

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, APRIL 4, 2017 10:00 A.M.**

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 10:00 a.m. on April 4, 2017, being the first Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Margaret Barrett-Simon, Vice President, Ward 7; Ashby Foote, Ward 1; Melvin Priester, Jr., Ward 2; Kenneth Stokes, Ward 3; De'Keither Stamps, Ward 4 and Charles Tillman, Ward 5. Directors: Jackie Anderson-Woods, Chief of Staff; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Allice Lattimore, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: Tyrone Hendrix, President, Ward 6.

The meeting was called to order by **Vice President Margaret Barrett-Simon**.

The invocation was offered by **Pastor Charlie Clark** of We Care Church.

Vice President Barrett-Simon introduced **Eddie Williams**, a singer, who provided a vocal selection during the meeting.

Vice President Barrett-Simon requested that Agenda Items No. 36 and 37 be moved up on the Agenda. Hearing no objections, the following were presented:

Vice President Barrett-Simon recognized **Council Member Stokes** who **PRESENTED THE CHARLES TISDALE AWARD TO PASTOR HOSEA HINES**. Accepting the Award with appropriate remarks was **Sarah Lewis**.

Vice President Barrett-Simon recognized **Jackie Anderson-Woods** who on behalf of **Mayor Yarber** presented a **PROCLAMATION DECLARING APRIL 4TH AS NATIONAL SERVICE RECOGNITION DAY**. Accepting the Proclamation with appropriate remarks was **Cathy Funches**.

Council Member Stamps left the meeting.

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 JANUARY 31, 2017 FOR THE FOLLOWING CASES:

2015-1926	2015-2380	2016-2209	2016-2315	2016-2318	2016-2354
2016-2358	2016-2359	2016-2373	2016-2374		

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, hearings in the above captioned cases were held before a hearing officer appointed by the Mayor on January 31, 2017; 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 #2015-1926: Parcel #608-85** located at *115 Culpepper 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. *Ward 7*

Scope of Work: Cut grass and weeds, shrubbery, fence line, bushes and saplings, remove trash, debris and furniture.

2) **Case #2015-2380: Parcel #625-194** located at *255 Leavell Woods 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 6*

Scope of Work: Cut grass and weeds, shrubbery, fence line, bushes and saplings, remove trash, debris and clean back yard.

3) **Case #2016-2209: Parcel #304-177** located at *820 Primos 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 5*

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

4) **Case #2016-2315: Parcel #407-225** located at *Martin Luther King/Lot @ NW Corner of Weeks 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 3*

Scope of Work: Cut grass and weeds and remove trash and debris.

5) **Case #2016-2318: Parcel #409-828** located at *4108 Warner 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 4*

Scope of Work: Cut grass and weeds and remove trash and debris. Remove dismantled black Dodge Dakota truck.

6) **Case #2016-2354: Parcel #816-4** located at *1210 Zephyr 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: Cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris and tires, clean curbside.

7) **Case #2016-2358: Parcel #304-210** located at *2979 Angela Circle*: Aubrey and Joyce Jenkins appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded fifteen (15) days to cure expiring February 15, 2017. If there is a default and the City proceeds with cleaning hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 4*

Scope of Work: Cut grass, weeds, shrubbery, fence line and bushes, remove trash, debris, old furniture, appliances and tires, clean curbside.

8) **Case #2016-2359: Parcel #304-218** located at *2925 Angela Circle*: 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: Board-up and secure house, cut grass, weeds, fence line, bushes and saplings, remove trash, debris, wooden boards and tires.

9) **Case #2016-2373: Parcel #306-18** located at *226 Lindsey Drive*: Shirley Lawrence appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded thirty (30) days to cure expiring March 2, 2017. If there is a default and the City proceeds with cleaning hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 4*

Scope of Work: Cut grass and weeds, remove trash, debris, fallen tree, tree limbs and old bricks.

10) **Case #2016-2374: Parcel #633-58** located at *1109 McDowell Circle*: 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: Board-up and secure house, cut grass, weeds, fence line, bushes and saplings, remove trash and debris, wooden boards, appliances, building materials, tree limbs, tree parts and old furniture.

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

Yeas- Foote, Barrett-Simon, Priester, Stokes and Tillman.

Nays- None.

Absent- Hendrix and Stamps.

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 7, 2017 FOR THE FOLLOWING CASES:

2013-2686	2016-2067	2016-2074	2016-2153	2016-2154	2016-2235
2016-2246	2016-2252	2016-2256	2016-2289	2016-2303	2016-2363
2016-2366	2016-2367	2016-2372			

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 7, 2017; 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 #2013-2686: Parcel# 162-212 located at 1703 Shirley 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 5*

Scope of Work: Cut grass, weeds, bushes and fence line, remove trash, debris and tree limbs. Remove carpet and debris from curbside.

2) **Case #2016-2067: Parcel# 141-29-1 located at 0 Clifton St. /Lot E of 404 Clifton St.:** No appearance by owner or an interested party. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded ninety (90) days to cure expiring February 8, 2017. If there is a default and the City proceeds with cleaning hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 7*

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

3) **Case #2016-2074: Parcel# 141-29-2 located at 404 Clifton Street:** No appearance by owner or an interested party. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded ninety (90) days to cure expiring February 8, 2017. If there is a default and the City proceeds with cleaning hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 7*

Scope of Work: Cut grass, weeds, fence line, bushes and saplings, remove trash, debris, building materials, tree limbs, wooden boards, tree parts and tires, clean curbside.

4) **Case #2016-2153: Parcel# 126-16-11 located at 0 S Denver Street/Lot between 327 and 3396 s. Denver 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 5*

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

5) **Case #2016-2154: Parcel# 157-58** located at 812 S Prentiss 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 5*

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

6) **Case #2016-2235: Parcel# 613-59** located at 128 Archer Avenue: Joycelyn Flowers appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded fifteen (15) days to cure expiring February 2, 2017. If there is a default and the City proceeds with cleaning hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 7*

Scope of Work: Demolish and remove remains of dilapidated house, furniture, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

7) **Case #2016-2246: Parcel# 608-87** located at 223 E Santa Clair 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 7*

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

8) **Case #2016-2252: Parcel# 164-25-3** located at 1214 W Silas Brown 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 \$250.00. *Ward 5*

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

9) **Case #2016-2256: Parcel# 157-219** located at 731 Wingfield 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: Cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris and tree limbs, clean curbside.

10) **Case #2016-2289: Parcel# 629-162** located at 4343 Meadowmont 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. *Ward 4*

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

11) **Case #2016-2303: Parcel# 306-320** located at 102 Sanford 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 4*

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

12) **Case #2016-2363: Parcel# 116-160** located at 229 Georgia 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 4*

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings and remove trash and debris, wooden boards, building materials, old bricks and tires.

13) **Case #2016-2366: Parcel# 306-365** located at 4211 Wainwright 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 4*

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

14) **Case #2016-2367: Parcel# 306-69** located at 236 Eisenhower 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: Cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, tree limbs and tree parts.

15) **Case #2016-2372: Parcel# 119-94** located at 403 Holden 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: Cut grass and weeds, remove trash, debris, wooden boards, crates, old bricks and tires.

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

Yeas- Foote, Barrett-Simon, Priester, Stokes and Tillman.

Nays- None.

Absent- Hendrix and Stamps.

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 14, 2017 FOR THE FOLLOWING CASES:

2016-1612	2016-2078	2016-2145	2016-2156	2016-2159	2016-2161
2016-2206	2016-2248	2016-2281	2016-2282	2016-2330	2017-1001
2017-1005	2017-1017	2017-1023	2017-1024	2017-1025	

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 14, 2017; 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 #2016-1612 Parcel #801-186** located at 6657 Presidential 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: Remove trash and debris, old furniture, riding mower, children toys, industrial electrical blower, weed eater, etc.

2) **Case #2016-2078 Parcel #140-9-1** located at 0 Gallatin Street/Lot W of 327 Gallatin 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 3

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, building materials, tree limbs and tree parts, clean curbside.

3) **Case #2016-2145 Parcel #131-11** located at 213 Princeton 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 5

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

4) **Case #2016-2156: Parcel #168-33** located at 773 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 5

Scope of Work: Board-up and secure house, cut grass, shrubbery, fence line, bushes and saplings, remove trash, debris, tree limbs, building materials and remains of garage in rear of house, clean curbside.

5) **Case #2016-2159 Parcel #129-43** located at 1761 Grand 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 \$750.00. *Ward 5*

Scope of Work: Cut grass, weeds shrubbery, fence line and bushes, remove trash, debris, crates, auto crates, appliances, tree limbs and tires, clean curbside. Remove inoperable vehicles, blue/white Pontiac, blue Cadillac sedan and blue/tan Chevrolet.

6) **Case #2016-2161 Parcel #129-35** located at 0 Buena Vista Avenue/Lot S of 630 Buena Vista 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 5*

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

7) **Case #2016-2206 Parcel #162-326** located at 0 Hill Ave/Lot E 1228 Hill 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 5*

Scope of Work: Cut grass, weeds shrubbery, fence line, bushes and saplings, remove trash and debris, clean curbside.

8) **Case #2016-2248 Parcel #157-186** located at 0 Wingfield Circle/Lot N of 1964 Wingfield Circle: 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: Cut grass, weeds, fence line, bushes and saplings, remove trash, debris and tree limbs, clean curbside.

9) **Case #2016-2281 Parcel #177-14** located at 0 Gallatin Street/Lot N of 750 Gallatin 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 3*

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

10) **Case #2016-2282 Parcel #127-121-3** located at 0 Delaware Avenue/Lot N of 227 Delaware 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: Cut grass, weeds, fence line, bushes and saplings, remove trash, debris, tree limbs, wooden boards, appliances, building materials, old furniture, tree parts, tires, carpet, shingles, roofing materials, etc., clean curbside.

11) **Case #2016-2330 Parcel #120-186** located at 230 S Alabama 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 4*

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

12) **Case #2017-1001 Parcel #303-24** located at 1017-1019 Terrace Avenue: Mr. Williams appeared. 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 thirty (30) days to cure expiring March 16, 2017. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 5*

Scope of Work: Cut grass, weeds, shrubbery, fence line and bushes, remove trash, debris, wooden boards, crates, building materials, old furniture and tires.

13) **Case #2017-1005 Parcel #820-765** located at 5506 Deckard 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 4

Scope of Work: Cut grass and weeds, remove trash, debris, wooden boards, crates, appliances, building materials, old furniture, and tires.

14) **Case #2017-1017 Parcel #408-204** located at 3636 Hancock 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: Cut grass and weeds, remove trash and debris, clean curbside.

15) **Case #2017-1023 Parcel #842-146** located at 140 Forest Hill Drive: Ms. Harper appeared. 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 fifteen (15) days to cure expiring March 1, 2017. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00.
Ward 6

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

16) **Case #2017-1024 Parcel #842-212** located at 141 Fair Oaks Drive: Nathan Bratton appeared. 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 fifteen (15) days to cure expiring March 1, 2017. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00.
Ward 6

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, appliances, building materials, tree limbs, tree parts, old furniture, old bricks and tires. Remove blue Chevy truck, dark blue Ford truck and black Ford Mustang.

17) **Case #2017-1025 Parcel #550-2** located at 5520 Ridgewood 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 1

Scope of Work: Cut grass, weeds, fence line and buses, remove trash, debris, wooden boards, building materials, old furniture and tires, clean curbside.

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

Yeas- Foote, Barrett-Simon, Priester, Stokes and Tillman.
Nays- None.
Absent- Hendrix and Stamps.

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.

Council Member Priester left to the meeting.

Council Member Stamps returned to the meeting.

There came on for Introduction Agenda Item No. 6:

**ORDINANCE OF THE CITY COUNCIL OF JACKSN, MISSISSIPPI
RENAMING PEAR STREET TO REVEREND JESSE SUTTON, JR. STREET.**
Said item was referred to the Planning Committee.

Vice President Barrett-Simon recognized the following individuals who provided public comments during the meeting:

- **Ava Beal** provided information regarding the organization Big Brothers Big Sisters of Mississippi.
- **Sharon Gill** provided information regarding Big Brothers Big Sisters of Mississippi.
- **Keysha Sanders** provided information regarding the Bowl for Kids Sake fund raising event that would be held on April 22, 2017 from 9:00 a.m. until 2:00 p.m. at Metro 24.

**ORDER APPROVING CLAIMS NUMBER 6274 TO 6573
APPEARING AT PAGES 935 TO 982 INCLUSIVE THEREON, ON MUNICIPAL
“DOCKET OF CLAIMS”, IN THE AMOUNT OF \$9,091,957.64 AND MAKING
APPROPRIATIONS FOR THE PAYMENT THEREOF.**

IT IS HEREBY ORDERED that claims numbered 6274 to 6573 appearing at pages 935 to 982, inclusive thereon, in the Municipal “Docket of Claims”, in the aggregate amount of \$9,091,957.64 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
09 TIF BOND FUND \$407,000	850.00
1% INFRASTRUCTURE TAX	290,722.24
2012 G.O. NOTE	2,319,665.00

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, APRIL 4, 2017 10:00 A.M.**

711

2015 A/B G.O. REFUNDING	353,963.76
AMERICORP CAPITAL CITY REBUILD	8,158.41
CAPITAL CITY REVENUE FUND	3,233.04
EARLY CHILDHOOD (DAYCARE)	5,640.48
EMPLOYEES GROUP INSURANCE FUND	54,420.08
FIRE PROTECTION	6,397.92
GENERAL FUND	1,782,401.09
HAIL DAMAGE MARCH 2013	3,200.00
HOME PROGRAM FUND	5,312.56
HOUSING COMM DEV ACT (CDBG) FD	676,035.11
JXN CONVENTION & VISITORS BUR	256,539.80
LANDFILL/SANITATION FUND	128,924.77
MADISON SEWAGE DISP OP & MAINT	9,426.85
P E G ACCESS- PROGRAMMING FUND	204.16
PARKS & RECR FUND	28,582.98
REPAIR & REPLACEMENT FUND	11,114.80
RESURFACING – REPAIR & REPL. FD	37,693.80
SAMSHA – 1 U79 SM061630-01	218,287.64
SEIZURE & FORFEITED PROP-STATE	1,163.80
TECHNOLOGY FUND	108,303.36
TITLE III AGING PROGRAMS	27,093.00
TRANSPORTATION FUND	394,445.90
WATER/SEWER CAPITAL IMPR FUND	309,887.50
WATER/SEWER CON FD 2013-\$89.9M	781,991.00
WATER/SEWER OP & MAINT FUND	1,251,241.59
WATER/SEWER REVENUE FUND	92.00
WIRELESS RADIO COMMUNCATN FUND	16,965.00
TOTAL	<u>\$9,091,957.64</u>

Vice President Barrett-Simon moved adoption; **Council Member Stamps** seconded.

Vice President Barrett-Simon recognized **Michelle Day**, Interim Director of Administration who provided a brief overview of the Claims Docket at the request of **Council Member Stokes**.

Council Member Stokes moved to remove the payment in amount of \$154,391.62 to the State Treasurer. Said item failed for a lack of a second.

Thereafter, **Vice President Barrett-Simon** called a final vote on the Claims Docket:

Yeas- Barrett-Simon and Stamps.
Nays- Foote, Stokes and Tillman.
Absent- Hendrix and Priester.

Note: Claims Docket failed due to a lack of a majority vote.

Vice President Barrett-Simon recognized **Monica Joiner**, City Attorney, who stated that the City has received services from several items on the Claims Docket. Therefore, the City is obligated to remit payment.

Council Member Stamps moved, seconded by **Vice President Barrett-Simon** to reconsider the Claims Docket. The motion prevailed by the following vote:

Yeas- Barrett-Simon, Stamps and Tillman.
Nays- Foote and Stokes.
Absent- Hendrix and Priester.

Vice President Barrett-Simon requested that the Clerk read the order:

**ORDER APPROVING CLAIMS NUMBER 6274 TO 6573
APPEARING AT PAGES 935 TO 982 INCLUSIVE THEREON, ON MUNICIPAL
"DOCKET OF CLAIMS", IN THE AMOUNT OF \$9,091,957.64 AND MAKING
APPROPRIATIONS FOR THE PAYMENT THEREOF.**

IT IS HEREBY ORDERED that claims numbered 6274 to 6573 appearing at pages 935 to 982, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$9,091,957.64 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
09 TIF BOND FUND \$407,000	850.00
1% INFRASTRUCTURE TAX	290,722.24
2012 G.O. NOTE	2,319,665.00
2015 A/B G.O. REFUNDING	353,963.76
AMERICORP CAPITAL CITY REBUILD	8,158.41
CAPITAL CITY REVENUE FUND	3,233.04
EARLY CHILDHOOD (DAYCARE)	5,640.48
EMPLOYEES GROUP INSURANCE FUND	54,420.08
FIRE PROTECTION	6,397.92
GENERAL FUND	1,782,401.09
HAIL DAMAGE MARCH 2013	3,200.00
HOME PROGRAM FUND	5,312.56
HOUSING COMM DEV ACT (CDBG) FD	676,035.11
JXN CONVENTION & VISITORS BUR	256,539.80
LANDFILL/SANITATION FUND	128,924.77
MADISON SEWAGE DISP OP & MAINT	9,426.85
P E G ACCESS- PROGRAMMING FUND	204.16
PARKS & RECR FUND	28,582.98
REPAIR & REPLACEMENT FUND	11,114.80
RESURFACING – REPAIR & REPL. FD	37,693.80
SAMSHA – 1 U79 SM061630-01	218,287.64
SEIZURE & FORFEITED PROP-STATE	1,163.80
TECHNOLOGY FUND	108,303.36
TITLE III AGING PROGRAMS	27,093.00
TRANSPORTATION FUND	394,445.90
WATER/SEWER CAPITAL IMPR FUND	309,887.50
WATER/SEWER CON FD 2013-\$89.9M	781,991.00
WATER/SEWER OP & MAINT FUND	1,251,241.59
WATER/SEWER REVENUE FUND	92.00

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, APRIL 4, 2017 10:00 A.M.**

713

WIRELESS RADIO COMMUNCATN FUND	16,965.00
TOTAL	<u>\$9,091,957.64</u>

Vice President Barrett-Simon moved adoption; **Council Member Stamps** seconded.

Council Member Tillman moved, seconded by **Council Member Stokes** to remove the payment to Siemens Building Technologies, Inc. in the amount of \$781,991.00 from the Claims Docket. The motion prevailed by the following vote:

Yeas- Foote, Stokes and Tillman.
Nays- Barrett-Simon and Stamps.
Absent- Hendrix and Priester.

Thereafter, **Vice President Barrett-Simon** called for a vote on Claims Docket as amended:

**ORDER APPROVING CLAIMS NUMBER 6274 TO 6573
APPEARING AT PAGES 935 TO 982 INCLUSIVE THEREON, ON MUNICIPAL
"DOCKET OF CLAIMS", IN THE AMOUNT OF \$8,309,966.84 AND MAKING
APPROPRIATIONS FOR THE PAYMENT THEREOF.**

IT IS HEREBY ORDERED that claims numbered 6274 to 6573 appearing at pages 935 to 982, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$8,309,966.84 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
09 TIF BOND FUND \$407,000	850.00
1% INFRASTRUCTURE TAX	290,722.24
2012 G.O. NOTE	2,319,665.00
2015 A/B G.O. REFUNDING	353,963.76
AMERICORP CAPITAL CITY REBUILD	8,158.41
CAPITAL CITY REVENUE FUND	3,233.04
EARLY CHILDHOOD (DAYCARE)	5,640.48
EMPLOYEES GROUP INSURANCE FUND	54,420.08
FIRE PROTECTION	6,397.92
GENERAL FUND	1,782,401.09
HAIL DAMAGE MARCH 2013	3,200.00
HOME PROGRAM FUND	5,312.56
HOUSING COMM DEV ACT (CDBG) FD	676,035.11
JXN CONVENTION & VISITORS BUR	256,539.80
LANDFILL/SANITATION FUND	128,924.77
MADISON SEWAGE DISP OP & MAINT	9,426.85
P E G ACCESS- PROGRAMMING FUND	204.16
PARKS & RECR FUND	28,582.98
REPAIR & REPLACEMENT FUND	11,114.80
RESURFACING – REPAIR & REPL. FD	37,693.80
SAMSHA – 1 U79 SM061630-01	218,287.64
SEIZURE & FORFEITED PROP-STATE	1,163.80
TECHNOLOGY FUND	108,303.36

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, APRIL 4, 2017 10:00 A.M.**

714

TITLE III AGING PROGRAMS	27,093.00
TRANSPORTATION FUND	394,445.90
WATER/SEWER CAPITAL IMPR FUND	309,887.50
WATER/SEWER OP & MAINT FUND	1,251,241.59
WATER/SEWER REVENUE FUND	92.00
WIRELESS RADIO COMMUNCATN FUND	16,965.00
TOTAL	<u>\$8,309,966.84</u>

Yeas- Barrett-Simon, Foote, Stamps and Tillman.
Nays- Stokes.
Absent- Hendrix and Priester.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 6274 TO 6573 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 6274 to 6573 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$146,111.58 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 ACCOUNTSPAYABLE FUND	TO PAYROLL FUND
GENERAL FUND		1,791,025.28
PARKS & RECR FUND		64,666.83
LANDFILL FUND		12,244.36
SENIOR AIDES		1,178.86
WATER/SEWER OPER & MAINT		193,866.81
PAYROLL FUND		939.00
PAYROLL	146,111.58	
EARLY CHILDHOOD		27,934.89
HOUSING COMM DEV		6,204.95
TITLE III AGING PROGRAMS		2,981.51
AMERICORP CAPITAL CITY REBUILD		9,787.28
TRANSPORTATION FUND		6,516.05
T-WARNER PA/GA FUND		4,088.07
SAMSHA		2,406.80
TOTAL		<u>\$2,123,840.69</u>

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

Yeas- Barrett-Simon, Foote, Stamps, Stokes and Tillman.
Nays- None.
Absent- Hendrix and Priester.

There came on for consideration Agenda Item No. 9:

RESOLUTION FINDING AND DETERMINING THAT THE NOTICE OF RESOLUTION EVIDENCING INTENT TO EITHER ISSUE A SPECIAL OBLIGATION BOND OF THE CITY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK OR ENTER INTO A LOAN WITH THE MISSISSIPPI DEVELOPMENT BANK, EACH IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED NINETY MILLION DOLLARS (\$90,000,000), WAS DULY PUBLISHED AS REQUIRED BY LAW AND THAT NO WRITTEN PROTEST OR OTHER OBJECTION OF ANY KIND OR CHARACTER AGAINST THE ISSUANCE OF SAID BONDS OR THE BORROWING OF SAID FUNDS HAS BEEN FILED BY QUALIFIED ELECTORS OF THE CITY OF JACKSON, MISSISSIPPI. Said item was pulled at the request of the Administration.

Council Member Priester returned to the meeting.

ORDER PROPOSING THE PURCHASE OF THE ATTACK, A DIGITAL FIRE TRAINING SYSTEM FOR THE JACKSON FIRE DEPARTMENT.

WHEREAS, the City of Jackson Fire Department is requesting to purchase The ATTACK from BullEx®, for use by the Training Center; and

WHEREAS, BullEx® is a sole-source provider for The ATTACK and cannot be purchased through any other vendor and there are no other similar products available on the market; and

WHEREAS, the City of Jackson Fire Department needs to allow firefighters to train in areas where live-fire training is not possible or desired; and

WHEREAS, the City of Jackson Fire Department will utilize The ATTACK the latest advancements in fire training technology and are the only firefighter training systems using self-generating digital flames that can interact with a hose. The realistic, self-generating digital flames respond directly to the trainee's actions; and

WHEREAS, the total cost for The ATTACK is \$20,194.10, along with all of The ATTACK accessories (i.e., trainer's package, power supply, digital nozzle complete package, bullseye laser extinguisher, and carrying case) in the price.

IT IS, HEREBY, ORDERED that the Mayor approves the purchase of THE ATTACK from MMRS Funds.

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

Yeas- Barrett-Simon, Foote, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- Hendrix.

ORDER AUTHORIZING THE PURCHASE OF A 2017 FORD F250 CREW CAB 4 X 4 FROM WATSON QUALITY FORD RATHER THAN A VENDOR ON STATE CONTRACT.

WHEREAS, the City of Jackson Fire Department Task Force II Unit is in need of a Ford F250 Crew Cab 4 X 4 transport rescue equipment to scenes; and

WHEREAS, recently on a call to a rescue the City of Jackson truck got stuck causing its members to be not as efficient. The need for a new 4x4 truck is in evident. The task force nor the fire department owns a 4x4 and in the event of a natural disaster or a major emergency, this vehicle would be vital to the success of our rescue team; and

WHEREAS, the Watson Quality Ford price is less than state contract price also with outfitting; and

WHEREAS, the difference in the overall price is \$102.95 and also we able to buy from within the City of Jackson; and

WHEREAS, the present City of Jackson Fire Department has identified funds to cover the cost of the F250; and

WHEREAS, that the funds in the amount of \$41,157.00 will be purchased from the Mississippi Metropolitan Medical Response System (MMRS) funds.

IT IS, HEREBY, ORDERED that the funds have been approved by the MMRS board.

Council Member Stokes moved adoption; **Vice President Barrett-Simon** seconded.

Yeas- Barrett-Simon, Foote, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- Hendrix.

ORDER AUTHORIZING THE TRANSFER OF FUNDS FROM SAFETY EQUIPMENT AND MISC. AUTOMOTIVE EQUIPMENT TO OTHER OPERATING SUPPLIES AND CONTRIBUTION TO OTHER AGENCIES.

WHEREAS, the City of Jackson Fire Department is in need of foam dry, oil dry and to reimburse UMC for fit test and training and pharmaceuticals; and

WHEREAS, the present City of Jackson Fire Department has identified funds to cover the cost of foam dry, oil dry and reimbursement to UMC.

IT IS, HEREBY, ORDERED that the funds in the amount of \$3250.00 be transferred from 093.441.10.6857 (Safety Equipment) to 093.441.10.6299 (Other Operating Supplies) for the purchase of foam dry and oil dry approved by the Mississippi Metropolitan Medical Response System and the funds from 093.441.10.6857 (Safety Equipment) and 093.441.10.6884 (MISC. Automotive Equipment) be transferred to 093.441.10.6742 (Contribution To Other Agencies) for \$89,725.00 for the reimbursement to UMC and a payment to the Department of Health approved by the Mississippi Medical Response System (MMRS) Board.

IT IS FURTHERED ORDERED that the transfer of funds be used to purchase foam dry, oil dry and to reimburse UMC and the Department of Health.

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

Yeas- Barrett-Simon, Foote, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- Hendrix.

Council Member Priester left the meeting.

ORDER AUTHORIZING THE SALE OF LOST, STOLEN, ABANDONED, AND MISPLACED PERSONAL PROPERTY AT A PUBLIC AUCTION ON JUNE 03, 2017.

WHEREAS, the City of Jackson routinely receives and recovers lost, stolen, and abandoned or misplaced personal property, which must be disposed of pursuant to Section 21-39-21, Mississippi Code of 1972, as Amended; and

WHEREAS, it is required under said statute to sell lost, stolen, abandoned, or misplaced personal property at a public auction; and

WHEREAS, a list of said motor vehicles and equipment available for sale at a public auction will be file with the City Clerk, and posted in accordance with Section 21-39-21, Mississippi Code of 1972, as Amended.

IT IS HEREBY ORDERED that motor vehicles and equipment be sold at a public auction to be held at 4225-C Michael Avalon Street on June 03, 2017, pursuant to compliance with Section 21-39-21, Mississippi Code of 1972, as Amended.

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

Yeas- Barrett-Simon, Foote, Stamps, Stokes and Tillman.

Nays- None.

Absent- Hendrix and Priester.

ORDER AUTHORIZING LICENSE AGREEMENT NUMBER 4437MA BETWEEN THE CITY OF JACKSON, MISSISSIPPI, DEPARTMENT OF PARKS AND RECREATION AND THE JACKSON CONVENTION COMPLEX, IN THE AMOUNT OF FOUR HUNDRED AND ZERO DOLLARS (\$400.00), TO HOST A J 50/FIFTY HEALTH AND WELLNESS EXPO, ON JUNE 3, 2017.

WHEREAS, Jackson Convention Complex, provided a License Agreement, Number 4437MA to the City of Jackson, Mississippi, to rent space for the purpose of Parks and Recreation, hosting a J 50/Fifty Health and Wellness Expo, on June 3, 2017. The License fee rental of four hundred and zero dollars (\$400.00), will cover all fees pertaining to rental space and usage; and

WHEREAS, a total amount of four hundred and zero dollars (\$400.00) is needed to host the Parks and Recreation J 50/Fifty Health and Wellness Expo, at the Jackson Convention Complex, located at 105 E. Pascagoula Street, Jackson, MS 39215.

IT IS HEREBY ORDERED that the Mayor be authorized to execute a City of Jackson License Agreement, Number 4437MA with the Jackson Convention Complex, to rent space in the amount of four hundred and zero dollars (\$400.00), for the purpose of Parks and Recreation, hosting a J 50/Fifty Health and Wellness Expo, on June 3, 2017, for the citizens of Jackson, Mississippi.

IT IS FURTHER ORDERED that payment for said rental be made from the general funds budgeted for use by the Department of Parks and Recreation, upon submission of the appropriate invoice from the Jackson Convention Complex.

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

Yeas- Barrett-Simon, Foote, Stamps, Stokes and Tillman.

Nays- None.

Absent- Hendrix and Priester.

Council Member Priester returned to the meeting.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PYROFIRE DISPLAYS, INC., FOR A PYROTECHNIC DISPLAY AT SMITH WILLS STADIUM, LOCATED AT 1200 LAKELAND DRIVE, ON JULY 1, 2017, FOR A COST OF SIX THOUSAND DOLLARS (\$6,000.00).

WHEREAS, Pyrofire Displays, Inc., a Mississippi Corporation, has agreed to provide safe discharge of a fireworks display for the City of Jackson, Mississippi ("City") at the Smith Wills Stadium, located at 1200 Lakeland Drive, on Friday, July 1, 2017; and

WHEREAS, Pyrofire Displays, Inc., has agreed to provide the City with proof of liability insurance in the amount of at least \$1,000,000 listing the City as an additional insured.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Agreement with Pyrofire Displays, Inc., for a fireworks display on July 1, 2017, or when practicable soon thereafter depending on weather and/or force majeure conditions, at the Smith Wills Stadium, located at 1200 Lakeland Drive in Jackson, Mississippi, with the total cost not to exceed Six Thousand Dollars (\$6,000.00).

IT IS FURTHER ORDERED that the Mayor is authorized to execute any and all documents necessary to effect the terms of the Agreement and a copy of said Agreement shall be filed with the City Clerk.

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

Yeas- Barrett-Simon, Foote, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- Hendrix.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF JACKSON, MISSISSIPPI, AND MISSISSIPPI ROAD MAP TO HEALTH EQUITY AND URBAN LEAGUE, INCORPORATED, FOR THE LEASE AND MANAGEMENT OF THE CITY'S GROVE PARK MUNICIPAL GOLF COURSE.

WHEREAS, the City of Jackson, Mississippi ("City"), owns certain real property upon which Grove Park Municipal Golf Course is operated; and

WHEREAS, the governing authorities of the City believe that the best interest of the City, as well as its citizens, would be best served by a community collaboration with a non-profit organization willing to invest in the Grove Park Municipal Golf Course to ensure it remains open to the public, and will oversee the management and operations of said golf course; and

WHEREAS, Mississippi Roadmap to Health Equity and Urban League, Incorporated supports the City's objectives and desire to keep Grove Park Municipal Golf Course open to the public and viable amidst stringent budgetary times.

IT IS HEREBY ORDERED that the Mayor be authorized to execute a Memorandum of Understanding between the City of Jackson, Mississippi, and Mississippi Roadmap to Health Equity and Urban League, Incorporated, for the lease and management of Grove Park Municipal Golf Course for a period of ten (10) years commencing April 15, 2017 and ending April 14, 2027, with an option to extend for two (2) renewal terms of four (4) years each.

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

Vice President Barrett-Simon recognized Council Member Stamps who requested that said item be placed into a committee pending further information.

Thereafter, Council Members Tillman and Priester withdrew their motion and second. Vice President Barrett-Simon referred said item to the Rules Committee.

ORDER AUTHORIZING MAYOR TO EXECUTE CONTRACTS BETWEEN THE CITY OF JACKSON AND VARIOUS ORGANIZATIONS FOR THE USE OF 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT VARIOUS PUBLIC SERVICE ACTIVITIES AND TO INCLUDE FAIR HOUSING ACTIVITIES WHICH INVOLVES EDUCATION AND OUTREACH.

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 CDBG component of the 2016 Annual Action Plan allocated funding for undetermined public service organizations during the 2016 Program Year (October 1, 2016 through September 30, 2017); and

WHEREAS, the City, based upon the recommendation of the City of Jackson's Proposal Review Committee, wishes to award contracts to public services organizations for the use of CDBG funds for reimbursement of eligible expenses incurred during the 2016 Program Year.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute contracts with various organizations for the use of 2016 CDBG funds as follows:

YMCA/I.S. SANDERS	\$10,883.00
OPERATION SHOESTRING, INC.	\$20,408.00
SHEKINAH GLORY BAPTIST CHURCH	\$20,406.00
OPERATION UPWARD	\$10,883.00
HOUSING EDUCATION AND ECONOMIC DEVELOPMENT	\$20,000.00
HARBOR HOUSE OF JACKSON, INC.	\$10,883.00
STEWOPOT COMMUNITY SERVICES/AFTERSCHOOL PROGRAM	\$20,406.00
DELIVER ME SENIOR SUPPORT, INC.	\$20,408.00
LITTLE AMBASSADORS/JACKSON REVIVAL	\$10,883.00
ALCOHOL SERVICES, INC.	\$10,883.00

Council Member Stokes moved adoption; Council Member Tillman seconded.

Yeas- Barrett-Simon, Foote, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- Hendrix.

ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS BETWEEN THE CITY OF JACKSON AND VARIOUS ORGANIZATIONS FOR THE USE OF 2016 EMERGENCY SOLUTIONS GRANT (ESG) FUNDS FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

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 ESG component of the 2016 Annual Action Plan allocated funding for undetermined public service organizations during the 2016 Program Year (October 1, 2016 through September 30, 2017); and

WHEREAS, the City, based upon the recommendation of the City of Jackson's Proposal Review Committee, wishes to award contracts to public services organizations for the use of ESG funds for reimbursement of eligible expenses incurred during the 2016 Program Year.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute contracts with various organizations for the use of 2016 ESG funds as follows:

HINDS COUNTY HUMAN RESOURCE AGENCY (HCHRA)	\$56,553.00
CHRISTIANS IN ACTION	\$49,505.00
STEWOPOT-BILLY BRUMFIELD	\$50,000.00

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

Vice President Barrett-Simon recognized **Eric Jefferson**, Director of Planning, who stated that an amendment was needed to change the amount allocated to Christians in Action from \$49,505.00 to \$42,416.00 and the amount allocated to Stewpot-Billy Brumfield from \$50,000.00 to \$42,415.00. **Council Member Stokes** moved, seconded by **Council Member Tillman** to amend changes as stated. The motion prevailed by the following vote:

Yeas- Barrett-Simon, Foote, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- Hendrix.

Thereafter, **Vice President Barrett-Simon** called for a vote on said item as amended:

ORDER AUTHORIZING MAYOR TO EXECUTE CONTRACTS BETWEEN THE CITY OF JACKSON AND VARIOUS ORGANIZATIONS FOR THE USE OF 2016 EMERGENCY SOLUTIONS GRANT (ESG) FUNDS FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

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 ESG component of the 2016 Annual Action Plan allocated funding for undetermined public service organizations during the 2016 Program Year (October 1, 2016 through September 30, 2017); and

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, APRIL 4, 2017 10:00 A.M.**

721

WHEREAS, the City, based upon the recommendation of the City of Jackson's Proposal Review Committee, wishes to award contracts to public services organizations for the use of ESG funds for reimbursement of eligible expenses incurred during the 2016 Program Year.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute contracts with various organizations for the use of 2016 ESG funds as follows:

HINDS COUNTY HUMAN RESOURCE AGENCY (HCHRA)	\$56,553.00
CHRISTIANS IN ACTION	\$42,416.00
STEWOPOT-BILLY BRUMFIELD	\$42,415.00

Yeas- Barrett-Simon, Foote, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- Hendrix.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND HINDS COUNTY HUMAN RESOURCE AGENCY (HCHRA) FOR THE USE OF 2015 EMERGENCY SOLUTIONS GRANT (ESG) FUNDS FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

WHEREAS, on August 11, 2015, the City Council adopted an Order, recorded in Minute Book 6-H, page 550 authorizing the Mayor to submit the City of Jackson's 2015 Consolidated Plan, containing its One-Year Action Plan consisting of the City's CDBG, HOME, ESG and HOPWA components, to the Department of Housing and Urban Development (HUD); and

WHEREAS, on November 4, 2015, HUD notified the City of Jackson of its approval of the 2015 Annual Action Plan of the Consolidated Plan; and

WHEREAS, the ESG component of the 2015 Annual Action Plan allocated funding for undetermined public service organizations during the 2015 Program Year (October 1, 2015 through September 30, 2016); and

WHEREAS, the City wishes to award a contract to HCHRA for the use of 2015 ESG funds for the implementation of eligible rapid re-housing activities.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Hinds County Human Resource Agency (HCHRA) for the use of 2015 ESG funds for the implementation of eligible rapid re-housing activities as follows:

HINDS COUNTY HUMAN RESOURCE AGENCY (HCHRA)	\$63,000.00
--	-------------

Council Member Stokes moved adoption; **Vice President Barrett-Simon** seconded.

Yeas- Barrett-Simon, Foote, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- Hendrix.

ORDER AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR AND ADMINISTER THE CENTERS FOR DISEASE CONTROL (CDC) NATIONAL CENTER FOR ENVIRONMENTAL HEALTH LEAD POISONING PREVENTION-CHILDHOOD LEAD POISONING PREVENTION---FINANCED PARTIALLY BY PREVENTION AND PUBLIC HEALTH FUNDS TO SUPPORT EXISTING LEAD HAZARD CONTROL EFFORTS CITY AND COUNTYWIDE.

WHEREAS, the CDC estimated 535,000 children in the United States have blood lead levels at or above 5µg/dL in 2012. Although efforts have been made to address lead concerns, lead poisoning currently plagues households, especially children. Children who are exposed to lead have a higher risk of intellectual, behavioral, and academic deficits. The purpose of the CDC National Center for Environmental Health Lead Poisoning- Childhood Lead Poisoning Prevention and Prevention and Public Health funding is to assist states, cities, counties/parishes, Native American Tribes or other units of local government in undertaking comprehensive programs to provide education, outreach, marketing, and lead testing to city and countywide constituents; and

WHEREAS, more than 20,000 units in Hinds County and over half of the housing units in the City of Jackson were built prior to 1978 when Lead-Based Paint was abolished. In addition to the aged housing stock, the City of Jackson is currently addressing lead in water concerns. Therefore, comprehensive programs to address lead education, marketing, outreach, and testing are essential for residence in all of Hinds County; and

WHEREAS, the City of Jackson’s Department of Planning and Development’s Office of Housing and Community Development request to submit an application proposal to the CDC National Center for Environmental Health Lead Poisoning- Childhood Lead Poisoning Prevention and Prevention and Public Health under the Fiscal Year (FY) 2017 for the full amount of four hundred forty-five thousand dollars (\$445,000).

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute any and all documents and agreements necessary to apply for, accept and administer the Centers for Disease Control (CDC) National Center for Environmental Health Lead Poisoning Prevention – Childhood Lead Poisoning Prevention---financed partially by Prevention and Public Health Funds to support existing lead hazard control efforts city and countywide.

Vice President Barrett-Simon moved adoption; **Council Member Tillman** seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- None.

ORDER AUTHORIZING THE SOLE SOURCE PURCHASE OF FACTORY-SUPPLIED REPLACEMENT MEMBRANE ULTRAFILTRATION MODULES AND FACTORY-AUTHORIZED SERVICE FOR A TERM OF ONE YEAR FROM GE WATER & PROCESS TECHNOLOGIES FOR THE O.B. CURTIS WATER TREATMENT PLANT.

WHEREAS, the City has purchased Zeeweed 500D membrane ultrafiltration equipment from GE Water & Process Technologies for the O. B. Curtis Water Treatment Plant; and

WHEREAS, GE Water & Technologies is the sole source provider for Zeeweed 500D replacement ultrafiltration modules for Central Mississippi and has submitted a quotation in the amount of \$1,885,900.00 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 due to normal wear-and-tear and damage caused by in-tank debris; and

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

IT IS THEREFORE ORDERED that an agreement with GE Water & Process Technologies 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 \$1,885,900.00 is approved.

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

Yeas- Barrett-Simon, Foote, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- Hendrix.

ORDER AUTHORIZING CHANGE ORDER NO. 1/FINAL PAYMENT TO THE CONTRACT OF PARKMAN WOODWARD CONTRACTORS, INC., FOR THE JACKSON LANDFILL CULVERT PROJECT.

WHEREAS, the City of Jackson accepted Parkman Woodward Contractors, Inc.'s quote of \$48,720.00 for the Landfill Culvert Project; and

WHEREAS, the contract work involved installing a drainage culvert system at the Jackson Landfill; and

WHEREAS, the contractor discovered an additional culvert crossing in need of replacement at the Jackson Landfill; and

WHEREAS, the contractor provided a quote of \$6,820.00 to remove the existing culvert, and replace with a new culvert; and

WHEREAS, the additional work increased the original contract amount by (12%) from \$48,720.00 to \$55,540.00; and

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

WHEREAS, the Department of Public Works recommends approving Change Order No. 1 and final payment in the amount of \$20,827.00 to Parkman Woodward Contractors, Inc.; and

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

IT IS, THEREFORE, ORDERED that the City approve Change Order No. 1 and make final payment in the amount of \$20,827.00 and release all securities held to Parkman Woodward Contractors, Inc. for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion of the Landfill Culvert Project.

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

Yeas- Barrett-Simon, Foote, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- Hendrix.

ORDER AUTHORIZING THE MAYOR TO EXECUTE INTERLOCAL AGREEMENTS WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR STREET RESURFACING AND SIDEWALK RESURFACING.

WHEREAS, the Hinds County Board of Supervisors intends to resurface sections of Beasley Road, Brookhollow Drive, Cynthia Road, Flag Chapel Road, Hamilton Blvd, Hanging Moss Road, Magnolia Road, Sedgwick Drive, and Valley North Boulevard and resurface the sidewalk along Flag Chapel Road, all of which are streets within the Jackson municipal limits, utilizing Hinds County funding sources; and

WHEREAS, in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, et seq. of the Mississippi Code of 1972, as amended, it is necessary for the Hinds County Board of Supervisors to enter into interlocal agreements with the City of Jackson to allow the county to complete the proposed work within the City of Jackson; and

WHEREAS, the Department of Public Works recommends that the governing authorities enter into one or more proposed Interlocal Agreements for these street resurfacing and sidewalk projects subject to the scope of each project meeting ADA standards and Public Works design requirements.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Interlocal Agreements with the Hinds County Board of Supervisors to resurface sections of Beasley Road, Brookhollow Drive, Cynthia Road, Flag Chapel Road, Hamilton Blvd, Hanging Moss Road, Magnolia Road, Sedgwick Drive, and Valley North Boulevard and resurface the sidewalk along Flag Chapel Road.

Council Member Stokes moved adoption; **Council Member Barrett-Simon** seconded.

Yeas- Barrett-Simon, Foote, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- Hendrix.

Council Member Priester left the meeting.

ORDER RATIFYING A CONTRACT WITH SOUTHERN CONSULTANTS, INC. FOR ENGINEERING DESIGN WORK FOR THE EMERGENCY REPAIRS TO THE 48-INCH AND 42-INCH WATER MAIN ON INTERSTATE 220, CITY PROJECT NO. 17B0100.201 & 17B0100.202.

WHEREAS, the Department of Public Works determined the 48-inch and 42-inch prestressed concrete water mains located on Forest Avenue and I-220 had severe leaks and needed repair to ensure no loss of water service to customers within the Jackson Corporate Limits; and

WHEREAS, the Mayor declared an emergency, under Section 31-7-13(k) of the Mississippi Code of 1972, as amended, because the failure of the 48-inch and 42-inch prestressed concrete water mains would disrupt the supply of water to the citizens of Jackson; and

WHEREAS, the City of Jackson accepted a proposal from Southern Consultants, Inc., to provide emergency engineering design work to prepare plans and specifications to repair the leaking 48-inch and 42-inch prestressed concrete water mains at a cost of \$30,000.00; and

WHEREAS, the Department of Public Works recommends final payment in the amount of \$30,000.00 to Southern Consultants, Inc.

IT IS, THEREFORE, ORDERED that the contract with Southern Consultants, Inc. for engineering design work in the amount of \$30,000.00 is ratified.

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

Yeas- Barrett-Simon, Foote, Stamps, Stokes and Tillman.
Nays- None.
Absent- Hendrix and Priester.

* * * * *

Council Member Priester returned to the meeting.

* * * * *

ORDER RATIFYING A CONTRACT WITH HEMPHILL CONSTRUCTION COMPANY FOR EMERGENCY REPAIRS TO THE 48-INCH AND 42-INCH WATER MAINS - INTERSTATE 220, CITY PROJECT NO. 17B0100.202.

WHEREAS, the Department of Public Works determined the 48-inch and 42-inch prestressed concrete water mains located on Forest Avenue and I-220 had severe leaks and needed repair to ensure no loss of water service to customers within the Jackson Corporate Limits; and

WHEREAS, the Mayor declared an emergency, under Section 31-7-13(k) of the Mississippi Code of 1972, as amended, because the failure of the 48-inch and 42-inch prestressed water mains would disrupt the supply of water to the citizens of Jackson; and

WHEREAS, the City of Jackson accepted a proposal from Southern Consultants, Inc., to provide emergency engineering design work to prepare plans and specifications to repair the leaking 48-inch and 42-inch prestressed water mains at a cost of \$30,000.00; and

WHEREAS, the City of Jackson solicited quotes from two contractors: Hemphill Construction Company and Utility Constructors, Inc., to repair the leaking 48-inch and 42-inch prestressed water mains; and

WHEREAS, the City of Jackson accepted both quotes to repair the 48-inch/ 42-inch water main to minimize the impact of water loss to the citizens of Jackson by having both contractors work simultaneously; and

WHEREAS, Hemphill Construction Company provided a quote to repair the 48-inch/ 42-inch water main located at two areas on Interstate 220 at a total cost not to exceed \$514,000.00; and

WHEREAS, the original estimated completion time was seventy-two (72) hours, the contractors completed the work within thirty (30) hours; and

WHEREAS, a final field inspection was held by the Department of Public Works and Southern Consultants, Inc., and both parties recommend acceptance of the project; and

WHEREAS, the Department of Public Works recommends final payment in the amount of \$514,000.00 to Hemphill Construction Company; and

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

IT IS, THEREFORE, ORDERED that the contract with Hemphill Construction Company for emergency repair work in the amount of \$514,000.00 is ratified.

IT IS FURTHER ORDERED that the City make final payments in the amount of \$514,000.00 to Hemphill Construction Company and release all securities held to Hemphill Construction for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion of the Emergency Repairs 48"/42" Water Main Repairs, City Project No. 17B0100.202.

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

Yeas- Barrett-Simon, Foote, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- Hendrix.

Vice President Barrett-Simon recognized the following individuals who provided public comments during the meeting:

- **Katherine Brown** expressed concerns regarding an issue with flooding she's experiencing in her home as a result of a ditch in Presidential Hills not be properly cleaned and maintained.
- **Dr. Dorothy Foster** expressed concerns regarding a ditch in Presidential Hills not be properly cleaned and maintained.

Council Member Priester left the meeting.

ORDER RATIFYING A CONTRACT WITH UTILITY CONSTRUCTORS, INC., FOR EMERGENCY REPAIRS TO THE 48-INCH AND 42-INCH WATER MAINS - INTERSTATE 220, CITY PROJECT NO. 17B0100.201.

WHEREAS, the Department of Public Works determined the 48-inch and 42-inch prestressed concrete water mains located on Forest Avenue and I-220 had severe leaks and needed repair to ensure no loss of water service to customers within the Jackson Corporate Limits; and

WHEREAS, the Mayor declared an emergency, under Section 31-7-13(k) of the Mississippi Code of 1972, as amended, because the failure of the 48-inch and 42-inch prestressed water mains would disrupt the supply of water to the citizens of Jackson; and

WHEREAS, the City of Jackson accepted a proposal from Southern Consultants, Inc., to provide emergency engineering design work to prepare plans and specifications to repair the leaking 48-inch and 42-inch prestressed water mains at a cost of \$30,000.00; and

WHEREAS, the City of Jackson solicited quotes from two contractors: Hemphill Construction Company and Utility Constructors, Inc., to repair the leaking 48-inch and 42-inch prestressed water mains; and

WHEREAS, the City of Jackson accepted both quotes to repair the 48-inch/ 42-inch water main to minimize the impact of water loss to the citizens of Jackson by having both contractors work simultaneously; and

WHEREAS, Utility Constructors, Inc., provided a quote to repair the 48-inch water main located on Forest Avenue at a cost not to exceed \$394,483.00; and

WHEREAS, the original estimated completion time was seventy-two (72) hours, the contractors completed the work within thirty (30) hours; and

WHEREAS, a final field inspection was held by the Department of Public Works and Southern Consultants, Inc., and both parties recommend acceptance of the project; and

WHEREAS, the Department of Public Works recommends final payment in the amount of \$394,483.00 to Utility Constructors, Inc.; and

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

IT IS, THEREFORE, ORDERED that the contract with Utility Constructors, Inc., for emergency repair work in the amount of \$394,483.00 is ratified.

IT IS FURTHER ORDERED that the City make final payments in the amount of \$394,483.00 to Utility Constructors, Inc. and release all securities held to Utility Constructors, Inc. for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion of the Emergency Repairs 48"/42" Water Main Repairs, City Project No. 17B0100.201.

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

Yeas- Barrett-Simon, Foote, Stamps, Stokes and Tillman.

Nays- None.

Absent- Hendrix and Priester.

ORDER RATIFYING A CONTRACT WITH DELTA CONSTRUCTORS, INC., FOR THE 16" WATER MAIN REPLACEMENT OVER LYNCH CREEK AT HAWKINS FIELD, CITY PROJECT NO. 17B0101.301.

WHEREAS, the Department of Public Works discovered a leaking 16" Water Main at the at Hawkins Field crossing Lynch Creek; and

WHEREAS, the Mayor declared an emergency, under Section 31-7-13(k) of the Mississippi Code of 1972, as amended, to repair the 16" water main to help reduce pressure loss within the water distribution system due to leaks; and

WHEREAS, the City of Jackson solicited bids from two contractors: Hemphill Construction Company, and Delta Constructors; and

WHEREAS, the City of Jackson accepted the lowest and best bid from Delta Constructors, Inc., in an amount not to exceed \$49,580.00; and

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

WHEREAS, the Department of Public Works recommends final payment in the amount of \$49,580.00 to Delta Constructors, Inc.; and

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

IT IS, THEREFORE, ORDERED that Final payment to the contract of Delta Constructors, Inc., is authorized in an amount not to exceed \$49,580.00.

IT IS FURTHER ORDERED that the City make final payment in the amount of \$49,580.00 and release all securities held to Delta Constructors, Inc., for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion of the 16" Water Main Replacement over Lynch Creek at Hawkins Field, City Project No. 17B0101.301.

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

Yeas- Barrett-Simon, Foote, Stamps, Stokes and Tillman.
Nays- None.
Absent- Hendrix and Priester.

Council Member Priester returned to the meeting.

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REVISING FISCAL YEAR 2016-2017 BUDGET TO FUND GROVE PARK GOLF COURSE.

WHEREAS, the City Council of Jackson, Mississippi deems the budget the most important financial planning tool that the governing body has; whereas, it influences the financial direction, illustrates major functions, communicates core objectives, and demonstrates accountability; and

WHEREAS, the City of Jackson, Mississippi has displayed its ability to maintain equilibrium by providing the same level of programs and services with less resources; and

WHEREAS, equally important are the programs and services that improve the quality of life of Jacksonians such as the Grove Park Golf Course; and

WHEREAS, in addition to improving the quality of life, golf courses attract players to the local community, improve community aesthetics and contribute to the community economy, improve health, reduce stress, and deter crime; and

WHEREAS, to ensure the sustainability of Grove Park Golf Course, the City Council of Jackson, Mississippi is recommending the allocation of \$80,000 from the Municipal General Unrestricted Fund Balance to the Parks and Recreation Department; and

WHEREAS, \$80,000 will ensure Grove Park Golf Course continues to operate and serve as an amenity to the residents of Jackson.

IT IS THEREFORE ORDERED that the City Council of Jackson, Mississippi revise Fiscal Year 2016-2017 Budget, allocating \$80,000 from the Municipal General Unrestricted Fund Balance to the Parks and Recreation Department for the operation of Grove Park Golf Course, effective immediately.

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

Yeas- Barrett-Simon, Foote, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- Hendrix.

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
COMMEMORATING THE LIFE AND LEGACY IN HONOR OF THE
LATE REV. DR. MARTIN LUTHER KING, JR.**

WHEREAS, the City of Jackson and the Nation will pause to commemorate the solemn anniversary of the end of life journey of the internationally recognized humanitarian and Man of God, Rev. Dr. Martin Luther King, Jr, which ended by assassination in Memphis, Tennessee, at the Lorraine Motel on April 4, 1968; and

WHEREAS, the anniversary is commemorated annually by men and women across the world as a day of remembrance and reflection; and

WHEREAS, the City of Jackson remains indebted to Rev. Dr. Martin Luther King, Jr. for recognizing the plight of and the many struggles that many Mississippians have had to overcome, and continually seek to overcome, in the fight for human and civil rights; and

WHEREAS, the Jackson City Council joins the world in helping to commemorate, remember, and reflect on the legacy and life of a great teacher, civil rights leader, Man of God, and humanitarian, Rev. Dr. Martin Luther King, Jr.

THEREFORE, BE IT RESOLVED that the City Council of Jackson, Mississippi hereby commemorates the life and legacy of the late Rev. Dr. Martin Luther King, Jr.

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

Yeas- Barrett-Simon, Foote, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- Hendrix.

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
ENCOURAGING CITIZENS OF THE CITY OF JACKSON TO HAVE A SAFE
AND HAPPY EASTER HOLIDAY.**

WHEREAS, the City of Jackson and the world pause to commemorate the resurrection of Jesus Christ each year; and

WHEREAS, the annual celebration is marked by church services, family gatherings and Easter-egg hunts; and

WHEREAS, the Jackson City Council wishes to promote public safety and hoping for a prosperous and happy celebration for all.

THEREFORE, BE IT RESOLVED that the City Council of Jackson, Mississippi encourages the citizens of the City of Jackson to have a safe and Happy Easter Holiday.

Council Member Stokes moved adoption; **Vice President Barrett-Simon** seconded.

Yeas- Barrett-Simon, Foote, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- Hendrix.

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF MR. EMMETT(BOBBY RUSH) ELLIS, JR. DAY AND PARADE.

WHEREAS, the City of Jackson will recognized the 2017 Grammy award-winning iconic Blues singer, Emmett (Bobby Rush) Ellis, Jr. Day and Parade on Saturday, April 8, 2017; and

WHEREAS, Mr. Bobby Rush, a self-taught, lifelong performer, presents the image of a true ambassador for the City of Jackson, the State of Mississippi and the United States of America; and

WHEREAS, the people throughout the world are recipients of his generous spirit and willing hands; his career continues to flourish.

THEREFORE, IT IS HEREBY RESOLVED that the City of Jackson is hereby authorized to join in support and celebration of April 8, 2017 as Emmett (Bobby Rush) Ellis, Jr. Day and Parade.

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

Yeas- Barrett-Simon, Foote, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- Hendrix.

DISCUSSION: GLENN COLLINS: Vice President Barrett-Simon recognized **Council Member Stokes** who introduced **Glenn Collins** who provided information regarding a football camp sponsored by Dream, Inc. that would be held at Provine High School on May 31, 2017 thru June 1, 2017.

There came on for Discussion Agenda Item No. 33:

DISCUSSION: SHADY OAKS: Said item would be held for a later time at the request of **Council Member Stokes**.

There came on for Discussion Agenda Item No. 34:

DISCUSSION: BOWL FOR KIDS SAKE: Said item had been addressed during public comments.

There came on for Discussion Agenda Item No. 35:

DISCUSSION: BLACK ON BLACK CRIME: Said item was referred to the Government Operations Committee.

The following reports/announcements were provided during the meeting:

- **Council Member Stokes** announced that a commemoration ceremony of the life of Reverend Dr. Martin Luther King, Jr. would be held at City Hall on April 4, 2017 at 6:00 p.m.
- **Council Member Stokes** announced that a parade in honor of Bobby Rush would be held on Saturday, April 8, 2017 at 12:00 p.m. in the Fondren area.

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, APRIL 4, 2017 10:00 A.M.

731

- **Council Member Stamps** announced that Brookhollow subdivision would hold a neighborhood cleanup on Saturday, April 8, 2017.
- **Council Member Tillman** announced that Pecan Park would hold a cleanup day on Saturday, April 8, 2017 at 7:30 a.m. until 12:00 p.m.

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

- **Willie Mae Owens Spencer**
- **Sarah Davis**

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Special Council Meeting at 10:00 a.m. on April 7, 2017; at 1:07 p.m., the Council stood adjourned.

ATTEST:

Britt Moore
CITY CLERK

APPROVED:

[Signature], 4/27/17
MAYOR DATE
