

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 10:45 a.m. on Tuesday, July 30, 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) Claims. The meeting was convened in the Council Chambers located at 219 S. President Street at 11:30 a.m. on Wednesday, July 31, 2019 being the fifth Wednesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Virgi Lindsay, Vice-President, Ward 7 (via telephone); Melvin Priester, Jr., Ward 2; Charles H. Tillman, Ward 5 and Aaron Banks, Ward 6. Directors: Jillian Caldwell, Acting Finance Manager; Angela Harris, Deputy City Clerk and Alice Lattimore, Deputy City Clerk.

Absent: Ashby Foote, Ward 1; Kenneth Stokes, Ward 3 and De’Keither Stamps, Vice President, Ward 4.

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

ORDER APPROVING CLAIMES NUMBERED 8621 TO 8621 APPEARING AT PAGES 1326 TO 1329, INCLUSIVE THEREON, ON MUNICIPAL ‘DOCKET OF CLAIMS,’ IN THE AMOUNT OF \$200,000.00, AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 8621 to 8621 appearing at pages 1326 to 1329, inclusive thereon, in the Municipal “Docket of Claims”, in the aggregate amount of \$200,000.00 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

IT IS FURTHER ORDERED that there is appropriated from the various funds the sums necessary to be transferred to other funds for the purpose of paying the claims as follows:

FROM:	TO ACCOUNTS PAYABLE FUND
GENERAL FUND	200,000.00
TOTAL	\$200,000.00

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

Council Member Priester recognized **David Wetzel**, Interim Director for the Jackson Zoo, who provided a brief overview of how the funds will be disbursed. **Mr. Wetzell** stated that \$175,000.00 will go towards the staff’s salaries, and \$25,000.00 will go towards insurance, animal food, etc. **Mr. Wetzel** also stated that extra revenue is expected from the August 3, 2019 Ice Cream Safari and a forth coming endowment.

Thereafter, **Council Member Priester** called for a vote on said item:

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

**SPECIAL MEETING OF THE CITY COUNCIL
WEDNESDAY, JULY 31, 2019 11:30 A.M.**

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Council Meeting to be held at 10:00 a.m. on Tuesday, August 6, 2019 and at 11:39 a.m., the Council stood adjourned.

ATTEST:

APPROVED:

Kait Moore
CITY CLERK

Ch. [Signature], *8/5/19*
MAYOR DATE