BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was called by a majority of the City Council Members and notices having been placed by the City Clerk at 12:30 p.m. on Friday, March 22, 2019, in the Clerk's Office, electronic notifications to all Council Members and on the public bulletin board in City Hall, relative to: (1) Order appointing Jennifer Welch to the Planning Board; (2) Order confirming the appointment of Bradford M. Stringer to the Board of Fire Appeals and Adjustments; (3) Order confirming the appointment of Robert A. Wall, Sr. to the Board of Fire Appeals and Adjustments; (4) Order confirming the appointment of David Harris to the Board of Fire Appeals and Adjustments; (5) Order confirming the appointment of Albert D. Leason to the Board of Fire Appeals and Adjustments; (6) Order confirming the appointment of Christopher Harris to the Board of Fire Appeals and Adjustments. The meeting was convened in the Council Chambers located at 219 S. President at 10:00 a.m. on Thursday, March 28, 2019 being the fourth Friday of said month, when and where the following things were had and done to wit:

Present:

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

Absent:

Kenneth Stokes, Ward 3 and De'Keither Stamps, Ward 4.

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

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ORDER APPOINTING JENNIFER WELCH TO THE PLANNING BOARD.

WHEREAS, the Planning Board consists of fifteen (15) members nominated by the Mayor for a term of four years; and

WHEREAS, a vacancy for member-at-large exists; and

WHEREAS, Ms. Jennifer Welch after evaluation of her qualifications, has been nominated by the Mayor to fill said vacancy.

IT IS, THEREFORE, ORDERED that the Mayor's appointment of Ms. Jennifer Welch to the Planning Board be confirmed with said term to expire March 19, 2023.

President Priester moved adoption; Vice President Lindsay seconded.

President Priester recognized **Jordan Hillman**, Deputy Director of City Planning, who provided a brief presentation of the qualifications of **Jennifer Welch** for consideration to the Planning Board.

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

Yeas- Foote, Lindsay, Priester and Tillman. Nays- None.

Absent- Banks, Stamps and Stokes.

Council Member Banks arrived to the meeting.

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ORDER CONFIRMING THE APPOINTMENT OF BRADFORD M. STRINGER TO THE BOARD OF FIRE APPEALS AND ADJUSTMENTS.

WHEREAS, Sections 58.5(d) and 58.5(e) of the City of Jackson Code of Ordinances provides that individuals aggrieved by decisions of the fire marshal may appeal same to the Board of Fire Appeals and Adjustments; and

WHEREAS, municipal ordinances do not identify or contain a description of the number of individuals and qualifications for persons serving on the Board of Fire Appeals and Adjustments; and

WHEREAS, a functioning Board of Fire Appeals and Adjustments is necessary for the purpose of reviewing the fire marshal's determinations and providing an appeals process for those aggrieved; and

WHEREAS, Bradford M. Stringer is capable and willing to serve on the Board of Fire Appeals and Adjustments; and

WHEREAS, Bradford M. Stringer has been nominated to serve on the Board of Fire Appeals and Adjustments; and

WHEREAS, after evaluation of qualifications and eligibility, it has been determined that Bradford M. Stringer should be appointed to the Board of Fire Appeals and Adjustments.

IT IS HEREBY ORDERED that Bradford M. Stringer appointment to the Board of Fire Appeals and Adjustments be confirmed.

IT IS FURTHER HEREBY ORDERED that Bradford M. Stringer shall serve a term of 3 years commencing on March 19, 2019.

President Priester moved adoption; Vice President Lindsay seconded.

President Priester recognized Elliot Holmes, Division Chief of the Fire Marshal's office, provided a brief overview of the purpose and function of the Board of Fire Appeals and Adjustments.

President Priester recognized Bradford M. Stringer who provided a brief overview of his qualifications and answered questions posed to him by Council.

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

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

Nays- None.

Absent- Stamps and Stokes.

ORDER CONFIRMING THE APPOINTMENT OF ROBERT A. WALL, SR. TO THE BOARD OF FIRE APPEALS AND ADJUSTMENTS.

WHEREAS, Sections 58.5(d) and 58.5 (e) of the City of Jackson Code of Ordinances provides that individuals aggrieved by decisions of the fire marshal may appeal same to the Board of Fire Appeals and Adjustments; and

WHEREAS, municipal ordinances do not identify or contain a description of the number of individuals and qualifications for persons serving on the Board of Fire Appeals and Adjustments; and

WHEREAS, a functioning Board of Fire Appeals and Adjustments is necessary for the purpose of reviewing the fire marshal's determinations and providing an appeals process for those aggrieved; and

WHEREAS, Robert A. Wall Sr. is capable and willing to serve on the Board of Fire Appeals and Adjustments; and

WHEREAS, Robert A. Wall Sr. has been nominated to serve on the Board of Fire Appeals and Adjustments; and

WHEREAS, after evaluation of qualifications and eligibility, it has been determined that Robert A. Wall Sr. should be appointed to the Board of Fire Appeals and Adjustments.

IT IS HEREBY ORDERED that Robert A. Wall Sr. appointment to the Board of Fire Appeals and Adjustments be confirmed.

IT IS FURTHER HEREBY ORDERED that Robert A. Wall Sr. shall serve a term of 3 years commencing on March 19, 2019.

Vice President Lindsay moved adoption; Council Member Tillman seconded.

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

Navs- None.

Absent- Stamps and Stokes.

ORDER CONFIRMING THE APPOINTMENT OF DAVID HARRIS TO THE BOARD OF FIRE APPEALS AND ADJUSTMENTS.

WHEREAS, Sections 58.5(d) and 58.5 (e) of the City of Jackson Code of Ordinances provides that individuals aggrieved by decisions of the fire marshal may appeal same to the Board of Fire Appeals and Adjustments; and

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WHEREAS, municipal ordinances do not identify or contain a description of the number of individuals and qualifications for persons serving on the Board of Fire Appeals and Adjustments; and

WHEREAS, a functioning Board of Fire Appeals and Adjustments is necessary for the purpose of reviewing the fire marshal's determinations and providing an appeals process for those aggrieved; and

WHEREAS, David Harris is capable and willing to serve on the Board of Fire Appeals and Adjustments; and

WHEREAS, David Harris has been nominated to serve on the Board of Fire Appeals and Adjustments; and

WHEREAS, after evaluation of qualifications and eligibility, it has been determined that David Harris should be appointed to the Board of Fire Appeals and Adjustments.

IT IS HEREBY ORDERED that David Harris appointment to the Board of Fire Appeals and Adjustments be confirmed.

IT IS FURTHER HEREBY ORDERED that David Harris shall serve a term of 3 years commencing on March 19, 2019.

President Priester moved adoption; Council Member Tillman seconded.

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

Nays- None.

Absent- Stamps and Stokes.

ORDER CONFIRMING THE APPOINTMENT OF ALBERT D. LEASON TO THE BOARD OF FIRE APPEALS AND ADJUSTMENTS.

WHEREAS, Sections 58.5(d) and 58.5 (e) of the City of Jackson Code of Ordinances provides that individuals aggrieved by decisions of the fire marshal may appeal same to the Board of Fire Appeals and Adjustments; and

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WHEREAS, municipal ordinances do not identify contain a description of the number of individuals and qualifications for persons serving on the Board of Fire Appeals and Adjustments; and

WHEREAS, a functioning Board of Fire Appeals and Adjustments is necessary for the purpose of reviewing the fire marshal's determinations and providing an appeals process for those aggrieved; and

WHEREAS, Albert D. Leason is capable and willing to serve on the Board of Fire Appeals and Adjustments; and

WHEREAS, Albert D. Leason has been nominated to serve on the Board of Fire Appeals and Adjustments; and

WHEREAS, after evaluation of qualifications and eligibility, it has been determined that Albert D. Leason should be appointed to the Board of Fire Appeals and Adjustments.

IT IS HEREBY ORDERED that Albert D. Leason appointment to the Board of Fire Appeals and Adjustments be confirmed.

IT IS FURTHER HEREBY ORDERED that Albert D. Leason shall serve a term of 3 years commencing on March 19, 2019.

Council Member Tillman moved adoption; Council Member Banks seconded.

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

Nays- None.

Absent- Stamps and Stokes.

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ORDER CONFIRMING THE APPOINTMENT OF CHRISTOPHER HARRIS TO THE BOARD OF FIRE APPEALS AND ADJUSTMENTS.

WHEREAS, Sections 58.5(d) and 58.5 (e) of the City of Jackson Code of Ordinances provides that individuals aggrieved by decisions of the fire marshal may appeal same to the Board of Fire Appeals and Adjustments; and

WHEREAS, municipal ordinances do not identify or contain a description of the number of individuals and qualifications for persons serving on the Board of Fire Appeals and Adjustments; and

WHEREAS, a functioning Board of Fire Appeals and Adjustments is necessary for the purpose of reviewing the fire marshal's determinations and providing an appeals process for those aggrieved; and

WHEREAS, Christopher Harris is capable and willing to serve on the Board of Fire Appeals and Adjustments; and

WHEREAS, Christopher Harris has been nominated to serve on the Board of Fire Appeals and Adjustments; and

WHEREAS, after evaluation of qualifications and eligibility, it has been determined that Christopher Harris should be appointed to the Board of Fire Appeals and Adjustments.

IT IS HEREBY ORDERED that Christopher Harris appointment to the Board of Fire Appeals and Adjustments be confirmed.

IT IS FURTHER HEREBY ORDERED that Christopher Harris shall serve a term of 3 years commencing on March 19, 2019.

President Priester moved adoption; Council Member Banks seconded.

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

Nays- None.

Absent- Stamps and Stokes.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Council Meeting to be held at 10:00 a.m. on Tuesday, April 2, 2019 and at 10:20 a.m., the Council stood adjourned.

ATTEST:

APPROVED:

CITY CLERK

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