

REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, JULY 9, 2019 10:00 A.M.

343

**BE IT REMEMBERED** that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 10:00 a.m. on July 9, 2019, being the second Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Melvin Priester, Jr., President, Ward 2; Virgi Lindsay, Vice President, Ward 7; Ashby Foote, Ward 1; Kenneth Stokes, Ward 3 (via telephone); 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.

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

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The invocation was offered by **Pastor Tony Montgomery, Sr.** of Greater St. James M.B. Church.

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The Council recited the Pledge of Allegiance.

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The following individuals were introduced during the meeting:

- **Verneshia Stamps**
- **Bryson Dixon**
- **Casey University, Knowledge Camp University- Robert Martez Hopkins** provided a brief introduction of the group.

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**President Priester** requested that Agenda Item No. 45 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

**President Priester** recognized **Shante LeFlore** on behalf of **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING PASTOR CHESTER L. HICKS, A VISIONARY CHRISTIAN LEADER, UPON A STELLAR ADVANCEMENT.**

The following individuals provided public comments during the meeting:

- **Enoch Sanders** expressed concerns regarding trash within the City of Jackson.
- **Pam Greer** expressed concerns regarding violence within the City of Jackson and requested that the City designate July 11<sup>th</sup> as "Damien King Day".

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**President Priester** recognized **Council Member Banks** who moved to amend the agenda to add a joint proclamation along with the Mayor, designating July 11<sup>th</sup> as Damien King Day. **President Priester** requested that said proclamation be prepared and presented during the meeting.

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- **Ineva May-Pittman** expressed gratitude to all that participated in her birthday celebration.

- **Regina Anderson** invited Council Members to attend a “Launch Party” on July 11, 2019.

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**RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD JUNE 11, 2019 FOR THE FOLLOWING CASES:**

2019-1081	2019-1083	2019-1085	2019-1086	2019-1088	2019-1089
2019-1090	2019-1098	2019-1099	2019-1100	2019-1102	2019-1103
2019-1147	2019-1148	2019-1149	2019-1150	2019-1151	

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

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

**WHEREAS**, hearings in the June 11, 2019; and

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

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

1. **Case #2019-1081: Parcel #116-117** located at 215 Tennessee Ave: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

2. **Case #2019-1083: Parcel #116-136** located at 134 Tennessee Ave: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety. Ward 4

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

3. **Case #2019-1085: Parcel #116-121** located at 239 Tennessee Ave: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with the assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

4. **Case #2019-1086: Parcel #116-118** located at 221 Tennessee Ave: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with the assessment of actual costs and a penalty of \$500.00. Ward 4

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Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

5. **Case #2019-1088: Parcel #116-116** located at 209 Tennessee Ave: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety. Ward 4

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

6. **Case #2019-1089: Parcel #116-167** located at 244 Tennessee Ave: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with the assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

7. **Case #2019-1090: Parcel #116-138** located at 140 Tennessee Ave: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with the assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

8. **Case #2019-1098: Parcel #306-384** located at 4228 Chennault Ave: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety. Ward 4

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

9. **Case #2019-1099: Parcel #306-186** located at 4223 Chennault Ave: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with the assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

10. **Case #2019-1100: Parcel #306-194** located at 4207 Chennault Ave: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety. Ward 4

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

11. **Case #2019-1102: Parcel #306-191** located at 4213 Chennault Ave: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with the assessment of actual costs and a penalty of \$500.00. Ward 4

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Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards cut grass and weeds.

12. **Case #2019-1103: Parcel #306-192** located at **4211 CHENNAULT AVE**: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety. Ward 4

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

13. **Case #2019-1147: Parcel #61-17** located at 350 Adelle Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety. Ward 7

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

14. **Case #2019-1148: Parcel #63-7** located at 1416 Brief Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety. Ward 7

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

15. **Case #2019-1149: Parcel #80-41** located at 703 N. Lamar Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with the assessment of actual costs and a penalty of \$1,000.00. Ward 7

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

16. **Case #2019-1150: Parcel #517-74** located at 324 Lawrence Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with the assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

17. **Case #2019-1151: Parcel #517-202** located at **635 BENNING ROAD**: After hearing testimony from owner Mr. Clopton, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded thirty (30) days to cure expiring July 9, 2019. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

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

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

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

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

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SEE IMPROVEMENT ENTERPRISE, LLC TO BOARD UP AND SECURE STRUCTURE(S), CUT GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS, AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2018-1277 – 835 FOREST AVENUE – \$716.00.**

**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 Planning and Development Department 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**, See Improvement Enterprise LLC appeared next on the rotation list and through its representative, Elton Smith, has agreed to board up and secure structure(s); cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 835 Forest Avenue for the sum of \$716.00; and

**WHEREAS**, See Improvement Enterprise LLC has a principal office address of 5252 Hasting Way, Jackson, Mississippi 39206.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a contract with See Improvement Enterprise LLC to cut vegetation and remedy 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 \$716.00 shall be paid to See Improvement Enterprise LLC for the services provided from funds budgeted for the Division.

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SEE IMPROVEMENT ENTERPRISE, LLC TO BOARD UP AND SECURE STRUCTURE(S), CUT GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS, AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2018-1300 – 3930 FOREST LAKE DRIVE – \$2,319.00.**

**WHEREAS**, on September 25, 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 24, 2018 for Case #2018-1300 located in Ward 6 of the City of Jackson; and

**WHEREAS**, the Community Improvement Division of the Planning and Development Department 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**, See Improvement Enterprise LLC appeared next on the rotation list and through its representative, Elton Smith, has agreed to board up and secure structure(s); cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 3930 Forest Lake Drive for the sum of \$2,319.00; and

**WHEREAS**, See Improvement Enterprise LLC has a principal office address of 5252 Hasting Way, Jackson, Mississippi 39206.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a contract with See Improvement Enterprise LLC to cut vegetation and remedy conditions on the property located at 3930 Forest Lake Drive deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$2,319.00 shall be paid to See Improvement Enterprise LLC for the services provided from funds budgeted for the Division.

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

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

Nays- None.

Absent- None.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SEE IMPROVEMENT ENTERPRISE, LLC TO BOARD UP AND SECURE STRUCTURE(S), CUT GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS, AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2018-1317 – 4833 NORTH STATE STREET – \$1,327.28.**

**WHEREAS**, on September 25, 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 August 21, 2018 for Case #2018-1317 located in Ward 2 of the City of Jackson; and

**WHEREAS**, the Community Improvement Division of the Planning and Development Department 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**, See Improvement Enterprise LLC appeared next on the rotation list and through its representative, Elton Smith, has agreed to board up and secure structure(s); cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 4833 North State Street for the sum of \$1,327.28; and

**WHEREAS**, See Improvement Enterprise LLC has a principal office address of 5252 Hasting Way, Jackson, Mississippi 39206.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a contract with See Improvement Enterprise LLC to cut vegetation and remedy conditions on the property located at 4833 North State Street deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$1,327.28 shall be paid to See Improvement Enterprise LLC for the services provided from funds budgeted for the Division.

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GLOBAL CONNECT, LLC TO BOARD UP AND SECURE STRUCTURE(S), CUT GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS, AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2018-2062 – 1937 BIENVILLE DRIVE – \$1,140.48.**

**WHEREAS**, on March 19, 2019, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an Administrative Hearing held on January 8, 2019 for Case #2018-2062 located in Ward 6 of the City of Jackson; and

**WHEREAS**, the Community Improvement Division of the Planning and Development Department 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**, Global Connect LLC appeared next on the rotation list and through its representative, Kyle Washington, has agreed to board up and secure structure(s); cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 1937 Bienville Drive for the sum of \$1,140.48; and

**WHEREAS**, Global Connect LLC has a principal office address of 9 Southern Oaks Drive, Clinton, Mississippi 39056.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a contract with Global Connect LLC to cut vegetation and remedy conditions on the property located at 1937 Bienville Drive deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$1,140.48 shall be paid to Global Connect LLC for the services provided from funds budgeted for the Division.

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GLOBAL CONNECT, LLC TO BOARD UP AND SECURE STRUCTURE(S), CUT GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS, AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2018-1318 – 4087 PINE HILL DRIVE – \$541.20.**

**WHEREAS**, on December 18, 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 September 18, 2018 for Case #2018-1318 located in Ward 7 of the City of Jackson; and

**WHEREAS**, the Community Improvement Division of the Planning and Development Department 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**, Global Connect LLC appeared next on the rotation list and through its representative, Kyle Washington, has agreed to board up and secure structure(s); cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 4087 Pine Hill Drive for the sum of \$541.20; and

**WHEREAS**, Global Connect LLC has a principal office address of 9 Southern Oaks Drive, Clinton, Mississippi 39056.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a contract with Global Connect LLC to cut vegetation and remedy conditions on the property located at 4087 Pine Hill Drive deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$541.20 shall be paid to Global Connect LLC for the services provided from funds budgeted for the Division.

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GLOBAL CONNECT, LLC TO BOARD UP AND SECURE STRUCTURE(S), CUT GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS, AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2018-1253 – 303 BON AIR STREET–\$1,345.00.**

**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 January 8, 2019 for Case #2018-1253 located in Ward 5 of the City of Jackson; and

**WHEREAS**, the Community Improvement Division of the Planning and Development Department 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**, Global Connect LLC appeared next on the rotation list and through its representative, Kyle Washington, has agreed to board up and secure structure(s); cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 303 Bon Air Street for the sum of \$1,345.00; and

**WHEREAS**, Global Connect LLC has a principal office address of 9 Southern Oaks Drive, Clinton, Mississippi 39056.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a contract with Global Connect LLC to cut vegetation and remedy conditions on the property located at 303 Bon Air Street deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$1,345.00 shall be paid to Global Connect LLC for the services provided from funds budgeted for the Division.

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GLOBAL CONNECT, LLC TO BOARD UP AND SECURE STRUCTURE(S), CUT GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS, AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2018-2073 – 5042 LURLINE DRIVE – \$1,072.00.**

**WHEREAS**, on March 19, 2019, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an Administrative Hearing held on January 8, 2019 for Case #2018-2073 located in Ward 4 of the City of Jackson; and



**WHEREAS**, the Community Improvement Division of the Planning and Development Department 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**, Global Connect LLC appeared next on the rotation list and through its representative, Elton Smith, has agreed to board up and secure structure(s); cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 5042 Lurline Drive for the sum of \$1,072.00; and

**WHEREAS**, Global Connect LLC has a principal office address of 9 Southern Oaks Drive, Clinton, Mississippi 39056.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a contract with Global Connect LLC to cut vegetation and remedy conditions on the property located at 5042 Lurline Drive deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$1,072.00 shall be paid to Global Connect LLC for the services provided from funds budgeted for the Division.

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GLOBAL CONNECT, LLC TO BOARD UP AND SECURE STRUCTURE(S), CUT GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS, AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2018-2075 – 5073 LURLINE DRIVE – \$904.00.**

**WHEREAS**, on March 19, 2019, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an Administrative Hearing held on January 8, 2019 for Case #2018-2075 located in Ward 4 of the City of Jackson; and

**WHEREAS**, the Community Improvement Division of the Planning and Development Department 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**, Global Connect LLC appeared next on the rotation list and through its representative, Elton Smith, has agreed to board up and secure structure(s); cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 5073 Lurline Drive for the sum of \$904.00; and

**WHEREAS**, Global Connect LLC has a principal office address of 9 Southern Oaks Drive, Clinton, Mississippi 39056.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a contract with Global Connect LLC to cut vegetation and remedy conditions on the property located at 5073 Lurline Drive deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$904.00 shall be paid to Global Connect LLC for the services provided from funds budgeted for the Division.

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

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

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**ORDER ACCEPTING PAYMENT OF \$2,233.01 FROM PROGRESSIVE INSURANCE COMPANY ON BEHALF OF ITS INSURED {WALKER BAILEY LACEY} AS A PROPERTY DAMAGE SETTLEMENT.**

**IT IS HEREBY ORDERED** by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$2,233.01 as a property damage settlement for damage sustained to a City of Jackson vehicle (TK-676) on January 18, 2018.

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

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

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There came on for Introduction Agenda Item No. 13:

**ORDINANCE AMENDING SECTION 86-8 OF THE JACKSON CODE OF ORDINANCES: DISCHARGE OF FIREARMS WITHIN CITY; DUTY TO REPORT LOSS OR THEFT OF FIREARM.** Said item would be placed for adoption on the next agenda for the July 23, 2019 Regular Council meeting.

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There came on for Adoption Agenda Item No. 14:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING SECTION 102-31 OF THE SIGN ORDINANCE, ADDING THE EXEMPTION OF DEFINED CHURCH (PLACE OF WORSHIP) WITH EXISTING GROUND SIGN STRUCTURE.** Said item would be placed in the Planning Committee at the request of **Council Member Banks**.

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**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI PROVIDING FOR THE ELECTION OF COUNCIL PRESIDENT AND VICE PRESIDENT.**

**WHEREAS**, pursuant to Section 21-8-11 of the Mississippi Code of 1972, as amended, and Section 2-37 of the Jackson Code of Ordinances, the president and vice president of the Council serve at the will and pleasure of the City Council; and

**WHEREAS**, the City Council has determined that a new election should be held at this time.

**IT IS, THEREFORE, ORDERED** that the City Council by majority vote hereby elects \_\_\_\_\_ to serve as President of the City Council and \_\_\_\_\_ to serve as Vice President of the City Council.

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

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**President Priester** opened the floor for nominations for Council President.

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**Council Member Tillman** nominated **Vice President Lindsay** to serve as Council President.

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**Council Member Stamps** nominated **Council Member Banks** to serve as Council President.

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**Council Member Tillman** moved that the nominations for president be closed.

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**President Priester** recognized **Council Member Stamps**, who requested that each nominee provide a brief overview of their plans for the future of the City Council.

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**Vice President Lindsay** and **Council Member Banks** provided a brief overview of their plans for the City Council.

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Thereafter, **President Priester** called for a vote to elect **Vice Lindsay** as Council President. The vote was as follows:

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

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**President Priester** called for a vote to elect **Council Member Banks** as Council President. The vote was as follows:

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

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**President Priester** opened the floor for nominations to serve as Council Vice President.

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**Council Member Foote** nominated **Council Member Stamps** to serve as Council Vice President.

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There being no further nominations, **President Priester** called for a vote to elect **Council Member Stamps** as Council Vice President. The vote was as follows:

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

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

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI PROVIDING FOR THE ELECTION OF COUNCIL PRESIDENT AND VICE PRESIDENT.**

**WHEREAS**, pursuant to Section 21-8-11 of the Mississippi Code of 1972, as amended, and Section 2-37 of the Jackson Code of Ordinances, the president and vice president of the Council serve at the will and pleasure of the City Council; and

**WHEREAS**, the City Council has determined that a new election should be held at this time.

**IT IS, THEREFORE, ORDERED** that the City Council by majority vote hereby elects **Virgi Lindsay** to serve as President of the City Council and **De'Keiether Stamps** to serve as Vice President of the City Council.

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

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**President Lindsay** presided over the meeting upon the conclusion of the election.

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**Council Member Stokes** left the meeting via telephone.

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**Council Member Stamps** left the meeting.

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**ORDER APPROVING CLAIMS NUMBER 7779 TO 8157 APPEARING AT PAGES 1198 TO 1255 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$3,186,158.71 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 7779 to 8157 appearing at pages 1198 to 1255, inclusive thereon, in the Municipal “Docket of Claims”, in the aggregate amount of \$3,186,158.71 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

**IT IS FURTHER ORDERED** that there is appropriated from the various funds the sums necessary to be transferred to other funds for the purpose of paying the claims as follows:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>
1% INFRASTRUCTURE TAX	197,448.61
BUSINESS IMPROV FUND (LANDSCP)	19,067.17
DEPARTMENT OF PUBLIC SAFETY	20,617.40
DISABILITY RELIEF FUND	96,714.67
EARLY CHILDHOOD (DAYCARE)	1,136.74
EMPLOYEES GROUP INSURANCE FUND	32,988.38
GENERAL FUND	376,088.65
H O P W A GRANT – DEPT. OF HUD	178,100.39
HOME PROGRAM FUND	92,530.43
HOUSING COMM DEV ACT (CDBG) FD	31,980.51
LANDFILL/SANITATION FUND	554,751.64
LIBRARY FUND	31,837.05
MADISON SEWAGE DISP OP & MAINT	25.28
NCSC SENIOR AIDES	219.00
P E G ACCESS- PROGRAMMING FUND	7,345.39
PARKS & RECR FUND	92,196.27
RESURFACING- REPAIR & REPL. FD	305,215.81
SEIZURE & FORFEITED PROP-STATE	6,070.79
STATE TORT CLAIMS FUND	13,879.98
TECHNOLOGY FUND	271,265.65
TRAFFICE – REPAIR & REPL FD	50,805.65
TRANSPORTATION FUND	206,983.83
WATER/SEWER CAPITAL IMPR FUND	109,354.00
WATER/SEWER OP & MAINT FUND	484,910.57
WATER/SEWER REVENUE FUND	4,624.85
<b>TOTAL</b>	<b><u>\$3,186,158.71</u></b>

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

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**President Lindsay** recognized **LaaWanda Horton**, Director of Administration, who provided a brief overview of the Claims Docket at the request of **President Lindsay**.

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

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

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**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 7331 TO 8157 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 7331 to 8157 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$138,325.93 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		1,977,190.36
PARKS & RECR FUND		68,980.95
LANDFILL FUND		13,968.98
SENIOR AIDES		2,500.49
WATER/SEWER OPER & MAINT		190,635.76
PAYROLL FUND		756.00
PAYROLL	138,325.93	
EARLY CHILDHOOD		26,379.96
HOUSING COMM DEV		8,843.13
TITLE III AGING PROGRAMS		4,261.61
TRANSPORTATION FUND		15,521.44
T-WARNER PA/GA FUND		4,599.07
<b>TOTAL</b>		<b><u>\$2,313,637.75</u></b>

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

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

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**Council Member Banks** left the meeting.

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**ORDER APPROVING THE MOTOR VEHICLE AD VALOREM TAX ASSESSMENT SCHEDULE FOR THE CITY OF JACKSON AND THE JACKSON MUNICIPAL SEPARATE SCHOOL DISTRICT FOR THE YEAR 2019-2020, AS CONSIDERED, EXAMINED, CORRECTED AND EQUALIZED, SUBJECT TO THE RIGHT OF TAXPAYERS TO BE HEARD ON ALL OBJECTIONS MADE BY THEM IN WRITING AT A MEETING OF THE COUNCIL COMMENCING JULY 23, 2019 AND SUBJECT TO CHANGES AND CORRECTIONS BY THE COUNCIL AS AUTHORIZED BY LAW.**

**WHEREAS**, the Council of the City of Jackson, Mississippi, having heretofore received the motor vehicle ad valorem tax assessment schedule prepared and adopted by the Mississippi Department of Revenue, and the Council having examined and considered the said motor vehicle ad valorem tax assessment schedule and from said examination and other evidence before it finds that the valuations set forth therein have been equalized in general throughout the City and School District, and fully comply with statutes governing the preparation of the same, and that the said schedule should now be approved, subject to the right of property owners to protest and object.

**IT IS, THEREFORE, ORDERED** that the Motor Vehicle Ad Valorem Tax Assessment Schedule be and the same is hereby approved, subject to the rights of citizens and property owners to object and protest thereto, and that the City Clerk be and she is hereby authorized and directed to give notice thereof by publication in the Jackson Advocate, a newspaper of general circulation in the City of Jackson, Mississippi, one time on July 18, 2019, the publication of which shall be made no more than fifteen (15) days prior to the regular meeting of the Council to be held on July 23, 2019, notifying the public and taxpayers of the City of Jackson and of the Jackson Municipal Separate School District that the said motor vehicle ad valorem tax assessment schedule for the year 2019-2020, and the valuation therein set forth has been considered and approved by the Council, and is now ready for inspection and examination by the public, and that any objection to the valuation set forth and contained in said assessment schedule must be filed in writing with the City Clerk at City Hall located at 219 S. President Street in Jackson, Mississippi, on or before 6:00 p.m. on July 23, 2019 at which time the Council will convene in regular session and commence hearing and considering objections, if any, to the said schedule and the valuation contained therein, and will continue hearing from day to day thereafter until all taxpayers and parties in interest who have filed written objections to any of the said valuations contained in said schedule have been heard and such objections have been disposed of in the manner approved by law.

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

Yeas- Foote, Lindsay, Priester and Tillman.

Nays- None.

Absent- Banks, Stamps and Stokes.

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**ORDER DESIGNATING TRUSTMARK NATIONAL BANK AS THE DEPOSITORY FOR THE DEBT SERVICE ACCOUNT AND DEBT SERVICE RESERVE ACCOUNT ESTABLISHED PURSUANT TO SECTION 6.03 OF THE CITY'S GENERAL BOND RESOLUTION AND AUTHORIZING THE ADMINISTRATION TO EXECUTE A DEPOSITORY AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND TRUSTMARK NATIONAL BANK TO COMPLY WITH SECTION 11.01 OF THE CITY'S GENERAL BOND RESOLUTION.**

**WHEREAS**, on March 11, 1993, the City Council of the City (the "Governing Body") adopted a resolution (the "General Bond Resolution") authorizing the issuance from time to time of Water and Sewer System Revenue Bonds of the City (the "Bonds") in one or more series; and

**WHEREAS**, the General Bond Resolution was amended and supplemented by Amendments and Supplements to the General Bond Resolution adopted on March 16, 2004, July 18, 2011 and August 7, 2012; and

**WHEREAS**, the General Bond Resolution, as amended and supplemented, established a Bond Fund and a Debt Service Account and a Debt Service Reserve Account within said Bond Fund; and

**WHEREAS**, the General Bond Resolution, as amended and supplemented, established the Debt Service Account for the payment of the principal of, premium, if any, and interest on the Bonds; and

**WHEREAS**, the General Bond Resolution, as amended and supplemented, established a Debt Service Reserve Account for the purpose of providing a reserve fund for the payment of the principal of, premium, if any, and interest on the Bonds; and

**WHEREAS**, Section 6.03 of the General Bond Resolution, as amended and supplemented, directs that all moneys in the Revenue Fund established thereunder first be deposited in the Operation and Maintenance Fund for the operation and maintenance of the combined water and sewer system of the City (the "System") and then be deposited by the City to the Depository for deposit by the Depository first to the credit of the Debt Service Account and second to the credit of the Debt Service Reserve Account, to the extent such accounts are not funded in accordance with the General Bond Resolution, as amended and supplemented; and

**WHEREAS**, the depository agreement will require that there be created and established with the Depository special and irrevocable trust funds to be held in the custody of the Depository separate and apart from other funds of the City or of the Depository designated (a) the Water and Sewer System Debt Service Account (the "Debt Service Account") to which there shall be credited the moneys required to be deposited in the Debt Service Account by Section 6.03(b)(1) of the General Bond Resolution, as amended and supplemented, and any applicable provision of a Series Resolution, and (b) the Debt Service Reserve Account, to which there shall be credited the moneys required to be deposited in the Debt Service Reserve Account by Section 6.03 (b)(2)(A) of the General Bond Resolution, as amended and supplemented, and any applicable provision of a Series Resolution; and

**WHEREAS**, the depository agreement will require that the deposit of moneys in the Debt Service Account and the Debt Service Reserve Account shall constitute an irrevocable deposit of said moneys for the benefit of the Holders of the Bonds, and such moneys shall be transferred to the Series Paying Agent or agents for any Series of Bonds for the payment of the principal of, premium, if any, and interest on such Bonds as the same shall mature and become due. Such transfers for the payment of the principal of, premium, if any, and interest on the Bonds, shall be made sufficiently in advance of any payment date to reach said Series Paying Agent or agents at least five (5) days prior to the date on which such principal, premium, if any, or interest shall become due. Such transfers shall be made, in accordance with the General Bond Resolution, as amended and supplemented, first from the Debt Service Account, and then, if necessary, from the Debt Service Reserve Account. In lieu of moneys or other investments, the Depository, at the direction of the City, may hold a surety bond, municipal bond insurance policy or letter of credit in the Debt Service Reserve Account on the terms and conditions set forth in Section 6.03(b)(2)(B) of the General Bond Resolution, as amended and supplemented; and

**WHEREAS**, the depository agreement will require that after all payments of the principal of, premium, if any, and interest on the Bonds have been made or provision for such payment has been made as set forth in the General Bond Resolution, as amended and supplemented, all remaining moneys and investments on deposit in the Debt Service Account and the Debt Service Reserve Account, together with any income and interest thereon, shall be transferred to the City and any surety bond, municipal bond insurance policy or letter of credit referred to in Section 2.2 hereof shall, except as otherwise provided therein, be transferred, delivered or cancelled as directed by the City; and

**WHEREAS**, the depository agreement will require that the trust created be irrevocable. The Holders of the Bonds shall have an express lien on all moneys deposited in the Debt Service Account and Debt Service Reserve Account and on the principal of and interest on all investments held in said accounts and on any surety bond, municipal bond insurance policy or letter of credit described in Section 2.2 hereof and all amounts paid thereunder, until used and applied in accordance with the General Bond Resolution, as amended and supplemented, any Series Resolution and this Agreement; and

**WHEREAS**, the depository agreement will require that the Depository agrees to provide to any municipal bond insurance company then insuring the Bonds, no later than two (2) business days after the 15<sup>th</sup> day of each month, a record of all deposits into the Debt Service Account and the Debt Service Reserve Account required by Section 6.03(b)(1) and 6.03(b)(2)(A) of the General Bond Resolution, as amended and supplemented.

**IT IS, THEREFORE, ORDERED** that Trustmark National Bank be designated as the depository for the Debt Service Account and Debt Service Reserve Account established pursuant to Section 6.03 of the City’s General Bond Resolution, as amend and supplemented.

**IT IS FURTHER ORDERED** that the Administration be authorized to execute a depository agreement by and between the City of Jackson, Mississippi and Trustmark National Bank and take those steps necessary to comply with Section 11.01 of the City’s General Bond Resolution.

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

Yeas- Foote, Lindsay, Priester and Tillman.

Nays- None.

Absent- Banks, Stamps and Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH IMMIX TECHNOLOGY, INC. FOR THE PURCHASE OF A MAINTENANCE AGREEMENT FOR THE CITY OF JACKSON’S KRONOS TIMEKEEPING SOFTWARE SYSTEM.**

**WHEREAS**, the City of Jackson purchased Kronos software from Immix Technology, Inc.;  
and

**WHEREAS**, the City of Jackson uses the Kronos software for its timekeeping system; and

**WHEREAS**, the maintenance agreement for the Kronos software expires on June 26, 2019 and will need to be renewed; and

**WHEREAS**, the cost of renewal is \$101,645.98; and

**WHEREAS**, Immix Technology, Inc., is the sole provider of Kronos maintenance support;  
and

**WHEREAS**, the maintenance needs for this system have been analyzed and the purchase of maintenance for this system is recommended.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a maintenance agreement with Immix Technology, Inc., at a cost of \$101,645.98 for the period beginning on the last date of execution by both parties and lasting through June 25, 2020.

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

Yeas- Foote, Lindsay, Priester and Tillman.

Nays- None.

Absent- Banks, Stamps and Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO AGREEMENTS WITH POWERTEL/MEMPHIS, INC., A DELAWARE CORPORATION, FOR THE EXTENSION OF TERMS TO CERTAIN ANTENNA SITES.**

**WHEREAS**, the City of Jackson has nineteen (19) antenna site license agreements with Powertel/Memphis; and

**WHEREAS**, Powertel/Memphis has indicated that it would like to extend the rental year terms to the following antenna sites:

1. Fire Station 17, 1942 Canton Mart Road
2. Fire Station 21, 5383 Watkins Drive
3. Lake Hico, 1921 W. Northside Drive
4. Magnolia Water Tank, 179 Magnolia Road
5. Savannah Street, 3792 I 55 S. Exit 90A



6. New Byram, 6675 I 55 Frontage Road

**WHEREAS**, with the commencement of these amendments, Powertel/Memphis shall have the option to renew for two (2) successive five (5) year terms after the initial five (5) year term has expired on the antenna sites listed.

**IT IS HEREBY ORDERED** that the Mayor be authorized to execute amendments with Powertel/Memphis, Inc., a Delaware Corporation, for the option to renew for two (2) successive five (5) year terms after the initial five (5) year term has expired on the above-referenced sites.

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

Yeas- Foote, Lindsay, Priester and Tillman.

Nays- None.

Absent- Banks, Stamps and Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A MAINTENANCE AGREEMENT WITH EDKO, LLC, FOR VEGETATION ABATEMENT SERVICES ON CITY OF JACKSON TOWER SITES.**

**WHEREAS**, Edko, LLC has proposed a one-year maintenance agreement that shall provide vegetation abatement, trash removal with insect and rodent control for twenty-eight (28) City of Jackson tower sites and two (2) City of Jackson water tanks having cellular equipment attached; and

**WHEREAS**, this maintenance agreement shall provide, but is not limited to scheduled quarterly applications of proper treatment for each City of Jackson tower site; and

**WHEREAS**, all treatments rendered shall cost Thirty-Six Thousand and Six Hundred Dollars (\$36,600.00) and no cents; and

**WHEREAS**, the term of this agreement shall be August 15, 2019 through July 31, 2020; and

**WHEREAS**, this maintenance agreement shall include one (1) additional one-year renewal options beginning on the first day of August and lasting through July 31 of the following year.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with EDKO, LLC to provide vegetation management and waste removal with insect and rodent infestation control of City tower sites with said maintenance provided at a cost Thirty-Six Thousand and Six Hundred Dollars (\$36,600.00) beginning on the last date of execution by both parties and lasting through July 31, 2020.

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

Yeas- Foote, Lindsay, Priester and Tillman.

Nays- None.

Absent- Banks, Stamps and Stokes.

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**ORDER AUTHORIZING THE MAYOR'S EXECUTION OF THE UNITED STATES DEPARTMENT OF LABOR FORM WH-56 AND BACK WAGE AND PAY EVIDENCE DISBURSEMENT DOCUMENTS.**

**WHEREAS**, a full investigation was conducted by the U.S. Department of Labor; and

**WHEREAS**, the U.S. Department of Labor determined that back wages in the amount of \$67,067.37 was owed to twenty-five employees in the Municipal Court Division of the Department of Administration; and

**WHEREAS**, the U.S. Department of Labor's determination was reported on Form WH-56; and

**WHEREAS**, the U.S. Department of Labor has requested that Form WH-56 be executed along with a Back Wage and Pay Evidence Disbursement document; and

**IT IS HEREBY ORDERED** that the Mayor be authorized to execute the WH-56 and Back Wage and Pay Evidence Disbursement documents.

**IT IS FURTHER HEREBY ORDERED** that the Administration may take those steps necessary to comply with the U.S. Department of Labor's requirements noted in the Back Wage and Pay Evidence Disbursement document.

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

Yeas- Foote, Lindsay, Priester and Tillman.

Nays- None.

Absent- Banks, Stamps and Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH LEAD FOR AMERICA ("LFA") TO ACCEPT PLACEMENT OF FOUR RECENT COLLEGE GRADUATES (FELLOWS) TO PROVIDE THEM AN IMMERSIVE LOCAL GOVERNMENT LEARNING EXPERIENCE.**

**WHEREAS**, LFA is a nonprofit organization that connects recent graduates and local governments to improve capacity building and leadership development; and

**WHEREAS**, LFA recruits, trains, and places recent college graduates ("Fellows") into two-year volunteer fellowships in local governments; and

**WHEREAS**, LFA has developed a fellowship program to introduce recent college graduates to the work of local government, provide them with comprehensive public service leadership and skills training, and connect Fellows to a national network of locally-rooted, systems-oriented young leaders committed to serving their communities; and

**WHEREAS**, the City of Jackson (the "Host") is willing and able to accept for placement four recent college graduates and assign each of them to assist an upper-level manager, i.e., Director, with projects; and

**WHEREAS**, the term of the placement for the four Fellows is for twenty-four months, from August 1, 2019 to July 31, 2021; and

**WHEREAS**, the Host will provide training, guidance and resources necessary for each Fellow to successfully complete assigned projects designed to promote a possible career in municipal government; and LFA agrees to provide ongoing support, mentorship, and training to the Fellows, consistent with LFA's Hometown Fellowship Agreement; and

**WHEREAS**, the Host will pay \$240,000.00 over two years to LFA in support of the Fellowship program. To support the cost of summer training and the first month of fellowship service, \$75,000.00 of such amount shall be paid by September 1, 2019. To support the next ten months of fellowship service, \$45,000.00 of such amount shall be paid by July 1, 2020. To support the next six months of fellowship service, \$60,000.00 of such amount shall be paid by January 1, 2021. To support the final seven months of fellowship service, the remaining \$60,000.00 shall be paid by August 1, 2021. The Host shall not be responsible for any other costs or expenses incurred by LFA.

**IT IS THEREFORE ORDERED** that the Mayor shall be authorized to execute an agreement with Lead for America to host four Fellows enrolled in LFA's Hometown Fellowship Program from August 1, 2019 to July 31, 2021.

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

Yeas- Foote, Lindsay, Priester and Tillman.

Nays- None.

Absent- Banks, Stamps and Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT WITH THE JACKSON CONVENTION COMPLEX TO HOST THE CITY OF JACKSON, MISSISSIPPI 2019 BACK TO SCHOOL CELEBRATION.**

**WHEREAS**, the City of Jackson, Mississippi's ("City"), Department of Constituent Services will hold the 2019 Back to School Celebration on Saturday, July 27, 2019; and

**WHEREAS**, the Jackson Convention Complex will allow the City to use its facilities for One Thousand One-Hundred Dollars and No Cents (\$1,100.00) which will be paid for with external funding; and

**WHEREAS**, this event will benefit families in the City of Jackson.

**IT IS, THEREFORE, ORDERD** that the Mayor be authorized to execute a license agreement with the Jackson Convention Complex for the 2019 Back to School Event.

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

Yeas- Foote, Lindsay, Priester and Tillman.

Nays- None.

Absent- Banks, Stamps and Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH FAHRENHEIT CREATIVE GROUP, LLC TO PROVIDE SOCIAL MARKETING SERVICES TO THE CITY OF JACKSON.**

**WHEREAS**, the W.K. Kellogg Foundation has awarded the City of Jackson, Mississippi ("City") funds to establish a quality foundation of prekindergarten services that will ensure all Jackson's four and five-year-old residents enter kindergarten ready to learn; and

**WHEREAS**, the W. K. Kellogg Foundation requires all funded recipient; to provide Social Marketing Services and report on the effectiveness of its programming; and

**WHEREAS**, it is the best interest of the City to hire an independent agent/agency to analyze, evaluate and report on effectiveness of the program; and

**WHEREAS**, Fahrenheit Creative Group, LLC is capable and qualified to conduct Social Marketing Services and prepare the report required by W. K. Kellogg Foundation.

**IT IS HEREBY ORDERED** that the Mayor be authorized to execute and submit an agreement with Fahrenheit Creative Group, LLC in an amount not to exceed Ninety-Thousand Dollars (\$90,000.00) for the provision of Social Marketing Services and prepare the report required by W. K. Kellogg Foundation including but not limited to printing and binding the aforementioned report.

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

Yeas- Foote, Lindsay, Priester and Tillman.

Nays- None.

Absent- Banks, Stamps and Stokes.

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**ORDER AMENDING PREVIOUS ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH BY GOD'S GRACE, LLC AND THE CITY OF JACKSON.**

**WHEREAS**, on April 30, 2019, the governing authorities for the City of Jackson approved an Order, which authorized the Mayor to execute a professional services contract with By God's Grace, LLC and the City of Jackson to assist with and be responsible for handling the marketing and promotions in the amount of Thirty-Five Thousand Dollars (\$35,000.00) from April 26 through October 31, 2019; and

**WHEREAS**, the order approved by the Jackson City Council on April 30, 2019 inadvertently failed to include travel and transportation costs for Regina Belle, performing at the Summer Jam R&B Fest on July 20, 2019, at Thalia Mara Hall; and

**WHEREAS**, in furtherance to the event, the Department of Parks and Recreation will need to enter into an amended agreement with By God's Grace, LLC management company to increase the agreement by Seven Thousand Dollars (\$7,000.00); and

**WHEREAS**, By God's Grace, LLC will continue to assist the City of Jackson, Department of Parks and Recreation with coordination of talent buying, site production requirements and travel arrangements, through October 31, 2019; and

**WHEREAS**, additional transportation expenses will not exceed Seven Thousand Dollars (\$7,000.00), for a total amended amount of Forty-Two Thousand Dollars (\$42,000.00); and

**WHEREAS**, the Department believes executing this agreement is in the best interest of the City of Jackson.

**IT IS FINALLY ORDERED** that the Mayor be authorized to execute an amended agreement, to provide for travel arrangements for Regina Belle, and all other necessary documents, for a contract with By God's Grace, LLC, in addition to booking, marketing, promotions and production through October 31, 2019.

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

Yeas- Lindsay, Priester and Tillman.

Nays- Foote.

Absent- Banks, Stamps and Stokes.

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**ORDER AUTHORIZING THE MAYOR TO SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT THE CITY OF JACKSON'S 2019 ONE-YEAR ACTION PLAN OF THE 2015-2019 CONSOLIDATED PLAN IN THE AMOUNT OF \$4,416,217.00.**

**WHEREAS**, the City of Jackson receives, on an annual basis, federal funds from the U.S. Department of Housing and Urban Development for several federal programs to benefit principally low and moderate income individuals and families for the purpose of providing a suitable living environment, decent housing, and expanded economic opportunities; and

**WHEREAS**, as a condition of receiving these funds, the City of Jackson receives input from City departments and citizens regarding needs in their neighborhoods and projects to include in the One-Year Action Plan; and

**WHEREAS**, input was received from City departments and public hearings were conducted at the Warren Hood Building, Andrew Jackson Conference Room and in neighborhoods on April 9 and April 24, May 7 and May 9, 2019. The Final Public Hearing was held on June 5, 2019, at the Warren Hood Building, Andrew Jackson Conference Room to present the DRAFT 2019 One-Year Action Plan of the 2015-2019 Consolidated Plan and obtain citizens comments; and

**WHEREAS**, an Application/Proposal Workshop was conducted on May 10, 2019, to explain how non-profit organizations could apply for funds to benefit the homeless, provide public services, and increase homeownership through the provision of affordable housing; and

**WHEREAS**, the final 2019 One-Year Action Plan of projects has been prepared.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to submit to the U.S. Department of Housing and Urban Development the 2019 One-Year Action Plan of the 2015 - 2019 Consolidated Plan, which includes applications for \$1,898,486.00 of Community Development Block Grant (CDBG) funds; \$910,781.00 of HOME Investment Partnership (HOME) funds; \$160,054.00 of Emergency Solutions Grant (ESG) funds; and \$1,446,896.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds for a total of \$4,416,217.00; and to execute all required certifications, forms, and contractual documents related to this program year.

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

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON, MULTI-CON, LLC, AND WIGGINS PAINTING AND REMODELING, LLC FOR THE USE OF 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LIMITED HOUSING REPAIR ACTIVITIES.**

**WHEREAS**, on August 11, 2015, found at Minute Book 6-H Page 550, the Mayor was authorized to submit the City of Jackson's 2015 – 2019 Five Year Consolidated Plan to the U. S. Department of Housing and Urban Development; and

**WHEREAS**, on November 27, 2018, HUD notified the City of its approval of the 2018 One Year Action Plan and issued Grant Agreements; and

**WHEREAS**, the Housing Rehabilitation component of the Consolidated Plan described projects the City of Jackson would undertake with 2018 Program Year funds; and

**WHEREAS**, on October 29-November 30, 2018, the Department of Planning and Development through the Office of Housing and Community Development advertised to accept Request for Qualifications (RFQs) for the Neighborhood Enhancement Division (NED) to invest Community Development Block Grant (CDBG) funds for the rehabilitation of owner-occupied homes; and

**WHEREAS**, on November 30, 2018, the Office of Housing and Community Development received seven (7) RFQ's; and

**WHEREAS**, six (6) contractors met all the qualification to be included in OHCD's list of approved contractors eligible to bid on rehabilitation contracts; and

**WHEREAS**, two (2) contractors were the best and most reasonable bidder for the rehabilitation of two (2) units on the list of homes scheduled to receive limited housing repair activities and will be required to enter into a HUD approved contract agreement with the City of Jackson to perform Limited Housing Rehabilitation activities for low to moderate income households; and

**WHEREAS**, the City wants to award a contract to Multi-Con, LLC and Wiggins Painting and Remodeling, LLC to perform limited housing repair activities subject to completion and acceptance of the appropriate environmental evaluations.

**IT, IS THEREFORE, ORDERED** that the Mayor is authorized to execute a contract and any and all documents necessary with Multi-Con, LLC and Wiggins Painting and Remodeling, LLC for the use of 2018 Program Year CDBG funds for the rehabilitation of two (2) units on the list of homes scheduled to receive limited housing repair activities. The contractor, bid amount, and unit address is as follows:

Multi-Con, LLC	3704 Hancock St	\$55,333.25
Wiggins Painting and Remodeling, LLC	1446 Sullen St.	\$38,000.00

**IT, IS FURTHER, ORDERED** that the Office of Housing and Community Development (OHCD) is authorized to review and approve change orders with Multi-Con, LLC and Wiggins Painting and Remodeling, LLC for the use of 2018 Program Year CDBG funds for the rehabilitation of two (2) units on the list of homes scheduled to receive limited housing repair activities for an amount not to exceed a total of \$7,000 with the proper supporting documentation evidencing need. Any amounts that would exceed this authorized total must receive Council approval.

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

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

Nays- None.

Absent- Stamps and Stokes.

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**Council Member Banks** left the meeting.

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

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

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

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

**WHEREAS**, on October 29-November 30, 2018, the Department of Planning and Development through the Office of Housing and Community Development advertised to accept Request for Qualifications (RFQs) for the Lead Safe Jackson Housing Program to invest Lead-Based Paint Hazard Control (LBPHC) Grant funds, Healthy Homes Supplemental funds, and Community Development Block Grant (CDBG) funds for the remediation of lead and healthy homes hazards to renter and owner occupied units throughout the City; and

**WHEREAS**, on November 30, 2018, the Office of Housing and Community Development received seven (7) RFQ’s; and

**WHEREAS**, six (6) contractors met all the qualifications to be included in OHCD’s list of approved contractors eligible to bid on Lead Safe Jackson Housing Program contracts; and

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

**WHEREAS**, the City wants to award a contract to Multi-Con, LLC, Discount Heating and Cooling, and Wiggins Painting and Remodeling, LLC to perform Lead Safe Jackson Housing Program activities subject to completion and acceptance of the appropriate environmental evaluations.

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

Multi-Con, LLC	509 North Park Lane	\$8,615.20
Discount Heating and Cooling	315 Fredrica Lane	\$22,000.00
Wiggins Painting and Remodeling, LLC	230 Magnolia St.	\$3,497.00

**IT, IS FURTHER, ORDERED** that the Office of Housing and Community Development (OHCD) is authorized to review and approve change orders with Multi-Con, LLC, Discount Heating and Cooling, and Wiggins Painting and Remodeling, LLC for the use of Lead-Based Paint Hazard Control Grant, Healthy Homes Supplemental, and Community Development Block Grant Funds to implement Lead Safe Jackson Housing Program activities of three (3) units scheduled to receive services through the Lead Safe Jackson Housing Program for an amount not to exceed a total of \$10,500.00 with the proper supporting documentation evidencing need. Any amounts that would exceed this authorized total must receive Council approval.

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

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

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**ORDER RATIFYING THE APPLICATION AND ACCEPTANCE OF THE 2019 AARP LIVABLE COMMUNITIES CHALLENGE GRANT.**

**WHEREAS**, AARP launched the AARP Livable Communities Challenge Grant to fund projects that build community and improve quality of life for residents; and

**WHEREAS**, the City of Jackson has received an award of \$20,000 from the 2019 AARP Livable Communities Challenge Grant; and

**WHEREAS**, the AARP Livable Communities Challenge Grant requires no matching funds; and

**WHEREAS**, the AARP Livable Communities Challenge Grant can be used to support the following types of projects in the community:

- Permanent physical improvements
- Temporary demonstration that lead to long-term change
- Traffic calming design
- Innovative programming or services.

**IT IS, THEREFORE, ORDERED** that the application to the 2019 AARP Livable Communities Challenge Grant in the amount of \$20,000.00 is ratified.

**IT IS FURTHER ORDERED** that the Mayor is authorized to execute any and all documents necessary for the acceptance and administration of the 2019 AARP Livable Communities Challenge Grant.

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

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

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**ORDER ACCEPTING THE TERM BIDS OF AMERICAN TRAFFIC SAFETY MATERIALS, AND CUSTOM PRODUCTS CORPORATION FOR A TWELVE-MONTH SUPPLY OF TRAFFIC SIGN SHEETING MATERIALS, (BID NO. 55048-022619).**

**WHEREAS**, sealed term bids for Traffic Sign Sheeting Materials were opened February 26, 2019; and two (2) bids were received for a twelve-month supply; and

**WHEREAS**, the Traffic Engineering Division will use the traffic sign sheeting materials to ensure safe conditions for motorists and pedestrians throughout the City; and

**WHEREAS**, the staff of the Traffic Engineering Division, have reviewed all bids submitted and recommend that the governing authorities deem the term bids submitted by American Traffic Safety Materials, 1272 Harbor Road, Suite 5, Orange Park, FL, and Custom Products Corporation, 1120 Flowood Drive, Flowood, MS 39288 received February 26, 2019, as the lowest and best bids received for the respective items.

**IT IS, THEREFORE, ORDERED** that the following bids received February 26, 2019, for twelve-month supplies of certain types of traffic sign sheeting materials, (starting from the date of Council approval through twelve months), be accepted as the lowest and best bids received for each of the specified items as listed:

<u>COMPANY NAME</u>	<u>SECTION</u>	<u>ITEMS</u>
American Traffic Safety Materials 1272 Harbor Road, Suite 5 Orange Park, FL 32067	1	1. 6" x 50 yds. - \$76.50 2. 9" x 50 yds. - \$ 114.75 3. 12" x 50 yds. - \$153.00 4. 18" x 50 yds. - \$229.50 5. 24" x 50 yds. - \$306.00 6. 30" x 50 yds. - \$382.50 7. 36" x 50 yds. - \$459.00 8. 42" x 50 yds. - \$612.00 9. 48" x 50 yds. - \$612.00
<u>COMPANY NAME</u>	<u>SECTION</u>	<u>ITEMS</u>
American Traffic Safety Materials, Inc. 1177 Park Avenue, Suite 5 Orange Park, FL 32073	1	20. 15" x 10 yds. - \$47.81 21. 30" x 10 yds. - \$95.63 22. 15" x 50 yds. - \$191.25 23. 30" x 50 yds. - \$382.50 24. 6" x 50 yds. - \$35.93 25. 12" x 50 yds. - \$71.85 26. 15" x 50 yds. - \$89.81 27. 24" x 50 yds. - \$143.70
	1	28. 30" x 50 yds. - \$179.63 29. 36" x 50 yds. - \$215.55 30. 42" x 50 yds. - \$287.40 31. 48" x 50 yds. - \$287.40 32. 6" x 50 yds. - \$42.00 33. 12" x 50 yds. - \$84.00 34. 15" x 50 yds. - \$105.00 35. 24" x 50 yds. - \$168.00 36. 30" x 50 yds. - \$210.00



**REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, JULY 9, 2019 10:00 A.M.**

367

- 37. 36" x 50 yds. - \$252.00
- 38. 42" x 50 yds. - \$336.00
- 39. 48" x 50 yds. - \$336.00

- 1
  - 48. 24" x 50 yds. - \$168.00
  - 49. 48" x 50 yds. - \$336.00
  - 50. 15" x 50 yds. - \$89.81
  - 51. 30" x 50 yds. - \$179.63
  - 52. 15" x 50 yds. - \$105.00
  - 53. 30" x 50 yds. - \$210.00

- 2
  - 22. 15" x 50 yds. - \$356.25
  - 23. 30" x 50 yds. - \$712.50

- 7
  - 1. 24" x 50 yds. - \$255.00
  - 2. 30" x 50 yds. - \$318.75
  - 3. 36" x 50 yds. - \$382.50
  - 4. 48" x 50 yds. - \$510.00
  - 5. 48" x 100 yds. - \$148.89

**COMPANY NAME**

**SECTION**

**ITEMS**

Custom Products Corporation  
1120 Flowood Drive  
Flowood, MS 39288

3

- 1. 9"x 50 yds. - \$166.61
- 2. 12"x 50 yds. - \$222.15
- 3. 18"x 50 yds. - \$333.00
- 4. 24"x 50 yds. - \$444.00
- 5. 30"x 50 yds. - \$555.00
- 6. 36"x 50 yds. - \$666.00
- 7. 42"x 50 yds. - \$777.00
- 8. 48"x 50 yds. - \$888.00
- 9. STOP 30"x 30" - \$20.91
- 10. STOP 36"x 36" - \$30.31
  
- 14. ALL WAY - \$5.07
- 15. DO NOT ENTER - \$20.61

4

- 5.4" STRIPE/RIGHT 8"x 50 yds. - \$159.12
- 7. 6" STRIPE/LEFT 6" x 50 yds. - \$128.05
- 8. 6" STRIPE/LEFT 8" x 50 yds. - \$159.12
- 10. 6" STRIPE/RIGHT 6" x 50 yds. - \$128.05
- 11. 6" STRIPE/RIGHT 8" x 50 yds. - \$169.41

6

- 1. STOP (R1-1) 24" x 24" - \$9.24
- 2. STOP (R1-1) 30" x 30" - \$12.75
- 3. STOP (R1-1) 36" x 36" - \$19.43
- 4. YIELD (R1-2) 30" x 30" x 30" - \$7.45
  
- 8. DO NOT ENTER 30" x 30" R5-1 - \$13.04
  
- 11. WRONG WAY 36" x 24" - \$19.77
- 12. "Reserved Parking" 12" x 18" - \$7.24
- 13. STOP AHEAD 30" x 30" - \$23.27
- 14. STOP AHEAD 36" x 36" - \$30.57
  
- 16. SIGNAL AHEAD 36" x 36" - \$30.57
- 17. STOP 30" x 30" - \$34.84
- 18. STOP 36" x 36" - \$50.86
- 19. YIELD 30" x 30" x 30" - \$25.29
  
- 22. ALL WAY 18" x 6" - \$8.10
- 23. DO NOT ENTER 30" x 30" - \$46.57

**IT IS FURTHER ORDERED** that payment for the Traffic Sign Sheeting Materials be made from the General Fund.

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

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

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There came on for consideration Agenda Item No. 33:

**ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF JACKSON AND HEMPHILL CONSTRUCTION COMPANY, INC., FOR THE OB CURTIS WATER TREATMENT PLANT SODA ASH SILOS AND FEED SYSTEM REHABILITATION PROJECT, CITY PROJECT NUMBER 17B0102, SRF #DWI-L250008-01. Said item was pulled by Mayor Chokwe Antar Lumumba.**

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 2 TO THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF JACKSON AND DOZER, LLC, FOR THE WEST STREET BRIDGE REHABILITATION PROJECT, CITY PROJECT NUMBER 17B4500.702, ER-7254-00(005) LPA/107358-701000.**

**WHEREAS**, the City of Jackson entered into a construction contract with Dozer, LLC, on March 20, 2018 for the West Street Bridge Rehabilitation Project; and

**WHEREAS**, the project provided rehabilitation of the West Street Bridge over Town Creek; and

**WHEREAS**, Supplemental Agreement No. 1, included the addition of on (1) 8-inch Inserta Valve and it was determined by the City of Jackson that an additional 8-inch Inserta Valve would be required to properly turn off the water (item in non-participating and paid directly with the City of Jackson funds); and

**WHEREAS**, once the contractor removed the existing portions of the bridge, it was determined an additional junction box would be required to properly relocate the existing storm water drainage pipe away from the centerline of the bridge; and

**WHEREAS**, Dozer, LLC requested the relocation of the existing overhead L3 fiber line due to its proximity of the outside piles; and

**WHEREAS**, Dozer, LLC has agreed to perform this service; and

**WHEREAS**, the Contractor has requested 59 calendar days (30 days for relocating the communication line, 13 days for additional junction box, 14 days for the additional work for the City waterline, and 2 weather days as a result of Tropical Storm Gordon be added to the revised contract time of 120 calendar days which includes the time associated with Supplemental Agreement No. 1 to perform these service, revising the contract time totals to 179 calendar days.

**NOW, THEREFORE** it is mutually agreed by all parties that an additional 59 additional calendar days will be added to the contract for this project delay for a revised Schedule Completion Date of October 26, 2018, and all applicable specifications in the Mississippi Standard of Specifications for Road and Bridge Construction (2017 Edition) and/or altered by special provision will apply to the added pay items and to be considered full and final compensation for all materials, equipment, labor, and incidentals necessary to complete this work; and

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute Supplemental Agreement No. 2 to the Construction Contract with Dozer, LLC for the West Street Bridge Rehabilitation Project, City Project Number 17B4500.702, ER-7254-00(005) LPA/107358-701000 is accepted.

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

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

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**ORDER AUTHORIZING FINAL PAYMENT TO UTILITY CONSTRUCTORS, INC., FOR THE WOODDELL DRIVE WATERLINE REPLACEMENT PROJECT, CITY PROJECT NUMBER 15B0103.601.**

**WHEREAS**, on June 19, 2018 the City of Jackson accepted Utility Constructors, Inc.'s bid of \$1,320,445.00 for the Wooddell Drive Waterline Replacement Project, City Project Number 15B0103.601; and

**WHEREAS**, the contract work involved waterline replacement, and asphalt resurfacing on Wooddell Drive within the City of Jackson corporate limits; 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 \$51,886.76 to Utility Constructor, Inc.; and

**WHEREAS**, the bonding company SureTec 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 \$51,886.76 and release all securities held to Utility 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 Wooddell Drive Waterline Replacement Project, City Project No.15B0103.601.

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #1 TO THE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES CONTRACT WITH STANTEC CONSULTING SERVICES, INC. FOR THE CITY OF JACKSON ADA PROJECT, FEDERAL AID PROJECT NUMBER TCSP-0250(00)046 LPA/103924, CITY PROJECT NUMBER 31500-905, SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION.**

**WHEREAS**, on September 3, 2018, the City of Jackson entered into a construction engineering and inspection services contract with Stantec for a federally-funded sidewalk repair project to correct past ADA complaints from the Federal Highway Administration; and

**WHEREAS**, the contractor, Pavecon, has used all of the contract time and is in liquidated damages, but has committed to completing the project; and

**WHEREAS**, the extended length of the construction project over the contract time will cause Stantec to incur CE&I costs beyond what was anticipated; and

**WHEREAS**, Stantec has provided an estimated fee of \$36,816.51 for additional construction engineering and inspection services work to be paid from liquidated damages that have been deducted from Pavecon's monthly invoices.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute supplemental agreement #1 to the construction engineering and inspection contract with Stantec Consultant Services, Inc. for an amount not to exceed \$36,816.51.

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

Yeas- Foote, Lindsay, Priester and Tillman.

Nays- None.

Absent- Banks, Stamps and Stokes.

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**ORDER AUTHORIZING PERMANENT EASEMENTS FROM THE CITY OF JACKSON TO ENERGY MISSISSIPPI, INC. FOR ELECTRIC POWER AND COMMUNICATIONS FACILITIES RUNNING UPON GROVE PARK.**

**WHEREAS**, Entergy Mississippi, Inc., (hereinafter "Entergy") is a public utility doing business in the City of Jackson to provide electric power to residents of Jackson and other areas throughout the State of Mississippi; and

**WHEREAS**, Entergy wishes to install additional electric power and communication facilities, including, but not limited to, poles, cross arms, insulators, wires, cables, conduits, hardware, transformers, switches, guy wires, anchors and other equipment, structures, material and appurtenances improve its electric power and communications grid within the City of Jackson; and

**WHEREAS**, the City of Jackson currently owns Grove Park where Entergy wishes to install additional electric power and communications facilities; and

**WHEREAS**, Entergy desires easements from the City of Jackson over and across a portion of Grove Park, and will pay a cost of \$1,000.00, plus other good and valuable consideration, to acquire the permanent easement; and

**WHEREAS**, it is in the best interest of the City of Jackson to grant Entergy Mississippi, Inc. permanent easements over a portion of Grove Park for the electric power and communication facilities.

**IT IS, THEREFORE, ORDERED** that the City of Jackson conveys to Entergy Mississippi, Inc. a permanent easement 30 feet in width running approximately 280 feet and a permanent easement for underground utilities 10 feet in width running approximately 80 feet for electric power and communication facilities over, across, under, or on property owned by the City of Jackson described as tax parcel 417-5 lying and being situated in the East half of the Northwest quarter and Northwest quarter of the Northwest quarter of Section 21, Township North, Range 1 East, Hinds County, Mississippi as described in the attached Right-of-Way Instrument for \$1,000.00 and other good and valuable consideration.

**IT IS FURTHER ORDERED** that the Mayor is authorized to execute a Right-of-Way Instrument with Entergy Mississippi, Inc. for the purpose of conveying the permanent easements described above.

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

Yeas- Foote, Lindsay, Priester and Tillman.

Nays- None.

Absent- Banks, Stamps and Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2019-13.**

**WHEREAS**, the Hinds County Board of Supervisors intends to make improvements to the following streets in the City of Jackson with in the project amounts indicated:

1. Northtown Drive in an amount not to exceed \$75,000.00

2. Tougaloo Street in an amount not to exceed \$22,000.00
3. West Mayes Street—Bailey Bridge to North West Street, in an amount not to exceed \$50,000.00
4. Buddy Butts Park (resurfacing entrance) in an amount not to exceed \$100,000.00
5. First Avenue—from West of Eastview to Claiborne, in an amount not to exceed \$87,200.00
6. Monaco Street—Wingfield Drive to Dorgan Street, in an amount not to exceed \$66,500.00
7. Wingfield Court in an amount not to exceed \$3,600.00; and

**WHEREAS**, in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, et seq. of the Mississippi Code of 1972, as amended, it is necessary for the City of Jackson to enter into an interlocal agreement with the Hinds County Board of Supervisors authorizing Hinds County to make the referenced street improvements; and

**WHEREAS**, the Department of Public Works has review the interlocal and concurs with work to be performed under this interlocal.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute an Interlocal Agreement with the Hinds County Board of Supervisors authorizing Hinds County to make improvements to the following streets in the City of Jackson within the project amounts indicated:

1. Northtown Drive in an amount not to exceed \$75,000.00
2. Tougaloo Street in an amount not to exceed \$22,000.00
3. West Mayes Street—Bailey Bridge to North West Street, in an amount not to exceed \$50,000.00
4. Buddy Butts Park (resurfacing entrance) in an amount not to exceed \$100,000.00
5. First Avenue—from West of Eastview to Claiborne, in an amount not to exceed \$87,200.00
6. Monaco Street—Wingfield Drive to Dorgan Street, in an amount not to exceed \$66,500.00
7. Wingfield Court in an amount not to exceed \$3,600.00.

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

Yeas- Foote, Lindsay, Priester and Tillman.

Nays- None.

Absent- Banks, Stamps and Stokes.

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**ORDER AMENDING THE FISCAL YEAR 2018-2019 BUDGET OF THE GENERAL GOVERNMENT – OFFICE OF THE CITY ATTORNEY.**

**WHEREAS**, the Office of the City Attorney is in the process of hiring a consultant to assist with various complex litigation matters; and

**WHEREAS**, the Fiscal Year 2018-2019 City of Jackson Office of the City Attorney Budget needs to be amended to provide necessary funds for said consultant.

**IT IS, THEREFORE, ORDERED** that the Fiscal Year 2018-2019 Budget be revised in the amount of \$30,000.00:

To/From	Fund/Account Number	Amount
To:	001-407.00-6419	\$30,000.00
From:	001-407.20-6111	(\$26,360.00)
To:	001-407.00-6419	\$26,360.00
From:	001-407.90-6138	(\$3,640.00)
To:	001-407.00-6419	\$3,640.00

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

Yeas- Foote, Lindsay, Priester and Tillman.

Nays- None.

Absent- Banks, Stamps and Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ENGAGEMENT AGREEMENT WITH SAMUEL L. BEGLEY OF THE BEGLEY LAW FIRM, PLLC ON BEHALF OF THE CITY OF JACKSON, MISSISSIPPI TO RETAIN SAMUEL L. BEGLEY AS SPECIAL COUNSEL TO THE OFFICE OF THE CITY ATTORNEY FOR CERTAIN CIVIL LITIGATION MATTERS.**

**WHEREAS**, the Office of the City Attorney is preparing to move forward with several civil litigation matters; and

**WHEREAS**, the Office of the City Attorney desires to engage with Attorney Samuel L. Begley, who is willing to act as independent counsel to the Office of the City Attorney; and

**WHEREAS**, Samuel L. Begley, Esquire, of the Begley Law Firm, PLLC, possesses the requisite legal expertise, experience, and knowledge to assist the Office of the City Attorney with complicated civil litigation matters; and

**WHEREAS**, Samuel L. Begley, Esquire, of the Begley Law Firm, PLLC, is willing to perform work to include the following scope of engagement:

- to serve as counsel to assist the City in litigating three (3) civil litigation matters that involve either multiple parties or large amounts of money, or lengthy trials, or complex civil legal issues, or any combination thereof, as determined by the City Attorney;
- to review said complex cases to determine the key issues and best litigation strategy and course to take; and
- to assess other options and evaluate whether a settlement, mediation, or some other avenue is best for the City; and

**WHEREAS**, Samuel L. Begley will perform services for the City at a fee not to exceed Thirty Thousand Dollars (\$30,000.00) and expenses not to exceed Three Thousand Dollars (\$3,000.00) for a period beginning July 9, 2019 and lasting six calendar months; and

**WHEREAS**, Samuel L. Begley will provide the City with monthly invoices and itemized statements of work performed.

**IT IS, THEREFORE, ORDERED** that the Mayor of the City of Jackson, Mississippi, is authorized to execute an engagement letter to retain the independent legal counsel of the Begley Law Firm, PLLC, specifically Samuel L. Begley, Esquire, to provide legal services to assist the city in litigating three (3) civil litigation matters that involve either multiple parties or large amounts of money, or lengthy trials, or complex civil legal issues, or any combination thereof, as determined by the City Attorney; to review said complex cases to determine the key issues and best litigation strategy and course to take; and to assess other options and evaluate whether a settlement, mediation or some other avenue is best for the City, for a period beginning July 9, 2019 and lasting six calendar months, at a fee not to exceed Thirty Thousand Dollars (\$30,000.00) and expenses not to exceed Three Thousand Dollars (\$3,000.00).

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

Yeas- Foote, Lindsay, Priester and Tillman.

Nays- None.

Absent- Banks, Stamps and Stokes.

\*\*\*\*\*

There came on for Discussion Agenda Item No. 41:

**DISCUSSION: 5124 NORTH STATE STREET: President Lindsay** stated that said item would be held due to the absence of **Council Member Stokes**.

\*\*\*\*\*

There came on for Discussion Agenda Item No. 42:

**DISCUSSION: TRASH: President Lindsay** stated that said item would be held due to the absence of **Council Member Stokes**.

\*\*\*\*\*

**DISCUSSION: PROSPECTIVE LITIGATION: President Lindsay** recognized **Timothy Howard**, City Attorney, who stated that Executive Session was needed in order to discuss prospective litigation.

\*\*\*\*\*

**Council Member Priester** moved, seconded by **Council Member Foote** to consider going into Executive Session to discuss prospective litigation. The motion prevailed by the following vote:

Yeas- Foote, Lindsay, Priester and Tillman.

Nays- None.

Absent- Banks, Stamps and Stokes.

\*\*\*\*\*

**Council Member Priester** moved, seconded by **Council Member Foote** to go into Executive Session to discuss prospective litigation. The motion prevailed by the following vote:

Yeas- Foote, Lindsay, Priester and Tillman.

Nays- None.

Absent- Banks, Stamps and Stokes.

\*\*\*\*\*

**President Lindsay** announced to the public that the Council voted to go into Executive Session to discuss to prospective litigation.

\*\*\*\*\*

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

Yeas- Foote, Lindsay, Priester and Tillman.

Nays- None.

Absent- Banks, Stamps and Stokes.

\*\*\*\*\*

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

\*\*\*\*\*

The following reports/announcements were provided during the meeting:

- **Mayor Chokwe Antar Lumumba** announced the following:
  - Citizens are encouraged to sign up for Code Red by visiting the City's website of [www.jacksonms.gov](http://www.jacksonms.gov)
  - The City of Jackson will open cooling centers for senior citizens. The centers will be opened, Monday thru Friday beginning July 10, 2019 at the following locations:
    - Smith Robertson Center, 505 John Hart Street from 8:00 a.m. until 4:00 p.m.
    - Westside Center, 1444 Wiggins Road from 9:00 a.m. until 4:00 p.m.
    - Sykes Park Center, 520 Sykes Road from 9:00 a.m. until 4:00 p.m.
    - Johnny Champion Center, 1355 Hattiesburg Street from 9:00 a.m. until 4:00 p.m.
    - Tougaloo Center, 318 Vine Street from 9:00 a.m. until 1:00 p.m.
    - T.L. Love Center, 2912 Holmes Avenue from 9:00 a.m. until 1:00 p.m.
  - The Mayor's Youth Council applications are currently being accepted and the deadline is Friday, July 12, 2019 at 5:00 p.m. at City Hall.
  - The City of Jackson's Summer Jam R&B event would be held on Saturday, July 20, 2019 at Thaila Mara Hall.
  - The City of Jackson's Back-to-School celebration will be held on July 27, 2019 at the Jackson Convention Complex from 2:00 p.m. until 6:00 p.m.

- 
- o National Night Out will be held on Tuesday, October 1, 2019.

\*\*\*\*\*

The meeting was closed in memory of the following individual:

- **Mr. Newton Handy**

\*\*\*\*\*

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Zoning Council meeting at 2:30 p.m. on July 15, 2019; at 11:39 a.m. the Council stood adjourned.

ATTEST:

APPROVED:

*Justi Moore*  
CITY CLERK

*Chris F. L.*, *7/31/19*  
MAYOR *Mark* DATE

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