

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 10:00 a.m. on September 11, 2018, being the second Tuesday of said month, when and where the following things were had and done to wit:

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

Absent: De'Keither Stamps, Ward 4.

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

The invocation was offered by **Pastor T D Lee** of Undersherperd Ministry Church.

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

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST EASTOVER DENTAL TO ERECT 3 BUILDING SIGNS TOTALING 169 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE.

President Priester recognized **Polly Talley** of Mitchell Signs, a representative of the Applicant, who spoke in favor of said Order and requested that the Council approve said variance.

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

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST EASTOVER DENTAL TO ERECT 3 BUILDING SIGNS TOTALING 169 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE.

There was no opposition from the public.

Council Member Stokes left the meeting.

President Priester requested that Agenda Item No. 32 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR EASTOVER DENTAL TO ERECT 3 BUILDING SIGNS TOTALING 169 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE.

WHEREAS, the public health, safety or general welfare of the community may require that variances be granted in specific cases as set forth in City of Jackson Sign Ordinance, Sections 102-26, et seq., of the City of Jackson Code of Ordinances; and

WHEREAS, pursuant to Section 102-40, no action by the City Council may be taken concerning a variance from the sign regulations until after a public hearing in relation thereto, at which parties in interest and the general citizenry shall have an opportunity to be heard; and

WHEREAS, no variance from the Sign Ordinance shall be passed by the City Council unless and until an application seeking the variance is filed with the City's Signs and License Division, with such application containing, at a minimum, a legal description, location map, plot plan, the exact nature of the requested variance, the grounds upon which it is requested, and/or such other information as may be required by the Signs and License Division manager; and

WHEREAS, said variance application shall also demonstrate that:

1. Special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district;
2. The literal interpretation of the provisions of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance;
3. The special conditions and circumstances do not result from actions of the applicant; and
4. Granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district; and

WHEREAS, Eastover Dental, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect 3 building signs totaling 169 square feet within a CMU-1 zone which only allows a total of 15 square feet for building signage.

IT IS THEREFORE, ORDERED that Eastover Dental is hereby (approved) a variance from the Sign Ordinance regulations to erect 3 building signs totaling 169 square feet within a CMU-1 zone which only allows a total of 15 square feet for building signage, it being determined that the parties in interest and the general citizenry first had their opportunity to be heard and the applicant (has) met the necessary criteria for the requested variance.

IT IS FURTHER ORDERED that the City Council has considered the variance application and grants the variance requested therein based on a finding that special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district; the literal interpretation of the provision of the Sign Ordinance (would) deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance; the special conditions and circumstances do not result from actions of the applicant; and granting the variance requested (will not) confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district.

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

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

Nays- None.

Absent- Stamps and Stokes.

Council Member Stokes returned to the meeting.

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

- **Enoch Sanders** expressed concerns regarding the City's water bills.
- **RaSuel Hijaz el** expressed concerns regarding enrollment into Tougaloo college and homelessness.
- **Carmel Lopez-Lampton** expressed concerns regarding the process for public access gates.

President Priester requested that Agenda Items No. 55 and 56 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

President Priester recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. OLLIE VIRGIL GENTRY, AN OUTSTANDING CITIZEN, AS AN ICONIC PRESENCE AND LEADER IN EDUCATION.** Accepting the Resolution with appropriate remarks was **Mr. Ollie Gentry.**

President Priester recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. BOBBY D. "DJ KOOL.LAID" LOWERY, AN OUTSTANDING CITIZEN, FOR IMMENSE RESOURCEFULNESS IN THE MUSIC INDUSTRY.** Accepting the Resolution with appropriate remarks was **Mr. Bobby Lowery.**

Council Members Stokes and Tillman left the meeting.

ORDER AUTHORIZING THE FILING OF NOTICE OF SATISFACTION OF JUDGMENT AND CANCELLATION OF LIEN WITH THE HINDS COUNTY CIRCUIT COURT REGARDING ADJUDICATED COSTS AND PENALTIES IN THE AMOUNT OF \$2,099.00 ASSESSED FOR THE CLEANING OF PARCEL #120-32 FORMERLY 128 CULBERTSON AVENUE, JACKSON, MS ON DECEMBER 27, 2011.

WHEREAS, on June 30, 2009, the Jackson City Council passed a resolution which is recorded at Minute Book 5U Pages 430-31 that declared Parcel #120-32 located at 128 Culbertson Avenue, Jackson, MS 39209 to be a menace to public healthy safety and welfare; and

WHEREAS, pursuant to Section 21-19-11 of the Mississippi Code, the City of Jackson addressed the conditions on the property constituting a menace to public health, safety, and welfare when the owner of the parcel failed to do so; and

WHEREAS, pursuant to Section 21-19-11 of the Mississippi Code, the Jackson City Council assessed actual costs and a penalty for the cleaning of Parcel 120-32 by passing a resolution on December 27, 2011, which is recorded in Minute Book 6A Page 267-268 for Case #2009-2580; and

WHEREAS, consistent with Section 21-19-11 of the Mississippi Code, the resolution approved by the Jackson City Council authorized the enrolling of the cost assessed with the Hinds County Circuit Clerk; and

WHEREAS, the judgment was enrolled with the Hinds County Circuit Clerk on or about March 10, 2012; and

WHEREAS, the owner of Parcel 120-32 at the time of enrollment of the judgment was Leul Belay; and

WHEREAS, pursuant to Section 11-7-191 of the Mississippi Code, an enrolled judgment becomes a lien and binds all the property of the Defendant within the county where so enrolled from the rendition thereof, and has priority according to the order of such enrollment in favor of the judgment creditor; and

WHEREAS, Leul Belay owned other property in the City of Jackson and Hinds County, Mississippi which is now encumbered by the judgment enrolled by the City regarding its cleaning of Parcel 120-32; and

WHEREAS, on June 1, 2018, Beverly Durham tendered to the City of Jackson Check # 3277 in the amount of \$2,099.00 for the purpose of satisfying the judgment enrolled concerning Parcel 120-32 because of the anticipated purchase of property on Hanging Moss Circle from Leul Belay; and

WHEREAS, the judgment enrolled against Leul Belay for Parcel 120-32 should be deemed satisfied and notice of the satisfaction of the judgment filed with the Hinds County Circuit Clerk upon negotiation of the check tendered by Beverly Durham and receipt of the monies.

IT IS HEREBY ORDERED that upon verification of the negotiation of the check tendered by Beverly Durham and receipt of the monies for the judgment enrolled on or about March 30, 2012, notice may be filed with the Hinds County Circuit Clerk indicating that the City's judgment enrolled for Case #2009-2580 has been satisfied and the judgment lien related thereto cancelled.

IT IS FURTHER HEREBY ORDERED that any acts required and necessary to effect the cancellation of the lien arising out of the enrollment of the judgment lien for Case #2009-2580 are authorized to be performed.

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

Yeas- Banks, Foote, Lindsay and Priester.

Nays- None.

Absent- Stamps, Stokes and Tillman.

RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD JULY 10, 2018 FOR THE FOLLOWING CASES:

2017-1582	2018-1212	2018-1244	2018-1245	2018-1253	2018-1260
2018-1261	2018-1263	2018-1267	2018-1269	2018-1270	2018-1271
2018-1272	2018-1274	2018-1280	2018-1281		

- 1) **Case #2017-1582 Parcel #104-138** located a 2241 Decatur Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

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

- 2) **Case #2018-1212: Parcel #119-436-1** located at 134 Beverly Cir: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety. Ward 6

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

- 3) **Case #2018-1244: Parcel #573-428** located at 1701 Sheffield Drive: After hearing testimony from owner Thomas A. Vaughn hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be granted seven days (7) expiring July 17, 2018 to cure. Ward 1

Scope of Work: Cutting of grass, weeds and removing of trash and debris, wooden boards, tree parts, tire, tree limbs, cut shrubbery, fence line, bushes, saplings, and clean curbside.

- 4) **Case #2018-1245: Parcel #853-159-37** located at Lot West of 502 Chelsea 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. Ward 6

Scope of Work: Cutting of grass, weeds and removing of trash and debris, building materials, tree limbs, tree parts, cut shrubbery, fence line, saplings, bushes, and clean curbside.

- 5) **Case #2018-1253: Parcel #114-196** located at 303 Bon Air 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 \$300.00. Ward 5

Scope of Work: Cutting of grass, weeds and removing of trash and debris.

- 6) **Case #2018-1260: Parcel #160-104** located at 1052 Wiggins 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 \$200.00. Ward 4

Scope of Work: Cutting of grass, weeds and removing of trash and debris.

- 7) **Case #2018-1261: Parcel #212-11** located at 2126 Belvedere Dr.: 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 \$300.00. Ward 6

Scope of Work: Cutting of grass, weeds and removing of trash and debris

- 8) **Case #2018-1263: Parcel #72-15** located at Lot West of 132 E Davis 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. Ward 2

Scope of Work: Cutting of grass, weeds and removing of trash and debris, tree limbs, tree parts, tires, cut shrubbery, fence line, bushes, saplings, and clean curbside.

- 9) **Case #2018-1267: Parcel #209-53** located at 2611 Terry 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 7

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

- 10) **Case #2018-1269: Parcel #622-200** located at 523 Daniel 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 7

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

- 11) **Case #2018-1270: Parcel #72-62** located at 121 E. Davis 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 2

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

- 12) **Case #2018-1271: Parcel #410-465** located at 3947 Skyline 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 3

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

- 13) **Case #2018-1272: Parcel #410-413** located at 3908 Skyline 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 3

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

- 14) **Case #2018-1274: Parcel #442-128** located at 3622 Cavalier 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: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway and cut grass and weeds.

- 15) **Case #2018-1280: Parcel #158-18** located at 952 Arbor Vista Blvd: 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 \$200.00. Ward 5

Scope of Work: Board up and securing house; cutting grass, weeds, shrubbery, fence line, bushes, and saplings; removing trash, debris, wooden boards, crate(s), appliances, tree limbs and parts, old furniture, old bricks, and tires; and cleaning curbside.

- 16) **Case #2018-1281: Parcel #119-99** located at 431 Holden 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. Ward 4

Scope of Work: Board up and securing house; cutting grass, weeds, shrubbery, fence line, bushes, and saplings; removing trash, debris, wooden boards, crate(s), appliances, tree limbs and parts, old furniture, old bricks, and tires; and cleaning curbside.

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

Yeas- Banks, Foote, Lindsay and Priester.

Nays- None.

Absent- Stamps, Stokes and Tillman.

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

RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD July 17, 2018 FOR THE FOLLOWING CASES:

2018-1277 2018-1278 2018-1285 2018-1286 2018-1289 2018-1290
2018-1291 2018-1292 2018-1293 2018-1294 2018-1295 2018-1296
2018-1297 2018-1298

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 July 17, 2018; and

WHEREAS, the hearing officer determined that notice was provided in accordance with Section 21-19-11 prior to the hearings; and

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

- 1) **Case #2018-1277 Parcel #728-23-5** located at 835 Forest Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 2

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

- 2) **Case #2018-1278: Parcel #56-4-2** located at 210 Sterling 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 7

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

- 3) **Case #2018-1285: Parcel #636-23** located at 4728 Clinton Blvd: After hearing from owner Jane May, hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual cost and a penalty of \$250.00. However, interested parties shall be granted ninety days (90) expiring October 17, 2018 to cure. Ward 4

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

- 4) **Case #2018-1286: Parcel #211-53** located at 864 Reaves 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 \$750.00. Ward 6

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

- 5) **Case #2018-1289: Parcel #517-532** located at 733 Launcelot Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

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

- 6) **Case #2018-1290: Parcel #611-308** located at 0 Hines Ave/Lot South of 3735 (Formerly 3743 Hines Ave): 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 \$1,250.00. Ward 7

Scope of Work: Cutting grass, weeds, shrubbery, fence line, bushes, and saplings; removing trash and debris, wooden boards, crate(s), appliances, building materials, tree limbs and parts, old furniture, old bricks, and tires; and cleaning curbside.

- 7) **Case #2018-1291: Parcel #213-316** located at 2249 Paden 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: Cutting grass, weeds, shrubbery, fence line, bushes, and saplings; removing trash and debris, wooden boards, appliances, old furniture, building materials, old bricks, tree limbs and parts, and tires; and cleaning curbside.

- 8) **Case #2018-1292: Parcel #612-107** located at 3823 Nichols Blvd: 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: Cutting grass, weeds, shrubbery, fence line, bushes, and saplings; removing trash and debris, fallen tree plus limbs and parts, wooden boards, crate(s), appliances and old furniture, building materials and old bricks, and tires; and cleaning curbside.

- 9) **Case #2018-1293: Parcel #428-4** located at 4115 Hanging Moss 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: Cutting of grass, weeds and removing of trash and debris, tree limbs, tree parts, tires, cut shrubbery, fence line, bushes, saplings, and clean curbside.

- 10) **Case #2018-1294: Parcel #635-387** located at 1720 Camellia 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: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards. cut grass and weeds.

- 11) **Case #2018-1295: Parcel #623-230** located at 3245 Corey Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Board-up and secure house and cut grass, weeds and remove trash and debris, building material, cut shrubbery, fence line, bushes, saplings, and clean curbside.

- 12) **Case #2018-1296 Parcel #208-120** located at 424 Cummins Street: After hearing from owner Crystal Andrade, hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual cost and a penalty of \$250.00. However, interested parties shall be granted fourteen (14) expiring July 31, 2018 to cure. Ward 5

Scope of Work: Cutting grass, weeds, shrubbery, fence line, bushes, and saplings; removing trash, debris, fallen tree, limbs and parts, wooden boards, crate(s), appliances and old furniture, building materials and old bricks, and tires; and cleaning curbside.

- 13) **Case #2018-1297: Parcel #626-224** located at 3465 Norwood Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Cutting grass, weeds, shrubbery, fence line, bushes, and saplings; removing trash, debris, tree limbs and parts, wooden boards, crate(s), appliances and old furniture, building materials and old bricks, and tires; and cleaning curbside and remove remains of structure, trash, debris, foundation, steps, driveway and cut grass and weeds.

- 14) **Case #2018-1298: Parcel #500-802** located at 346 Bounds 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 7

Scope of Work: Board up and securing house; cutting grass, weeds, shrubbery, fence line, bushes, and saplings; and removing trash, debris, tree limbs and parts, and tires; and cleaning curbside.

IT IS HEREBY ORDERED that the above parcels be adjudicated a menace to public health as recommended by the hearing officer.

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

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

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

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

Yeas- Banks, Foote, Lindsay and Priester.

Nays- None.

Absent- Stamps, Stokes and Tillman.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LEGENDARY LAWN SERVICE, INC., 510 GEORGE STREET SUITE 230, JACKSON, MISSISSIPPI 39202 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 #2013-2308 – 640 MAGNOLIA STREET- \$434.00.

WHEREAS, on April 7, 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 October 14, 2014 for the following case: Case #2013-2308 located in Ward 5; and

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

WHEREAS, Legendary Lawn Service, Inc. appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2013-2308 located at 1.) 640 Magnolia Street; and

WHEREAS, Legendary Lawn Service, Inc. has agreed to perform the services described for the sum of \$434.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Legendary Lawn Service, Inc. providing for the cutting of grass, weeds, shrubbery, fence line, bushes and removing of trash, debris, tree limbs, and remains of storage in rear yard on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$434.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

Yeas- Banks, Foote, Lindsay and Priester.

Nays- None.

Absent- Stamps, Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LEGENDARY LAWN SERVICE, INC., 510 GEORGE STREET SUITE 230, JACKSON, MISSISSIPPI 39202 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 #2016-1873 – 4235 MEADOWMONT DRIVE - \$904.80.

WHEREAS, on December 13, 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 August 16, 2016 for the following case: Case #2016-1873 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, Legendary Lawn Service, Inc., appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2016-1873 located at 1.) 4235 Meadowmont Drive; and

WHEREAS, Legendary Lawn Service, Inc. has agreed to perform the services described for the sum of \$904.80.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Legendary Lawn Service, Inc., providing for the cutting of grass, weeds, fence line, removing of trash, debris, tree limbs, tree parts on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$904.80 to be paid upon completion of the work from Community Improvement Unit's Budget.

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

Yeas- Banks, Foote, Lindsay and Priester.

Nays- None.

Absent- Stamps, Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LEGENDARY LAWN SERVICE, INC., 510 GEORGE STREET SUITE 230, JACKSON, MISSISSIPPI 39202 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDIYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2017-1911 – 3850 SLAYTON AVENUE - \$716.00.

WHEREAS, on January 30, 2018 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held October 31, 2017 for the following case: Case #2017-1911 located in Ward 3; and

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

WHEREAS, Legendary Lawn Service, Inc., appeared next on the rotation list and has agreed to the cutting grass and weeds, and remedy the conditions for Case #2017-1911 located at 1.) 3850 Slayton Avenue; and

WHEREAS, Legendary Lawn Service, Inc. has agreed to perform the services described for the sum of \$716.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Legendary Lawn Service, Inc., providing the board up and securing of house and cut grass, weeds, fence line, shrubbery, saplings, removing of trash, debris, tree limbs, tree parts, old furniture, and tires on the stated property.

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

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

Yeas- Banks, Foote, Lindsay and Priester.

Nays- None.

Absent- Stamps, Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LEGENDARY LAWN SERVICE, INC., 510 GEORGE STREET SUITE 230, JACKSON, MISSISSIPPI 39202 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 #2017-1447 – 4646 MEADOWRIDGE DRIVE - \$1,490.00.

WHEREAS, on March 27, 2018 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held September 19, 2017 for the following case: Case #2017-1447 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, Legendary Lawn Service, Inc., appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2017-1447 located at 1.) 4646 MeadowRidge Drive; and

WHEREAS, Legendary Lawn Service, Inc. has agreed to perform the services described for the sum of \$1,490.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Legendary Lawn Service, Inc., providing the cutting of grass, weeds, shrubbery, fence line, bushes, saplings, and removing, of trash, fallen tree, tree parts, tree off house, & repair roof and overhang and debris on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$1,490.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

Yeas- Banks, Foote, Lindsay and Priester.

Nays- None.

Absent- Stamps, Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, 4809 TERRY ROAD, JACKSON, MISSISSIPPI 39212 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 #2014-2108 – 0 WOOD GLEN DRIVE/LOT WEST OF 1765 WOOD GLEN DRIVE - \$765.00.

WHEREAS, on June 30, 2015 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held March 3, 2015 for the following case: Case #2014-2108 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, Green Contract Cleaning appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2014-2108 located at 1.) 0 Wood Glen Drive/ Lot West of 1765 Wood Glen Drive; and

WHEREAS, Green Contract Cleaning has agreed to perform the services described for the sum of \$765.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Green Contract Cleaning, providing the cutting of grass, weeds, shrubbery, fence line, bushes and removing of trash, debris, tree limbs, and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$765.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

Yeas- Banks, Foote, Lindsay and Priester.

Nays- None.

Absent- Stamps, Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND THOMAS MANAGEMENT GROUP – 368 HIGHLAND COLONY PARKWAY, RIDGELAND, MISSISSIPPI 39157 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-3197 – 139 MAPLE RIDGE DRIVE – \$4,377.00.

WHEREAS, on February 23, 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 November 17, 2015 for the following case: Case #2015-3197 located in Ward 7; and

WHEREAS, on May 8, 2018, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on May 14, 2018, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Thomas Management Group, submitted the lowest and best quote to provide stated services for the property located at: 1.) 139 Maple Ridge Drive; and

WHEREAS, the quote submitted by Thomas Management Group, for the demolishing and cleaning of the aforementioned parcel was \$4,377.00.

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

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

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

Yeas- Banks, Foote, Lindsay and Priester.

Nays- None.

Absent- Stamps, Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND J&T GENERAL CONTRACTORS, LLC, 2109 TV ROAD, JACKSON, MISSISSIPPI 39204 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 #2014-2899 – 2440 CORONET PLACE/HOUSE SOUTH OF 2434 CORONET PLACE – \$962.50.

WHEREAS, on March 27, 2018 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on September 19, 2017 for the following case: Case #2014-2899 located in Ward 5; and

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

WHEREAS, J&T General Contractors, LLC appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2014-2899 located at 1.) 2440 Coronet Place/House South of 2434 Coronet Place; and

WHEREAS, J&T General Contractors, LLC has agreed to perform the services described for the sum of \$962.50.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with J&T General Contractors, LLC, providing for the cutting of grass, shrubbery, fence line, bushes, saplings and removing of trash, debris and furniture on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$962.50 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

Yeas- Banks, Foote, Lindsay and Priester.

Nays- None.

Absent- Stamps, Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND EVANS LANDSCAPE INDS., 295 SOUTH PRENTISS STREET, JACKSON, MISSISSIPPI 39209 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR 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 #2017-1997 – 0 BON AIR STREET/LOT SOUTHWEST CORNER OF BON AIR STREET – \$900.00.

WHEREAS, on January 30, 2018 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on November 28, 2017 for the following case: Case #2017-1997 located in Ward 5; and

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

WHEREAS, Evans Landscape Inds., appeared next on the rotation list and has agreed to the board up and securing of structure(s) and/or the cutting grass and weeds, and remedy the conditions for Case #2017-1997 located at 1.) 0 Bon Air Street/Lot Southwest Corner of Bon Air Street; and

WHEREAS, has agreed to perform the services described Evans Landscape Inds. for the sum of \$900.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Evans Landscape Inds. providing the board up and securing of structure(s) and/or the cutting of grass, weeds shrubbery, fence line, bushes, saplings and removing of trash, debris, tree limbs, tree parts, and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$900.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

Yeas- Banks, Foote, Lindsay and Priester.

Nays- None.

Absent- Stamps, Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LAURENCE LAWN CARE, LLC, 136 LINCOLN PLACE, JACKSON, MISSISSIPPI 39213 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 #2017-1863 – 1731 WOODGLEN DRIVE- \$868.00.

WHEREAS, on January 30, 2018 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on October 24, 2017 for the following case: Case #2017-1863 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, Laurence Lawn Care, LLC appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2017-1863 located at 1.) 1731 Woodglen Drive; and

WHEREAS, Laurence Lawn Care, LLC has agreed to perform the services described for the sum of \$868.00.

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

IT IS, THEREFORE, ORDERED that a sum not to exceed \$868.00to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

Yeas- Banks, Foote, Lindsay and Priester.

Nays- None.

Absent- Stamps, Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND COLEMAN-WHITE PROPERTIES, LLC, 1235 PINERIDGE ROAD, JACKSON, MISSISSIPPI 39209 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR 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 #2016-2145 – 213 PRINCETON STREET- \$1,124.00.

WHEREAS, on April 4, 2017 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on February 14, 2017 for the following case: Case #2016-2145 located in Ward 5; and

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

WHEREAS, Coleman-White Properties, LLC appeared next on the rotation list and has agreed to the board up and securing of structure(s) and/or the cutting of grass and weeds, and remedy the conditions for Case #2016-2145 located at 1.) 213 Princeton Street; and

WHEREAS, Coleman-White Properties, LLC has agreed to perform the services described for the sum of \$1,124.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Coleman-White Properties, LLC, providing the board up and securing of structure(s) and/or the cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing of trash, debris, tree limbs, tree parts, and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$1,124.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

Yeas- Banks, Foote, Lindsay and Priester.

Nays- None.

Absent- Stamps, Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND VW LANDSCAPE, LLC, 322 FREDRICA AVENUE, JACKSON, MISSISSIPPI 39209 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR 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 #2017-1873 - 405 GREEN HILL PLACE – \$1,082.34.

WHEREAS, on January 30, 2018 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on October 24, 2017 for the following case: Case #2017-1873 located in Ward 5; and

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

WHEREAS, VW Landscape, LLC appeared next on the rotation list and has agreed to board up and securing of house and/or cutting grass and weeds, and remedy the conditions for Case #2017-1873 located at 1.) 405 Green Hill Place; and

WHEREAS, VW Landscape, LLC has agreed to perform the services described for the sum of \$1,082.34.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with VW Landscape, LLC, providing the board up and securing of house, cutting of grass, weeds shrubbery, fence line bushes, saplings and removing of trash, debris, tree limbs, tree parts, tires and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$1,082.34 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

Yeas- Banks, Foote, Lindsay and Priester.

Nays- None.

Absent- Stamps, Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE & CONTRACTOR SVCS, LLC 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 #2017-1190 - 1052 WIGGINS STREET – \$1,065.00.

WHEREAS, on April 24, 2018 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on May 9, 2017 the following case: Case #2017-1190 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, Jones Landscape & Contractor Svcs, LLC, appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2017-1190 located at 1.) 1052 Wiggins Street; and

WHEREAS, Jones Landscape & Contractor Svcs, LLC has agreed to perform the services described for the sum of \$1,065.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Jones Landscape & Contractor Svcs, LLC providing for the cutting of grass, weeds, fence line, bushes, shrubbery, saplings and removing of trash, debris, tree limbs, wooden boards, crates, appliances, building materials, old furniture, bricks, tires and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$1,065.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

Yeas- Banks, Foote, Lindsay and Priester.

Nays- None.

Absent- Stamps, Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND R&L TRANSPORT LLC, 518 N. PARK DRIVE, JACKSON, MISSISSIPPI 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 #2014-2767 – 0 CHELSEA DRIVE/LOT W. OF 515 CHELSEA DRIVE – \$1,036.80.

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 November 18, 2014 for the following case: Case #2014-2767 located in Ward 6; and

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

WHEREAS, R&L Transport, LLC appeared next on the rotation list and has agreed to the cutting of grass and weeds and remedy the conditions for Case #2014-2767 located at 1.) 0 Chelsea Drive/Lot W of 515 Chelsea Drive; and

WHEREAS, R&L Transport, LLC has agreed to perform the services described for the sum of \$1,036.80.

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

IT IS, THEREFORE, ORDERED that a sum not to exceed \$1,036.80 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

Yeas- Banks, Foote, Lindsay and Priester.

Nays- None.

Absent- Stamps, Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND THOMAS MANAGEMENT GROUP – 368 HIGHLAND COLONY PARKWAY, RIDGELAND, MISSISSIPPI 39157 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2013-1887 – 192 WHITFIELD STREET – \$2,377.00.

WHEREAS, on December 17, 2013 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on October 22, 2013 for the following case: Case #2013-1887 located in Ward 7; and

WHEREAS, on May 8, 2018, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on May 14, 2018, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Thomas Management Group, submitted the lowest and best quote to provide stated services for the property located at: 1.) 192 Whitfield Street; and

WHEREAS, the quote submitted by Thomas Management Group for the demolishing and cleaning of the aforementioned parcel was \$2,377.00.

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

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

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

Yeas- Banks, Foote, Lindsay and Priester.

Nays- None.

Absent- Stamps, Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND PARTEE & ASSOCIATES LLC, 334 PARK LANE, JACKSON, MISSISSIPPI 39212 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 #2016-1781 – 515 ORIOLE DRIVE- \$501.90.

WHEREAS, on December 13, 2016 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on July 26, 2016 for the following case: Case #2016-1781 located in Ward 5; and

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

WHEREAS, Partee & Associates LLC appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2016-1781 located at 1.) 515 Oriole Drive; and

WHEREAS, Partee & Associates LLC has agreed to perform the services described for the sum of \$501.90.

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

IT IS, THEREFORE, ORDERED that a sum not to exceed \$501.90 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

Yeas- Banks, Foote, Lindsay and Priester.

Nays- None.

Absent- Stamps, Stokes and Tillman.

ORDER ACCEPTING BIDS OF HUNTER SAND & GRAVEL, INC. AND WHITE SANDS, INC. FOR A TWENTY-FOUR MONTH SUPPLY OF CLAY GRAVEL AND WASHED GRAVEL, (BID NO. 75078- 061218).

WHEREAS, sealed term bids for Clay Gravel and Washed Gravel were opened on June 12, 2018, wherein two (2) bids were received; and

WHEREAS, the Maintenance Supply Division will distribute these materials to other divisions to be used in various repair projects within the City of Jackson, and

WHEREAS, the staff of the Maintenance Supply Division of the Department of Public Works recommends that the governing authorities deem the bids of Hunter Sand & Gravel, Inc., Post Office Box 32, Yazoo, Mississippi 39194 and White Sands, Inc., 6051 I-55 South, Byram, Mississippi received June 18, 2018, to be the best bids received for the following items:

Hunter Sand & Gravel, Inc.

White Sands, Inc.

Item 2. Washed Gravel - \$23.40 per ton

Item 1. Clay Gravel -\$9.50 per ton

IT IS, THEREFORE, ORDERED that the bids of Hunter Sand & Gravel, Inc., Post Office Box 32, Yazoo, Mississippi 39194 and White Sands, Inc., 6051 I-55 South, Byram, Mississippi received June 18, 2018, for a twenty-four-month supply of Clay Gravel and Washed Gravel (starting from the date of City Council approval and continuing for twenty-four month) are accepted as the best bids received for the following items: It being determined that these bids meet the specifications.

Hunter Sand & Gravel, Inc.

White Sands, Inc.

Item 2. Washed Gravel - \$23.40 per ton

Item 1. Clay Gravel -\$9.50 per ton

IT IS FURTHER ORDERED that payment for Clay Gravel and Washed Gravel be made from the General Fund.

Council Member Banks moved adoption; President Priester seconded.

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

President Priester requested that Agenda Item No. 24 be moved to the end of the Agenda.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 10375 TO 10927 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 10375 to 10927 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$217,740.60 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		1,884,855.85
PARKS & RECR FUND		60,333.19

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, SEPTEMBER 11, 2018 10:00 A.M.**

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LANDFILL FUND		11,865.60
SENIOR AIDES		2,451.35
WATER/SEWER OPER & MAINT		210,701.32
PAYROLL FUND		630.00
PAYROLL	217,740.60	
EARLY CHILDHOOD		28,445.88
HOUSING COMM DEV		5,666.52
TITLE III AGING PROGRAMS		3,848.57
TRANSPORTATION FUND		11,993.53
T-WARNER PA/GA FUND		3,240.58
SAMSHA		2,406.81
TOTAL		<u>\$2,226,439.20</u>

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

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

ORDER ACCEPTING THE PROPOSAL OF TRUSTMARK NATIONAL BANK TO PROVIDE LEASE PURCHASE FINANCING FOR 2018 AND AUTHORIZING THE MAYOR TO EXECUTE THE MASTER LEASE PURCHASE AGREEMENT, ESCROW AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY FOR FUNDING OF THE 2018 LEASE PURCHASE TRANSACTION.

WHEREAS, the City received proposals to provide lease purchase financing for 2018; and

WHEREAS, Trustmark National Bank submitted the best proposal at an interest rate of 2.70% for a three-year term.

IT IS, THEREFORE, ORDERED that the proposal of Trustmark National Bank be accepted to provide lease purchase financing for 2018 and that the Mayor be authorized to execute the Master Lease Purchase Agreement, Escrow Agreement and all other documents necessary for funding of the 2018 lease purchase transaction.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AGREEMENT WITH EXPERT PROFESSIONAL SOLUTIONS, LLC FOR TECHNOLOGY CONSULTING SERVICES.

WHEREAS, the City of Jackson desires to document and catalogue infrastructure and application elements of certain City projects; and

WHEREAS, the Consultant will facilitate the research and assessment of technologies considered for deployment with the City; and

WHEREAS, the Consultant will also evaluate the City's Technological Security Protocols and assist in measuring the City's systems and applications to help identify gaps that create risk and to develop a stronger security posture to confidently meet the City's Cyber Security Compliance requirements; and

WHEREAS, the term of the agreement for will be for a period of six (6) months beginning upon the date of execution of the agreement for a fee in the amount of \$48,000.00.

IT IS THEREFORE ORDERED that the Mayor be authorized to execute a Professional Services agreement with Expert Professional Solution, LLC for technology consulting services in the amount of \$48,000.00.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH RICOH CORPORATION FOR THE PURCHASE OF EQUIPMENT SERVICE MAINTENANCE FOR THE RICOH PRO L4160 WIDE FORMAT PRINTER WHICH IS BEING USED BY THE DEPARTMENT OF ADMINISTRATION, OFFICE OF PUBLICATIONS DIVISION.

WHEREAS, the Office of Publications Division desires to purchase an Equipment Service Maintenance Agreement.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute all necessary documents with Ricoh, providing for the purchase of Equipment Maintenance Agreement at a cost of \$9,000.00 for two years.

IT IS FURTHER ORDERED that authorization be granted for automatic renewal of the Ricoh Pro L4160 Wide Format Printer Equipment Service Maintenance every two years, at a cost not to exceed \$9,000.00, unless advance notice is given by the City.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE CHILD AND ADULT CARE FOOD PROGRAM PROCUREMENT PLAN INFORMATION WITH THE MISSISSIPPI DEPARTMENT OF EDUCATION FOR ITS EARLY CHILDHOOD DEVELOPMENT CENTERS.

WHEREAS, the City of Jackson provides early childhood development services to children at two (2) centers; and

WHEREAS, breakfast, lunch, and a snack are provided as meals for the children enrolled at the centers; and

WHEREAS, the Mississippi Department of Education Office of Child Nutrition reimburses eligible entities for meals provided to children and adults in accordance with its Child and Adult Care Food Program; and

WHEREAS, the City of Jackson is eligible to receive reimbursement for the meals provided for the children enrolled in its early childhood development centers; and

WHEREAS, the Department of Education requires that a Child and Adult Care Food Program Procurement Plan be executed by renewing institutions, and further requires the designation of the sponsoring organization signing authority; and

WHEREAS, it is in the best interest of the City of Jackson to authorize the Mayor to execute an agreement with the Mississippi Department of Education and any other documents related thereto.

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute a Child and Adult Care Procurement Plan with Mississippi Department of Education for participation in the Child and Adult Care Food Program.

IT IS FURTHER ORDERED that the Mayor shall be authorized to execute any and all documents required by the Mississippi Department of Education to secure reimbursement and to insure the City's participation in the Child and Adult Care Food Program.

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

Yeas- Banks, Foote, Lindsay and Priester.

Nays- None.

Absent- Stamps, Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXTEND THE LEASE AND MANAGEMENT AGREEMENT WITH THE JACKSON ZOOLOGICAL PARK, INC. ("JZP"), A NON-PROFIT CORPORATION FOR THE MANAGEMENT OF THE JACKSON ZOO ("ZOO"), LOCATED AT 2918 WEST CAPITAL STREET, THROUGH DECEMBER 31, 2018.

WHEREAS, the City of Jackson owns certain real property on which is situated a zoological park known as the Jackson Zoo ("Zoo"); and

WHEREAS, the City Council has concluded that it is in the best interest of the City of Jackson to continue to authorize management of the facility by a dedicated, non-profit corporation; and

WHEREAS, the Jackson Zoological Park, Inc. ("JZP"), a non-profit corporation organized and existing under the laws of the State of Mississippi, having its principal place of business and office within the City of Jackson, Mississippi, has leased and managed the Zoo since 1987 and has provided for management of the Zoo, which will end on September 30, 2018; and

WHEREAS, the City covenants that it will award a quarterly allotment based on final approval of the City's FY2018-2019 budget.

IT IS, THEREFORE, ORDERED that the Mayor shall have the authority to extend the "Lease and Management Agreement" between the City and JZP through December 31, 2018.

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

Yeas- Banks, Foote, Lindsay and Priester.

Nays- None.

Absent- Stamps, Stokes and Tillman.

CHANGE ORDER AUTHORIZING THE MAYOR TO REVISE FINAL PAYMENT TO FAITH BASED COMMUNICATIONS, INC., IN THE AMOUNT OF THREE THOUSAND SIX DOLLARS AND SEVENTY-EIGHT CENTS (\$3,006.78), FOR SUCCESSFULLY PROMOTING AND SECURING ARTISTS/ARTISTS BANDS FOR THE OLD SKOOL FEST PERFORMANCE HELD AT SMITH WILLS STADIUM, AS FINAL PAYMENT IN THE 2018 JACKSON SOULFUL MUSIC CONCERT SERIES.

WHEREAS, the City of Jackson, Parks and Recreation Department hosted the Old Skool Fest, the final major concert event in the Jackson Soulful Music Concert and Event Series, held on August 4, 2018; and

WHEREAS, the initial quote received, was an estimate that did not include the room charges for each artist's band costs. Due to unforeseen band staffing costs, the final expenses, which includes the artist and band accommodations, has caused an increase in pricing by Three Thousand Six Dollars and Seventy-Eight Cents (\$3,006.78); and

WHEREAS, Faith Based Communications, Inc., submitted the lowest and best quote for the entire concert series in the amount of Nine Thousand Fifty Dollars (\$9,050.00).

FAITH BASED COMMUNICATIONS, INC.			
Event	Agenda Approved Amount 05-08-18 § Item No. 25	Change Order/ Revised Expenses/ Costs	Total Increased Billing Amount Difference
Jackson's Old Skool Fest	Contract No. 043018D \$9,050.00	Invoice 9515 \$3,006.78	
			\$3,006.78

WHEREAS, the original cost for expenses stay was an estimated cost, due to actual band staffing costs, the final expenses stay has been increased by Three Thousand Six Dollars and Seventy-Eight Cents (\$3,006.78); and

WHEREAS, the Department believes authorizing a change order/revised payment to Faith Based Communications, Inc., (band staffing costs), increasing the payment by Three Thousand Six Dollars and Seventy-Eight cents (\$3,006.78), is in the best interest of the City of Jackson.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to allow the Department of Parks and Recreation to pay Faith Based Communications, Inc., in keeping with good faith to honor performances held on August 4, 2018, at the Old Skool Fest at Smith Wills Stadium.

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

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

President Priester recognized **Ison Harris**, Director of Parks and Recreation, who stated that an amendment was needed to the Agenda Item No. 31 to change the amount to \$3,096.78.

President Priester recognized **Council Member Banks** who moved, seconded by **President Priester** to reconsider Agenda Item No. 31. The motion prevailed by the following vote:

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

President Priester requested that the Clerk read the Order:

CHANGE ORDER AUTHORIZING THE MAYOR TO REVISE FINAL PAYMENT TO FAITH BASED COMMUNICATIONS, INC., IN THE AMOUNT OF THREE THOUSAND SIX DOLLARS AND SEVENTY-EIGHT CENTS (\$3,006.78), FOR SUCCESSFULLY PROMOTING AND SECURING ARTISTS/ARTISTS BANDS FOR THE OLD SKOOL FEST PERFORMANCE HELD AT SMITH WILLS STADIUM, AS FINAL PAYMENT IN THE 2018 JACKSON SOULFUL MUSIC CONCERT SERIES.

WHEREAS, the City of Jackson, Parks and Recreation Department hosted the Old Skool Fest, the final major concert event in the Jackson Soulful Music Concert and Event Series, held on August 4, 2018; and

WHEREAS, the initial quote received, was an estimate that did not include the room charges for each artist's band costs. Due to unforeseen band staffing costs, the final expenses, which includes the artist and band accommodations, has caused an increase in pricing by Three Thousand Six Dollars and Seventy-Eight Cents (\$3,006.78); and

WHEREAS, Faith Based Communications, Inc., submitted the lowest and best quote for the entire concert series in the amount of Nine Thousand Fifty Dollars (\$9,050.00).

FAITH BASED COMMUNICATIONS, INC.			
Event	Agenda Approved Amount 05-08-18 § Item No. 25	Change Order/ Revised Expenses/ Costs	Total Increased Billing Amount Difference
Jackson's Old Skool Fest	Contract No. 043018D \$9,050.00	Invoice 9515 \$3,006.78	
			\$3,006.78

WHEREAS, the original cost for expenses stay was an estimated cost, due to actual band staffing costs, the final expenses stay has been increased by Three Thousand Six Dollars and Seventy-Eight Cents (\$3,006.78); and

WHEREAS, the Department believes authorizing a change order/revised payment to Faith Based Communications, Inc., (band staffing costs), increasing the payment by Three Thousand Six Dollars and Seventy-Eight cents (\$3,006.78), is in the best interest of the City of Jackson.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to allow the Department of Parks and Recreation to pay Faith Based Communications, Inc., in keeping with good faith to honor performances held on August 4, 2018, at the Old Skool Fest at Smith Wills Stadium.

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

Council Member Banks moved, seconded by **President Priester** to amend said order to increase the payment amount by \$90.00 for a total of \$ 3,096.78. The motion prevailed by the following vote:

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

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

CHANGE ORDER AUTHORIZING THE MAYOR TO REVISE FINAL PAYMENT TO FAITH BASED COMMUNICATIONS, INC., IN THE AMOUNT OF THREE THOUSAND SIX DOLLARS AND SEVENTY-EIGHT CENTS (\$3,096.78), FOR SUCCESSFULLY PROMOTING AND SECURING ARTISTS/ARTISTS BANDS FOR THE OLD SKOOL FEST PERFORMANCE HELD AT SMITH WILLS STADIUM, AS FINAL PAYMENT IN THE 2018 JACKSON SOULFUL MUSIC CONCERT SERIES.

WHEREAS, the City of Jackson, Parks and Recreation Department hosted the Old Skool Fest, the final major concert event in the Jackson Soulful Music Concert and Event Series, held on August 4, 2018; and

WHEREAS, the initial quote received, was an estimate that did not include the room charges for each artist's band costs. Due to unforeseen band staffing costs, the final expenses, which includes the artist and band accommodations, has caused an increase in pricing by Three Thousand Ninety-Six Dollars and Seventy-Eight Cents (\$3,096.78); and

WHEREAS, Faith Based Communications, Inc., submitted the lowest and best quote for the entire concert series in the amount of Nine Thousand Fifty Dollars (\$9,050.00).

FAITH BASED COMMUNICATIONS, INC.			
Event	Agenda Approved Amount 05-08-18 § Item No. 25	Change Order/ Revised Expenses/ Costs	Total Increased Billing Amount Difference
Jackson's Old Skool Fest	Contract No. 043018D \$9,050.00	Invoice 9515 \$3,096.78	
			\$3,096.78

WHEREAS, the original cost for expenses stay was an estimated cost, due to actual band staffing costs, the final expenses stay has been increased by Three Thousand Ninety-Six Dollars and Seventy-Eight Cents (\$3,096.78); and

WHEREAS, the Department believes authorizing a change order/revised payment to Faith Based Communications, Inc., (band staffing costs), increasing the payment by Three Thousand Ninety-Six Dollars and Seventy-Eight cents (\$3,096.78), is in the best interest of the City of Jackson.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to allow the Department of Parks and Recreation to pay Faith Based Communications, Inc., in keeping with good faith to honor performances held on August 4, 2018, at the Old Skool Fest at Smith Wills Stadium.

Yeas- Banks, Foote, Lindsay and Priester.

Nays- None.

Absent- Stamps, Stokes and Tillman.

ORDER REVISING THE FISCAL YEAR 2017-2018 BUDGET OF THE DEPARTMENT OF PLANNING AND DEVELOPMENT.

WHEREAS, a certain unanticipated need and allocation in the amount of \$8,000 for a salary adjustment for the Signs/License Manager to maintain equity in the classification has arisen since the adoption of Fiscal Year 2017-2018 budget; 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	001.404.10.6443	(\$8,000.00)
To:	001.444.60.6111	\$ 6,490.00
	001.444.60.6131	\$ 400.00
	001.444.60.6133	\$ 1,017.00
	001.444.60.6136	\$ 93.00

IT IS THEREFORE, ORDERED that the Fiscal Year 2017-2018 budget for the Department of Planning and Development be revised in the amount of \$8,000.00 as follows:

<u>To/From</u>	<u>Fund/Account Number</u>	<u>Amount</u>
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From	001.404.10.6443	(\$ 8,000.00)
To	001.444.60.6111	\$ 6,490.00
	001.444.60.6131	\$ 400.00
	001.444.60.6133	\$ 1,017.00
	001.444.60.6136	\$ 93.00

Vice President Lindsay moved adoption; Council Member Banks seconded.

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

ORDER REVISING THE FISCAL YEAR 2017-2018 BUDGET OF THE DEPARTMENT OF PLANNING AND DEVELOPMENT.

WHEREAS, a certain unanticipated need and allocation in the amount of \$23,003 for a replacement vehicle for the Planning Department has arisen since the adoption of Fiscal Year 2017-2018 budget; 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	001.426.10.6419	(\$17,000.00)
	001.426.10.6473	(\$ 2,000.00)
	001.404.10.6419	(\$ 4,003.00)
To	001.403.00.6868	\$23,003.00

IT IS THEREFORE, ORDERED that the Fiscal Year 2017-2018 budget for the Department of Planning and Development be revised in the amount of \$23,003.00 as follows:

To/From	Fund/Account Number	Amount
From	001.426.10.6419	(\$ 17,000.00)
	001.426.10.6473	(\$ 2,000.00)
	001.404.10.6419	(\$ 4,003.00)
To	001.403.00.6868	\$ 23,003.00

Vice President Lindsay moved adoption; Council Member Banks seconded.

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

ORDER ACCEPTING THE BID OF DICKERSON & BOWEN, INC. FOR THE 2018 CITYWIDE STREET RESURFACING PROJECT, CITY PROJECT NUMBER 18B4009.901.

WHEREAS, on August 28, 2018, the City of Jackson received two sealed bids for the 2018 Citywide Street Resurfacing Project, City Project No.18B4009.901; and

WHEREAS, the bid received from Dickerson & Bowen, Inc., in the amount of \$3,912,245.89, was the lowest bid received and met specifications; and

WHEREAS, the Department of Public Works recommends that the City accept the bid of Dickerson & Bowen, Inc., as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Dickerson & Bowen, Inc., in the amount of \$3,912,245.89, is accepted in accordance with the City's Advertisement for Bidders; said bid and the specifications are placed on file with the Public Works Department, Engineering Division, Room 424 at 200 S. President Street and the City Clerk, Jackson, Mississippi.

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

Yeas- Banks, Foote, Lindsay and Priester.

Nays- None.

Absent- Stamps, Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH SOUTHERN CONSULTANTS, INC. FOR THE EASTOVER DRIVE WATER MAIN REPLACEMENT PHASE 2, CITY PROJECT NUMBER 18B0101.101.

WHEREAS, the City of Jackson Public Works Engineering Division desires to have design and construction engineering services to replace an aging water main on Eastover Drive from Ridgewood Road to Lake Circle; and

WHEREAS, Southern Consultants, Inc., a local Multi-Discipline Civil Engineering firm located in Jackson, Mississippi submitted its Statement of Qualifications based on Public Works Engineering Division solicitation for professional engineering services; and

WHEREAS, Southern Consultants, Inc., has submitted a proposal based on their Statement of Qualifications to provide the City of Jackson Public Works Engineering Division Design Engineering and Construction Management services at a cost not to exceed \$150,455.00 for the Eastover Drive Water Main Replacement Phase 2, City Project Number 18B0101.101; and

WHEREAS, the Public Works Engineering Division recommends the City of Jackson enter into an Engineering Services Agreement with Southern Consultants, Inc., in the amount of \$150,455.00 for the Eastover Drive Water Main Replacement Phase 2, City Project Number 18B0101.101.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute all related documents pertaining to an engineering services agreement with Southern Consultants, Inc., for an amount not to exceed \$150,455.00 for the Eastover Drive Water Main Replacement Phase 2, City Project Number 18B0101.101.

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

Yeas- Banks, Foote, Lindsay and Priester.

Nays- None.

Absent- Stamps, Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ADDENDUM EXTENDING THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF JACKSON AND WAGGONER ENGINEERING, INC., FOR THE STATE STREET RESURFACING PROJECT (FORTIFICATION STREET TO WOODROW WILSON AVENUE), FEDERAL AID PROJECT NO. STP-6928-00(013) LPA/107548-701000, CITY PROJECT NO. 17B4001.701.

WHEREAS, the City of Jackson and Waggoner Engineering, Inc., entered into professional engineering contract for the State Street Resurfacing Project (Fortification Street to Woodrow Wilson Avenue) on June 27, 2017; and

WHEREAS, the addition of transportation work to improve safety along the corridor has delayed the design phase; and

WHEREAS, the Department of Public Works recommends granting Waggoner Engineering Inc., additional time until March 31, 2019 at 11:59 p.m.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an addendum extending the professional engineering contract between the City of Jackson and Waggoner Engineering, Inc., for the State Street Resurfacing Project (Fortification Street to Woodrow Wilson Avenue), Federal Aid Project No. STP-6298-00(013) LPA/107548-701000, City Project No. 17B4001.701.

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

Yeas- Banks, Foote, Lindsay and Priester.

Nays- None.

Absent- Stamps, Stokes and Tillman.

Council Member Tillman returned to the meeting.

ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH NEEL-SCHAFFER, INC., FOR THE MEDGAR EVERS BOULEVARD ROAD IMPROVEMENTS (WOODROW WILSON AVENUE TO NORTHSIDE DRIVE), CITY PROJECT NUMBER 18B4017.302.

WHEREAS, the Department of Public Works desires to have preliminary design engineering services for the Medgar Evers Boulevard Road Improvements (Woodrow Wilson Avenue to Northside Drive), Jackson, Mississippi, Hinds County, Mississippi; and

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

WHEREAS, Neel-Schaffer, Inc., has submitted a proposal based on its Statement of Qualifications to provide the City of Jackson preliminary design engineering services at a cost not to exceed \$197,000.00; and

WHEREAS, the Department of Public Works recommends the City of Jackson enter into an Engineering Services Agreement with Neel-Schaffer, Inc., in the amount not to exceed \$197,000.00 for the Medgar Evers Boulevard Road Improvements (Woodrow Wilson Avenue to Northside Drive), City Project Number 18B4017.302.

IT IS, THEREFORE, ORDERED that an engineering services agreement with Neel-Schaffer, Inc., in an amount not to exceed \$197,000.00, for the Medgar Evers Boulevard Road Improvements (Woodrow Wilson Avenue to Northside Drive), City Project Number 18B4017.302 is accepted.

Vice President Lindsay moved adoption; Council Member Banks seconded.

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

Nays- None.

Absent- Stamps and Stokes.

ORDER ACCEPTING DONATION OF UTILITY EASEMENTS AND DEDICATION OF SEWER INFRASTRUCTURE LOCATED IN THE J.C. "SONNY" McDONALD INDUSTRIAL CENTER FROM HINDS COUNTY.

WHEREAS, by an Agreement dated September 30, 1997 between the City of Jackson, Mississippi and the Hinds County Economic Development District, the City agreed to provide water and sewer service to the Wynndale Industrial Center; and

WHEREAS, Hinds County has caused to be constructed additional sewer infrastructure within the J.C. "Sonny" McDonald Industrial Center, formerly known as the Wynndale Industrial Center, (hereinafter, "Industrial Center") for new business locating to the Industrial Center; and

WHEREAS, Hinds County wishes to donate the easements and dedicate the sewer infrastructure consisting of sewer line located in the described easements and a sewer lift station housing two 4" submersible sewer pumps to the City of Jackson to operate and maintain, and to allow the collection of sewer service charges; and

WHEREAS, the Department of Public Works has inspected the sewer infrastructure and finds it to meet the City's construction requirements for such infrastructure; and

WHEREAS, the Department of Public Works for the City of Jackson, Mississippi recommends the acceptance of the donation of the easements and dedication of the sewer infrastructure.

IT IS, THEREFORE, ORDERED that the City of Jackson, Mississippi accepts the donation of utility easements over and across the parcels of land hereinafter described for the purpose of operating, maintaining and repairing municipal infrastructure improvements, being more particularly described as follows:

A parcel of land situated in the Southeast ¼ of Section 34, T4N-R1W, Hinds County, Mississippi and being more particularly described as follows:

Commence at the Southwest corner of the W.E. Blain & Sons, Inc. property as recorded in Deed Book 7156 at page 9697 in the office of the Chancery Clerk of Hinds County, Mississippi and run South 75 degrees 33 minutes 03 seconds East along the Southern boundary of said Blain property for a distance of 47.49 feet to the centerline of an existing sanitary sewer main and the Point of Beginning for the easement herein described; leaving said Southern boundary line run along said centerline the following course: North 15 degrees 11 minutes 04 seconds East for a distance of 210.46 feet to the Western boundary of said Blain property and the Point of Terminus. Said easement is 40 feet wide being 20 feet left and right of, parallel to and contiguous with the sanitary sewer main as built and in place.

ALSO

A parcel of land situated in the Southwest ¼ of Section 35, T4N-R1W, Hinds County, Mississippi and being more particularly described as follows:

Commence at the Southwest corner of the W.E. Blain & Sons, Inc. property as recorded in Deed Book 7156 at page 9697 in the office of the Chancery Clerk of Hinds County, Mississippi and run South 75 degrees 33 minutes 03 seconds East along the Southern boundary of said Blain property for a distance of 378.08 feet to the centerline of an existing sanitary sewer main and the Point of Beginning for the easement herein described; leaving said Southern boundary line run along said centerline the following course: South 83 degrees 27 minutes 19 seconds East for a distance of 83.62 feet to the Eastern boundary line of said Blain property and the Point of Terminus. Said easement is 40 feet wide being 20 feet left and right of, parallel to and contiguous with the sanitary sewer main as built and in place.

AND

A parcel of land situated in the Southeast $\frac{1}{4}$ of Section 34, T4N-R1W, Hinds County, Mississippi and being more particularly described as follows:

Commence at the Southwest corner of the W.E. Blain & Sons, Inc. property as recorded in Deed Book 7156 at page 9697 in the office of the Chancery Clerk of Hinds County, Mississippi and run North 27 degrees 51 minutes 49 seconds East along the Western boundary of said Blain property for a distance of 216.34 feet to the centerline of an existing sanitary sewer main and the Point of Beginning for the easement herein described; leaving said Western boundary line run along said centerline the following course: North 15 degrees 11 minutes 04 seconds East for a distance of 72.87 feet to the Point of Terminus. Said easement is 40 feet wide being 20 feet left and right of, parallel to and contiguous with the sanitary sewer main as built and in place.

ALSO

A parcel of land situated in the Southwest $\frac{1}{4}$ of Section 35, T4N-R1W, Hinds County, Mississippi and being more particularly described as follows:

Commence at the Southwest corner of the W.E. Blain & Sons, Inc. property as recorded in Deed Book 7156 at page 9697 in the office of the Chancery Clerk of Hinds County, Mississippi and run South 75 degrees 33 minutes 03 seconds East along the Southern boundary of said Blain property for a distance of 47.49 feet to the centerline of an existing sanitary sewer main and the Point of Beginning for the easement herein described; leaving said Southern boundary line run along said centerline the following courses: South 15 degrees 11 minutes 04 seconds West for a distance of 29.12 feet; thence South 78 degrees 01 minutes 54 seconds East for a distance of 176.38 feet; thence South 83 degrees 27 minutes 19 seconds East to said Southern boundary line of said Blain property and the Point of Terminus. Said easement is 40 feet wide being 20 feet left and right of, parallel to and contiguous with the sanitary sewer main as built and in place.

ALSO

A parcel of land situated in the Southwest $\frac{1}{4}$ of Section 35, T4N-R1W, Hinds County, Mississippi and being more particularly described as follows:

Commence at the Southwest corner of the W.E. Blain & Sons, Inc. property as recorded in Deed Book 7156 at page 9697 in the office of the Chancery Clerk of Hinds County, Mississippi and run South 75 degrees 33 minutes 03 seconds East along the Southern boundary of said Blain property for a distance of 454.36 feet to the Southeast corner of Said Blain property; thence North 44 degrees 06 minutes 27 seconds East along the Eastern boundary of said Blain property for a distance of 13.23 feet to the centerline of an existing sanitary sewer main and the Point of Beginning for the easement herein described; leaving said Eastern boundary line run along said centerline the following courses: South 83 degrees 27 minutes 19 seconds East for a distance of 27.79 feet; thence North 43 degrees 38 minutes 43 seconds East for a distance of 295.93 feet; thence North 44 degrees 37 minutes 43 seconds East for a distance of 283.09 feet; thence North 52 degrees 30 minutes 26 seconds East for a distance of 101.83 feet; thence North 51 degrees 36 minutes 09 seconds East for a distance of 144.53 feet; thence South 38 degrees 25 minutes 17 seconds East for a distance of 315.75 feet; thence South 52 degrees 09 minutes 27 seconds East for a distance of 299.39 feet; thence South 53 degrees 54 minutes 08 seconds East for a distance of 346.43 feet; thence South 53 degrees 32 minutes 51 seconds East for a distance of 355.51 feet; thence South 53 degrees 59 minutes 02 seconds East for a distance of 329.63 feet; thence South 54 degrees 03 minutes 43 seconds East for a distance of 319.28 feet; thence South 54 degrees 07 minutes 05 seconds East for a distance of 374.67 feet; thence South 80 degrees 35 minutes 49 seconds East for a distance of 301.69 feet; thence South 80 degrees 41 minutes 31 seconds East for a distance of 323.91 feet; thence South 79 degrees 55 minutes 11 seconds East for a distance of 323.53 feet; thence South 79 degrees 41 minutes 05 seconds East for a distance of 312.76 feet; thence South 51 degrees 56 minutes 35 seconds East for a distance of 30.05 feet to the Western Right-of-Way Line of a 100 foot wide roadway and the Point of Terminus. Said easement is 40 feet wide being 20 feet left and right of, parallel to and contiguous with the sanitary sewer main as built and in place.

AND

A parcel of land situated in the Northeast ¼ of Section 3, T3N-R1W, Hinds County, Mississippi and being more particularly described as follows:

Commence at the Southwest corner of the Entergy Mississippi Inc. property as recorded in Deed Book 7133 at page 2337 in the office of the Chancery Clerk of Hinds County, Mississippi and run North 85 degrees 35 minutes 27 seconds East along the southern boundary of said Entergy property for a distance of 307.5 feet to the centerline of an existing sanitary sewer main and the Point of Beginning for the easement herein described; leaving said Northern Right-of-Way Line run along said centerline the following courses: North 06 degrees 47 minutes 49 seconds West for a distance of 88.56 feet; thence North 48 degrees 20 minutes 40 seconds West for a distance of 328.73 feet; thence North 21 degrees 25 minutes 30 seconds West for a distance of 120.06 feet; thence North 42 degrees 55 minutes 32 seconds West for a distance of 78.28 feet; thence North 52 degrees 58 minutes 54 seconds West for a distance of 300.14 feet; thence North 13 degrees 21 minutes 22 seconds West for a distance of 171.06 feet to the Northwestern boundary of aforesaid Entergy property and the Point of Terminus. Said easement is 40 feet wide being 20 feet left and right of, parallel to and contiguous with the sanitary sewer main as built and in place.

IT IS FURTHER ORDERED that the City of Jackson, Mississippi accepts the dedication of the sewer lines located within the easements described above and a sewer lift station housing two 4” submersible pumps.

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

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

Nays- None.

Absent- Stamps and Stokes.

ORDER AUTHORIZING PERMANENT EASEMENTS FROM THE CITY OF JACKSON TO ENTERGY MISSISSIPPI, INC. FOR ELECTRIC POWER AND COMMUNICATIONS FACILITIES RUNNING ADJACENT TO AND PARALLEL WITH GUM STREET AND NICHOLS STREET.

WHEREAS, Entergy Mississippi, Inc., (hereinafter “Entergy”) is a public utility doing business in the City of Jackson to provide electric power to residents of Jackson and other areas throughout the State of Mississippi; and

WHEREAS, Entergy wishes to install additional electric power and communication facilities, including, but not limited to, poles, cross arms, insulators, wires, cables, conduits, hardware, transformers, switches, guy wires, anchors and other equipment, structures, material and appurtenances improve its electric power and communications grid within the City of Jackson; and

WHEREAS, the City of Jackson currently owns Lots 5 and 6, Block C, of Klondyke Subdivision where Entergy wishes to install additional electric power and communications facilities; and

WHEREAS, Entergy desires easements from the City of Jackson over and across the two lots, 16 feet wide, and adjacent to and parallel with Gum Street and Nichols Street and, will pay a cost of \$400.00, plus other good and valuable consideration, to acquire the permanent easement; and

WHEREAS, it is in the best interest of the City of Jackson to grant Entergy Mississippi, Inc. permanent easements over portions of Lots 5 and 6, Block C, of Klondyke Subdivision for the electric power and communication facilities.

IT IS, THEREFORE, ORDERED that the City of Jackson conveys to Entergy Mississippi, Inc. permanent easements 16 feet in width running adjacent to and parallel with the north side of Gum Street and the west side of Nichols Street for electric power and communication facilities over, across, under, or on property owned by the City of Jackson described as certain parcels of land lying and being situated in Lots 5 & 6, Block C of Klondyke Subdivision, NW ¼ of NW ¼ Section 15, Township 5 North, Range 1 East, Hinds County, Mississippi for \$400.00 and other good and valuable consideration.

IT IS FURTHER ORDERED that the Mayor is authorized to execute a Right-of-Way Instrument with Entergy Mississippi, Inc. for the purpose of conveying the permanent easement described above.

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

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

Nays- None.

Absent- Stamps and Stokes.

ORDER AUTHORIZING PAYMENT OF \$7,713.57 TO ATMOS ENERGY AS FULL AND COMPLETE SETTLEMENT OF A PROPERTY DAMAGE CLAIM.

IT IS HEREBY ORDERED that payment in the amount of \$7,713.57 be made to Atmos Energy on behalf of their insured, as full and complete settlement of the claim resulting from a cut cable that occurred on February 6, 2017, by a City Water Maintenance crew.

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

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

Nays- None.

Absent- Stamps and Stokes.

ORDER AUTHORIZING PAYMENT OF \$7,035.67 TO ATMOS ENERGY AS FULL AND COMPLETE SETTLEMENT OF A PROPERTY DAMAGE CLAIM.

IT IS HEREBY ORDERED that payment in the amount of \$7,035.67 be made to Atmos Energy on behalf of their insured, as full and complete settlement of the claim resulting from a cut cable that occurred on January 23, 2018, by a City Water Maintenance crew.

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

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

Nays- None.

Absent- Stamps and Stokes.

ORDER AUTHORIZING PAYMENT OF \$5,863.92 TO ATMOS ENERGY AS FULL AND COMPLETE SETTLEMENT OF A PROPERTY DAMAGE CLAIM.

IT IS HEREBY ORDERED that payment in the amount of \$5,863.92 be made to Atmos Energy on behalf of their insured, as full and complete settlement of the claim resulting from a cut cable that occurred on January 19, 2018, by a City Sewer Maintenance crew

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

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

Nays- None.

Absent- Stamps and Stokes.

ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF "NANETTE MALLARD, ET AL. VS. THE CITY OF JACKSON, MISSISSIPPI, ET AL." UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI NORTHERN DIVISION CAUSE NO.: 17-216.

WHEREAS, on March 29, 2017, the Plaintiffs filed a Complaint in the matter styled "Nanette Mallard, et al. vs. City of Jackson, Mississippi, et al.", United States District Court for the Southern District of Mississippi Northern Division Cause No.: 17-216; and

WHEREAS, the Plaintiffs and the City reached a proposed settlement on August 9, 2018; and

WHEREAS, the Office of the City Attorney is recommending that the City fully and finally resolve this matter with the Plaintiffs and their attorneys in The Tucker Moore Group, LLP in return for a complete release of the City; and

WHEREAS, such Settlement Agreement shall not constitute an admission of liability on the part of the City of Jackson, Mississippi; and

WHEREAS, the Office of the City Attorney is recommending that the City fully and finally resolve this matter with the Plaintiffs and their attorney in return for a complete release of the City provided that the City pays \$300,000.00; and

WHEREAS, based on the economic value to the City and without admitting any liability, it is in the best interest of the City of Jackson, Mississippi that the City of Jackson resolve this matter in the amount of \$300,000.00.

NOW, THEREFORE, IT IS HEREBY ORDERED by the City Council of the City of Jackson, Mississippi, that the City of Jackson, Mississippi pay a total sum not to exceed \$300,000.00 to the Estate of Jamaal Mallard and the law firm of Tucker Moore Group, LLP in return for a complete release of the City from any and all liability.

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

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

Nays- None.

Absent- Stamps and Stokes.

Council Member Stokes returned to the meeting.

ORDER AUTHORIZING FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF "STEPHANIE COLEMAN VS. CITY OF JACKSON, MISSISSIPPI, ET. AL.", UNITED STATES DISTRICT COURT; CIVIL ACTION NO. 3:17-CV-73 HTW-LRA.

WHEREAS, on or about February 6, 2017, the Plaintiffs filed a Complaint in the matter styled "STEPHANIE COLEMAN VS. THE CITY OF JACKSON, MISSISSIPPI", United States District Court; Civil Action No.: 3:17-CV-73 HTW-LRA; and

WHEREAS, the Plaintiff and the City having reached a proposed settlement; and

WHEREAS, Outside Counsel for the City has negotiated a proposed settlement and the Office of the City Attorney is recommending that the City fully and finally resolve this matter with the Plaintiff and her attorney in return for a complete release of the City and Entry of an Agreed Order of Dismissal; and

WHEREAS, such Settlement Agreement shall not constitute an admission of liability on the part of the City of Jackson, Mississippi; and

WHEREAS, based on the economic value to the City and without admitting any liability, it is in the best interest of the City of Jackson, Mississippi that the City of Jackson resolve this matter with a complete settlement amount not to exceed \$35,000.00.

NOW, THEREFORE, IT IS HEREBY ORDERED by the City Council of the City of Jackson, Mississippi, that the City of Jackson, Mississippi pay a total amount not to exceed \$35,000.00, and Payment shall be made to STEPHANIE COLEMAN and her attorney, Wilson Carroll, PLLC in return for a complete release of the City, its officials and employees from any and all liability and to include all the other terms described above, and the Mayor or his designee be authorized to execute any and all documents.

Vice President Lindsay moved adoption; Council Member Banks seconded.

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

Nays- None.

Absent- Stamps.

RESOLUTION OF THE COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, AUTHORIZING AND DIRECTING THE ISSUANCE OF NOT TO EXCEED ONE MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$1,750,000) AGGREGATE PRINCIPAL AMOUNT OF THE CITY OF JACKSON, MISSISSIPPI TAX INCREMENT FINANCING REVENUE BOND, SERIES 2018 (WESTIN HOTEL PROJECT) (THE "SERIES 2018 BOND"), FOR THE PURPOSE OF PROVIDING FINANCING FOR THE ISSUANCE AND SALE OF THE SERIES 2018 BOND TO REIMBURSE A PORTION OR ALL OF THE COSTS OF THE PUBLIC IMPROVEMENTS AND RELATED COSTS OF ISSUANCE TO THE WESTIN HOTEL PROJECT WITHIN SAID CITY IN ACCORDANCE WITH THE AUTHORITY GRANTED TO MUNICIPALITIES BY THE LEGISLATURE WITH RESPECT TO THE TAX INCREMENT FINANCING ACT AS SET FORTH IN CHAPTER 45, TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED; PRESCRIBING THE FORM AND INCIDENTS OF THE SERIES 2018 BOND; PROVIDING FOR THE COLLECTION, SEGREGATION AND DISTRIBUTION OF THE TAX INCREMENT FINANCING PLAN IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE SERIES 2018 BOND; AND IT IS AGREED AND UNDERSTOOD THAT THE CITY SHALL INCLUDE AS SOURCES OF PAYMENT FOR THE SERIES 2018 BOND AND PLEDGE TO THE EXTENT DEEMED NECESSARY AND APPROPRIATE ALL OR ANY PORTION OF THE WESTIN HOTEL TIF REVENUES WITHIN THE WESTIN HOTEL TAX INCREMENT FINANCING DISTRICT, AS THE SAME SHALL BECOME DUE, THE PRINCIPAL OF AND PREMIUM, IF ANY, AND INTEREST ON THE SERIES 2018 BOND; AUTHORIZING AND APPOINTING TRUSTMARK BANK AS THE PAYING AGENT FOR THE SERIES 2018 BOND; AUTHORIZING AND PROVIDING FOR THE PRIVATE PLACEMENT OF THE SERIES 2018 BOND; APPOINTING RAYMOND JAMES & ASSOCIATES, INC., AS PLACEMENT AGENT; AND AUTHORIZING CERTAIN OTHER MATTERS WITH RESPECT TO THE ISSUANCE OF SERIES 2018 BOND.

WHEREAS, the Council of the City of Jackson, Mississippi (the "City Council"), acting for and on behalf of the City of Jackson, Mississippi, hereby finds, determines, adjudicates and declares as follows:

1. In addition to any words and terms elsewhere defined herein, the following words and terms shall have the following meanings, unless some other meaning is plainly intended:

"Accountant" shall mean a certified public accountant or a firm of certified public accountants.

"Additional Bonds" shall mean bonds issued on a parity of lien with regard to the pledge of TIF Revenues with the Series 2018 Bond, pursuant to the requirements of the TIF Plan.

"Additional Bonds Resolution" shall mean any resolution of the City authorizing and directing the issuance of Additional Bonds.

“Ad Valorem TIF Revenues” shall mean, with respect to the City, the additional ad valorem tax revenue received by the City resulting from ad valorem taxes of the City on the Captured Assessed Value of real property, including personal property located thereon, within the boundaries of the TIF District and shall mean, with respect to the County, fifty percent (50%) of the additional ad valorem tax revenues received by the County resulting from ad valorem tax millage equal to that levied for the general fund of the County on the Captured Assessed Value of real property, including personal property located thereon, within the boundaries of the TIF District. The City has pledged 100% of the incremental increases in real and personal ad valorem general fund tax increases within the TIF District (limited to the General Fund millage, which is set at 50.94 mills for FY18). The County's pledge will be limited to 13.09 mills.

“Annual Debt Service Requirement” shall mean for any Fiscal Year, the sum of the following with respect to the Series 2018 Bond Outstanding: (a) all amounts required to pay principal (at maturity or upon mandatory redemption other than mandatory sinking fund redemption payments), (b) the amount of any mandatory sinking fund requirement (including for the Fiscal Year in which such Series 2018 Bond shall be redeemed from the sinking fund only such amount as was not required to be funded prior to such Fiscal Year), and (c) interest due on the portion of the Series 2018 Bond Outstanding.

“Bond Counsel” shall mean Carpenter Thompson & Howard, Jackson, Mississippi.

“Bond Documents” shall mean the (i) Term Sheet executed by the City and Signature Public Funding Corp., (ii) the Loan Agreement Commitment Letter executed by the City and Signature Public Funding Corp., (iii) the Representation letter executed by Signature Public Funding Corp. and (iv) other certificates and documentation required for closing by Bond Counsel, the City or Signature Public Funding Corp. Counsel.

“Bond Fund” shall mean the Tax Increment Financing Bond Fund, Series 2018 (Westin Hotel Project) provided herein.

“Bond Payments” shall mean payments from the Bond Fund of principal of, premium, if any, and interest on the Series 2018 Bond, and Paying Agent charges pertaining to the Series 2018 Bond and such charges or payments for reserve funds, and any other payments provided for in this Final Bond Resolution to secure the Series 2018 Bond, and specifically including any prepayments of principal on the Series 2018 Bond.

“Bonds” “TIF Bonds” or “Series 2018 Bond” shall mean the City of Jackson, Mississippi Tax Increment Financing Revenue Bond, Series 2018 (Westin Hotel Project) (the “Series 2018 Bond”) in the maximum principal amount of \$1,750,000, which may be issued in one or more series in one or more years, to finance and/or reimburse the Costs of the Public Improvements and costs pertaining to any bonds issued to refund the Series 2018 Bond.

“Business Day” shall mean a day of the year on which banks located in the city in which the principal office of the Paying Agent is located are not required or authorized to remain closed.

“Captured Assessed Value” shall mean, with respect to real property within the TIF District, including personal property located thereon, the amount by which the "current assessed value" of such property exceeds the "original assessed value" as such terms are defined in Section 21-45-21, Mississippi Code of 1972.

“Clerk” shall mean the Chancery Clerk of the County of Hinds, Mississippi.

“Chief Financial Officer” shall mean the Chief Financial Officer of the City of Jackson, Mississippi.

“City” shall mean City of Jackson, Mississippi.

“City Clerk” shall mean the City Clerk of the City of Jackson, Mississippi.

“Closing Date” shall mean with respect to the Series 2018 Bond the date of issuance and delivery of the Series 2018 Bond to Signature Public Funding Corp.

“*Code*” shall mean the Internal Revenue Code of 1986, as amended, supplemented or superseded and any regulations thereunder.

“*Construction Fund*” shall mean a special fund of the City to be used for the (i) payment first to the City for any of its outstanding obligations incurred in connection with the Project, including costs of issuance of the Series 2018 Bond and (ii) for reimbursement to the Developer for all eligible costs and expenditures made by the Developer in connection with the Public Improvements incurred in connection with the Project.

“*Costs of the Public Improvements*” shall mean any or all of the costs of acquisition and construction of the Project, together with related engineering fees, attorney’s fees, TIF Plan preparation fees, and other related soft costs.

“*County*” shall mean Hinds County, Mississippi.

“*Debt Service Reserve Fund*” shall mean the Tax Increment Financing Debt Service Reserve Fund (Westin Hotel Project) which shall be held solely for the benefit of the Series 2018 Bond and will be funded at closing in an amount equal to \$192,500 or the Maximum Annual Debt Service on the Series 2018 Bond; and thereafter, additional TIF Revenues shall be deposited into the Debt Service Reserve Fund until the balance therein equals \$385,000 or not less than two years of Maximum Annual Debt Service on the Series 2018 Bond.

“*Developer*” shall mean Capital Hotel Associates, LLC, or any entities related thereto, or any successor or assigns thereof, the developer of the Westin Hotel Project.

“*Development and Reimbursement Agreement*” shall mean the District Project and Reimbursement Agreement dated July 31, 2013, by and between the City and the Developer.

“*Final Bond Payment Date*” shall mean the date on which all of the Bond Payments have been made, whether before, on or after the last scheduled Principal Payment Date, as provided for in this Final Bond Resolution and Interlocal Agreement.

“*Final Bond Resolution*” shall mean this final bond resolution authorizing and directing the issuance of the City of Jackson, Mississippi Tax Increment Financing Revenue Bonds, Series 2018 (Westin Hotel Project).

“*Holder of Bonds*” or “*Bondholder*” or any similar term shall mean any person who shall be the Registered Owner of any Outstanding Series 2018 Bond.

“*Initial Bond Resolution*” shall mean the initial bond resolution expressing the intent to issue the City of Jackson, Mississippi Tax Increment Financing Revenue Bonds, Series 2018 (Westin Hotel Project).

“*Interlocal Act*” shall mean the Mississippi Interlocal Cooperation Act, Title 17, Chapter 13, Mississippi Code of 1972, as amended.

“*Interlocal Agreement*” shall mean the Interlocal Agreement entered into by and between the City of Jackson, Mississippi and the County of Hinds, Mississippi for the Westin Hotel Project, as approved by the Mississippi Attorney General pursuant to the Interlocal Cooperation Act, Title 17, Chapter 13, Mississippi Code of 1972, as amended.

“*Issuer*” shall mean the City of Jackson, Mississippi.

“*Issuer’s Counsel*” shall mean the City Attorney of the City of Jackson, Mississippi.

“*Maximum Annual Debt Service Requirement*” shall mean, at any given time of determination with respect to the Series 2018 Bond or any series thereof, an amount equal to the Maximum Annual Debt Service Requirement coming due therein for the then current or any future Fiscal Year.

“*Mayor*” shall mean the Mayor of the City of Jackson, Mississippi.

“Original Assessed Value” shall mean with regard to ad valorem taxes of the City and the County, the assessed value of all real and personal property included in the Tax Increment Financing District at the time the District Tax Increment Financing Plan was approved by the City Council, as certified by the City Clerk to the City Council.

“Outstanding” in connection with the Series 2018 Bond shall mean, as of the time in question, all of the Series 2018 Bond authenticated and delivered under the Final Bond Resolution, or any Additional Bonds Resolution.

“Paying Agent” shall mean Trustmark Bank, Jackson, Mississippi, or the City Clerk, or thereafter, any successor bank or financial institution as may be designated by the City Council, to make payments of the principal of and interest on the Series 2018 Bond, to serve as registrar and transfer agent for the registration of Owners of the Series 2018 Bond and for the performance of other duties as may be herein or hereafter specified by the City Council.

“Payment Date” shall mean any date on which interest or principal and interest on the Series 2018 Bond is scheduled to be made.

“Placement Agent” shall mean Raymond James and Associates Inc., Memphis, Tennessee.

“Person” shall mean an individual, partnership, corporation, trust or unincorporated organization and a government or agency or political subdivision thereof.

“Principal Payment Date” shall mean with respect to the Series 2018 Bond, any Payment Date on which principal is scheduled to be paid (including for this purpose any advancement of maturity pursuant to a mandatory sinking fund payment).

“Public Improvements” shall mean public infrastructure improvements supporting the Project which may include, but not necessarily be limited to demolition of buildings, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs and gutters, sidewalks, surface parking, parking structures, relocation of electrical lines, landscaping of rights-of-way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, and other related soft costs pursuant to plans presented to and approved by the City.

“Registered Owner” shall mean the Person whose name shall appear as the Owner of a Series 2018 Bond in the registration records of the City.

“Reimbursement Regulations” shall mean Section 1.150-2 of the United States Treasury Regulations.

“Series 2018 Bonds” shall mean the City of Jackson, Mississippi Tax Increment Financing Revenue Bonds, Series 2018 (Westin Hotel Project).

“Signature Public Funding Corp.” or **“Purchaser”** shall mean Signature Public Funding Corp. Public Finance Corp., Towson, Maryland, the purchaser of the Series 2018 Bond.

“Signature Public Funding Corp. Counsel” shall mean _____.

“State” shall mean the State of Mississippi.

“Subsection 148(f)” shall mean Subsection 148(f) of the Code.

“Subsection 148(f) Regulations” shall mean any regulations promulgated from time to time pursuant to Subsection 148(f) of the Code.

“Tax Increment Financing Act” or **“TIF Act”** shall mean the Tax Increment Financing Act codified at Sections 21-45-1 through 21-45-21, Mississippi Code of 1972, as amended.

“Tax Increment Financing District” or **“TIF District”** shall mean the property area included in the Tax Increment Financing Plan.

“Tax Increment Financing Plan” or **“TIF Plan”** shall mean the Tax Increment Financing Plan, Westin Hotel Project, City of Jackson, Mississippi, June 2013.

“*Tax Increment Financing Redevelopment Plan*” or “*Redevelopment Plan*” shall mean Tax Increment Financing Redevelopment Plan, City of Jackson, Mississippi, 2007, as amended from time to time.

“*Tax Increment Financing Revenues*” or “*TIF Revenues*” shall mean the Ad Valorem TIF Revenues of the City and the County collected within the TIF District.

“*Term Sheet*” shall mean the executed Term Sheet between the City and Signature Public Funding Corp., dated and accepted by the City as of August 24, 2018.

“*Westin Hotel Project*” shall mean the Westin Hotel, which is located within the City limits and encompassing the entire city block bound by the streets of Tombigbee, Court, Congress and West.

Words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter genders. Unless the context shall otherwise indicate, words and terms herein defined shall be equally applicable to the plural as well as the singular form of any of such words and terms.

1. The City has heretofore on adopted the Initial Resolution declaring its intention to exercise its tax increment financing power under the TIF Act and the Redevelopment Plan and pursuant to the Tax Increment Financing Plan, and was published in the *Clarion Ledger*.

2. The City on June 14, 2013 published a Notice of Public Hearing on the TIF Plan, and on July 2, 2013, the Council, the City held a public hearing on the TIF Plan, all as required by the Act, and after which on August 13, 2013 the City adopted a resolution giving final approval to the TIF Plan and authorizing issuance of the TIF Bonds for the purposes of constructing or reimbursing the Developer for the costs of construction of the public infrastructure improvements.

3. The City on August 13, 2013, adopted a resolution to approve the Tax Increment Financing Plan, Westin Hotel Project, City of Jackson, Mississippi, May 2013, as qualified for tax increment financing and adopted the TIF Plan, to express its intent at a future time or times to issue tax increment financing bonds in one or more series in a principal amount not to exceed One Million Seven Hundred Fifty Thousand Dollars (\$1,750,000) and to issue the TIF Bonds, all as provided by the Act;

4. The City Clerk has determined and certified to the City Council that the Original Assessed Value of all real and personal property included in the Tax Increment Financing District has been established and such certificate is on file with the City Clerk.

5. The City is now authorized under the provisions of the TIF Act to issue the Series 2018 Bond to provide financing for the Public Improvements for the Project, said Series 2018 Bond is to be payable solely from the TIF Revenues.

6. The Code provides that noncompliance with the provisions thereof may cause interest on obligations to become taxable retroactive to the initial date of issuance, and provides that the tax-exempt status of interest on obligations such as the Series 2018 Bond is contingent on a number of future actions by the City. It is necessary to make certain covenants pertaining to the exclusion of the interest on the Series 2018 Bond from gross income for purposes of federal income taxation since such exclusion may depend, in part, upon continuing compliance by the City with certain requirements of the Code.

7. The City reasonably expects that not less than eighty-five percent (85%) of the spendable proceeds of the Series 2018 Bond will be used to carry out the governmental purposes of the Series 2018 Bond within a three-year period beginning on the date of issuance of the Series 2018 Bond. No more than fifty percent (50%) of the proceeds of the Series 2018 Bond will be invested in non-purpose investments (as defined in Section 148(f)(6)(A) of the Code) having a substantially guaranteed yield for four years or more.

8. The City Council does now find and determine that it is necessary, advisable and in the public interest that the Series 2018 Bond in the maximum principal amount of not to exceed the authorized amount of \$1,750,000, be prepared, executed and issued as hereinafter provided.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Jackson, Mississippi as follows:

ARTICLE I
STATUTORY AUTHORITY; SALE AND AWARD OF THE SERIES 2018 BOND

SECTION 1.01. AUTHORITY OF THIS RESOLUTION. This Final Bond Resolution is adopted pursuant to the authority of and in compliance with the provisions of the TIF Act.

SECTION 1.02. SALE OF THE SERIES 2018 BOND PURSUANT TO THE BOND DOCUMENTS. The Series 2018 Bond shall be sold to Signature Public Funding Corp. pursuant to the Bond Documents. The Term Sheet included herein attached as **EXHIBIT A** is hereby approved, and the Mayor is authorized to execute and deliver the Term Sheet for and on behalf of the City, with such completions, changes, insertions and modifications as shall be approved by the Mayor, the City Clerk and Signature Public Funding Corp., the execution thereof by the Mayor and the City Clerk to be conclusive evidence of such approval by the City provided that: (a) the aggregate principal amount of the Series 2018 Bond shall not exceed \$1,750,000 (b) the terms set forth in the Term Sheet are subject to final credit review and approval by Signature Public Funding Corp. and the City; also, the terms are further subject to mutually acceptable documentation to be drafted by Bond Counsel, (c) the term of the Series 2018 Bond shall not extend for more than fifteen (15) years and (d) the overall interest rate for the Series 2018 Bond shall be set at the rate of 3.50% per annum.

ARTICLE II
ESTABLISHMENT OF FUNDS; APPLICATION OF SERIES 2018 BOND PROCEEDS

SECTION 2.01. ESTABLISHMENT OF FUNDS. There are hereby confirmed or established the following special funds.

(a) **Construction Fund.** The Tax Increment Financing Bond Fund (Westin Hotel Project) (the "Construction Fund") is hereby created and established as a special fund of the City. The Construction Fund shall only be used for the (i) payment first to the City for any of its outstanding obligations incurred in connection with the Project, including costs of issuance of the Series 2018 Bond and (ii) for reimbursement to the Developer for all eligible costs and expenditures made by the Developer in connection with the Public Improvements incurred in connection with the Project.

(b) **Bond Fund.** The Tax Increment Financing Bond Fund (Westin Hotel Project) (the "Bond Fund") is hereby created and established as a special fund of the City. The Bond Fund shall only be used for the payment of principal of, premium, if any, and interest on the Series 2018 Bond, and related payment expenses, so long as any of the Series 2018 Bond remains Outstanding.

(c) **Debt Service Reserve Fund.** There is hereby created and established a fund known as the Tax Increment Financing Debt Service Reserve Fund, Series 2018 (Westin Hotel Project) ("Debt Service Reserve Fund"). The Debt Service Reserve Fund shall be held solely for the benefit of the Series 2018 Bond and will be funded at closing in an amount equal to \$192,500 or one (1) year of Maximum Annual Debt Service on the Series 2018 Bond; and thereafter, TIF Revenues that exceed the annual debt service due on the Series 2018 Bond shall be deposited into the Debt Service Reserve Fund until the balance therein equals the amount of \$385,000 or not less than two years of Maximum Annual Debt Service on the Series 2018 Bond, as defined more in Section 6.01. Once the Debt Service Reserve Fund has been fully funded as provided herein, all TIF Revenues that exceed the annual debt service due, in any tax year, may be returned to the City.

SECTION 2.02. APPLICATION OF THE SERIES 2018 BOND PROCEEDS. All moneys received from the sale of the Series 2018 Bond shall, on the date of delivery of the Series 2018 Bond, be applied as follows:

(a) **Construction Fund.** A sum equal to the costs payable to the City for any of its outstanding obligations incurred in connection with the Project, including costs of issuance of the Series 2018 Bond (which is hereby authorized to be paid at closing by Purchaser) and (ii) for reimbursement to the Developer for all eligible costs and expenditures incurred by the Developer in connection with the Project.

(b) Bond Fund. A sum equal to the net proceeds received upon the sale and delivery of the Series 2018 Bond which shall be deposited in the Bond Fund herein established upon receipt thereof.

(c) Debt Service Reserve Fund. The remaining proceeds of the sale of the Series 2018 Bond shall be deposited in the Debt Service Reserve Fund herein established.

**ARTICLE III
AUTHORIZATION, TERMS AND EXECUTION OF THE SERIES 2018 BOND;
REDEMPTION OF THE SERIES 2018 BOND; BOND FORM**

SECTION 3.01. AUTHORIZATION; TERMS AND REDEMPTION.

(a) Bond Details. In order to finance the Public Improvements, the Series 2018 Bond is hereby authorized and directed to be issued. The Series 2018 Bond shall be issued in fully registered physical form; shall be dated such date as is subsequently provided for in the Bond Documents; shall be in denominations of \$100,000 and integral multiples of \$1,000 in excess thereof up to the amount of a single maturity; shall be numbered consecutively in numerical order from 1 upward; shall bear interest from the date thereof at the rate provided for in the Bond Documents authorized herein; payable annually on each March 15, commencing March 15, 2019 on a twelve 30-day months 360-day year basis; and shall mature subject to prior redemption, on the dates and in the years and principal amounts set forth in the Bond Documents. The Series 2018 Bond will not have a CUSIP number assigned and will not be registered with The Depository Trust Company New York, New York, or any other securities depository. This is a material term for Signature Public Funding Corp. and Signature Public Funding Corp. is not able to accept obligations bearing CUSIP numbers. The Series 2018 Bond will not be purchased pursuant to an official statement or disclosure document.

(b) Redemption Prior to Maturity.

(1) Mandatory Sinking Fund Redemption. The Series 2018 Bond will be subject to mandatory sinking fund redemption prior to maturity. The Series 2018 Bond is a term bond and the redemption price will be 100% of the principal amount redeemed plus accrued interest to the redemption date from amounts on deposit in the Bond Fund.

(2) Optional Redemption. The Series 2018 Bond is not subject to prepayment or optional redemption from the Issuance Date up to and including March 14, 2026. The Series 2018 Bond shall be subject to prepayment or optional redemption on any date beginning March 15, 2026 at the election of the City at the price or prices and on the dates specified in the Bond Documents.

(3) Redemption Procedure and Provisions. Interest shall cease to accrue on the Series 2018 Bond which are duly called for prior redemption on the date set for redemption if payment thereof on the redemption date has been duly made or provided for.

(i) Notice of each redemption, if any, shall be mailed, postage prepaid, not less than thirty (30) days prior to the redemption date, to all Registered Owners of the Series 2018 Bond to be redeemed at their addresses as they appear on the registration books of the City kept by the Paying Agent. If less than all of the Outstanding Series 2018 Bond is to be redeemed, the particular Series 2018 Bond to be redeemed shall be selected by the Paying Agent by lot or random selection in such manner as the Paying Agent shall deem fair and appropriate. The Paying Agent may provide for the selection of portions of the principal of the Series 2018 Bond (in integral multiples of \$1,000) and for all purposes of this Final Bond Resolution, all provisions relating to the redemption of the Series 2018 Bond shall relate, in the case of any Series 2018 Bond redeemed or to be redeemed only in part, to the portion of the principal of such Series 2018 Bond which has been or is to be redeemed.

(ii) If less than all of a Series 2018 Bond is to be redeemed, then in such case, upon the surrender of such Series 2018 Bond, there shall be issued to the Registered Owner thereof, without charge therefor, for the unredeemed balance of the principal amount of such Series 2018 Bond, a new Series 2018 Bond or Bonds of like designation, interest rate and maturity in any authorized denomination.

(iii) Prior to the date fixed for redemption, if any, moneys shall be placed in trust with the Paying Agent to pay the Redemption Price of the Series 2018 Bond called for redemption and accrued interest thereon to the redemption date, with irrevocable instructions to apply such funds to payment on such date. Upon the happening of the above conditions, the Series 2018 Bond, or portions thereof, thus called for redemption shall cease to bear interest from and after the redemption date, shall no longer be protected by this Final Bond Resolution and shall not be deemed to be Outstanding under the provisions of this Final Bond Resolution.

SECTION 3.02. PAYMENTS OF INTEREST AND PRINCIPAL.

(a) Payments of principal and interest on the Series 2018 Bond, when due, shall be made at the principal office of the appropriate Paying Agent to the Record Date Registered Owner in lawful money of the United States of America by check, draft or wire transfer.

(b) Payment of each installment of interest on the Series 2018 Bond shall be made to the Record Date Registered Owner thereof. Interest shall be payable in the aforesaid manner irrespective of any transfer or exchange of any such Series 2018 Bond subsequent to the Record Date and prior to the due date of the interest.

(c) Interest on the Series 2018 Bond shall be paid and following presentation and surrender of the Series 2018 Bond as set forth in this Section, principal of the Series 2018 Bond shall be paid by check, draft or wire transfer delivered to or mailed on the applicable Payment Date to the Registered Owners at the addresses appearing in the registration records of the Paying Agent. Any such address may be changed by written notice from the Registered Owner to the Paying Agent by certified mail, return receipt requested, or such other methods as may be subsequently prescribed by the Paying Agent, such notice to be received by the Paying Agent not later than the 1st day of the calendar month preceding the applicable Payment Date to be effective as of such date.

Notwithstanding anything contained herein, the Series 2018 Bond shall only need to be presented for payment upon final maturity or redemption in full.

SECTION 3.03. EXECUTION, VALIDATION AND DELIVERY OF THE SERIES 2018 BOND.

(a) The Series 2018 Bond shall be executed on behalf of the City with the manual or facsimile signatures of the Mayor of the City and of the City Clerk and shall have impressed or imprinted thereon or affixed thereto, by facsimile or otherwise, the official seal of the City. In case any officer of the City whose signature or whose facsimile signature shall appear on the Series 2018 Bond shall cease to be such officer before the delivery of such Series 2018 Bond, such signature or the facsimile signature thereof shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery. The Series 2018 2018 Bond shall bear thereon a certificate of authentication in the form set forth herein executed manually by an authorized officer of the Paying Agent. No Series 2018 Bond shall be valid or obligatory for any purpose until such certificate of authentication shall have been duly executed by an authorized officer of the Paying Agent.

(b) In case any Series 2018 Bond shall become mutilated or be stolen, destroyed or lost, the City shall, if not then prohibited by law, cause to be authenticated and delivered a new Series 2018 Bond of like date, number, maturity and tenor in exchange and substitution for and upon cancellation of such mutilate Series 2018 Bond, or in lieu or and in substitution for such Series 2018 Bond stolen, destroyed or lost, upon the Registered Owner's paying the reasonable expenses and charges of the City in connection therewith, and in case of a Series 2018 Bond stolen, destroyed or lost, the filing with the City or Paying Agent evidence satisfactory to them that such Series 2018 Bond was stolen, destroyed or lost, and of the ownership thereof, and furnishing the City or Paying Agent with such security or indemnity as may be required by law or by them to save each of them harmless from all risks, however remote.

(c) The Series 2018 Bond shall be delivered to Signature Public Funding Corp. upon payment of the purchase price therefor in accordance with the terms and conditions of their sale and award together with a complete certified transcript of the proceedings had and done in the matter of the authorization, issuance, sale and validation of the Series 2018 Bond, the opinion of Issuer's Counsel, and the final, unqualified approving opinion of Bond Counsel.

(d) Prior to or simultaneously with the delivery by the Paying Agent of the Series 2018 Bond, the City shall file with the Paying Agent: (i) a copy, certified by the City Clerk, of the transcript of the proceedings of the City Council in connection with the authorization, issuance, sale and validation of the Series 2018 Bond; and (ii) an authorization to the Paying Agent, signed by the Mayor, to authenticate and deliver the Series 2018 Bond to Signature Public Funding Corp.

(e) The Paying Agent shall authenticate the Series 2018 Bond and deliver them to Signature Public Funding Corp. upon payment of the purchase price of the Series 2018 Bond to the City.

(f) The Paying Agent is hereby authorized upon the written approval of the Mayor to have printed from time to time as necessary additional Series 2018 Bond certificates, which certificates may bear the manual or facsimile seal of the City and manual or facsimile signatures of the officials of the City as of the date of the authorization thereof.

(g) The Series 2018 Bond herein directed to be issued shall be submitted to validation under the provisions of Sections 31-13-1 through 31-13-11, Mississippi Code of 1972, and, to that end, the Clerk is hereby instructed to make up, certify and transmit to the State Bond Attorney a transcript of proceedings and other documents relating to the issuance of the Series 2018 Bond.

(h) When the Series 2018 Bond shall have been validated and executed as herein provided, they shall be registered as an obligation of the City in the office of the City Clerk in a book maintained for that purpose, and the City Clerk shall cause to be imprinted upon or accompany the Series 2018 Bond, over her manual or facsimile signature and impressed or facsimile seal, her certificate in substantially the form set out herein.

SECTION 3.04 INTERCHANGEABILITY OF SERIES 2018 BOND. The Series 2018 Bond, upon surrender thereof at the office of the Paying Agent, together with an assignment duly executed on the Series 2018 Bond by the Registered Owner or its attorney or legal representative, may be exchanged for an equal aggregate principal amount of the Series 2018 Bond of the same series and maturity, of any denomination or denominations authorized by this Final Bond Resolution, and bearing interest at the same rate.

SECTION 3.05 TRANSFER OF SERIES 2018 BOND.

(a) Signature Public Funding Corp. represents that it is purchasing the Series 2018 Bond for its own account as evidence of a privately placed and negotiated loan and not with a view of reselling, distributing or otherwise disposing of all or any part thereof. Signature Public Funding Corp. confirms that the Series 2018 Bond has not been registered under the Securities Act of 1933, as amended (the "Securities Act") or any state securities laws, and it agrees that it will not sell, convey, pledge, distribute or otherwise transfer the Series 2018 Bond without prior compliance with state and federal securities laws. In the event of transfer by Signature Public Funding Corp. of the Series 2018 Bond or any portion thereof, Signature Public Funding Corp. will secure a certificate from such transferee certifying that such transferee is an institutional "accredited investor" as defined in Rule 501(a)(1)(2)(3) or (7) of the Securities Act.

(b) The Series 2018 Bond shall be transferable only on the books of the City kept by the Paying Agent, upon surrender thereof at the principal office of the Paying Agent, together with a written instrument or transfer satisfactory to the Paying Agent duly executed by the Registered Owner or its attorney duly authorized in writing. Upon the transfer of any such Series 2018 Bond, the City shall issue in the name of the transferee a new Series 2018 Bond or Bonds of the same aggregate principal amount and maturity and rate of interest as the surrendered Series 2018 Bond.

(c) The City and the Paying Agent may deem and treat the person in whose name any Series 2018 Bond shall be registered upon the books of the City as the absolute owner thereof, whether such Series 2018 Bond shall be overdue or not, for the purpose of receiving payment of the principal or Redemption Price of interest on such Series 2018 Bond and for all other purposes. All such payments so made to any such Registered Owner or upon its order shall be valid and effectual of the sum or sums so paid. Neither the City nor the Paying Agent shall be affected by any notice to the contrary.

(d) In all cases in which the privilege of transferring the Series 2018 Bond is exercised, the Paying Agent shall authenticate and deliver the Series 2018 Bond in accordance with the provisions of this Final Bond Resolution.

SECTION 3.06 REGULATIONS WITH RESPECT TO EXCHAGES AND TRANSFERS.

(a) In all cases in which the privilege of exchanging or transferring the Series 2018 Bond is exercised, the City shall execute and the Paying Agent, as Bond Registrar, shall authenticate and deliver the Series 2018 Bond in accordance with the provisions of this Final Bond Resolution without expense to the Bondholders.

(b) Neither the City nor the Paying Agent shall be obligated to exchange or transfer any Series 2018 Bond during the fifteen (15) days next preceding (i) a Payment Date or (ii) in the case of any proposed redemption of the Series 2018 Bond, the date of the mailing of notice of such redemption.

SECTION 3.07 PROVISIONS CONCERNING THE PAYING AGENT.

(a) Trustmark Bank, as the initial Paying Agent for the Series 2018 Bond, shall serve as paying agent, registrar and transfer agent and shall be such bank as is designated in the Bond Documents. The Paying Agent shall serve as paying agent, registrar and transfer agent for the Series 2018 Bond.

(b) So long as any of the Series 2018 Bond shall remain Outstanding, the City shall maintain with the Paying Agent records for the registration and transfer of the Series 2018 Bond. The Paying Agent is hereby appointed the registrar for the Series 2018 Bond, in which capacity the Paying Agent shall register in such records and permit to be transferred thereon, under such reasonable regulations as may be prescribed, any Series 2018 Bond entitled to registration or transfer.

(c) The City shall pay or reimburse the Paying Agent (other than the City Clerk, if so designated) for reasonable fees for the performance of the services normally rendered and the incurring of normal expenses reasonably and necessarily paid as are customarily paid to paying agents, transfer agents and bond registrars, subject to agreement between the City and the Paying Agent. Fees and reimbursement for extraordinary services and expenses, so long as not occasioned by the negligence, misconduct or willful default of the Paying Agent, shall be made by the City on a case-by-case basis, subject, where not prevented by emergency or other exigent circumstances, to prior written approval of the City Council.

(d) A Paying Agent may at any time resign and be discharged of its duties and obligation as Paying Agent by giving at least sixty (60) days written notice to the City, and may be removed as Paying Agent at any time by resolution of the City Council delivered to the Paying Agent. The resolution shall specify the date on which such removal shall take effect and the name and address of the successor Paying Agent, and shall be transmitted to the Paying Agent being removed within a reasonable time prior to the effective date thereof. Provided, however, that no resignation or removal of a Paying Agent shall become effective until a successor Paying Agent has been appointed pursuant to the Bond Resolution.

(i) Upon receiving notice of the resignation of a Paying Agent, the City shall promptly appoint a successor Paying Agent by resolution of the City Council. Any appointment of a successor Paying Agent shall become effective on the effective date of the resignation or removal of the predecessor Paying Agent upon acceptance of appointment by the successor Paying Agent. If no successor Paying Agent shall have been so appointed and have accepted appointment within thirty (30) days after the notice of resignation, the resigning Paying Agent may petition any court of competent jurisdiction for the appointment of a successor Paying Agent, which court may thereupon after such notice as it may deem appropriate, appoint a successor Paying Agent.

(ii) In the event of a change of Paying Agent, the predecessor Paying Agent shall cease to be custodian of any funds held pursuant to this Final Bond Resolution in connection with its role as such Paying Agent, and the successor Paying Agent shall become such custodian; provided, however, that before any such delivery is required to be made, all fees, advances and expenses of the retiring or removed Paying Agent shall be fully paid. Every predecessor Paying Agent shall deliver to its successor Paying Agent all records of account, registration records, lists of Registered Owners and all other records, documents and instruments relating to its duties as such Paying Agent.

(iii) Any successor Paying Agent other than the City Clerk appointed under the provisions hereof shall be a bank, trust company or national banking association having a combined capital and surplus of at least Fifty Million Dollars (\$50,000,000), having Federal Deposit Insurance Corporation insurance of its accounts, duly authorized to exercise corporate trust powers and subject to examination by and in good standing with the federal and/or state regulatory authorities under the jurisdiction of which it falls.

(iv) Every successor Paying Agent appointed hereunder shall execute, acknowledge and deliver to its predecessor Paying Agent and to the City an instrument in writing accepting such appointment hereunder, and thereupon such successor Paying Agent, without any further act, shall become fully vested with all the rights, immunities and powers, and subject to all the duties and obligations, of its predecessor.

(v) Should any transfer, assignment or instrument in writing be required by any successor Paying Agent from the City to more fully and certainly vest in such successor Paying Agent the estates, rights, powers and duties hereby vested or intended to be vested in the predecessor Paying Agent, any such transfer, assignment and written instruments shall, on request, be executed, acknowledged and delivered by the City.

(vi) The City will provide any successor Paying Agent with certified copies of all resolutions, orders and other proceedings adopted by the City Council relating to the Series 2018 Bond.

(vii) All duties and obligations imposed hereby on a Paying Agent or successor Paying Agent shall terminate upon the accomplishment of all duties, obligations and responsibilities imposed by law or required to be performed by this Final Bond Resolution.

(e) Successor as Paying Agent. Any corporation or association into which a Paying Agent may be converted or merged, or with which it may be consolidated or to which it may sell or transfer its assets as a whole or substantially as a whole, or any corporation or association resulting from any such conversion, sale, merger, consolidation or transfer to which it is a party, shall be and become successor Paying Agent hereunder and vested with all the powers, discretions, immunities, privileges and all other matters as was its predecessor, without the execution or filing of any instruments or any further act, deed or conveyance on the part of either the City or the successor Paying Agent, anything herein to the contrary notwithstanding, provided only that such successor Paying Agent, anything herein to the contrary notwithstanding, provided only that such successor Paying Agent shall be satisfactory to the City and eligible under the provisions of this Section.

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SECTION 3.08 FORM OF THE SERIES 2018 BOND. The Series 2018 Bond and the registration and authentication certificate thereon shall be in substantially the following form, with such omissions, insertions and variations as may be approved by the Mayor and City Clerk, execution thereof to be conclusive evidence of such approval:

[BOND FORM]
UNITED STATES OF AMERICA
STATE OF MISSISSIPPI
CITY OF JACKSON
TAX INCREMENT FINANCING REVENUE BOND
SERIES 2018 (WESTIN HOTEL PROJECT)

REGISTERED
No. R- _____

REGISTERED :
\$1,750,000

INTEREST RATE
3.50%

DATED DATE
_____, 2018

MATURITY DATE
MARCH 15, 2029

REGISTERED OWNER:

SIGNATURE PUBLIC FUNDING CORP.

PRINCIPAL AMOUNT: ONE MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS

The City of Jackson, Mississippi (the "City"), a political subdivision existing under the Constitution and laws of the State of Mississippi, acknowledges itself to owe and for value received, promises to pay in lawful money of the United States of America to the registered owner identified above, on the maturity date stated above, upon the presentation and surrender of this bond at the principal corporate trust office of the Paying Agent for the Series 2018 Bond on the maturity date identified above, the principal amount identified above. Capitalized terms not defined herein shall have the meanings ascribed to such terms in the Final Bond Resolution (defined below). Payment of the principal amount of the Series 2018 Bond shall be made to the registered owner hereof whose name shall appear in the registration records of the City maintained by the Paying Agent, which will also serve as registrar and transfer agent for the Series 2018 Bond, as of the 15th day of the calendar month preceding the maturity date hereof.

The City further promises to pay the Registered Owner, or registered assigns, on the Maturity Date the Principal Amount, and to pay interest on such Principal Amount-annually on each March 15th, commencing March 15, 2019 thereafter until the payment of such Principal Amount at the Interest Rate per annum, calculated on the basis of a twelve 30-day month and a 360-day year, by check or draft mailed by the Paying Agent and Registrar hereinafter mentioned to the Registered Owner in whose name this Bond is registered on the books of registry kept and maintained by the Paying Agent and Registrar as of the close of business on the first (1st) day of the calendar month preceding the month in which interest is payable to the address of the Registered Owner as it appears on such books of registry.

Payments of principal of and interest on the Series 2018 Bond, when due, shall be made by check, draft or wire transfer delivered directly to or mailed on the date on which interest or principal and interest shall be due and payable to such Registered Owner at his address as it appears on such registration records. The Registered Owner hereof may change such address by written notice to the Paying Agent by certified mail, return receipt requested, or such other method as may be subsequently prescribed by the Paying Agent, such notice to be received by the Paying Agent not later than the 1st day of the calendar month preceding the applicable principal or interest payment date. Notwithstanding anything contained herein, the Series 2018 Bond shall only need to be presented for payment upon final maturity or redemption in full.

This Series 2018 Bond is one of original issue, tenor and effect, except as to denomination, number, rate of interest and date of maturity, issued in the aggregate authorized principal amount of One Million Seven Hundred and Fifty Thousand Dollars (\$1,750,000) to raise money for the purpose of reimbursement of or construction of Public Improvements for the Project that may include, but are not limited to improvement and installation of site utilities such as water, sanitary sewer, and natural gas lines; on-site storm water and storm water retention improvement; parking facilities; landscaping of rights-of-way; engineering; TIF Plan preparation fees; other incidental costs; and related professional fees for the Project.

This Series 2018 Bond is issued under the authority of the Constitution and statutes of the State of Mississippi, including Section 21-45-1 et seq. and Title 57, Chapter 64, of the Mississippi Code of 1972, as amended, and by the further authority of proceedings duly had by the City Council of the City, including a resolution adopted September __, 2018 (the "Final Bond Resolution"). Capitalized terms used herein and not otherwise defined shall have the meanings given in the Bond Resolution.

The Series 2018 Bond is a limited obligation of the City payable solely from a secured pledge of a sufficient amount of the TIF Revenues derived pursuant to the City's Tax Increment Financing Plan and in the manner provided for in the Final Bond Resolution. This Series 2018 Bond does not constitute an indebtedness of the City within the meaning of any constitutional provision or statutory limitation of the State of Mississippi, and shall never constitute nor give rise to pecuniary liability of the City or a charge against its general credit or taxing power other than as provided in the Bond Resolution.

The Series 2018 Bond (or portions thereof in installments of \$1,000) will be subject to optional redemption, prior to maturity at the option of the City, in whole, on any date, on or after March 15, 2026, at par, plus in each case accrued interest to the date fixed for redemption. The Series 2018 Bond shall also be subject to mandatory sinking fund redemption.

If any Series 2018 Bond (or any portion of the principal amount thereof in installments of \$1,000) shall be called for redemption, notice of the redemption thereof, specifying the date, number and maturity of such Series 2018 Bond, the date and place or places fixed for its redemption, the premium, if any, payable upon such redemption, and if less than the entire principal amount of such Series 2018 Bond is to be redeemed, that such Series 2018 Bond must be surrendered in exchange for the principal amount thereof to be redeemed and a new Series 2018 Bond issued equaling in principal amount that portion of the principal amount thereof not to be redeemed, shall be mailed not less than thirty (30) days nor more than sixty (60) days prior to the date fixed for redemption by first class mail, postage prepaid, to the registered owner of such Series 2018 Bond at such owner's address as it appears on the books of registry kept by the Paying Agent and Registrar as of the close of business on the forty-fifth (45th) day preceding the date fixed for redemption; provided, however, that any notice of redemption may state that it is conditioned upon the receipt by the Paying Agent and Registrar of sufficient moneys to pay the redemption price, plus interest accrued and unpaid to the redemption date, or upon satisfaction of any other condition, or that it may be rescinded upon the occurrence of any other event, and any conditional notice so given may be rescinded at any time before payment of such redemption price and accrued interest if any such condition so specified is not satisfied or if any other such event occurs. Notice of such rescission shall be given by the Paying Agent and Registrar to affected registered owners of the Series 2018 Bond as promptly as practicable upon the failure of such condition or the occurrence of such other event and shall be given in the same manner as the notice of redemption was given.

If notice of the redemption of any Series 2018 Bond shall have been given as aforesaid, and payment of the principal amount of such Series 2018 Bond (or the portion of the principal amount thereof to be redeemed) and of the accrued interest and premium, if any, payable upon such redemption shall have been duly made or provided for, interest on such Series 2018 Bond shall cease to accrue from and after the date so specified for redemption thereof. The failure of any registered owner to receive any such mailed notice shall not affect the sufficiency or validity of the proceedings for the redemption of the related Series 2018 Bond.

The Series 2018 Bond, upon surrender thereof at the office of the Paying Agent, together with an assignment duly executed on the Series 2018 Bond by the Registered Owner or its attorney or legal representative, may be exchanged for an equal aggregate principal amount of the Series 2018 Bond of the same series and maturity, of any denomination or denominations authorized by this Final Bond Resolution, and bearing interest at the same rate.

The Series 2018 Bond shall be transferable only on the books of the City kept by the Paying Agent, upon surrender thereof at the principal office of the Paying Agent, together with a written instrument or transfer satisfactory to the Paying Agent duly executed by the Registered Owner or its attorney duly authorized in writing. Upon the transfer of any such Series 2018 Bond, the City shall issue in the name of the transferee a new Series 2018 Bond or Bonds of the same aggregate principal amount and maturity and rate of interest as the surrendered Series 2018 Bond.

The City and the Paying Agent may deem and treat the person in whose name any Series 2018 Bond shall be registered upon the books of the City as the absolute owner thereof, whether such Series 2018 Bond shall be overdue or not, for the purpose of receiving payment of the principal or Redemption Price of interest on such Series 2018 Bond and for all other purposes. All such payments so made to any such Registered Owner or upon its order shall be valid and effectual of the sum or sums so paid. Neither the City nor the Paying Agent shall be affected by any notice to the contrary.

The City in the Final Bond Resolution has covenanted and agreed that it will perform all duties required by law and by the Final Bond Resolution and that it will apply the proceeds of the Series 2018 Bond to the purposes above set forth.

This Series 2018 Bond shall not be valid or become obligatory for any purpose or be entitled to any benefit or security under the Final Bond Resolution until the certificate of registration and authentication hereon shall have been signed by the Paying Agent.

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IT IS HEREBY CERTIFIED, RECITED AND REPRESENTED, the issuance of this Series 2018 Bond that all acts, conditions and things required to have happened, to exist and to have been performed precedent to and in the issuance of this Series 2018 Bond and the series of which it is one, do exist, have happened and have been performed in regular and due time, form and manner as required by law, and that this Series 2018 Bond and this Series 2018 Bond of the series of which this Series 2018 Bond is one do not exceed any constitutional or statutory limitation of indebtedness.

IN WITNESS WHEREOF, the City, by its Council, has caused this Series 2018 Bond to be executed by the manual or facsimile signature of its Mayor; the seal of the City or a facsimile thereof to be impressed or imprinted hereon or affixed hereto, attested by the manual or facsimile signature of the City Clerk; and this Series 2018 Bond to be dated as of the Dated Date set forth above.

CITY OF JACKSON, MISSISSIPPI

Mayor Chokwe Antar Lumumba, Jr., Esq.

Countersigned:

Kristi Moore, City Clerk

(SEAL)

There shall be printed on the Series 2018 Bond a registration and authentication certificate in substantially the following form:

CERTIFICATE OF REGISTRATION AND AUTHENTICATION

This Series 2018 Bond is the Series 2018 Bond described within the Bond Resolution and is one of the Tax Increment Financing Revenue Bonds, Series 2018 (Westin Hotel Project) of the City of Jackson, Mississippi.

As Bond Paying Agent and Registrar

By: _____
Authorized Officer

Date of Registration/Authentication: _____

There shall printed on the Series 2018 Bond a registration and validation certificate and an assignment form in sustainably the following forms:

REGISTRATION AND VALIDATION CERTIFICATE

**STATE OF MISSISSIPPI
COUNTY OF HINDS**

I, the undersigned City Clerk of the City of Jackson, Mississippi, do hereby certify that the within Series 2018 Bond has been duly registered by me as an obligation of said City pursuant to law in a book kept in my office for that purpose, and has been validated and confirmed by Validation Judgment of the Chancery County of Hinds County, Mississippi First Judicial District, rendered on the ____ day of _____, 2018.

Kristi Moore, City Clerk

[Remainder of Page Intentionally Left Blank]

(ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned, sells, assigns and transfers unto

(Name and Address of Assignee)

the within-mentioned Bond and hereby irrevocably constitutes and appoints _____, attorney, to transfer the same on the books of registry of the City kept at the principal office of the Paying Agent and Registrar with full power of substitution in the premises.

PLEASE INSERT TAX IDENTIFYING NUMBER
OF ASSIGNEE:

Dated: _____

Registered Owner

Signature Guaranteed: _____

NOTICE: The signature to this assignment must correspond with the name as written on the face of the within Bond in every particular, without alteration, enlargement or any change whatsoever.

(Authorized Signatory)
particular,

NOTICE: Signature(s) must be guaranteed

**ARTICLE IV
SECURITY FOR THE SERIES 2018 BOND**

SECTION 4.01 SERIES 2018 BOND SECURED BY PLEDGE OF TIF REVENUES. The payment of the principal of, premium, if any, and interest on the Series 2018 Bond shall be secured equally and ratably by a pledge of a sufficient amount of the TIF Revenues required to pay such amounts when due. A sufficient amount of the TIF Revenues is hereby irrevocably pledged to pay the principal of, premium, if any, and interest on the Series 2018 Bond and to make payments into the Bond Fund and all other payments provided for in this Final Bond Resolution, as the same become due and payable.

SECTION 4.02. PLEDGE OF MONEYS IN CERTAIN FUNDS AND ACCOUNTS. A sufficient portion of the amounts held in the Bond Fund, Debt Service Reserve Fund and all other payments provided for in this Final Bond Resolution are hereby pledged to pay the principal of, premium, if any, and interest on the Series 2018 Bond. The City has pledged the incremental increases in real and personal ad valorem general fund tax increases (limited to the General Fund millage, which is set at 50.94 mills for FY18). The County's pledge will be limited to 13.09 mills. The City will provide a Debt Service Reserve Fund for the Series 2018 Bond. The Debt Service Reserve will be funded at closing in an amount equal to \$192,500 or one (1) year of Maximum Annual Debt Service on the Series 2018 Bond. Following the issuance of the Series 2018 Bond, additional TIF Revenues shall be deposited into the Debt Service Reserve Fund until the balance therein equals the amount of \$385,000 or not less than two years of Maximum Annual Debt Service on the Series 2018 Bond. In the event that the Debt Service Reserve Fund is utilized to make payment on the Series 2018 Bond, the Debt Service Reserve Fund shall thereafter be replenished from the first TIF Revenues available following payment of the Series 2018 Bond and any bonds ranking on a parity therewith that are payable from the TIF Revenues. The Debt Service Reserve Fund will be held in an account at Signature Bank, Towson, Maryland for the term of the Series 2018 Bond.

SECTION 4.03. RIGHTS OF REGISTERED OWNERS. The pledges herein and the covenants and agreements herein set forth to be performed on behalf of the City shall be for the equal benefit, protection and security of the Registered Owner of any Series 2018 Bond, regardless of the time or times of its authentication and delivery or maturity, shall be of equal rank without preference, priority or distinction. Should there be a failure in any year to comply with the requirements of this Article, such failure shall not impair the right of the Registered Owners of any of the Series 2018 Bond in any subsequent year to have adequate taxes levied and collected to meet the obligations of the Series 2018 Bond, both as to the principal and interest.

SECTION 4.04 SERIES 2018 BOND IS A LIMITED OBLIGATION OF THE CITY. The Series 2018 Bond will be a limited obligation of the City payable only from TIF Revenues pledged to the payment of the Series 2018 Bond. TIF Revenues include Ad Valorem TIF Revenues received on real and personal property received within the TIF District. The Series 2018 Bond shall be payable through the City's pledge of one hundred percent (100%) of its ad valorem tax revenue increment from both real and personal property from within the TIF District; however, bonds will be sized and issued based on one hundred percent (100%) of the City and the portion of the County's general fund ad valorem incremental increases generated from the construction of the Project within the TIF District and as specified in the TIF Plan. The Developer is requesting the assistance of the City and the County in providing the funding for a portion of the Public Improvements in the maximum principal amount of One Million Seven Hundred Fifty Thousand Dollars (\$1,750,000) by the utilization of TIF Act.

**ARTICLE V
TIF REVENUES AND APPLICATION THEREOF**

SECTION 5.01. TIF REVENUES. The Ad Valorem TIF Revenues of the City and the County shall be deposited in or credited to the Bond Fund in accordance with the provisions of the Interlocal Act and this Final Bond Resolution. The City has approved the Redevelopment Plan and the TIF Plan and has created the TIF District. The City will issue the Series 2018 Bond for the purpose of funding and/or reimbursing the Developer for the Public Improvements associated with the Project. The Bond Payments shall be the responsibility of the City and shall be paid from the TIF Revenues:

(a) The City will provide to the County a schedule of Bond Payments for the Project, which schedule may be adjusted from time to time to account for any changes in fees of the Paying Agent, prepayments of principal, changes in interest rates on all or a portion of the Series 2018 Bond, or other change in Bond Payments.

(b) To provide for the Bond Payments, the County will divert all or a portion of its Ad Valorem TIF Revenues, as provided in the definition of such term and other limitations as provided herein. The amount of such Ad Valorem TIF Revenues to be so diverted shall be determined as provided in subsection (d) of this Section and shall be paid to the Clerk, credited to the Bond Fund, and be disbursed as provided in subsection (d) of this Section.

(c) To provide for the Bond Payments, the City will divert all or a portion of its Ad Valorem TIF Revenues (subject to the limitations as provided in the definition of such term and other limitations as provided herein) to be used for the Bond Payments. The amount of such TIF Revenues to be so diverted shall be determined as provided in subsection (c) of this Section and shall be deposited into the Bond Fund, and be disbursed as provide in subsection (e) of this Section.

(d) The County, through its Tax Collector, will transfer, on or prior to the twentieth (20th) day of each month, its TIF Revenues, as provided in the definition of such term and other limitations as provided herein collected in the prior month to the City for deposit into the Bond Fund, to be used to make such Bond Payments.

(e) The City will transfer, on or prior to the twentieth (20th) day of each month, TIF Revenues (subject to the limitations as provided in the definition of such term and other limitations as provided herein), along with the TIF Revenues received from the County, into the Bond Fund to be used to make Bond Payments. The City will allocate moneys in the Bond Fund which is to be used to pay any Paying Agent fees and expenses and which are to be used to pay principal of, interest and premium, if any, of the Series 2018 Bond. Notwithstanding anything herein to the contrary, when moneys available in the Bond Fund, plus any deposits from TIF Revenues to be made therein shall equal or exceed the amount sufficient to provide for the payment of the Series 2018 Bond in full as to principal and interest, then only a sufficient amount shall be deposited.

(f) Upon payment of the Series 2018 Bond in full as to principal and interest, any surplus moneys shall be released to the City and the County in the same proportion as the percentage produced by dividing the TIF Revenues required for the Bond Payments by the total TIF Revenues diverted by each party in the year preceding the last March 15 preceding final payment of the Series 2018 Bond.

SECTION 5.02. DISCONTINUANCE OF PAYMENTS TO THE BOND FUND. No further payments or deposits into the Bond Fund allocable to the Series 2018 Bond shall be required when the amount of moneys in the Bond Fund allocable to the Series 2018 Bond are at least equal to the aggregate principal amount of the Series 2018 Bond then Outstanding, plus the amount of interest then due or to become due on the Series 2018 Bond then Outstanding, or when the Series 2018 Bond shall be deemed fully paid.

SECTION 5.03. INVESTMENT OF MONEYS ON DEPOSIT IN THE FUNDS. The moneys at any time on deposit in any fund provided for by this Final Bond Resolution, including the Debt Service Reserve Fund herein established, not immediately required for disbursement for the purposes for which such funds are established, shall be invested in such instruments or investments as are permissible under the applicable law of the State, including any applicable regulations of the State Treasurer. The income received on the investment of any such moneys shall be credited to the fund for which such investments are made except as specifically provided in this Article. The income received on any investment in the Bond Fund or Debt Service Reserve Fund shall be credited to such Fund until the Public Improvements are complete.

ARTICLE VI
TAX INCREMENT FINANCING DEBT SERVICE RESERVE FUND

SECTION 6.01. TAX INCREMENT DEBT SERVICE RESERVE FUND. There is hereby created and established a Debt Service Reserve Fund. The Debt Service Reserve Fund will be funded at closing to an amount equal to the Maximum Annual Debt Service on the Series 2018 Bond. The Debt Service Reserve will be funded at closing in an amount equal to \$192,500 or one (1) year of Maximum Annual Debt Service on the Series 2018 Bond. Following the issuance of the Series 2018 Bond, additional TIF Revenues shall be deposited into the Debt Service Reserve Fund until the balance therein equals the amount of \$385,000 or not less than two years of Maximum Annual Debt Service on the Series 2018 Bond. In the event that the Debt Service Reserve Fund is utilized to make payment on the Series 2018 Bond, the Debt Service Reserve Fund shall thereafter be replenished from the first TIF Revenues available following payment of the Series 2018 Bond and any bonds ranking on a parity therewith that are payable from the TIF Revenues.

ARTICLE VII
GENERAL COVENANTS FOR THE CITY AND SIGNATURE PUBLIC FUNDING
CORP.

SECTION 7.01 ISSUANCE OF OTHER OBLIGATIONS PAYABLE OUT OF TIF REVENUES. Except upon the conditions and in the manner provided in Article IX hereof, the City will not issue any other obligations payable from TIF Revenues, nor voluntarily create or cause to be created any debt, lien, pledge, assignment, encumbrance or any other charge having propriety to or being on a parity with the lien of the Series 2018 Bond and the interest thereon, upon any of the TIF Revenues.

Other than with regard to Additional Bonds, all obligations subsequently issued by the City secured by TIF Revenues shall contain an express statement that such obligations are junior, inferior and subordinate in all respects to the Series 2018 Bond as to lien on and source of ad security for payment from the TIF Revenues, and in all other respects.

SECTION 7.02 TAX COVENANT. The City covenants and agrees to comply with the provisions of Sections 103 and 141 through 150 of the Internal Revenue Code of 1986, as amended, and the applicable Treasury Regulations promulgated thereunder or otherwise applicable thereto, in each case whether prospective or retroactive, that must be satisfied in order that interest on the 2018 Bond shall be and continue to be excluded from gross income for federal income tax purposes under said Sections 103 and 141 through 150.

SECTION 7.03. COVENANTS REGARDING THE SERIES 2018 BOND.

(a) The City covenants and certifies to and for the benefit of the Registered Owners of the Series 2018 Bond that it will neither take any action nor omit to take any action nor make any investment or use of the proceeds from the issue and sale of the Series 2018 Bond, including amounts treated as proceeds, if any, which will cause the Series 2018 Bond to be classified as arbitrage bonds within the meaning of Section 148 of the Code, any regulations thereunder as such may be applicable to the Series 2018 Bond, at the time of such action, investment or use.

(b) In the event that it is subsequently determined for any reason that rebates should be made on the Series 2018 Bond, then the City hereby covenants that it shall take all actions necessary in order to comply with the requirement of paragraphs (2) and (3) of Subsection 148(f) in order that none of the Series 2018 Bond shall be treated as an arbitrage bond pursuant to paragraph (1) of Subsection 148(f), including payment of all amounts, if any, required to be paid to the United States in accordance with and within the time limits prescribed in Subsection 148(f) and the Subsection 148(f) Regulations, the making of any and all calculations, computations and filings required pursuant to Subsection 148(f) and the Subsection 148(f) Regulations, and the maintenance of all such records as may be required pursuant to Subsection 148(f) and the Subsection 148(f) Regulations.

In order to effectuate the foregoing covenant, the City hereby further covenants and certifies that: (i) prior to the delivery of the Series 2018 Bond, it shall have received written instructions from nationally recognized bond counsel with respect to actions which will, under Subsection 148(f) and such regulations as may have been promulgated prior to delivery of the Series 2018 Bond, assure compliance with such covenants; and (ii) the City shall comply with such instructions until the City shall have received from nationally recognized bond counsel written advice that continued compliance with such instruction is not necessary in order to avoid adversely affecting the tax-exempt status of the Series 2018 Bond or alternative written instructions with respect to certain actions which will assure compliance with the covenants set forth above, in which event the City shall thereafter comply with all such alternative instructions.

(c) The City shall not intentionally use any portion of the proceeds (within the meaning of Subsection 148(a) of the Code any regulations promulgated pursuant thereto) of the Series 2018 Bond to acquire higher yielding investments (as defined in Subsection 148(a) of the Code and all regulations promulgated pursuant thereto) or to replace funds which were used directly or indirectly to acquire higher yielding investments, except to the extent specifically permitted pursuant to Section 148 of the Code and any regulations promulgated thereunder.

(d) The City shall not purchase or acquire any investment property with proceeds (within the meaning of Section 148) of the Series 2018 Bond in a manner or for a price which would cause any of the Series 2018 Bond to be or become an arbitrage bond within the meaning of Section 148 of the Code and all regulations promulgated thereunder, including, without limitation, to the extent prescribed by applicable regulations, investments (regardless of yield) which do not comply with the provisions of any regulations intended to assure that obligations are acquired at their "fair market value."

(e) The amount of the Series 2018 Bond proceeds used with respect to any private business use which is related to a governmental use of such Series 2018 Bond proceeds will not exceed the amount of the Series 2018 Bond proceeds which are used for the governmental use to which such private business use relates.

(f) The City will maintain all records required by Section 148(f) of the Code and the applicable regulations thereunder and shall furnish such data or information regarding compliance with Section 148(f) of the Code as the Paying Agent or any Bondholder shall reasonably request in writing.

SECTION 7.04. OTHER COVENANTS REGARDING TAX EXEMPT STATUS OF THE SERIES 2018 BOND.

(a) The City shall take such actions as may be necessary in order to assure that the Series 2018 Bond is not a "private activity bonds" within the meaning of Section 141 of the Code.

(b) No more than 10% of the proceeds of the Series 2018 Bond will be used (within the meaning of Section 141 of the Code), directly or indirectly, in a trade or business (within the meaning of Section 141 of the Code and including any activity carried on by any person other than a natural person) carried on by any person other than a governmental unit (within the meaning of Section 141 of the Code and specifically excluding the United States of America or any agency or instrumentality thereof).

(c) No more than 10% of any property with respect to which all or any part of the proceeds of the Series 2018 Bond will be used, directly or indirectly, will be used in a trade or business carried on by any person other than a governmental unit.

(d) None of the proceeds of the Series 2018 Bond will be used for any private business use (within the meaning of Section 141 of the Code) which is not related to the governmental use (within the meaning of Section 141 of the Code) of such proceeds.

(e) The amount of proceeds of the Series 2018 Bond used with respect to any private business use which is related to a governmental use of such proceeds will not exceed the amount of proceeds of the Series 2018 Bond which are used for the governmental use to which such private business use relates.

(f) None of the proceeds of the Series 2018 Bond will be used to make or finance loans for persons other than governmental units.

(g) In no event will the payment of the principal of or interest on more than 10% of the proceeds of the Series 2018 Bond be (under the terms of the Series 2018 Bond or any underlying arrangement) directly or indirectly secured (within the meaning of Section 141 of the Code) by any interest in property used or to be used in a private business use or payments in respect of such property or to be derived from payments (whether or not to the City) in respect of property or borrowed money used or to be used for a private business use.

(h) The City covenants and certifies that there are no other obligations heretofore issued or to be issued by or on behalf of any state, territory or possession of the United States, or political subdivision of any of the foregoing, or of the District of Columbia, by or for the benefit of the City, which (i) were or are to be sold at substantially the same time as the Series 2018 Bond, (ii) were or are to be sold pursuant to the plan of financing as the financing plan for the Series 2018 Bond, and (iii) are payable directly or indirectly by the City or from the source from which the Series 2018 Bond is payable. The City further covenant and certifies that there are no additional facts or circumstances which may further evidence that the Series 2018 Bond is part of any other issue or obligations.

(i) The City covenants and certifies that, notwithstanding any provision of this Final Bond Resolution or the rights of the City hereunder, the City will not take or permit to be taken on its behalf any action which would impair the exclusion of interest on the Series 2018 Bond from gross income for purposes of federal income taxation, and it take such actions as may be necessary to continue such exclusion, including, without limitation, the preparation and filing of any statements required to be filed by it in order to maintain such exclusion.

(j) The Mayor and/or City Clerk are hereby authorized to execute one or more certificates in connection with the sale and delivery of the Series 2018 Bond, setting forth the reasonable expectation of the City with respect to the investment use of proceeds of the Series 2018 Bond, and setting forth certain covenants, stipulations and certification with respect to investment, use and expenditures of the proceeds of the Series 2018 Bond, the use of property financed with the proceeds of the Series 2018 Bonds, the sources of payment of the Series 2018 Bond, and other similar matters. The City hereby covenants to comply with all such covenants, stipulations and certifications. In addition, such officials are authorized to make such elections on behalf of the City as are necessary or appropriate under the Code or Subsection 148(f).

(k) In the event the City receives an opinion nationally recognized bond counsel to the effect that any of the computation, deposits or payments referenced in this Article hereof are not required to be made in order to avoid adversely affecting the tax-exempt status of interest on the Series 2018 Bond, the City need not make such computations, deposits or payments; or, to the effect that compliance with any of the covenants set forth in this Article hereof is not necessary in order to avoid adversely affecting the tax-exempt status of interest on the Series 2018 Bond, the City need not comply with such covenants except to the extent provided in such opinion.

(l) The City reasonably expects that not less than eighty-five percent (85%) of the spendable proceeds of the Series 2018 Bond will be used to carry out the governmental purposes of the Series 2018 Bond within a three-year period beginning on the date of issuance of the Series 2018 Bond, and no more than fifty percent (50%) of the proceeds of the Series 2018 Bond will be invested in non-purpose investments (as defined in Section 148(f)(6)(A) of the Code) having substantially guaranteed yield for four (4) years or more.

SECTION 7.05. OTHER CITY COVENANTS. The City hereby acknowledges and agrees that Signature Public Funding Corp. is not a registered municipal advisor and does not provide advice to municipal entities or obligated persons with respect to municipal financial products or the issuance of municipal securities (including regarding the structure, timing, terms and similar matters concerning municipal financial products or municipal securities issuances) or engage in the solicitation of municipal entities or obligated persons for the provision by non-affiliated persons of municipal advisory services and/or investment advisory services. With respect to the Term Sheet and any other information, materials or communications provided by Signature Public Funding Corp.: (a) Signature Public Funding Corp. and its representatives are not recommending an action to any municipal entity or obligated person; (b) Signature Public Funding Corp. and its representatives are not acting as an advisor to any municipal entity or obligated person

and do not owe a fiduciary duty pursuant to Section 15B of the Securities Exchange Act of 1934, as amended, and the related final rules (the "Municipal Advisor Rules"), to any municipal entity or obligated person with respect to the Term Sheet, or any other information, materials or communications; (c) Signature Public Funding Corp. and its representatives are acting for their own interests; and (d) the City has been informed that they should discuss the Term Sheet and any such other information, materials or communications with any and all internal and external advisors and experts that the City deems appropriate before acting on the Term Sheet or any such other information, materials or communications.

The City further acknowledges and agrees that: (a) in connection with the Term Sheet and any bond evidenced by the Series 2018 Bond, Signature Public Funding Corp. is acting as a lender in an arm's length commercial transaction; (b) Signature Public Funding Corp., its representatives and affiliates have financial and other interests that differ from those of the City; (c) Signature Public Funding Corp. plans to purchase the Series 2018 Bond as evidence of a private loan for its own lending account; and (d) if the City would like a municipal advisor in this transaction that has legal fiduciary duties to them, the City is free to engage a municipal advisor to serve in such capacity. In making the loan evidenced by the Series 2018 Bond, Signature Public Funding Corp. is relying on the bank exemption to the Municipal Advisor Rules.

SECTION 7.06. PURCHASER REQUIREMENTS. Signature Public Funding Corp. will be expected to sign a letter representing that Signature Public Funding Corp. is a "qualified institutional buyer" as defined in the Securities Act of 1933 that Signature Public Funding Corp. has sufficient knowledge and experience in business matters to be capable of evaluating the merits and risks of purchasing the Series 2018 Bond, that Signature Public Funding Corp. has the financial ability to bear the risk of the Series 2018 Bond, that Signature Public Funding Corp. is purchasing the Series 2018 Bond for its own account and not with the present view of reselling, distributing or otherwise disposing of all or any part of the Series 2018 Bond and that Signature Public Funding Corp. will not sell, convey, pledge, distribute or otherwise transfer the Series 2018 Bond without prior compliance with applicable registration and disclosure requirements of state and federal securities law.

SECTION 7.07 PURCHASER OBLIGATIONS. The obligation of Signature Public Funding Corp. to make the loan will be subject to the condition that subsequent to the date of the Term Sheet or any Loan Agreement Commitment Letter and prior to the date of delivery of the Series 2018 Bond:

(a) No legislation shall have been enacted and no decision by a court of relevant jurisdiction shall have been rendered, to the effect that (i) the Series 2018 Bond or obligations of the general character of the Series 2018 Bond, are not exempt from registration under or from other requirements of the Securities Act of 1933 or the Securities Exchange Act of 1934, as amended, or (ii) the Loan Documents and related proceedings authorizing the issuance of the Series 2018 Bond are not exempt from qualification under or other requirements of the Trust Indenture Act of 1939, as amended;

(b) No general suspension of trading has occurred on the New York Stock Exchange or other national exchange, no minimum or maximum prices for trading on the New York Stock Exchange shall have been fixed and be in force, and no general banking moratorium has been declared by federal or state officials authorized to do so;

(c) No legislation shall be enacted by or introduced in the Congress of the United States or recommended to the Congress for passage by the President of the United States, or the Treasury Department of the United States or the Internal Revenue Service or any member of the Congress or favorably reported for passage to either House of Congress by any committee of such House to which such legislation has been referred taxation upon interest received on obligations of the general character of the Series 2018 Bond or the interest on the Series 2018 Bond as described in the Loan Documents, or other action or events shall have transpired which may have the purpose or effect, directly or indirectly, of changing the federal or state income tax consequences of any of the transactions contemplated herein;

(d) No outbreak of hostilities involving the United States of America, or other national or international calamity or crisis shall have occurred, the effect of which on the financial markets of the United State of America, makes the loan evidenced by the Series 2018 Bond impractical in the opinion of Signature Public Funding Corp.;

(e) No additional material restrictions not in force as of the date hereof shall have been imposed on the acquisition of the Series 2018 Bond or bonds of the general character of the Series 2018 Bond by the United States or the State; and

(f) No material adverse change has occurred in the financial condition of the City or Hinds County, Mississippi.

**ARTICLE VIII
DEFAULT**

SECTION 8.01 DEFAULT. An "Event of Default" as used in this Final Bond Resolution shall mean any of the following: (a) failure to pay the principal of, premium, if any, or interest on any of the Series 2018 Bond when such payments shall become due; (b) failure to comply with any other of the covenants of the City set out in this Final Bond Resolution and the continuation thereof for thirty (30) days after written notice specifying such failure shall have been given to the City by any Bondholder; or (c) filing by the City of a petition under federal bankruptcy laws or a petition seeking composition of indebtedness under any applicable federal or state laws.

The Holders of not less than twenty-five percent (25%) of the aggregate principal amount of the Outstanding Bonds may, upon an Event of Default, by suit, action, mandamus or other proceedings at law or in equity enforce and compel performance by the appropriate official or officials of the City of any or all of the acts or duties to be performed by the City under the provisions of the TIF Act and this Final Bond Resolution to the extent allowed by law. The Holders of not less than fifty-one percent (51%) in aggregate principal amount of the Bonds then Outstanding may appoint a trustee for the Holders of all Outstanding Bonds with authority to represent such Bondholders in legal proceedings for the enforcement and protection of the rights of such Bondholders under this Final Bond Resolution.

Nothing in this Final Bond Resolution contained shall, however affect or impair the right of any Bondholder to enforce the payment of the principal of and interest on any Series 2018 Bond at and after the maturity thereof, or the obligation of the City to pay the principal of and interest on each of the Series 2018 Bond issued hereunder to the respective Bondholders thereof at the time and place and in the manner in said Series 2018 Bond expressed.

**ARTICLE IX
ADDITIONAL BONDS; DEFEASANCE**

SECTION 9.01. ADDITIONAL BONDS. Notwithstanding anything contained in this Final Bond Resolution, the City will agree not to issue any additional obligations payable from the TIF Revenues or to pledge the TIF Revenues, except in accordance with the terms of this Final Bond Resolution. This provision shall be incorporated into the Bond Documents.

SECTION 9.02. DEFEASANCE OF THE SERIES 2018 BOND. If the City shall pay or cause to be paid, or there shall otherwise be paid, to the Holders of the Series 2018 Bond the principal of, premium, if any, and interest due or to become due thereon, at the times and in the manner stipulated therein and in this Final Bond Resolution, then the pledge of any TIF Revenues, and other moneys and securities pledged under this Final Bond Resolution and all covenants, agreements and other obligation of the City to the Bondholders, shall thereupon cease, terminate and become void and be discharged and satisfied.

The Series 2018 Bond or interest installments for the payment or redemption of which money shall have been set aside and held in trust by the Paying Agent (through deposit by the City of funds for such payment or redemption or otherwise) shall be deemed to have been paid within the meaning and with the effect expressed in the first paragraph of this Section. Any Outstanding Series 2018 Bond of a series shall, prior to the maturity or redemption date thereof, be deemed to have been paid within the meaning and with the effect expressed in the first paragraph of this Section if:

(a) in case any Series 2018 Bond is to be redeemed on a date prior to their maturity, the City shall have adopted a resolution or order directing the call and redemption of such Series 2018 Bond on said date;

(b) there shall have been deposited with the Paying Agent wither moneys in an amount which shall be sufficient, or moneys which shall be invested in direct obligations of the United States, or obligations the principal of and interest on which is guaranteed by the United States, and which obligations are not redeemable prior to the maturity by the issuer or any other person other than the holder thereof, the principal of and the interest on which when due will provide money which, together with the moneys, if any, deposited with the Paying Agent at the same time, shall be sufficient, without reinvestment, to pay when due the principal or Redemption Price, if applicable, and interest due and to become due on said Series 2018 Bond on and prior to the redemption date or maturity date thereof, as the case may be;

(c) in the event said Series 2018 Bond is not by their terms subject to redemption within the next sixty (60) days, the City shall have adopted a resolution or order directing the call and redemption of such Series 2018 Bond on such date and notice to the holders of such Series 2018 Bond has been given that the deposit required by (b) above has been made with the Paying Agent and that said Series 2018 Bond is deemed to have been paid in accordance with this Section and stating such maturity or redemption date upon which moneys are to be available for the payment of the principal and Redemption Price, if applicable on said Series 2018 Bond. Neither investments nor moneys deposited with the Paying Agent pursuant to this Section nor principal or interest payments on any such investments shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal or interest payments on the Series 2018 Bond; provided, that if the interest on such investment deposited with the Paying Agent, if not then needed for such purpose, may to the extent practicable and legally permissible, be reinvested in investment of the type allowed in Section 5.03 of this Final Bond Resolution maturing at times and in amounts sufficient to pay when due the principal or Redemption Price, if applicable and interest due thereof, as the case may be, and interest earned from such reinvestment may be paid over the City, as received by the Paying Agent, free and clear of any trust, lien or ledge.

ARTICLE X MISCELLANEOUS

SECTION 10.01 RESOLUTION CONSTITUTES CONTRACT. In consideration of the acceptance of the Series 2018 Bond by those who shall hold the same from time to time, this Final Bond Resolution shall be deemed to be and shall constitute a contract between the City and such Bondholders, and the covenants and agreements herein set forth to be performed by the City shall be for the equal benefit, protection and security of the Holders of any and all of the Series 2018, all of which shall be of equal rank and without preference, priority or distinction of any of the Series 2018 Bond over any other thereof except as expressly provided therein and herein.

SECTION 10.02. MODIFICATION OR AMENDMENT. No material modification or amendment of this Final Bond Resolution or of any resolution amendatory hereof or supplemental hereto, may be made without the consent in writing of the Holder of two-thirds or more in principal amount of the Series 2018 Bond then Outstanding; provided, however, that no modification or amendment shall permit a change in the maturity of the Series 2018 Bond or a reduction in the rate of interest thereon, or affect the unconditional promise of the City to pay the interest and principal on the Series 2018 Bond, as the same mature and become due, from the TIF Revenues, or reduce such percentage of Holders of the Series 2018 Bond required above for such modification or amendment without the consent of the Holders of the Series 2018 Bond.

SECTION 10.03. SEVERABILITY OF INVALID PROVISIONS. If any one more of the covenants, agreements or provisions of this Final Bond Resolution should be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separate from the remaining covenants, agreements or provisions and shall in no way affect the validity of any of the other provisions of this Final Bond Resolution or of the Series 2018 Bond or coupons issued hereunder.

SECTION 10.04. PAYMENTS DUE ON DAYS OTHER THAN BUSINESS DAYS. In any case where the date of maturity of interest on or principal of the Series 2018 Bond or the date fixed for redemption of any Series 2018 Bond, or the date on which any moneys are required to be deposited into a Fund pursuant hereto, shall be in the city in which the principal office of the Paying Agent is located a day other than a Business Day, then paying of interest or principal, and premium, if any, or deposit into the Funds pursuant hereto, need not be made on such date but shall be made on the next succeeding Business Day with the same force and effect as if made on the date of maturity or the date fixed for redemption, or the date fixed for deposit into a Fund, and no interest shall accrue for the period after such date.

SECTION 10.05. ALLOCATION OF MONEYS. Whenever any amounts are required by this Final Bond Resolution to be on deposit in a specified account or fund, it shall be sufficient if there is a clear allocation of such amounts in the records of the City, notwithstanding that such amounts are combined with other moneys of the City in a combined deposit or investment.

SECTION 10.06. SERIES 2018 BOND RESOLUTION FOR BENEFIT OF THE CITY'S PAYING AGENT AND REGISTERED OWNERS. Nothing in this Final Bond Resolution, expressed or implied, is intended or shall be constructed to confer upon, or to give to, any person or entity, other than the City, the Paying Agent, and the Registered Owners of the Series 2018 Bond, any right, remedy or claim under or by reason of this Final Bond Resolution or any covenant, condition or stipulation hereof, and all covenants, stipulations, promises and agreements in this Final Bond Resolution contained shall be for the sole and exclusive benefit of the City, the Paying Agent and the Registered Owners of the Series 2018 Bond.

SECTION 10.07. CERTIFICATE OF THE CITY CLERK. The City Clerk is hereby authorized and directed to execute and deliver a certificate pursuant to Section 21-45-21 of the Act each year while the Tax Increment Financing Plan is in effect certifying the current Assessed Value and the Captured Value of the real and personal property included in the Tax Increment Financing Plan.

SECTION 10.08 CONTINUING DISCLOSURE. The Series 2018 Bond will not be purchased pursuant to an official statement or disclosure document. The disclosure of information pertaining to the Series 2018 Bond will be completed as follows:

(a) There will be mutually agreeable Bond Documents will be prepared by Bond Counsel. Additionally, Signature Public Funding Corp. will be provided at closing with opinions of Issuer Counsel and/or of Bond Counsel in customary form containing opinions to the effect that: (i) the City is duly created and validly existing as a body corporate and politic and public instrumentality of the State of Mississippi with corporate power to adopt this Final Bond Resolution, perform the agreements on its part contained therein and issue the Series 2018 Bond, (ii) this Final Bond Resolution has been duly adopted by the City and constitutes a valid and binding obligation of the City enforceable upon the City, (iii) this Final Bond Resolution created a valid lien on the funds pledged by this Final Bond Resolution for the security of the Series 2018 Bond, (iv) the Series 2018 Bond has been duly authorized, executed and delivered by the City and are valid and binding special obligations of the City, payable solely from the sources provided therefor in this Final Bond Resolution, including the TIF Revenues, (v) interest on the Series 2018 Bond is excluded from gross income for federal income tax purposes, and (vi) interest on the Series 2018 Bond is excludable from income taxation by the State of Mississippi. If applicable Signature Public Funding Corp. will also be provided with an opinion of the Issuer's Counsel in customary form acceptable to Signature Public Funding Corp. Signature Public Funding Corp. will be further provided with such additional legal opinions, certificates, proceedings, instruments and other documents as Signature Public Funding Corp. may reasonably request to evidence compliance with pertinent legal requirements, the truth and accuracy of the representations herein, and the due performance or satisfaction at or prior to the Closing of all agreements then to be performed and all conditions then to be satisfied by the City.

(b) In order to comply with current banking regulatory guidelines, Signature Public Funding Corp. is required to conduct an annual credit review on all outstanding loans. This annual review requires Signature Public Funding Corp. to update all credit information utilized in analyzing the initial loan underwriting. In an effort to assist Signature Public Funding Corp. in completing the required annual review, to the extent not otherwise available via EMMA and for so long as the Series 2018 Bond remains outstanding, the City will agree to provide to Signature Public Funding Corp., upon written request of Signature Public Funding Corp. within 365 days after the end of each fiscal year of the City, a copy of: (i) the audited financial statements for such Fiscal Year of the City, which shall include a balance sheet, a statement of revenues, expenses and changes in fund balances for budget and actual, a statement of cash flows, notes schedules and any attachments to the financial statements; (ii) an annual report for the Allocation Area including (a) a schedule of historical net assessed valuation of the Allocation Area, (b) a schedule of tax rates of the Allocation Area (c) property taxes collected in the Allocation Area and (d) TIF Revenues collected in the Allocation Area; (iii) annually no later than September 30 of each year, beginning September 30, 2019, (a) report indicating the economic activity tax revenues and sales tax revenues of the Allocation Area. Failure to provide such information shall not constitute an event of default under the Loan Documents.

(c) The County also has agreed to provide to Signature Public Funding Corp., upon written request of Signature Public Funding Corp., certain information of the County in order to allow it to comply with current banking regulatory guidelines.

**ARTICLE XI
REPEALING CLAUSE AND EFFECTIVE DATE**

SECTION 11.01. FURTHER ACTION. The Mayor and the City Clerk are hereby authorized to execute such documents, instruments, certificates and papers and do such acts and things as may be necessary or appropriate in connection with the authorization, sale, preparation, execution, issuance and delivery of the Series 2018 Bond.

SECTION 11.02. REPEALING CLAUSE AND EFFECTIVE DATE. All ordinances, resolutions or orders of the City Council in conflict with the provisions of this Final Bond Resolution shall be, and the same are hereby repealed, rescinded and set aside, but only to the extent of such conflict. For cause, this Final Bond Resolution shall become effective immediately upon the adoption thereof.

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

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

Nays- None.

Absent- Stamps.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS RELATED TO THE FINANCING OF THE WESTIN HOTEL PROJECT BY THE CITY OF JACKSON AND THE COUNTY OF HINDS, MISSISSIPPI.

WHEREAS, the City of Jackson adopted a Resolution authorizing and directing the issuance of the Tax Increment Financing Revenue Bonds and the City desires and requires the partnership of the Hinds County Board of Supervisors to complete the requirements of this process; and

WHEREAS, in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, et seq. of the Mississippi Code of 1972, as amended, it is necessary to enter into an Interlocal agreement with the Hinds County Board of Supervisors to authorize the Hinds County Board of Supervisors to assist with the 2018 Bond Series TIF Process; and

WHEREAS, it is necessary for the City and County to enter into this Agreement for the purposes of funding and/or reimbursing the Costs of the Public Improvements and satisfying the requirements of the TIF Act.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Interlocal Agreement with the Hinds County Board of Supervisors for the Westin Hotel Project 2018 Series Bonds.

IT IS FURTHER ORDERED that the Mayor is authorized to execute any other documents necessary for the administration and construction of this project.

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

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

Nays- None.

Absent- Stamps.

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI OFFERING A REWARD IN THE AMOUNT OF \$2,500.00 FOR INFORMATION LEADING TO THE ARREST AND CONVICTION OF PERSON(S) RESPONSIBLE IN THE SHOOTING DEATH OF LONNIE "LIL LONNIE" TAYLOR.

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

WHEREAS, it is in the best interest of the citizens of the City of Jackson that the City Council offer a reward to help provide information leading to the arrest and conviction of the person(s) responsible in the shooting death of Lonnie "Lil Lonnie" Taylor; and

WHEREAS, the reward amount of Two Thousand Five Hundred Dollars (\$2,500.00) shall be offered.

THEREFORE, BE IT HEREBY ORDERED that the City Council of Jackson Mississippi hereby offers a reward in the amount of \$2,500.00 for information leading to the arrest and conviction of the person(s) responsible for the shooting death of Lonnie "Lil Lonnie" Taylor.

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

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

Nays- None.

Absent- Stamps.

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING THE "25 REASONS TO AVOID REFINED SUGAR" INITIATIVE.

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

WHEREAS, refined sugar comes from sugar cane or sugar beets, which are processed to extract the sugar; consumption of refined sugar can be detrimental to metabolic health, leading to health complications such as diabetes; and

WHEREAS, type 2 diabetes is one of the fastest growing chronic diseases worldwide and, if not well cared for, can lead to serious medical complications such as eye, kidney and heart disease; and

WHEREAS, certain ethnic groups (Latino, African American, Native American, Pacific Islander, Asian American) are disproportionately impacted by some of the health complications; and

WHEREAS, as refined sugar is disguised in many products, we are encouraged vigilance in reading food labels, cessation of behaviors that foster the consumption of refined sugar products, and support for the "25 Reasons to Avoid Refined Sugar" Initiative.

Council Member Stokes moved adoption; Council Member Banks seconded.

President Priester recognized Aaron Honeysuckle, who provided information regarding reasons to avoid consumption of refined sugar and provided suggestive alternatives.

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

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

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI,
ENCOURAGING THE INCREASE OF BP SETTLEMENT FUNDS ALLOCATED
TO THE CITY OF JACKSON BY THE STATE OF MISSISSIPPI.**

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

WHEREAS, the City of Jackson is the capital city of the State of Mississippi; and

WHEREAS, the City of Jackson is a special component to the overall financial success of the State of Mississippi; and

WHEREAS, the City of Jackson is the leader in the amount of taxes paid to the State of Mississippi and is due consideration in receiving an increase in BP settlement funds.

THEREFORE, BE IT HEREBY RESOLVED that the City Council of Jackson, Mississippi, hereby supports encourages the increase of BP settlement funds allocated to the City of Jackson by the State of Mississippi.

Council Member Stokes moved adoption; Council Member Banks seconded.

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

**ORDER GRANTING APPROVAL OF TENT SHOW PERMIT TO UNIVERSOUL
CIRCUS.**

WHEREAS, the UniverSoul Circus has scheduled performances in the City of Jackson to be held at New Horizon Church International's parking lot beginning at 7:00 p.m. on Tuesday, September 25, 2018 through Sunday, September 30, 2018; and

WHEREAS, Section 14-2 of the Jackson Code of Ordinances, which governs permits requires for tent shows, provides that "it shall be unlawful for any persons to give any show or performance in tents within the city until they have secured a permit from the city council"; and

WHEREAS, it is necessary that the granting of said permit be accompanied by the successful submission of a permit application, along with the inspection of events, devices, and other security and public safety concerns by the City of Jackson's Fire Marshall, Police Department, and other City departments and personnel; and

WHEREAS, all pertinent and necessary fees for such inspections and security shall also be established.

IT IS, THEREFORE, ORDERED that UniverSoul Circus be granted a permit to perform a Tent Show at New Horizon Church International's parking lot beginning at 7:00 p.m. on Tuesday, September 25, 2018 through Sunday, September 30, 2018, subject to the submission of a permit application, the payment of all necessary permit fees and upon successful completion of all applicable public safety and City inspections.

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

President Priester recognized **Mayor Chokwe Antar Lumumba** who recommended that said order be amended to read "Resolution in support of"

Council Member Stokes moved, seconded by **Council Member Banks** to amend said order to reflect "Resolution in support of." The motion prevailed by the following vote:

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

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

RESOLUTION IN SUPPORT OF GRANTING APPROVAL OF TENT SHOW PERMIT TO UNIVERSOUL CIRCUS.

WHEREAS, the UniverSoul Circus has scheduled performances in the City of Jackson to be held at New Horizon Church International's parking lot beginning at 7:00 p.m. on Tuesday, September 25, 2018 through Sunday, September 30, 2018; and

WHEREAS, Section 14-2 of the Jackson Code of Ordinances, which governs permits requires for tent shows, provides that "it shall be unlawful for any persons to give any show or performance in tents within the city until they have secured a permit from the city council"; and

WHEREAS, it is necessary that the granting of said permit be accompanied by the successful submission of a permit application, along with the inspection of events, devices, and other security and public safety concerns by the City of Jackson's Fire Marshall, Police Department, and other City departments and personnel; and

WHEREAS, all pertinent and necessary fees for such inspections and security shall also be established.

BE IT, THEREFORE, RESOLVED that the City Council of Jackson, Mississippi hereby supports UniverSoul Circus being granted a permit to perform a Tent Show at New Horizon Church International's parking lot beginning at 7:00 p.m. on Tuesday, September 25, 2018 through Sunday, September 30, 2018, subject to the submission of a permit application, the payment of all necessary permit fees and upon successful completion of all applicable public safety and City inspections.

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

President Priester left the meeting and **Vice President Lindsay** presided.

Vice President Lindsay requested that the Clerk read Agenda Item No. 24 that had been moved to the end of the Agenda:

ORDER APPROVING CLAIMS NUMBER 10375 TO 10927 APPEARING AT PAGES 1582 TO 1662 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$9,212,797.79 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 10375 to 10927 appearing at pages 1582 to 1662, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$9,212,797.79 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
09 TIF BOND FUND \$407,000	4,179.00
1% INFRASTRUCTURE TAX	27,757.00
2018 TIF CAPITAL FUND-EASTOVER	3,861,106.30
BUSINESS IMPROV FUND (LANDSCP)	30,546.63
DISABILITY RELIEF FUND	126,601.14
EARLY CHILDHOOD (DAYCARE)	8,925.98
EMERGENCY SHELTER GRANT (ESG)	7,427.18
EMPLOYEES GROUP INSURANCE FUND	185,299.50
FIRE PROTECTION	4,276.17
GENERAL FUND	1,260,384.63
H O P W A GRANT – DEPT. OF HUD	89,431.39
HOME PROGRAM FUND	8,000.00
HOUSING COMM DEV ACT (CDBG) FD	17,325.92
LANDFILL/SANITATION FUND	32,180.63
MADISON SEWAGE DISP OP & MAINT	25.28
NCSC SENIOR AIDES	301.07
P E G ACCESS- PROGRAMMING FUND	2,650.15
PARKS & RECR FUND	81,990.08
RESURFACING – REPAIR & REPL. FD	714,012.30
SAMSHA – 1 U79 SM061630-01	250.56
SEIZURE & FORFEITED PROP-STATE	122.59
STATE TORT CLAIMS FUND	263,124.49
TECHNOLOGY FUND	97,003.20
TRANSPORTATION FUND	454,880.55
WATER/SEWER CAPITAL IMPR FUND	1,114,099.97
WATER/SEWER OP & MAINT FUND	664,663.84
WATER/SEWER REVENUE FUND	72,161.74
WIRELESS RADIO COMMUNCATN FUND	84,070.50
TOTAL	<u>\$ 9,212,797.79</u>

Vice President Lindsay moved adoption; Council Member Tillman seconded.

Vice President Lindsay recognized **Dr. Robert Blaine**, Chief Administrative Officer/Interim Director of Administration, who stated that an amendment would be needed to the Claims Docket in order to add a payment in the amount of \$140,437.00 to Environmental Technical Sales, Inc. for parts for the O.B. Curtis Treatment Plan.

Council Member Tillman moved, seconded by **Council Member Banks** to amend the Claims Docket to add a payment in the amount of \$140,437.00. The motion prevailed by the following vote:

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

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

**ORDER APPROVING CLAIMS NUMBER 10375 TO 10927
APPEARING AT PAGES 1582 TO 1662 INCLUSIVE THEREON, ON MUNICIPAL
"DOCKET OF CLAIMS", IN THE AMOUNT OF \$9,212,797.79 AND MAKING
APPROPRIATIONS FOR THE PAYMENT THEREOF.**

IT IS HEREBY ORDERED that claims numbered 10375 to 10927 appearing at pages 1582 to 1662, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$9,212,797.79 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
09 TIF BOND FUND \$407,000	4,179.00
1% INFRASTRUCTURE TAX	27,757.00
2018 TIF CAPITAL FUND-EASTOVER	3,861,106.30
BUSINESS IMPROV FUND (LANDSCP)	30,546.63
DISABILITY RELIEF FUND	126,601.14
EARLY CHILDHOOD (DAYCARE)	8,925.98
EMERGENCY SHELTER GRANT (ESG)	7,427.18
EMPLOYEES GROUP INSURANCE FUND	185,299.50
FIRE PROTECTION	4,276.17
GENERAL FUND	1,260,388.93
H O P W A GRANT – DEPT. OF HUD	89,431.39
HOME PROGRAM FUND	8,000.00
HOUSING COMM DEV ACT (CDBG) FD	17,325.92
LANDFILL/SANITATION FUND	32,180.63
MADISON SEWAGE DISP OP & MAINT	25.28
NCSC SENIOR AIDES	301.07
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PARKS & RECR FUND	81,990.08
RESURFACING – REPAIR & REPL. FD	714,012.30
SAMSHA – 1 U79 SM061630-01	250.56
SEIZURE & FORFEITED PROP-STATE	122.59
STATE TORT CLAIMS FUND	263,124.49
TECHNOLOGY FUND	97,003.20
TRANSPORTATION FUND	454,880.55
WATER/SEWER CAPITAL IMPR FUND	1,114,099.97

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, SEPTEMBER 11, 2018 10:00 A.M.

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WATER/SEWER OP & MAINT FUND	805,100.84
WATER/SEWER REVENUE FUND	72,161.74
WIRELESS RADIO COMMUNCATN FUND	84,070.50
TOTAL	\$ 9,353,239.09

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

President Priester returned to the meeting and presided.

DISCUSSION: WATER BILLS: **President Priester** recognized **Council Member Stokes** who expressed concerns regarding citizens receiving inaccurate bills and having the fear of being disconnected for non-payment as a result of the inaccuracy.

DISCUSSION: BULDING PERMITS: **President Priester** recognized **Council Member Stokes** who expressed concerns regarding the City's requirements for issuing building permits.

The following reports/announcements were provided during the meeting:

- **Mayor Chokwe Antar Lumumba** announced that a Mind, Body and Soul 5K Run and 1 Mile Fun Walk would be held on Saturday, September 15, 2018 at 8:00 a.m. at the Jackson Convention Center.
- **Dr. Mukesh Kumar** reported that the Request for Proposal for the Jackson Convention Center site has been submitted and the deadline is November 5, 2018.
- **Council Member Stokes** announced that Progressive M.B. Church would host its annual community picnic on Saturday, September 15, 2018 from 10:00 a.m. until 2:00 p.m. at Grove Park.
- **Council Member Tillman** announced that the UniverSoul Circus would be held in New Horizon Church's parking lot on September 25th through September 30th, 2018.

The meeting was closed in memory of the following individual:

- **Mr. Lepolian Gentry**

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Special Council meeting at 10:00 a.m. on September 12, 2018; at 11:19 a.m., the Council stood adjourned.

ATTEST:

Kristi Moore
CITY CLERK

APPROVED:

Chokwe A. Lumumba, 10/4/18
MAYOR _{KL} DATE
