
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 18, 2017, being the third Tuesday of said month, when and where the following things were had and done to wit:

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

Absent: None.

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

The invocation was offered by **Pastor Terri Moore** of Freedom Ministries International Church.

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

ORDER FINALLY APPROVING THE MOTOR VEHICLE ASSESSMENT SCHEDULE FOR MOTOR VEHICLE AD VALOREM TAXES FOR 2017-2018.

There was no opposition from the public.

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

- **Michael Starks**, President of the Queens Neighborhood Homeowners Association, expressed concerns regarding abandoned homes and overgrown grass within his neighborhood.
- **Audrey Hall**, Pastor of Holy Temple Baptist Church, expressed concerns regarding drainage issues on Cabaniss Circle that's causing erosion to the church's driveway.
- **Charlotte and Luke Lundemo** expressed concerns regarding flooding issues at Rainbow Co-op Grocery Store.
- **Dorothy Benford** expressed concerns regarding affidavits ballots for the 2017 Municipal election.
- **Frank Graham** expressed concerns regarding drainage issues in the Fondren area.
- **Tommie McLaurin**, President of the Cottage Grove Community Association, expressed concerns regarding a speed bump within his neighborhood.
- **Patrick Jerome** expressed concerns regarding flooding at Rainbow Co-op Grocery Store.
- **Enoch Sanders** spoke in support of adopting a new State flag.

- **Ken Adcock**, President of the Carolwood Homeowners Association, expressed concerns regarding erosion issues deriving from White Oak Creek.
- **Jim Wilkerson** expressed concerns regarding flooding at Rainbow Co-op Grocery Store and spoke in support of keeping the Charles Tisdale Library within its current neighborhood.
- **David Dzielak** expressed concerns regarding flooding issues within his neighborhood.

President Tillman stated that the Council would pause public comments and requested that Agenda Items No. 32, 33 and 34 be moved forward on the Agenda. Hearing no objections, the following were presented:

President Tillman recognized **Council Member Stokes** who presented **CERTIFICATES OF APPRECIATION TO THE PRANCING DIVAS OF ROYALTY**. Accepting the Certificates was **Coach Kevin White**.

President Tillman recognized **Council Member Stamps** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING AND ACKNOWLEDGING MS. NATASCHA "G.I. JANE" MCDONALD IN HER EFFORTS TO UPLIFT AND SHAPE THE MINDS AND BODIES OF OUR YOUNG LADIES**. Accepting the Resolution with appropriate remarks was **Natascha McDonald**.

President Tillman recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING ATTORNEY ALVIN O. CHAMBLISS, JR., A LEGAL ICON WHOSE REPRESENTATION CHANGED HISTORY**. Accepting the Resolution with appropriate remarks was **Attorney Alvin O. Chambliss, Jr.**

Thereafter, **President Tillman** resumed public comments and the following individuals provided public comments during the meeting:

- **Dr. Jason Sargent** of Jackson Public Schools provided information regarding registration requirements for the upcoming 2017-2018 school year.
- **Nannette Bean** provided information regarding residential match making.
- **Noel Anderson Rhodes** suggested that the City invest in rehabilitation centers that would provide workforce training.
- **Jeff Seabold** provided information regarding the Historic Preservation committee.
- **John Weaver** expressed concerns regarding House Bill 51.
- **Gloria Johnson** requested assistance with a nuisance property located at 3746 Jayne Avenue.
- **James Davis** expressed concerns regarding new legislation that would prohibit individuals from riding on the back of pickup trucks.

- Dorothy Davis spoke in support of youth involvement in sports.

Council Member Priester left the meeting.

RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE AMENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD JUNE 6, 2017 FOR THE FOLLOWING CASES:

2017-1257	2017-1295	2017-1300	2017-1313	2017-1312	2017-1081
2017-1267	2017-1324	2017-1256	2017-1205	2017-1299	2017-1323
2017-1321	2017-1293	2017-1294	2017-1155	2017-1174	2017-1268
2017-1309	2017-1310	2017-1259	2017-1192	2017-1258	2017-1278

WHEREAS, Section 21-19-11 of the Mississippi Code as amended provides that a governing authority shall conduct a hearing to determine whether property or parcels of land located within a municipality is in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community; and

WHEREAS, Section 21-19-11 of the Mississippi Code as amended sets forth the procedure for mailing and posting notice of the hearing; and

WHEREAS, hearings in the above captioned cases were held before a hearing officer appointed by the Mayor on June 6, 2017; and

WHEREAS, after hearing testimony and reviewing evidence, the hearing officer made findings and recommendations for adjudication concerning certain parcels as follows:

1) **Case #2017-1257: Parcel #620-18 located at 210 W Santa Clair Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

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

2) **Case #2017-1295: Parcel #211-211 located at 959 Myrtlewood Drive:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

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

3) **Case #2017-1300: Parcel #207-9 located at 118 Ferguson Drive:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 7

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

4) **Case #2017-1313: Parcel #168-33 located at 773 Winter Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

5) **Case #2017-1312: Parcel #861-145** located at 0 Dees Road/Lot W of 4174 Dees Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 6

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

6) **Case #2017-1081: Parcel #211-220** located at 1839 Willaneel Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

7) **Case #2017-1267: Parcel #213-73** located at 425 Oriole Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

8) **Case #2017-1324: Parcel #637-155** located at 111 Gaylyn Drive: After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested part shall be afforded ninety (90) days to cure expiring September 6, 2017. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 4

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

9) **Case #2017-1256: Parcel #642-465** located at 344 Queen Margaret Lane: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

10) **Case #2017-1205: Parcel #732-94** located at 3022 W Northside Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 2

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

11) **Case #2017-1299: Parcel #732-98** located at 3025 W Northside Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 2

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

12) **Case #2017-1323: Parcel #421-317** located at 0 Livingston Road/Lot S of 3118 Livingston Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

13) **Case #2017-1321: Parcel #108-281 located at 2107 Morton Avenue:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 3

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

14) **Case #2017-1293: Parcel #4858-576-549 located at 5449 Brookhollow Drive:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

15) **Case #2017-1294: Parcel #4858-576-499 located at 1108 Oak Glenn Place:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

16) **Case #2017-1155: Parcel #838-256 located at 1716 Smallwood Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

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

17) **Case #2017-1174: Parcel #213-171 located at 2028 Willow Way:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 5

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

18) **Case #2017-1268: Parcel #611-268 located at 0 Ridgecrest Drive/Lot S of 3526 Ridgecrest Drive:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

19) **Case #2017-1309: Parcel #70-25 located at 0 E Bell Street/Lot E of 235 Bell Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 7

Scope of Work: Cut grass, weeds, shrubbery, fence line and bushes. Remove trash, debris and fallen tree, clean curbside.

20) **Case #2017-1310: Parcel #564-86 located at 5862 Canton Park Drive:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 1

Scope of Work: Cut grass, weeds and fence line Remove trash, debris, fallen tree and old furniture, clean curbside.

21) **Case #2017-1259: Parcel #306-91 located at 209 Eisenhower Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

22) **Case #2017-1192: Parcel #119-435 located at 130 Beverly Circle:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

23) **Case #2017-1258: Parcel #306-384 located at 4228 Chennault Avenue:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 4

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

24) **Case #2017-1278: Parcel #306-133 located at 4301 Officer Thomas Catchings Drive:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 4

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

25) **Case #2017-1240: Parcel #163-276 located at 0 Cox Street /Lot S of 1622 Cox Street:** Edward Watson appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested part shall be afforded twenty-one (21) days to cure expiring June 27, Case #2017. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 5

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

26) **Case #2017-1239: Parcel #160-63 located at 1112 A.M.E. Logan Street:** Leroy Jones appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested part shall be afforded thirty (30) days to cure expiring July 6, 2017. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 5

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

27) **Case #2017-1303: Parcel #805-202 located at 219 William McKinley Circle:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 2

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

28) **Case #2017-1305: Parcel #731-85** located at 0 Ashley Circle/Lot S of 6324 Ashley Circle: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 2

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

29) **Case #2017-1302: Parcel #804-578** located at 3705 Thomas Jefferson Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 2

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

30) **Case #2017-1209: Parcel #613-158** located at 225 Archer Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 7

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

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

IT IS HEREBY ORDERED that the Administration shall be authorized to remedy conditions on the parcels posing a threat to public health and safety using municipal resources or contract labor if the owners fail to do so.

IT IS HEREBY ORDERED that the adjudication of penalties, if any, shall be reserved until such time that a resolution is approved assessing actual costs.

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

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

The Notices of Hearing pursuant to Section 21-19-11 of the Mississippi Code, as it relates to each parcel of property, is incorporated herein in their entirety, and located in Public Notices, located in the City Clerk's Office of the City of Jackson, Mississippi.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND VICTOR WILLIAMS/DBA/VW LANDSCAPE, 322 FREDRICA AVENUE, JACKSON MS 39209 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING 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 #2016-1164 – 750 ROBINHOOD ROAD – \$490.00.

WHEREAS, on October 4, 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 March 8, 2016 for the following case: Case #2016-1164 located in Ward 7; 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, Victor Williams/Db/VW Landscape appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2016-1164 located at 1.) 750 Robinhood Road; and

WHEREAS, Victor Williams/Db/VW Landscape 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 Victor Williams/Db/VW Landscape, providing the cutting of grass, weeds, fence line and removing of trash, debris, black Ford Explorer 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 the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent- Priester.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND VICTOR WILLIAMS/DBA/VW LANDSCAPE, 322 FREDRICA AVENUE, JACKSON MS 39209 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING 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 #2016-1852 – 0 SHANNON DALE DRIVE/LOT N OF 3442 SHANNON DALE DRIVE – \$595.00.

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 August 9, 2016 for the following case: Case #2016-1852 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, Victor Williams/Db/VW Landscape appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2016-1852 located at 1.) 0 Shannon Dale Drive/Lot N of 3442 Shannon Dale Drive; and

WHEREAS, Victor Williams/Db/VW Landscape has agreed to perform the services described for the sum of \$595.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Victor Williams/Db/VW Landscape, providing the cutting of grass, weeds and removing of trash, debris and black Ford Five Hundred on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$595.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent- Priester.

ORDER APPROVING CLAIMS NUMBER 10732 TO 11262 APPEARING AT PAGES 1595 TO 1672 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$7,667,199.20 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 10732 to 11262 appearing at pages 1595 to 1672, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$7,667,199.20 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	1,528,695.51
AMERICORP CAPITAL CITY REBUILD	179.82
BUSINESS IMPROV FUND (LANDSCP)	67,659.36
CAPITAL CITY REVENUE FUND	197.98
DISABILITY RELIEF FUND	122,082.87
EARLY CHILDHOOD (DAYCARE)	8,062.05
G O PUB IMP CONS BD 2003 (\$20M)	93,083.34
GENERAL FUND	997,476.99
HAIL DAMAGE MARCH 2013	64,932.50
HOME PROGRAM FUND	114,455.59
HOUSING COMM DEV ACT (CDBG) FD	99.02
JXN CONVENTION & VISITORS BUR	293,169.00
LANDFILL/SANITATION FUND	689,525.98
MADISON SEWAGE DISP OP & MAINT	9,427.28
METRO MEDICAL RESPONSE SYSTEM	17,770.10
P E G ACCESS- PROGRAMMING FUND	9,809.92
PARKS & RECR FUND	40,838.35
RESURFACING – REPAIR & REPL. FD	41,352.00
SAMSHA – 1 U79 SM061630-01	114,340.64
SEIZURE & FORFEITED PROP- STATE	4,460.82
STATE TORT CLAIMS FUND	15,118.31
TECHNOLOGY FUND	205,074.58
TITLE III AGING PROGRAMS	27,093.00
TRAFFIC – REPAIR & REPL FD	22,328.66
TRANSPORTATION FUND	6,173.91
UNEMPLOYMENT COMPENSATION REVO	21,685.94
WATER/SEWER CAPITAL IMPR FUND	1,829,677.48
WATER/SEWER CONST FD 1999-\$35M	6,344.93
WATER/SEWER OP & MAINT FUND	1,057,067.85
WATER/SEWER REVENUE FUND	57,004.99
WIRELESS RADIO COMMUNCATN FUND	14,255.40
TOTAL	<u>\$7,667,199.20</u>

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

President Tillman recognized **Michelle Day**, Deputy Director of Administration who provided a brief overview of the Claims Docket at the request of **Council Member Stokes**.

Thereafter, **President Tillman** called for a vote on Claims Docket:

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

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 10732 TO 11262 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 10732 to 11262 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$147,127.50 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		1,892,347.07
PARKS & RECR FUND		59,614.47
LANDFILL FUND		12,474.43
SENIOR AIDES		2,206.23
WATER/SEWER OPER & MAINT		200,779.52
PAYROLL FUND		819.00
PAYROLL	147,127.50	
EARLY CHILDHOOD		34,312.85
HOUSING COMM DEV		6,204.67
TITLE III AGING PROGRAMS		3,778.43
AMERICORP CAPITAL CITY REBUILD		9,265.20
TRANSPORTATION FUND		11,041.65
T-WARNER PA/GA FUND		4,095.29
SAMSHA		2,406.80
TOTAL		<u>\$2,239,345.61</u>

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

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

Council Member Priester returned to the meeting.

ORDER FINALLY APPROVING THE MOTOR VEHICLE ASSESSMENT SCHEDULE FOR MOTOR VEHICLE AD VALOREM TAXES FOR 2017-2018.

WHEREAS, the Council finds that by order entered at its regular meeting on July 6, 2017, the motor vehicle assessment schedule submitted by the Department of Revenue was taken under consideration by the Council and at said meeting the Council proceeded to examine and approve the said motor vehicle schedule; and

WHEREAS, the Council further finds that at its regular meeting on July 6, 2017 the Council entered its order approving the said ad valorem assessment schedule, subject to the right of taxpayers to object to any of said valuations appearing on the 2017-2018 motor vehicle ad valorem tax schedule and ordered the Clerk to publish notice to the public, to the effect that the said assessment schedule for motor vehicles had been approved and subject to right of taxpayers and the public to examine and object to the same, and fixed a date therein, to wit, the 18th day of July, 2017, which said date was no more than fifteen (15) days after the date of the publication thereof, as the date for the hearing of protests and objections to the said assessment schedule and claims for adjustment thereunder; and

WHEREAS, the Council further finds that the said notice was published in the Mississippi Link, a newspaper of general circulation in the City of Jackson on July 13, 2017; and

WHEREAS, the Council of the City of Jackson, Mississippi, met in the Council Chambers at City Hall in said City on said date for the purpose of conducting a public hearing on any objection to any valuation of motor vehicles set forth and contained in said assessment schedule which has been made in writing and filed with the City Clerk, as herein above provided; and

WHEREAS, the Council finds that no protests against said schedule was filed with the Clerk of the City of Jackson on or before 6:00 p.m., July 18, 2017, as provided for in said notice, and that no claim for adjustment was filed; and

WHEREAS, the Council now finds that in all things it is right and proper for said assessment schedule to be now made final.

IT IS, THEREFORE, ORDERED that the Motor Vehicle Assessment Schedule for Motor Vehicle Ad Valorem Taxes for 2017-2018 is finally approved.

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

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

There came on for consideration Agenda Item No. 10:

ORDER ESTABLISHING THE ASSESSMENT FOR THE DOWNTOWN JACKSON BUSINESS IMPROVEMENT DISTRICT. Said item would be held until the August 1, 2017 Regular Council meeting at 10:00 a.m.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE JACKSON METRO JETS YOUTH SPORTS CLUB (JMJYSC) FOR USE OF CITY-OWNED ATHLETIC FIELDS, LOCATED AT FLOWERS PARK.

WHEREAS, the Jackson Metro Jets Youth Sports Club (JMJYSC) will partner with the City of Jackson, Mississippi (“City”) as the management group for the athletic fields at Flowers Park located at 1960 Flowers Drive in Jackson, Mississippi (“Fields”); and

WHEREAS, the Jackson Metro Jets Youth Sports Club (JMJYSC) will provide the City proof of liability insurance in the amount of one million dollars (\$1,000,000), with the City added as an additional insured, but only for liability caused, in whole or in part, by the acts and omissions of Jackson Metro Jets Youth Sports Club (JMJYSC); and

WHEREAS, Jackson Metro Jets Youth Sports Club (JMJYSC) will abide by all mutual agreements with the City; and

WHEREAS, Jackson Metro Jets Youth Sports Club (JMJYSC) shall operate its Youth Sports Program and use the Fields in accordance with the rules and regulations established by its Youth Association Charter and the City.

IT IS HEREBY ORDERED that the Mayor is authorized to execute a Facilities Use Agreement with Jackson Metro Jets Youth Sports Club (JMJYSC) governing its use of the athletic fields at Flowers Park for the period commencing on July 10, 2017 and ending on July 31, 2018, unless terminated earlier.

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

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR’S APPLICATION SUBMISSION AND ACCEPTANCE OF MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY, OFFICE OF HOMELAND SECURITY AWARD FOR FISCAL YEAR 2015.

WHEREAS, the City of Jackson has been granted the opportunity to apply for a grant award in the amount of \$25,323.00 from the 2015 Mississippi Office of Homeland Security Law Enforcement Terrorism Prevention Program to purchase bullet proof vests for the City of Jackson Police Department SWAT division, and

WHEREAS, the City of Jackson is required to make the initial purchase of the bullet proof vests with its own funds; and

WHEREAS, the City of Jackson will receive reimbursement from the Mississippi Office of Homeland Security for the purchase of the bullet proof vests after the money is expended by the City of Jackson; and

WHEREAS, funds from this award will enhance the Jackson Police Department SWAT Division’s ability to respond to terroristic threats and other serious threats; and

WHEREAS, the 2015 Law Enforcement Terrorism Prevention Program award requires no matching funds.

IT IS HEREBY ORDERED that the Mayor is authorized to submit an application for the 2015 Law Enforcement Terrorism Prevention Program award.

IT IS FURTHERED ORDERED that the Mayor be authorized to execute any and all necessary documents for the acceptance and administration of said award.

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

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

ORDER RATIFYING EMERGENCY CONTRACT WITH LAIRD + SMITHERS, INC, TO PROVIDE ENGINEERING SERVICES FOR THALIA MARA HALL.

WHEREAS, Thalia Mara Hall experienced flooding in its basement and crawl space caused by a broken water supply pipe resulting in damage to various mechanical components and placing the facility at risk of being closed; and

WHEREAS, the Mayor of the City of Jackson determined that the repair of the damaged systems was an emergency, and it was determined that delays incident to the letting of competitive bids would not be in the best interest of the City of Jackson; and

WHEREAS, the Mayor executed a declaration which authorized the letting of contracts pursuant to Section 31-7-13(k) of the Mississippi Code for the repair of damage; and

WHEREAS, the Public Works Department required engineering services to verify structural conditions of the repairs performed by various vendors; and

WHEREAS, the Public Works Department recommended to the Mayor that the vendor be authorized to perform the work for the cost of \$7,012.50; and

WHEREAS, the sum of \$7,012.50 for the contract services is commercially reasonable and the procurement of the services was not made for the purpose of circumventing the state's purchasing laws concerning public construction projects.

IT IS, THEREFORE, ORDERED that the emergency procurement for engineering services for repair to Thalia Mara Hall Facility is hereby ratified in the amount of \$7,012.50, and payment to Laird + Smith, Inc., for the emergency services shall be issued upon the completion of all services as specified.

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

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

ORDER RATIFYING EMERGENCY CONTRACT WITH THYSSENKRUPP ELEVATOR CORPORATION TO PROVIDE REPAIR SERVICE FOR THALIA MARA HALL.

WHEREAS, Thalia Mara Hall experienced flooding in its basement and crawl space caused by a broken water supply pipe resulting in damage to various mechanical components and placing the facility at risk of being closed; and

WHEREAS, the Mayor of the City of Jackson determined that the repair of the damaged systems was an emergency, and it was determined that delays incident to the letting of competitive bids would not be in the best interest of the City of Jackson; and

WHEREAS, the Mayor executed a declaration which authorized the letting of contracts pursuant to Section 31-7-13(k) of the Mississippi Code for the repair of damage; and

WHEREAS, the Public Works Department solicited quotes from multiple vendors to perform the repair of failed equipment; and

WHEREAS, the Public Works Department recommended to the Mayor that the vendor be authorized to perform the work for the cost of \$35,372.00; and

WHEREAS, the sum of \$35,372.00 for the equipment, materials and contract service is commercially reasonable and the procurement of the service was not made for the purpose of circumventing the state's purchasing laws concerning public construction projects.

IT IS, THEREFORE, ORDERED that the emergency procurement for repair to Thalia Mara Hall Facility is hereby ratified in the amount of \$35,372.00, and payment to the ThyssenKrupp Elevator Corporation, for the emergency service shall be issued upon the completion of all service as specified.

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

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

ORDER RATIFYING EMERGENCY CONTRACT WITH SUSPENSION DIMENSION, LLC TO PROVIDE REPAIR SERVICES FOR THALIA MARA HALL.

WHEREAS, Thalia Mara Hall experienced flooding in its basement and crawl space caused by a broken water supply pipe resulting in damage to various mechanical components and placing the facility at risk of being closed; and

WHEREAS, the Mayor of the City of Jackson determined that the repair of the damaged systems was an emergency, and it was determined that delays incident to the letting of competitive bids would not be in the best interest of the City of Jackson; and

WHEREAS, the Mayor executed a declaration which authorized the letting of contracts pursuant to Section 31-7-13(k) of the Mississippi Code for the repair of damage; and

WHEREAS, the Public Works Department solicited quotes from multiple vendors to perform the repair of failed equipment; and

WHEREAS, the Public Works Department recommended to the Mayor that the vendor be authorized to perform the work for the cost of \$17,500.85; and

WHEREAS, the sum of \$17,500.85 for the equipment, materials and contract service is commercially reasonable and the procurement of the service was not made for the purpose of circumventing the state's purchasing laws concerning public construction projects.

IT IS, THEREFORE, ORDERED that the emergency procurement for repair to Thalia Mara Hall Facility is hereby ratified in the amount of \$17,500.85, and payment to Suspension Dimension, LLC, for the emergency service shall be issued upon the completion of all service as specified.

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

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

ORDER RATIFYING EMERGENCY CONTRACT WITH UPCHURCH SERVICES, LLC TO PROVIDE REPAIR SERVICE FOR THALIA MARA HALL.

WHEREAS, Thalia Mara Hall experienced flooding in its basement and crawl space caused by a broken water supply pipe resulting in damage to various mechanical components and placing the facility at risk of being closed; and

WHEREAS, the Mayor of the City of Jackson determined that the repair of the damaged systems was an emergency, and it was determined that delays incident to the letting of competitive bids would not be in the best interest of the City of Jackson; and

WHEREAS, the Mayor executed a declaration which authorized the letting of contracts pursuant to Section 31-7-13(k) of the Mississippi Code for the repair of damage; and

WHEREAS, the Public Works Department solicited quotes from multiple vendors to perform the repair of failed equipment; and

WHEREAS, the Public Works Department recommended to the Mayor that the vendor be authorized to perform the work for the cost of \$9,395.00; and

WHEREAS, the sum of \$9,395.00 for the equipment, materials and contract service is commercially reasonable and the procurement of the service was not made for the purpose of circumventing the state's purchasing laws concerning public construction projects.

IT IS, THEREFORE, ORDERED that the emergency procurement for repair to Thalia Mara Hall Facility is hereby ratified in the amount of \$9,395.00, and payment to the Upchurch Services, LLC for the emergency service shall be issued upon the completion of all service as specified.

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

Yeas- Foote, Lindsay, Priester and Tillman.

Nays- Banks, Stamps and Stokes.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT #1 TO THE 2015 CONTRACT BETWEEN THE CITY OF JACKSON AND HABITAT FOR HUMANITY, MISSISSIPPI CAPITOL AREA FOR THE COMPLETION OF THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FUNDED GREENVIEW DRIVE PROJECT.

WHEREAS, the Grantee and Developer executed an Agreement on September 17, 2015 as authorized by City Council by Order dated August 11, 2015 and recorded in Minute Book 6H at Page 549; and

WHEREAS, the City of Jackson is required per the U. S. Department of Housing and Urban Development to expend funding set-aside for Community Housing and Development Organization (CHDO) eligible activities; and

WHEREAS, Habitat for Humanity, Mississippi Capitol Area has a subsidiary organization, Mississippi Capitol Area CHDO that has completed certification requirement for designation as a City of Jackson CHDO; and

WHEREAS, it is necessary to amend certain requirements in the Greenview Drive contract to utilize CHDO set-aside funding on eligible expenditures for this contract and to name Mississippi Capitol Area CHDO as an equal partner in the project.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute Amendment #1 to the 2015 contract to be between the City of Jackson, Habitat for Humanity, Mississippi Capitol Area and Mississippi Capitol Area CHDO for the completion of the Home Investment Partnership Program (HOME) Funded Greenview Drive Project to update contract required provisions to include CHDO requirements and funding.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT THE CITY OF JACKSON'S 2017 ONE-YEAR ACTION PLAN OF THE 2015-2019 CONSOLIDATED PLAN IN THE AMOUNT OF \$3,910,641.00.

WHEREAS, the City of Jackson receives, on an annual basis, federal funds from the U.S. Department of Housing and Urban Development for several federal programs to benefit principally low and moderate income individuals and families for the purpose of providing a suitable living environment, decent housing, and expanded economic opportunities; and

WHEREAS, as a condition of receiving these funds, the City of Jackson receives input from City departments and citizens regarding needs in their neighborhoods and projects to include in the One-Year Action Plan; and

WHEREAS, input was received from City departments and public hearings were conducted at the Warren Hood Building, Andrew Jackson Conference Room and in neighborhoods on May 9, 15, 17, 18, and 25. The Final Public Hearing was held on June 6, 2017, at the Warren Hood Building, Andrew Jackson Conference Room to present the Draft 2017 One-Year Action Plan of the 2015-2019 Consolidated Plan and obtain citizens comments; and

WHEREAS, an Application/Proposal Workshop was conducted on June 2, 2017, to explain how non-profit organizations could apply for funds to benefit the homeless, provide public services, and increase homeownership through the provision of affordable housing; and

WHEREAS, the final 2017 One-Year Action Plan of projects has been prepared.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to submit to the U.S. Department of Housing and Urban Development the 2017 One-Year Action Plan of the 2015 - 2019 Consolidated Plan, which includes applications for \$1,644,796.00 of Community Development Block Grant (CDBG) funds; \$659,902.00 of HOME Investment Partnership (HOME) funds; \$153,673.00 of Emergency Solutions Grant (ESG) funds; and \$1,452,270.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds for a total of \$3,910,641.00; and to execute all required certifications, forms, and documents related to this program year.

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

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

Nays- None.

Absent- None.

ORDER CONFIRMING THE NOMINATION OF ROBERT BLAINE TO THE 1% SALES TAX COMMISSION.

WHEREAS, Robert Blaine has been nominated to serve as a member of the City of Jackson, Mississippi 1% Sales Tax Commission to be effective immediately upon passage of this Order; and

WHEREAS, the Honorable Robert Blaine, after evaluation of his qualifications, has been nominated to fill a vacancy for the unexpired term for one of the City of Jackson's appointments to said commission; and

WHEREAS, this nomination is made pursuant to Section 21-23-3, Mississippi Code of 1972, as amended, and is now before the City Council for confirmation.

IT IS, THEREFORE, ORDERED that the nomination of Robert Blaine to the 1% Sales Tax Commission be confirmed with said term to expire on or about June 30, 2018.

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

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

ORDER CONFIRMING THE NOMINATION OF CHOKWE A. LUMUMBA TO THE 1% SALES TAX COMMISSION.

WHEREAS, the Honorable Chokwe A. Lumumba has been nominated to serve as a member of the City of Jackson, Mississippi 1% Sales Tax Commission to be effective July 1, 2017; and

WHEREAS, the Honorable Chokwe A. Lumumba, after evaluation of his qualifications, has been nominated to fill a vacancy in one of the City of Jackson's appointments to said commission; and

WHEREAS, this nomination is made pursuant to Section 21-23-3, Mississippi Code of 1972, as amended, and is now before the City Council for confirmation.

IT IS, THEREFORE, ORDERED that the nomination of Honorable Chokwe A. Lumumba to the 1% Sales Tax Commission be confirmed with said term to expire on or about June 30, 2020.

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

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

ORDER AUTHORIZING FULL AND FINAL PAYMENT OF ALL CLAIMS IN THE MATTER OF "TINA HINES AND MATTHEW HINES VS. KIMBERLY MOSLEY AND THE CITY OF JACKSON, MISSISSIPPI", CIRCUIT COURT; CAUSE NO. 251-13-886 CIV.

WHEREAS, on October 3, 2013, the City of Jackson was named as a Defendant in the lawsuit styled, "Tina Marie Jackson-Hines and Matthew J. Hines vs. Kimberly Mosley, Individually and in Her Official Capacity as a Police Officer of the City of Jackson, and City of Jackson, Mississippi, a Municipal Corporation" filed in the Hinds County Circuit Court, Civil Action No. 251-13-886CIV; and

WHEREAS, the complaint alleged that the City of Jackson acted with reckless disregard for the safety and well-being of Tina Hines when she was injured in an automobile accident while being transported to the Jackson Police Department by City of Jackson police officer Kimberly Mosley on or about June 5, 2013; and

WHEREAS, on May 22, 2017, a bench trial was held in this matter and the City was found liable for the Plaintiff Tina Hines' damages in the amount of \$10,604.83 for medical bills, and for Matthew Hines loss of consortium claim in the amount of \$2,500.00 for a total of \$13,104.83; and

WHEREAS, the Office of the City Attorney recommends that it is in the best interest of the City of Jackson, Mississippi that the City of Jackson pay the judgment in this matter in the amount not to exceed \$13,104.83.

NOW, THEREFORE, IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi that the City should and is hereby authorized to pay the judgment in this matter not to exceed \$10,604.83 to Tina Hines and her attorney Steve C. Thorton, Esq., and \$2,500.00 to Matthew Hines and his attorney Steve C. Thorton, Esq., in this matter.

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

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

There came on for consideration Agenda Item No. 22:

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RESCINDING THE CONTRACT WITH BANCORPSOUTH FOR THE CITY OF JACKSON DEPOSITORY. Said item would be held for a later date at the request of **Council Member Stokes.**

There came on for consideration Agenda Item No. 23:

ORDER AUTHORIZING THE MAYOR TO ACCEPT THE TRANSFER OF OWNERSHIP OF THE JACKSON MULTIMODAL TRANSPORTATION FACILITY, COMMONLY KNOWN AS UNION STATION, FROM THE JACKSON REDEVELOPMENT AUTHORITY TO THE CITY OF JACKSON. Said item was referred to the Economic Development Committee.

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING A NEW STATE FLAG.

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

WHEREAS, as the capital City, the City of Jackson is inundated with the flying of the current state flag which bears the confederate symbol prominently in its design; and

WHEREAS, the state flag is not representative of the ideals and concerns of all of the citizens of the State of Mississippi; and

WHEREAS, the confederate battle flag which the state flag incorporates was historically used as form of terror, to condone murder, hatred, and intimidation and is a tragic part of the Jim Crow history of Mississippi, and of a time of slavery of African American people in the United States of America; and

WHEREAS, the citizens of the City of Jackson would be better represented by a state flag which does not include the confederate emblem in its design.

THEREFORE, BE IT RESOLVED that the City Council of Jackson, Mississippi is hereby in support of a new state flag.

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

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

Nays- None.

Abstention- Foote.

Absent- None.

DISCUSSION: EUDORA WELTY LIBRARY AND UPDATE ON THE CHARLES TISDALE LIBRARY: **President Tillman** recognized **Patty Furr**, Executive Director of the Jackson-Hinds Library System, who provided Council with a brief presentation regarding the conditions at the Eudora Welty and Charles Tisdale library and offered proposals for each library.

DISCUSSION: FLOODING AT RAINBOW CO-OP: **President Tillman** stated that said concerns had been addressed during public comments.

DISCUSSION: FLOODING ISSUES IN OUR COMMUNITIES: **President Tillman** stated that said concerns had been addressed during public comments.

DISCUSSION: BACK-TO-SCHOOL: **President Tillman** stated that said concerns had been addressed during public comments.

DISCUSSION: SPEED BUMPS: **President Tillman** stated that said concerns had been addressed during public comments.

DISCUSSION: ABANDONED HOUSES AND CODE ENFORCEMENT: **President Tillman** stated that said concerns had been addressed during public comments.

DISCUSSION: PERSONNEL MATTERS: **President Tillman** recognized **Council Member Stamps** who stated that going forward the City will need to make serious decisions regarding the overall operation of the City and look at ways to help employees be more effective and efficient.

The meeting was closed in memory of the following individuals:

- **Harvey Dorsey**
- **Larry Clark**

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JULY 18, 2017 6:00 P.M.

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Council meeting at 10:00 a.m. on August 1, 2017; at 10:32 p.m., the Council stood adjourned.

ATTEST:

Krist Moore
CITY CLERK

APPROVED:

Chad A. O'Shea 8/24/17
MAYOR DATE
