

**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 November 21, 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; Kenneth Stokes, Ward 3; De'Keither Stamps, Ward 4; Aaron Banks, Ward 6 and Virgi Lindsay, Ward 7. Directors: Safiya Omari, Chief of Staff; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Allice Lattimore, Deputy City Clerk and James Anderson, Interim City Attorney.

**Absent:** Ashby Foote, Ward 1.

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

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The invocation was offered by **Pastor Aaron Banks** of Glory Empowerment Center.

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

- **Dr. James Stewart**, Director of Office of Communicable Disease for the Mississippi State Department of Health, provided information regarding HIV and STD's within the City of Jackson.
- **Dorothy Davis** spoke in support of the re-opening of Peaches Restaurant on Farish Street.
- **Fred Clark** spoke in support of the re-opening of Peaches Restaurant on Farish Street.
- **Enoch Sanders** spoke in support of celebrating a Happy Thanksgiving.
- **Sam Mozee** spoke in support of the re-opening of Peaches Restaurant on Farish Street.
- **Ineva May-Pittman** expressed concerns regarding illegal dumping of trash on Percy Simpson Drive.

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**President Tillman** requested that Agenda Items No. 22 and 23 be moved up on the Agenda. Hearing no objections, the Clerk read the following:

**ORDER CONFIRMING THE MAYOR'S NOMINATION OF ANDREA JONES TO THE JACKSON PUBLIC SCHOOL BOARD.**

**WHEREAS**, the Jackson Public School Board consists of seven (7) members, for a term of five (5) years; and

**WHEREAS**, Andrea Jones, resident of Ward 6, after evaluation of her qualifications, has been nominated by the Mayor to fill said vacancy.

**IT IS THEREFORE ORDERED** that the Mayor's appointment of Andrea Jones to the Jackson Public School Board be confirmed with said term to expire June 30, 2019.

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

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**President Tillman** recognized **Dr. Robert Blaine**, Chief Administrative Officer, who provided a brief presentation on the qualifications of **Andrea Jones** for consideration to the Jackson Public School Board for the City of Jackson, Mississippi. **Andrea Jones** read her personal statement and answered questions posed to her by Council Members.

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Thereafter, **President Tillman** called for a vote:

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

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**Council Member Stamps** left the meeting.

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**ORDER CONFIRMING THE MAYOR'S NOMINATION OF DR. ROBERT LUCKETT, JR. TO THE JACKSON PUBLIC SCHOOL BOARD.**

**WHEREAS**, the Jackson Public School Board consists of seven (7) members, for a term of five (5) years; and

**WHEREAS**, Dr. Robert Lockett, resident of Ward 7, after evaluation of his qualifications, has been nominated by the Mayor to fill said vacancy.

**IT IS THEREFORE ORDERED** that the Mayor's appointment of Dr. Robert Lockett, Jr. to the Jackson Public School Board be confirmed with said term to expire June 1, 2018.

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

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**President Tillman** recognized **Dr. Robert Blaine**, Chief Administrative Officer, who provided a brief presentation on the qualifications of **Dr. Robert Lockett, Jr.** for consideration to the Jackson Public School Board for the City of Jackson, Mississippi. **Dr. Robert Lockett, Jr.** read his personal statement and answered questions posed to him by Council Members.

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Thereafter, **President Tillman** called for a vote:

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

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**President Tillman** requested that Agenda Items No. 41, 42 and 43 be moved up on the Agenda. Hearing no objections, the Clerk read the following:

**President Tillman** recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. ALBERT "COUNTRY BOY" LEWIS AND MR. JOHN T. LEWIS, A DYNAMIC DUO OF GOSPEL MUSIC, AS OUTSTANDING CITIZENS WHO PRESENT LIFE CHANGING MESSAGES IN SONG.** Accepting the Resolution with appropriate remarks was **Mr. Albert Lewis.**

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**President Tillman** recognized **Council Member Banks** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING BENJAMIN CONE III, FOR OVER 20 YEARS OF COMMITMENT TO THE GOSPEL COMMUNITY AND FOR HELPING BRING GOSPEL FROM JACKSON, MISSISSIPPI TO NATIONAL RECOGNITION IN THE GOSPEL INDUSTRY.** Accepting the Resolution with appropriate remarks was **Benjamin Cone III.**

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**President Tillman** recognized **Council Member Banks** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING TARICA HALL IN HER AGGRESSIVE INTENTION AND ABILITY TO TUTOR STUDENTS IN THE SOUTH JACKSON COMMUNITY WHILE WINNING HER BATTLE WITH BREAST CANCER.** Accepting the Resolution with appropriate remarks was **Tarica Hall.**

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**Council Member Banks** left the meeting.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND RICHARD MOMENT/DBA/R&L TRANSPORT, 510 NORTHPARK LANE, JACKSON, MS 39206 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 #2014-2629 – 0 JONE AVENUE/LOT E OF 1440 JONES AVENUE – \$359.00.**

**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 #2014-2629 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,** Richard Moment/DbA/R&L Transport appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2014-2629 located at 1.) 0 Jones Avenue/Lot E of 1440 Jones Avenue; and

**WHEREAS,** Richard Moment/DbA/R&L Transport has agreed to perform the services described for the sum of \$359.00.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Richard Moment/DbA/R&L Transport, providing the cutting of grass, weeds, and removing of trash and debris on the stated property.

**IT IS, THEREFORE, ORDERED** that a sum not to exceed \$359.00 to be paid upon completion of the work from the Community Improvement Unit’s Budget.

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

Yeas- Lindsay, Priester, Stokes and Tillman.

Nays- None.

Absent- Banks, Foote and Stamps.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND VINCENT EVANS/DBA/EVANS LAWNSCAPE INDS, 2000 FRONTAGE ROAD, JACKSON, MS 39206 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND 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 #2016-1835 – 1422 WOODDELL DRIVE – \$2,119.00.**

**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 #2016-1835 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**, Vincent Evans/DbA/Evans Lawnscape Inds appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2016-1835 located at 1.) 1422 Wooddell Drive; and

**WHEREAS**, Vincent Evans/DbA/Evans Lawnscape Inds has agreed to perform the services described for the sum of \$2,119.00.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Vincent Evans/DbA/Evans Lawnscape Inds, providing the cutting of grass, weeds, and removing of trash and debris on the stated property.

**IT IS, THEREFORE, ORDERED** that a sum not to exceed \$2,119.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

Yeas- Lindsay, Priester, Stokes and Tillman.

Nays- None.

Absent- Banks, Foote and Stamps

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND VINCENT EVANS/DBA/EVANS LAWNSCAPE INDS, 2000 FRONTAGE ROAD, JACKSON, MS 39206 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 #2014-1264 – 2807 GLEN DERRY STREET – \$1,716.00.**

**WHEREAS**, on December 30, 2014 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 23, 2014 for the following case: Case #2014-1264 located in Ward 4; 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**, Vincent Evans/DbA/Evans Lawnscape Inds, appeared next on the rotation list and has agreed to cutting grass and weeds, and remedy the conditions for Case #2014-1264 located at 1.) 2807 Glen Derry Street; and

**WHEREAS**, Vincent Evans/DbA/Evans Lawnscape Inds has agreed to perform the services described for the sum of \$1,716.00.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Vincent Evans/DbA/Evans Lawnscape Inds, providing the removing of trash, building material, furniture, appliances, tires and debris on the stated property.

**IT IS, THEREFORE, ORDERED** that a sum not to exceed \$1,716.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

Yeas- Lindsay, Priester, Stokes and Tillman.

Nays- None.

Absent- Banks, Foote and Stamps

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND VINCENT EVANS/DBA/EVANS LAWNSCAPE INDS, 2000 FRONTAGE ROAD, JACKSON, MS 39206 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 #2014-1957 – 0 MARLA DRIVE/LOT @ NE CORNER OF BARBARA ANN DRIVE – \$796.00.**

**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 21, 2014 for the following case: Case #2014-1957 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**, Vincent Evans/DbA/Evans Lawnscape Inds appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2014-1957 located at 1.) 0 Marla Drive/Lot @ NE Corner of Barbara Ann Drive; and

**WHEREAS**, Vincent Evans/DbA/Evans Lawnscape Inds has agreed to perform the services described for the sum of \$796.00.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Vincent Evans/DbA/Evans Lawnscape Inds, providing the removing of trash, building material, furniture, appliances, tires and debris on the stated property.

**IT IS, THEREFORE, ORDERED** that a sum not to exceed \$796.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

Yeas- Lindsay, Priester, Stokes and Tillman.

Nays- None.

Absent- Banks, Foote and Stamps

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There came on for Introduction Agenda Item No. 7:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING THE RENAMING OF LIVINGSTON ROAD (FROM FIVE POINTS MEDGAR EVERS BOULEVARD TO WOODROW WILSON DRIVE TO NORTHSIDE DRIVE) TO DR. AARON SHIRLEY DRIVE.** Said item was referred to the Planning Committee.

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There came on for Introduction Agenda Item No. 8:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING THE RENAMING OF HAMILTON STREET (FROM MILL STREET TO WEST STREET) TO CHARLES W. TISDALE DRIVE.** Said item was referred to the Planning Committee.

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**ORDER APPROVING CLAIMS NUMBER 1312 TO 1772 APPEARING AT PAGES 200 TO 268 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$9,442,440.80 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 1312 to 1772 appearing at pages 200 to 268, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$9,442,440.80 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:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>
1% INFRASTRUCTURE TAX	1,007,562.34
2007 TAX INR LO BONDS	1,500.00
2010 GO REFUNDING/RESTRUCTURIN	2,500.00
2015 A/B G.O. REFUNDING	2,250.00
EARLY CHILDHOOD (DAYCARE)	7,928.52
FIRE PROTECTION	57,770.59
G O PUB IMP CONS BD 1998 (\$35M)	26,960.00
GENERAL FUND	1,405,377.68
HOUSING COMM DEV ACT (CDBG) FD	61,962.32
LANDFILL/SANITATION FUND	171,550.43
MADISON SEWAGE DISP OP & MAINT	57.28
NCSC SENIOR AIDES	68.38
P E G ACCESS- PROGRAMMING FUND	7,893.75
PARKS & RECR FUND	78,785.64
RESURFACING- REPAIR & REPL. FD	6,720.00
SAMSHA – 1 U79 SM061630-01	2,061.00
STATE TORT CLAIMS FUND	6,302.84

**REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, NOVEMBER 21, 2017 6:00 P.M.**

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TECHNOLOGY FUND	19,842.26
TRANSPORTATION FUND	11,182.75
WATER SEWER B&I FD 2013 \$89.9M	4,571,882.69
WATER/SEWER CAPITAL IMPR FUND	1,195,701.12
WATER/SEWER CONST FD 1999-\$35M	422,585.28
WATER/SEWER OP & MAINT FUND	345,512.42
WATER/SEWER REVENUE FUND	28,483.51
<b>TOTAL</b>	<b><u>\$9,442,440.80</u></b>

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

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

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**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 1312 TO 1772 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 1312 to 1772 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$141,896.95 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:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>	<b>TO PAYROLL FUND</b>
GENERAL FUND		2,021,109.77
PARKS & RECR FUND		61,733.32
LANDFILL FUND		13,118.95
SENIOR AIDES		2,451.36
WATER/SEWER OPER & MAINT		199,333.74
PAYROLL FUND		756.00
PAYROLL	141,896.95	
EARLY CHILDHOOD		28,195.19
HOUSING COMM DEV		6,895.52
TITLE III AGING PROGRAMS		4,164.03
TRANSPORTATION FUND		13,462.95
T-WARNER PA/GA FUND		4,579.43
SAMSHA		2,406.80
<b>TOTAL</b>		<b><u>\$2,358,207.06</u></b>

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ELIGIBILITY UPDATE QUESTIONNAIRE FOR THE MISSISSIPPI BUREAU OF SURPLUS PROPERTY.**

**WHEREAS**, the Mississippi Bureau of Surplus Property sells surplus property to qualifying entities on a periodic basis; and

**WHEREAS**, the Bureau has requested the City provide an updated Eligibility Questionnaire to update so that the City can participate in upcoming sales; and

**WHEREAS**, the Department of Administration believes that the City would benefit from purchasing from the Bureau.

**IT IS THEREFORE, ORDERED** that a new Eligibility Update Questionnaire for the Mississippi Bureau of Surplus Property be completed and that persons listed thereon be authorized to present proper documents to purchase surplus property on behalf of the City of Jackson from the State of Mississippi Bureau of Surplus Property.

**IT IS FURTHER ORDERED** that payment for such purchases be made from the various requestor account.

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

Yeas- Lindsay, Priester, Stokes and Tillman.

Nays- None.

Absent- Banks, Foote and Stamps.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, PARKS AND RECREATION DEPARTMENT, AND THE HAWKBAN, LLC C/O BANCROFT PAPER COMPANY, 3 BANCROFT CIRCLE, MONROE, LA 71201.**

**WHEREAS**, the City of Jackson, Mississippi ("City of Jackson"), will enter into a lease agreement with Hawkban, LLC, for use of property more particularly described as a 24,000 square foot office/warehouse space, formerly Elkins at the SE corner of the building at 3880 Bullard Street, Jackson, MS 39209 and also known as Tax Parcel #310-30; and

**WHEREAS**, said property shall be used and occupied as an office and warehouse by the Parks and Recreation Department, and no other purpose(s) without the Landlord's prior written consent, such consent not to be unreasonably withheld, conditioned or delayed.; and

**WHEREAS**, the proposed lease is for a term of no more than twenty-four (24) calendar months, commencing on or about November 1, 2017 and ending on or about October 31, 2019; and

**WHEREAS**, the Parks and Recreation Department agrees to pay a rent of Five Thousand Five Hundred Dollars and No/100 (\$5,500.00) each month for the afore-mentioned period; the total amount paid in rent for the 24-month period shall not exceed One Hundred Thirty-seven Thousand Five Hundred Dollars & No/100 (\$137,500.00).

**WHEREAS**, the Department of Parks and Recreation recommends the execution of the Lease Agreement with Hawkban, LLC.



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**NOW, THEREFORE, IT IS HEREBY ORDERED** that the Mayor is authorized to execute a Lease Agreement and such other documents as necessary with HAWKBAN, LLC to lease the afore-mentioned described property for a period of twenty-four (24) months, commencing on or about November 1, 2017, with the monthly rent amount being Five Thousand Five Hundred Dollars and No/100 (\$5,500.00); the total rent paid during the life of the agreement not to exceed One Hundred Thirty-seven Thousand Five Hundred Dollars & No/100 (\$137,500.00).

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

Yeas- Lindsay, Priester, Stokes and Tillman.

Nays- None.

Absent- Banks, Foote and Stamps.

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**Council Member Banks** returned to the meeting.

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**ORDER AUTHORIZING THE CITY TO OBTAIN INSURANCE IN RELATION TO THE RENTAL AGREEMENT WITH ALL YEAR SPORTS GALAXY, LLC FOR THE RENTAL OF ICE RINK EQUIPMENT AT SMITH WILLS STADIUM BEGINNING ON OR ABOUT DECEMBER 21, 2017, THE COST OF SAID INSURANCE NOT TO EXCEED \$600.00.**

**WHEREAS**, the City of Jackson, Department of Parks and Recreation, recently has contacted vendors to provide a quality commercial ice rink and skates at Smith Wills Stadium to offer a new and exciting event, to citizens of all ages; and

**WHEREAS**, All Year Sports Galaxy, LLC, located at 483 Whitmar Hills Road, Wheeling, WV 26003, submitted the lowest and best quote totaling \$18,700.00; and

**WHEREAS**, the City Council, during its meeting on or about November 7, 2017, authorized the Mayor to enter into an agreement with All Year Sports Galaxy, LLC for said services at the aforementioned cost of \$18,700.00.

**WHEREAS**, in furtherance of the proposed event, it is necessary for the City to obtain insurance to cover the rental property of the vender while in the possession of the City, as well as any potential liabilities that, although unlikely, may occur. The cost of the afore-mentioned insurance, which would cover both the City and the vender, is anticipated not to exceed \$600.00.

**IT IS THEREFORE ORDERED** that the Mayor is authorized to purchase insurance to cover the rental property and other potential liabilities of the ice skating event at Smith Wills Stadium which was previously approved during the November 7, 2017 meeting; the cost of said insurance shall not to exceed \$600.00 and to shall be paid from Parks & Recreation Department funds; and the Mayor is authorized to sign such other documents necessary to secure said insurance.

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

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**President Tillman** recognized **James Anderson**, Interim City Attorney, who stated that an amendment was needed to change the not to exceed amount from \$600.00 to \$2,100.00.

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**President Tillman** recognized **Council Member Stokes** who moved, seconded by **Council Member Banks** to amend the not to exceed amount from \$600.00 to \$2,100.00. The motion prevailed by the following vote:

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

Nays- None.

Absent- Foote and Stamps.

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

**ORDER AUTHORIZING THE CITY TO OBTAIN INSURANCE IN RELATION TO THE RENTAL AGREEMENT WITH ALL YEAR SPORTS GALAXY, LLC FOR THE RENTAL OF ICE RINK EQUIPMENT AT SMITH WILLS STADIUM BEGINNING ON OR ABOUT DECEMBER 21, 2017, THE COST OF SAID INSURANCE NOT TO EXCEED \$2,100.00.**

**WHEREAS**, the City of Jackson, Department of Parks and Recreation, recently has contacted vendors to provide a quality commercial ice rink and skates at Smith Wills Stadium to offer a new and exciting event, to citizens of all ages; and

**WHEREAS**, All Year Sports Galaxy, LLC, located at 483 Whitmar Hills Road, Wheeling, WV 26003, submitted the lowest and best quote totaling \$18,700.00; and

**WHEREAS**, the City Council, during its meeting on or about November 7, 2017, authorized the Mayor to enter into an agreement with All Year Sports Galaxy, LLC for said services at the aforementioned cost of \$18,700.00.

**WHEREAS**, in furtherance of the proposed event, it is necessary for the City to obtain insurance to cover the rental property of the vender while in the possession of the City, as well as any potential liabilities that, although unlikely, may occur. The cost of the afore-mentioned insurance, which would cover both the City and the vender, is anticipated not to exceed \$2,100.00.

**IT IS THEREFORE ORDERED** that the Mayor is authorized to purchase insurance to cover the rental property and other potential liabilities of the ice skating event at Smith Wills Stadium which was previously approved during the November 7, 2017 meeting; the cost of said insurance shall not to exceed \$2,100.00 and to shall be paid from Parks & Recreation Department funds; and the Mayor is authorized to sign such other documents necessary to secure said insurance.

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

Nays- None.

Absent- Foote and Stamps.

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**ORDER AUTHORIZING THE TRANSFER OF GRANT FUNDS FROM JPD 2015 MEMA SPECIAL POLICE EQUIPMENT TO, LINE ITEM NON-CAPITALIZED EQUIPMENT; AND FREIGHT EXPRESS & TRUCKING CHG.**

**WHEREAS**, the City of Jackson Police Department is in need of funds in the amount of \$562.00 to cover the cost of batteries for the robot used by the Bomb Squad; and

**WHEREAS**, the City of Jackson Police Department has identified funds in Grant Fund Account number 123-442666855 Special Police Equipment to cover the cost of these services.

**IT IS, THEREFORE, ORDERED** that funds in the amount of \$512.00 be transferred from Grant Fund Account number 123-442666855 Special Police Equipment to 123-442666240 Non-Capitalized Equipment.

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**IT IS FURTHER ORDERED** that funds in the amount of \$50.00 be transferred from Grant Fund Account number 123-442666855 Special Police Equipment to 123-442666422 Freight Express & Trucking Charges.

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

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

Nays- None.

Absent- Foote and Stamps.

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**ORDER AUTHORIZING THE TRANSFER OF GENERAL FUNDS FROM PERSONAL SERVICES/SALARIES TO CAPITAL OUTLAY SUPPLIES AND MATERIALS.**

**WHEREAS**, the City of Jackson Police Department wishes to repair the elevator, doors, scanners and replace the chiller at the Jackson Police Department Headquarters; and

**WHEREAS**, the City of Jackson Police Department is in need of funds in the amount of \$173,198.00 to cover the cost of repairs and replacement; and

**WHEREAS**, the City of Jackson Police Department has identified general funds in Personal Services to cover the cost of repairs and replacement of equipment.

**IT IS THEREFORE, ORDERED** that general funds in the amount of \$173,198.00 be transferred from Personal Services Salaries to Capital Outlay and Supplies and Materials.

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

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

Nays- None.

Absent- Foote and Stamps.

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**ORDER AUTHORIZING THE JACKSON POLICE DEPARTMENT TO PURCHASE THIRTY HAND HELD RADIOS FROM MOTOROLA.**

**WHEREAS**, the City of Jackson Police Department (JPD) desire to purchase thirty (30) Hand Held Radios for use by the rank and file officers of Patrol Operations; and

**WHEREAS**, the City of Jackson Police Department desire to purchase the thirty (30) Hand Held Radios from Motorola pursuant to the Mississippi Wireless Information Network (MSWIN) agreement; and

**WHEREAS**, the purchase of the hand held radios from Motorola will be under the Mississippi Wireless Information Network (MSWIN) Request for Proposal (RFP) Number 3429; and

**WHEREAS**, the Hand Held Radios are necessary communication equipment for JPD officers for the safety of JPD personnel and the citizens of Jackson; and

**WHEREAS**, the total cost for these Motorola Hand Held Radios is \$82,900.50, which includes accessories (i.e., battery, Mount, Headset, 36-month warranty).

**IT IS, THEREFORE, ORDERED** that the City of Jackson Police Department is authorized to purchase thirty (30) Hand Held Radios from Motorola for an amount not to exceed \$82,900.50.

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE MAINTENANCE SERVICE AGREEMENT WITH MOTOROLA, INC. FOR THE MAINTENANCE OF THE CITY OF JACKSON'S FIRE ALERTING SYSTEM.**

**WHEREAS**, on or about October 01, 2017, the City of Jackson entered into a purchase agreement with Motorola, Inc., for a Fire Alerting System; that agreement included provisions for the service and maintenance on the City of Jackson's purchase from Motorola, Inc.; and

**WHEREAS**, the present maintenance service coverage for the Fire Alerting System will expire on or about September 30, 2018; and

**WHEREAS**, it is necessary that maintenance service agreement be executed to provide continuous service and maintenance of the Fire Alert System; and

**WHEREAS**, Motorola, Inc., has agreed to provide service and maintenance for the Fire Alerting System at a cost of no more than \$5,746.22 per month for a period of no less than one year, for a total yearly cost of no more than \$68,954.60; further, Motorola, Inc. is agreeable to the annual renewal of the agreement under the same cost, terms and conditions.

**IT IS, HEREBY, ORDERED** that the Mayor be authorized to execute a renewable one-year maintenance service agreement with Motorola, Inc. for service and maintenance to the City's Fire Alert System wherein the city agrees to pay Motorola, Inc. no more than \$5,746.22 per month for a total yearly cost of no more than \$68,954.60.

**IT IS, HEREBY, ORDERED** that the following Mayor be authorized to annually renew the afore-mentioned maintenance service agreement under the same cost, terms and conditions herein described, provided said renewals that are in the best interest of the City of Jackson and do not extend said agreement past September 30, 2018 without further authority from City's governing authority.

**IT IS, HEREBY, ORDERED** that the Mayor be authorized to execute any documents necessary to effectuate the afore-mentioned maintenance service agreement.

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

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

\*\*\*\*\*

**ORDER RATIFYING PROFESSIONAL SERVICES CONTRACT WITH WAGGONER ENGINEERING, INC., FOR PROGRAM MANAGEMENT SERVICES TO MANAGE THE CITY OF JACKSON CONSENT DECREE, CITY PROJECT NO.**

**WHEREAS**, the City of Jackson Department of Public Works did not extend Waggoner Engineering program management contract services for the consent decree; and

**WHEREAS**, the City of Jackson decided to solicit services for the consent decree program management services through a request for proposals; and



**WHEREAS**, the City of Jackson Department of Public Works Department requested Waggoner Engineering to continue assisting the City with consent decree program management services until the new consent decree program managers contract was executed; and

**WHEREAS**, the City of Jackson Department of Public Works is requesting authorization to pay Waggoner Engineering from June 2016 to December 2016 for consent decree program management services incurred during this time period in amount of \$94,931.66.

**IT IS, THEREFORE, ORDER** the contract with Waggoner Engineering, Inc., for consent decree program management services in the amount of \$94,931.66 is ratified.

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

Yeas- Banks, Lindsay, Stokes and Tillman.

Nays- None.

Abstention- Priester.

Absent- Foote and Stamps.

\*\*\*\*\*

**ORDER REVISING THE FISCAL YEAR 2017-2018 BUDGET OF THE DEPARTMENT OF PUBLIC WORKS/SEWER SECTION.**

**WHEREAS**, certain unanticipated needs and allocations in the amount of \$315,191.00 have arisen within the adoption of the Fiscal Year 2017-2018 budget; and

**WHEREAS**, the Fiscal Year 2017-2018 budget needs to be revised to provide funding to be used for sewer main preventative cleaning for Consent Decree compliance until vacancies in Maintenance Staff can be filled and trained and equipment can be repaired; and

**WHEREAS**, the following funds are being revised:

<u>To/From</u>	<u>Fund/Account Number</u>	<u>Amount</u>
From	031-522206111	(\$115,903.00)
From	031-522206113	(\$45,747.00)
From	031-522206131	(\$10,022.00)
From	031-522206132	(\$5,802.00)
From	031-522206133	(\$45,460.00)
From	031-522206136	(\$2,344.00)
From	031-522256111	(\$23,626.00)
From	031-522256113	(\$46,121.00)
From	031-522256131	(\$4,324.00)
From	031-522256132	(\$3,846.00)
From	031-522256133	(\$10,985.00)
From	031-522256136	(\$1,011.00)

**IT IS, THEREFORE, ORDERED** that the Fiscal Year 2017-2018 budget be revised in the amount of \$315,191.00, as follows:

**REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, NOVEMBER 21, 2017 6:00 P.M.**

<u>To/From</u>	<u>Fund/Account Number</u>	<u>Amount</u>
From	031-522206111	(\$115,903.00)
From	031-522206113	(\$45,747.00)
From	031-522206131	(\$10,022.00)
From	031-522206132	(\$5,802.00)
From	031-522206133	(\$45,460.00)
From	031-522206136	(\$2,344.00)
From	031-522256111	(\$23,626.00)
From	031-522256113	(\$46,121.00)
From	031-522256131	(\$4,324.00)
From	031-522256132	(\$3,846.00)
From	031-522256133	(\$10,985.00)
From	031-522256136	(\$1,011.00)
To	031-522206419	\$315,191.00

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

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

Nays- None.

Absent- Foote and Stamps.

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

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

**WHEREAS**, portions of this project lay within the 48” water line construction area and unforeseen delays with this project have caused delays to the Museum to Market Trail Transportation Enhancement Project; and

**WHEREAS**, the Department of Public Works recommends granting Neel-Schaffer, Inc. additional time until December 31, 2018 at 11:59 p.m.

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

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

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

Nays- None.

Absent- Foote and Stamps.

\*\*\*\*\*

**ORDER AUTHORIZING TASK ORDER NUMBER 2 WITH BURNS & MCDONNELL FOR PROGRAM MANAGEMENT SERVICES FOR THE WASTEWATER CONSENT DECREE.**

**WHEREAS**, the City of Jackson authorized an Agreement for Program Management Services for the Wastewater Consent Decree on January 24, 2017; and

**WHEREAS**, the initial term of the Agreement was for four-years, with options for two additional two-year terms; and

**WHEREAS**, the Agreement is also contingent upon the appropriation of funding for the Agreement; and

**WHEREAS**, Burns & McDonnell have proposed Task Order Number 2, in the amount of \$1,876,651.00, for a period ending March 31, 2018, to provided program management services necessary for work required under the City's Wastewater Consent Decree; and

**WHEREAS**, the Department of Public Works recommends that the City authorize Task Order Number 2 with Burns & McDonnell to continue providing program management services for the City's Wastewater Consent Decree.

**IT IS, THEREFORE, ORDERED** that Task Order Number 2 with Burns & McDonnell to provide Program Management Services for the Wastewater Consent Decree, in an amount not to exceed \$1,876,651.00 for services through March 31, 2018, is authorized.

**IT IS FURTHER ORDERED** that the Director of Public Works is authorized to execute Task Order Number 2 and all other documents necessary for the providing of program management services, provided that the Director of Public Works shall not be entitled to authorize the expenditure of any additional funds in excess of \$1,876,651.00.

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

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

Nays- None.

Absent- Foote and Stamps.

\*\*\*\*\*

**ORDER REVISING THE FISCAL YEAR 2017-2018 BUDGET OF THE OFFICE OF THE CITY ATTORNEY.**

**WHEREAS**, a certain unanticipated need and allocation in the amount of \$25,000.00 for the replacement of carpet has arisen since the adoption of the Fiscal Year 2017-2018 budget; and

**WHEREAS**, on Wednesday, September 13, 2017, a customer entered into the Office of the City Attorney building, and he unknowingly was bleeding from the leg profusely. The wound left a trail of blood from the main entrance of building to the front of the secretarial area; and

**WHEREAS**, the Office of the City Attorney has attempted to clean the stain from the carpet to no avail. This is a serious health hazard for this office; and

**WHEREAS**, the Office of the City Attorney needs to have the carpet replaced; and

**WHEREAS**, the Fiscal Year 2017-2018 budget needs to be revised to provide funding for this unanticipated need; and

**WHEREAS**, the following funds would be revised as follows:

From Account No:	001-407.94-6419	(\$25,000.00)
To Account No:	001-407.00-6317	(\$25,000.00)

**IT IS THEREFORE, ORDERED** that the Fiscal Year 2017-2018 budget for the Office of the City Attorney be revised in the amount of \$25,000.00 as follows:

From Account No:	001-407.94-6419	(\$25,000.00)
To Account No:	001-407.00-6317	(\$25,000.00)

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

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

Nays- None.

Absent- Foote and Stamps.

\*\*\*\*\*

**Council Member Stokes** left the meeting.

\*\*\*\*\*

**RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATION INITIATIVE THAT WOULD GIVE GOVERNING AUTHORITIES OF A MUNICIPALITY THE AUTHORITY TO ESTABLISH ONE OR MORE SPECIAL LOCAL IMPROVEMENT DISTRICTS AND TO LEVY AND COLLECT AN ANNUAL SPECIAL ASSESSMENT TO BE USED BY THE ENCOMPASSED NEIGHBORHOOD ASSOCIATIONS FOR THE PURPOSE OF COMMUNITY ENHANCEMENTS AND ENRICHMENTS.**

**WHEREAS**, City Council of the city of Jackson, Mississippi ("City of Jackson"), supports proposed legislation during the 2018 Mississippi Legislative Session; and

**WHEREAS**, the City Council resolves to support certain legislation deemed worthy by the City of Jackson; and

**WHEREAS**, Jackson has roughly one hundred six (106) square miles of land with pockets of land, varying in sizes, dedicated to industrial, commercial, and residential use; and

**WHEREAS**, many of these pockets contain brownfields, superfunds, vacated or abandoned industrial facilities, and over four thousand (4,000) dilapidated, blighted properties; and

**WHEREAS**, these troublesome areas have become targets for illegal dumping and breeding grounds for criminal activities; and

**WHEREAS**, the inability to adequately address these problems has led to some residents and businesses leaving these areas and even Jackson resulting in a loss to our tax base; and

**WHEREAS**, the governing authorities of the City of Jackson seek to improve the City's ability to foster more vibrant communities by cultivating new development opportunities, embracing other area attractions, and rehabilitating blighted areas; and

**WHEREAS**, the governing authorities have worked diligently with limited funds to foster better relationships with communities and their parks, maintain areas around parks, and continue to promote the use of all parks in the City of Jackson; and



**WHEREAS**, the governing authorities have worked to improve the quality of life through the promotion of measures designed to enhance the urban environment and strengthen community resources.

**THEREFORE, BE IT RESOLVED** that the City Council for the City of Jackson, Mississippi supports proposed legislative initiatives to be considered during the 2018 Session of the Mississippi Legislature that will give governing authorities of a municipality the authority to establish one or more special local improvement districts and to levy and collect an annual special assessment to be used by the encompassed neighborhood associations for the purpose of community enhancements and enrichments.

**IT IS FURTHER RESOLVED** that the City Clerk is directed to provide a certified copy of this Resolution to each committee of the Mississippi Legislature to which such proposed legislation has been assigned, as well as a copy to each member of the Hinds County delegation.

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

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

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**Council Member Stokes** returned to the meeting.

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**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING PAYMENT TO CORPORAL DAVID SCOTT IN THE AMOUNT NOT TO EXCEED TWENTY-FIVE THOUSAND DOLLARS.**

**WHEREAS**, the City of Jackson has received nineteen (19) years of loyal service through Corporal David Scott, a member of the Jackson Police Department; and

**WHEREAS**, Corporal Scott now faces physical and fiscal challenges from a serious illness of approximately eight months; and

**WHEREAS**, amenities once available to Corporal Scott through the City of Jackson, are now depleted; and

**WHEREAS**, the Jackson City Council has the authority to honor the exceptional service of Corporal David Scott, Jackson Police officer, to the City of Jackson.

**IT IS THEREFORE ORDERED**, that the City Council of Jackson, Mississippi hereby authorizes payment to Corporal David Scott for physical and fiscal assistance in an amount not to exceed of Twenty-Five Thousand Dollars.

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

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**President Tillman** recognized **James Anderson**, Interim City Attorney, who stated that said order if not legally sufficient and stated that further explanation could be provided in Executive Session.

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Thereafter, **Council Members Stokes** and **Banks** withdrew their motion and second. Said item would be held until the next Regular Council meeting.

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**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI  
SUPPORTING THE REOPENING OF THE HISTORIC PEACHES  
RESTAURANT ON THE HISTORIC FARISH STREET.**

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

**WHEREAS**, the current owner of Peaches Restaurant is the Jackson Redevelopment Authority; and

**WHEREAS**, the historic location, the iconic eatery, and the cultural significance of Peaches Restaurant on the historic Farish Street has left a void by the closing of Peaches Restaurant which has not been filled; and

**WHEREAS**, many in the community are in support of the reopening of Peaches Restaurant on Farish Street, including Mrs. Dorothy Davis of the Shalom Community Association; and

**WHEREAS**, the best interest of the citizens of the City of Jackson would be served by the reopening of the historic Peaches Restaurant on the historic Farish Street.

**THEREFORE, BE IT RESOLVED** that the City of Jackson, Mississippi is hereby in support of the reopening of the historic Peaches Restaurant on the historic Farish Street.

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

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

Nays- None.

Absent- Foote and Stamps.

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

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

**WHEREAS**, the holiday, referred to as Thanksgiving, is credited to the Pilgrims; celebrating the fourth Thursday in November was formally declared by Presidents Abraham Lincoln and Franklin Roosevelt; and

**WHEREAS**, Thursday, November 23, 2017, will be celebrated as a time for family to gather, share a delightful meal, reflect on its journey, renew family commitment and give thanks; and

**WHEREAS**, we encourage our citizens to relax, restore and recommit as we forge ahead to invest our time and talents in the betterment of Jackson; and

**WHEREAS**, we wish each citizen a safe and fulfilling Thanksgiving.

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

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

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

Nays- None.

Absent- Foote and Stamps.

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There came on for consideration Agenda Items No. 29, 30, 31, 32, 33, 34, 35, 36 and 37:

**RESOLUTION ENCOURAGING STATE GOVERNMENT TO RESPECT CIVIL AND WORKER RIGHTS PROTECTIONS ENACTED BY MUNICIPAL GOVERNMENT.**

**RESOLUTION URGING THE FEDERAL COMMUNICATIONS COMMISSION TO MODERNIZE THE LIFELINE PROGRAM TO ADDRESS THE HOMEWORK GAP.**

**RESOLUTION THE SMALL BUSINESS ADMINISTRATION TO CREATE AND FUND MORE SMALL BUSINESS DEVELOPMENT CENTERS IN AN EFFORT TO SUPPORT JOB CREATION THROUGH THE GROWTH OF SMALL BUSINESS.**

**RESOLUTION SUPPORTING A STRONG RULE TO STOP THE SHORT TERM, HIGH COST LOAN DEBT TRAP.**

**RESOLUTION URGING THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO ENACT SAFEGUARDS AGAINST ABUSES IN CONTRACTS FOR DEEDS.**

**RESOLUTION IN OPPOSITION TO A SO-CALLED "BALANCED BUDGET AMENDMENT" TO THE U.S. CONSTITUTION AND CALLING FOR A CONSTITUTIONAL CONVENTION.**

**RESOLUTION CALLING ON THE FEDERAL, STATE, AND LOCAL GOVERNMENTS TO ESTABLISH A BETTER BALANCE BETWEEN RELIGIOUS FREEDOM AND CIVIL RIGHTS.**

**RESOLUTION SUPPORTING THE EXPANSION OF THE EARNED INCOME TAX CREDIT FOR WORKING CHILDLESS ADULTS.**

**RESOLUTION PROTESTING STATES WHICH PASS RESTRICTIVE VOTING RIGHTS LAWS.**

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**President Tillman** recognized **Council Member Banks** moved, seconded by **Council Member Stokes** to place said items into the Legislative Committee. The motion prevailed by the following vote:

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

Nays- None.

Absent- Foote and Stamps.

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**DISCUSSION: AIDS:** **President Tillman** recognized **Council Member Stokes** who stated that his concerns had been addressed during public comments.

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**DISCUSSION: JACKSON STATE UNIVERSITY PARKWAY:** **President Tillman** recognized **Council Member Stokes** who requested that the City find funds to repave the Jackson State University Parkway.

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**DISCUSSION: CITY CLERK OFFICE PERSONNEL MATTERS:** **President Tillman** stated that said item was discussed during the November 20, 2017 Work Session.

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**President Tillman** recognized **James Anderson**, Interim City Attorney, who stated that he needed to provide Council a report of a litigation matter.

\*\*\*\*\*

**President Tillman** recognized **Vice President Priester** who moved, seconded by **Council Member Banks** to consider going into Executive Session to discuss litigation. The motion prevailed by the following vote:

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

\*\*\*\*\*

**Council Member Stokes** moved and **Vice President Priester** seconded to go into Executive Session to discuss litigation. The motion prevailed by the following vote:

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

\*\*\*\*\*

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

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

**Note: Vice President Priester** recused himself left the meeting during Executive Session.

\*\*\*\*\*

**President Tillman** 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 individuals:

- **David E. Brent**
- **Daisy Hubbs**
- **Lucille Jones**
- **Christopher Sutton**

\*\*\*\*\*

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 December 5, 2017; at 9:23 p.m., the Council stood adjourned.

ATTEST:

APPROVED:

*Christ Moore*  
CITY CLERK

*C.A. Lewis* *v*, *12/15/2017*  
MAYOR DATE

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