

BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 10:00 a.m. on January 3, 2018, being the first Wednesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Charles Tillman, President, Ward 5; Melvin Priester, Jr., Vice President, Ward 2; Ashby Foote, Ward 1; Kenneth Stokes, Ward 3; De'Keither Stamps, Ward 4; Aaron Banks, Ward 6 and Virgi Lindsay, Ward 7. Directors: Chokwe Antar Lumumba, Mayor; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Alice Lattimore, Deputy City Clerk and James Anderson, Interim City Attorney.

Absent: None.

The meeting was called to order by **President Charles Tillman**.

The invocation was offered by **Chaplain Heath Ferguson** of Baptist Health Systems.

The following individual was introduced during the meeting:

- **Dr. Jerry Young**

President Charles Tillman requested that Agenda Item No. 30 be moved up on the Agenda. Hearing no objections, the following were presented:

President Tillman recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING DR. JERRY YOUNG, OUTSTANDING PRESIDEDNT OF THE NATIONAL BAPTIST CONVENTION, USA, INC., WHOSE VISIONARY LABORS ENSURE A FLOURISHING POSTURE**. Accepting the Resolution with appropriate remarks was **Dr. Jerry Young**.

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

- **Arneedra Smith-Gaddis** expressed concerns regarding non-payment for services provided from Fisher, Inc.
- **Dr. Bridgette Gandy** expressed concerns regarding non-payment for services provided from Fisher, Inc.
- **Dorothy Benford** expressed concerns regarding the City's residency policies.

President Tillman requested that Agenda Item No. 20 be moved up on the Agenda as an Introduction of Ordinances. Hearing no objections, the Clerk read the following:

ORDINANCE AMENDING ARTICLE II. SEWAGE DISPOSAL STANDARDS TO CREATE A FATS, OILS AND GREASE (FOG) CONTROL PROGRAM AND FOR OTHER RELATED PURPOSES. Said item was referred to the Water/Sewer Ad Hoc Committee.

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI TO AMEND THE CODE OF ORDINANCES TO ESTABLISH THE PRINCIPAL FUNCTION OF THE OFFICE OF THE INTERNAL AUDITOR AND TO PLACE SAID OFFICE UNDER THE DIRECTION AND SUPERVISION OF THE MAYOR.

WHEREAS, the City Council of Jackson, Mississippi is dedicated to increasing accountability and transparency within the City of Jackson; and

WHEREAS, the City Council recognizes the need to ensure that the Office of Internal Audit maintains a keen sense of neutrality and objectivity with respect to auditing and reporting within City departments; and

WHEREAS, the governing authorities of the City of Jackson are in agreement that the Office of Internal Audit would best serve the citizens of Jackson by being placed under the direction and supervision of the City Attorney.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, that amendments to the Code of Ordinances of Jackson, Mississippi to place the Office of Internal Audit under the direction and supervision of the City Attorney is in the best interest of the City of Jackson and amendments are hereby made as follows:

Section 1. Section 2-531 is hereby amended to establish the principal duties of the Internal Auditor and to place the Internal Auditor and his or her staff under the direction of the mayor and shall read: a separate office of the internal auditor which shall not be under the supervision of the previously established departments. The internal auditor and his/her assistants shall work under the direction and supervision of the mayor as well as report to the request of council and shall be subject to the provision of such other ordinances as shall be adopted regarding such office

Sec. 2-531. – Internal auditor; duties.

There is hereby established a separate office of the internal auditor which shall not be under the supervision of the previously established departments. The internal auditor and his assistants shall work under the direction and supervision of the mayor as well as report to the request of the Audit Committee, and shall be subject to the provisions of such other ordinances as shall be adopted regarding such office.

The Division of Internal Audit shall provide independent, objective assurance and consulting activity designed to promote adequate systems of internal controls in compliance with laws, regulations, policies, procedures and agreements through reviews and analyses of City services and activities. Primary duties shall include financial auditing, fraud detection and prevention, evaluation of internal controls, compliance auditing, internal consulting, and assistance with the physical counting of inventories. The Division of Internal Audit shall conduct special reviews/audits, programmatic reviews/audits, forensic/audits at the request of the Internal Audit Committee, the mayor, the city council, director of city departments.

This section shall take effect immediately.

Section 2. Section 2-216 shall be amended to remove the Office of Internal Audit from under the direct supervision of the City Attorney and shall read:

Sec. 2-216. – Office established; duties and establishing the procedure for appointment qualifications and term of office.

There is hereby established a separate office of city attorney, not to be under the supervision of previously established departments. The city attorney and his or her deputies and assistants shall give advice and counsel to the mayor and the city council and shall represent the city in all civil matters.

(1) The city attorney shall be appointed by the mayor, and confirmed by a majority of the city council at its first meeting in July. He/she must be a practicing attorney residing in Hinds County with an office in the city at the time of appointment.

(2) This section shall take effect immediately.

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

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

Nays- None.

Absent- None.

Vice President Priester left the meeting.

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI TO AMEND THE CODE OF ORDINANCES TO ESTABLISH THE PRINCIPAL FUNCTION OF THE EQUAL BUSINESS OPPORTUNITY OFFICE AND TO PLACE SAID OFFICE BACK UNDER THE DIRECTION AND SUPERVISION OF THE DIRECTOR OF PLANNING.

WHEREAS, the City Council of Jackson, Mississippi is dedicated to increasing accountability and transparency within the City of Jackson; and

WHEREAS, the City Council recognizes the need to ensure that the Equal Business Opportunity Office maintains a keen sense of neutrality and objectivity with respect to auditing and reporting within City departments; and

WHEREAS, the governing authorities of the City of Jackson are in agreement that the Equal Business Opportunity Office would best serve the citizens of Jackson by being placed back within the Department of Planning.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI that an ordinance to codify the principal function of the Equal Business Opportunity Office and to place said office under the direction and supervision of the Director of Planning is in the best practice and interest of the City of Jackson and is hereby added to the Jackson, Mississippi Code of Ordinances to read as follows:

Section 1. Section 127-1 is hereby created to establish the principal duties of the Office of Equal Business Opportunity.

Sec. 127-1. Equal Business Opportunity established; duties.

There is hereby established a separate office of Equal Business Opportunity which shall not be under the supervision of the previously established departments. The Equal Business Opportunity Officer and his assistants shall work under the direction and supervision of the Department of Planning, but shall be subject to the provisions of such other ordinances as shall be adopted regarding such office. The Equal Business Opportunity Office shall promote the inclusiveness of minority and female owned businesses within the City's procurement process and shall facilitate, via race and gender neutral tools, the equitable awarding of contracts to minority and female business enterprises. The Division of Equal Business Opportunity is responsible for the review, compliance and scoring and approval of Equal Business Opportunity Plans that are part of bid submissions by prospective contractors. In addition, the compliance and scoring during the performance of work being performed by contractors.

This section shall take effect immediately.

Section 2. Section 2-216 shall be amended to remove the Office of Internal Audit from under the direct supervision of the City Attorney and shall read:

Sec. 2-216. - Office established; duties and establishing the procedure for appointment qualifications and term of office.

There is hereby established a separate office of city attorney, not to be under the supervision of previously established departments. The Office of Internal Audit and Equal Business Opportunity Office shall be removed from under the direction and supervision of the city attorney. The city attorney and his or her deputies and assistants shall give advice and counsel to the mayor and the city council and shall represent the city in all civil matters.

Section 3. Section 2-336 shall be amended to add minority business enterprise back as a principal function of Planning and Development.

(7) *Planning and development.* The planning and development department shall perform the functions of planning and zoning, developmental assistance including, but not limited to, housing, economic development and grants, federal programs, public transportation/JATRAM, building and permits, community improvement.

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

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

Nays- None.

Absent- Priester.

President Tillman requested that Agenda Item No. 4 be moved to the end of the Agenda:

ORDER APPROVING CLAIMS NUMBER 2472 TO 2748 APPEARING AT PAGES 317 TO 422 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$9,127,496.08 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 2471 TO 2748 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 2472 to 2748 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$215,569.84 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		1,986,193.13
PARKS & RECR FUND		62,446.92
LANDFILL FUND		12,779.77
SENIOR AIDES		2,451.35
WATER/SEWER OPER & MAINT		198,051.76
PAYROLL FUND		800.00
PAYROLL	215,569.84	
EARLY CHILDHOOD		28,776.76
HOUSING COMM DEV		6,894.40
TITLE III AGING PROGRAMS		4,161.86
TRANSPORTATION FUND		13,150.73
T-WARNER PA/GA FUND		4,643.35
SAMSHA		2,406.80
TOTAL		<u>\$2,322,756.83</u>

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

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

Nays- None.

Absent- Priester.

Vice President Priester returned to the meeting.

ORDER APPROVING MUNICIPAL COMPLIANCE QUESTIONNAIRE FOR THE 2017 AUDIT AND AUTHORIZING MAYOR TO EXECUTE SAID DOCUMENT.

WHEREAS, as part of the municipality’s annual audit, the City must complete the Municipal Compliance Questionnaire for Fiscal Year 2017; and

WHEREAS, The Municipal Compliance Questionnaire must be approved by the governing authorities and executed by the Mayor.

IT IS, THEREFORE, ORDERED that the Municipal Compliance Questionnaire for the 2017 City Audit be approved and that the Mayor be authorized to execute said questionnaire.

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

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

Nays- Stamps.

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 THE INITIAL PURCHASE OF EIGHT (8) MOWERS FOR THE PARKS AND RECREATION DEPARTMENT.

WHEREAS, in connection with the initial purchase of eight (8) mowers for the Jackson Parks and Recreation 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 eight (8) mowers for the Parks and Recreation 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 eight (8) mowers for the Parks and Recreation Department is expected not to exceed an aggregated principal amount of \$84,232.00.

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 Stokes** seconded.

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

Nays- None.

Absent- None.

ORDER AMENDING SIGN ORDINANCE OF THE CITY OF JACKSON AS ADOPTED ON JANUARY 15, 2002 AND SUBSEQUENTLY AMENDED IN ORDER TO PROVIDE FOR AND ESTABLISH MORE EFFECTIVE SIGN REGULATIONS FOR THE CITY OF JACKSON SIGNAGE.

WHEREAS, the purpose of the Sign Ordinance is to promote the health, safety, morals and the general welfare of the city; and

WHEREAS, the purpose of the Sign Ordinance is to create the legal framework for a comprehensive but balanced systems of street graphics and thereby to facilitate an easy and pleasant communication between people and their environment; and

WHEREAS, the Sign Ordinance is enacted more specifically to:

- (1) Preserve and protect the beauty, character, economic, and aesthetic value of the land;
- (2) Promote a pleasant, safe environment while providing for a fair and consistent system for the regulation of commercial signs as a permissible means of identifying places of business and of advertising;
- (3) Further protect the safety and efficiency of the city's transportation network by reducing the risk of distraction or confusion to drivers who may endanger citizens driving or walking on streets and thoroughfares;

(4) Eliminate structural hazards which threaten the health and safety of citizens as a result of neglect, deterioration, improper or defective installation, accumulation of trash or weeds, or risk of falling on passersby or nearby structures;

(5) Protect and promote the tourist industry, which is an important element in the city's economy, by providing for an unobstructed view of the city's scenic areas, and where signs are necessary, by reducing the negative impression of the city which may be conveyed to tourists and visitors by signs which are not properly installed and maintained or which are not erected in accordance with sound aesthetic standards; and

WHEREAS, ordinance No. 2003-21(26), adopted June 10, 2003 amended article II, §§ 102-26--102-39, in their entirety and ordinance No. 2010-12(7), § 7, adopted July 13, 2010 amended to add section 102-40. Formerly, said article pertained to similar subject matter as enacted by Ordinance No. 2002-6(24), § 16, adopted January 15, 2002; and

WHEREAS, in order to establish more effective sign regulations for the City of Jackson to streamline the sign variance review process, for any signs request for variance, Chapter 102 Signs, Sec. 102-40, Request for Variance will be amended to grant the Signs and License Division Manager or his/her designee authority to make a written recommendation for approval or denial to be included in the sign variance request application/documents that will be placed on the City Council agenda.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MS:

That Section 102-40. Request for Variance, of Chapter 102 Signs of Jackson, Mississippi is hereby amended to read as follows:

(a) The public health, safety or general welfare of the community may require that variances be granted as provided below:

(1) Public hearing required. No action shall be taken concerning a variance from the sign regulations contained herein until after a public hearing in relation thereto, at which parties in interest and the general citizenry shall have an opportunity to be heard. These public hearings shall be held before the city council at such time and place as may be determined by the City Council.

(2) Procedure for variances. No variance from this sign article shall be passed by the City Council unless and until the following conditions have been met.

a. Application requirements. A written application for a variance from these regulations shall be filed with the Signs and License Division Manager or his/her designee. This application shall include a legal description; location map plot plan, the exact nature of the requested variance, the grounds upon which it is requested, or such other information as may be required by said Signs and License Division Manager. The variance applications shall demonstrate the following:

1. That special conditions and circumstances exist which are peculiar to the land, structure or building involved and which are not applicable to other lands, structures or buildings in the same district.

2. That literal interpretation of the provisions of this section would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of this section.

3. That the special conditions and circumstances do not result from actions of the applicant.

4. That granting the variance requested will not confer upon the applicant any special privilege that is denied by this section to other similar lands, structures or buildings in the same district.

5. Within 15 days of receipt of the completed sign variance application, the Signs and License Division Manager or his/her designee shall prepare a written recommendation for approval or denial. At that time, the Signs and License Division Manager or his/her designee shall notify the applicant of the recommendation to allow the applicant two weeks to respond before the Signs and License Division Manager or his/her designee places the sign variance request application with the recommendation for the approval or denial on the Jackson City Council Agenda. Council shall then, by regular or special called meeting, conduct a public hearing in which interested parties and general citizenry shall have an opportunity to be heard.

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

President Tillman recognized **Council Member Stamps** who inquired whether or not said item should be an Introduction of Ordinances. **President Tillman** recognized **James Anderson**, Interim City Attorney who stated that said item should have been submitted as an Introduction of Ordinances and in order for action to be taken on said item, Council would have to make a motion and unanimously vote would have to take place.

Council Members Stokes and **Banks** removed their motion and second.

Thereafter, **President Tillman** stated that said item would be placed as an Introduction of Ordinances and would be placed on the next Regular Council meeting agenda for adoption.

Vice President Priester left the meeting.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH HUNDEN STRATEGIC PARTNERS TO PROVIDE A FEASIBILITY/MARKET ANALYSIS OF THE CITY'S CENTRAL BUSINESS DISTRICT OF THE DOWNTOWN AREA.

WHEREAS, the City of Jackson, Mississippi seeks the services of a consultant to provide a feasibility/market analysis of its Central Business District (CBD); and

WHEREAS, a Request for Proposal (RFP) was advertised on November 16th and November 23rd, 2017 to provide a "Feasibility Analysis of the Downtown area"; and

WHEREAS, the City received and opened sealed proposals on December 8, 2017, for said services and four (4) proposals were received; and

WHEREAS, as a result of the RFP process, a review committee evaluated proposals received and recommends that the City accept Hunden Strategic Partners' proposal; and

WHEREAS, Hunden Strategic Partners proposes to provide feasibility/market analysis services of the City's Central Business District of the Downtown Area in a competent and professional manner; and

WHEREAS, the feasibility/market analysis will provide a comprehensive range of uses including but not limited to: inventory and analysis of existing conditions, conceptual site plans, and market feasibility reports of general uses.

IT IS, THEREFORE, ORDERED that the Department of Planning be able to negotiate and the Mayor be authorized to execute a contract with Hunden Strategic Partners to provide a feasibility/market analysis of the City's Central Business District of the Jackson Downtown Area for a cost not to exceed \$72,000.

IT IS FURTHER ORDERED that should the City be unable to negotiate and execute a contract on agreeable terms with Hunden Strategic Partners within a reasonable time, that the Department of Planning be able to negotiate and the Mayor be authorized to execute a contract with C. H. Johnson Consulting, whose proposal was ranked second by the review committee, to provide a feasibility/market analysis of the City's Central Business District of the Jackson Downtown Area for an amount not to exceed \$88,000.

Council Member Lindsay moved adoption.

Note: Item died for lack of a second.

Council Member Banks left the meeting.

ORDER AUTHORIZING CHANGE ORDER NO. 1 TO THE AGREEMENT BETWEEN THE CITY OF JACKSON AND MANAGEMENT SERVICES RESOURCES, LLC, FOR THE USE OF LEAD-BASED PAINT HAZARD CONTROL (LBPHC) GRANT, HEALTHY HOMES SUPPLEMENTAL, AND COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO IMPLEMENT LEAD SAFE JACKSON HOUSING PROGRAM ACTIVITIES AT 412 ERIE STREET.

WHEREAS, on October 24, 2017, found at Minute Book 6-M, Page 74-75, the Mayor was authorized to execute a contract between the City of Jackson and Management Services Resources, LLC, for the use of Lead-Based Paint Hazard Control (LBPHC) Grant, Healthy Homes Supplemental Funds, and Community Development Block Grant (CDBG) to implement Lead Safe Jackson Housing Program activities at 412 Erie Street, Jackson, MS; and

WHEREAS, the contract work involved a variety of repairs to meet federal lead safe standards and additional repairs were subsequently discovered and required as part of the scope of work to address health hazards that were identified throughout the home; and

WHEREAS, Change Order No. 1 represents an increase of \$9,700.00 to the current contract amount due to the discovery of a severe mold infestation found in the sheetrock of the walls, ceiling of the bathroom, and along base molding, and trim, along with the replacement of deteriorated floors and cabinets found in the kitchen area; and

WHEREAS, an inspection was conducted by the Office of Housing and Community Development certified housing inspectors to verify the necessity of the change; and

WHEREAS, the recommendation to accept the subject change was determined by the Office of Housing and Community Development inspectors after thorough review; and

WHEREAS, the existing contract amount is Thirty-Four Thousand, Nine Hundred Dollars 00/100 (\$34,900.00) will increase to Forty-Four Thousand, Six Hundred Dollars 00/100 (\$44,600.00); and

WHEREAS, the Office of Housing and Community Development recommends the approval and authorization of the subject change as necessary to complete repairs described in the original scope of work and recognizes that the discovery of the mold infestation poses severe health issues for the homeowner.

IT, IS THEREFORE, ORDERED that change order no. 1 for an increase of \$9,700 to the Agreement between the City of Jackson and Management Services Resources, LLC, for the use of Lead-Based Paint Hazard Control (LBPHC) Grant, Healthy Homes Supplemental, and Community Development Block Grant Funds to implement Lead Safe Jackson Housing Program activities at 412 Erie street be approved.

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

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

Nays- None.

Absent- Banks and Priester.

Vice President Priester and **Council Member Banks** returned to the meeting.

ORDER AUTHORIZING THE DONATION OF FUNDS TO THE HINDS COUNTY HUMAN RESOURCE AGENCY PURSUANT TO MISSISSIPPI CODE ANNOTATED SECTION 21-17-1(8) TO ASSIST IN ITS PROVISION OF EMERGENCY SERVICES.

WHEREAS, the Hinds County Human Resource Agency was established by the Hinds County Board of Supervisors by a resolution duly passed and adopted on September 22, 1975 pursuant to Section 17-15-1 of the Mississippi Code; and

WHEREAS, the Hinds County Human Resource Agency provided to the City of Jackson a letter dated October 15, 1979 from the Internal Revenue Service indicating that it was modifying its determination that the agency was a private foundation and indicating that its exempt status under 26 USCS Section 501 (c)(3) code was in effect and could be relied upon by contributors and grantors until notice to the contrary was published; and

WHEREAS, the governing authorities for the City of Jackson are not aware of the Internal Revenue Service publishing notice to the contrary indicating that the Hinds County Human Resource Agency is not exempt under 26 USCS Section 501 (c)(3); and

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

WHEREAS, the Hinds County Human Resource Agency is a public nonprofit organization that has qualified for exemption pursuant to 26 USCS Section 501 (c)(3) and is eligible to receive matching funds from the City of Jackson; and

WHEREAS, the Hinds County Human Resource Agency has a Community Service Block Grant Program (CSBG) which provides an array of community and social services to those eligible and qualifying, including but not limited to, emergency services which includes assistance with the payment of utilities; and

WHEREAS, the governing authorities for the City of Jackson recognize that certain economic conditions present in the national and local economy, including but not limited to proposed water and sewer rate increases, may result in the agency receiving additional requests for its emergency services; and

WHEREAS, the best interest of the City of Jackson and its residents would be served by contributing *matching* funds to the Hinds County Human Resource Agency to assist in its provision of emergency services.

IT IS HEREBY ORDERED that the sum of \$47,000.00 shall be contributed to match other funds and resources of the Hinds County Human Resource Agency to assist in its provision of emergency services.

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute an agreement which governs the Hinds County Human Resource Agency's receipt and use of the funds.

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

President Tillman recognized **Council Member Stamps** who moved, seconded by **Council Member Stokes** to change the sum of \$47,000 to \$175,000. The motion prevailed by the following vote:

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

Nays- Foote.

Absent- None.

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

ORDER AUTHORIZING THE DONATION OF FUNDS TO THE HINDS COUNTY HUMAN RESOURCE AGENCY PURSUANT TO MISSISSIPPI CODE ANNOTATED SECTION 21-17-1(8) TO ASSIST IN ITS PROVISION OF EMERGENCY SERVICES.

WHEREAS, the Hinds County Human Resource Agency was established by the Hinds County Board of Supervisors by a resolution duly passed and adopted on September 22, 1975 pursuant to Section 17-15-1 of the Mississippi Code; and

WHEREAS, the Hinds County Human Resource Agency provided to the City of Jackson a letter dated October 15, 1979 from the Internal Revenue Service indicating that it was modifying its determination that the agency was a private foundation and indicating that its exempt status under 26 USCS Section 501 (c)(3) code was in effect and could be relied upon by contributors and grantors until notice to the contrary was published; and

WHEREAS, the governing authorities for the City of Jackson are not aware of the Internal Revenue Service publishing notice to the contrary indicating that the Hinds County Human Resource Agency is not exempt under 26 USCS Section 501 (c)(3); and

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

WHEREAS, the Hinds County Human Resource Agency is a public nonprofit organization that has qualified for exemption pursuant to 26 USCS Section 501 (c)(3) and is eligible to receive matching funds from the City of Jackson; and

WHEREAS, the Hinds County Human Resource Agency has a Community Service Block Grant Program (CSBG) which provides an array of community and social services to those eligible and qualifying, including but not limited to, emergency services which includes assistance with the payment of utilities; and

WHEREAS, the governing authorities for the City of Jackson recognize that certain economic conditions present in the national and local economy, including but not limited to proposed water and sewer rate increases, may result in the agency receiving additional requests for its emergency services; and

WHEREAS, the best interest of the City of Jackson and its residents would be served by contributing *matching* funds to the Hinds County Human Resource Agency to assist in its provision of emergency services.

IT IS HEREBY ORDERED that the sum of \$175,000.00 shall be contributed to match other funds and resources of the Hinds County Human Resource Agency to assist in its provision of emergency services.

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute an agreement which governs the Hinds County Human Resource Agency's receipt and use of the funds.

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

Nays- Foote.

Absent- None.

Council Member Stokes left the meeting.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF JACKSON AND STEWPOT COMMUNITY SERVICES, INC. FOR THE PROVISION OF EMERGENCY SHELTER SERVICES DURING SEVERE WEATHER.

WHEREAS, the City of is committed to ensuring that homeless persons are housed during severe weather periods; and

WHEREAS, during severe weather periods existing Emergency Shelters become filled to capacity and there is an overflow; and

WHEREAS, the City of Jackson wishes to enter into a Memorandum of Understanding with Stewpot Community Services, Inc. to open the Opportunity Center Day Shelter when temperatures reach 34 degrees or lower; and

WHEREAS, the City of Jackson will reimburse Stewpot Community Services, Inc. for staffing the Emergency Shelter during severe weather periods; and

WHEREAS, the cost of such services will be dependent on the number of severe weather days that occur during the winter months, the cost should not exceed \$10,000; and

WHEREAS, the Department of Human and Cultural Services recommends the execution of an MOU with Stewpot Community Services, Inc.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a MOU between the City of Jackson and Stewpot Community Services, Inc. for the operation of the Emergency Shelter at Opportunity Center as well as any and all documents related thereto.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING FINAL PAYMENT TO DELTA CONSTRUCTORS, INC., FOR THE MARSHALL STREET WATER MAIN REPAIR, CITY PROJECT NO. 18B0100.701.

WHEREAS, the City of Jackson accepted Delta Constructors, Inc.'s quote of \$34,500.00 for the Marshall Street Water Main Repair, City Project No. 18B0100.701; and

WHEREAS, the contract work involved repairing a broken 12" water main on Marshall Street; and

WHEREAS, a final field inspection was held by the Department of Public Works, and the Department recommends acceptance of the project; and

WHEREAS, the Department of Public Works recommends final payment in the amount of \$34,500.00 to Delta Constructors, Inc.; and

WHEREAS, the bonding company The Ohio Casualty Insurance Company, Attorney-in-fact, surety on performance of the said contract, has authorized release and payment of all money due under said contract.

IT IS THEREFORE ORDERED that the City make final payment in the amount of \$34,500.00 and release all securities held to Delta Constructors, Inc. for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion of the Marshall Street Water Main Repair, City Project No. 18B0100.701.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO APPLY FOR A GRANT WITH RECYCLING PARTNERSHIP TO FUND THE CONVERSION OF RECYCLING PROGRAM FROM BIN-BASED COLLECTION TO A 96-GALLON CART-BASED PROGRAM.

WHEREAS, the City of Jackson offers a single stream, curbside recycling service to over 50,000 households; and

WHEREAS, only twenty percent of these households participate in the City's recycling programs; and

WHEREAS, the City of Jackson is seeking to upgrade the recycling program to cart-based curbside recycling collection to increase participation; and

WHEREAS, The Recycling Partnership provides up to \$7/cart in grant funding, tailored educational materials, and best in class technical assistance needed to develop a better recycling program; and

WHEREAS, the City is requesting \$468,000.00 from The Recycling Partnership to assist in the purchasing of 96-gallon carts and for education and outreach tools to drive community engagement.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute any and all documents necessary to apply for a grant for \$468,000 with The Recycling Partnership to fund the program.

President Tillman recognized **Mayor Lumumba** who requested that the Council re-consider Agenda Item No. 9. **Vice President Priester** moved, seconded by **Council Member Lindsay** to re-consider Agenda Item No. 9. The motion prevailed by the following vote:

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

President Tillman requested that the Clerk read the Order:

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH HUNDEN STRATEGIC PARTNERS TO PROVIDE A FEASIBILITY/MARKET ANALYSIS OF THE CITY'S CENTRAL BUSINESS DISTRICT OF THE DOWNTOWN AREA.

WHEREAS, the City of Jackson, Mississippi seeks the services of a consultant to provide a feasibility/market analysis of its Central Business District (CBD); and

WHEREAS, a Request for Proposal (RFP) was advertised on November 16th and November 23rd, 2017 to provide a "Feasibility Analysis of the Downtown area"; and

WHEREAS, the City received and opened sealed proposals on December 8, 2017, for said services and four (4) proposals were received; and

WHEREAS, as a result of the RFP process, a review committee evaluated proposals received and recommends that the City accept Hunden Strategic Partners' proposal; and

WHEREAS, Hunden Strategic Partners proposes to provide feasibility/market analysis services of the City's Central Business District of the Downtown Area in a competent and professional manner; and

WHEREAS, the feasibility/market analysis will provide a comprehensive range of uses including but not limited to: inventory and analysis of existing conditions, conceptual site plans, and market feasibility reports of general uses.

IT IS, THEREFORE, ORDERED that the Department of Planning be able to negotiate and the Mayor be authorized to execute a contract with Hunden Strategic Partners to provide a feasibility/market analysis of the City's Central Business District of the Jackson Downtown Area for a cost not to exceed \$72,000.

IT IS FURTHER ORDERED that should the City be unable to negotiate and execute a contract on agreeable terms with Hunden Strategic Partners within a reasonable time, that the Department of Planning be able to negotiate and the Mayor be authorized to execute a contract with C. H. Johnson Consulting, whose proposal was ranked second by the review committee, to provide a feasibility/market analysis of the City's Central Business District of the Jackson Downtown Area for an amount not to exceed \$88,000.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ENGINEERING SERVICES CONTRACT WITH SOUTHERN CONSULTANTS, INC, FOR THE SAVANNAH STREET WWTP LEVEE CERTIFICATION.

WHEREAS, the City of Jackson is in need of engineering services to assist with the Savannah Street WWTP Levee Certification; and

WHEREAS, the City of Jackson selected Southern Consultants, Inc., a local Civil Engineering firm from its solicited statement of qualifications to perform necessary engineering services as required for certain professional engineering task; and

WHEREAS, Southern Consultants, Inc., has provided a cost proposal of \$121,000.00 to provide engineering services for the levee certification.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute an engineering services contract with Southern Consultants, Inc., for the Savannah Street WWTP Levee Certification in an amount not to exceed \$121,000.00.

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

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

ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF KEY CONSTRUCTORS, INC. FOR THE ROBINSON ROAD BRIDGE REPLACEMENT, CITY PROJECT NO. 15B4503.401, ER-7288-00(002), LPA/107259-701000.

WHEREAS, on March 21, 2017 the City of Jackson accepted Key Constructors, Inc.'s bid of \$776,803.55 for the Robinson Road Bridge Replacement; and

WHEREAS, on August 1, 2017 the City of Jackson approved Supplemental Agreement No. 1 with Key Constructors, Inc. increasing the original bid of \$776,803.55 to \$786,803.55 for additional construction related items for the Robinson Road Bridge Replacement; and

WHEREAS, the contract work involved removing and replacing the existing bridge structure on Robinson Road within the City of Jackson corporate limits; and

WHEREAS, Change Order No. 1/Final represents a 5.4% decrease to the current contract amount due to the adjustment of quantities and the removal or addition of items; and

WHEREAS, a final field inspection was held by the Department of Public Works, and the Department recommends acceptance of the project; and

WHEREAS, the current contract amount is \$786,803.55 and the decreased contract amount will be \$744,627.36; and

WHEREAS, the Department of Public Works recommends final payment in the amount of \$6,397.25 to Key Constructors, Inc.; and

WHEREAS, the bonding company Travelers Casualty and Surety Insurance Company, Attorney-in-fact, surety on performance of the said contract, has authorized release and payment of all money due under said contract.

IT IS, THEREFORE, ORDERED that Change Order No. 1/Final to the contract of Key Constructors, Inc., decreasing the contract amount by \$42,176.19 to a final contract amount of \$744,627.36 is authorized.

IT IS FURTHER ORDERED that the City make final payment in the amount of \$6,397.25 and release all securities held to Key Constructors, Inc. for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion of the Robinson Road Bridge Replacement Project, City Project No. 15B4503.401, ER-7288-00(002), LPA/107259-701000.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH MIDDLE SOUTH COMPUTER FOR A HP DESIGNJET T2530 MULTIFUNCTION PRINTER TO BE USED BY THE ENGINEERING DIVISION WITHIN THE DEPARTMENT OF PUBLIC WORKS.

WHEREAS, the Engineering Division of the Department of Public Works received competitive quotes from local vendors for a large multifunction format printer; and

WHEREAS, Middle South Computer provided the Engineering Division with the lowest quote of \$306.96 per month for a HP DesignJet T2530 large Multifunction format printer with auxiliary equipment; and

WHEREAS, Middle South Computer offers these services through state contract pricing; and

WHEREAS, the Department of Public Works recommends that the governing authorities accept the competitive quote of Middle South Computer for a 48-month rental of a HP DesignJet T2530 Multifunction Printer with auxiliary equipment at a cost of \$306.96 per month to be the lowest and best competitive quote.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the necessary documents with Middle South Computer providing for the 48-month rental of a HP DesignJet T2530 Multifunction Printer with auxiliary equipment at a cost of \$306.96 per month including a maintenance agreement for all parts and labor for the 48-month rental term.

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

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH THE ADVANTAGE BUSINESS SYSTEMS FOR A KONICA MINOLTA BIZHUB C754E MULTIFUNCTION COPIER TO BE USED BY THE ENGINEERING DIVISION WITHIN THE DEPARTMENT OF PUBLIC WORKS.

WHEREAS, the Engineering Division of the Department of Public Works desires to enter into a 48-month rental agreement for a multifunction copier machine; and

WHEREAS, the Advantage Business Systems provides a Konica Minolta Bizhub C754e Multifunction Copier with auxiliary equipment through State of Mississippi Contract #8200024360; and

WHEREAS, the Advantage Business Systems has an office located in the City of Jackson, Mississippi; and

WHEREAS, it is the recommendation of the Department of Public Works that a contract is approved with Advantage Business Systems.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the necessary documents with Advantage Business Systems providing for the 48-month rental for a Konica Minolta Bizhub C754e Multifunction Copier with auxiliary equipment at a cost of \$495.00 per month, plus a copy charge of \$0.0073 (Black & White), \$0.059 (Color Copies), and maintenance program inclusive of labor, parts, toner and drum, except paper or staples.

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

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A RIGHT OF WAY ACQUISITION SERVICES CONTRACT WITH ALFRED CLARK ENTERPRISES.

WHEREAS, the City of Jackson is in need of right of way services to assist with the acquisition of certain temporary construction easements for proposed drainage projects within the City of Jackson Corporate Limits; and

WHEREAS, the City of Jackson selected Alfred Clark Enterprises, a local right of way acquisition company located in the City of Jackson, Mississippi to assist with the acquisition of certain temporary construction easements to perform drainage improvements; and

WHEREAS, Alfred Clark Enterprises has provided a hourly ranging from \$18.00 dollars an hour to \$25.00 dollars an hour to perform such services for right of way acquisition; and

WHEREAS, the Public Works Department is requesting authorization to execute a contract with Alfred Clark Enterprises at a cost not to exceed \$5,000.00.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute a right of way acquisition services contract with Alfred Clark Enterprises for right of way acquisition services not to exceed \$5,000.00.

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

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

Nays- None.

Absent- Stokes.

ORDER RATIFYING EMERGENCY CONTRACT WITH THYSSENKRUPP ELEVATOR CORPORATION TO PROVIDE REPAIR SERVICE FOR THALIA MARA HALL.

WHEREAS, the sole passenger elevator in Thalia Mara Hall failed and has been locked out of service, impairing operations at the facility; and

WHEREAS, a great number of citizens who attend events, while not wheelchair users, depend on the elevator to access the auditorium; and

WHEREAS, the Mayor of the City of Jackson determined that the repair of the elevator was an emergency, and it was determined that delays incident to the letting of competitive bids would not be in the best interest of the City of Jackson; and

WHEREAS, the Mayor executed a declaration which authorized the letting of contracts pursuant to Section 31-7-13(k) of the Mississippi Code for the repair of damage; and

WHEREAS, the Public Works Department solicited a quote from ThyssenKrupp pursuant to its Master Maintenance Agreement to perform the repair of failed equipment; and

WHEREAS, the Public Works Department recommended to the Mayor that the vendor be authorized to perform the work for the cost of \$80,860.00; and

WHEREAS, the sum of \$80,860.00 for the equipment, materials and contract service is commercially reasonable and the procurement of the service was not made for the purpose of circumventing the state's purchasing laws concerning public construction projects.

IT IS, THEREFORE, ORDERED that the emergency procurement for repair to Thalia Mara Hall Facility is hereby ratified in the amount of \$80,860.00, and payment to the ThyssenKrupp Elevator Corporation, for the emergency service shall be issued upon the completion of all service as specified.

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

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

ORDER TO AWARD THE CONTRACT FOR THE PUBLICATION OF LEGAL NOTICES OF THE CITY OF JACKSON FOR THE CALENDAR YEAR 2018.

WHEREAS, on December 18, 2017, the City received three sealed bids from The Mississippi Link, and The Jackson Advocate and The Clarion Ledger for the publication of legal notices of the City required by law to be published in the 2018 calendar year; and

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

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

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

IT IS FURTHER ORDERED that the City Clerk be authorized to publish legal notices as required by law to be published during the period January 1, 2018 through December 31, 2018, in said newspaper on an item-by-item basis as best suits the needs and convenience of the City, and in accordance with the applicable law thereto.

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

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

There came on for consideration Agenda Item No. 23:

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING ONLY BUSINESSES THAT HAVE FACILITIES IN THE CITY OF JACKSON FOR RECOVERY OF VEHICLES BE ALLOWED TO TOW VEHICLES IN THE CITY OF JACKSON. Said item would be held for a later date at the request of **Council Member Stokes.**

There came on for consideration Agenda Item No. 24:

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING STRONG DISCIPLINE IN THE JACKSON PUBLIC SCHOOL DISTRICT. Said item would be held for a later date at the request of **Council Member Stokes.**

There came on for consideration Agenda Item No. 25:

ORDER AMENDING THE CITY OF JACKSON'S PAY PLAN TO CHANGE THE HOURLY RATE OF THE DEPUTY CITY CLERK 1 (PT) FROM \$9.70 TO \$14.93. **President Tillman** stated that said item would be held for discussion in Executive Session.

There came on for consideration Agenda Item No. 26:

DISCUSSION: LAKE HICO: **President Tillman** stated that said item would be held for a later date at the request of **Council Member Stokes.**

There came on for consideration Agenda Item No. 27:

DISCUSSION: MEDGAR EVERS BOULEVARD: **President Tillman** stated that said item would be held for a later date at the request of **Council Member Stokes.**

DISCUSSION: SIDEWALKS, RAYMOND ROAD: **President Tillman** recognized **Council Member Banks** who requested that the Administration make it a priority to provide sidewalks in the residential areas along Raymond Road for a safer route for children walking to school.

DISCUSSION: LITIGATION: **President Tillman** recognized **Council Member Stamps** who stated that said item should be discussed during Executive Session.

President Tillman recognized **Council Member Stamps** who moved, seconded by **Council Member Banks** to consider going into Executive Session to discuss potential litigation, Agenda Item No. 4- Claims and Agenda Item No. 25. The motion prevailed by the following vote:

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

Nays- None.

Absent- Stokes.

Council Member Stamps moved and **Council Member Banks** seconded to go into Executive Session to discuss litigation, Agenda Item No. 4 and Agenda Item No. 25. The motion prevailed by the following vote:

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

President Tillman announced to the public that the Council voted to go into Executive Session to discuss potential litigation, Agenda Items No. 4 and 25.

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

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

Note- Vice President Priester left the meeting during Executive Session.

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

President Tillman requested that the Clerk read Agenda Item No. 4:

**ORDER APPROVING CLAIMS NUMBER 2472 TO 2748
APPEARING AT PAGES 378 TO 422 INCLUSIVE THEREON, ON MUNICIPAL
"DOCKET OF CLAIMS", IN THE AMOUNT OF \$4,210,231.36 AND MAKING
APPROPRIATIONS FOR THE PAYMENT THEREOF.**

IT IS HEREBY ORDERED that claims numbered 2472 to 2748 appearing at pages 378 to 422, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$4,210,231.36 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
EARLY CHILDHOOD (DAYCARE)	8,272.45
GENERAL FUND	1,031,595.06
H O P W A GRANT – DEPT. OF HUD	121,619.71
HOME PROGRAM FUND	789.44
HOUSING COMM DEV ACT (CDBG) FD	1,928.46
JXN CONVENTION & VISITORS BUR	285,570.55
LANDFILL/SANITATION FUND	1,138.63
MADISON SEWAGE DISP OP & MAINT	2,435.68
P E G ACCESS- PROGRAMMING FUND	1,918.53
PARKS & RECR FUND	33,772.52
REPAIR & REPLACEMENT FUND	3,644.91

SPECIAL MEETING OF THE CITY COUNCIL
WEDNESDAY, JANUARY 3, 2018 10:00 A.M.

SAMSHA – 1 U79 SM061630-01	487.87
STATE TORT CLAIMS FUND	2,694.00
TECHNOLOGY FUND	55,274.02
TITLE III AGING PROGRAMS	54,186.00
TRANSPORTATION FUND	457,929.62
WATER/SEWER OP & MAINT FUND	2,035,662.99
WATER/SEWER REVENUE FUND	111,310.92
TOTAL	<u>\$4,210,231.36</u>

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

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

ORDER AMENDING THE CITY OF JACKSON'S PAY PLAN TO CHANGE THE HOURLY RATE OF THE DEPUTY CITY CLERK I (PT) FROM \$9.70 TO \$14.93.

IT IS HEREBY ORDERED that the Pay Plan adopted by the City Council on September 22, 1998, found in Minute Book 4Y, be further amended to change the hourly rate of the Deputy City Clerk I (PT) from \$9.70 to \$14.93.

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

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

The meeting was closed in the memory of the following individual:

- **Bishop Hollis Musgrove**

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Council meeting at 6:00 p.m. on January 16, 2018; at 2:54 p.m., the Council stood adjourned.


ATTEST:


CITY CLERK

APPROVED:


COUNCIL MEMBER 3/27/18
DATE


COUNCIL MEMBER 3/27/18
DATE


COUNCIL MEMBER 3/27/18
DATE


COUNCIL MEMBER 3/27/18
DATE
