

BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was convened in the Council Chambers in City Hall at 4:00 p.m. on May 18, 2017, being the third Thursday of said month, when and where the following things were had and done to wit:

Present: Council Members: Margaret Barrett-Simon, Vice-President, Ward 7; Melvin Priester, Jr., Ward 2; Kenneth Stokes, Ward 3; De'Keither Stamps, Ward 4 and Charles Tillman, Ward 5. Directors: Jackie Anderson-Woods, Chief Administrative Officer; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk and James Anderson, Special Assistant to the City Attorney.

Absent: Council Members: Tyrone Hendrix, President, Ward 6 and Ashby Foote, Ward 1.

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

Vice President Barrett-Simon recognized **Jackie Anderson-Woods**, Chief of Staff, who requested that an agenda item be submitted on an emergency basis regarding assistance to the City of Vicksburg.

Council Member Stokes moved, seconded by **Council Member Tillman** to allow an item to be added to the agenda on an emergency basis. The motion prevailed by the following vote:

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

Nays- None.

Absent- Foote and Hendrix.

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

ORDER AUTHORIZING THE GOVERNING AUTHORITIES OF THE CITY OF JACKSON, MISSISSIPPI TO SELL EXCESS CASES OF WATER AT BELOW MARKET VALUE TO THE CITY OF VICKSBURG, MS ASSIST WITH THE CITY OF VICKSBURG'S WATER CRISIS.

WHEREAS, Section 17-25-25 and Section 31-7-13(m)(vi) of the Mississippi Code of 1972, as amended, authorizes the governing authority of a municipality to dispose of or purchase goods from other governmental entities at an agreed upon price; and

WHEREAS, it has been determined that excess pallets of water belonging to the City of Jackson, Mississippi may be of use or benefit to the city of Vicksburg, Mississippi; and

WHEREAS, the City of Jackson wished to donate the excess cases of water to the City of Vicksburg, however, said donation is precluded by state statute; and

WHEREAS, as such, the City of Jackson determined that the best interest of the City would be served by selling the excess pallets of water belonging to the City of Jackson, Mississippi to the City of Vicksburg, Mississippi, pursuant to the above-referenced statute; and

WHEREAS, the City of Jackson also finds and determines that it is in its best interest to sell the excess cases of water to the City of Vicksburg at a nominal fee that is below market value as it's in the best interests of the taxpayers of the State.

IT IS HEREBY ORDERED that the Mayor be authorized to execute any and all documents and agreements necessary to affect the sale of the excess cases of water to the City of Vicksburg.

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

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

ORDER APPROVING CLAIMS NUMBER 7896 TO 8547 APPEARING AT PAGES 1182 TO 1272 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$93,378.75 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 7896 to 8547 appearing at pages 1182 to 1272, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$93,378.75 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
GENERAL FUND	93,378.75
TOTAL	93,378.75

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

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

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Council Meeting to be held at 10:00 a.m. on Tuesday, May 30, 2017 and at 5:00 p.m., the Council stood adjourned.

ATTEST:

APPROVED:

Keith Mason
CITY CLERK

[Signature] *5/18/17*
MAYOR **DATE**
