

BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was called by a majority of the City Council Members and notices having been placed by the City Clerk at 3:10 p.m. on Monday, August 26, 2019, in the Clerk’s Office, electronic notifications to all Council Members, on the City’s website and on the public bulletin board in City Hall, relative to: (1) Discussion: Potential Litigation/Litigation. The meeting was convened in the Council Chambers located at 219 S. President Street at 3:00 p.m. on Wednesday, August 28, 2019 being the fourth Wednesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Virgi Lindsay, Council President, Ward 7; Ashby Foote, Ward 1; Melvin Priester, Jr., Ward 2; Charles H. Tillman, Ward 5 and Aaron Banks, Ward 6. Directors: Dr. Safiya Omari, Chief of Staff; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk and Timothy Howard City Attorney.

Absent: Kenneth Stokes, Ward 3 and De’Keither Stamps, Vice President, Ward 4.

The meeting was called to order by **Council President Virgi Lindsay**.

DISCUSSION: POTENTIAL LITIGATION/LITIGATION: President Lindsay recognized **Timothy Howard**, City Attorney, who stated that the matter involves action that the City needs to take pursuant to an emergency under Section 12-35-19 of Mississippi Code so that the City can perform the following:

- Mitigate damages associated with the ongoing litigation in Hinds County Circuit Court, styled “City of Jackson v. Siemens Industry, Inc.”
- Remedy a situation which if not remedied, will possibly lead to a lack of funding for operations, maintenance and debt service associated with the Water/Sewer utility and adverse action taken by bond holders or our insurer.

Thereafter, **President Lindsay** recognized **Council Member Tillman** who moved, seconded by **President Lindsay** to go into a Closed Session to discuss the need for an Executive Session regarding Potential Litigation/Litigation. The motion prevailed by the following vote:

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

President Lindsay announced to the public that the Council was in Closed Session.

Council Member Priester arrived to the meeting during Closed Session.

Council Member Foote moved, seconded by **Council Member Tillman** to go into Executive Session. The motion prevailed by the following vote:

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

**SPECIAL MEETING OF THE CITY COUNCIL
WEDNESDAY, AUGUST 28, 2019 3:00 P.M.**

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

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

Nays- None.

Absent- Stamps and Stokes.

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

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Council Meeting to be held at 10:00 a.m. on Tuesday, September 3, 2019 and at 4:35 p.m., the Council stood adjourned.

ATTEST:

APPROVED:

Kristi Moore
CITY CLERK

Clayton Mack, 9/9/2019
MAYOR DATE