

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JULY 17, 2018 6:00 P.M.**

341

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 July 17, 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 H. Tillman, Ward 5 and Aaron Banks, Ward 6. Directors: Chokwe Antar Lumumba, Mayor; Kristi Moore, City Clerk; Alice Lattimore, Deputy City Clerk; Angela Harris, Deputy City Clerk and Sharon Gipson, City Attorney.

Absent: None.

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

The invocation was offered by **Pastor James Gilmore of New Vision Church.**

There came on for consideration Agenda Item No. 2, Public Hearing:

ORDER APPROVING THE APPLICATION OF NORTHLAKE NEIGHBORHOOD ASSOCIATION FOR THE INSTALLATION OF PUBLIC ACCESS GATE ON KRISTEN DRIVE AT NORTHLAKE CIRCLE.

President Priester recognized **Shirley Harrsion** who spoke in favor of approving the installation of a public access gate in the NorthLake neighborhood.

President Priester recognized **Swinney Sumrall** who spoke in favor of approving the installation of a public access gate in the NorthLake neighborhood.

There came on for consideration Agenda Item No. 3, Public Hearing:

ORDER DENYING THE APPLICATION OF NORTHLAKE NEIGHBORHOOD ASSOCIATION FOR THE INSTALLATION OF PUBLIC ACCESS GATE ON KRISTEN DRIVE AT NORTHLAKE CIRCLE.

There was no opposition from the public.

President Priester requested that Agenda Item No. 52 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER APPROVING THE APPLICATION OF NORTHLAKE NEIGHBORHOOD ASSOCIATION FOR THE INSTALLATION OF PUBLIC ACCESS GATE ON KRISTEN DRIVE AT NORTHLAKE CIRCLE.

WHEREAS, Northlake Neighborhood Association, hereinafter referred to as "Petitioners", petitioned the City of Jackson, Mississippi to construct public access gates at the intersection of Kristen Drive at Northlake Circle, as shown on Public Access Gate Application #9, located in the City of Jackson, First Judicial District, Hinds County, Mississippi; and

WHEREAS, the Petitioners presented their petition pursuant to Section 110-28 of the Jackson Code of Ordinances; and

WHEREAS, the Petitioners have, at their own expense, furnished the City of Jackson with plans; and

WHEREAS, the Site Plan Review Committee of the City of Jackson, reviewed the petition to erect a public access gate on February 18, 2018, and received clearance after all technical objections that were raised by the committee were addressed by the petitioners on April 27, 2018; and

WHEREAS, the City Council accepts the Site Plan Review Committee's recommendation for approval.

IT IS THEREFORE ORDERED that the application for public access gate at the intersection of Kristen Drive and Northlake Circle, as shown on Site Plan Review Application #9, be approved and the Department of Public Works is authorized to issue a Right-of-Way Permit for said gate.

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

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

The following individual was introduced during the meeting:

- **Attorney Darla Palmer**

President Priester requested that Agenda Items No. 83, 82, 85, 86 and 84 be moved up on the Agenda. Hearing no objections, the following were presented:

President Priester recognized **Mayor Chokwe Antar Lumumba** who presented **CERTIFICATES OF APPRECIATION TO THE ENCAMPMENT FOR CITIZENSHIP**. Presenting the Certificates with appropriate remarks was **Keyshia Sanders**.

President Priester recognized **Council Member Banks** who presented a **CERTIFICATE TO MRS. JEANNETTE LEWIS AS AN OUTSTANDING CITIZEN UPON HER RETIREMENT OF 21 YEARS FROM ST. DOMINIC HOSPITAL**. Accepting the Certificate with appropriate remarks was **Mrs. Jeannette Banks**.

President Priester recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. LEPOLIAN GENTRY AS AN OUTSTANDING CITIZEN, FOR UNSTINTING SERVICE AND LOYALTY TO EDUCATION AND COMMUNITY**. Accepting the Resolution with appropriate remarks was **Mr. Lepolian Gentry**.

President Priester recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING REVEREND ANDI QUARTEY AS AN OUTSTANDING CITIZEN AND CATALYST OF CHANGE IN THE CHURCH AND COMMUNITY**. Accepting the Resolution with appropriate remarks was **Reverend Andi Quarthey**.

President Priester recognized **Mayor Chokwe Antar Lumumba** who presented a **PROCLAMATION HONORING THE LIFE AND LEGACY OF MRS. DOROTHY STEWART-SAMUEL**. Accepting the Proclamation with appropriate remarks was **Ms. Angela Stewart** and **Mr. Peter Stewart**.

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

- **Jayne Buttross** spoke in opposition to the proposed One Lake project.
- **Lindsay Lemons** spoke in opposition to the proposed One Lake project.
- **Dominic Deleo** expressed concerns regarding the One Lake project and urged the Council to carefully consider whether said project would be in the best interest for the City of Jackson.
- **Stephanie Foster** expressed concerns regarding an Interlocal Agreement between the City of Jackson and Hinds County Board of Supervisors for the Western Hills neighborhood.
- **Larry Nelson** expressed concerns regarding current murders within the City of Jackson.
- **Flo Ford** requested that the City of Jackson host a city-wide prayer meeting regarding crime within the City.
- **Toni Johnson** expressed concerns regarding an outstanding invoice for services performed for the 2017 Municipal Election.
- **Tunisia Lewis** and **Teresa Smith** expressed concerns regarding the deaths of their sons.

President Priester moved that Agenda Items No. 44 – 47, 51, 54 – 60 and 63 – 68 be moved to the Consent Agenda. **Council Member Stokes** seconded to move said items to the Consent Agenda. The motion prevailed by the following vote:

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ACA DEMOLITION & PROJECT GROUP, LLC 120 HILLCROFT PLACE, JACKSON, MISSISSIPPI 39211 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-2930 - 3021 HOLMES AVENUE- \$4,808.00.

WHEREAS, on June 16, 2015 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held on February 24, 2015 for the following case: Case #2014-2930 located in Ward 3; and

WHEREAS, the Jackson Police Department's Community Improvement Division has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, ACA Demolition & Project Group, LLC appeared next on the rotation list and has agreed to demolish the structure, cut grass and weeds, and remedying of conditions for Case #2014-2930 located at 3021 Holmes Avenue; and

WHEREAS, the project accepted by ACA Demolition & Project Group, LLC is for the demolishing and cleaning of the aforementioned parcel for the amount of \$4,808.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with ACA Demolition & Project Group, LLC, providing the demolition and removal of structure(s), foundation, steps, driveway and cutting of grass and weeds and removal of tires, trash and debris and remedying of conditions on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING CO., INC. FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S) FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2014-1815 - 2248 UTAH STREET- \$3,132.00.

WHEREAS, on October 21, 2014, the City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an Administrative Hearing held on August 26, 2014 for Case #2014-1815 located in Ward 4; and

WHEREAS, the community improvement Division of the Jackson Police Department has as system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Love Trucking Co., Inc., appeared next on the rotation list and through its Vice President Dennis W. Love, agreed to demolish the structure, cut grass and weeds, and remedy conditions constituting a menace to public health and welfare for the parcel located at 2248 Utah Street for the sum of \$3,132.00; and

WHEREAS, Love Trucking Co., Inc. has a principal office address of 761 Woodlake Drive, Jackson MS 39206; according to information appearing on the Mississippi Secretary of State's website.

IT IS THEREFORE ORDERED that the Mayor be authorized to execute a contract with Love Trucking Co., for the demolition of the structure, cutting of vegetation, and remedying of conditions constituting a menace to public health and welfare for the parcel located at 2248 Utah Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HERBY ORDERED that a sum not to exceed \$3,132.00 shall to be paid to Love Trucking Co., Inc., for the services provided from funds budgeted for the Division.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND J.B.S. LAWN CARE CO. FOR THE CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON THE PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2017-2094 0 MAPLE RIDGE DRIVE (LOT WEST OF 129 MAPLE RIDGE DRIVE) \$1,256.00.

WHEREAS, on January 30, 2018, the City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an Administrative Hearing held on December 5, 2017 for Case #2017-2094 located in Ward 7; and

WHEREAS, the Community Improvement Division of the Jackson Police Department has as system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, J.B.S. Lawn Care Co. appeared next on the rotation list and through its President and Director, Shanora Amons agreed to cut grass and weeds, remove trash and debris and perform services related to the remedying of conditions constituting a menace to public health and welfare for the parcel located at 0 Maple Ridge Drive and more particularly described as a Lot West of 129 Maple Ridge Drive for the sum of \$1,256.00; and

WHEREAS, J.B.S. Lawn Care Co. has a principal office address of 1183 Thomas Lane, Jackson MS 39213.

IT IS THEREFORE ORDERED that the Mayor be authorized to execute a contract with J.B.S. Lawn Care Co., for the cutting of grass and weeds and remedying of conditions constituting a menace to public health and welfare for the parcel located at 0 Maple Ridge Drive and more particularly described as a Lot West of 129 Maple Ridge Drive.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1,256.00 shall to be paid to J.B.S. Lawn Care Co., for the services provided from funds budgeted for the Division.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING INC., 6341 ASHLEY DR., JACKSON, MS 39211 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-1747- 3326 SEARS STREET- \$5,400.00.

WHEREAS, on March 24, 2015 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held December 9, 2014 for the following case: Case #2014-1747 located in Ward 3; and

WHEREAS, on March 14, 2016 the Jackson Police Department Community Improvement Unit solicited quotes from contractors to provide the stated services; and

WHEREAS, on March 17, 2016 quotes were received by the Office of the City Clerk; and

WHEREAS, the chief of Police determined that Love Trucking Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 3326 Sears Street; and

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Love Trucking Inc., providing the demolition and removal of structure and cutting of grass and weeds on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement General Funds.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING INC., 6341 ASHLEY DR., JACKSON, MS 39211 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-2712- 2514 IDAHO STREET- \$4,339.00.

WHEREAS, on July 28, 2013 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held on April 28, 2015 for the following case: Case #2014-2712 located in Ward 4; and

WHEREAS, the Jackson Police Department's Community Improvement Division has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Love Trucking Inc. appeared next on the rotation list and has agreed to demolish the structure, cut grass and weeds, and remedying of conditions for Case #2014-2712 located at 2514 Idaho Street; and

WHEREAS, the project accepted by Love Trucking Inc. is for the demolishing and cleaning of the aforementioned parcel for the amount of \$4,339.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Love Trucking Inc., providing the demolition and removal of structure(s), foundation, steps, driveway and cutting of grass and weeds and removal of tires, trash and debris and remedying of conditions on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND R&L TRANSPORT, LLC, 510 NORTH PARK DR., JACKSON, MS 39206 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-1541 - 390 WOODY DRIVE- \$1,120.00.

WHEREAS, on January 27, 2015 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held on October 28, 2014 for the following case: Case #2014-1541 located in Ward 6; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, R & L Transport, LLC appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedying of conditions for Case #2014-1541 located at 1.) 390 Woody Drive; and

WHEREAS, R&L Transport, LLC has agreed to perform the services described for the sum of \$1,120.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with R & L Transport, LLC, providing the cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing furniture, trash and debris and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$1,120.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND R&L TRANSPORT, LLC, 510 NORTH PARK DR., JACKSON, MS 39206 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2017-1723 - 1765 WAYCONA DRIVE - \$490.00.

WHEREAS, on March 27, 2018 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held on September 19, 2017 for the following case: Case #2017-1723 located in Ward 5; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, R & L Transport, LLC appeared next on the rotation list and has agreed to cutting of grass and weeds, and remedying of conditions for Case #2017-1723 located at 1.) 1765 Waycona Drive; and

WHEREAS, R&L Transport, LLC has agreed to perform the services described for the sum of \$490.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with R & L Transport, LLC, providing the cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing tree limbs, tree parts, trash and debris and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$490.00 to be paid upon completion of the work from Community Improvement Unit's Budget.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND R&L TRANSPORT, LLC, 510 NORTH PARK DR., JACKSON, MS 39206 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2017-1724 - 1735 WAYCONA DRIVE - \$1,490.20.

WHEREAS, on March 27, 2018 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held on September 19, 2017 for the following case: Case #2017-1724 located in Ward 5; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, R & L Transport, LLC appeared next on the rotation list and has agreed to cutting of grass and weeds, and remedying of conditions for Case #2017-1724 located at 1.) 1735 Waycona Drive; and

WHEREAS, R&L Transport, LLC has agreed to perform the services described for the sum of \$1,490.20.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with R & L Transport, LLC, providing the cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing tree limbs, tree parts, fallen tree, trash and debris and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$1,490.20 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND R&L TRANSPORT, LLC, 510 NORTHPARK DR., JACKSON, MS 39206 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2016-1384 - 0 TROY AVENUE/LOT BETWEEN 3857 & 3871 TROY AVENUE - \$648.00.

WHEREAS, on October 18, 2016 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held on July 12, 2016 for the following case: Case #2016-1384 located in Ward 3; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, R & L Transport, LLC appeared next on the rotation list and has agreed to cutting of grass and weeds, and remedying of conditions for Case #2016-1384 located at 1.) 0 Troy Avenue/Lot between 3857 & 3871 Troy Avenue; and

WHEREAS, R&L Transport, LLC has agreed to perform the services described for the sum of \$648.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with R&L Transport, LLC providing the cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing building materials, tree limbs, tree parts, tires, inoperable White Ford flatbed truck, trash and debris and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$648.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ACA DEMOLITION & PROJECT GROUP, LLC 120 HILLCROFT PLACE, JACKSON, MISSISSIPPI 39211 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2013-1133- 123 EAST ASH STREET- \$2,695.00.

WHEREAS, on October 8, 2013 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held on August 13, 2013 for the following case: Case #2013-1133 located in Ward 7; and

WHEREAS, the Jackson Police Department's Community Improvement Division has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, ACA Demolition & Project Group, LLC appeared next on the rotation list and has agreed to demolish the structure, cut grass and weeds, and remedying of conditions for Case #2014-2930 located at 123 East Ash Street; and

WHEREAS, the project accepted by ACA Demolition & Project Group, LLC is for the demolishing and cleaning of the aforementioned parcel for the amount of \$2,695.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with ACA Demolition & Project Group, LLC, providing the demolition and removal of structure(s), foundation, steps, driveway and cutting of grass and weeds and removal of tires, trash and debris and remedying of conditions on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SOCRATES GARRETT ENTERPRISES, INC. 2659 LIVINGSTON ROAD, JACKSON, MISSISSIPPI 39213, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS AND PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-1331 - 0 NORTH LAMAR STREET/HOUSE NORTH OF 1351-53- \$2,413.00.

WHEREAS, on August 25, 2015 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on May 19, 2015 for the following case: Case #2015-1331 located in Ward 7; and

WHEREAS, the Jackson Police Department's Community Improvement Division has a system on which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Socrates Garrett Enterprises, Inc. appeared next on the rotation list and has agreed to demolish the structure, cut grass and weeds, and remedy the conditions for Case #2015-1331 located at 0 North Lamar Street/house North of 1351-53 North Lamar Street; and

WHEREAS, the project accepted by Socrates Garrett Enterprises, Inc., is for the demolishing and cleaning of the aforementioned parcel for the amount of \$2,413.00.

IT IS THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Socrates Garrett Enterprises, Inc., providing the demolition and removal of structure(s), foundation, steps, driveway and the cutting of grass and weeds and removal of trash and debris and remedying of conditions on the stated property.

IT IS, THEREFORE, ORDERED, that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SOCRATES GARRETT ENTERPRISES, INC., 2659 LIVINGSTON ROAD, JACKSON, MISSISSIPPI 39213, FOR THE DEMOLITION AND REMOVAL OF STRUCTURES(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBIC HEALTH, SAFETY, AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-1038- 3541 HOLLYWOOD AVENUE- \$3,864.00.

WHEREAS, on August 11, 2015 the City council adopted the resolutions, declaring certain parcels of real property in the City if Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on June 9, 2015 for the following case: Case #2015-1038 located in Ward 4; and

WHEREAS, the Jackson Police Department's Community Improvement Division has a system in which vendor performing services related to the remedying of conditions on the property adjudicated to be a menace to public health, safety and welfare are rotated; and

WHEREAS, Socrates Garrett Enterprises, Inc. appeared next on the rotation list and has agreed to demolish the structure, cut grass and weeds, and remedy the conditions for the Case #2015-1038 located at 3541 Hollywood Avenue; and

WHEREAS, the project accepted by Socrates Garrett Enterprises, Inc. is for the demolishing and cleaning of the aforementioned parcel for the amount of \$3,864.00.

IT IS THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Socrates Garrett Enterprises, Inc. providing the demolition and removal of structure(s), foundation, steps, driveway and the cutting of grass and weeds and removal of trash and debris and remedying of conditions on the stated property.

IT IS THEREFORE ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND J.B.S. LAWN CARE CO. FOR THE CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON THE PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2017-1609- 4038 WILL - O - RUN DRIVE- \$525.00.

WHEREAS, on January 30, 2018, the City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an Administrative Hearing held on August 8, 2017 for Case #2017-1609 located in Ward 6; and

WHEREAS, the Community Improvement Division of the Jackson Police Department has as system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, J.B.S. Lawn Care Co. appeared next on the rotation list and through its President and Director, Shanora Amons agreed to cut grass and weeds, remove trash and debris and perform services related to the remedying of conditions constituting a menace to public health and welfare for the parcel located at 4038 Will-O-Run Drive for the sum of \$525.00; and

WHEREAS, J.B.S. Lawn Care Co. has a principal office address of 1183 Thomas Lane, Jackson, MS 39213.

IT IS THEREFORE ORDERED that the Mayor be authorized to execute a contract with J.B.S. Lawn Care Co., for the cutting of grass and weeds and remedying of conditions constituting a menace to public health and welfare for the parcel located at 4038 Will-O-Run Drive.

IT IS FURTHER HERBY ORDERED that a sum not to exceed \$525.00 shall to be paid to J.B.S. Lawn Care Co., for the services provided from funds budgeted for the Division.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND J.B.S. LAWN CARE CO. FOR THE CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS AN PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2017-2007- 0 BRADLEY STREET (LOT SOUTH OF 228 BRADLEY STREET) \$1,200.00.

WHEREAS, on January 30, 2018, the City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an Administrative Hearing held on November 28, 2017 for Case #2017-2007 located in Ward 5; and

WHEREAS, the Community Improvement Division of the Jackson Police Department has as system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, J.B.S. Lawn Care Co., appeared next on the rotation list and through its President and Director, Shanora Amons agreed to cut grass and weeds, remove trash and debris and perform services related to the remedying of conditions constituting a menace to public health and welfare for the parcel located 0 Bradley Street and more particularly described as a Lot South of 228 Bradley Street for the sum of \$1,200.00; and

WHEREAS, J.B.S. Lawn Care Co., has a principal office address of 1183 Thomas Lane, Jackson, MS 39213.

IT IS THEREFORE ORDERED that the Mayor be authorized to execute a contract with J.B.S. Lawn Care Co., for the cutting of grass and weeds and remedying of conditions constituting a menace to public health and welfare for the parcel located at 0 Bradley Street and more particularly described as a lot South of 228 Bradley Street.

IT IS FURTHER HERBY ORDERED that a sum not to exceed \$1,200.00 shall to be paid to J.B.S. Lawn Care Co., for the services provided from funds budgeted for the Division.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING CO., INC. FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S) FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2016-1737- 3746 JAYNE AVENUE - \$4,610.00.

WHEREAS, on October 18, 2016, the City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an Administrative Hearing held on July 13, 2016 for Case #2016-1737 located in Ward 4; and

WHEREAS, the Community Improvement Division of the Jackson Police Department has as system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Love Trucking Co., Inc. appeared next on the rotation list and through its Vice President, Dennis W. Love agreed to demolish the structure, cut grass and weeds, and remedy conditions constituting a menace to public health and welfare for the parcel at 3746 Jayne Avenue for the sum of \$4,610.00; and

WHEREAS, Love Trucking Co. has a principal office address of 761 Woodlake Drive, Jackson, MS 39206; according to information appearing on the Mississippi Secretary of State's website.

IT IS THEREFORE ORDERED that the Mayor be authorized to execute a contract with Love Trucking Co., for the demolition of the structure, cutting of vegetation, and remedying of conditions constituting a menace to public health and welfare for the parcel located at 3746 Jayne Avenue deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HERBY ORDERED that a sum not to exceed \$4,610.00 shall to be paid to Love Trucking Co., for the services provided from funds budgeted for the Division.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND J.B.S. LAWN CARE CO. FOR THE CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON THE PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2017-2063 - 0 SHANNON STREET (LOT SOUTH SHANNON STREET) \$1,483.13.

WHEREAS, on January 30, 2018, the City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an Administrative Hearing held on November 28, 2017 for Case #2017-2063 located in Ward 6; and

WHEREAS, the Community Improvement Division of the Jackson Police Department has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, J.B.S. Lawn Care Co., appeared next on the rotation list and through its President and Director, Shanora Amons agreed to cut grass and weeds, remove trash and debris and perform services related to the remedying of conditions constituting a menace to public health and welfare for the parcel located at 0 Shannon Street and more particularly described as a Lot South of 2732 Shannon Street for the sum of \$1,483.13; and

WHEREAS, J.B.S. Lawn Care Co. has a principal office address of 1183 Thomas Lane, Jackson, MS 39213.

IT IS THEREFORE ORDERED that the Mayor be authorized to execute a contract with J.B.S. Lawn Care Co., for the cutting of grass and weeds and remedying of conditions constituting a menace to public health and welfare for the parcel located at 0 Shannon Street and more particularly described as a lot South of 2732 Shannon Street.

IT IS FURTHER HERBY ORDERED that a sum not to exceed \$1,483.13 shall to be paid to J.B.S. Lawn Care Co., for the services provided from funds budgeted for the Division.

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

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

Nays- None.

Absent- None.

ORDER ACCEPTING THE BID OF CARUS CORPORATION FOR A TWENTY-FOUR-MONTH SUPPLY WITH ONE-YEAR OPTION OF POTASSIUM PERMANGANATE IN 3300 LB. CYCLE BINS AND 330 LB. DRUMS (BID NO. 88579-050118).

WHEREAS, sealed bids for Potassium Permanganate in 3330 lb. cycle binds and 330 lb. drums were opened May 1, 2018 and one (1) bids was received; and

WHEREAS, the Water/Sewer Utility Division will use this chemical in the treatment of water for the City of Jackson; and

WHEREAS, the staff of the Water/Sewer Utility Division of the Department of Public Works has reviewed the bid and recommends that the bid submitted by Carus Corporation for a twenty-four-month supply with one-year option of Potassium Permanganate in 3300 lb. cycle bins, received May 1, 2018, and at a cost of \$2.28 per pound, be accepted as the lowest and best bid; and

WHEREAS, the staff of the Water/Sewer Utility Division of the Department of Public Works has reviewed the bid and recommends that the bid submitted by Carus Corporation for a twenty-four-month supply with one-year option of Potassium Permanganate in 330 lb. drums, received May 1, 2018, and at a cost of \$2.28 per pound, be accepted as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Carus Corporation, 315 Fifth Street, Peru, IL 61354, received for a twenty-four-month supply with one-year option of Potassium Permanganate in 3300 lb. cycle bins, received May 1, 2018, beginning July 1, 2018, and at a cost of \$2.28 per pound, is accepted as the lowest and best bid received; it being determined that the bid meets the City's specifications.

IT IS FURTHER ORDERED that the bid of Carus Corporation, 315 Fifth Street, Peru, IL_61354, received for a twenty-four-month supply with one-year option of Potassium Permanganate in 330 lb. drums, received May 1, 2018, beginning July 1, 2018, and at a cost of \$2.28 per pound, is accepted as the lowest and best bid received; it being determined that the bid meets the City's specifications.

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

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

Nays- None.

Absent- None.

ORDER ACCEPTING THE BID OF ALLIED UNIVERSAL CORPORATION FOR A TWENTY-FOUR-MONTH SUPPLY WITH ONE-YEAR OPTION OF LIQUID CHLORINE IN 150 LB. CYLINDERS AND 2000 LB. CYLINDERS (BID NO. 88538-050118).

WHEREAS, sealed bids for Liquid Chlorine in 150 lb. cylinders and 2000 lb. cylinders were opened May 1, 2018 and two (2) bids were received; and

WHEREAS, the Water/Sewer Utility Division will use this chemical in the treatment of water for the City of Jackson; and

WHEREAS, the staff of the Water/Sewer Utility Division of the Department of Public Works has reviewed the bids and recommends that the bid submitted by Allied Universal Corporation for a twenty-four-month supply with one-year option of Liquid Chlorine in 150 lb. cylinders and 2000 lb. cylinders, received May 1, 2018, and at a cost of \$0.45 per pound for 150 lb. cylinders and \$0.21955, be accepted as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Allied Universal Corporation, 3901 NW 115 Avenue, Miami, FL 33178, received for a twenty-four-month supply with one-year option of Liquid Chlorine in 150 lb. cylinders, received May 1, 2018, beginning July 1, 2018, and at a cost of \$0.45 per pound, is accepted as the lowest and best bid received; it being determined that the bid meets the City's specifications.

IT IS FURTHER ORDERED that the bid of Allied Universal Corporation, 3901 NW 115 Avenue, Miami, FL 33178, received for a twenty-four-month supply with one-year option of Liquid Chlorine in 2000 lb. cylinders, received May 1, 2018, beginning July 1, 2018, and at a cost of \$0.21975 per pound, is accepted as the lowest and best bid received; it being determined that the bid meets the City's specifications.

Council Member Stokes moved adoption; Council Member Tillman seconded.

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

Nays- None.

Absent- None.

ORDER ACCEPTING THE BID OF CARMEUSE LIME & STONE, INC. FOR A TWENTY-FOUR MONTH SUPPLY WITH ONE YEAR OPTION OF HYDRATED LIME (BID NO. 88597-050118).

WHEREAS, sealed bids for Hydrated Lime were opened May 1, 2018 and two (2) bids were received; and

WHEREAS, the Water/Sewer Utility Division will use this chemical in the treatment of water for the City of Jackson; and

WHEREAS, the staff of the Water/Sewer Utility Division of the Department of Public Works has reviewed the bids and recommends that the bid submitted by Carmeuse Lime & Stone, Inc. for a twenty-four-month supply with one-year option of Hydrated Lime, received May 1, 2018, and at a cost of \$205.72 per ton, be accepted as the lowest and the best bid.

IT IS, THEREFORE, ORDERED that the bid of Carmeuse Lime & Stone, Inc., 11 Stanwix Street, 21st Floor, Pittsburgh, PA 15222, received for a twenty-four-month supply with one-year option of Hydrated Lime, received May 1, 2018 beginning July 1, 2018 and at a cost of \$205.72 per ton, is accepted as the lowest and the best bid received; it being determined that the bid meets the City's specifications.

Council Member Stokes moved adoption; Council Member Tillman seconded.

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

Nays- None.

Absent- None.

ORDER ACCEPTING THE BID OF SHANNON CHEMICAL CORPORATION FOR A TWENTY-FOUR-MONTH SUPPLY WITH ONE-YEAR OPTION OF CITRIC ACID (BID NO. 19090-050118).

WHEREAS, sealed bids for Citric Acid were opened May 1, 2018 and four (4) bids were received; and

WHEREAS, the Water/Sewer Utility Division will use this chemical in the treatment of water for the City of Jackson; and

WHEREAS, the staff of the Water/Sewer Utility Division of the Department of Public Works has reviewed the bids and recommends that the bid submitted by Shannon Chemical Corporation for a twenty-four-month supply with one-year option of Citric Acid, received May 1, 2018, and at a cost of \$0.547 per pound, be accepted as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Shannon Chemical Corporation, P.O. Box 376, Malvern, PA 19341, received for a twenty-four-month supply with one-year option of Citric Acid, received May 1, 2018, beginning July 1, 2018, and at a cost of \$0.547 per pound, is accepted as the lowest and best bid received; it being determined that the bid meets the City's specifications.

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

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

Nays- None.

Absent- None.

ORDER ACCEPTING THE BID OF GEO SPECIALITY CHEMICALS, INC. FOR A TWENTY-FOUR MONTH SUPPLY WITH ONE-YEAR OPTION OF ALUM (BID NO. 88544-050118).

WHEREAS, sealed bids for Alum were opened May 01, 2018 and four (4) bids were received; and

WHEREAS, the Water/Sewer Utility Division will use this chemical in the treatment of water for the City of Jackson; and

WHEREAS, the staff of the Water/Sewer Utility Division of the Department of Public Works has reviewed the bids and recommends that the bid submitted by Geo Specialty Chemicals, Inc. for a twenty-four-month supply with one-year option of Alum, received May 1, 2018, and at a cost of \$0.06072 per pound, be accepted as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of GEO Specialty Chemicals, Inc., 9213 Arch Street Pike, Little Rock, AR 72206, for a twenty-four-month supply with one-year option of Alum, received May 1, 2018, beginning July 1, 2018, and at a cost of \$0.06072 per pound, is accepted as the lowest and best bid received; it being determined that the bid meets the City's specifications.

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

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

Nays- None.

Absent- None.

ORDERING ACCEPTING THE BID OF EVOQUA WATER TECHNOLOGIES, LLC FOR A TWENTY-FOUR-MONTH SUPPLY WITH ONE-YEAR OPTION OF SODIUM CHLORITE (BID NO. 88584-050118).

WHEREAS, sealed bids for Sodium Chlorite were opened May 1, 2018 and three (3) bids were received; and

WHEREAS, the Water/Sewer Utility Division will use this chemical in the treatment of water for the City of Jackson; and

WHEREAS, the staff of the Water/Sewer Utility Division of the Department of Public Works has reviewed the bids and recommends that the bid submitted by Evoqua Water Technologies, LLC for a twenty-four-month supply with one-year option of Sodium Chlorite, received May 1, 2018 and at a cost of \$0.570 per wet pound, be accepted as the lowest and best bid.

IT IS, THEREFORE, ORDERED, that the bid of Evoqua Water Technologies, LLC 2650 Tallevest Road, Sarasota, FL 34243, received for a twenty-four-month supply with one-year option of Sodium Chlorite, received May 1, 2018, beginning July 1, 2018, and at a cost of \$0.570 per wet pound, is accepted as the lowest and best bid received; it is being determined that the bid meets the City's specifications.

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

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

Nays- None.

Absent- None.

ORDER ACCEPTING THE BID OF GEO SPECIALTY CHEMICALS, INC. FOR A TWENTY-FOUR-MONTH SUPPLY WITH ONE-YEAR OPTION OF ALUMINUM CHLORAL HYDRATE (BID NO. 88570-050118).

WHEREAS, sealed bids for Aluminum Chloral Hydrate were opened May 1, 2018 and two (2) bids were received; and

WHEREAS, the Water/Sewer Utility Division will use this chemical in the treatment of water for the City of Jackson; and

WHEREAS, the staff of the Water/Sewer Utility Division of the Department of Public Works has reviewed the bids and recommends that the bid submitted by GEO Specialty Chemicals, Inc. for a twenty-four-month supply with one-year option of Aluminum Chloral Hydrate, received May 1, 2018, and at a cost of \$0.2098 per pound, be accepted as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of GEO Specialty Chemicals, Inc., 9313 Arch Street Pike, Little Rock, AR 72206, received for a twenty-four-month supply with one-year option of Aluminum Chloral Hydrate, received May 1, 2018, beginning July 1, 2018, and at a cost of \$0.2098 per pound, is accepted as the lowest and best bid received; it being determined that the bid meets the City's specifications.

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

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

Nays- None.

Absent- None.

ORDER ACCEPTING THE BID OF AIRGAS SPECIALTY PRODUCTS, INC. FOR A TWENTY-FOUR-MONTH SUPPLY WITH ONE-YEAR OPTION OF ANHYDROUS AMMONIA (BID NO. 88596-050118).

WHEREAS, sealed bids for Anhydrous Ammonia were opened May 1, 2018 and three (3) bids were received; and

WHEREAS, the Water/Sewer Utility Division will use this chemical in the treatment of water for the City of Jackson; and

WHEREAS, the staff of the Water/Sewer Utility Division of the Department of Public Works has reviewed the bids and recommends that the bid submitted by Airgas Specialty Products, Inc. for a twenty-four-month supply with one-year option of Anhydrous Ammonia, received May 1, 2018, and at a cost of \$0.267 per pound, be accepted as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Airgas Specialty Products, Inc., 2530 Sever Road, Suite 300, Lawrenceville, GA 3004, received for a twenty-four-month supply with one-year option of Anhydrous Ammonia, received May 1, 2018, beginning July 1, 2018, and at a cost of \$0.267 per pound, is accepted as the lowest and best bid received; it being determined that the bid meets the City's specifications.

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

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

Nays- None.

Absent- None.

ORDER ACCEPTING THE BID OF DUBOIS CHEMICALS, INC. FOR A TWENTY-FOUR MONTH SUPPLY WITH ONE-YEAR OPTION OF SODA ASH, DENSE (BID NO. 18086-050118).

WHEREAS, sealed bids for Soda Ash, Light and Soda Ash, Dense were opened May 1, 2018 and two (20 bids were received for Soda Ash Dense; and

WHEREAS, the Water/Sewer Utility Division will use this chemical in the treatment of water for the City of Jackson; and

WHEREAS, the staff of Water/Sewer Utility Division of the Department of Public Works has reviewed the bids and recommends that the bid submitted by DuBois Chemical, Inc. for a twenty-four-month supply with one-year option of Soda Ash, Dense, received May 1, 2018, and at a cost of \$0.16737 per pound, be accepted as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of DuBois Chemicals, Inc., 177 E. Fargo Ave., Nampa ID 83687, received for a twenty-four-month supply with one-year option of Soda Ash, Dense received May 1, 2018, beginning July 1, 2018, and at a cost of \$0.16737 per pound, is accepted as the lowest and best bid received; it being determined that the bid meets the City's specifications.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ACA DEMOLITION & PROJECT GROUP, LLC 120 HILLCROFT PLACE, JACKSON, MISSISSIPPI 39211 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-1144- 2933 HOLMES AVENUE - \$4,968.00.

WHEREAS, on August 11, 2015 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held on June 2, 2015 for the following case: Case #2015-1144 located in Ward 3; and

WHEREAS, the Jackson Police Department's Community Improvement Division has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, ACA Demolition & Project Group, LLC appeared next on the rotation list and has agreed to demolish the structure, cut grass and weeds, and remedying of conditions for Case #2015-1144 located at 2933 Holmes Avenue; and

WHEREAS, the project accepted by ACA Demolition & Project Group, LLC is for the demolishing and cleaning of the aforementioned parcel for the amount of \$4,968.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with ACA Demolition & Project Group, LLC, providing the demolition and removal of structure(s), foundation, steps, driveway and cutting of grass and weeds and removal of tires, trash and debris and remedying of conditions on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ACA DEMOLITION & PROJECT GROUP, LLC 120 HILL CROFT PLACE, JACKSON, MISSISSIPPI 39211 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-2929 - 3011 HOLMES AVENUE- \$3,887.00.

WHEREAS, on June 16, 2015 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held on February 24, 2015 for the following case: Case #2014-2929 located in Ward 3; and

WHEREAS, the Jackson Police Department's Community Improvement Division has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, ACA Demolition & Project Group, LLC appeared next on the rotation list and has agreed to demolish the structure, cut grass and weeds, and remedying of conditions for Case #2014-2929 located at 3011 Holmes Avenue; and

WHEREAS, the project accepted by ACA Demolition & Project Group, LLC is for the demolishing and cleaning of the aforementioned parcel for the amount of \$3,887.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with ACA Demolition & Project Group, LLC, providing for the demolition and removal of structure(s), foundation, steps, driveway and cutting of grass and weeds and removal of tires, trash and debris and remedying of conditions on the stated property.

IT IS, THEREFORE, ORDERED, that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR THE EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ACA DEMOLITION & PROJECT GROUP, LLC 120 HILL CROFT PLACE, JACKSON, MISSISSIPPI 39211 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 CASE #2015-1765 - 2252 WOODLAWN STREET- \$3,184.00.

WHEREAS, on August 11, 2015 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held on May 12, 2015 for the following case: Case #2015-1765 located in Ward 3; and

WHEREAS, the Jackson Police Department's Community Improvement Division has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, ACA Demolition & Project Group, LLC appeared next on the rotation list and has agreed to demolish the structure, cut grass and weeds, and remedying of conditions for Case #2015-1765 located at 2252 Woodlawn Street; and

WHEREAS, the project accepted by ACA Demolition & Project Group, LLC is for the demolishing and cleaning of the aforementioned parcel for the amount of \$3,184.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with ACA Demolition & Project Group, LLC providing for the demolition and removal of structure(s), foundation, steps, driveway and cutting of grass and weeds and removal of tires, trash and debris and remedying of conditions on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SOCRATES GARRETT ENTERPRISES, INC. 2659 LIVINGSTON ROAD, JACKSON, MISSISSIPPI 39213, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-3246- 3344 SEARS STREET- \$3,585.00.

WHEREAS, on June 30, 2015 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held on May 12, 2015 for the following case: Case #2014-3246 located in Ward 3; and

WHEREAS, the Jackson Police Department's Community Improvement Division has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Socrates Garrett Enterprises, Inc. appeared next on the rotation list and has agreed to demolish the structure, cut grass and weeds, and remedying of conditions for Case #2014-3246 located at 3344 Sears Street; and

WHEREAS, the project accepted by Socrates Garrett Enterprises, Inc. is for the demolishing and cleaning of the aforementioned parcel for the amount of \$3,585.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Socrates Garrett Enterprises, Inc., providing for the demolition and removal of structure(s), foundation, steps, driveway and cutting of grass and weeds and removal of tires, trash and debris and remedying of conditions on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent- None.

ORDER ACCEPTING THE BID OF POLYDYNE INC FOR A TWENTY-FOUR-MONTH SUPPLY WITH ONE-OPTION OF LIQUID POLYMER (BID NO. 88536-050118).

WHEREAS, sealed bids for Liquid Polymer were opened May 1, 2018 and one (1) bid was received; and

WHEREAS, the Water/Sewer Utility Division will use this chemical in the treatment of water for the City of Jackson; and

WHEREAS, the staff of the Water/Sewer Utility Division of the Department of Public Works has reviewed the bids and recommends the bid submitted by Polydyne Inc. for a twenty-four-month supply with one-year option of Liquid Polymer, received May 1, 2018 and at a cost of \$0.650 per pound, be accepted as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Polydyne Inc., One Chemical Plant Road, Riceboro, GA 31323, for a twenty-four-month supply with one-year option of Liquid Polymer, received May 1, 2018, beginning July 1, 2018, and at a cost of \$0.650 per pound, is accepted as the lowest and best bid received; it being determined that the bid meets the City's specifications.

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

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

Nays- None.

Absent- None.

ORDER ACCEPTING THE BID OF UNIVAR USA, INC. FOR A TWENTY-FOUR-MONTH SUPPLY WITH ONE-YEAR OPTION OF FLUOROSILICIC ACID (BID NO. 88575-050118).

WHEREAS, sealed bids for Fluorosilicic Acid were opened May 1, 2018 and five (5) bids were received; and

WHEREAS, the Water/Sewer Utility Division will use this chemical in the treatment of water for the City of Jackson; and

WHEREAS, the staff of the Water/Sewer Utility Division of the Department of Public Works has reviewed the bids and recommends that the bid submitted by Univar USA, Inc. for a twenty-four-month supply with one-year option of Fluorosilicic Acid, received May 1, 2018, and at a cost of \$260.00 per ton, be accepted as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Univar USA, Inc., 8201 S. 212th Street, Kent, WA 98032, received for a twenty-four-month supply with one-year option of Fluorosilicic Acid, received May 1, 2018, beginning July 1, 2018, and at a cost of \$260.00 per ton, is accepted as the lowest and best bid received; it being determined that the bid meets the City's specifications.

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

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

Nays- None.

Absent- None.

ORDER RATIFYING THE USE OF JACKSON FIRE DEPARTMENT PERSONNEL AND RESOURCES FOR THE PURPOSE OF ADVERTISING AND BRINGING FAVORABLE NOTICE OF THE OPPORTUNITIES AND RESOURCES OF THE MUNICIPALITY AND AUTHORIZING THE DONATION OF MATCHING FUNDS TO THE MUSCULAR DYSTROPHY ASSOCIATION.

WHEREAS, Section 17-3-1 and 17-3-3 of the Mississippi Code authorizes a municipality to expend monies for the purpose of advertising and bringing into favorable notice opportunities, possibilities, and resources of the municipality; and

WHEREAS, the Mississippi Attorney General in Opinion Number 2013-00325 opined that a municipality may contribute funds and in-kind services to organizations for the purpose of advertising and bringing into favorable notice the opportunities and resources of the municipality; and

WHEREAS, Jackson Fire Department personnel assigned to shifts A, B, and C visited Kroger and Wal-Mart Stores in the City of Jackson and solicited donations for the Muscular Dystrophy Association; and

WHEREAS, the Jackson Fire Department personnel's appearances at the Kroger and Wal-Mart Stores created a visible presence within the community and resulted in favorable notice of the City of Jackson and its fire department and is consistent with Section 17-3-1 and 17-3-3; and

WHEREAS, the sum of \$6,435.36 was collected by the members of the fire department to support the Muscular Dystrophy Association; and

WHEREAS, Section 21-19-65 of the Mississippi Code authorizes municipalities to contribute matching funds in support of social and community service programs; and

WHEREAS, the contributions pursuant to Section 21-19-65 may be in the form of cash and in-kind services; and

WHEREAS, the Muscular Dystrophy Association has a number of programs and services which support those diagnosed with muscular dystrophy, ALS, or other muscle debilitating illnesses within the community of Jackson; and

WHEREAS, favorable notice will be brought to the City if it authorizes the donation of the monies solicited and collected by personnel of the Jackson Fire Department along with their service to the Muscular Dystrophy Association pursuant to Sections 17-3-1, 17-3-3, and 21-19-65 of the Mississippi Code.

IT IS HEREBY ORDERED that the sum of \$6,435.36 solicited and collected by personnel of the Jackson Fire Department may be donated to the Muscular Dystrophy Association pursuant to Section 21-19-65 of the Mississippi Code.

IT IS HEREBY ORDERED that any time, equipment, and other resources of Jackson Fire Department personnel associated with the solicitation effort may be donated to the Muscular Dystrophy Association pursuant to Section 21-19-65 of the Mississippi Code and Sections 17-3-1 and 17-3-3 of the Mississippi Code.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR'S SUBMISSION AND ACCEPTANCE OF THE 2018 FUNDING OPPORTUNITY ANNOUNCEMENT AND STAKEHOLDER INPUT GRANT PROGRAM.

WHEREAS, the City of Jackson has been granted the opportunity to apply for the 2018 Mississippi Office of Homeland Security Funding Opportunity Announcement and Stakeholder Input Grant; and

WHEREAS, the City of Jackson will receive allocation form the Mississippi Office of Homeland Security; and

WHEREAS, funds through this grant will be used for the purchase of equipment and training; and

WHEREAS, the 2018 Funding Opportunity Announcement and Stakeholder Input Grant requires no matching funds.

IT IS, HEREBY, ORDERED that the Mayor or his designee is authorized to submit an application for the 2018 Funding Opportunity Announcement and Stakeholder Input Grant.

IT IS FURTHERED ORDERED that the Mayor or his designee be authorized to execute any and all documents necessary for the acceptance and administration of said grant, if it is awarded.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH THE DRUG ENFORCEMENT ADMINISTRATION FOR THE JACKSON POLICE DEPARTMENT'S PARTICIPATION IN THE JACKSON DRUG ENFORCEMENT ADMINISTRATION TASK FORCE FOR THE TERM OF OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019.

WHEREAS, the City of Jackson has previously entered into an agreement with the United States Department of Justice, Drug Enforcement Administration, New Orleans Division (hereinafter "DEA") for the City of Jackson Police Department to participate in the Jackson DEA Task Force; and

WHEREAS, the DEA and the City of Jackson Police Department are desirous of entering into an agreement of participation in the Jackson DEA Task Force; and

WHEREAS, there is evidence that trafficking in narcotics and dangerous drugs exists in the Jackson, Mississippi area and that such illegal activity has a substantial and detrimental effect on the health and general welfare of the people of the State of Mississippi; and

WHEREAS, one of the primary missions of the task force is to disrupt the illicit drug trafficking activity in the Jackson area by immobilizing targeted violators and trafficking organizations; and

WHEREAS, to assist in this joint effort the Jackson Police Department will provide one (1) experienced officer to the Task Force for a period of one year; and

WHEREAS, it is the intent of the joint effort to enhance the effectiveness of federal/state/local law enforcement resources through a well-coordinated initiative seeking the most effective investigative/prosecution avenues by which to convict and incarcerate these offenders.

IT IS HEREBY ORDERED that the herein-described agreement between the City of Jackson Police Department and DEA, New Orleans Division for the term of October 1, 2018 through September 30, 2019, is hereby authorized.

IT IS FURTHER ORDERED that the Mayor of the City of Jackson and /or his designee is authorized to execute an agreement with the DEA, New Orleans Division for participation in the Jackson DEA Task Force.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR OF THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH THE DRUG ENFORCEMENT ADMINISTRATION FOR THE JACKSON POLICE DEPARTMENT'S PARTICIPATION IN THE JACKSON HIDTA TASK FORCE FOR THE TERM OF OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019.

WHEREAS, the City of Jackson has previously entered into an agreement with the United States Department of Justice, Drug Enforcement Administration (hereinafter "DEA") for the City of Jackson Police Department to participate in the Jackson HIDTA Task Force; and

WHEREAS, the DEA and the City of Jackson Police Department are desirous of entering into an agreement of participation in the Jackson HIDTA Task Force; and

WHEREAS, there is evidence that trafficking in narcotics and dangerous drugs exists in the Jackson, Mississippi area and that such illegal activity has a substantial and detrimental effect on the health and general welfare of the people of the State of Mississippi; and

WHEREAS, one of the primary missions of the task force is to disrupt the illicit drug trafficking activity in the Jackson area by immobilizing targeted violators and trafficking organizations; and

WHEREAS, to assist in this joint effort the Jackson Police Department will provide one (1) experienced officer to the Task Force for a period of one year; and

WHEREAS, it is the intent of the joint effort to enhance the effectiveness of federal/state/local law enforcement resources through a well-coordinated initiative seeking the most effective investigative/prosecution avenues by which to convict and incarcerate these offenders.

IT IS HEREBY ORDERED that the herein-described agreement between the City of Jackson Police Department and DEA for the term of October 1, 2018 through September 30, 2019, is hereby authorized.

IT IS FURTHER ORDERED that the Mayor of the City of Jackson and/or his designee is authorized to execute an agreement with the DEA for participation in the Jackson HIDTA Task Force.

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

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

ORDER AUTHORIZING THE MAYOR'S SUBMISSION OF THE APPLICATION FOR THE 2018 PROJECT SAFE NEIGHBORHOODS (PSN) GRANT ADMINSTRATED BY UNITED STATES DEPARTMENT OF JUSTICE.

WHEREAS, the City of Jackson has been granted the opportunity to apply for the fiscal year 2018 Project Safe Neighborhoods Grant administered by the United States Department of Justice; and

WHEREAS, the Project Safe Neighborhoods Grant Program requires no matching funds; and

WHEREAS, the grant will assist the City in implementing and evaluating unique approaches to chronic crime problems, emerging crime problems or barriers to Jackson Police Departments' ability to address such problems.

IT IS, THEREFORE, ORDERED that the Mayor's is authorized to submit an application for the Fiscal Year 2018 Application for Project Safe Neighborhoods Grant.

IT IS FURTHERED ORDERED that the Mayor or his designee be authorized to execute any and all documents necessary for the acceptance and administration of said grant if it is awarded.

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

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

ORDER AUTHORIZING THE PURCHASE OF TWO (2) ADA ACCESSIBLE MINI-VANS FROM CREATIVE BUS SALES PURSUANT TO LA STATE CONTRACT #4400010611 TO BE UTILIZED BY THE CITY'S PUBLIC TRANSIT SYSTEM, JATRAM.

WHEREAS, the City of Jackson, Mississippi desires to purchase two (2) ADA accessible mini-vans pursuant to guidelines established by the Federal Transit Administration (FTA) under the FAST Act; and

WHEREAS, the City of Jackson is eligible to participate and purchase two (2) ADA accessible mini-vans from Creative Bus Sales through LA state contract #4400010611; and

WHEREAS, the cost shall not exceed the sum of \$79,121.90, which is covered 80% (\$63,297.52) by FTA funds and the City's 20% (\$15,824.38) local match which is budgeted in FY18; and

WHEREAS, the purchase of the two (2) ADA accessible mini-vans pursuant to the LA state contract is not intended and will not create an exclusive supplier relationship with Creative Bus Sales and the best interest of the City would be served by authorizing the purchase of two (2) mini-vans in fiscal year 2018 (FY18), from Creative Bus Sales pursuant to LA state contract #4400010611 and FTA guidelines.

IT IS THEREFORE ORDERED that 80% of the sum of \$79,121.90 may be expended from the available FTA funds from a grant executed under the FAST Act and 20% match from general funds in FY18 on two (2) ADA accessible min-vans, and that the purchase of the two (2) ADA accessible mini-vans from Creative Bus Sales pursuant to LA state contract #4400010611 shall not be construed as obligating the City to purchase additional vans from or creating an exclusive supplier relationship with Creative Bus Sales.

IT IS FURTHER ORDERED that the Mayor shall be authorized to execute any all purchase orders, contracts, or other documents required to the purchase two (2) ADA accessible mini-vans pursuant to the LA state contract #4400010611 from Creative Bus Sales for the City's public transit system, JATRAM, for an amount not to exceed \$79,121.90.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE THE APPLICATION AND RELATED DOCUMENTS AND EXECUTE THE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION FOR SECTION 5309 CAPITAL INVESTMENT GRANT (CIG) DISCRETIONARY COMPETITIVE FUNDING OPPORTUNITY FOR THE PILOT PROGRAM FOR TRANSIT-ORIENTED DEVELOPMENT (TOD) PLANNING GRANT IN THE AMOUNT OF \$2,500,000.00.

WHEREAS, on May 24, 2018, the U.S. Department of Transportation's Federal Transit Administration opened the application process for Phase I - Project Development of the Section 5309 Capital Investment Grant (CIG), Pilot Program for Transit-Oriented Development (TOD) Planning Competitive Funding Opportunity Number FTA-2018-004-TPE; and

WHEREAS, this is a competitive grant where an application must be submitted by July 23, 2018 to be considered for these funds; and

WHEREAS, these funds will be used to create a dedicated single lane route that connects Millsaps College to Jackson State University; and

WHEREAS, this project will support economic development, increase ridership, create a more sufficient multimodal connectivity/accessibility system, and increase transit access for pedestrian/bicycle traffic; and

WHEREAS, these funds will be used for Phase I-Project Development, which includes completing an environmental review, developing and reviewing alternatives, selecting locally preferred alternative, adopting it into fiscally constrained long range transportation plan, gaining commitments of all non-Small Start funds, and creating a sufficient engineering and design; and

WHEREAS, there is a 20% match required of the City in the amount of \$500,000.00 upon acceptance of these funds; and

WHEREAS, the Transit staff is recommending that the City apply for and accept award for use in the City's transit system.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the applications and related documents with the U.S. Department of Transportation's Federal Transit Administration seeking a grant award of \$2,500,000.00 from the Pilot Program for Transit-Oriented Development (TOD) Planning Competitive Funding Opportunity Number of FTA-2018-004-TPE to aid in the financing of the City's transit system and the City of Jackson's Transportation Planning and Transit Services Division.

Council Member Stokes moved adoption; Council Member Tillman seconded.

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

Nays- None.

Absent- None.

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

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

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

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

WHEREAS, on February 8-11, 2017, the Department of Planning and Development through the Office of Housing and Community Development advertised to accept Request for Qualifications (RFQs) for the Lead Safe Jackson Housing Program to invest Lead-Based Paint Hazard Control (LBPHC) Grant funds, Healthy Homes Supplemental funds, and Community Development Block Grant (CDBG) funds for the remediation of lead and healthy homes hazards to renter and owner occupied units throughout the City; and

WHEREAS, on February 24, 2017, the Office of Housing and Community Development received seven (7) RFQ's; and

WHEREAS, seven (7) contractors met all the qualifications to be included in OHCD’s list of approved contractors eligible to bid on Lead Safe Jackson Housing Program contracts; and

WHEREAS, one (1) contractor was the lowest and best bidder to perform Lead Safe Jackson Housing Program activities on one (1) eligible unit scheduled to receive services through this program and will be required to enter into a HUD approved contract agreement with the City of Jackson to perform Lead Safe Jackson Housing Program activities for low to moderate income households with children present under the age of six and/or households occupied by pregnant women; and

WHEREAS, the City wants to award a contract to Multi Con, LLC to perform Lead Safe Jackson Housing Program activities subject to completion and acceptance of the appropriate environmental evaluations.

IT, IS THEREFORE, ORDERED that the Mayor is authorized to execute a contract and any and all documents necessary with Multi Con, LLC for the use of Lead-Based Paint Hazard Control (LBPHC) Grant, Healthy Homes Supplemental, and Community Development Block Grant Funds to implement Lead Safe Jackson Housing Program activities of one (1) unit scheduled to receive services through the Lead Safe Jackson Housing Program. The contractor, bid amount, and unit address is as follows:

<u>Multi Con, LLC</u>	<u>1531 St. Charles Street</u>	<u>\$26,618.00</u>
-----------------------	--------------------------------	--------------------

IT, IS FURTHER, ORDERED that the Office of Housing and Community Development (OHCD) is authorized to review and approve change orders with Multi Con, LLC, for the use of Lead-Based Paint Hazard Control (LBPHC) Grant, Healthy Homes Supplemental, and Community Development Block Grant Funds to implement Lead Safe Jackson Housing Program activities of one (1) unit scheduled to receive services through the Lead Safe Jackson Housing Program for an amount not to exceed a total of \$3,500.00 with the proper supporting documentation evidencing need. Any amounts that would exceed this authorized total must receive council approval.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO ENTER INTO A THIRTY-SIX (36) MONTH AGREEMENT WITH SCHINDLER ELEVATOR CORPORATION FOR ELEVATOR MAINTENANCE TO BE USED BY THE CITY OF JACKSON AT THE JATLAN ADMINISTRATIVE/MAINTENANCE FACILITY (JAMF) COMMENCING MAY 1, 2018.

WHEREAS, the City of Jackson, Mississippi, desires to enter into a 36-month maintenance agreement for the elevator located at JATLAN Administrative/Maintenance Facility (JAMF) 1785 Highway 80 W, Jackson, MS 39204; and

WHEREAS, the City of Jackson Department of Planning and Development, Office of Transportation has determined that it may enter into an agreement with Schindler Elevator Corporation pursuant to Miss Code Ann §31-7-13 (a), as it is the best method of procurement to maintain the elevator certification and maintenance; and

WHEREAS, Schindler Elevator Corporation has been determined to be the most responsive and responsible to provide elevator maintenance services for thirty-six (36) month commencing on May 1, 2018 through April 30, 2021 based on Schindler Elevator Corporation's response and experience in elevator maintenance and having prior knowledge of the current equipment; and

WHEREAS, the cost shall not exceed the sum of \$2,208.00 per year, which is covered by FTA funds and the City's local match.

IT IS THEREFORE, ORDERED that the Mayor is authorized to enter into a thirty-six-month agreement with Schindler Elevator Corporation for the provision of elevator maintenance at the JATLAN Administrative and Maintenance Facility for an amount not to exceed \$2,208.00 per year through April 30, 2021.

IT IS FURTHER ORDERED that the services shall be paid for using Federal Transit Administration (FTA) grant funds at 80% (1,766.40) and local match from General Fund at 20% (\$441.60) to the Office of Transportation.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE PURCHASE OF TWO (2) LOW FLOOR 14-PASSENGER ADA ACCESSIBLE BUSES FROM CREATIVE BUS SALES PURSUANT TO LA STATE CONTRACT #4400010611 TO BE UTILIZED BY THE CITY'S PUBLIC TRANSIT SYSTEM, JATRAM.

WHEREAS, the City of Jackson, Mississippi desires to purchase two (2) Low Floor 14-Passenger ADA accessible buses pursuant to guidelines established by the Federal Transit Administration (FTA) under the FAST Act; and

WHEREAS, the City of Jackson is eligible to participate and purchase two (2) Low Floor 14-Passenger ADA accessible buses from Creative Bus Sales through LA state contract #4400010611; and

WHEREAS, the cost shall not exceed the sum of \$197,949.42 which is covered 80% (\$158,359.43) by FTA funds and the City's 20% (\$39,589.89) local match which is budgeted in FY18; and

WHEREAS, the purchase of the two (2) Low Floor 14-Passenger ADA accessible buses pursuant to the LA state contract is not intended and will not create an exclusive supplier relationship with Creative Bus Sales and the best interest of the City would be served by authorizing the purchase of two (2) buses in fiscal year 2018 (FY18), from Creative Bus Sales pursuant to LA state contract # 4400010611 and FTA guidelines.

IT IS THEREFORE ORDERED that 80% of the sum of \$197,949.42 may be expended from the available FTA funds from a grant executed under the FAST Act and 20% match from general funds in FY18 on two (2) Low Floor 14-Passenger ADA accessible buses, and that the purchase of the two (2) Low Floor 14-Passenger ADA accessible buses from Creative Bus Sales pursuant to LA state contract #4400010611 shall not be construed as obligating the City to purchase additional vans from or creating an exclusive supplier relationship with Creative Bus Sales.

IT IS FURTHER ORDERED that the Mayor shall be authorized to execute any all purchase orders, contracts, or other documents required to the purchase two (2) Low Floor 14-Passenger ADA accessible buses pursuant to the LA state contract #4400010611 from Creative Bus Sales for the City's public transit system, JATRAM, for an amount not to exceed \$197,949.42.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO INTERNATIONAL MOUNTAIN BICYCLING ASSOCIATION (IMBA), TRAIL ACCELERATOR GRANT AT BUDDY BUTTS PARK, LOCATED AT 6180 NORTH MCRAVEN ROAD, JACKSON, MISSISSIPPI.

WHEREAS, the Department of Parks and Recreation is applying for a grant from the International Mountain Bicycling Association (IMBA), Trail Accelerator Grant Application. The funds will be used to assist with the installation and development of a mountain bike facility and trail system at Buddy Butts Park, located at 6180 North McRaven Road, Jackson, Mississippi; and

WHEREAS, funds received from this grant will be used to allow the mountain bikers of all ages to experience a healthy form of exercise, the ability to enjoy scenic views as well as increase revenue; and

WHEREAS, the deadline to submit the application is on or about August 1, 2018. The funds will be awarded late October, 218; and

WHEREAS, this order will authorize the submission of the grant application to Trail Accelerator Grant Application and authorize the Mayor to accept the grant funds if they are awarded.

IT IS THEREFORE ORDERED that the submission of the grant to Trail Accelerator Grant Application will authorize the Mayor to execute any other documents necessary for submission of the grant.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR DIGITAL IMAGING SYSTEMS WITH MAINTENANCE, TO BE USED BY CENTRAL SUPPLY, A DIVISION OF PUBLIC WORKS.

WHEREAS, the Department of Public Works, Central Supply Division, desires to enter into a 48-month rental agreement of a copier machine; and

WHEREAS, Advantage Business Systems - 5442 Executive Place, Jackson, MS 39206, provides through state contract #5-600-13963 the following BIZHUB 227 black/white copier.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute the necessary documents with Advantage Business Systems providing for the 48-month rental of a BIZHUB 227 Digital Copier with certain auxiliary equipment, at a cost of \$99.00 monthly this includes maintenance and all supplies except paper and staples, plus a copy charge of .0079 for any copies over 1,500 copies per month.

IT IS FURTHER ORDERED that payment for said rental be made from the General Revenue Fund.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR THE RESURFACING OF STREETS AND BRIDGES IN THE BROOKHOLLOW NEIGHBORHOOD.

WHEREAS, the Hinds County Board of Supervisors intends to resurface the following streets and any associated bridges within the corporate limits of the City of Jackson, Mississippi:

- Brookhollow Circle, at an amount not to exceed \$53,863.00
- Brookridge Drive, at an amount not to exceed \$27,477.00
- Barwood Drive, at an amount not to exceed \$37,102.00
- Brookford Court, at an amount not to exceed \$14,816.00
- Whispering Oaks Cove, at an amount not to exceed \$25,452.00
- Cedar Pine Drive, at an amount not to exceed \$23,907.00

(collectively "Brookhollow Neighborhood"); 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 to enter into an Interlocal Agreement with the Hinds County Board of Supervisors to authorize the Hinds County Board of Supervisors to complete the proposed work of resurfacing streets and bridges within the Brookhollow Neighborhood.

IT IS, THEREFORE, ORDERED that an Interlocal Agreement with the Hinds County Board of Supervisors for the resurfacing of Brookhollow Neighborhood is authorized.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR THE RESURFACING OF CYNTHIA ROAD.

WHEREAS, the Hinds County Board of Supervisors intends to resurface Cynthia Road from Highway 49 to the Natchez Trace Bridge within the corporate limits of the City of Jackson; 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 to enter into an Interlocal Agreement with the Hinds County Board of Supervisors to authorize the Hinds County Board of Supervisors to complete the proposed work of resurfacing Cynthia Road within the City of Jackson.

IT IS, THEREFORE, ORDERED that an Interlocal Agreement with the Hinds County Board of Supervisors for the resurfacing of Cynthia Road is authorized.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR THE RESURFACING OF JAYNE AVENUE.

WHEREAS, the Hinds County Board of Supervisors intends to resurface Jayne Avenue within the corporate limits of the City of Jackson; 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 to enter into an Interlocal Agreement with the Hinds County Board of Supervisors to authorize the Hinds County Board of Supervisors to complete the proposed work of resurfacing Jayne Avenue within the City of Jackson.

IT IS, THEREFORE, ORDERED that an Interlocal Agreement with the Hinds County Board of Supervisors for the resurfacing of Jayne Avenue is authorized.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR THE RESURFACING OF STREETS AND BRIDGES IN THE LAKEOVER/NORTHGATE NEIGHBORHOODS.

WHEREAS, the Hinds County Board of Supervisors intends to resurface the following streets and any associated bridges within the corporate limits of the City of Jackson, Mississippi:

- Amberwood Drive, at an amount not to exceed \$125,000.00

- Fairfiled Drive, at an amount not to exceed \$41,000.00
- Fairwood Drive, at an amount not to exceed \$145,000.00
- Lakeover Road, at an amount not to exceed \$156,000.00
- Tanglewood Drive, at an amount not to exceed \$125,000.00

(collectively "Lakeover/Northgate Neighborhoods"); 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 to enter into an Interlocal Agreement with the Hinds County Board of Supervisors to authorize the Hinds County Board of Supervisors to complete the proposed work of resurfacing streets and bridges within the Lakeover/Northgate Neighborhoods.

IT IS, THEREFORE, ORDERED that an Interlocal Agreement with the Hinds County Board of Supervisors for the resurfacing of Lakeover/Northgate Neighborhoods is authorized.

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

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

Nays- None.

Absent- None.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR THE RESURFACING OF MAGNOLIA ROAD.

WHEREAS, the Hinds County Board of Supervisors intends to resurface Magnolia Road (from Old Vicksburg Road to West Hill Drive) within the corporate limits of the City of Jackson; 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 to enter into an Interlocal Agreement with the Hinds County Board of Supervisors to authorize the Hinds County Board of Supervisors to complete the proposed work of resurfacing Magnolia Road within the City of Jackson.

IT IS, THEREFORE, ORDERED that an Interlocal Agreement with the Hinds County Board of Supervisors for the resurfacing of Magnolia Road is authorized.

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

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

Nays- None.

Absent- None.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR THE RESURFACING OF STREETS AND BRIDGES IN THE WOODHAVEN/WOODLEA NEIGHBORHOODS.

WHEREAS, the Hinds County Board of Supervisors intends to resurface the following streets and any associated bridges within the corporate limits of the City of Jackson, Mississippi:

- Camden Street, at an amount not to exceed \$18,000.00
- Canterbury Place, at an amount not to exceed \$22,000.00
- Hallmark Drive, at an amount not to exceed \$85,000.00
- Dabney Drive, at an amount not to exceed \$22,000.00
- Holbrook Drive, at an amount not to exceed to \$32,000.00
- Huntview Drive, at an amount not to exceed \$25,000.00
- Kenview Drive, at an amount not to exceed \$42,000.00
- Rutherford Drive, at an amount not to exceed \$162,000.00
- Waverly Drive, at an amount not to exceed \$145,000.00

Westwind Drive, at an amount not to exceed \$60,000.00 (collectively "Woodhaven/Woodlea Neighborhoods"); 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 to enter into an Interlocal Agreement with the Hinds County Board of Supervisors to authorize the Hinds County Board of Supervisors to complete the proposed work of resurfacing streets and bridges within the Woodhaven/Woodlea Neighborhoods.

IT IS, THEREFORE, ORDERED that an Interlocal Agreement with the Hinds County Board of Supervisors for the resurfacing of Woodhaven/Woodlea Neighborhoods is authorized.

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

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

Nays- None.

Absent- None.

President Priester requested that Agenda Item No. 71 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI SUPPORTING THE APPROVAL BY THE UNITED STATES ARMY CORPS OF ENGINEERS OF THE METROPOLITAN JACKSON PEARL RIVER FLOOD CONTROL PROJECT.

WHEREAS, the City of Jackson (the "City") has experienced catastrophic flooding from the Pearl River in 1979 and 1983, as well as numerous flood stage events since those major incidents, and must take steps to prevent a similar occurrence in the future; and

WHEREAS, previous floods impacted thousands of homes and businesses, government facilities, the Central Business District, interstate highways, and health care facilities, and other critical infrastructure; and

WHEREAS, if a similar flood event occurred today, the cost of damage and lost economic activity in the region would exceed One Billion Dollars; and

WHEREAS, the threat of another major flood disaster poses a real and foreseeable threat to public health, safety, and the economic vitality of the Capitol Region of Mississippi; and

WHEREAS, the City is a member of the Rankin Hinds Pearl River Flood and Drainage Control District, created in 1962 pursuant to the Urban Flood and Drainage Control Law, Miss. Code Ann. §§51-35-301, *et seq.*, to plan for and construct flood control projects on the Pearl River; and

WHEREAS, the Flood Control District, in conjunction with state and federal entities, has completed the Feasibility Study/Environmental Impact Statement for the Metropolitan Jackson Pearl River Flood Control Project that will provide protection for properties within the Jackson metropolitan area that remain unprotected by the existing levee system; and

WHEREAS, the United States Army Corps of Engineers will review the report prior to a final decision on the project.

NOW THEREFORE, BE IT RESOLVED THAT THE CITY OF JACKSON HEREBY:

Approves and supports the Metropolitan Jackson Pearl River Flood Control Project and urges the U.S. Army Corps of Engineers to expedite approval of the Feasibility Study/Environmental Impact Statement so that meaningful flood control measures can be put into place to protect the health, safety, and economic security of the City of Jackson.

Vice President Lindsay moved adoption; Council Member Banks seconded.

President Priester recognized Duane O'Neill, President/CEO of Greater Jackson Partnership and Dallas Quinn, a representative of the Pearl River Foundation, who provided information regarding the flood control project.

President Priester recognized Council Member Stamps who moved, seconded by Council Member Stokes to table said item until the next Council meeting. The motion failed by the following vote:

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

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

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

AMENDMENT TO REMOVE CERTAIN LANGUAGE FROM THE JACKSON CODE OF ORDINANCES FOR THE PURPOSE OF CODIFICATION FROM THE AMENDMENT TO SECTION 127-1 OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI WHICH ESTABLISHED THE PRINCIPAL FUNCTION OF THE EQUAL BUSINESS OPPORTUNITY OFFICE FOR THE PURPOSES OF CODIFICATION.

WHEREAS, on or about January 3, 2018 the City Council of Jackson, Mississippi approved an Amendment to the Jackson Code of Ordinance Section 127-1; and

WHEREAS, the codifier for the City determined that certain repetitive language created a conflict in certain ordinances; and

WHEREAS, Jackson Code of Ordinances Section 127-1 shall be Amended to remove the following language:

“Section 2. Section 2-216 shall be amended to remove the Office of Internal Audit from under the direct supervision of the City Attorney and shall read:

Sec. 2-216. - Office established; duties and establishing the procedure for appointment qualifications and term of office.

There is hereby established a separate office of city attorney, not to be under the supervision of previously established departments. The Office of Internal Audit and Equal Business Opportunity Office shall be removed from under the direction and supervision of the city attorney. The city attorney and his or her deputies and assistants shall give advice and counsel to the mayor and the city council and shall represent the city in all civil matters.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI that an Amendment to the ordinance to codify the principal function of the Equal Business Opportunity Office to delete and remove certain language which is described above for the purpose of codification and Section 127-1 shall read follows:

Section 1. Section 127-1 is hereby created to establish the principal duties of the Office of Equal Business Opportunity.

Sec. 127-1. Equal Business Opportunity established; duties.

There is hereby established a separate office of Equal Business Opportunity which shall not be under the supervision of the previously established departments. The Equal Business Opportunity Officer and his assistants shall work under the direction and supervision of the Department of Planning, but shall be subject to the provisions of such other ordinances as shall be adopted regarding such office. The Equal Business Opportunity Office shall promote the inclusiveness of minority and female owned businesses within the City's procurement process and shall facilitate, via race and gender neutral tools, the equitable awarding of contracts to minority and female business enterprises. The Division of Equal Business Opportunity is responsible for the review, compliance and scoring and approval of Equal Business Opportunity Plans that are part of bid submissions by prospective contractors. In addition, the compliance and scoring during the performance of work being performed by contractors.

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

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

Nays- None.

Absent- None.

ORDINANCE AMENDING SECTION 90 CODE ORDINANCES OF PARKS AND RECREATION FOR CITY OF JACKSON PARK LAND USES.

WHEREAS, the Parks and Recreation Department would like to provide a uniform set of rules and regulations at all fifty-seven (57) parks, in the best interest of our park patrons; and

WHEREAS, the Parks and Recreation Department would like to elaborate on the following Sections as listed in Article I; and

WHEREAS, in furtherance of that goal, the Parks and Recreation Department would like to amend Section 90 of the Jackson Code of Ordinances to include the new rules and regulations of the park as follows:

Chapter 90 – Parks and Recreation - Article I.

Sec. 90-1. - Destruction or injury to park property.

It shall be unlawful for any person to cut, break, trample, injure, or take any plants, flowers, shrubbery, trees or vegetation within any municipal park, or deface, injure, or remove any benches, seats, or other appurtenances of such parks or enclosures. (Code 1971, § 21-1)

Sec. 90-2. - Dogs running at large.

No dog shall be allowed within the grounds of any city park unless it is kept under restraint at all times. Dog owners are responsible for disposing of their dog's excrement on all city park grounds and/or any public walking trail located inside or outside any city park. (Code 1971, § 21-2; Ord. No. 1993-30, § 1, 10-5-93)

Sec. 90-3- Park signage.

For the good of the Park and all who use it, the following are prohibited:

- 1) Bicycling, rollerblading, scooters or skateboards, except in designated area;
- 2) Motorized vehicles on grass or green spaces;
- 3) Solicitation prohibited without approved permit(s);
- 4) Alcoholic beverage;
- 5) Attachments to trees or shrubs;
- 6) Feeding birds and squirrels;
- 7) Camping;
- 8) Vending or outdoor public serving of food is prohibited without permit(s);
- 9) Profane or offensive language is prohibited;
- 10) Removal of wildlife, plants, stones or other property;
- 11) Smoking within the park is prohibited within 25 ft. of playground and splash pad.
- 12) Littering and dumping of debris;
- 13) Unleashed dogs – Dogs must be kept on a leash no greater than six (6) ft;
- 14) Illegal drugs;

- 15) Entering park after it is closed;
- 16) Solicitation and obstructing entrances;
- 17) Amplifying sound, performing and rallying, engaging in commercial activity, and vehicles, except by permit;
- 18) Gambling or games of chance is prohibited;
- 19) No person shall wash, clean, polish, grease, lubricate or otherwise make repairs to any motor vehicle in any park area, except when emergency repairs of a minor nature may be required;
- 20) No metal detecting or digging in park grounds.

Sec. 90-4- Permits

Permits are required for special events, amplified music or presentations.

Sec. 90-5- Pavilion Rental

- a) All pavilions must be reserved prior to usage. To reserve a pavilion, please contact the City of Jackson's Department of Parks and Recreation- Mon.-Fri., from 8:00 a.m. – 5:00 p.m.
- b) The fee to reserve a pavilion is \$35 for half a day and \$50 for the entire day.
- c) Clean-up must be completed and park vacated by dusk.
- d) Discrepancies regarding pavilion reservations will be resolved by calling the Jackson Police Department. Upon arrival, JPD Officer will ask the person reserving the pavilion, to provide a receipt, verifying reservation.

Secs. 90-6—90-35. - Reserved.

• **ARTICLE II. - JACKSON ZOOLOGICAL PARK**

• **Sec. 90-36. - Annoying animals.**

All persons are prohibited from throwing at, spitting on, or poking either with hands, sticks or other instruments at any of the animals in the Jackson Zoological Park, and any form of annoyance of the animals in the zoo is hereby prohibited.

(Code 1971, § 21-19)

• **Sec. 90-37. - Pets.**

Visitors are prohibited from bringing pets of any kind, other than guide, hearing or support dogs, as permitted by MCA 1972, §§ 43-6-7 and 43-6-155, into the Jackson Zoological Park area.

(Code 1971, § 21-20)

• **Sec. 90-38. - Dogs running at large; authority of zoo personnel to eliminate.**

No dog other than a guide, hearing or support dog, as permitted by MCA 1972, §§ 43-6-155, shall be allowed in the Jackson Zoological Park. Dogs found running at large within the zoo grounds may be eliminated by the zoo director, or his designee, provided there is no vaccination tag around the animal's neck. Such personnel are to qualify in the use of firearms with the police range officer pursuant to Section 18-22.

(Code 1971, § 21-21)

IT IS, THEREFORE, ORDERED that the mayor be authorized to amend Section 90 of the City of Jackson Code of Ordinances to include the above-referenced rules and regulations regarding park usage as said rules and regulations will be good of the Park and all who use it, the following have been created are prohibited.

Council Member Tillman moved adoption; Council Member Banks seconded.

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

President Priester recognized Mayor Chokwe Antar Lumumba who requested that an item regarding payment for the Summer Youth Employment program be added to the agenda on an emergency basis.

Council Member Stokes moved, seconded by President Priester to add an item to the agenda regarding revising the Fiscal Year 2017-2018 Budget for the Summer Youth Employment program. The motion prevailed by the following vote:

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

President Priester requested that the Clerk read the Order:

ORDER AMENDING THE FISCAL YEAR 2017-2018 BUDGET OF DEPARTMENT OF ADMINISTRATION.

WHEREAS, the Mayor's Summer Youth Employment Program is implemented through the Department of Human and Cultural Services, Division of Family and Youth Services. The program provides positive growth and development for the City of Jackson's youth by educating, motivating, and cultivating positive work ethnics. We anticipate a total of 92 youth to be employed in the 2018 Summer Youth Program; and

WHEREAS, the Department of Human and Cultural Services is requesting additional funds to cover the cost of the program. The total amount needed is \$91,000.00. The Department of Administration is contributing \$91,000.00 from the revised budget to assist with the cost to cover the program; and

WHEREAS, the Department of Administration has identified funds in Personal Services line items to assist the Department of Human and Cultural Services in covering the cost of the program.

IT IS THEREFORE ORDERED that the Fiscal Year 2017-2018 budget be amended in the amount of \$91,000.00 as follows:

<u>To/From</u>	<u>Fund/Account Number</u>	<u>Amount</u>
From	001-40610-6111	(\$20,000)
To	001-43560-6112	\$20,000
From	001-41110-6111	(\$20,000)
To	001-43560-6112	\$20,000
From	001-41210-6111	(\$20,000)
To	001-43560-6112	\$20,000
From	001-41410-6111	(\$20,000)
To	001-43560-6112	\$20,000
From	001-41140-6111	(\$11,000)
To	001-43560-6112	\$11,000

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

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

President Priester recused himself due to a conflict and left the meeting.

Vice President Lindsay presided over the meeting.

**ORDER APPROVING CLAIMS NUMBER 8062 TO 8452
APPEARING AT PAGES 1235 TO 1293 INCLUSIVE THEREON, ON MUNICIPAL
"DOCKET OF CLAIMS", IN THE AMOUNT OF \$2,941,520.54 AND MAKING
APPROPRIATIONS FOR THE PAYMENT THEREOF.**

IT IS HEREBY ORDERED that claims numbered 8062 to 8452 appearing at pages 1235 to 1293, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$2,941,520.54 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND
1% INFRASTRUCTURE TAX	74,184.93
2008 GO STRET CONSTRUCTION FD	44,119.20
BUSINESS IMPROV FUND (LANDSCP)	5,726.27
CAPITAL CITY REVENUE FUND	712.00
DISABILITY RELIEF FUND	124,582.33
EARLY CHILDHOOD (DAYCARE)	10,426.66
EMPLOYEES GROUP INSURANCE FUND	11,160.78
FIRE PROTECTION	4,276.17
GENERAL FUND	756,291.43
H O P W A GRANT – DEPT. OF HUD	142,918.29
HOUSING COMM DEV ACT (CDBG) FD	16,497.66
LANDFILL/SANITATION FUND	1,059.22
MADISON SEWAGE DISP OP & MAINT	55.87
P E G ACCESS- PROGRAMMING FUND	18.80
PARKS & RECR FUND	60,270.35
POLICE PROP EVIDENCE CASH FUND	11,742.00
PAYROLL FUND	81,797.95
RESURFACING – REPAIR & REPL. FD	300,759.92
SAMSHA – 1 U79 SMO61630-01	37,371.00
SEIZURE & FORFEITED PROP-STATE	11,772.00
STATE TORT CLAIMS FUND	955.00
TECHNOLOGY FUND	72,053.41
TIGER GRANT	308,487.12
TRANSPORTATION FUND	9,360.54
UNEMPLOYMENT COMPENSATION REVO	40,347.40
WATER/SEWER CAPITAL IMPR FUND	299,781.41
WATER/SEWER CON FD 2013-\$89.9M	318,551.33

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JULY 17, 2018 6:00 P.M.**

379

WATER/SEWER OP & MAINT FUND	149,739.74
WATER/SEWER REVENUE FUND	66,675.46
TOTAL	<u>\$2,941,520.54</u>

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

Vice President Lindsay recognized **Council Member Stokes** who moved, seconded by **Council Member Tillman** to amend the Claims Docket to add \$91,000.00. The motion prevailed by the following vote:

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

Council Member Stokes left the meeting.

Vice President Lindsay recognized **Michelle Thomas**, Financial Consultant for the Department of Administration, who provided an overview of the Claims Docket at the request of **Council Member Stokes**.

Thereafter, **Vice President Lindsay** called for a vote on the Claims Docket as amended:

ORDER APPROVING CLAIMS NUMBER 8062 TO 8452 APPEARING AT PAGES 1235 TO 1293 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$3,032,520.54 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 8062 to 8452 appearing at pages 1235 to 1293, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$3,032,520.54 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND
1% INFRASTRUCTURE TAX	74,184.93
2008 GO STRET CONSTRUCTION FD	44,119.20
BUSINESS IMPROV FUND (LANDSCP)	5,726.27
CAPITAL CITY REVENUE FUND	712.00
DISABILITY RELIEF FUND	124,582.33
EARLY CHILDHOOD (DAYCARE)	10,426.66
EMPLOYEES GROUP INSURANCE FUND	11,160.78
FIRE PROTECTION	4,276.17
GENERAL FUND	756,291.43
H O P W A GRANT – DEPT. OF HUD	142,918.29
HOUSING COMM DEV ACT (CDBG) FD	16,497.66
LANDFILL/SANITATION FUND	1,059.22
MADISON SEWAGE DISP OP & MAINT	55.87
P E G ACCESS- PROGRAMMING FUND	18.80
PARKS & RECR FUND	60,270.35
POLICE PROP EVIDENCE CASH FUND	11,742.00

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JULY 17, 2018 6:00 P.M.**

380

PAYROLL FUND	81,797.95
RESURFACING – REPAIR & REPL. FD	300,759.92
SAMSHA – 1 U79 SMO61630-01	37,371.00
SEIZURE & FORFEITED PROP-STATE	11,772.00
STATE TORT CLAIMS FUND	955.00
TECHNOLOGY FUND	72,053.41
TIGER GRANT	308,487.12
TRANSPORTATION FUND	9,360.54
UNEMPLOYMENT COMPENSATION REVO	40,347.40
WATER/SEWER CAPITAL IMPR FUND	299,781.41
WATER/SEWER CON FD 2013-\$89.9M	318,551.33
WATER/SEWER OP & MAINT FUND	149,739.74
WATER/SEWER REVENUE FUND	66,675.46
TOTAL	<u>\$3,032,520.54</u>

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

President Priester returned to the meeting.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 8062 TO 8452 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 8062 to 8452 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$137,261.90 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the payroll fund for the immediate payment thereof.

IT IS FINALLY ORDERED that the following expenditures from the accounts payable fund be made in order to pay amounts transferred thereto from the payroll fund for payment of the payroll deduction claims authorized herein for payment:

FROM:	TO ACCOUNTS PAYABLE FUND	TO PAYROLL FUND
GENERAL FUND		1,772,733.55
PARKS & RECR FUND		59,895.59
LANDFILL FUND		11,858.65
SENIOR AIDES		2,451.36
WATER/SEWER OPER & MAINT		201,292.80
PAYROLL FUND		876.00
PAYROLL	137,261.90	
EARLY CHILDHOOD		29,667.48
HOUSING COMM DEV		5,667.22
TITLE III AGING PROGRAMS		3,568.60
TRANSPORTATION FUND		11,687.56
T-WARNER PA/GA FUND		3,161.63
SAMSHA		2,406.80
TOTAL		<u>\$2,105,267.24</u>

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BALLER STOKES & LIDE TO PROVIDE CONSULTING SERVICES RELATED TO COMMUNICATIONS MATTERS.

WHEREAS, the City of Jackson has a bustling Telecommunications Division; and

WHEREAS, the Telecommunications Division has several outstanding projects including but not limited to the implementation of the 100G Network, Renegotiation of Cable Contract, Contracts and Regulations for Small Cell Technology; and

WHEREAS, due to the specialized nature of the agreement, it is in the best interest of the City to hire consultants who have experience negotiating and implementing these types of projects; and

WHEREAS, based on this understanding the department believes it is in the City's best interest to retain Baller Stokes & Lide to assist the City with these outstanding projects; and

WHEREAS, Baller Stokes & Lide will provide, amongst other things, the following services:

- (1) analyze the City's authority to engage in communications initiatives of various kinds;
- (2) develop comprehensive communications strategies, policies, ordinances, model agreements, and other legal instruments to implement the strategy;
- (3) negotiate a cable franchise renewal with Comcast;
- (4) address a broad range of wireless issues, including assisting the City in responding to entities seeking access to the City's public rights of way and facilities; and
- (5) supporting the City in any additional ways that the City may request from time to time.

WHEREAS, it is in the City's best interest to enter into an agreement with Baller Stokes & Lide for the provision of the above-referenced services.

WHEREAS, the term of this contract will be for a period of two (2) years at a cost not to exceed \$150,000 per year.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an agreement with Baller Stokes & Lide for the provision of consulting services related to telecommunications projects.

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

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

Nays- Banks.

Absent- Stokes.

Council Member Stamps left the meeting.

ORDER APPROVING THE MOTOR VEHICLE AD VALOREM TAX ASSESSMENT SCHEDULE FOR THE CITY OF JACKSON AND THE JACKSON MUNICIPAL SEPARATE SCHOOL DISTRICT FOR THE YEAR 2018-2019, AS CONSIDERED, EXAMINED, CORRECTED AND EQUALIZED, SUBJECT TO THE RIGHT OF TAXPAYERS TO BE HEARD ON ALL OBJECTIONS MADE BY THEM IN WRITING AT A MEETING OF THE COUNCIL COMMENCING JULY 31, 2018 AND SUBJECT TO CHANGES AND CORRECTIONS BY THE COUNCIL AS AUTHORIZED BY LAW.

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

IT IS, THEREFORE, ORDERED that the Motor Vehicle Ad Valorem Tax Assessment Schedule be and the same is hereby approved, subject to the rights of citizens and property owners to object and protest thereto, and that the City Clerk be and she is hereby authorized and directed to give notice thereof by publication in the Mississippi Link, a newspaper of general circulation in the City of Jackson, Mississippi, one time on July 26, 2018, the publication of which shall be made no more than fifteen (15) days prior to the regular meeting of the Council to be held on July 31, 2018, notifying the public and taxpayers of the City of Jackson and of the Jackson Municipal Separate School District that the said motor vehicle ad valorem tax assessment schedule for the year 2018-2019, and the valuation therein set forth has been considered and approved by the Council, and is now ready for inspection and examination by the public, and that any objection to the valuation set forth and contained in said assessment schedule must be filed in writing with the City Clerk at City Hall located at 219 S. President Street in Jackson, Mississippi, on or before 10:00 a.m. on July 31, 2018 at which time the Council will convene in regular session and commence hearing and considering objections, if any, to the said schedule and the valuation contained therein, and will continue hearing from day to day thereafter until all taxpayers and parties in interest who have filed written objections to any of the said valuations contained in said schedule have been heard and such objections have been disposed of in the manner approved by law.

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

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

Nays- None.

Absent- Stamps and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE OFFER LETTER RECEIVED FROM STRAYER UNIVERSITY.

WHEREAS, a letter dated July 2, 2018 was received by Mayor Lumumba from the President of Strayer University regarding the provision of discounted tuition rates to employees and immediate family members consisting of spouses, domestic partners, and dependent children; and

WHEREAS, the tuition rate will be \$750.00 per course and a discount of 20% will apply to Jack Welch Management Institute courses; and

WHEREAS, Strayer University will also provide one (1) scholarship annually to cover the full tuition of a current citizen of the City of Jackson; and

WHEREAS, Strayer University and the City of Jackson will jointly determine the selection criteria and guidelines for the scholarship awarded; and

WHEREAS, the City must agree to obtain at the time of application the consents necessary to disclose to Strayer University the names and contact information for the scholarship applicant and recipient; and

WHEREAS, the scholarship recipient must meet all admissions requirements of Strayer University and be subject to its policies as outlined in its catalog; and

WHEREAS, employees and immediate family members receiving discounts must furnish proof of employment or other reasonable proof; and

WHEREAS, Strayer University must be included to the extent the City publicizes programs of postsecondary education institutions to employees; and

WHEREAS, the efforts to be included by the City includes an internal microsite for employees interested in Strayer University, participation in education fairs, staff development events or other employee events, joint public relation events for program launch and award, and marketing to city employees; and

WHEREAS, Strayer University will directly make arrangements with the employee or immediate family members for payment of tuition, books, and charges; and

WHEREAS, the arrangement's duration will be from the date of the Mayor's signature on the offer letter until written notice of termination effective thirty (30) days after the notice is provided.

IT IS THEREFORE ORDERED that the Mayor be authorized to execute an offer letter with Strayer University.

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

Yeas- Banks, Foote, Lindsay and Tillman.

Nays- Priester.

Absent- Stamps and Stokes.

Council Member Tillman left the meeting.

Council Member Stokes returned to the meeting.

ORDER ACCEPTING A DONATION IN THE AMOUNT OF \$5,000.00 AS PART OF THE DOMINO'S PAVING FOR PIZZA CAMPAIGN AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CRISPIN PORTER & BOGUSKY LLC AS AGENT FOR DOMINO'S NATIONAL ADVERTISING FUND INC.

WHEREAS, Crispin Porter & Bogusky LLC, as agent for the Domino's National Advertising Fund Inc. has offered to donate to the City of Jackson \$5,000.00 as a part of the Domino's Paving for Pizza campaign; and

WHEREAS, the donation requires that the City of Jackson use the donation to make repairs to potholes, which is a legitimate municipal activity under Mississippi law; and

WHEREAS, the Department of Public Works recommends accepting this donation to use for making pothole repairs; and

WHEREAS, the donation requires that the City execute an agreement to use the donation exclusively for repairing potholes and to allow Domino's to take photographs for the purpose of publicity.

IT IS, THEREFORE, ORDERED that a donation in the amount of \$5,000.00 to be used exclusively for repairing potholes in the City of Jackson is accepted.

IT IS FURTHER ORDERED that the Mayor is authorized to execute an agreement with Crispin Porter & Bogusky LLC, as agent for the Domino's National Advertising Fund Inc. and all other documents necessary for the purposes of the agreement.

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

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

Nays- None.

Absent- Stamps and Tillman.

Council Member Tillman returned to the meeting.

ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH REVCORD FOR THE RENEWAL OF THE ANNUAL SERVICE AGREEMENT.

WHEREAS, the Jackson Police Department previously purchased a logging system “Revcord” for logging radio traffic and telephone data for the public safety communications system; and

WHEREAS, the logging system requires an annual service agreement for recording and maintaining radio traffic and telephone information; and

WHEREAS, the previous agreement with Revcord has expired; and

WHEREAS, the cost of the service for the period of April 1, 2018 to March 31, 2019 is \$6,800.00.

IT IS HEREBY ORDERED that the City of Jackson Police Department be authorized to pay the amount of \$6,800.00 to REVCORD for the renewal of its annual service agreement on the (Revcord) logging system.

IT IS FURTHER ORDERED that the Mayor or his designee be authorized to execute any and all documents necessary to facilitate the terms of the herein-described agreement.

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

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

Nays- None.

Absent- Stamps.

ORDER AUTHORIZING THE TRANSFER OF FUNDS FROM OTHER SERVICES AND CHARGES TO CAPITAL OUTLAY SPECIAL POLICE EQUIPMENT.

WHEREAS, the City of Jackson Police Department wishes to purchase equipment to outfit police vehicles; and

WHEREAS, the City of Jackson Police Department is in need of funds in the amount of \$38,000.00 to cover the cost of purchasing the equipment; and

WHEREAS, the City of Jackson Police Department has identified general funds in the Other Professional Services and Charges Account Number 001-442-26-6419 to cover the cost of purchasing the equipment.

IT IS, THEREFORE, ORDERED that general funds in the amount of \$38,000.00 be transferred from Other Services and Charges Account Number 001-442-26-6419 Other Professional Services to Capital Outlay Account Number 001-442-40-6855 Special Equipment.

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

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

Nays- None.

Absent- Stamps.

ORDER AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE JACKSON POLICE DEPARTMENT AND JACKSON STATE UNIVERSITY TO DO RESEARCH AND ANALYSIS ON CRIME DATA TO REDUCE GUN RELATED CRIMES.

WHEREAS, the parties desire to enter into a Memorandum of Understanding (“MOU”) between Jackson State University (“JSU”) and the City of Jackson, Mississippi and its Police Department,” hereinafter referred to as (“JPD”); and

WHEREAS, the purpose of this MOU is to facilitate mutually beneficial research and analysis, and potentially education and training programs, to meet the missions of JPD and JSU to reduce substantially the negative impact of gun-related crime on the quality of life of the Jackson community; and

WHEREAS, JSU, as the Research Partner for Jackson Public Safety Partnership (PSP), seeks to support JPD through placement of graduate and undergraduate student analysts to provide analytical resources and support research activities; and

WHEREAS, the analysts will provide analytical assistance for strategic and tactical intelligence related to gun-gang violence and support the ongoing research efforts involving problem analysis, program assessment, and evaluation; and

WHEREAS, pursuant to the MOU, JPD agrees to provide mutually agreed upon crime data and reports to JSU and JSU agrees to analyze crime data and provide JPD with assistance in preparing reports for JPD use.

IT IS HEREBY ORDERED that the Mayor of the City of Jackson is authorized to enter into the herein-described Memorandum of Understanding between the City of Jackson, Mississippi and Jackson State University.

IT IS FURTHER ORDERED that the Mayor, or his designee, be authorized to execute any and all documents necessary to facilitate the terms of the herein-described Memorandum of Understanding.

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

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

Nays- None.

Absent- Stamps.

ORDER AMENDING AN ENGINEERING SERVICES AGREEMENT WITH WAGGONER ENGINEERING, INC., FOR THE RIVERSIDE DRIVE ROAD IMPROVEMENTS (FROM PEACHTREE STREET TO STATE STREET), CITY PROJECT NUMBER 15B4010.701.

WHEREAS, the Department of Public Works entered into a design engineering services agreement with Waggoner Engineering, Inc., in August 2016 in an amount not to exceed \$965,000.00 for road, drainage, water, and sewer improvements to Riverside Drive from (Peachtree Street to I-55 Bridge), Jackson, Mississippi, Hinds County, Mississippi; and

WHEREAS, the Department of Public Works desires to have additional design engineering services for road, drainage, water, and sewer improvements to Riverside Drive from (Peachtree Street to State Street), Jackson, Mississippi, Hinds County, Mississippi; and

WHEREAS, Waggoner Engineering, Inc., a multi-disciplinary civil engineering firm located in Jackson, Mississippi submitted their firms Statement of Qualifications based on a solicitation for professional engineering services by the Department of Public Works; and

WHEREAS, Waggoner Engineering, Inc. has submitted a proposal based on its Statement of Qualifications to provide the City of Jackson with additional design engineering phase services at a cost not to exceed \$261,900.00 for the Riverside Drive Road Improvements from (Peachtree Street to State Street); and

WHEREAS, the Department of Public Works recommends the City of Jackson enter into an Engineering Services Agreement with Waggoner Engineering, Inc., in the amount not to exceed of \$261,900.00, for the Riverside Drive Road Improvements from (Peachtree Street to State Street), City Project Number 15B4010.701.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an engineering services agreement with Waggoner Engineering, Inc., in a total amount not to exceed \$1,226,900.00, for Riverside Drive Road Improvements from (I-55 Bridge to State Street), City Project Number 15B4010.701 is accepted.

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

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

Nays- None.

Absent- Stamps.

ORDER AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH HATCH ASSOCIATES CONSULTANTS, INC. FOR A TWO-YEAR CAPITAL IMPROVEMENT PLAN AND RELATED SERVICES.

WHEREAS, the City of Jackson is developing a two-year capital improvement plan (CIP) for water, wastewater, and stormwater infrastructure to determine and begin to address the most critical needs; and

WHEREAS, the City of Jackson Department of Public Works needs assistance in preparing the 2-year CIP and in related work, including development of the GIS into an asset management tool, contractor development plan, and construction inspection plan for the projects under the 2-year CIP; and

WHEREAS, Hatch Associates Consultants, Inc. is an engineering and consulting firm with its principal place of business located at Gateway View Plaza, West Carson Street, Pittsburgh, Pennsylvania 15219, that possesses considerable experience in providing the professional services needed by the Department of Public Works to develop the 2-year CIP and provide the related work; and

WHEREAS, Hatch Associates Consultants, Inc. recently acquired Chester Engineers, Inc. and now does business under the name of Hatch Chester; and

WHEREAS, Hatch Associates Consultants, Inc. has offered to develop the 2-year CIP for water, wastewater, and stormwater infrastructure and provide the related work, including development of the GIS into an asset management tool, contractor development plan, and construction inspection plan for the projects under the 2-year CIP at a cost not to exceed \$500,000.00; and

WHEREAS, the Department of Public Works recommends that the governing authorities authorize a professional services Agreement with Hatch Associates Consultants, Inc. offered to develop the 2-year CIP for water, wastewater, and stormwater infrastructure and provide the related work, including development of the GIS into an asset management tool, contractor development plan, and construction inspection plan for the projects under the 2-year CIP.

IT IS, THEREFORE, ORDERED that an agreement with Hatch Associates Consultants, Inc. in an amount not to exceed \$500,000.00 is authorized.

IT IS FURTHER ORDERED that the Mayor is authorized to execute an agreement with Hatch Associates Consultants, Inc. and all other documents necessary for the purposes of the agreement.

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

Yeas- Priester and Tillman.

Nays- Banks, Foote, Lindsay and Stokes.

Absent- Stamps.

ORDER AUTHORIZING THE EXECUTION OF AGREEMENT WITH SOUTHGROUP INSURANCE SERVICES ON BEHALF OF STATE NATIONAL INSURANCE FOR A 90 DAY EXTENSION OF THE CITY OF JACKSON'S EXCESSIVE WORKER'S COMPENSATION COVERAGE.

WHEREAS, the City of Jackson is statutorily required to have Worker's Compensation Excess Insurance coverage; and

WHEREAS, the City of Jackson, through the Division of Risk Management, currently has Worker's Compensation Excess Insurance coverage with State National Insurance for the period July 15, 2017 to July 15, 2018; and

WHEREAS, the Division of Risk Management is currently in negotiations for Worker's Compensation Excess Insurance coverage for the 2018 – 2019 period; and

WHEREAS, the Division of Risk Management needs additional time to negotiate and finalize Worker's Compensation Excess Insurance coverage for the 2018 – 2019 period, without a lapse in coverage;

WHEREAS, State National will provide the Division of Risk Management an extension of its current Worker's Compensation Excess Insurance coverage for 90 days.

IT IS HEREBY ORDERED that the City of Jackson is authorized to enter into an agreement with State National for a 90 period extending the current Worker's Compensation Excess Insurance coverage.

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

President Priester recognized **Sharon Gipson**, City Attorney, who stated that an amendment was needed to change the amount of days from 90 to 15 days.

Council Member Stokes moved, seconded by **Council Member Banks** to amend said order to reflect the change in days from 90 to 15 days as requested by Legal. The motion prevailed by the following vote:

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

Nays- None.

Absent- Stamps.

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

ORDER AUTHORIZING THE EXECUTION OF AGREEMENT WITH SOUTHGROUP INSURANCE SERVICES ON BEHALF OF STATE NATIONAL INSURANCE FOR A 15 DAY EXTENSION OF THE CITY OF JACKSON'S EXCESSIVE WORKER'S COMPENSATION COVERAGE.

WHEREAS, the City of Jackson is statutorily required to have Worker's Compensation Excess Insurance coverage; and

WHEREAS, the City of Jackson, through the Division of Risk Management, currently has Worker's Compensation Excess Insurance coverage with State National Insurance for the period July 15, 2017 to July 15, 2018; and

WHEREAS, the Division of Risk Management is currently in negotiations for Worker's Compensation Excess Insurance coverage for the 2018 – 2019 period; and

WHEREAS, the Division of Risk Management needs additional time to negotiate and finalize Worker's Compensation Excess Insurance coverage for the 2018 – 2019 period, without a lapse in coverage; and

WHEREAS, State National will provide the Division of Risk Management an extension of its current Worker's Compensation Excess Insurance coverage for 15 days.

IT IS HEREBY ORDERED that the City of Jackson is authorized to enter into an agreement with State National for a 15-day period extending the current Worker's Compensation Excess Insurance coverage.

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

Nays- None.

Absent- Stamps.

ORDER GRANTING THE STATE OF MISSISSIPPI A PERPETUAL EASEMENT OVER AND ABOVE A PORTION OF THE RIGHT-OF-WAY OF PASCAGOULA STREET AT THE PASCAGOULA STREET TUNNEL.

WHEREAS, the State of Mississippi by Deed of Conveyance on the 8th day of June, 1970, recorded in Deed Book 2268 at Page 176, conveyed to the City of Jackson a portion of its Seat of Government Lands in order for the City of Jackson to use the property for the location and construction of highways, streets, drainage and such other utilities, facilities and services as needed, said land being located in Sections 2, 3, 10 and 11, Township 5 North, Range 1 East, in the City of Jackson, First Judicial District of Hinds County, State of Mississippi, less and except all leases of record that were in existence at the time of the conveyance (hereinafter "the State's Conveyance"); and

WHEREAS, at the time of the State's Conveyance, the State of Mississippi had an existing lease with the Merchants Company on property located at 200 South Commerce Street; and

WHEREAS, a small portion of the Merchants Company Building at 200 South Commerce Street was constructed above the surface area of the property conveyed to the City of Jackson (over the Pascagoula Street Tunnel); and

WHEREAS, the State's lease to the Merchants Company, including the possession and use of the building on the premises, was subsequently conveyed to the White Brothers, Inc., doing business as Hal and Mal's Restaurant; and

WHEREAS, the State of Mississippi now desires to sell the real property located at 200 Commerce Street along with the improvements, including that strip of the Merchants Company Building that sits on the air rights over the Pascagoula Street Tunnel belonging to the City of Jackson, thereby returning said property to the Hinds County Tax Rolls; and

WHEREAS, in order to convey clear title to the 200 South Commerce Street property, the State of Mississippi is in need of a perpetual easement from the City of Jackson for that portion of the Merchants Company Building on and above the City of Jackson's property; and

WHEREAS, the City of Jackson is desirous of having the Hal and Mal's property returned to the Hinds County Tax rolls, which will benefit the City.

IT IS, THEREFORE, ORDERED that the State of Mississippi and its successors in interest are granted a perpetual easement over and across the public right-of-way for that portion of the Merchants Company Building located at 200 South Commerce Street and more particularly described in the attached Exhibit "A," which encumbers the City of Jackson's right-of-way.

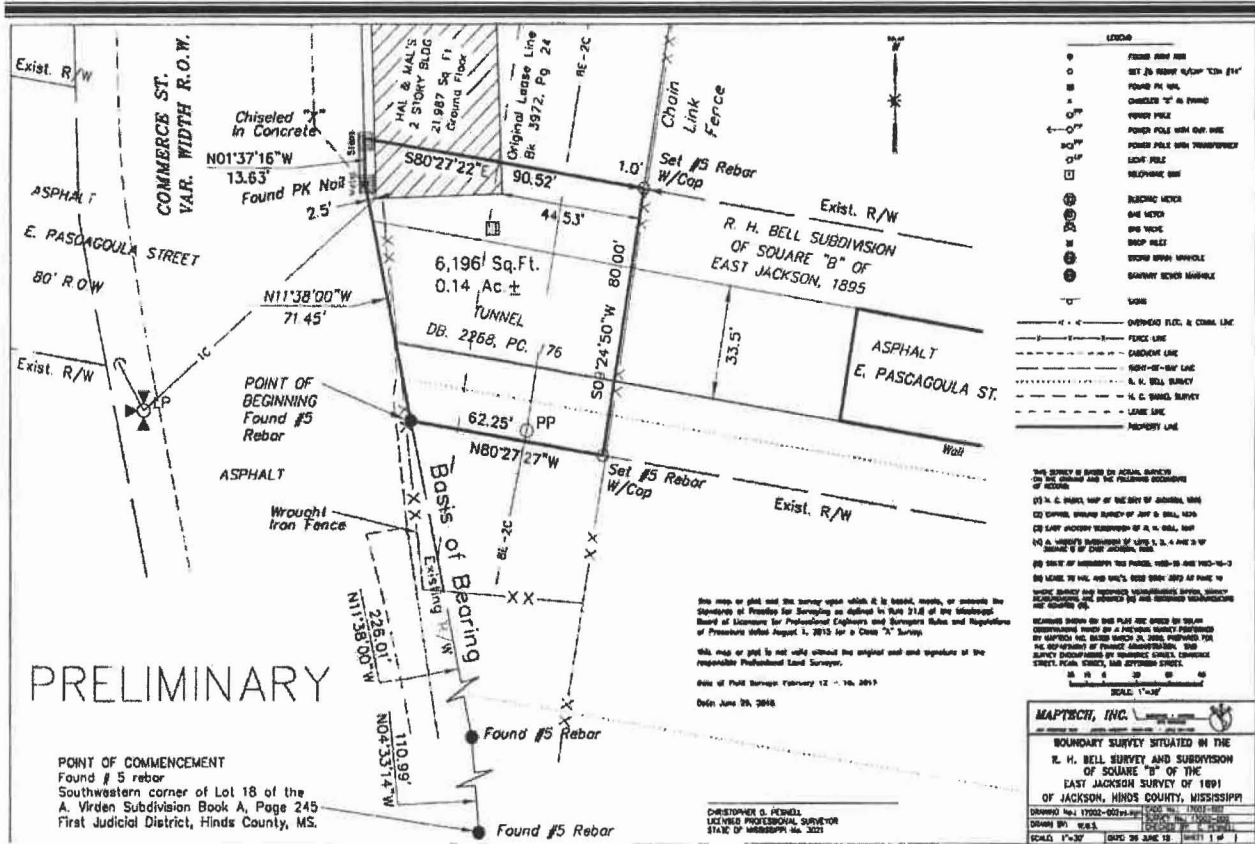
IT IS FURTHER ORDERED that the Mayor is authorized to execute all documents necessary to complete the conveyance of the perpetual easement described in the attached Exhibit "A."

EXHIBIT A"

A tract or parcel of land containing 0.99 acres (43,130 Sq. Ft.), more or less, situated in Lots 1, 2, and 3, Block B per the H. C. Daniel Map of the City of Jackson, Mississippi dated 1875 and being the same as the property as that shown on the A. Virden Subdivision of Lots 1, 2, 4 and 5 of Square B, East Jackson as recorded in Book A at Page 245 of the records of the Chancery Clerk of Hinds County, Mississippi, all being located in the Southeast Quarter (SE1/4) of Section 3, Township 5 North, Range 1 West, City of Jackson, Hinds County, Mississippi. The below described parcel of land is oriented to solar observation dated March 2008 and being more particularly described as follows, to wit:

COMMENCING at a found #5 rebar located at the intersection of the existing Northern right-of-way line of Tombigbee Street and the existing Eastern right-of-way line of Commerce Street as both are now laid out and in use (March 2017), said point also being the Southwestern corner of Lot 18 of said A. Virden Subdivision of Lots 1, 2, 4 and 5 of Square B, East Jackson; thence along said existing Eastern right-of-way line of Commerce Street run, North 04 degrees 33 minutes 14 seconds West for a distance of 110.99 feet to a found #5 rebar located on said existing Eastern right-of-way line of Commerce Street; thence continue along said existing Eastern right-of-way line run, North 11 degrees 38 minutes 00 seconds West for a distance of 226.01 feet to a found #5 rebar located on said existing Eastern right-of-way line of Commerce Street with the intersection of the existing South right-of-way line of Pascagoula Street, said point being hereinafter referred to as the **POINT OF BEGINNING**;

From the **POINT OF BEGINNING** thence continue along said existing Eastern right-of-way line run, North 11 degrees 38 minutes 00 seconds West for a distance of 71.45 feet to a found P-K Nail located under the south set of steps leading to the south entrance of a business known as Hal and Mal's restaurant; thence continue along said existing Eastern right-of-way line run, North 01 degrees 37 minutes 16 seconds West for a distance of 13.63 feet to a found chiseled "X " in the concrete located under the north set of steps leading to the south entrance of said business restaurant and being on the existing northerly right-of-way line of Pascagoula Street; thence along said existing Northerly right-of-way line run, South 80 degrees 27 minutes 22 seconds East a distance of 90.52 feet to a #5 rebar with plastic cap; thence run, South 09 degrees 24 minutes 50 seconds West for a distance of 80.00 feet to a #5 rebar with plastic cap located at the intersection with the existing Southerly right-of-way of Pascagoula Street; thence along said existing Southerly right-of-way run, North 80 degrees 27 minutes 27 seconds West for a distance of 62.25 feet back to the **POINT OF BEGINNING**, containing 0.14 acres (6,196 Sq. Ft.), more or less.



Perpetual Easement Outlined on Plat, Plat Not to Scale

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

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

Nays- None.

Absent- Stamps.

Council Member Stamps returned to the meeting.

There came on for consideration Agenda Item No. 72:

DISCUSSION: JACKSON-HINDS LIBRARY SYSTEM UPDATE: **President Priester** stated that said item had been discussed during the July 16, 2018 Council Work Session.

DISCUSSION: UPDATE ON RFP FOR JACKSON ZOO: **President Priester** recognized **Ison Harris, Jr.**, Director of Parks and Recreation, who stated that the RFP process for the Zoo has been completed. The Request for Proposal is currently in the Legal Department for review.

DISCUSSION: MAINTENANCE OF CITY CEMETERIES: **President Priester** recognized **Council Member Tillman**, who expressed concerns regarding the maintenance of City cemeteries and requested that the cemeteries be maintained on a regular basis.

Council Member Stokes left the meeting.

There came on for consideration Agenda Item No. 75:

DISCUSSION: SUBPOENAS: Said item was pulled by **President Priester**.

DISCUSSION: PAYMENTUS/ONLINE CREDIT CARD PAYMENTS: **President Priester** recognized **Kristi Moore**, City Clerk, who provided an update regarding the acceptance of online credit card payments for GovQA (Open Records System). **Clerk Moore** stated that once the intergration process is complete, training for all departments will begin on how to accept online payments.

DISCUSSION: RESTRUCTURING DEPARTMENTS: **President Priester** recognized **Council Member Stamps** who requested that the City look into restructuring departments and how to govern more efficiently.

DISCUSSION: APPOINTMENTS FOR CONFIRMATION: **President Priester** recognized **Council Member Stamps** who recommended that the vetting process begin to fill vacancies on the various boards and commissions.

There came on for consideration Agenda Item No. 79:

DISCUSSION: HOTELS: **President Priester** stated that said item would be tabled until the next Council meeting at the request of **Council Member Stokes**.

There came on for consideration Agenda Item No. 80:

DISCUSSION: RIDGEWAY STREET: **President Priester** stated that said item would be tabled until the next Council meeting at the request of **Council Member Stokes**.

DISCUSSION: MISSISSIPPI 811: **President Priester** recognized **Mayor Chokwe Antar Lumumba** who stated that the City of Jackson does not currently participate in the 811 Service Program. **Mayor Lumumba** recommended that the City plan to allocate funding in the budget pending the issuance of an applied grant.

The following reports/announcements were provided during the meeting:

- **Mayor Chokwe Antar Lumumba** stated the following:
 - “Movie in the Park” would be held in Grove Park located at 4126 Parkway Avenue on July 20, 2018 at 6:00 p.m.
 - “Stuff the Truck” Back-to-School event would be held on July 28, 2018 from 12:00 p.m. until 3:00 p.m. at the Jackson Convention Center.
 - Town Hall meetings regarding the Jackson Public Schools’ Bond Referendum would be held at the following:
 - Bates Elementary/Cardozo Middle School on August 2, 2018 at 6:00 p.m.
 - Siwell Middle School on August 6, 2018 at 6:00 p.m.
- **Council Member Tillman** announced that the West Central Jackson Improvement Association would host a public forum to discuss the Jackson Public Schools’ Bond Referendum on July 19, 2018 at 6:00 p.m. at Free Mission Baptist Church located at 2229 Florence Ave.

President Priester recognized **Mayor Chokwe Antar Lumumba** who requested that the Council go into Executive Session to report a prospective litigation matter regarding the airport.

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

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

Council Member Tillman moved and **Council Member Banks** seconded to go into Executive Session to discuss prospective litigation regarding the airport. The motion prevailed by the following vote:

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

President Priester announced to the public that the Council voted to go into Executive Session to discuss prospective litigation regarding the airport.

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

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

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

The meeting was closed in memory of the following individual:


- **Mrs. Sharon Atkins Ellis**

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 July 31, 2018; at 9:17 p.m., the Council stood adjourned.

ATTEST:


CITY CLERK

APPROVED:

 8/24/18
MAYOR DATE
