046)/103924, CITY PROJECT NUMBER 31500 AND PUBLICATION OF THE NOTICE OF COMPLETION.

WHEREAS, the City of Jackson executed a contract with Hemphill Construction Company, Inc. for \$341,589.20 for the City of Jackson Traffic Calming Project; and

WHEREAS, on June 27, 2017, the City Council authorized Supplemental Agreement #1 to the contract to add 20 large Dip signs for a total cost of \$9,299.20, and

WHEREAS, on April 10, 2018, the City Council authorized Supplemental Agreement #2 to the contract to add 187 tons of asphalt for a total cost of \$74,804.37 and an additional 28 contract days; and

WHEREAS, on August 21, 2018, the City, the Consultant, and the Contractor held a final inspection, and the sole punch list item was completed by September 17, 2018; and the Surety, Federal Insurance Company has authorized release and payment of all monies due under this contract; and; and

WHEREAS, during final striping, an additional 4,922 linear feet of thermoplastic detail stripe was required to complete all work; and

WHEREAS, proposed Supplemental Agreement #3, which would increase the quantity of striping as well as rectify minor quantity adjustments in other pay items, would increase the contract by \$83,286.27 with no additional calendar days added; and

WHEREAS, the proposed Supplemental Agreement #3 has been reviewed by the Mississippi Department of Transportation and found to be acceptable and allowable under the 100% federal funds available for this project.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Supplemental Agreement #3 to the contract of Hemphill Construction Company, Inc. for the Traffic Calming Project, Federal Aid Project Number TCSP-0250-00(046)/103924, City Project Number 31500, increasing the contract amount by \$83,286.27 with the new total contract amount being \$508,979.04.

IT IS, THEREFORE, ORDERED that final payment to the contract of Hemphill Inc., in the amount of \$163,650.02 is hereby authorized for the City of Jackson Traffic Calming Project and that the Notice of Completion shall be published.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PRELIMINARY ENGINEERING SERVICES CONTRACT WITH NEEL-SCHAFFER, INC., FOR THE CAPITOL STREET IMPROVEMENT PROJECT PART 2, FEDERAL AID PROJECT NO. TCSP-8312-00(002) LPA/106058, CITY PROJECT NO. 10B4004-703.

WHEREAS, the City of Jackson has reconstructed and repaved sections of Capitol Street with various funding sources including federal surface transportation earmark funds; and

WHEREAS, the City of Jackson intends to utilize the remaining earmark funds to repair and replace sidewalks along the resurfaced stretch of Capitol Street between Lamar Street and State Street to comply with Americans with Disabilities Act requirements for street resurfacing projects; and

WHEREAS, the City of Jackson previously selected Neel-Schaffer, Inc. to perform necessary preliminary engineering services for the overall Capitol Street project; and

WHEREAS, Neel-Schaffer, Inc. has provided a cost estimate of \$45,576.87 to provide preliminary engineering services for the project.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a preliminary engineering services contract with Neel-Schaffer, Inc. for the North Jackson Signal Improvement Project, Federal Aid Project No. TCSP-8312-00(002) LPA/106058, City Project No. 180B4004-703, for an amount not to exceed \$45,576.87.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND RELATED DOCUMENTS WITH KEEP JACKSON BEAUTIFUL, INC., TO DEVELOP AND PROMOTE LITTER PREVENTION PROGRAMS AND ACTIVITIES IN THE CITY OF JACKSON FOR CALENDAR YEAR 2019.

WHEREAS, in 1984, Keep Jackson Beautiful, Inc., the local sponsor for the Keep America Beautiful System, partnered with the City of Jackson to develop and promote litter prevention programs and activities; and

WHEREAS, on April 14, 2008, Governor Barbour approved House Bill 1545 which amended Chapter 966, Local and Private Laws of 1999, as amended in 2004, and authorized the City of Jackson to contract with Keep Jackson Beautiful, Inc., for litter prevention services and to expend an amount not to exceed \$40,000.00 through calendar year 2019 for said services; and

WHEREAS, the staff recommends that the City of Jackson enter into an agreement with Keep Jackson Beautiful, Inc., to develop and promote litter prevention and beautification programs for the City of Jackson for calendar year 2019.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an agreement and related documents with Keep Jackson Beautiful, Inc. to develop and promote litter prevention programs and activities in the City of Jackson, Mississippi for calendar year 2019.

IT IS FURTHER ORDERED that payments in the amounts of \$40,000.00 be made to Keep Jackson Beautiful, Inc., for said services.

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

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

AMENDED ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE JACKSON MUNICIPAL AIRPORT AUTHORITY (“JMAA”) CONCERNING THE CONTROL AND USE OF MUNICIPAL PROPERTY DESIGNATED FOR AERONAUTICAL USE WHICH WILL ALLOW CONSTRUCTION OF CITY OF JACKSON FIRE STATION 20 BUILDING, CITY PROJECT NUMBER 15B7003.401.

WHEREAS, the Council approved an Order which authorized the Mayor to execute a Memorandum of Understanding with the Jackson Municipal Airport Authority (“JMAA”) and submit same to the Federal Aviation Administration to request changes in land use required for the construction of the Fire Station 20 Building for the purpose of amending the airport layout plan and substituting parcels for aeronautical use; and

WHEREAS, the Order appears in Minute Book 6N at Page 188; and

WHEREAS, on July 25, 2018, the U.S. Department of Transportation Federal Aviation Administration rejected the City and JMAA's proposed amendment and substitution concerning the layout plan, because the 1.90 acres of land located on the north side of the intersection of West Fortification Street and West Woodrow Wilson Avenue ("Site 2") did not meet the requirements of FAA's Policy and Procedures Concerning the Use of Airport Revenue, 64 Fed. Reg. 7696, February 16, 1999 (Revenue Use Policy) and FAA Order 5190.6B; and

WHEREAS, the City of Jackson and JMAA have identified 3.82 acres of municipal property located along the east side of Town Creek that may meet FAA requirements; and

WHEREAS, JMAA obtained two appraisals for the 3.82 acres located on the east side of Town Creek from Crook Appraisal Consultants and Valbridge Property Advisors; and

WHEREAS, Crook Appraisal Consultants appraised the property at \$83,000.00 and Valbridge Property Advisors appraised the property at \$17,000.00; and

WHEREAS, the City recommends that Site 2 be replaced with the 3.82 acres along the east side of Town Creek and the parties submit a new Memorandum of Understanding to the FAA requesting the substitution of municipal property in the Hawkins Field Airport Master Plan and the Hawkins Field Airport Layout Plan.

IT IS, THEREFORE, ORDERED that the prior Order approved on May 22, 2018 be amended to remove the 1.90 acres of land located on the north side of intersection of West Fortification Street and West Woodrow Wilson Avenue ("Site 2") from the Memorandum of Understanding between the City and JMAA and replaced with the 3.82 acres of land located along the east side of Town Creek.

IT IS FURTHER ORDERED that the Mayor is authorized to execute any and all documents necessary to comport with the purpose and intent of this order.

Council Member Banks moved adoption; Council Member Tillman seconded.

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

Nays- None.

Absent- Stokes.

There came on for consideration Agenda Item No. 45:

DISCUSSION: FY18 BUDGET CLOSEOUT: President Priester stated that said item would be held until the next Regular Council meeting on February 5, 2019 at 10:00 a.m. at the request of **Council Member Stokes**.

There came on for consideration Agenda Item No. 46:

DISCUSSION: MURDERS: President Priester stated that said item would be held until the next Regular Council meeting on February 5, 2019 at 10:00 a.m. at the request of **Council Member Stokes**.

There came on for consideration Agenda Item No. 47:

DISCUSSION: RAINEY ROAD: President Priester stated that said item would be held until the next Regular Council meeting on February 5, 2019 at 10:00 a.m. at the request of **Council Member Banks**.

There came on for consideration Agenda Item No. 48:

DISCUSSION: LEGISLATIVE UPDATE: President Priester stated that said item would be held until the next Regular Council meeting on February 5, 2019 at 10:00 a.m. at the request of Vice President Lindsay.

DISCUSSION: BRIEFING ON OPENGOV: President Priester recognized Lacey Loftin, Data Scientist Consultant, who provided a brief update on the status the City's comprehensive data portal.

There came on for consideration Agenda Item No. 51:

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING DR. HAROLD CAVER, AN OUTSTANDING CITIZEN AND PROMINENT LEADER WITHIN THE COMMUNITY. Said item would be held until the next Regular Council meeting on February 5, 2019 at 10:00 a.m. at the request of Council Member Foote.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Special Council meeting at 1:00 p.m. on January 28, 2019; at 10:04 p.m. the Council stood adjourned.

ATTEST:

APPROVED:

Britt Moore
CITY CLERK

Chopue Carter Lumbra ¹⁵⁰⁰ *2/5/19*
MAYOR ~~15~~ DATE
