**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 December 18, 2018, being the third Tuesday of said month, when and where the following things were had and done to wit:

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

Absent: None. \*\*\*\*\*\*\*\*\*\*\*

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

\* \* \* \* \* \* \* \* \* \* \* \* \*

The invocation was offered by Pastor Keith Ratliff of Calvary Christian Fellowship Church.

\* \* \* \* \* \* \* \* \* \* \* \* \*

The following individual provided public comments during the meeting:

• Jahmari Martin expressed concerns regarding the policy and procedures for reporting potholes within the City of Jackson.

\* \* \* \* \* \* \* \* \* \* \* \* \* \*

**President Priester** requested that Agenda Item No. 27 be moved forward on the Agenda. Hearing no objections, the following was discussed:

**DISCUSSION: GOLDEN KEY: President Priester** recognized **Council Member Stokes** who requested that **Allison Cox**, Executive Director of Jackson Housing Authority, provide an update on inquiries from residents within the Golden Key facility regarding a special tax being accessed to their rent. **Ms. Cox** stated the residents would not be required to pay an additional tax, fees, etc.

\* \* \* \* \* \* \* \* \* \* \* \* \* \*

**President Priester** requested that Agenda Items No. 30, 31 and 29 be moved forward on the Agenda. Hearing no objections, the following Clerk read the following:

President Priester recognized Council Member Stokes who presented a RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. GEORGE MCGEE, A LOYAL JACKSON POLICE DEPARTMENT OFFICER (RETIRED) AND EXCEPTIONAL BUSINESSMAN. Accepting the Resolution with appropriate remarks was Mr. George McGee.

\* \* \* \* \* \* \* \* \* \* \* \* \*

President Priester recognized Council Member Stokes who presented a RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING REVEREND DEMARIO BENSON, AN OUTSTANDING CITIZEN AND CHRISTIAN LEADER. Accepting the Resolution with appropriate remarks was Reverend Demario Benson.

\* \* \* \* \* \* \* \* \* \* \* \* \*

**MINUTE BOOK 60** 

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President Priester recognized Mayor Chokwe Antar Lumumba who recognized Keyshia Sanders, Manager of Constituents, who presented the following awards to the 2018 CITY OF JACKSON PARADE WINNERS:

Best Band	Best Dance Troupe	Most Entertaining
1 <sup>st</sup> Place- Jackson State	1 <sup>st</sup> Place- Doll House	1 <sup>st</sup> Place- Barack H. Obama
University		Magnet School
2 <sup>nd</sup> Place- Jim Hill High	2 <sup>nd</sup> Place- Galloway	2 <sup>nd</sup> Place- Jackson Bicycle
School	Elementary	Club
3 <sup>rd</sup> Place- Whitten Middle	3 <sup>rd</sup> Place- Golden Dazzlers	3rd Place- Menace Car Club
School		

#### **Best Float**

1<sup>st</sup> Place- Jackson Police Department 2<sup>nd</sup> Place- God Refuge Christian Fellowship Center 3<sup>rd</sup> Place- Girl Scout Troop 3367

#### \* \* \* \* \* \* \* \* \* \* \* \*

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 ON SEPTEMBER 18, 2018 FOR THE FOLLOWING CASES:

2018-13182018-13642018-13652018-13732018-13742018-13792018-13812018-13822018-1383

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 are 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 took place on September 18, 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:

 Case #2018-1318: Parcel #54-204 located at 4087 Pine Hill 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 7

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash and debris, crates, tree limbs/and tree parts, Blue BMW & Green Van and clean curbside.

2) Case #2018-1364: Parcel #628-92 located at 3076 Woodside 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: Board-up and secure house; cut grass, weeds, shrubbery, bushes, saplings and fence line; remove trash, debris, tree parts, tires and clean curbside.

3) Case #2018-1365: Parcel #628-121 located at 3103 Woodside 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: Board-up and secure house; cut grass, weeds, shrubbery, fence line, bushes, saplings, remove trash, debris, tires, tree limbs and tree parts and clean curbside.

4) Case #2018-1373: Parcel #129-110 located at 509 Eastview 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: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards and cut grass and weeds.

5) Case #2018-1374: Parcel #129-133 located at 463 Valley 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: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards and cut grass and weeds.

6) Case #2018-1379: Parcel #160-28 located at 1122 Valley 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, saplings; remove trash, debris, tires, old furniture, crates, appliances, building materials, wooden boards, tree limbs and tree parts and clean curbside.

7) Case #2018-1381: Parcel #433-242 located at 514 Avalon 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 3

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

8) Case #2018-1382: Parcel #432-12 located at 4842 North State 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: Board-up and secure house; cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, tires, old furniture, crates, appliances, building materials, wooden boards, tree limbs and tree parts and clean curbside.

9) Case #2018-1383: Parcel #306-321 located at 0 Sanford Street/Lot between 102 &106 (formerly 104 Sanford 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; cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, tires, old furniture, crates, appliances, building materials, wooden boards, tree limbs and tree parts and clean curbside.

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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.

President Priester moved adoption; Vice President Lindsay seconded.

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

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 ON SEPTEMBER 25, 2018 FOR THE FOLLOWING CASES:

2015-1939	2018-1385	2018-1386	2018-1387	2018-1388	2018-1389
2018-1390	2018-1393	2018-1401	2018-1402	2018-1403	

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 are 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 took place on September 25, 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:

Case #2015-1939: Parcel #436-18 located at 667 E. Northside Drive: After hearing testimony from owner Minoso Walker, 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 enter into a repair agreement to cure, expiring on March 26, 2018. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs. Ward 3

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

2) Case #2018-1385: Parcel #433-181 located at 4562 North State 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 1

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

3) Case #2018-1386: Parcel #437-382 located at 1311 Lynnwood Drive: After hearing testimony from owner Jay Nelson, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded fourteen (14) months to cure expiring October 9, 2018. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs. Ward 1

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

4) Case #2018-1387: Parcel #130-32 located at 228 Princeton Street: After hearing testimony from owner Mr. Smith, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded to enter into a repair agreement sixty (60) days to cure expiring November 25, 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 2

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

5) Case #2018-1388: Parcel #131-12 located at 211 Ethel Moore 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: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards, and cut grass and weeds.

6) Case #2018-1389: Parcel #130-26 located at 248 Princeton 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: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards, and cut grass and weeds.

7) Case #2018-1390: Parcel #121-25 located at 147 Houston 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. Ward 5

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

8) Case #2018-1393: Parcel #130-33 located at 220 Princeton 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. Ward 5

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

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9) Case #2018-1401: Parcel #698-108 located at 1119 Mclean Street: After hearing testimony from owner Lee McChristian, 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 clean bushes and debris immediately expiring October 9, 2018. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs. Ward 5

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

10) Case #2018-1402: Parcel #121-173 located at 204 Ellis 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: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards, and cut grass and weeds

11) Case #2018-1403: Parcel #128-193 located at 2204 (AD) Robinson 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: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards, 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 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.

President Priester moved adoption; Vice President Lindsay seconded.

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

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.

\* \* \* \* \* \* \* \* \* \* \* \* \*

There came on for Introduction Agenda Item No. 5:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING THE NAMING OF THE BRIDGE AT THE INTERSECTION OF COLEMAN AVENUE AND ELRAINE BOULEVARD TO REVEREND DR. TERRY L. DAVIS BRIDGE. Said item was referred to the Planning Committee.

\* \* \* \* \* \* \* \* \* \* \* \*

# ORDER APPROVING CLAIMS NUMBER 2218 TO 2708 APPEARING AT PAGES 336 TO 409 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$4,486,496.37 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

**IT IS HEREBY ORDERED** that claims numbered 2218 to 2708 appearing at pages 336 to 409, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$4,486,496.37 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:	ACCOUNTS PAYABLE FUND
1% INFRASTRUCTURE TAX	121,903.65
2008 GO STREET CONSTRUCTION FD	19,224.82
DISABILITY RELIEF FUND	55,990.81
EARLY CHILDHOOD (DAYCARE)	8,729.49
EMERGENCY SHELTER GRANT (ESG)	32,988.87
EMPLOYEES GROUP INSURANCE FUND	185,231.53
GENERAL FUND	1,335,572.29
H O P W A GRANT – DEPT. OF HUD	463,828.86
HOUSING COMM DEV ACT (CDBG) FD	26,152.20
LANDFILL/SANITATION FUND	12,864.34
LIBRARY FUND	158,524.00
MADISON SEWAGE DISP OP & MAINT	1,373.81
P E G ACCESS- PROGRAMMING FUND	5,369.85
PARKS & RECR FUND	61,081.32
RESURFACING – REPAIR & REPL. FD	27,306.00
SEIZURE & FOREFEITED PROP-STATE	2,889.00
STATE TORT CLAIMS FUND	52,055.42
TECHNOLOGY FUND	75,646.99
TITLE III AGING PROGRAMS	27,093.00
TRANSPORTATION FUND	437,193.57
WATER/SEWER CONST FD 1999-\$35M	12,807.75
WATER/SEWER OP & MAINT FUND	1,350,681.86
WATER/SEWER REVENUE FUND	11,986.94
TOTAL	<u>\$ 4,486,496.37</u>

#### President Priester moved adoption; Vice President Lindsay seconded.

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

#### \* \* \* \* \* \* \* \* \* \* \* \*

#### ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 2218 TO 2708 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 2218 to 2708 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$184,114.98 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.

TO

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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		1,830,327.90
PARKS & RECR FUND		62,615.53
LANDFILL FUND		11,110.87
SENIOR AIDES		2,500.48
WATER/SEWER OPER & MAINT		214,013.89
PAYROLL FUND		789.00
PAYROLL	184,114.98	
EARLY CHILDHOOD		29,725.69
HOUSING COMM DEV		8,843.11
TITLE III AGING PROGRAMS		3,705.38
TRANSPORTATION FUND		12,397.30
T-WARNER PA/GA FUND		3,119.45
TOTAL		\$2,179,148.60

Council Member Banks moved adoption; Vice President Lindsay seconded.

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

#### \* \* \* \* \* \* \* \* \* \* \* \* \* \*

## ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH OCTAGON GROUP, LLC TO PROVIDE LOBBYING SERVICES TO THE CITY OF JACKSON FOR THE YEAR COMMENCING JANUARY 1, 2019.

WHEREAS, Octagon Group LLC is a Mississippi Limited Liability Company in good standing, whose principal office address is 100 West Amite Street, Jackson, Mississippi according to the Mississippi Secretary of State's online database; and

WHEREAS, Quincy Mukoro is a member of Octagon Group LLC; and

WHEREAS, the City of Jackson previously entered into a contract with Octagon Group LLC to provide lobbying services at federal and state levels of government for a twelve (12) month period, which was to commence upon execution of the agreement by both parties; and

WHEREAS, the twelve (12) month period has expired, and the commencement of the 2019 legislative sessions are imminent; and

WHEREAS, Octagon Group LLC has advised the City that it is amenable to providing lobbying services to the City of Jackson on the same terms and conditions contained within the previous contract; and

WHEREAS, the compensation term contained with the previous contract set forth a compensation term of \$135,000.00 inclusive of expenses save for extraordinary expenses which must be approved by the City in writing; and

WHEREAS, the best interest of the City of Jackson would be served by authorizing the Mayor of the City of Jackson to execute a contract with Octagon Group LLC to provide state and federal lobbying services to the City on the same terms and conditions of the previous contract.

IT IS, THEREFORE, ORDERED that the Mayor shall be authorized to execute an agreement with Octagon Group LLC to provide state and federal lobbying services to the City of Jackson upon the same terms and conditions as the previous twelve (12) month agreement.

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**IT IS ALSO ORDERED** that a sum not to exceed \$135,000.00 may be paid to Octagon Group LLC, which shall include all fees and expenses associated with the services with the exception of extraordinary expenses, which must be authorized and approved.

President Priester moved adoption; Vice President Lindsay seconded.

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

\* \* \* \* \* \* \* \* \* \* \* \* \*

# ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH RESULT BIZ FOR THE IMPLEMENTATION AND TRAINING FOR ERP AND KRONOS SYSTEM.

WHEREAS, the City of Jackson, Mississippi, ("City of Jackson") has selected an Enterprise Resource Planning System ('ERP"); and

WHEREAS, the City, as a result of the ERP, will need to upgrade the time and attendance system, also known as Kronos; and

WHEREAS, this agreement will assist the City in implementing Kronos Telestaff, the automated scheduling system for the Jackson Fire Department; and

WHEREAS, the Information Systems (IS) division believes it is in the City's best interest to enter into a professional services agreement with Result Biz; and

WHEREAS, Result Biz is a local minority business who attended the City's annual Information Technology Day; and

WHEREAS, the benefits in contracting with a local firm for professional services have been analyzed and execution of a contract for professional service is recommended.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a professional services agreement with Result Biz providing for the implementation and training for the ERP and Kronos upgrade with said cost not to exceed \$85,000.00 per year.

President Priester moved adoption; Vice President Lindsay seconded.

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

#### \* \* \* \* \* \* \* \* \* \* \* \* \*

# ORDER REAPPOINTING MR. COLEMAN LOWERY TO THE HISTORIC PRESERVATION COMMISSION.

WHEREAS, the Historic Preservation Commission consists of nine (9) members nominated by the Mayor for a term of three years; and

WHEREAS, Mr. Coleman's term expired on January 23,2015 thereby creating a vacancy; and

WHEREAS, Mr. Coleman Lowery, resident of Ward 1, after evaluation of his qualifications, has been nominated by the Mayor to fill said vacancy.

IT IS, THEREFORE, ORDERED that the Mayor's reappointment of Mr. Coleman Lowery to the Historic Preservation Commission be confirmed with said term to expire December 18, 2021.

Vice President Lindsay moved adoption; President Priester seconded.

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

#### \* \* \* \* \* \* \* \* \* \* \* \* \* \* \*

# ORDER REAPPOINTING JOHN T. SCARBROUGH TO THE PLANNING BOARD.

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

WHEREAS, Mr. Scarbrough's term expired on July 1, 2018 thereby creating a vacancy; and

WHEREAS, Mr. John T. Scarbrough, resident of Ward 1, after evaluation of his qualifications, has been nominated by the Mayor to fill said vacancy.

IT IS, THEREFORE, ORDERED that the Mayor's reappointment of Mr. John T. Scarbrough to the Planning Board be confirmed with said term to expire December 18, 2022.

President Priester moved adoption; Vice President Lindsay seconded.

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

\* \* \* \* \* \* \* \* \* \* \* \* \*

#### ORDER REAPPOINTING MR. ERIC NORWOOD TO THE PLANNING BOARD.

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

WHEREAS, Mr. Norwood's term expired on July 1, 2018 thereby creating a vacancy; and

WHEREAS, Mr. Eric Norwood, resident of Ward 4, after evaluation of his qualifications, has been nominated by the Mayor to fill said vacancy.

IT IS, THEREFORE, ORDERED that the Mayor's reappointment of Mr. Eric Norwood to the Planning Board be confirmed with said term to expire December 18, 2022.

President Priester moved adoption; Vice President Lindsay seconded.

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

\* \* \* \* \* \* \* \* \* \* \* \* \*

ORDER REAPPOINTING CASSANDRA WELCHLIN TO THE PLANNING BOARD.

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

WHEREAS, Mrs. Welchlin's term expired on July 1, 2018 thereby creating a vacancy; and

WHEREAS, Mrs. Cassandra Welchlin, resident of Ward 5, after evaluation of her qualifications has been nominated by the Mayor to fill said vacancy.

**IT IS, THEREFORE, ORDERED** that the Mayor's reappointment of Mrs. Cassandra Welchlin to the Planning Board be confirmed with said term to expire December 18, 2022.

President Priester moved adoption; Vice President Lindsay seconded.

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

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### ORDER ACCEPTING PROPOSAL OF EXCESS RISK REINSURANCE, INC. TO PROVIDE "SPECIFIC EXCESS RISK" INSURANCE COVERAGE FOR ACTIVE AND RETIRED CITY EMPLOYEES COVERED UNDER THE CITY OF JACKSON'S MEDICAL BENEFITS PLAN DURING THE 2019 PLAN YEAR AND AUTHORIZING THE EXECUTION OF THE NECESSARY DOCUMENTS TO EFFECTUATE SAID COVERAGE.

WHEREAS, the Department of Personnel Management requested that the insurance agent Matt Thomas & Associates obtain a quote from its current carrier, Excess Risk Reinsurance, Inc. for excess risk insurance for single and family coverage active and retired employees participating in the City of Jackson's self-funded health insurance plan for the 2019 Plan Year; and

WHEREAS, Matt Thomas & Associates advised that Excess Risk Reinsurance Inc., through its carrier Ironshore Indemnity submitted quotes for three (3) options based on single enrollment of 978 and family enrollment of 724 as follows:

**Option 1:** Contract Basis 12/15

Individual Specific Deductible \$ 175,000 Specific Maximum Per Contract Period Unlimited Single Premium \$20.92 Family Premium \$62.76

- Option 2: Contract Basis 12/15 Individual Specific Deductible \$185,000 Specific Maximum Per Contract Period Unlimited Single Premium \$19.82 Family Premium \$59.46
- Option 3: Contract Basis 12/15 Individual Specific Deductible \$200,000 Specific Maximum Per Contract Period Unlimited Single Premium \$18.61 Family Premium \$55.83

WHEREAS, the premiums quoted for each option include a 2.5% commission; and

WHEREAS, Matt Thomas & Associates is a minority business located at 3073 John R. Lynch Street, Jackson, Mississippi is an authorized agent for Excess Risk Reinsurance Inc., an Ironshore Company.

**IT IS, THEREFORE, ORDERED** that Option #3 contained with the proposal of Excess Risk Reinsurance Inc., and its carrier Ironshore Indemnity, to provide "specific excess risk" insurance on the basis of single and family coverage for active and retired city employees participating in the City's self-funded health insurance plan be accepted.

**IT IS FURTHER ORDERED** that amounts not exceeding \$18.61 for single coverage participants and \$55.83 for family coverage participants be paid.

IT IS FINALLY ORDERED that the Mayor be authorized to execute the necessary documents to effectuate said insurance.

President Priester moved adoption; Vice President Lindsay seconded.

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

#### \* \* \* \* \* \* \* \* \* \* \* \* \* \*

#### ORDER AUTHORIZING THE MAYOR TO AMEND THE CITY OF JACKSON PAY PLAN TO REFLECT HOURLY PAY RATE INCREASES FOR SEASONAL AND VENDOR CLASSIFIED EMPLOYEES IN THE DEPARTMENT OF PARKS AND RECREATION; SPECIFICALLY, THE SCOREKEEPERS, SPORTS OFFICIALS, POOL MANAGERS AND LIFEGUARDS.

WHEREAS, during the period of July through September, the Department of Parks and Recreation met with the Department of Finance to discuss hourly pay increases for certain seasonal and vendor classified Scorekeepers, Sports Officials, Pool Managers and Lifeguards for Fiscal Year 2018-2019; and

WHEREAS, during the budget discussion process, the Mayor recommended pay increases for the Scorekeepers, Sports Officials, Pool Managers and Lifeguards for Fiscal Year 2018-2019, to be included in the Department of Parks and Recreation's overall budget; and

WHEREAS, on September 12, 2018, the Mayor and City Council approved and adopted the Municipal Budget for Fiscal Year 2018-2019.

**IT IS HEREBY ORDERED** that the Pay Plan adopted by the City Council on September 22, 1998, found in the Minute Book 4Y, be further amended to reflect hourly rate increases for the Scorekeepers, Sports Officials, Pool Managers and Lifeguards, as approved in the Order adopting Municipal Budget for Fiscal Year 2018-2019.

	Account Number	FY 2017-18 Hourly Rate	FY 2018-19 Pay Increase	FY 2018-19 Hourly Rate With Increase
Scorekeeper	005-501.26-6419	\$7.50	\$2.00	\$9.50
Sports Official	005-501.26-6419	\$17.50	\$3.00	\$20.50
Pool Managers	005-501.80-6112	\$11.94	\$3.56	\$15.50
Lifeguards	005-501.80-6112	\$9.61	\$2.89	\$12.50

Vice President Lindsay moved adoption; Council Member Banks seconded.

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

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## ORDER AUTHORIZING THE RETENTION OF OUTSIDE LEGAL COUNSEL FOR THE CITY OF JACKSON FOR CONTRACT NEGOTIATIONS WITH TRANSDEV FOR OPERATIONS AND MAINTENANCE OF THE PUBLIC TRANSPORTATION SYSTEM (JATRAN).

WHEREAS, the City of Jackson's Transit Services Division has completed a Request for Proposal for an Operations and Maintenance contractor for the public transportation (JATRAN); and

WHEREAS, staff within the transit services division reviewed the procedures used by the State of Mississippi and Federal Transit Administration (FTA) to award the contract to Transdev; and

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WHEREAS, the City of Jackson's Transit Services Division has determined that it is in the best interest of the City of Jackson to negotiate this contract by retaining the independent legal counsel of Haley Law Firm, LLC; and

WHEREAS, the attorneys with Haley Law Firm, LLC are highly experienced with contract negotiations and have agreed to perform services for the City at an hourly rate of \$350.00 per hour, based on the skill and experience of the assigned counsel for the charge tasked; and

WHEREAS, the total cost of the procurement is not to exceed \$14,000.00; and

WHEREAS, monies received from the Federal Transit Administration in the amount of \$11,200.00 will be used to fund the procurement described; and

WHEREAS, the sum of \$2,800.00 is not covered by federal funding and must be matched from local sources; and

WHEREAS, the local match is included in the division's budget for the FY2019 fiscal year;

**IT IS, THEREFORE, ORDERED** that the firm of Haley Law Firm, LLC is retained as the independent legal counsel of the City of Jackson at an hourly rate of \$350.00 per hour based upon the skill and experience of the assigned counsel for the charged task for contract negotiation between the City of Jackson and Transdev for Operations and Maintenance of the public transportation system (JATRAN).

IT IS HEREBY ORDERED that a sum not to exceed \$14,000.00 may be expended for the procurement with the understanding that federal monies in the amount of \$11,200.00 will be used for the procurement and a local match not exceeding \$2,800.00 will also be used.

President Priester moved adoption; Council Member Banks seconded.

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

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Council Member Stamps returned to the meeting.

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## ORDER REVISING THE ADDENDUM BETWEEN NATIONAL EXPRESS TRANSIT CORPORATION AND THE CITY OF JACKSON.

WHEREAS, the City of Jackson, Mississippi (City), entered into an Agreement on September 21, 2015, with National Express Transit Services Corporation (NEXT) to provide general public fixed route and demand response services for the City's public transit (JATRAN) as authorized by City Council by Order dated August 13, 2015 and found in Minute Book 6-H; and

WHEREAS, the City entered into an extension as authorized by City Council by Order dated August 28, 2018 and found in Minute Book 6-N; and

WHEREAS, addendum needs to be revised to reflect the correct the addendum number and the company name.

IT IS, THEREFORE, ORDERED that this revision of the addendum between National Express Transit Corporation and the City of Jackson to be revised to reflect the changes in addendum number and company name.

President Priester moved adoption; Vice President Lindsay seconded.

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

### ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH VEHICLE TECHNICAL CONSULTANTS, INC. TO PROVIDE A TRANSIT FLEET TURNOVER INSPECTION OF THE CITY OF JACKSON'S PUBLIC TRANSPORTATION SYSTEM (JATRAN).

WHEREAS, the City of Jackson's Transit Services Division has completed a Request for Quotes for a Transit Fleet Turnover Inspection of the City of Jackson's Public Transportation System (JATRAN) prior to the transition of Operations' Contractors; and

WHEREAS, staff within the transit services division reviewed the procedures used by the State of Mississippi and Federal Transit Administration (FTA) to award the contract to Vehicle Technical Consultants, Inc.; and

WHEREAS, the City of Jackson's Transit Services Division has determined that it is in the best interest of the City of Jackson to seek a 3<sup>rd</sup> party Contractor to conduct the fleet inspection prior to the release of the vehicles to the new Operations Contractor; and

WHEREAS, based on the best value procurement policy, Vehicle Technical Consultants, Inc. has been determined to provide the best value in fleet turnover inspection; and

WHEREAS, the total cost of the procurement is \$26,560.00; and

WHEREAS, monies received from the Federal Transit Administration in the amount of \$21,248.00 will be used to fund the procurement described; and

WHEREAS, the sum of \$5,312.00 is not covered by federal funding and must be matched from local sources; and

WHEREAS, the local match is included in the division's budget for the FY2019 fiscal year;

IT IS, THEREFORE, ORDERED that the Mayor is authorized to enter into an Agreement with Vehicle Technical Consultants, Inc. to provide Transit Fleet Turnover Inspection of the public transportation system (JATRAN).

**IT IS HEREBY ORDERED** that a sum not to exceed \$26,560.00 may be expended for the procurement with the understanding that federal monies in the amount of \$21,248.00 will be used for the procurement and a local match not exceeding \$5,312.00 will also be used.

Vice President Lindsay moved adoption; President Priester seconded.

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

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ORDER AUTHORIZING FINAL PAYMENT TO GREAT SOUTHERN RECREATION, LLC, FOR THE INEVA MAY PITTMAN (FORMERLY POINDEXTER) PARK RESURFACING PROJECT, PROJECT NUMBER 16B7000.701, AND AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION.

WHEREAS, on March 27, 2018 (#31), the City Council authorized the Mayor to execute a contract of \$19,548.00 with Great Southern Recreation, LLC, for the Ineva May Pittman (formerly Poindexter) Park Resurfacing Project, Project Number 16B7000.701; and

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WHEREAS, the City of Jackson Engineering Division conducted a Final Inspection of the project on August 6, 2018; and

WHEREAS, the surety, David R. Brett, Attorney-in-Fact, has authorized release and payment of all money due under this contract; and

WHEREAS, the Director of the Department of Public Works recommends that the City accept this project and make Final Payment to Great Southern Recreation, LLC.

**IT IS, THEREFORE, ORDERED** that the City is authorized to make Final Payment of \$1,954.80 to Great Southern Recreation, LLC, and that the City Clerk publish Notice of Completion of the Ineva May Pittman (formerly Poindexter) Park Resurfacing Project, Project Number 16B7000.701.

Vice President Lindsay moved adoption; President Priester seconded.

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

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ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ADDENDUM EXTENDING THE PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF JACKSON AND NEEL-SCHAFFER, INC. FOR THE MUSEUM TO MARKET TRAIL TRANSPORTATION ENHANCEMENT PROJECT (PHASE 1), FEDERAL AID PROJECT NO. STP-025-00(039) LPA/106367-701000, CITY PROJECT NO. 13B4005.701.

WHEREAS, the City of Jackson and Neel-Schaffer, Inc. entered into a Professional Services Contract for the Museum to Market Trail Transportation Enhancement Project (Phase I), Federal Aid Project Number. STP-025-00(039) LPA/106367-701000, City Project Number 13B4005.701 on June 13, 2013; and

WHEREAS, the 48" Water Line Project, property acquisition, additional phasing, and connection to Lakeland Drive portions of this project have caused delays to the Museum to Market Trail Transportation Enhancement Project; and

WHEREAS, the Department of Public Works recommends granting Neel-Schaffer, Inc. additional time until December 31, 2019 at 11:59 p.m.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an addendum extending professional services contract between the City of Jackson and Neel-Schaffer, Inc. for the Museum to Market Trail Transportation Enhancement Project (Phase I), Federal Aid Project Number STP-025-00(039) LPA/106367-701000, City Project Number 13B4005.701.

Vice President Lindsay moved adoption; President Priester seconded.

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

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## ORDER AUTHORIZING THE MAYOR TO EXECUTE A 36-MONTH RENEWAL AGREEMENT WITH THOMSON REUTERS (WESTLAW), FOR AN INCLUSIVE PLAN OF THE WEST PROFLEX PRODUCTS.

WHEREAS, the Office of the City Attorney entered an Agreement with Thomson Reuters (WestLaw) on November 2015 for 36 months; and

WHEREAS, said Agreement expires on November 2018; and

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WHEREAS, the Office of the City Attorney recommends the acceptance of a renewal proposal from Thomson Reuters TM ("Westlaw") to provide for an additional 36 months of legal research services at a rate of \$1,537.24 per month for the initial twelve months, a rate of \$1,552.61 per month for the second year and a rate of \$1,552.61 per month for the third year; and

WHEREAS, it is necessary for the Office of the City Attorney to research federal case law in Mississippi, Fifth Circuit case law, United States Supreme Court case law, as well as federal and state case law from other jurisdictions because of the complex legal issues and litigation faced by the City on a regular basis.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a renewal 36month agreement with Thomson Reuters TM, setting forth the terms and conditions for legal research access for the Office of the City Attorney at the rate of \$1,537.24 per month for the first year, a rate of \$1,552.61 per month for the second year and a rate of \$1,552.61 per month for the third year.

President Priester moved adoption; Vice President Lindsay seconded.

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

# **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF THE CELEBRATION OF A MERRY CHRISTMAS.**

WHEREAS, the well-being of family and community shall be considered in this resolution; and

WHEREAS, the first official mention of December 25<sup>th</sup> as a holiday honoring Jesus' birthday appeared on an early Roman calendar from 336 A.D.; and

WHEREAS, the celebration of Christmas spread throughout the Western world over the next several centuries; in 1870, Christmas became a federal holiday; Christians throughout the world will celebrate this day; and

WHEREAS, Tuesday, December 25, 2018, will be celebrated as a time for family to: gather, focus on the center of Christmas - -the birth of Jesus, prepare and share in fellowship and food; and

WHEREAS, as we celebrate this joyous season, may we embrace ways to love and serve humankind throughout the year; and

WHEREAS, we wish each citizen a safe, joyful and peaceful Christmas, filled with love.

**NOW, THEREFORE BE IT RESOLVED** that Councilman Kenneth I. Stokes and his Council colleagues recognize and wish for each of you, a very Merry Christmas.

President Priester moved adoption; Vice President Lindsay seconded.

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

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# RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF THE KWANZAA CELEBRATION AND WISHING A HAPPY AND SAFE OBSERVANCE FOR ALL CITIZENS.

WHEREAS, citizens of the City of Jackson and people throughout the world pause to celebrate KWANZAA, December 26<sup>th</sup> through January 1<sup>st</sup> of each year; and

WHEREAS, the annual celebration is marked by community gatherings, cultural events and historical commemorations; and

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WHEREAS, *KWANZAA* events are held nightly with each night designated by a guiding principle: 1) Umoja, 2) Kujichagulia, 3) Ujima, 4) Ujamaa, 5) Nia 6) Kuumba and 7) Imani; and

WHEREAS, the Jackson City Council promotes safety and expresses hope for a positive and enlightening cultural experience for all.

**THEREFORE, BE IT RESOLVED** that Councilman Kenneth I. Stokes and his Council colleagues highly support the observance of Kwanzaa and wish for its citizens a safe, happy *KWANZAA* celebration.

Council Member Stamps moved adoption; President Priester seconded.

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

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Council Member Stokes returned to the meeting.

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**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF THE CELEBRATION OF A HAPPY NEW YEAR.** 

WHEREAS, the well-being of family and community shall be considered in this resolution; and

WHEREAS, the holiday, referred to as New Year, marks the end of the year and time to start afresh, make new and/or evaluate decisions as we prepare for 2018; the new year has not always been celebrated on January 1<sup>st</sup> and is not recognized in some cultures; and

WHEREAS, Tuesday, January 1, 2018, will be celebrated as a time for family to gather, share a delightful meal, reflect on its journey and renew family commitment(s); and

WHEREAS, as the countdown to midnight begins, we admonish each person to take a moment to reflect, introspect and change or make new plans as we go forward into the New Year; and

WHEREAS, we encourage our citizens to relax, restore and recommit to investing our time and talents for the betterment of our family, community and city, Jackson; and

WHEREAS, we wish for each citizen a safe and fulfilling New Year.

**NOW, THEREFORE BE IT RESOLVED** that Councilman Kenneth I. Stokes and his Council colleagues recognize and wish for each of you, a Happy New Year.

Council Member Stokes moved adoption; President Priester seconded.

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

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# **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF THE 2019 REVEREND DR. MARTIN LUTHER KING, JR. BIRTHDAY CELEBRATION OBSERVANCE.**

WHEREAS, Reverend Dr. Martin Luther King, Jr was born January 15, 1929 and fell to the bullet of an assassin on April 4, 1968 to the saddened hearts of people throughout; and

WHEREAS, the Reverend Dr. Martin Luther King, Jr. celebration shall be observed January, 2019 in Jackson, MS; and

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WHEREAS, minister, Nobel Peace Prize recipient, civil and human rights drum major and leader, Reverend Dr. King was at the helm of unparalleled efforts on behalf of the poor and disenfranchised in the United States and throughout the world; and

WHEREAS, the entire nation and world will join in the Reverend Dr. Martin Luther King, Jr. Birthday Celebration, we in Jackson, Mississippi will observe through literary contests, Youth Day at the Mississippi Capitol, church celebrations, choir performances, crowned by enlightening Awards Banquet, January 17<sup>th</sup>, the largest Martin Luther King, Jr. Observance Parade in the United States, January 19<sup>th</sup> and a Birthday Bash, January 21<sup>st</sup>.

**THEREFORE, IT IS HEREBY RESOLVED** that the City of Jackson is hereby authorized to support and join the Reverend Dr. Martin Luther, King, Jr. Birthday Celebration Observance, 2019.

Council Member Stokes moved adoption; Council Member Stamps seconded.

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

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**DISCUSSION: CHRISTOPHER GRIFFIN: President Priester** recognized **Council Member Stokes** who introduced **Christopher Griffin**, who expressed concerns regarding wrongful information provided by the Jackson Police Department to Madison County police that led to his car being towed.

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**DISCUSSION: PERSONNEL MATTERS-CLERK'S OFFICE STAFFING: President Priester** stated that said item would be discussed in Executive Session.

#### \* \* \* \* \* \* \* \* \* \* \* \* \*

**Council Member Stokes** moved, seconded by **Council Member Stamps** to go into Executive Session to discuss personnel matters and Clerk's Office staffing. The motion prevailed by the following vote:

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

**President Priester** announced to the public that the Council voted to go into Executive Session to discuss personnel matters within the City Clerk's office.

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

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

Note: Council Member Banks left the meeting via teleconference during Executive Session.

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

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The meeting was closed in memory of the following individuals:

- Ms. Juanita Bennett
- Dr. Al Simon

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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 January 8, 2019; at 8:03 p.m. the Council stood adjourned.

ATTEST:

**APPROVED:** 

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