

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, APRIL 24, 2018 6:00 P.M.**

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 6:00 p.m. on April 24, 2018, being the fourth Tuesday of said month, when and where the following things were had and done to wit:

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

Absent: None.

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

The invocation was offered by **Reverend Willie Tobias, Jr.** of New Mt. Zion Baptist Church.

The following individuals were introduced during the meeting:

- **Supervisor Peggy Calhoun**
- **Representative Credell Calhoun**
- **Ms. Fran Bridges**

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

- **Sharon Sullivan** expressed concerns regarding a pay increase given only to part-time Deputy City Clerks.
- **Debra Williams** expressed concerns regarding the unfairness of a pay increase given only to part-time Deputy City Clerks.
- **Ginnie States** requested that the Council rescind a pay increase given only to part-time employees within the City Clerk's office.
- **Pamela Williams** expressed concerns regarding the water bill crisis and requested assistance with her water bill.
- **Brenda Scott** expressed concerns regarding a pay increase only given to certain employees and submitted a petition from over 300 City employees opposing the pay increase.
- **Tramanda Eubanks** requested that the Council be fair and provide a pay increase for all City of Jackson employees.
- **Marcia Weaver** expressed concerns regarding Zoo Board vacancies, abandon houses that surrounds the Zoo and the need for street repairs leading into the Zoo.
- **Steve Brandon** provided information regarding the role of a Zoo Board member.
- **Kim Hardy**, Treasurer of the Jackson Zoo Board, provided information regarding the decision to relocate the Zoo.

- **Corinthian Sanders** spoke in support of the Jackson Zoo.
- **Larry Nelson, Sr.** spoke in support of the Zoo remaining in its current location.
- **Lee Bernard** spoke in support of the Zoo remaining in its current location.
- **Claude McCants** spoke in support of keeping the Zoo in its current location.
- **Enoch Sanders** spoke in support of the Zoo remaining in its current location.
- **Gary Guise** provided information of an unpleasant encounter he experienced with a Jackson Police officer.
- **Latara McLeod** expressed concerns regarding overgrown property and the neglect of property owners.

President Tillman requested that Agenda Items No. 45, 46 and 47 be moved up on the Agenda. Hearing no objections, the Clerk read the following:

President Tillman presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING KEEP JACKSON BEAUTIFUL, INC. DESIGNATING APRIL AS KEEP JACKSON BEAUTIFUL MONTH.** Accepting the Resolution with appropriate remarks were **Alicia Crudup, Henry Fuller and Patty Patterson.**

President Tillman left the meeting and **Council Member Stokes** presided over the meeting.

Council Member Stokes recognized **Council Member Banks** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING THE JACKSON STATE UNIVERSITY HONDA CLASSIC ALL-STAR CHALLENGE TEAM FOR WINNING THE TOP HONDA'S HBCU NATIONAL ACADEMIC CONTEST.** Accepting the Resolution with appropriate remarks were **Joshua Cotton, Zaveon Cooper, II, James Meeks, Jr. and Dr. Farah Christmas.**

President Tillman returned to the meeting.

President Tillman recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING REVEREND WILLIE TOBIAS, JR. UPON HIS INSTALLATION AS PASTOR AND LEADER AT THE HELM OF NEW MT. ZION BAPTIST CHURCH.** Accepting the Resolution with appropriate remarks was **Reverend Willie Tobias, Jr.**

Council Member Stokes left the meeting.

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

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

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

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

WHEREAS, the City of Jackson Fire Department has received \$600.00 in monetary donations from various sources; and

WHEREAS, the \$600.00 was contributed to support Fire Safety Education and the Kids Academy; and

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

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

IT IS, HEREBY, ORDERED that the monetary donation amount of \$600.00 be accepted.

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

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

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

Nays- None.

Absent- Stokes.

**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 FEBRUARY 28,
2018 FOR THE FOLLOWING CASES:**

2017-1032	2017-1033	2017-1036	2017-1049	2017-1051	2017-1052	2017-1053
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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, hearing in the above captioned cases were held before a hearing officer appointed by the Mayor on February 28, 2017; and

WHEREAS, the hearing officer determined that the 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 #2017-1032 Parcel #608-57** located at 3125 Santa Clair Cir.: 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 7

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway and cut grass and weeds.

- 2) **Case #2017-1033: Parcel #608-58** located at 3121 Santa Clair Cir. 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 7

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

- 3) **Case #2017-1036: Parcel #839-425** located at 3234 Santee Dr.: 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 7

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

- 4) **Case #2017-1049: Parcel #210-154** located at 2548 Coronet Pl: After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety, however, interested parties shall be afforded seven (7) days to cure expiring March 7, 2017. 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 5

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

- 5) **Case #2017-1051 Parcels #122-35** located at 234 Moss 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 5

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

- 6) **Case #2017-1052: Parcel #843-311** located at 4957 Oak Leaf: 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 structure, trash, debris, foundation, steps, driveway and cut grass and weeds.

- 7) **Case #2017-1053: Parcel #802-228** located at 110 Flag Chapel Cir: 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 2

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway and 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 a copy of the notices mailed and posted to owners and interested parties of the above parcels shall be included in the minutes along with this resolution pursuant to Section 21-19-11 of the Mississippi Code as amended.

IT IS HEREBY ORDERED that the Administration shall be authorized to remedy conditions on the parcels posing a threat to the 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 Lindsay moved adoption; **Council Member Banks** seconded.

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

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.

RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MEANCE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD MAY 9, 2017 FOR THE FOLLOWING CASES:

2017-1127	2017-1141	2017-1183	2017-1186	2017-1187	2017-1189
2017-1190	2017-1193	2017-1197	2017-1199	2017-1201	2017-1202
2017-1206	2017-1207	2017-1208	2017-1212	2017-1213	2017-1214

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 uncleanness 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, hearing in the above captioned cases were held before a hearing officer appointed by the Mayor on May 9, 2017; and

WHEREAS, the hearing officer determined that the 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 #2017-1127: Parcel #861-120** located a 4041 Dees 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 assessment of actual costs and a penalty of \$500.00. Ward 6

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

- 2) **Case #2017-1141: Parcel #409-324** located at 2004 Ridgeway St: 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 3

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

- 3) **Case #2017-1183: Parcel # 121-42** located at 200 Houston Ave: After hearing testimony from Mr. Daniel Tolson, 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 June 8, 2017. 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 5

Scope of Work: Cutting of grass, weeds and removing of trash and debris, cut shrubbery, fence line, bushes, saplings, remove wooden boards, crates, building materials, tree limbs, tree parts, tires, vehicles appears inoperable next to the property & rear of property, red Ford PU/TR, gray SUV.

- 4) **Case #2017-1186: Parcel #120-28** located at 162 Culberton 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 7

Scope of Work: Board-up and secure house and cut grass, weeds and remove trash and debris, cut shrubbery, fence line, bushes, saplings, remove wooden boards, old furniture.

- 5) **Case #2017-1187: Parcel #120-90** located at 204 OFerrell 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 5

Scope of Work: Cutting of grass, weeds and removing of trash and debris, cut shrubbery, fence line, bushes, saplings, remove wooden boards, appliances, building materials, tree limbs, tree parts, tires.

- 6) **Case #2017-1189: Parcel #121-34** located at 237 Houston 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 5

Scope of Work: Cutting of grass, weeds and removing of trash and debris, cut shrubbery, fence line, bushes, saplings, remove wooden boards, building materials, tree limbs, tree parts, tires, appears to be an inoperable vehicle, blue in color no tag visible.

- 7) **Case #2017-1190: Parcel #160-104** located at 1052 Wiggins St. 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 5

Scope of Work: Cutting of grass, weeds and removing of trash and debris, cut shrubbery, fence line, bushes, saplings, remove wooden boards, crates, appliances, building materials, tree limbs, old furniture, old bricks, tires and clean curbside.

- 8) **Case #2017-1193: Parcel #131-3** located at 210 Prentiss St.: After hearing testimony from Latonya Lester, 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 June 8, 2017. 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 5

Scope of Work: Cutting of grass, weeds and removing of trash and debris, cut shrubbery, fence line, bushes, saplings, remove fallen tree, wooden boards, appliances, building materials, old bricks, tree limbs, tree parts, tires.

- 9) **Case #2017-1197 Parcel #731-22** located at 0 Patann St./property East of 4320 Patann St.: 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: Cutting of grass, weeds and removing of trash and debris, cut shrubbery, fence line, bushes, saplings, remove old furniture, tree parts, tires, clean curbside, remove abandon Ford truck.

- 10) **Case #2017-1199 Parcel #107-90** located at 3129 Ponderosa Dr. 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 6

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

- 11) **Case #2017-1201: Parcel #622-173** located at 3105 Adrienne Dr.: 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 6

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

- 12) **Case #2017-1202: Parcel #612-99** located at 3830 Nichols Blvd: After hearing testimony from 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 June 8, 2017. 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 7

Scope of Work: Cutting of tree parts, wooden boards, crates, appliances, building materials, old furniture, tires.

- 13) **Case #2017-1203: Parcel #839-545** located at 3159 Ponderosa Dr.: 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 6

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing of trash and debris, fall tree, tree limbs, tree parts, red Ford Expedition, gray Oldsmobile: All vehicles appears inoperable.

- 14) **Case #2017-1206: Parcel #306-69** located at 236 Eisenhower St: 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. Ward 4

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway and cut grass and weeds and any other items to insure property is clear and free of any and all health hazards. remove blue Chevy suburban SUV tag HRM094.

- 15) **Case #2017-1207: Parcel #613-11** located at 3917 Ilano Dr.: After hearing testimony from hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded six (6) months to cure expiring October 9, 2017. 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 7

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

- 16) **Case #2017-1208: Parcel #623-226** located at 945 Haynes St: 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 6

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway and cut grass and weeds.

- 17) **Case #2017-1212: Parcel #613-339** located at 439 Onedia Ave: After hearing testimony from hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, May 16, 2017. 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 7

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing of trash and debris, wooden boards, crates, appliances, building materials, tree limbs, tree parts, old furniture, old bricks, tires.

- 18) **Case #2017-1213: Parcel #630-290** located at 2709 Benwood Dr.: 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 6

Scope of Work: Cutting of grass, weeds, bushes and removing of trash and debris, tires, Vehicle: yellow truck, white Chevy.

- 19) **Case #2017-1214: Parcel #833-322** located at 2105 Hickory Dr.: 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 3

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing of trash and debris, tires. Clean curbside.

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 a copy of the notices mailed and posted to owners and interested parties of the above parcels shall be included in the minutes along with this resolution pursuant to Section 21-19-11 of the Mississippi Code as amended.

IT IS HEREBY ORDERED that the Administration shall be authorized to remedy conditions on the parcels posing a threat to the 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 Lindsay moved adoption; **Council Member Banks** seconded.

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

Nays- None.

Absent- Stokes.

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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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 13, 2017 FOR THE FOLLOWING CASES:

2017-1275	2017-1279	2017-1327	2017-1346	2017-1351	2017-1375
2017-1376	2017-1394	2017-1396	2017-1399	2017-1400	2017-1403
2017-1405	2017-1408	2017-1410	2017-1418	2017-1423	2017-1431
2017-1434	2017-1435				

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, hearing in the above captioned cases were held before a hearing officer appointed by the Mayor on June 13, 2018; and

WHEREAS, the hearing officer determined that the 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 #2017-1275 Parcel #839-318** located at 1039 Westway 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 assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing of trash and debris, wooden boards, appliances, tree limbs, old furniture, tree parts, tires. Clean curbside.

- 2) **Case #2017-1279 Parcel #211-202** located at 932 Myrtlewood Drive: 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 6

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, fallen tree, tree lines, tree parts, appliances, building materials, old furniture, old bricks, tires, wooden boards, crates.

- 3) **Case #2017-1327: Parcel #630-30** located at 1816 Flowers Drive: After hearing testimony from Robert G. Smith, the hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded seven (7) days to cure expiring June 20, 2017. 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 6

Scope of Work: Cutting of grass, weed, fence line, bushes, and sapling and removing of trash and debris, fell tree, tree limbs, tree parts. Clean curbside.

- 4) **Case #2017-1346: Parcel #207-17** located at Formerly 166 Ferguson Drive: 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 \$750.00. Ward 6

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, and saplings and removing of trash and debris, old furniture, tree parts, tires. Clean curbside.

- 5) **Case #2017-1351: Parcel #624-85** located at 0 Whitten Road/Lot North of 3304 Whitten 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 assessment of actual costs and a penalty of \$750.00. Ward 6

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing of trash and debris, tree limbs, tree parts. Clean curbside.

- 6) **Case #2017-1376: Parcel #129-130-4** located at 422 Valley St.: 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. Ward 5

Scope of Work: Cutting of grass, weeds and removing of trash and debris, remove tree limbs, cut shrubbery, cut fence line, cut bushes, cut saplings and clean curbside.

- 7) **Case #2017-1394: Parcel #629-186** located at 743 Nimitz Street: After hearing testimony from Robert G. Smith, the 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 13, 2017. 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 4

Scope of Work: Board-up and secure house and cut grass, weeds and remove trash and debris, remove fallen tree, remove wooden boards, remove tree limbs, cut shrubbery, cut fence line, remove tree parts, cut bushes, cut saplings, remove tires clean curbside.

- 8) **Case #2017-1396: Parcel #74-77-1** located at 0/Lot West of 937 North 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 assessment of actual costs and a penalty of \$750.00. Ward 7

Scope of Work: Cutting of grass, weeds and removing of trash and debris, remove tree limbs, cut shrubbery, cut fence line, remove tree parts, cut bushes, and cut saplings, clean curbside.

- 9) **Case #2017-1400: Parcel #168-97** located at 728 Winter 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 assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Cutting of grass, weeds and removing of trash and debris, remove tree limbs, remove old bricks, cut shrubbery, cut fence line, remove tree parts, cut bushes, and cut saplings, clean curbside.

- 10) **Case #2017-1403: Parcel #805-389** located at 334 James A Garfield Drive: 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 \$250.00. Ward 2

Scope of Work: Cutting of grass, weeds and removing of trash and debris, remove old newspaper.

- 11) **Case #2017-1408: Parcel #207-41** located at 203 Ferguson Dr.: 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 7

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway and cut grass and weeds.

12) **Case #2017-1423: Parcel #643-46-1** located at 3852 Faulk Boulevard: 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 structure, trash, debris, foundation, steps, driveway and cut grass and weeds.

13) **Case #2017-1431: Parcel #70-123-1** located at 6243 Wesley 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 assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cutting of grass, weeds and removing of trash and debris, remove tree limbs, cut shrubbery, cut fence line, remove tree parts, cut bushes, cut saplings, remove tires, clean curbside.

14) **Case #2017-1434: Parcel #721-711** located at 6660 Lake Forest Drive: 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 \$750.00. Ward 2

Scope of Work: Cutting of grass, weeds and removing of trash and debris.

15) **Case #2017-1435: Parcel #707-48** located at 6236 Washington 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 assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Cutting of grass, weeds and removing of trash and debris, cut shrubbery, fence line, bushes, saplings, clean curbside.

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 a copy of the notices mailed and posted to owners and interested parties of the above parcels shall be included in the minutes along with this resolution pursuant to Section 21-19-11 of the Mississippi Code as amended.

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

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

Nays- None.

Absent- Stokes.

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.

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 OCTOBER 3, 2017 FOR THE FOLLOWING CASES:

2017-1676	2017-1677	2017-1679	2017-1683	2017-1685	2017-1693
2017-1734	2017-1736	2017-1738	2017-1753	2017-1783	2017-1785
2017-1786	2017-1816	2017-1822	2017-1831	2017-1832	2017-1833
2017-1834					

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, hearing in the above captioned cases were held before a hearing officer appointed by the Mayor on October 3, 2017; and

WHEREAS, the hearing officer determined that the 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 #2017-1676 Parcel #649-199** located at 4710 Delise Dr.: After hearing testimony from Diane Barney, the hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded fourteen (14) days to cure expiring October 17, 2017. If there is a default and City proceeds with cleaning, hearing officer recommends and assessment of actual cost and a penalty of \$500.00 Ward 4

Scope of Work: Cutting of grass, weeds and removing of trash and debris, cut shrubbery, fence line, bushes, saplings, remove fallen tree, tree limbs, and tree parts.

- 2) **Case #2017-1677: Parcel #131-68** located at 1429 First 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 penalty of 500.00. Ward 5

Scope of work: Cutting of grass, weeds and removing of trash and debris, cut shrubbery, fence line, bushes, saplings, remove fallen tree, tree limbs, and tree parts.

- 3) **Case #2017-1679: Parcel #169-9** located at 612 Chestnut St.: 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 \$750.00. Ward 6

Scope of Work: Cutting of grass, weeds and removing of trash and debris, cut shrubbery, fence line, bushes, vehicle appears to be inoperable, gray Nissan Altima tag #HRN 664.

- 4) **Case #2017-1683: Parcel #169-19** located at 702 Porter St.: 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 7

Scope of Work: Board-up and secure house and cut grass, weeds and remove trash and debris, cut shrubbery, fence line, bushes, saplings, remove wooden boards, tree parts, tires, clean curbside.

- 5) **Case #2017-1685: Parcel #164-64** located at 1325 Fairmont Dr.: The hearing officer recommends that the property be adjudicated as a menace to public health and safety, however, interested parties shall be afforded 2 (two) weeks to cure expiring October 17, 2017. If there is a default and the City proceeds with cleaning, hearing officer recommends assessment of actual costs. Ward 5

Scope of Work: Cutting of grass, weeds and removing of trash and debris, cut shrubbery, fence line, bushes, saplings, remove tree parts, clean curbside, appears to be abandon, vehicle black Toyota, Pickup truck.

- 6) **Case #2017-1693: Parcel: #805-469** located at 6572 Abraham Lincoln Dr.: 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 2

Scope of Work: Cutting of grass, weeds and removing of trash and debris, remove tires.

- 7) **Case #2017-1734: Parcel: #523-488** located at 0 Tennyson St./Lot N. 4634 Tennyson St.: 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: Cutting of grass, weeds and removing of trash and debris, cut fence line, bushes, saplings, remove tires, clean curbside.

- 8) **Case #2017-1736: Parcel #584-414** located at 0 Ridgewood Rd./ Lot N. of 4374 Ridgewood Rd.: 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 1

Scope of Work: Cutting of grass, weeds and removing of trash and debris, clean curbside.

- 9) **Case #2017-1738: Parcel #114-153** located at 349 N. Prentiss St: 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 penalty of \$750.00. Ward 5

Scope of Work: Cutting of grass, weeds and removing of trash and debris, cut shrubbery, fence line, saplings, remove wooden boards, tree limbs, old furniture, old bricks, tree parts, tires, clean curbside.

- 10) **Case #2017-1753: Parcel #821-522** located at 1411 Pear St: 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 penalty of \$500.00 Ward 4

Scope of Work: Cutting of grass, weeds and removing of trash and debris, cut shrubbery, fence line, bushes, saplings, remove wooden boards, old furniture, old bricks, tree parts, tires, clean curbside.

- 11) **Case #2017-1783: Parcel #845-65** located at 0 Brookhollow Dr./ Lot @ NE Corner of Brookhollow & Idelbrook Dr.: 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 penalty of \$500.00. Ward 4

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing of trash and debris, tree limbs, tree parts.

- 12) **Case #2017-1785: Parcel #4858-590-11** located at 2114 Thousand Oaks Dr. Apt. A: 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: Cutting of grass, weeds and removing of trash and debris and tires. Too many tires on in driveway.

- 13) **Case #2017-1786: Parcel #846-45-1** located at 4890 Raymond Rd.: No appearance by owner of an interested party. Hearing officer recommends that the property be adjudicated as a menace to the public health and safety with assessment of actual costs.

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes saplings and removing of trash and debris, tree limbs, tree parts. Clean curbside.

- 14) **Case #2017-1816: Parcel #634-286** located at 1114 Shalimar St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to the public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing of trash and debris, tree limbs, tree parts. clean curbside.

- 15) **Case #2017-1822: Parcel #633-301** located at 3174 Dianne Dr. 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 with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes saplings and removing of trash and debris, tree limbs, tree parts. Clean curbside.

- 16) **Case # 2017-1831: Parcel #606-343** located at 3068 Greenwood 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 7

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway and cut grass and weeds.

- 17) **Case #2017-1832: Parcel #122-8** located at 3182 Santa Clair Cir.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to the public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway and cut grass and weeds.

- 18) **Case #2017-1833: Parcel #122-8** located at 139 Moss 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 \$750.00. Ward 5

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway and cut grass and weeds.

- 19) **Case #2017-1834: Parcel #619-80** located at 2915 Barwood Dr. 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 6

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway and 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 a copy of the notices mailed and posted to owners and interested parties of the above parcels shall be included in the minutes along with this resolution pursuant to Section 21-19-11 of the Mississippi Code as amended.

IT IS HEREBY ORDERED that the Administration shall be authorized to remedy conditions on the parcels posing a threat to the 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 Lindsay moved adoption; **Council Member Banks** seconded.

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

Nays- None.

Absent- Stokes.

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.

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 OCTOBER 17, 2018 FOR THE FOLLOWING CASES:

2017-1760	2017-1761	2017-1762	2017-1763	2017-1764	2017-1765
2017-1766	2017-1768	2017-1769	2017-1845	2017-1846	2017-1848
2017-1850	2017-1851	2017-1852			

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 uncleanness 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, hearing in the above captioned cases were held before a hearing officer appointed by the Mayor on October 17, 2017; and

WHEREAS, the hearing officer determined that the 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 #2017-1760 Parcel #821-840** located at 0 Westhaven Blvd/ Lot N. of 983 Westhaven Blvd: 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: Cutting of grass, weeds and removing of trash and debris, remove wooden boards, remove tree limbs, cut shrubbery, cut fence line, remove tree parts, cut bushes, cut saplings, clean curbside, appears to be abandoned structure on property.

- 2) **Case #2017-1761 Parcel #305-10** located at 463 Willaman Street: After hearing testimony from Eugene Christmas, the hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded seven (7) days to cure expiring October 24, 2017. 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 4

Scope of work: Cutting of grass, weeds and removing of trash and debris, remove wooden boards, remove tree limbs, cut shrubbery, cut fence line, remove tree parts, cut bushes, cut saplings, clean curbside.

- 3) **Case #2017-1762 Parcel #305-35** located at 470 Willaman 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 assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of work: Cutting of grass, weeds and removing of trash and debris, remove wooden boards, remove tree limbs, cut shrubbery, cut fence line, remove tree parts, cut bushes, cut saplings, clean curbside.

- 4) **Case #2017-1763: Parcel #305-31** located 444 Willaman 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 assessment of actual costs and a penalty of \$750.00. Ward 4

Scope of work: Cutting of grass, weeds and removing of trash and debris, remove wooden boards, remove tree limbs, remove old furniture, cut shrubbery, cut fence line, remove tree parts, cut bushes, cut saplings, clean curbside.

- 5) **Case #2017-1764: Parcel #306-308** located at 113 Sanford 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 assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of work: Cutting of grass, weeds and removing of trash and debris, cut shrubbery, cut fence line, cut bushes, cut saplings, clean curbside.

- 6) **Case #2017-1765: Parcel #306-315** located at 201 Sanford 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 assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of work: Cutting of grass, weeds and removing of trash and debris, remove wooden boards, cut shrubbery, cut fence line, cut bushes, cut saplings, clean curbside.

- 7) **Case #2017-1766: Parcel #306-316** located at 203 Sanford 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 assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of work: Cutting of grass, weeds and removing of trash and debris, remove wooden boards, cut shrubbery, cut fence line, remove tree parts, cut bushes, cut saplings, clean curbside.

- 8) **Case #2017-1768: Parcel #306-353** located at 0 Sanford Street/Lot S 217 Sanford 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 assessment of actual costs. Ward 4

Scope of work: Cutting of grass, weeds and removing of trash and debris, remove wooden boards, remove tree limbs, cut shrubbery, cut fence line, remove tree parts, cut bushes, cut saplings, clean curbside.

- 9) **Case #2017-1769: Parcel #116-99** located at 0 Capitol Street/ NE Corner W Capitol 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 assessment of actual costs and a penalty of \$1,250.00. Ward 5

Scope of work: Cutting of grass, weeds and removing of trash and debris, remove tree limbs, cut shrubbery, cut fence line, remove tree parts, cut bushes, cut saplings, clean curbside.

- 10) **Case #2017-1845: Parcel #606-220** located at 0 Kingswood Avenue/ Lot E of 412 Kingswood Avenue: 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. Ward 7

Scope of work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing of trash and debris, fallen tree, tree limbs, tree parts, wooden boards, crates, old furniture, tires. Clean curbside.

- 11) **Case #2017-1846: Parcel #628-328** located at 2936 Lakewood Avenue: After hearing testimony from Eugene Christmas, the hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded fourteen (14) days to cure expiring November 1, 2017. 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 6

Scope of work: Board-up and secure house and cut grass, weeds, shrubbery, fence line, bushes, saplings and remove trash and debris, tree limbs, tree parts. Clean curbside.

- 12) **Case #2017-1848: Parcel #122-21** located at 235 Moss Avenue: 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. Ward 5

Scope of work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing of trash and debris, wooden boards, crates, appliances, building materials, tree limbs, tree parts, old furniture, Clod Altima. Clean curbside.

- 13) **Case #2017-1850: Parcel #634-88** located at 0 Raymond Road/Lot E of 1133 Raymond 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 assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing of trash and debris, tree limbs, tree parts. clean curbside.

- 14) **Case #2017-1851: Parcel #606-346** located at 421 Sennett Avenue: 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 7

Scope of work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing of trash and debris, tree limbs, tree parts, tires. Clean curbside.

- 15) **Case #2017-1852: Parcel #606-335** located at 441 Floyd Avenue: 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 7

Scope of work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing of trash and debris, fallen tree, tree limbs, tree parts, tires. Clean curbside.

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 a copy of the notices mailed and posted to owners and interested parties of the above parcels shall be included in the minutes along with this resolution pursuant to Section 21-19-11 of the Mississippi Code as amended.

IT IS HEREBY ORDERED that the Administration shall be authorized to remedy conditions on the parcels posing a threat to the 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 Lindsay moved adoption; **Council Member Banks** seconded.

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

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.

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 FEBRUARY 6, 2018 FOR THE FOLLOWING CASES:

2017-2054	2017-2098	2017-2100	2017-2101	2017-2102	2017-2114
2017-2117	2017-2119	2017-2120	2017-2155	2017-2156	2017-2157
2017-2158	2017-2159	2017-2161	2018-1000	2018-1007	2018-1009

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 above captioned cases were held before a hearing officer appointed by the Mayor on February 6, 2018; 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 #2017-2054 Parcel #131-209** located a 1300 Grand 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 \$750.00. Ward 5

Scope of Work: Cut grass, weeds and removing of trash and debris, cut shrubbery, fence line, bushes, saplings, remove fallen tree, wooden boards, crates, building materials, tree limbs, old furniture, old bricks, tree parts, tires, clean curbside.

- 2) **Case #2017-2098: Parcel #607-50** located at 131 Maple Ridge Dr.: 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 7

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

- 3) **Case #2017-2100: Parcel #607-41** located at 113 Maple Ridge Dr.: 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 7

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

- 4) **Case #2017-2101: Parcel #607-38** located at 107 Maple Ridge Dr.: 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 7

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

- 5) **Case #2017-2102: Parcel #607-37** located at 105 Maple Ridge Dr.: 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 7

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

- 6) **Case #2017-2114: Parcel #821-512** located at Gault St/Lot E. of 5208 Gault St: After hearing testimony from Mrs. Carol Garrett, 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 March 8, 2018. 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 4

Scope of Work: Cutting of grass, weeds and removing of trash and debris, cut shrubbery, fence line, bushes, saplings, remove tree limbs, tree parts, and clean curbside.

- 7) **Case #2017-2117: Parcel #825-192** located at 0 Dewey St/2nd Lot N of 1846 Dewey St.: 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 7

Scope of Work: Cutting of grass, weeds and removing of trash and debris, cut shrubbery, fence line, bushes, saplings, remove fallen tree, tree old bricks, tree parts, tires and curbside.

- 8) **Case #2017-2119: Parcel #825-196** located at 1846 Dewey St: After hearing testimony from Mrs. Jane Walker-owner's sister, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded thirty (45) days to cure expiring March 24, 2018. 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 4

Scope of Work: Cutting of grass, weeds and removing of trash and debris, cut shrubbery, fence line, bushes, saplings, remove tree limbs, old bricks, tree parts, tires and clean curbside.

- 9) **Case #2017-2120: Parcel #190-6** located at 213 W. Capitol St: 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 \$750.00. Ward 7

Scope of Work: Board-up and secure house and cut grass, weeds and remove trash and debris, remove wooden boards, building materials, old bricks, clean curbside.

- 10) **Case #2017-2155: Parcel #107-90** located at 862 Carver St: 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 3

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

- 11) **Case #2017-2156: Parcel #606-265** located at 2926 Englewood Blvd: 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 7

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

- 12) **Case #2017-2157: Parcel #606-149** located at 2862 Greenwood 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 7

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

- 13) **Case #2017-2158: Parcel #606-98** located at 2869 Greenwood 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 7

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

- 14) **Case #2017-2159: Parcel #125-45-1** located at 190 Kolb St: 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 5

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

- 15) **Case #2017-2161: Parcel #607-35** located at 101 Maple Ridge Dr.: 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 7

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

- 16) **Case #2018-1000: Parcel #806-22** located at 0 Upton Dr./Lot between 266 & 270 Upton Dr.: 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 2

Scope of Work: Cutting of grass, weeds and removing of trash and debris, cut fence line, bushes, saplings, remove tree limbs, tree parts, tires, clean curbside, and rebound mound of fiberglass objects.

- 17) **Case #2018-1007: Parcel #119-211** located at 173 Sewanee Dr.: 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 structure, trash, debris, foundation, steps, driveway and cut grass and weeds.

- 18) **Case #2018-1009: Parcel #409-181** located at 3430 Shady Oaks St: After hearing testimony from Mrs. Marion Matherne, hearing officer recommends that the property be adjudicated as a menace to public health and safety. However, interested parties shall be afforded thirty (60) days to cure expiring April 2, 2018. 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 structure, trash, debris, foundation, steps, driveway and cut grass and weed.

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 a copy of the notices mailed and posted to owners and interested parties of the above parcels shall be included in the minutes along with this resolution pursuant to Section 21-19-11 of the Mississippi Code as amended.

IT IS HEREBY ORDERED that the Administration shall be authorized to remedy conditions on the parcels posing a threat to the 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 Lindsay moved adoption; **Council Member Banks** seconded.

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

Nays- None.

Absent- Stokes.

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.

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 MARCH 6, 2018 FOR THE FOLLOWING CASES:

2018-1050	2018-1051	2017-1052	2018-1053	2017-1054	2018-1055
2018-1056	2017-1057	2018-1059	2018-1060	2018-1071	2017-1072
2018-1075	2018-1079	2018-1080	2018-1083	2018-1084	2018-1085

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 above captioned cases were held before a hearing officer appointed by the Mayor on March 6, 2018; 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 #2018-1050 Parcel #421-118** located a 3360 Nashville St: 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 3

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway and cut grass and weeds.

- 2) **Case #2018-1051: Parcel #433-120** located at 4637 Normandy Dr.: 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 \$750.00. Ward 3

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

- 3) **Case #2018-1052: Parcel #100-113** located at 187 James St: 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 3

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

- 4) **Case #2018-1053: Parcel #108-67** located at 2239 Ludlow Ave: After hearing testimony from new owner, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall enter into a repair agreement no later than March 15, 2018. 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 structure, trash, debris, foundation, steps, driveway and cut grass and weeds and any other items to insure property is clear and free of any and all health hazards.

- 5) **Case #2018-1054: Parcel #430-87** located at 485 W Northside Dr.: After hearing testimony from new owner, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be held in abeyance for ninety (90) days. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs. Ward 3

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

- 6) **Case #2018-1055: Parcel #306-64** located at 241 Lindsey Dr.: 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 \$1,250.00. Ward 2

Scope of Work: Cutting of grass, weeds and removing of trash and debris, cut shrubbery, fence line, bushes, saplings, remove fallen tree, wooden boards, crates, building materials, tree limbs, old furniture, old bricks, tree parts tires, clean curbside, several inoperable vehicles located on property, trash, debris located in rear on the side of property.

- 7) **Case #2018-1056: Parcel #207-31** located at 117 Ferguson Dr.: After hearing testimony from new owner, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall enter into a repair agreement no later than March 13, 2018. 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 7

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway and cut grass and weeds.

- 8) **Case #2018-1057: Parcel #207-143** located at 224 Kimbrough Dr.: After hearing testimony from new owner, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall enter into a repair agreement no later than April 5, 2018. 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 7

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway and cut grass and weeds.

- 9) **Case #2018-1059: Parcel #409-251** located at 1917 York 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. Ward 2

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway and cut grass and weeds.

- 10) **Case #2018-1060: Parcel #56-66-1** located at 218-20 Taylor St. 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 7

Scope of Work: Board-up and secure house and cut grass, weeds and remove trash and debris, cut shrubbery, fence line, bushes, saplings, remove tree limbs, tree parts, tires, clean curbside.

- 11) **Case #2018-1071: Parcel #738-1196** located at 0 Ferncreek Dr./Lot between 6216 & 6226 Ferncreek Dr.: 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 1

Scope of Work: Cutting of grass, weeds and removing of trash and debris, cut shrubbery, fence line, bushes, saplings, remove tree limbs, tree parts, tires, clean curbside.

- 12) **Case #2018-1072: Parcel #56-67-1** located at 224 Taylor St: 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 7

Scope of Work: Cutting of grass, weeds and removing of trash and debris, cut shrubbery, fence line, bushes, saplings, remove tree limbs, tree parts, tires, clean curbside.

- 13) **Case #2018-1075: Parcel #120-85** located at 260 O'Ferrell 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 5

Scope of Work: Cutting of grass, weeds and removing of trash and debris, cut shrubbery, fence line, bushes, saplings, remove tree limbs, old furniture, old bricks, tree parts, clean curbside.

- 14) **Case #2018-1079: Parcel #306-25** located at 240 Lindsey Dr.: 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 2

Scope of Work: Cutting of grass, weeds and removing of trash and debris, cut shrubbery, fence line, bushes, saplings, remove wooden boards, appliances, tree limbs, old bricks, tree parts and tires.

- 15) **Case #2018-1080: Parcel #820-230** located at 0 Wallace St./Lot E of 1541 Wallace St: After hearing testimony from Sara Samuel, hearing officer recommends that the property be adjudicated as a menace to public health and safety. However, interested parties shall be afforded twenty-one (21) expiring March 27, 2018. 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 4

Scope of Work: Cutting of grass, weeds and removing of trash and debris, cut shrubbery, fence line, bushes, saplings, remove wooden boards, crates, appliances, tree limbs, old bricks, tree parts and tires.

- 16) **Case #2018-1083: Parcel #306-63** located at 239 Lindsey Dr.: 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 \$750.00. Ward 2

Scope of Work: Cutting of grass, weeds and removing of trash and debris, cut shrubbery, fence line, bushes, saplings, remove fallen tree, wooden boards, crates, building materials, tree limbs, old furniture, old bricks, tree parts tires, clean curbside.

- 17) **Case #2018-1084: Parcel #306-5** located at 110 Lindsey Dr.: 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 2

Scope of Work: Cutting of grass, weeds and removing of trash and debris, cut shrubbery, fence line, bushes, saplings, remove fallen tree, wooden boards, tree limbs, old bricks, tree parts tires, clean curbside.

18) **Case #2018-1085 Parcel #305-150** located at 3805 Jayne 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 5

Scope of Work: Cutting of grass, weeds and removing of trash and debris, cut shrubbery, fence line, bushes, saplings, remove fallen tree, wooden boards, crates, building materials, tree limbs, old furniture, old bricks, tree parts tires, clean curbside, Gray Mercury appears to be inoperable located in rear of residence.

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 a copy of the notices mailed and posted to owners and interested parties of the above parcels shall be included in the minutes along with this resolution pursuant to Section 21-19-11 of the Mississippi Code as amended.

IT IS HEREBY ORDERED that the Administration shall be authorized to remedy conditions on the parcels posing a threat to the 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 Lindsay moved adoption; **Council Member Banks** seconded.

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

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.

ORDER ACCEPTING PAYMENT OF \$2,875.00 FROM STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY ON BEHALF OF ITS INSURED {DRUEZILLA ANDERSON} 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 \$2,875.00 as a property damage settlement for damage sustained to a City of Jackson vehicle (PC-1240) on September 12, 2017.

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

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

Council Member Stokes returned to the meeting.

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI TO AMEND THE CODE OF ORDINANCES OF THE INTERNAL AUDIT COMMITTEE.

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

WHEREAS, the City Council recognizes the need to ensure that the internal audit Committee maintains a keen sense of neutrality and objectivity with respect to auditing and preventing the assumption and perception of waste, fraud and abuse; and

WHEREAS, the governing authorities of the City of Jackson are in agreement that the Internal Audit Committee would serve the citizens of Jackson with the City Council having oversight over the Office of the Internal Auditor.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF JACKSON, MISSISSIPPI that an ordinance to codify the principal function of the Internal Audit Committee be amended to read as follows:

Sec. 2-501.- Created.

There is hereby created an internal audit committee whose purpose shall be to have oversight and review the performance evaluation reports as prepared by the office of the internal auditor and any other reports as requested by the City Council of Jackson, Mississippi.

Sec. 2-502.- Composition.

The internal audit committee shall consist of five members. Three members shall be members of the city council, a chair and two council members shall be appointed by the president of the city council, one member shall be the mayor or his designee, and one member shall be a citizen of Jackson, Mississippi who is not an employee of the City of Jackson, nominated by the mayor and confirmed by the Council, who has educational or professional experience in accounting. Meetings shall be closed to only committee members.

Sec. 2-503. – Duties and responsibilities; annual work plan.

The internal audit committee shall review the performance evaluation reports as prepared by the office of the internal auditor and any other reports which may be requested.

Sec. 2-504. – Special projects.

Special projects may be directed to the internal audit committee by the Jackson City Council or by the mayor or chief administrative officer as conditions warrant. The special projects should require no more than 25 percent of the responsibilities and time of the office of the internal auditor.

Sec. 2-505. – Submission of findings.

Upon completion of any special internal audit or project, the office of the internal auditor shall submit all findings in writing to the mayor, chief administrative officer, the applicable department director, and to the internal audit committee.

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

President Tillman recognized **Sharon Gipson**, City Attorney, who provided information regarding what's allowable within the State Statue.

Thereafter, **Council Members Banks** and **Lindsay** withdrew their motion and second.

President Tillman referred said item back to the Rules Committee meeting for further vetting.

There came on for Adoption Agenda Item No. 13:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI TO AMEND THE JACKSON CODE OF ORDINANCES TO ESTABLISH THE OFFICE AND FUNCTION OF THE INTERNAL AUDITOR AS A SEPARATE AND INDEPENDENT OFFICE. Said item was referred back to the Rules Committee.

ORDER APPROVING CLAIMS NUMBER 5425 TO 5905 APPEARING AT PAGES 836 TO 908 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$6,119,130.63 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 5425 to 5905 appearing at pages 836 to 908, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$6,119,130.63 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND
1% INFRASTRUCTURE TAX	67,407.63
CAPITAL CITY REVENUE FUND	296.24
CONVEN REFUNDING, SERIES 2013A	1,375.00
EARLY CHILDHOOD (DAYCARE)	10,614.45
EMPLOYEES GROUP INSURANCE FUND	39,524.37
FIRE PROTECTION	4,429.03
G O PUB IMP CONS BD 1998 (\$35M)	4,155.00
GENERAL FUND	1,568,284.59
H O P W A GRANT – DEPT. OF HUD	106,120.85
HOME PROGRAM FUND	700.00
HOUSING COMM DEV ACT (CDBG) FD	3,710.93
JXN CONVENTION & VISITORS BUR	304,886.10
LANDFILL/SANITATION FUND	786,506.20
MADISON SEWAGE DISP OP & MAINT	1,247.86
NCSC SENIOR AIDES	3,370.64
P E G ACCESS- PROGRAMMING FUND	8,128.48
PARKS & RECR FUND	49,766.06
POLICE PROP EVIDENCE CASH FUND	11,325.00
RESURFACING – REPAIR & REPL. FD	109,546.47
SAMSHA – 1 U79 SM061630-01	323.19
SEIZURE & FOREFEITED PROP-STATE	1,916.00
STATE TORT CLAIMS FUND	999.36
TECHNOLOGY FUND	231,259.18
TITLE III AGING PROGRAMS	1,337.80
TRANSPORTATION FUND	1,227,498.80
UNEMPLOYMENT COMPENSATION REVO	59,799.05
WATER/SEWER CAPITAL IMPR FUND	59,173.68
WATER/SEWER CONST FD 1999-\$35M	5,094.85
WATER/SEWER OP & MAINT FUND	1,430,194.46
WATER/SEWER REVENUE FUND	20,139.36
TOTAL	<u>\$ 6,119,130.63</u>

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

President Tillman recognized **Charles Hatcher**, Director of Administration, who provided a brief overview of certain payments on the Claims Docket at the request of **President Tillman**.

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

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

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 5425 TO 5905 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 5425 to 5905 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$144,876.18 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		1,781,816.65
PARKS & RECR FUND		61,829.27
LANDFILL FUND		13,966.97
SENIOR AIDES		3,626.48
WATER/SEWER OPER & MAINT		195,334.05
PAYROLL FUND		820.50
PAYROLL	144,876.18	
EARLY CHILDHOOD		30,803.54
HOUSING COMM DEV		5,426.64
TITLE III AGING PROGRAMS		4,182.72
TRANSPORTATION FUND		12,009.43
T-WARNER PA/GA FUND		4,577.76
SAMSHA		2,406.80
TOTAL		<u>\$2,116,800.81</u>

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE PUBLIC FINANCIAL MANAGEMENT, INC. (PFM GROUP) TO SERVE AS MUNICIPAL ADVISOR FOR THE CITY OF JACKSON, MISSISSIPPI.

WHEREAS, the City's contract with Kipling Jones as our Municipal Advisor expires this month; and

WHEREAS, The City will require a Financial Advisor that will help the city maintain their fiscal health through an overarching, multi-year financial strategy; and

WHEREAS, The Public Financial Management, Inc. (PFM Group), the largest Independent Municipal Advisor Firm, has the expertise and broad scope of services necessary to achieving these goals; and

WHEREAS, The PFM Group has a commitment to partnering with local financial advisor firms as the need arises; and

WHEREAS, it is recommended that The PFM Group be engaged to serve as Municipal Advisor for the City for an amount not to exceed Forty Thousand Dollars (\$40,000) per year for three years with an option to renew for an additional two years.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute, and City Clerk is authorized to attest, an agreement with The PFM Group to serve as Municipal Advisor for the City of Jackson, Mississippi, for an amount not to exceed Forty Thousand Dollars (\$40,000) per year for a period of three years with an option to renew for an additional two years.

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

President Tillman recognized **Lisa Miller**, a representative of the Public Financial Management, Inc., who provided a brief overview of the services provided by said company and answered questions posed to her by Council members.

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

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

President Tillman requested that Agenda Item No. 37 be moved up on the Agenda. Hearing no objections, the Clerk read the following:

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE CITY OF JACKSON TO TERMINATE THE ZOO CONTRACT WITH JACKSON ZOOLOGICAL PARK WITH A NINETY-DAY WRITTEN NOTICE.

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

WHEREAS, the City of Jackson entered into a written management agreement with Jackson Zoological Park to provide for management of the Jackson Zoo; and

WHEREAS, the term of the agreement provided as follows:

#21. At any time during the terms of this contract, either party may terminate this agreement with a ninety-day written notice.

IT IS THEREFORE ORDERED that the City Council of Jackson, Mississippi is hereby authorizing the City of Jackson to terminate the Zoo Contract with Jackson Zoological Park with a ninety-day written notice.

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

President Tillman recognized **Council Member Foote** who inquired about who would operate the zoo if said item passes. **Mayor Chokwe Antar Lumumba** said the City would be put in a bind if said item passes.

After a thorough discussion, **Council Members Stokes** and **Banks** withdrew their motion and second.

President Tillman referred said item to the Zoo Ad Hoc Committee.

Council Member Stokes left the meeting.

ORDER AUTHORIZING THE SALE OF CITY-OWNED MOTOR VEHICLES AND EQUIPMENT AT PUBLIC AUCTION ON MAY 05, 2018.

WHEREAS, the City of Jackson is authorized by Section 17-25-25 of the Mississippi Code of 1972, as amended, to dispose of surplus personal property through a public auction; and

WHEREAS, the Fleet Manager has identified in this order equipment and vehicles that the City of Jackson has ceased to use for public purposes; and

WHEREAS, it would be in the best interest of the City to dispose of the vehicles and equipment at a public auction; and

WHEREAS, the City of Jackson has retained Nick Clark Auctions, who meets the requirements of the State Department of Audit, to conduct the auction for the City.

IT IS, THEREFORE, ORDERED that the following municipally-owned surplus motor vehicles and equipment are to be sold at a public auction to be held at 4225-C Michael Avalon Street on Saturday, May 05, 2018:

INVENTORY NO#	DESCRIPTION	VIN NO#	DEPARTMENT
TK 398	1994 GMC 3500	1GTGC34K9RE563843	PUBLIC WORKS
PT 533	2001 DODGE 2500	3B7KC26Z51M246722	PUBLIC WORKS
TK 475	1997 CHEVY 3500	1GBKC34FXVJ112889	PUBLIC WORKS
PT 448	1997 FORD F 250	1FTEF2764VNC35893	MUNICIPAL GARAGE
T 234	JCB TRACTOR	SD320140125V1578410	WATER MAINT
PT 514	FORD F 250	1FTRF27W3XNB52329	PARK MAINT
PT 421	FORD F 250	1FTEF25H4TLB59511	PARK MAINT
PT 558	DODGE 2500	3B7KC26Z91M547848	PARK MAINT
PT 633	2007 FORD F 150	1FTRF12W07NA50861	WATER SEWER ADMIN
P 250	HONDA TRASH PUMP	WAWJ-1016645	WATER MAINT.
PT 643	2007 FORD F 150	1FTRF12W77KD52326	SOLID WASTE
PT 622	2006 FORD F 150	1FTRF12257NA04942	SOLID WASTE
PT 634	2007 FORD F 150	1FTRF12W27NAS0862	W / SEWER BUSINESS
TR 213	DUMP TRAILER	SL64MA-D64-2	SOLID WASTE
TR 222	TRAILER	1 BGM7C1C64FS03126	SOLID WASTE
AC 85	93 ATLAS AIR COMPRESSOR	331887UHM222	SEWER
TK 480	1997 GMC	1GDP7C1J3VJ518412	TRAFFIC
PT 499	FORD F-250 SD WHITE	2FTRF27W5XCA55008	TRAFFIC
TK 673	FORD F55DA WHITE	1FDAF56P06EC74715	TRAFFIC
TK 586	DODGE RAM 3500	3B6MC36571M547475	TRAFFIC
TK 577	FORD F 550	1FDAF56FX7EA29767	TRAFFIC
TK 522	1999 FORD F 350	1FTSW30F6XEE08738	SEWER
TK 535	1999 INTERNATIONAL	1HTGCADTXYH699381	SEWER
PC 812	1998 CHEVROLET LUMINA	2G1WL52M1W9215683	ZONING

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, APRIL 24, 2018 6:00 P.M.**

70

TK 329	1992 GMC	4V1JDBMEDPR819690	SEWER
GR 57	GROUND ROLLER	2005490	PAVED STREET
GR 56	GROUND ROLLER	2005489	PAVED STREET
PT 581	2003 CHEVY 2-10 PICK UP	1GCCS19X938211152	PAVED ST
TR 238	TRAILER	1T9FS12297S281040	PAVED ST
TR 239	TRAILER	1T9FS12207S281041	PAVED ST
TR 246	TRAILER	1C9FP172681803642	PAVED ST
GR 51	GROUND ROLLER	2004204	PAVED ST
TK 545	1999 FREIGHTLINER	1FV6HFBA7YHG22398	PAVED ST
TK 409	FORD F-800	1FDYF80C9SVA31596	PAVED ST
PHP 5	POTHOLE PATCHER	T04039D574377	PAVED ST
TR 181	TRAILER	472D04823UA000631	PAVED ST
TK 671	DUMP TRUCK CHEV C8500	1GBV8C4C06F401630	PAVED ST
TK 675	CHEV KODIAK C4500	1GBE4E1206F425526	PAVED ST
PT 594	2003 FORD F 150	2FTRX17W63CB00720	PUBLIC WORKS
TK 548	FREIGHTLINER FL70	1FV6HFBA9YHG22399	PAVED ST
TK 598	2001 STERLING DUMP TRUCK	2FZHAK22AK14916	SEWER
TK 554	2000 FORD F 350	1FTWW32F8YEB94870	SEWER
TK 539	1999 INTERNATIONAL 4700	1HTSCABN5YH262627	SEWER
PT 481	1998 GMC 2500	1GTGC29R8WE536595	SEWER
CS 303	CHAIN SAW	271781856	BRIDGES & DRAINAGE
P 237	TRASH PUMP	WAWJ1010549	WATER MAINT
P 239	TRASH PUMP	WAWJ1011683	WATER MAINT
TK 721	DURASTAR 4300	1HSMMAAR6AH232427	WATER MAINT
T 236	JCB TRACTOR 4WD	JCB3CXPC01706613	WATER MAINT
T 235	JCB TRACTOR 4WD	SLP214TC6U0908307	WATER MAINT
TK 553	FREIGHTLINER DUMP TRUCK	1FVXJFBB4YHG33635	BRIDGES & DRAINAGE
TK 511	INTERNATIONAL 4700	1HTSCAAR7XH641289	BRIDGES & DRAINAGE
PC 1810	CHEVROLET IMPALA	2GWA5E32F1114174	POLICE
PC 1424	GRAND PRIX	2G2WP552671117047	POLICE
PC 1358	FORD CROWN VICTORIA	2FAFP71W66X157842	POLICE
PC 1319	PONTIAC GRAND PRIX WHITE	2G2WP522151279931	POLICE
PC 1381	CHEVROLET IMPALA SILVER	2G1WS55R579239111	POLICE
M 55	MOTORCYCLE	1HD1FMM128Y619921	POLICE
M56	MOTORCYCLE	1HD1FMM148Y619662	POLICE
M 57	MOTORCYCLE	1HD1FMM178Y620773	POLICE
PC 1533	FORD CROWN VICTORIA	2FABP7BV7AX109795	POLICE
PC 1447	FORD CROWN VICTORIA	2FAFP71V58X156742	POLICE
PC 1409	FORD CROWN VICTORIA	2FAFP71W37X147139	POLICE

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, APRIL 24, 2018 6:00 P.M.**

71

PC 1545	FORD CROWN VICTORIA	2FABP7BVXAX109807	POLICE
PC 1423	FORD CROWN VICTORIA	2FAFP71W87X147153	POLICE
PC 1296	FORD CROWN VIC WHITE	2FAFP71W25X158436	POLICE
PC 1357	FORD CROWN VICTORIA WHITE	2FAFP71WX6X157858	POLICE
PC 1558	FORD CROWN VICTORIA	2FABP7BV1AX112532	POLICE
PC 1405	FORD CROWN VICTORIA	2FAFP71W67X147135	POLICE
PC 1507	FORD CROWN VICTORIA	2FAHP71V79X134199	POLICE
PC 1602	CHEVY IMPALA POLICE CRUISER	2G1WF5EKXB1188980	POLICE
PC 1752	DODGE CHARGER SEDAN	2C3CDXAG2DH568326	POLICE
TK 446	DODGE RAM VAN	2B7HB21X8TK161560	POLICE
PC 1488	FORD CROWN VICTORIA	2FAHP71V19X133730	POLICE
PC 1502	FORD CROWN VICTORIA	2FAHP71V89X134194	POLICE
PC 956	FORD TAURAS	1FAFP52UXXA196736	POLICE
PC 1351	FORD CROWN VICTORIA WHITE	2FAFP71W06X157853	POLICE
PC 1434	FORD CROWN VICTORIA	2FAFP71V28X156729	POLICE
PC 1516	FORD CROWN VICTORIA	2FAHP71V49X134208	POLICE
M 60	MOTORCYCLE	1HD1FMM198Y620614	POLICE
M 61	MOTORCYCLE	1HD1FMM1X8Y620086	POLICE
M 62	MOTORCYCLE	1HD1FMM1X8Y620377	POLICE
M 63	MOTOR CYCLE	JH2AF60675K101601	POLICE
M 64	MOTOR CYCLE	JH2AF606X5K101611	POLICE
TK 584	CHEVROLET SUBURBAN	1GNEC16T11J212834	POLICE
SUV 39	SUV CHEV TAHOE BLACK	1GNEC13V85R259078	POLICE
SUV 26	CHEVROLET BLAZER	1GWCS18X53K170563	POLICE
TK 448	DODGE RAM VAN	2B7HB21X1TK161559	POLICE
PT 597	GMC SIERRA 1500	1GTEC14V24Z297511	POLICE
PC 1283	CHEVROLET IMPALA	2G1WF52K659346189	POLICE
PC 1683	CHRYSLER CHARGER	2C3CDXAG4CH222390	POLICE
PC 1313	BUICK CENTURY WHITE	2G4WS52J351110393	POLICE
PC 1373	CHEVROLET IMPALA	2G1WS55R579188192	POLICE
PC 1591	CHEVY IMPALA	2G1WD5EM8B1147979	POLICE
CS 239	CHAIN SAW STIHL MS250	265946006	PUBLIC WORKS
CS 340	CHAINSAW	285761351	PUBLIC WORKS
CS 333	CHAIN SAW	283389622	PUBLIC WORKS
CS 219	CHAIN SAW	UNKNOWN	PUBLIC WORKS
CS 341	CHAINSAW	285481837	PUBLIC WORKS
CS 253	CHAIN SAW STIHL MS290	265775675	PUBLIC WORKS
CS 259	CHAINSAW	265775695	PUBLIC WORKS

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, APRIL 24, 2018 6:00 P.M.**

72

CS 223	CHAINSAW	256757720	PUBLIC WORKS
CS 294	CHAIN SAW	166658192	PUBLIC WORKS
CS 208	CHAIN SAW	107136	PUBLIC WORKS
CS 98	SAW CHAIN	18782039	PUBLIC WORKS
CS 303	CHAIN SAW	271781856	PUBLIC WORKS
CS 335	CHAINSAW	282557273	PUBLIC WORKS
CS 291	CHAINSAW	50625792	PUBLIC WORKS
CS 297	CHAIN SAW	271232929	PUBLIC WORKS
CS 256	CHAIN SAW	265775676	PUBLIC WORKS
CS 346	CHAIN SAW	286284115	PUBLIC WORKS
CS296	CHAINSAW	273144349	PUBLIC WORKS
CS 358	CHAINSAW	287627894	PUBLIC WORKS
PS 106	PIPE SAW	175222293	PUBLIC WORKS
PS 113	PIPE SAW	179778141	PUBLIC WORKS
PS 114	PIPE SAW	179778138	PUBLIC WORKS
M 46	MOTORCYCLE	1HD1FMW122Y662059	POLICE DEPARTMENT
TMR 778	TRIMMER	280340542	PUBLIC WORKS
TMR 995	TRIMMER	1B105DE1176	PUBLIC WORKS
TMR 999	TRIMMER	1C065DC1884	PUBLIC WORKS
TMR 588	TRIMMER STIHL FS80 ORANGE	265876055	PUBLIC WORKS
TMR 510	TRIMMER	UNKNOWN	PUBLIC WORKS
TMR 690	TRIMMER	UNKNOWN	PUBLIC WORKS
TMR 515	TRIMMER	261104414	PUBLIC WORKS
TMR 779	TRIMMER	281101474	PUBLIC WORKS
TMR 660	TRIMMER	271621823	PUBLIC WORKS
TMR 593	TRIMMER	264534638	PUBLIC WORKS
TMR 647	TRIMMER	UNKNOW	PUBLIC WORKS
TMR 430	TRIMMER	B59723	PUBLIC WORKS
TMR 608	TRIMMER	266569698	PUBLIC WORKS
TMR 675	TRIMMER	273998105	PUBLIC WORKS
TMR 102	TRIMMER	UNKNOWN	PUBLIC WORKS
PS 81	PIPE SAW	170651173	PUBLIC WORKS
PS 72	PIPE SAW STIHL TS400	164795851	PUBLIC WORKS
PS 77	PIPE SAW	168364344	PUBLIC WORKS
PS 84	PIPE SAW	169921024	PUBLIC WORKS
HT 39	HEDGE TRIMMER STIHL	266421537	PUBLIC WORKS
AB 199	AIR BLOWER	277136959	PUBLIC WORKS
AB 132	AIR BLOWER	261396954	PUBLIC WORKS
RM 38	JACK HAMMER WACKER BH-23	5377	PUBLIC WORKS
P 239	TRASH PUMP	WAWJ1011683	PUBLIC WORKS
P 237	TRASH PUMP	WAWJ1010549	PUBLIC WORKS
P 154	PUMP	HT0200024	PUBLIC WORKS
P 226	YELLOW WATER PUMP	11201048	PUBLIC WORKS

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, APRIL 24, 2018 6:00 P.M.**

P 227	YELLOW WATER PUMP	11201054	PUBLIC WORKS
P 222	WATER PUMP	22997	SEWER
P 200	PUMP	WABT1342503	PUBLIC WORKS
RLM 141	GREEN RIDING LAWN MOWER	1E212B80130	FIRE DEPARTMENT
PLM 467	WALK BEHIND LAWN MOWER	1D200KB0419	FIRE DEPARTMENT
PLM 468	WALK BEHIND LAWN MOWER	1D200KB0415	FIRE DEPARTMENT
PLM 472	WALK BEHIND LAWN MOWER	1D200KB0415	FIRE DEPARTMENT
PLM 485	WALK BEHIND LAWN MOWER	1D200KB0676	FIRE DEPARTMENT
PLM 428	WALK BEHIND LAWN MOWER	GXJS60H123990	FIRE DEPARTMENT
PLM 456	WALK BEHIND LAWN MOWER	GXJS25A051746	FIRE DEPARTMENT
PLM 445	WALK BEHIND LAWN MOWER	GXJS20A101752	FIRE DEPARTMENT
PLM 455	WALK BEHIND LAWN MOWER	GXJS25A051739	FIRE DEPARTMENT
PLM 471	WALK BEHIND LAWN MOWER	1D200KB0386	FIRE DEPARTMENT
PLM 473	WALK BEHIND MOWER	884150	FIRE DEPARTMENT
PLM 459	LAWN MOWER	GXJS25A051741	FIRE DEPARTMENT
PT 555	DODGE RAM 2500	1B7HC16YX15221978	FIRE DEPARTMENT
TK 504	FORD VAN 1998	1FTPE2423WHB67082	JATARN
PT 396	FORD F 150 1995	1FYDF15Y7SNA84585	JATARN
PT 455	1997 GMC SONOMA	1GTCS14XXVK509258	JATARN
MV 001	MINI VAN WHITE	1GNDV03E130278522	JATARN
PC1145	FORD TAURUS	1FAFP53U02A200770	PLANNING
TRM 741	STIHL	278637540	PUBLIC WORKS
TRM 836	RED MAX TRIMMER	911199	PUBLIC WORKS
PT 520	FORD F 150	1FTRX18W5XNB86245	TRAFFIC
PT 525	FORD F 150	1FTYR10V6YPA74763	PUBLIC WORKS
PC 789	CHEV LUMINA	1G1WL52MOW1113032	PUBLIC WORKS
TK 703	FORD F 250	1FTNF20598EE40017	PUBLIC WORKS
TK 632	CHEVY 12 YD DUMP	1GB78C434F503301	PUBLIC WORKS
TK 631	CHEVY 12 YD DUMP	1GB78CAC34F503427	PUBLIC WORKS
PT 773	CHEVROLET 2500 HD	1GBQCBCG7CF228922	PUBLIC WORKS
PT 751	FORD F 250	1FD8F2A69BEC53583	PUBLIC WORKS
PT 771	CHEVROLET SILVERADO	1GB0CVCG2CF228908	PUBLIC WORKS
TK 705	FORD F250 SD	1FTNF20528EE40019	PUBLIC WORKS
TR 245	TRAILER	4S0TP252681002952	PUBLIC WORKS
TK 540	FREIGHTLINER F-750	1FUWHFBA9YHF99095	PUBLIC WORKS
AC 68	AIR COMPRESSOR	AIP206742	PUBLIC WORKS

IT IS FURTHER ORDERED that the Municipal Fleet Manager is authorized to sign necessary documents to transfer title of motor vehicles and equipment, which are sold at the public auction.

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

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

ORDER AUTHORIZING THE TRANSFER OF FUNDS FROM OTHER SERVICES AND CHARGES TO PERSONAL SERVICES.

WHEREAS, the United States Department of Labor has mandated that the City of Jackson conduct a self-audit of its fire stations to determine if additional compensation is owed; and

WHEREAS, the Jackson Fire Department has commenced performing the self-audit and estimates that some compensation may be owed to fire personnel based on an error in computing overtime compensation; and

WHEREAS, the Jackson Fire Department estimates that the sum of \$35,000.00 will be needed to pay the compensation owed; and

WHEREAS, the Jackson Fire Department has identified a funding source within its budget which may be used to pay the compensation.

IT IS HEREBY ORDERED that funds in the amount of \$35,000.00 shall be transferred from 001.441.20.6419, the Other Professional Services category to 001.441.20.6114, the overtime category.

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

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

Council Member Stamps left the meeting.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITY USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND NEW HORIZON MINISTRIES, INC., FOR MANAGEMENT AND USE OF CITY-OWNED POOL PROPERTY, LOCATED AT 3839 TERRY ROAD, JACKSON, MISSISSIPPI.

WHEREAS, New Horizon Ministries, Inc., would like to partner with the City of Jackson, Mississippi (“City”) to manage and utilize the Terry Road Swimming Pool, located at 3839 Terry Road, providing positive and supportive community service to our community; and

WHEREAS, New Horizon Ministries, Inc., will provide the City proof of liability insurance in the amount of one million dollars (\$1,000,000), and will add the City as an additional insured on prior to signing the Agreement; and

WHEREAS, New Horizon Ministries, Inc.’s purpose and focus, is to provide swim instruction and learning programs during the spring and summer months for all youth, adults and families, in a safe and professional environment; and

WHEREAS, New Horizon Ministries, Inc., shall operate its youth and adult programs and projects, in accordance with the rules and regulations established by the City of Jackson.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a Facilities Use Agreement with New Horizon Ministries, Inc., governing its use of the Terry Road swimming pool for the period commencing on the last date of contract execution by both parties and ending on April 10, 2019, unless terminated earlier.

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

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

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

Nays- None.

Absent- Stamps and Stokes.

Council Member Stamps returned to the meeting.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH HOWARD HEWETT TO SECURE HIS PERFORMANCE AT THE CITY OF JACKSON'S SOULFUL MUSIC CONCERT SERIES.

WHEREAS, the City of Jackson’s Parks and Recreation Department is hosting the Jackson Soulful Music Concert and Event Series April 18 through September 15, 2018; and

WHEREAS, the series will provide family entertainment for citizens of all ages by featuring various musical artists, performers and other activities; and

WHEREAS, a copy of each event in the series is provided below; and

2018 JACKSON SOULFUL MUSIC CONCERT SERIES			
	Date	Event	Location
1.	April 18	Jackson “Soulful” Music Concert Series	Thalia Mara Hall
2.	May 6	High School “Drumline Bragging Rights”	Smith Wills Stadium
3.	May 18 thru T.B.A.	Movies in the Park	Various Park Locations
4.	June 9	The Mayor’s Cup Golf Tournament	Sonny Guy Municipal Golf Course
5.	June 17	Blues In The Park – Father’s Day Event	Battlefield Park
6.	June 30	Jackson Fireworks Extravaganza	Smith Willis Stadium
7.	July 8	Jackson’s Gospel Explosion	Thalia Mara Hall
8.	August 4	Jackson’s Old Skool Fest	Smith Wills Stadium
9.	September 15	“Mind, Body & Soul” Health & Wellness Expo and 5K run/walk and 1 mile youth fun run/walk	Jackson Convention Center

WHEREAS, in furtherance to the event, the Department of Parks and Recreation will need to enter into an agreement with Howard Hewett; and

WHEREAS, Howard Hewett will perform at the Jackson Gospel Explosion event at Smith Wills Stadium on August 4, 2018; and

WHEREAS, the cost for the performance is Nine Thousand Dollars (\$9,000.00); and

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

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement, and all other necessary documents, for a contract with Howard Hewett to perform at Smith Wills Stadium, on August 4, 2018.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH LAKESIDE TO SECURE THEIR PERFORMANCE AT THE CITY OF JACKSON'S SOULFUL MUSIC CONCERT SERIES.

WHEREAS, the City of Jackson’s Parks and Recreation Department is hosting the Jackson Soulful Music Concert and Event Series April 18 through September 15, 2018; and

WHEREAS, the series will provide family entertainment for citizens of all ages by featuring various musical artists, performers and other activities; and

WHEREAS, a copy of each event in the series is provided below; and

2018 JACKSON SOULFUL MUSIC CONCERT SERIES			
	Date	Event	Location
1.	April 18	Jackson “Soulful” Music Concert Series	Thalia Mara Hall
2.	May 6	High School “Drumline Bragging Rights”	Smith Wills Stadium
3.	May 18 thru T.B.A.	Movies in the Park	Various Park Locations
4.	June 9	The Mayor’s Cup Golf Tournament	Sonny Guy Municipal Golf Course
5.	June 17	Blues In The Park – Father’s Day Event	Battlefield Park
6.	June 30	Jackson Fireworks Extravaganza	Smith Willis Stadium
7.	July 8	Jackson’s Gospel Explosion	Thalia Mara Hall
8.	August 4	Jackson’s Old Skool Fest	Smith Wills Stadium
9.	September 15	“Mind, Body & Soul” Health & Wellness Expo and 5K run/walk and 1 mile youth fun run/walk	Jackson Convention Center

WHEREAS, in furtherance to the event, the Department of Parks and Recreation will need to enter into an agreement with LAKESIDE; and

WHEREAS, LAKESIDE will perform at the Jackson Gospel Explosion event at Smith Wills Stadium on August 4, 2018; and

WHEREAS, the cost for the performance is Nine Thousand Dollars (\$9,000.00); and

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

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement, and all other necessary documents, for a contract with LAKESIDE to perform at Smith Wills Stadium, on August 4, 2018.

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

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

Nays- Priester.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH JEKALYN CARR TO SECURE HER PERFORMANCE AT THE CITY OF JACKSON'S SOULFUL MUSIC CONCERT SERIES.

WHEREAS, the City of Jackson’s Parks and Recreation Department is hosting the Jackson Soulful Music Concert and Event Series April 18 through September 15, 2018; and

WHEREAS, the series will provide family entertainment for citizens of all ages by featuring various musical artists, performers and other activities; and

WHEREAS, a copy of each event in the series is provided below; and

2018 JACKSON SOULFUL MUSIC CONCERT SERIES			
	Date	Event	Location
1.	April 18	Jackson “Soulful” Music Concert Series	Thalia Mara Hall
2.	May 6	High School “Drumline Bragging Rights”	Smith Wills Stadium
3.	May 18 thru T.B.A.	Movies in the Park	Various Park Locations
4.	June 9	The Mayor’s Cup Golf Tournament	Sonny Guy Municipal Golf Course
5.	June 17	Blues In The Park – Father’s Day Event	Battlefield Park
6.	June 30	Jackson Fireworks Extravaganza	Smith Willis Stadium
7.	July 8	Jackson’s Gospel Explosion	Thalia Mara Hall
8.	August 4	Jackson’s Old Skool Fest	Smith Wills Stadium
9.	September 15	“Mind, Body & Soul” Health & Wellness Expo and 5K run/walk and 1 mile youth fun run/walk	Jackson Convention Center

WHEREAS, in furtherance to the event, the Department of Parks and Recreation will need to enter into an agreement with Jekalyn Carr; and

WHEREAS, Jekalyn Carr will perform at the Jackson Gospel Explosion event at Thalia Mara Hall on July 8, 2018; and

WHEREAS, the cost for the performance is Three Thousand Dollars (\$3,000.00); and

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

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement, and all other necessary documents, for a contract with Jekalyn Carr to perform at Thalia Mara Hall, on July 8, 2018.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH SMALL FIRE TO SECURE HER PERFORMANCE AT THE CITY OF JACKSON'S SOULFUL MUSIC CONCERT SERIES.

WHEREAS, the City of Jackson's Parks and Recreation Department is hosting the Jackson Soulful Music Concert and Event Series April 18 through September 15, 2018; and

WHEREAS, the series will provide family entertainment for citizens of all ages by featuring various musical artists, performers and other activities; and

WHEREAS, a copy of each event in the series is provided below; and

2018 JACKSON SOULFUL MUSIC CONCERT SERIES			
	Date	Event	Location
1.	April 18	Jackson "Soulful" Music Concert Series	Thalia Mara Hall
2.	May 6	High School "Drumline Bragging Rights"	Smith Wills Stadium
3.	May 18 thru T.B.A.	Movies in the Park	Various Park Locations
4.	June 9	The Mayor's Cup Golf Tournament	Sonny Guy Municipal Golf Course
5.	June 17	Blues In The Park – Father's Day Event	Battlefield Park
6.	June 30	Jackson Fireworks Extravaganza	Smith Willis Stadium
7.	July 8	Jackson's Gospel Explosion	Thalia Mara Hall
8.	August 4	Jackson's Old Skool Fest	Smith Wills Stadium
9.	September 15	"Mind, Body & Soul" Health & Wellness Expo and 5K run/walk and 1 mile youth fun run/walk	Jackson Convention Center

WHEREAS, in furtherance to the event, the Department of Parks and Recreation will need to enter into an agreement with Small Fire; and

WHEREAS, Small Fire will perform at the Jackson Gospel Explosion event at Thalia Mara Hall on July 8, 2018; and

WHEREAS, the cost for the performance is Two Thousand Three Hundred Dollars (\$2,300.00); and

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

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement, and all other necessary documents, for a contract with Small Fire to perform at Thalia Mara Hall, on July 8, 2018.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH KEESHEA PRATT BAND TO SECURE THEIR PERFORMANCE AT THE CITY OF JACKSON'S SOULFUL MUSIC CONCERT SERIES.

WHEREAS, the City of Jackson’s Parks and Recreation Department is hosting the Jackson Soulful Music Concert and Event Series April 18 through September 15, 2018; and

WHEREAS, the series will provide family entertainment for citizens of all ages by featuring various musical artists, performers and other activities; and

WHEREAS, a copy of each event in the series is provided below; and

2018 JACKSON SOULFUL MUSIC CONCERT SERIES			
	Date	Event	Location
1.	April 18	Jackson “Soulful” Music Concert Series	Thalia Mara Hall
2.	May 6	High School “Drumline Bragging Rights”	Smith Wills Stadium
3.	May 18 thru T.B.A.	Movies in the Park	Various Park Locations
4.	June 9	The Mayor’s Cup Golf Tournament	Sonny Guy Municipal Golf Course
5.	June 17	Blues In The Park – Father’s Day Event	Battlefield Park
6.	June 30	Jackson Fireworks Extravaganza	Smith Willis Stadium
7.	July 8	Jackson’s Gospel Explosion	Thalia Mara Hall
8.	August 4	Jackson’s Old Skool Fest	Smith Wills Stadium
9.	September 15	“Mind, Body & Soul” Health & Wellness Expo and 5K run/walk and 1 mile youth fun run/walk	Jackson Convention Center

WHEREAS, in furtherance to the event, the Department of Parks and Recreation will need to enter into an agreement with Keeshea Pratt Band; and

WHEREAS, Keeshea Pratt Band will perform at the Old Skool Fest event at Smith Wills Stadium on August 4, 2018; and

WHEREAS, the cost for the performance is Two Thousand Dollars (\$2,000.00); and

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

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement, and all other necessary documents, for a contract with Keeshea Pratt Band to perform at Smith Wills Stadium, on August 4, 2018.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH CANTON JONES TO SECURE HIS PERFORMANCE AT THE CITY OF JACKSON'S SOULFUL MUSIC CONCERT SERIES.

WHEREAS, the City of Jackson’s Parks and Recreation Department is hosting the Jackson Soulful Music Concert and Event Series April 18 through September 15, 2018; and

WHEREAS, the series will provide family entertainment for citizens of all ages by featuring various musical artists, performers and other activities; and

WHEREAS, a copy of each event in the series is provided below; and

2018 JACKSON SOULFUL MUSIC CONCERT SERIES			
	Date	Event	Location
1.	April 18	Jackson “Soulful” Music Concert Series	Thalia Mara Hall
2.	May 6	High School “Drumline Bragging Rights”	Smith Wills Stadium
3.	May 18 thru T.B.A.	Movies in the Park	Various Park Locations
4.	June 9	The Mayor’s Cup Golf Tournament	Sonny Guy Municipal Golf Course
5.	June 17	Blues In The Park – Father’s Day Event	Battlefield Park
6.	June 30	Jackson Fireworks Extravaganza	Smith Willis Stadium
7.	July 8	Jackson’s Gospel Explosion	Thalia Mara Hall
8.	August 4	Jackson’s Old Skool Fest	Smith Wills Stadium
9.	September 15	“Mind, Body & Soul” Health & Wellness Expo and 5K run/walk and 1 mile youth fun run/walk	Jackson Convention Center

WHEREAS, in furtherance to the event, the Department of Parks and Recreation will need to enter into an agreement with Canton Jones; and

WHEREAS, Canton Jones will perform at Jackson’s Gospel Explosion event at Thalia Mara Hall on July 8, 2018; and

WHEREAS, the cost for the performance is Two Thousand Three Hundred Dollars (\$2,300.00); and

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

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement, and all other necessary documents, for a contract with Canton Jones to perform at Thalia Mara Hall, on July 8, 2018 at Jackson’s Gospel Explosion event at a cost not to exceed Two Thousand Three Hundred Dollars (\$2,300.00).

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH BOBBY RUSH TO SECURE HIS PERFORMANCE AT THE CITY OF JACKSON'S SOULFUL MUSIC CONCERT SERIES.

WHEREAS, the City of Jackson's Parks and Recreation Department is hosting the Jackson Soulful Music Concert and Event Series April 18 through September 15, 2018; and

WHEREAS, the series will provide family entertainment for citizens of all ages by featuring various musical artists, performers and other activities; and

WHEREAS, a copy of each event in the series is provided below; and

2018 JACKSON SOULFUL MUSIC CONCERT SERIES			
	Date	Event	Location
1.	April 18	Jackson "Soulful" Music Concert Series	Thalia Mara Hall
2.	May 6	High School "Drumline Bragging Rights"	Smith Wills Stadium
3.	May 18 thru T.B.A.	Movies in the Park	Various Park Locations
4.	June 9	The Mayor's Cup Golf Tournament	Sonny Guy Municipal Golf Course
5.	June 17	Blues In The Park – Father's Day Event	Battlefield Park
6.	June 30	Jackson Fireworks Extravaganza	Smith Willis Stadium
7.	July 8	Jackson's Gospel Explosion	Thalia Mara Hall
8.	August 4	Jackson's Old Skool Fest	Smith Wills Stadium
9.	September 15	"Mind, Body & Soul" Health & Wellness Expo and 5K run/walk and 1 mile youth fun run/walk	Jackson Convention Center

WHEREAS, in furtherance to the event, the Department of Parks and Recreation will need to enter into an agreement with Bobby Rush; and

WHEREAS, Bobby Rush will perform at the Blues in the Park, Father's Day event at Battlefield Park on June 17, 2018; and

WHEREAS, the cost for the performance is Ten Thousand Dollars (\$10,000.00); and

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

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement, and all other necessary documents, for a contract with Bobby Rush to perform at Battlefield Park, on June 17, 2018 at the Blues in the Park, Father's Day event, at a cost not to exceed Ten Thousand Dollars (\$10,000.00).

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH WILLIAM “ZAC” HARMON TO SECURE HIS PERFORMANCE AT THE CITY OF JACKSON’S SOULFUL MUSIC CONCERT SERIES.

WHEREAS, the City of Jackson’s Parks and Recreation Department is hosting the Jackson Soulful Music Concert and Event Series April 18 through September 15, 2018; and

WHEREAS, the series will provide family entertainment for citizens of all ages by featuring various musical artists, performers and other activities; and

WHEREAS, a copy of each event in the series is provided below; and

2018 JACKSON SOULFUL MUSIC CONCERT SERIES			
	Date	Event	Location
1.	April 18	Jackson “Soulful” Music Concert Series	Thalia Mara Hall
2.	May 6	High School “Drumline Bragging Rights”	Smith Wills Stadium
3.	May 18 thru T.B.A.	Movies in the Park	Various Park Locations
4.	June 9	The Mayor’s Cup Golf Tournament	Sonny Guy Municipal Golf Course
5.	June 17	Blues In The Park – Father’s Day Event	Battlefield Park
6.	June 30	Jackson Fireworks Extravaganza	Smith Willis Stadium
7.	July 8	Jackson’s Gospel Explosion	Thalia Mara Hall
8.	August 4	Jackson’s Old Skool Fest	Smith Wills Stadium
9.	September 15	“Mind, Body & Soul” Health & Wellness Expo and 5K run/walk and 1 mile youth fun run/walk	Jackson Convention Center

WHEREAS, in furtherance to the event, the Department of Parks and Recreation will need to enter into an agreement with William “Zac” Harmon; and

WHEREAS, William “Zac” Harmon will perform at the Blues in the Park event at Battlefield Park on June 17, 2018; and

WHEREAS, the cost for the performance is Five Thousand and Five Hundred Dollars (\$5,500.00); and

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

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement, and all other necessary documents, for a contract with William “Zac” Harmon to perform at Battlefield Park, on June 17, 2018 at the Blues in the Park event at a cost not to exceed \$5,500.

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

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

Nays- Priestler.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PLATINUM PACKAGE SPONSORSHIP AGREEMENT WITH iHEART MEDIA FOR THE ACCEPTANCE OF A SEVENTY THOUSAND DOLLARS (\$70,000.00) IN-KIND SPONSORSHIP OF THE 2018 JACKSON’S SOULFUL MUSIC CONCERT AND EVENT SERIES.

WHEREAS, the City of Jackson’s Parks and Recreation Department is hosting the Jackson Soulful Music Concert and Event Series April 18 through September 15, 2018; and

WHEREAS, the series will provide family entertainment for citizens of all ages by featuring various musical artists, performers and other activities; and

WHEREAS, a copy of each event in the series is provided below; and

2018 JACKSON SOULFUL MUSIC CONCERT SERIES			
	Date	Event	Location
1.	April 18	Jackson “Soulful” Music Concert Series	Thalia Mara Hall
2.	May 6	High School “Drumline Bragging Rights”	Smith Wills Stadium
3.	May 18 thru T.B.A.	Movies in the Park	Various Park Locations
4.	June 9	The Mayor’s Cup Golf Tournament	Sonny Guy Municipal Golf Course
5.	June 17	Blues In The Park – Father’s Day Event	Battlefield Park
6.	June 30	Jackson Fireworks Extravaganza	Smith Willis Stadium
7.	July 8	Jackson’s Gospel Explosion	Thalia Mara Hall
8.	August 4	Jackson’s Old Skool Fest	Smith Wills Stadium
9.	September 15	“Mind, Body & Soul” Health & Wellness Expo and 5K run/walk and 1 mile youth fun run/walk	Jackson Convention Center

WHEREAS, iHeart Media, has agreed to become a Platinum Sponsor for the 2018 Jackson’s Soulful Music Concert and Event Series; and

WHEREAS, as a Platinum Sponsor, iHeart Media will provide a Seventy Thousand Dollars (\$70,000.00) in-kind services commitment; and

WHEREAS, the Department believes acceptance of this pledge is in the best interest of the City.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a Platinum Package Sponsorship Agreement with iHeart Media for iHeart Media’s Seventy Thousand Dollars (\$70,000.00) donation of in-kind services.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT #1 TO THE CONTRACT BETWEEN THE CITY OF JACKSON AND MISSISSIPPI HOUSING PARTNERSHIP, INC. FOR THE COMPLETION OF THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FUNDED COMPREHENSIVE REHABILITATION PROJECT.

WHEREAS, on March 7, 2017, the City Council adopted an Order, recorded in Minute Book 6K, Page 630-631, authorizing the Mayor to execute a contract between the City of Jackson and Mississippi Housing Partnership for the implementation of the Comprehensive Rehabilitation Project; and

WHEREAS, the City of Jackson and Mississippi Housing Partnership, Inc. entered into an Agreement on May 30, 2017, as authorized by City Council; and

WHEREAS, the Mississippi Housing Partnership has been aggressively working to complete all tasks to be performed under said contract, but have encountered several documented hardships that prevented the timely completion of contract requirement; and

WHEREAS, an increase in the timeframe initially provided is warranted to ensure that the citizens of Jackson receive the services originally intended, it is best for the City of Jackson to extend the time period of the contract agreement.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute amendment #1 to the HOME contract with the Mississippi Housing Partnership for the Comprehensive Rehabilitation Project.

IT IS FURTHER ORDERED and authorized that the contract be amended to change the contract end date from April 30, 2018, to May 30, 2019, to provide sufficient time to appropriate complete project activities.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS BETWEEN THE CITY OF JACKSON AND STEWPOT COMMUNITY SERVICES, INC FOR THE USE OF EMERGENCY SOLUTIONS GRANT (ESG) FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

WHEREAS, on August 12, 2014, the City Council adopted an Order, recorded in Minute Book 6-F, page 448, authorizing the Mayor to submit the City of Jackson's 2014 Consolidated Plan, containing its One-year Action Plan, consisting of the City's CDBG, HOME, and ESG components to the Department of Housing and Urban Development (HUD); and

WHEREAS, on July 26, 2016 the City Council adopted an Order, recorded in Minute Book 6-J, page 461 authorizing the Mayor to submit the City of Jackson's 2016 One-Year Action Plan of the 2015-2019 Consolidated Plan, consisting of the City's CDBG, HOME, ESG and HOPWA components, to the Department of Housing and Urban Development (HUD); and

WHEREAS, the ESG component of the 2014, 2015, and 2016 Annual Action Plan allocated funding for undetermined public service organizations during the appropriate Program Years; and

WHEREAS, the City of Jackson in collaboration with the U.S. Department of Housing and Urban Development (HUD), determined that ESG funds could be awarded to Stewpot Community Services, Inc. for Homeless Management Information System (HMIS) purposes.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Stewpot Community Services, Inc. for the use of 2014, 2015, and 2016 ESG funds in an amount not to exceed \$25,381.55.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH JACKSON MEDICAL MALL FOUNDATION (JMMF) IN THE AMOUNT OF \$1,395,373.00 FOR THE IMPLEMENTATION OF THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM IN THE JACKSON METROPOLITAN STATISTICAL AREA (MSA) FOR THE USE OF 2016 HOPWA FUNDS.

WHEREAS, on July 26, 2016 the City Council adopted an Order, recorded in Minute Book 6-J, page 461 authorizing the Mayor to submit the City of Jackson's 2016 One-Year Action Plan of the 2015-2019 Consolidated Plan, consisting of the City's CDBG, HOME, ESG and HOPWA components, to the Department of Housing and Urban Development (HUD); and

WHEREAS, on January 25, 2017 HUD notified the City of Jackson of its approval of the 2016 Annual Action Plan of the Consolidated Plan; and

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

WHEREAS, this contract shall be effective May 1, 2018.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Jackson Medical Mall Foundation (JMMF) in the amount of \$1,395,373.00 for the implementation of the Housing Opportunities for Persons with AIDS (HOPWA) program in the Jackson Metropolitan Statistical Area (MSA) for the use of 2016 HOPWA funds.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING A SERVICE CONTRACT WITH PERFORMANCE OIL EQUIPMENT, INC. FOR MONITORING OF UNDERGROUND STORAGE TANKS FOR THREE YEARS IN THE AMOUNT OF \$9,491.70 ANNUALLY AND A TOTAL COST OF \$28,475.10.

WHEREAS, the City of Jackson Mississippi owns five (5) underground storage tanks located at the Emergency Operation Center, the Savanna Street Waste Water Treatment Plant, the Trahon Waste Water Treatment Plant, the Trahon Waste Water influent pump station, and the Westside Lift station; and

WHEREAS, the Mississippi Department of Environmental Quality regulates underground storage tanks and requires that all underground storage tanks be permitted; and

WHEREAS, MDEQ permits and regulations require that the City's underground storage tanks be inspected monthly and that reports be filed with MDEQ; and

WHEREAS, MDEQ permits and regulations require the City's underground storage tanks be tested annually and that the results of these tests be filed with MDEQ; and

WHEREAS, Performance Oil Equipment, Inc. has satisfactorily and cost-effectively provided inspection services to the City for the City's UST for several years and satisfactorily and cost-effectively provided annual testing service in 2015 through 2018: and

WHEREAS, Performance Oil Equipment, Inc. has offered to provide the necessary monthly inspection and annual testing services for the City's five (5) underground storage tanks at an annual cost of \$9,491.70 for three years; and

WHEREAS, the Department of Public Works recommends that the City enter into a three-year contact with Performance Oil Equipment, Inc. to provide necessary monthly inspection and annual testing service for the City's five (5) underground storage tanks at an annual cost of \$9,491.70 and a total cost of \$28,475.10.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a three-year contract with Performance Oil Equipment, Inc. to provide necessary monthly inspection and annual testing services for the City's five (5) underground storage tanks at an annual cost of \$9,491.70 and a total cost of \$28,475.10.

IT IS FURTHER ORDERED that payment for said equipment be made from the General and Enterprise Fund.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH THE XEROX CORPORATION FOR A XEROX COLORCUBE (93XX3) MULTIFUNCTION PRINTER TO BE USED BY THE SOLID WASTE DIVISION OF THE DEPARTMENT OF PUBLIC WORKS.

WHEREAS, the Public Works Department desires to enter into a 48-month rental agreement for a multifunction printer to be used by the Division of Solid Waste; and

WHEREAS, the Xerox Corporation provides a Xerox ColorQube 93XX 3 Multifunction Printer with auxiliary equipment through State of Mississippi Contract 072736300 at a cost of \$218.07 per month, plus a copy charge of \$0.0049 (Black and White) and \$0.0490 (Color Impressions); and

WHEREAS, the Xerox Corporation has an office located in the City of Jackson; and

WHEREAS, it is the recommendation of the Public Works Department that this contract be approved.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the necessary documents with the Xerox Corporation providing for the 48-month rental of a Xerox ColorQube 93XX 3 Multifunction Printer with auxiliary equipment at a cost of \$218.07 per month, plus a copy charge of \$0.0049 (Black and White), \$0.0490 (Color Impressions), per copy to include labor, parts, toner and drum, except paper or staples.

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

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

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

ORDER AUTHORIZING THE SOLE SOURCE PURCHASE OF FACTORY-SUPPLIED REPLACEMENT MEMBRANE ULTRA-FILTRATION MODULES AND FACTORY-AUTHORIZED SERVICE FOR A TERM OF ONE YEAR FROM ZENON ENVIRONMENTAL CORP. FOR THE O.B. CURTIS WATER TREATMENT PLANT.

WHEREAS, the City has purchased Zeeweed 500D membrane ultrafiltration equipment from ZENON Environmental Corp. for the O. B. Curtis Water Treatment Plant; and

WHEREAS, ZENON Environmental Corp. is the sole Source for Zeeweed 500D replacement ultrafiltration modules Central Mississippi and has submitted a quotation in the amount of \$1,798,100.00 to provide 896 factory-supplied replacement ultrafiltration modules and factory-authorized service for a term of one year.; and

WHEREAS, over 896 ultrafiltration modules have reached their lifespan, damaged due to in-tank debris, normal wear-and-tear; and

WHEREAS, these ultrafiltration modules are needed for the O. B. Curtis Water Treatment Plant to be able to make enough water to meet the demands of the City.

IT IS THEREFORE ORDERED that an agreement with ZENON Environmental Corp. for 896 factory-supplied replacement Zeeweed 500D Membrane UltraFiltration Modules and factory-authorized service for a period of one year for the O. B. Curtis Water Treatment Plant in the amount of \$1,798,100.00 is approved.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING AN AMENDMENT TO THE PERFORMANCE CONTRACTING AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND SIEMENS INDUSTRY, INC., BUILDING TECHNOLOGIES DIVISION.

WHEREAS, the City of Jackson and Siemens Industry, Inc., Building Technologies Division (Siemens) entered into a Performance Contracting Agreement to provide AMI meters and metering infrastructure, a new utility billing system, and water and sewer system improvements; and

WHEREAS, the City of Jackson and Siemens Industry, Inc. desire to bring the construction phase of the contract to a conclusion; and

WHEREAS, the City of Jackson is entitled to credit for certain meters that were not installed, contingency funds, and the installation of filter media at the J.H. Fewell Water Treatment Plant that could not be done due to other repairs needed to the sedimentation basin; and

WHEREAS, Siemens has agreed to provide additional assistance with the utility billing system and metering infrastructure through its subcontractors; and

WHEREAS, the credits for the meters, contingency, and filter media at J.H. Fewell Water Treatment Plant and the value of the additional work is a net of zero dollars;

WHEREAS, due to the delays in concluding the project requiring that the Construction Period Savings be adjusted and that the Guarantee Period Savings for the small meters be revised; and

WHEREAS, the parties agree that all additional work on the utility billing system will be completed on September 30, 2018; and

WHEREAS, the Department of Public Works recommends that the governing authorities of the City accept this Amendment.

IT IS, THEREFORE, ORDERED that Amendment No. 4 to the Performance Contracting Agreement between the City of Jackson, Mississippi and Siemens Industry, Inc., Building Technologies Division is accepted.

IT IS FURTHER ORDERED that the Mayor is authorized to execute Amendment No. 4 to the Performance Contracting Agreement between the City of Jackson, Mississippi and Siemens Industry, Inc., Building Technologies Division.

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

President Tillman recognized **Council Member Stamps** who asked whether or not the proposed amendment was already part of the existing contract. **Robert Miller**, Director of Public Works stated that the amendment is a new set of tasks. Due to the nature of the item, **Vice President Priester** requested that the Council go into Closed Session to have further discussion.

Vice President Priester withdrew this motion and **Council Member Lindsay** withdrew her second. **President Tillman** stated that said item would be moved to the end of the Agenda.

ORDER AUTHORIZING THE MAYOR TO EXECUTE RETAINER AGREEMENT WITH HAWKINS GIBSON, PLLC, GADOW TYLER, BOSSIER & ASSOCIATES, PLLC, PRECIOUS MARTIN, SR. AND ASSOCIATES, PLLC, WALKER GROUP, PC AND WINSTON J. THOMPSON, III PLLC TO REPRESENT THE CITY OF JACKSON MISSISSIPPI IN POSSIBLE OPIOID LITIGATION CLAIMS.

WHEREAS, the City of Jackson, Mississippi has a vested interest in finding solutions to the Opioid Crisis terrorizing the City and the Country as a whole; and

WHEREAS, the Opioid Crisis contributes to Physical and Mental Health Issues, Health Care Cost, Increased Crime and Financial Burdens; and

WHEREAS, the City of Jackson seeks a solution to combat this issue and believes Litigation may be one tool in addressing the concerns of the Opioid Crisis; and

WHEREAS, after evaluating several firms, the Mayor and City Attorney's Office recommends retaining the parties herein as being in the best interest of the City of Jackson to represent the City in the Opioid Litigation; and

WHEREAS, the Parties agree the combined Firms herein shall provide said representation and services for a certain percentage fee of the Gross Recovery plus reimbursement for reasonable expenses associated with the prosecution of the case.

IT IS THEREFORE ORDERED that the Mayor be authorized to execute any and all necessary documents to enter into a Retainer Agreement with Hawkins Gibson, PLLC, Gadow Tyler, Bossier & Associates, PLLC, Precious Martin, Sr. and Associates, PLLC, WALKER Group, PC and Winston J. Thompson, III PLLC to represent the City in Opioid Litigation for a fee for a certain percentage fee from any Gross Recovery plus reimbursement for reasonable expenses associated with the prosecution of the case.

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

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

Note: Vice President Priester recused himself and left the room.

Vice President Priester returned to the meeting.

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
SUPPORTING AND CONGRATULATING JACKSON STATE UNIVERSITY
UPON ITS SPRING, 2018 GRADUATION.**

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

WHEREAS, the City of Jackson, Mississippi is home for Jackson State University that will celebrate its Spring, 2018 Graduation on April 27- 28, 2018; and

WHEREAS, the City of Jackson will welcome visitors from throughout the state, United States and abroad to celebrate graduation; and

WHEREAS, our city extends a heartfelt congratulation to Jackson State University, parents and students for the incredible milestone for families and wishes for each one a memorable celebration of accomplishment.

IT IS THEREFORE RESOLVED that the City Council of Jackson, Mississippi profoundly supports and congratulates Jackson State University on its Spring, 2018 Graduation.

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

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

Nays- None.

Absent- Stokes.

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN
SUPPORT OF LOWERING THE AGE LIMIT REQUIREMENT FOR THE
JACKSON FIRE DEPARTMENT FROM 21 YEARS OF AGE TO 19 YEARS OF
AGE.**

WHEREAS, the City Council of Jackson, Mississippi resolves to support the recommendation of the Jackson Fire Department to lower the minimum age requirement to eighteen years of age; and

WHEREAS, the City Council recognizes its ability and duty to provide employment opportunities to the motivated men and woman who desire to serve in this capacity; and

WHEREAS, a change in the age requirement will expand the recruiting pool, thus allowing the Jackson Fire Department to reach its goal of increasing the number of firefighters on staff and to strengthen the readiness of the department.

THEREFORE, BE IT RESOLVED that the City Council of Jackson, Mississippi supports proposed initiatives to lower the minimum age limit requirement from twenty-one years of age to eighteen years of age for the Jackson Fire Department.

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

President Tillman recognized **Council Member Stamps** who moved, seconded by **Council Member Banks** to amend the header of said order to change 19 years of age to 18 years of age. The motion prevailed by the following vote:

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

Nays- None.

Absent- Stokes.

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

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF LOWERING THE AGE LIMIT REQUIREMENT FOR THE JACKSON FIRE DEPARTMENT FROM 21 YEARS OF AGE TO 18 YEARS OF AGE.

WHEREAS, the City Council of Jackson, Mississippi resolves to support the recommendation of the Jackson Fire Department to lower the minimum age requirement to eighteen years of age; and

WHEREAS, the City Council recognizes its ability and duty to provide employment opportunities to the motivated men and woman who desire to serve in this capacity; and

WHEREAS, a change in the age requirement will expand the recruiting pool, thus allowing the Jackson Fire Department to reach its goal of increasing the number of firefighters on staff and to strengthen the readiness of the department.

THEREFORE, BE IT RESOLVED that the City Council of Jackson, Mississippi supports proposed initiatives to lower the minimum age limit requirement from twenty-one years of age to eighteen years of age for the Jackson Fire Department.

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

Nays- None.

Absent- Stokes.

DISCUSSION: VEOLIA: **President Tillman** recognized **Council Member Banks** who expressed concerns regarding the findings of the City’s Equal Business Opportunity Review Committee (EBORC) retaining to Fisher Transportation and Veolia North America.

There came on for consideration Agenda Item No. 41:

DISCUSSION: ZOO BOARD: Said item was pulled at the request of **Council Member Banks**.

There came on for consideration Agenda Item No. 42:

DISCUSSION: WATSON STREET: Said item was held due to the absence of **Council Member Stokes**.

There came on for consideration Agenda Item No. 43:

DISCUSSION: WATER BILLS: Said item was held due to the absence of **Council Member Stokes**.

DISCUSSION: BRIDGE CLOSURES IN JACKSON: **President Tillman** recognized **Mayor Chokwe Antar Lumumba**, who provided the following information regarding bridge closures within the City of Jackson:

LOCATION	STATUS
Colonial/Adkins	Repaired/ open to traffic
Country Club Drive	Under construction June 1, 2018
Southwest Bridge	Under construction June 1, 2018
Woodway Drive	Under design June 1, 2018
Raymond Road	Under design June 1, 2018
Henderson Road	Under design June 1, 2018
Ford Avenue (Partial closure 1- lane)	Under design June 1, 2018

Beasley Road	Under design June 1, 2018
McDowell Road	Advertising for Construction: Bid Opening, June 5, 2018
Greenwood Avenue	Ready for advertisement Fall 2018
Meadowbrook Road	Under evaluation for design alternatives (closed to traffic)
Hawthorne Drive	Under evaluation for design alternatives (closed to traffic)
Cavalier Road	Under evaluation for design alternatives (closed to traffic)

President Tillman recessed the meeting for four (4) minutes.

President Tillman called the meeting back to order.

Council Member Banks moved, seconded by **Vice President Priester** to go into Closed Session to discuss matters related to litigation. The motion prevailed by the following vote:

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

President Tillman announced to the public that the Council voted to go into Closed Session to discuss matters relating to litigation.

President Tillman announced that the Council decided to go into Executive Session to discuss matters

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

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

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

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

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

President Tillman requested that the Clerk read Agenda Item No. 35:

ORDER AUTHORIZING AN AMENDMENT TO THE PERFORMANCE CONTRACTING AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND SIEMENS INDUSTRY, INC., BUILDING TECHNOLOGIES DIVISION.

WHEREAS, the City of Jackson and Siemens Industry, Inc., Building Technologies Division (Siemens) entered into a Performance Contracting Agreement to provide AMI meters and metering infrastructure, a new utility billing system, and water and sewer system improvements; and

WHEREAS, the City of Jackson and Siemens Industry, Inc. desire to bring the construction phase of the contract to a conclusion; and

WHEREAS, the City of Jackson is entitled to credit for certain meters that were not installed, contingency funds, and the installation of filter media at the J.H. Fewell Water Treatment Plant that could not be done due to other repairs needed to the sedimentation basin; and

WHEREAS, Siemens has agreed to provide additional assistance with the utility billing system and metering infrastructure through its subcontractors; and

WHEREAS, the credits for the meters, contingency, and filter media at J.H. Fewell Water Treatment Plant and the value of the additional work is a net of zero dollars;

WHEREAS, due to the delays in concluding the project requiring that the Construction Period Savings be adjusted and that the Guarantee Period Savings for the small meters be revised; and

WHEREAS, the parties agree that all additional work on the utility billing system will be completed on September 30, 2018; and

WHEREAS, the Department of Public Works recommends that the governing authorities of the City accept this Amendment.

IT IS, THEREFORE, ORDERED that Amendment No. 4 to the Performance Contracting Agreement between the City of Jackson, Mississippi and Siemens Industry, Inc., Building Technologies Division is accepted.

IT IS FURTHER ORDERED that the Mayor is authorized to execute Amendment No. 4 to the Performance Contracting Agreement between the City of Jackson, Mississippi and Siemens Industry, Inc., Building Technologies Division.

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

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

Nays- Stamps.

Absent- Stokes.

The following reports/announcements were provided during the meeting:

- **Mayor Chokwe Antar Lumumba** announced that a Community paint day would be held on April 28, 2018 from 9:00 a.m. until 12:00 p.m.

The meeting was closed in memory of the following individuals:

- **Mr. Henry Lee Jenkins**
- **Mr. Jessie Butler**
- **Alderman Raphael Payne**

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, APRIL 24, 2018 6:00 P.M.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Council meeting at 10:00 a.m. on May 8, 2018; at 11:40 p.m., the Council stood adjourned.

ATTEST:

Kyriah Moore
CITY CLERK

APPROVED:

Chokwe Antar Lumumba ¹⁹²⁰ 5/25/18
MAYOR KL DATE
