

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 October 29, 2019, being the fifth Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Virgi Lindsay, Council President, Ward 7; De'Keither Stamps, Vice President, Ward 4; Ashby Foote, Ward 1; Melvin Priester, Jr., Ward 2 and Charles Tillman, Ward 5. Directors: Chokwe Antar Lumumba, Mayor; Angela Harris, Deputy City Clerk, Allice Lattimore, Deputy City Clerk and Timothy Howard, City Attorney.

Absent: Kenneth Stokes, Ward 3 and Aaron Banks, Ward 6.

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

The invocation was offered by **Pastor Walter Young** of Open Arms Worship Center.

The Council recited the Pledge of Allegiance.

President Lindsay requested that Agenda Items No. 32, 34 and 33 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

President Lindsay recognized **Council Member Stamps** on behalf of **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. RICKEY L. THIGPEN, PRESTIGIOUS PRESIDENT/CEO OF VISIT JACKSON, FOR LEADERSHIP EXCELLENCE**. Accepting the Resolution with appropriate remarks was **Mr. Rickey Thigpen**.

President Lindsay recognized **Council Member Stamps** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING MR. KENNETH WHITE AS A COMMUNITY HUMANITARIAN**. Accepting the Resolution with appropriate remarks was **Mr. Kenneth White**.

President Lindsay recognized **Council Member Tillman** on behalf of **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. PRESTON WALL, AN EXEMPLARY CITIZEN AND INNOVATIVE VETERANS ADMINISTRATION SERVICE CHIEF (POSTHUMOUSLY)**. Accepting the Resolution with appropriate remarks were **Mrs. Beverly Wall** and **Mr. Eric Wall**.

President Lindsay recognized **Alfredteen Harrison** who requested to make a special presentation. **Ms. Harrison** presented Certificates of Appreciation for support of the Scott Ford Mid Wife Houses to **Mayor Chokwe Antar Lumumba**, **Council Member Tillman** and **Council President Virgi Lindsay**. **Mayor Chokwe Antar Lumumba**, **Council Member Tillman** and **President Lindsay** accepted the Certificates with appropriate remarks.

President Lindsay requested that Agenda Items No. 29, 30 and 31 be moved forward on the Agenda. Hearing no objections, the following was presented:

President Lindsay recognized Mayor Chokwe Antar Lumumba who presented the "I AM COJ SWORN OFFICER AWARD TO OFFICER TENESHA DAVIS-WHTIE." Accepting the Award with appropriate remarks was Officer Tenesha Davis-White.

President Lindsay recognized Mayor Chokwe Antar Lumumba who presented the "I AM COJ NON-SWORN OFFICER AWARD TO VIKKI BELL." Accepting the Award with appropriate remarks was Ms. Vikki Bell.

President Lindsay recognized Mayor Chokwe Antar Lumumba who presented a PROCLAMATION HONORING MRS. INEVA MAY PITTMAN AS A PROMINENT MOTHER OF THE JACKSON CIVIL RIGHTS MOVEMENT. Accepting the Resolution with appropriate remarks was Mrs. Ineva May Pittman.

The following individuals provided public comments during the meeting:

- Enoch Sanders expressed concerns regarding the operation of the City's budget.
- Princie Morgan expressed concerns regarding damage to her property by her next door neighbor.
- David Singletary provided information regarding his family history in 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 SEPTEMBER 24, 2019 FOR THE FOLLOWING CASES:

2019-1369	2019-1370	2019-1372	2019-1373	2019-1374	2019-1376
2019-1378-	2019-1379	2019-1380	2019-1381	2019-1382	2019-1383
2019-1391	2019-1392	2019-1393	2019-1394	2019-1395	2019-1396
2019-1397	2019-1398	2019-1399	2019-1400	2019-1401	2019-1402
2019-1404	2019-1406	2019-1407	2019-1408	2019-1409	2019-1410
2019-1411					

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 uncleanness 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 September 24, 2019; 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 #2019-1369: Parcel #511-250** located at 1425 Winchester 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 1

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove tree parts, tires; and clean curbside.

- 2) **Case #2019-1370: Parcel #511-98** located at 1515 Wilhurst 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 1

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove tree parts, tires; and clean curbside.

- 3) **Case #2019-1372: Parcel #157-218** located at 729 Wingfield 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; cut grass, weeds, shrubbery, fence line, bushes, saplings; remove tree limbs & parts, tires; and clean curbside.

- 4) **Case #2019-1373: Parcel #821-522** located at 1411 Pear Street: After hearing testimony from owner Mr. Kyles, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded ninety (90) days to cure expiring December 24, 2019. If there is a default and the City proceeds with cleaning, hearing officer recommends assessment of actual costs and penalty of \$ 500.00 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

- 5) **Case #2019-1374: Parcel #171-96-1** located at 406 Guidici 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: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, fallen tree (parts & limbs), wooden boards/crates, appliances/old furniture, building materials/old bricks, tires; and clean curbside.

- 6) **Case #2019-1376: Parcel #170-66** located at 842 Willow 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: 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

- 7) **Case #2019-1378 Parcel #171-87-1** located at 1119 HUNTER 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: 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.

- 8) **Case #2019-1379 Parcel #171-88** located at 1117 Hunter 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: 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.

- 9) **Case #2019-1380 Parcel #171-96** located at 1118-20 HUNTER 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: 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.

- 10) **Case #2019-1381 Parcel #697-74** located at LOT SOUTH OF 1112 CRAFT 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 of grass, weeds, bushes, shrubbery, fence line, saplings, and removing of trash and debris, tree parts, old furniture, tires, appliances, crates, clean curbside.

- 11) **Case #2019-1382: Parcel #308-180** located at 4245 Breazeale 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 4

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash debris, fallen tree (parts & limbs), wooden boards/crates, appliances/old furniture, building materials/old bricks, tires; and clean curbside.

- 12) **Case #2019-1424: Parcel #211-339** located at 948 Winn 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: 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.

- 13) **Case #2019-1425: Parcel #628-20** located at 2814 Oak Forest 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: 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.

- 14) **Case #2019-1426: Parcel #211-343** located at 924 Winn 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: 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.

- 15) **Case #2019-1427: Parcel #4858-600-135** located at 320 Old Spanish Trl: 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 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.

- 16) **Case #2019-1428: Parcel #408-154** located at 3708 Hancock 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 3

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.

- 17) **Case #2019-1429: Parcel #838-30** located at 1668 Smallwood 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 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.

- 18) **Case #2019-1430: Parcel #114-199** located at 323 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. 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.

- 19) **Case #2019-1431: Parcel #114-198** located at 317 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. 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.

- 20) **Case #2019-1432: Parcel #637-230** located at 101 Rosehaven 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 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.

- 21) **Case #2019-1433: Parcel #838-31** located at 1676 Smallwood 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 6

Scope of Work: Board-up and secure house; cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, fallen tree (parts & limbs), wooden boards/crates, appliances/old furniture, building materials/old bricks, tires; and clean curbside.

- 22) **Case #2019-1434: Parcel #410-425** located at Lot Between 3970 & 3980 Skyline Drive (Formerly 3974): 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 \$250.00. Ward 3

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

- 23) **Case #2019-1435: Parcel #410-467** located at 3957 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: Cutting of grass, weeds, shrubbery, bushes, fence line, saplings, and removing of trash and debris, tree parts, tires, building materials, appliances, old furniture, and clean curbside.

- 24) **Case #2019-1402: Parcel #159-319** located at Lot South of 1110 Corinth 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 of grass, weeds, shrubbery, bushes, fence line, saplings, and removing of trash and debris, tree parts, tires, building materials, appliances, old furniture, and clean curbside.

- 25) **Case #2019-1404: Parcel #517-682** located at 776 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 \$750.00. Ward 3

Scope of Work: Board-up and secure house and cutting of grass, weeds, shrubbery, bushes, fence line, saplings, and removing of trash and debris, tree parts, tires, building materials, appliances, old furniture; and clean curbside.

- 26) **Case #2019-1406: Parcel #517-550** located at 758 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 cutting of grass, weeds, shrubbery, bushes, fence line, saplings, and removing of trash and debris, tree parts, tires, building materials, appliances, old furniture; and clean curbside.

- 27) **Case #2019-1407: Parcel #517-554** located at 746 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 cutting of grass, weeds, shrubbery, bushes, fence line, saplings, and removing of trash and debris, tree parts, tires, building materials, appliances, old furniture, and clean curbside.

- 28) **Case #2019-1408: Parcel #438-81** located at 1236 Druid Hill Drive: After hearing testimony from owner Warren Speed, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded ten (10) days to cure expiring October 4, 2019. If there is a default and the City proceeds with cleaning, hearing officer recommends assessment of actual costs and penalty of \$500.00. Ward 1

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove tree limbs & parts, tires; and clean curbside.

29) **Case #2019-1409: Parcel #438-79** located at 1228 Druid Hill Drive: After hearing testimony from owner Warren Speed, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded ten (10) days to cure expiring October 4, 2019. If there is a default and the City proceeds with cleaning, hearing officer recommends assessment of actual costs and penalty of \$500.00. Ward 1

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove tree limbs & parts, tires; and clean curbside.

30) **Case #2019-1410: Parcel #59-10-25** located at Lot West of 169 Adelle 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: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove tree limbs & parts, tires; and clean curbside.

31) **Case #2019-1411: Parcel #94-133-10** located at 170 Bell Court: 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, shrubbery, fence line, bushes, saplings, and remove trash and debris, tires, tree parts, wooden boards, building material, furniture, appliances, clean 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 Priester moved adoption; **President Lindsay** seconded.

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

Nays- None.

Absent- Banks and Stokes.

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 OCTOBER 8, 2019 FOR THE FOLLOWING CASES:

2019-1285	2019-1298	2019-1371	2019-1412	2019-1414	2019-1416
2019-1419	2019-1420	2019-1421	2019-1422	2019-1423	2019-1424
2019-1425	2019-1426	2019-1427	2019-1428	2019-1429	2019-1430
2019-1431	2019-1432	2019-1433	2019-1434	2019-1435	

- 1) **Case #2019-1285: Parcel #432-261** located at 522 Belvedere 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. Ward 3

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.

- 2) **Case #2019-1298: Parcel #851-66** located at 3485 Forest Hill 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 1

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.

- 3) **Case #2019-1371: Parcel #157-219** located at 731 Wingfield 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; cut grass, weeds, shrubbery, fence line, bushes, saplings; remove tree limbs & parts, tires; and clean curbside.

- 4) **Case #2019-1412: Parcel #38-41** located at 751 N President 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: 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 #2019-1414: Parcel #159-320** located at Lot N of 1113 Aberdeen 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 \$250.00. Ward 5

Scope of Work: Cutting of grass, weeds, bushes, shrubbery, fence line, saplings, and removing of trash and debris, tree parts, old furniture, tires, appliances, crates, and clean curbside.

- 6) **Case #2019-1416: Parcel #123-45-2** located at Lot W of 2838 Clinton 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 \$750.00. Ward 5

Scope of Work: Cutting of grass, weeds, bushes, shrubbery, fence line, saplings, and removing of trash and debris, tree parts, old furniture, tires, appliances, crates, clean curbside.

- 7) **Case #2019-1419: Parcel #159-369** located at 1180 Lucedale St/O Lucedale 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: Board-up and secure house and cut grass, weeds, saplings, fence line, bushes, and remove trash and debris, tires, boat, aero max truck 9000, white bus, machinery, and clean curbside.

- 8) **Case #2019-1420: Parcel #535-10** located at 1309 E Northside 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 1

Scope of Work: Board-up and secure house; cut grass, weeds, shrubbery, fence line, bushes, saplings; remove tree limbs & parts, black Chevrolet Tahoe, tires; and clean curbside.

- 9) **Case #2019-1421: Parcel #159-297** located at 1155 Aberdeen 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 of grass, weeds and removing of trash and debris, tires, building material, old furniture, appliances, and clean curbside.

- 10) **Case #2019-1422: Parcel #628-114** located at 3039 Woodside Drive: After hearing testimony from owner Mr. Jones, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded forty- five (45) days to cure expiring November 21, 2019. If there is a default and the City proceeds with cleaning, hearing officer recommends assessment of actual costs and penalty of \$500.00. 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.

- 11) **Case #2019-1423: Parcel #212-156** located at 1925 Willaneel 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 \$750.00. Ward 5

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash debris, fallen tree (parts & limbs), wooden boards/crates, appliances/old furniture, building materials/old bricks, tires; and clean curbside.

- 12) **Case #2019-1424: Parcel #211-339** located at 948 Winn 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: 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.

- 13) **Case #2019-1425: Parcel #628-20** located at 2814 Oak Forest 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: 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.

- 14) **Case #2019-1426: Parcel #211-343** located at 924 Winn 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: 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.

- 15) **Case #2019-1427: Parcel #4858-600-135** located at 320 Old Spanish Trl: 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 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.

- 16) **Case #2019-1428: Parcel #408-154** located at 3708 Hancock 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 3

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.

- 17) **Case #2019-1429: Parcel #838-30** located at 1668 Smallwood 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 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.

- 18) **Case #2019-1430: Parcel #114-199** located at 323 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. 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.

- 19) **Case #2019-1431: Parcel #114-198** located at 317 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. 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.

- 20) **Case #2019-1432: Parcel #637-230** located at 101 Rosehaven 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 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.

- 21) **Case #2019-1433: Parcel #838-31** located at 1676 Smallwood 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 6

Scope of Work: Board-up and secure house; cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, fallen tree (parts & limbs), wooden boards/crates, appliances/old furniture, building materials/old bricks, tires; and clean curbside.

- 22) **Case #2019-1434: Parcel #410-425** located at Lot Between 3970 & 3980 Skyline Drive (Formerly 3974): 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 \$250.00. Ward 3

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

- 23) **Case #2019-1435: Parcel #410-467** located at 3957 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: Cutting of grass, weeds, shrubbery, bushes, fence line, saplings, and removing of trash and debris, tree parts, tires, building materials, appliances, old furniture, and clean curbside.

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

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

Nays- None.

Absent- Banks and Stokes.

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 LOVE TRUCKING CO., INC. 6341 ASHLEY DRIVE JACKSON MISSISSIPPI 39213, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDIATING 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 #2017-1793 – 2669 HILLSIDE DRIVE – \$3,881.00.

WHEREAS, on January 30, 2018 the Jackson City Council approved a 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 following an Administrative Hearing held on September 26, 2017 for Case #2017-1793 located in Ward 5 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department 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, Love Trucking Co., Inc. appeared next on the rotation list and through its Member, Dennis Love has agreed to demolish the structure, cut grass and weeds, and remedy conditions constituting a menace to public health and welfare for the parcel located at 2669 Hillside Drive for the sum of \$3,881.00 and

WHEREAS, Love Trucking Co., Inc. has a principal office address of 6341 Ashley Drive, Jackson, Mississippi 39213 according to information appearing on the Mississippi Secretary of State's website.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Love Trucking Co., Inc. for the demolition of the structure, cutting of vegetation, and remedying of other conditions on the property located at 2669 Hillside Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$3,881.00 shall be paid to Love Trucking Co., Inc. for the services provided from funds budgeted for the Division.

Council Member Priester moved adoption; President Lindsay seconded.

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

There came on for Introduction Agenda Item No. 6:

ORDINANCE AMENDING CHAPTER 2, ARTICLE II, DIVISION 4 AND ADDING CHAPTER 2, ARTICLE III, DIVISION 9 OF THE JACKSON CODE OF ORDINANCES. President Lindsay stated that said item would be tabled for a Special Council meeting at a later date.

President Lindsay requested that Agenda Items No. 21 and 9 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER REVISING THE FISCAL YEAR 2018-2019 BUDGET OF THE DEPARTMENT OF PUBLIC WORKS.

WHEREAS, certain unanticipated needs and allocations in the amount of \$655,952.000 have arisen within the adoption of the Fiscal Year 2018-2019 budget; and

WHEREAS, the Fiscal Year 2018-2019 budget must be revised to provide funding to pay for various invoices for services throughout the City of Jackson; and

WHEREAS, the following funds are revised:

To/From	Fund/Account Number	Amount
From	32-52190-7B0102-901-6485	(\$655,952.00)
To	32-52190-0B0100-901-6865	\$71,795.00
	32-52190-0B0101-901-6865	\$138,000.00
	32-52190-0B0102-901-6865	\$446,157.00

IT IS, THEREFORE, ORDERED that the Fiscal Year 2018-2019 budget be revised in the amount of \$65,952.00 as follows:

To/From	Fund/Account Number	Amount
From	32-52190-7B0102-901-6485	(\$655,952.00)
To	32-52190-0B0100-901-6865	\$71,795.00
	32-52190-0B0101-901-6865	\$138,000.00
	32-52190-0B0102-901-6865	\$446,157.00

Council Member Priester moved adoption; Council Member Tillman seconded.

President Lindsay recognized Council Member Priester who moved, seconded by President Lindsay to amend said order in the last paragraph to change \$65,952.00 to \$655,952.00. The motion prevailed by the following vote:

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

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

ORDER REVISING THE FISCAL YEAR 2018-2019 BUDGET OF THE DEPARTMENT OF PUBLIC WORKS.

WHEREAS, certain unanticipated needs and allocations in the amount of \$655,952.000 have arisen within the adoption of the Fiscal Year 2018-2019 budget; and

WHEREAS, the Fiscal Year 2018-2019 budget must be revised to provide funding to pay for various invoices for services throughout the City of Jackson; and

WHEREAS, the following funds are revised:

To/From	Fund/Account Number	Amount
From	32-52190-7B0102-901-6485	(\$655,952.00)
To	32-52190-0B0100-901-6865	\$71,795.00
	32-52190-0B0101-901-6865	\$138,000.00
	32-52190-0B0102-901-6865	\$446,157.00

IT IS, THEREFORE, ORDERED that the Fiscal Year 2018-2019 budget be revised in the amount of \$655,952.00 as follows:

To/From	Fund/Account Number	Amount
From	32-52190-7B0102-901-6485	(\$655,952.00)
To	32-52190-0B0100-901-6865	\$71,795.00
	32-52190-0B0101-901-6865	\$138,000.00
	32-52190-0B0102-901-6865	\$446,157.00

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

Nays- None.

Absent- Banks and Stokes.

ORDER AUTHORIZING THE MAYOR TO REQUEST THE DISBURSEMENT OF FUNDS FROM THE CITY'S TAXABLE GENERAL OBLIGATION NOTE IN A PRINCIPAL AMOUNT OF NOT TO EXCEED \$7,000,000.00 CONSISTENT WITH THE PURPOSES FOR WHICH SAID NOTE WAS ISSUED.

WHEREAS, the City Council of the City of Jackson adopted a Resolution at its October 15, 2019 Regular meeting directing the issuance of a taxable general obligation note of the City in a principal amount of not to exceed \$7,000,000.00 (the "\$7,000,000.00 G.O. Note" or "Note"); and

WHEREAS, the purpose of the \$7,000,000.00 G.O. Note, among others, is financing of the costs required for improvements to the metering and billing collection systems and to meet mandatory expenditures of the City required by law; and

WHEREAS, the City has authorized the payment of the cost of issuance of the Note from the funds provided by the Note; and

WHEREAS, the terms of the \$7,000,000.00 G.O. Note provide that the funds provided by the issuance of the Note will be disbursed only as needed by the City and upon its request to the lender; and

WHEREAS, Mythics, Inc. previously entered into an Agreement with the City of Jackson to provide certain services to rectify certain insufficiencies in the functionality and capabilities of the City's Customer Care & Billing software and the platform on which it operates; and

WHEREAS, to date, Mythics, Inc. has submitted three invoices in the amounts of \$6,216.78, \$285,604.00, and \$10,182.56; and

WHEREAS, the City of Jackson previously entered into a settlement agreement with Waste Management of Mississippi, Inc. in the amount of \$1,058,200.00, which is due and payable on or before October 31, 2019; and

WHEREAS, the closing costs associated with and authorized by the City for the \$7,000,000.00 G.O. Note total \$76,576.17; and

WHEREAS, the payments to Mythics, Inc. and Waste Management of Mississippi, Inc. are made in furtherance of the purposes for which the City authorized the issuance of the \$7,000,000.00 G.O. Note; and

WHEREAS, the City Council of the City of Jackson has determined that funds for the payment of these invoices totaling \$1,436,779.51 should be disbursed by the lender to the City of Jackson for the purpose paying these invoices.

IT IS, THEREFORE, ORDERED the funds totaling \$1,436,779.51 should be disbursed by the lender to the City of Jackson for the purpose paying the following invoices:

Mythics, Inc.	\$6,216.78
	\$285,604.00
	\$10,182.56
	Total: \$302,003.34
Waste Management of Mississippi, Inc.	\$1,058,200.00
Butler Snow LLP	\$50,836.64
PFM Financial Advisors LLC	\$25,739.53

IT IS FURTHER ORDERED that the Mayor or his authorized representative is authorized to request the lender to disburse funds from the \$7,000,000.00 taxable General Obligation Note to the City of Jackson in said amount for said purposes.

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

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

Nays- None.

Absent- Banks and Stokes.

ORDER APPROVING CLAIMS NUMBER 932 TO 1294 APPEARING AT PAGES 141 TO 196 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$7,372,544.50 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 932 to 1294 appearing at pages 141 to 196, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$7,372,544.50 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
1% INFRASTRUCTURE TAX	474,474.40
2007 TAX INR LO BONDS	5,475.75
2012 WATER/SEWER REFUNDING B&I	2,750.00
2018 BODY CAMERA PROGRAM	655.08
2018 TIF BOND \$1.7M – WESTIN	1,750.00

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY OCTOBER 29, 2019 10:00 A.M.**

2019 G.O. NOTE-CAPITAL PROJECT	76,576.17
EARLY CHILDHOOD (DAYCARE)	2,188.50
EMPLOYEES GROUP INSURANCE FUND	42,957.68
FIRE PROTECTION	4,276.71
GENERAL FUND	948,009.17
HAIL DAMAGE MARCH 2013	18,470.68
HOME PROGRAM FUND	302,468.53
HOUSING COMM DEV ACT (CDBG) FD	44,779.14
JXN CONVENTION & VISITORS BUR	318,817.96
KELLOGG FOUNDATION PROJECT	32,053.62
LANDFILL/SANITATION FUND	1,757,891.78
LIBRARY FUND	9,673.50
MADISON SEWAGE DISP OP & MAINT	45.28
NARCOTICS EVIDENCE ESCROW	4,894.25
P E G ACCESS- PROGRAMMING FUND	12,634.40
PARKS & RECR FUND	106,637.25
PARKS – REPAIR & REPL. FD	114,275.00
RESURFACING – REPAIR & REPL. FD	11,825.66
SEIZURE & FORFEITED PROP-STATE	254.62
STATE TORT CLAIMS FUND	8,655.00
TECHNOLOGY FUND	268,328.65
TRANSPORTATION FUND	1,068,653.88
WATER/SEWER CAPITAL IMPR FUND	1,364,768.61
WATER/SEWER OP & MAINT FUND	364,311.53
WATER/SEWER REVENUE FUND	3,991.50

TOTAL **\$7,372,544.50**

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

President Lindsay recognized **LaaWanda Horton**, Director of Administration, who provided a brief overview of the Claims Docket at the request of **President Lindsay**.

Thereafter, **President Lindsay** called for a vote on the Claims Docket:

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

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 932 TO 1294 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 932 to 1294 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$133,910.77 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		1,844,815.74

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY OCTOBER 29, 2019 10:00 A.M.**

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PARKS & RECR FUND		68,418.92
LANDFILL FUND		13,484.43
SENIOR AIDES		2,500.48
WATER/SEWER OPER & MAINT		183,491.25
PAYROLL FUND		405.00
PAYROLL	133,910.77	
EARLY CHILDHOOD		27,859.93
HOUSING COMM DEV		8,843.12
TITLE III AGING PROGRAMS		4,231.15
TRANSPORTATION FUND		15,350.08
T-WARNER PA/GA FUND		4,982.67
TOTAL		\$2,174,382.77

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GRANICUS, FORMALLY INOBBAR LLC DBA NOVUSOLUTIONS (“NOVUSOLUTIONS”), FOR THE REPLACEMENT OF NOVUSAGENDA AND VIDEO SUBSCRIPTION.

WHEREAS, the City of Jackson, Mississippi (“City of Jackson”) purchased NovusAgenda in 2012; and

WHEREAS, the NovusAgenda software provides an easy way to create, track, and publish agenda items for the City council; and

WHEREAS, the maintenance for NovusAgenda expires on December 31, 2019; and

WHEREAS, the replacement of NovusAgenda is recommended; and

WHEREAS, Granicus is offering a replacement which provides an appliance for video housing and playback, a Meeting Efficiency Suite, Government Transparency Suite, Open Platform Suite, Encoding appliance software, and a Peak Agenda Management at a cost of \$27,672.00 and a one-time fee of \$6,750.00; and

WHEREAS, the replacement of NovusAgenda and the new subscription needs for this system have been analyzed and the purchase of this replacement and subscription is recommended.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute and sign an agreement with Granicus for the replacement of NovusAgenda to the new appliance and suites, at a cost of \$34,422.00 for the period beginning on January 1, 2020 through December 31, 2020.

IT IS, FURTHER, ORDERED that authorization be granted for automatic renewal of Granicus maintenance on an annual basis, at a cost to be determined, unless advance notice of termination is given by the City.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ADDENDUM TO THE TYLER TECHNOLOGIES, INC. AGREEMENT FOR ADDITIONAL SOFTWARE, HARDWARE AND IMPLEMENTATION SERVICES FOR THE ENTERPRISE RESOURCE PLANNING SYSTEM.

WHEREAS, an agreement between the City of Jackson and Tyler Technologies was signed in December 2018 for software, hardware and implementation services for an Enterprise Resource Planning System; and

WHEREAS, implementation for the Enterprise Resource Planning System is underway through Tyler Technologies Court, Finance, Budget, General Ledger, Accounts Payable, Treasury, Billing, Accounts Receivable, Fixed Assets, Payroll, Grant Management, On-line payments, Project Costing, Purchasing, Human Resources, Parks and Recreation, Code Enforcement, Community Improvement, Risk Management, Planning and Development and Permitting systems; and

WHEREAS, the original agreement with Tyler Technologies provides for amendments in writing by both parties to add software and services (Section I paragraph 11 located at page 9); and

WHEREAS, additional modules have become available to enhance the efficiency of the Police and Fire Departments; and

WHEREAS, the proposed addendum enables access to but not limited to Tyler's Fire, Police, 911, Asset Maintenance, Tyler Content Manager Enterprise Systems; and

WHEREAS, this purchase will allow the City of Jackson to replace legacy systems with systems that integrate together utilizing one vendor; and

WHEREAS, on January 1, 2021, the Federal Bureau of Investigation will retire the Uniform Crime Reporting (UCR) Program's Summary Reporting System (SRS). Therefore, the FBI will only collect crime statistics through the National Incident-Based Reporting System (NIBRS); and

WHEREAS, the quote received will included converting the Police UCR reports to NIBRS and meeting the January 1, 2021 deadline; and

WHEREAS, the quote received from Tyler Technologies in the amount of \$3,646.736.00 contains all modules requested to replace Fire, Police and 911 current legacy systems. In addition, it will provide one City-wide imaging system instead of the three we have today, a new work order system for the Municipal Garage and a record management system to maintain all City of Jackson Facilities; and

WHEREAS, with the additional purchase of these modules the City may complete the Enterprise Resource Planning System to provide a succinct mechanism in connecting all City systems.

IT IS, THEREFORE, ORDERED after substantial review by the Information System Division that the quote received from Tyler Technologies, Inc. for the additional software, hardware, and implementation services be accepted.

IT IS, FURTHER ORDERED that the Mayor be authorized to execute an addendum with Tyler Technologies, Inc. for the purchase of additional software, hardware, and services at a cost of \$3,646.736.00 to be funded from the FY 2020-2021 Budget.

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

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

Nays- None.

Absent- Banks and Stokes.

ORDER RESCINDING THE OCTOBER 1, 2019 ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH AVTEX FOR THE REPLACEMENT OF OUR VOICE MAIL & INTERACTIVE CALL CENTER FOR THE WSBA.

WHEREAS, on October 1, 2019, the governing authorities for the City of Jackson authorized the Mayor to execute an agreement with AVTEX to replace the existing call center system for WSBA; and

WHEREAS, shortly after obtaining City Council approval, it was discovered the wrong account number for the Technology Fund was used on the 10 Point Form; and

WHEREAS, the accurate account number on the 10 Point Form have been corrected.

IT IS HEREBY ORDERED that the October 1, 2019 order authorizing the Mayor to execute an agreement with AVTEX be rescinded as indicated.

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

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

Nays- None.

Absent- Banks and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH AVTEX FOR THE REPLACEMENT OF OUR VOICE MAIL & INTERACTIVE CALL CENTER FOR THE WSBA.

WHEREAS, AVTEX, who bought out AUTOMATED VOICE & DATA SOLUTIONS (AVDS), has proposed to replace our older equipment with two new appliances which run our voice mail and call center; and

WHEREAS, this replacement, which is needed because the current systems will no longer be supported, or work, after November 1, 2019, has been analyzed and execution of this agreement for appliances and implementation is recommended.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute agreements with AVTEX providing for replacement appliances and implementation for the voice mail and interactive call center, said replacement and implementation being provided at a cost of \$11,999.50.

IT IS, FURTHER, ORDERED that the Mayor is authorized to execute any and all documents necessary to affect this Order.

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

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

Nays- None.

Absent- Banks and Stokes.

ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE (OCDETF) FOR THE JACKSON POLICE DEPARTMENT'S PARTICIPATION IN STATE AND LOCAL OVERTIME AND AUTHORIZED EXPENSE/STRATEGIC INITIATIVE PROGRAMS.

WHEREAS, the City of Jackson Police Department desires to enter into a cooperative agreement with the Department of Justice Drug Enforcement Administration, Organized Crime Drug Enforcement Task Force, (hereinafter "OCDETF") for the City of Jackson Police Department to participate in State and Local Overtime and authorized expense/strategic initiative programs, and

WHEREAS, there is evidence that trafficking controlled substances, pharmaceuticals and/or other illegal chemicals have had substantial and detrimental effects on the health and welfare of the people in Mississippi, and

WHEREAS, one of the primary missions of the task force is to disrupt the illicit drug trafficking activity in the Jackson area by immobilizing targeted violators and trafficking organizations; and

WHEREAS, to assist in this joint effort the Jackson Police Department will provide experienced officer(s) to the Task Force for a period of one year; and

WHEREAS, it is the intent of the joint effort to enhance the effectiveness of federal/state/local law enforcement resources through a well-coordinated initiative seeking the most effective investigative/prosecution avenues by which to convict and incarcerate these offenders.

IT IS HEREBY ORDERED that the herein-described agreement between the City of Jackson Police Department and OCDEF, for the term of October 1, 2019 through October 1, 2020 is hereby authorized.

IT IS FURTHER ORDERED that the Mayor of the City of Jackson and/or his designee is authorized to execute an agreement with the OCDEF for participation in the Organized Crime Drug Enforcement Task Force.

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

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

ORDER AUTHORIZING THE CONTRIBUTION OF FUNDS TO THE KICKOFF/TRAINING AND TECHNICAL ASSISTANCE HOSTED BY THE MISSISSIPPI ASSOCIATION FOR INFANT MENTAL HEALTH (MS-AIMH) SCHEDULED FOR OCTOBER 21 AND 22, 2019 IN JACKSON, MISSISSIPPI.

WHEREAS, Mississippi Code Annotated Sections 17-3-1 and 17-3-3, 1972 as amended, authorize municipalities to expend funds, not to exceed the proceeds of one mil of the municipality's valuation and assessment, to advertise and bring into favorable notice the opportunities, possibilities and resources of the municipality; and

WHEREAS, in accordance with said provisions, training and development programs purposed with advertising and bringing into favorable notice the opportunities possibilities and resources of the city of Jackson are helpful toward advancing the moral financial and other interest of the City of Jackson; and

WHEREAS, the Department of Human and Cultural Services operates Early Childhood Development Centers that provide services that are essential for a child's growth, development and health; and

WHEREAS, the Department of Hunan and cultural Services is desirous of opportunities to obtain and maintain an Endorsement for Culturally Sensitive, Relationship-Focused Practice Promoting Infant and Early Childhood Mental Health from the Alliance for the Advancement of Infant Mental Health, including training and technical assistance required therewith that will further enhance the Department's abilities to provide services that are essential for a child's growth development and health, and

WHEREAS, the Department of Human and Cultural Services recommends the city of Jackson partner with Mississippi families for Kids and Families of Allies to contribute to the Kickoff/Training and Technical Assistance hosted by the Mississippi Association of Infant Mental Health (MS-AIMH) that is scheduled for October 21 &22, 2019; the purpose of MS_AIMH is to identify, educate, and certify professionals (primarily clinicians) to work with children between the ages of 0-5 to identify mental health disorders/issues/concerns in children as early as possible and to have professionals available to adequately respond to their needs; and

WHEREAS, the Department of Human and cultural Services specifically recommends the City of Jackson purchase hotel guest stays at Hilton Jackson for two Endorsement executives, two event rooms at Hilton Jackson and office supplies, all of which will be used during the Kickoff/ Training and Technical Assistance hosted by the Mississippi Association of Infant Mental Health (MS-AIMH) that is scheduled for Oct 21 & 22, 2019; the total cost for the guest stays and event rooms at Hilton Jackson is One Thousand Six Hundred and Ninety-Six dollars and No Cents (\$1,696.00), and the total cost for the office supplies is Two Thousand Four Hundred and Six Dollars and No Cents (\$2,406.00).

IT IS HEREBY ORDERED that the City of Jackson will contribute funds to the Kickoff/Training and Technical Assistance hosted by the Mississippi Association of Infant Mental Health (MS-AIMH) that is scheduled for October 21 & 22, 2019, by purchasing hotel guest stays at Hilton Jackson for two Endorsement executive, two event rooms at Hilton Jackson and office supplies all of which will be used during the Kickoff/Training and technical assistance hosted by the Mississippi Association of Infant Mental Health (MS-AIMH) that is schedule for October 21 & 22, 2019, for an amount not to exceed the total cost for the guest stays and event rooms at Hilton Jackson which is One Thousand Six Hundred and Ninety-Six Dollars and No cents (1,696.00), and the total cost for the supplies which is two thousand four Hundred and Six Dollars and No Cents (\$2,406.00).

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

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

* * * * *

ORDER AUTHORIZING THE DONATION OF CERTAIN MUNICIPAL PERSONAL PROPERTY TO CITY OF JACKSON RETIREE MR. SAM GLEESE, FORMER ADA PROGRAM COORDINATOR FOR THE DEPARTMENT OF HUMAN AND CULTURAL SERVICES.

WHEREAS, Section 17-25-25 of the Mississippi Code of 1972, as amended, authorizes municipal governing authorities to dispose of municipal personal property valued at zero dollars in the manner it deems appropriate and in its best interest; and

WHEREAS, Section 17-25-25 of Mississippi Code of 1972, as amended, prohibits any official or employee of such governing authority to derive any personal economic benefit from such disposal; and

WHEREAS, consistent with Section 17-25-25 of the Mississippi code of 192, as amended, provisions and limitations, the Department of Human and Cultural Services has determined that certain City of Jackson personal property, specifically a computer identified with barcode number 107973 should be disposed of and donated to City of Jackson Retiree Mr. Sam Gleese, Former ADA Program Coordinator for the Department of Human and Cultural Services; and

WHEREAS, the Internal Audit Division has determined that the computer is fully depreciated and is valued at zero dollars and no cents (\$0); and

WHEREAS, Mr. Sam Gleese is a retiree of the City of Jackson, and is no longer employed with the City of Jackson; and

WHEREAS, the Department of Human and Cultural Services recommends the computer, which was specifically designed for Mr. Gleese, be donated to Mr. Gleese because the computer is valued at \$0 and Mr. Gleese is no longer an employee of the city of Jackson.

IT IS HEREBY ORDERED City of Jackson personal property, specifically a computer identified with barcode number 107973 is hereby disposed of and donated to City of Jackson Retiree Mr. Sam Gleese, Former ADA Program Coordinator for the Department of Human and Cultural Services.

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

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

Nays- None.

Absent- Banks and Stokes.

ORDER AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO APPLY FOR A USDA LICENSE TO DISPLAY ANIMALS AT THE JACKSON ZOOLOGICAL PARK, LOCATED AT 2918 WEST CAPITOL STREET, JACKSON, MISSISSIPPI.

WHEREAS, the Jackson Zoological Park has temporarily closed to make room for infrastructure improvements and also to allow time for the new management company to secure an exhibitor's license; and

WHEREAS, the USDA strictly enforces the Animal Welfare Act (AWA) and requires that basic standards of care and treatment be provided for certain animals exhibited to the public. Individuals who operate facilities in these categories must provide their animals with adequate care and treatment in the areas of housing, sanitation, nutrition, water, veterinary care, and protection from extreme weather and temperatures; and

WHEREAS, The Animal Welfare Act (AWA) requires that all individuals or businesses dealing with animals covered under the law, must be licensed or registered with the Animal and Plant Health Inspection Service (APHIS); and

WHEREAS, the new management group is already in the process of obtaining an exhibitor's license from the U.S. Department of Agriculture (USDA) to manage the Jackson Zoological Park; and

WHEREAS, it is in the best interest of the City to have its own exhibitor's license.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to submit an application to the U.S. Department of Agriculture (USDA) for an exhibitor's license.

IT IS FURTHER ORDERED that the Mayor is authorized to submit other applications and/or permits with Federal, State and/or Local officials as necessary to facilitate the maintenance of the Jackson Zoological Park.

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

Yeas- Lindsay, Priester and Tillman.

Nays- Foote and Stamps.

Absent- Banks and Stokes.

ORDER AUTHORIZING THE PURCHASE OF A DODGE RAM 3500 TRUCK FROM KIRK AUTO WORLD PURSUANT TO STATE CONTRACT #8200048290 TO BE UTILIZED BY THE MAINTENANCE DEPARTMENT WITHIN THE CITY'S PUBLIC TRANSIT SYSTEM, JATRA.

WHEREAS, the City of Jackson, Mississippi desires to purchase a Dodge Ram 3500 truck to be utilized by the Maintenance Department for road calls/service pursuant to guidelines established by the Federal Transit Administration (FTA); and

WHEREAS, the City of Jackson is eligible to participate and purchase a Dodge Ram 3500 truck from Kirk Auto World through state contract #8200048290; and

WHEREAS, the cost shall not exceed the sum of \$29,602.00.00, which is covered 80% (\$23,602.40.00) by FTA funds and the City's 20% (\$5,900.60) local match which is budgeted in FY19; and

WHEREAS, the purchase of the Dodge Ram 3500 truck pursuant to the state contract is not intended and will not create an exclusive supplier relationship with Kirk Auto World and the best interest of the City would be served by authorizing the purchase of the truck in fiscal year 2020 (FY20), from Kirk Auto World pursuant to state contract #8200048290 and FTA guidelines.

IT IS, THEREFORE, ORDERED that 80% of the sum of \$29,503.00 may be expended from the available FTA funds and 20% match from general funds in FY20 for the purchase of the Dodge Ram 3500 truck from Kirk Auto World pursuant to state contract #8200048290 shall not be construed as obligating the City to purchase additional vehicles from or creating an exclusive supplier relationship with Kirk Auto World.

IT IS FURTHER ORDERED that the vehicle will be upfitted to convert to a Work/Service Truck by Sullivan Truck Equipment, Inc.

IT IS FURTHER ORDERED that the cost to upfit the vehicle will not exceed \$12,000.00 covered 80% (\$9,600.00) federal and 20% (\$2,400.00) local match.

IT IS FURTHER ORDERED that the Mayor shall be authorized to execute any all purchase orders, contracts, or other documents required to the purchase a Dodge Ram 3500 truck pursuant to the state contract#8200048290 from Kirk Auto World for the Maintenance Department within the City's public transit system, JATRAN, for an amount not to exceed \$29,503.00

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

Yeas- Foote, Lindsay, Priestler, Stamps and Tillman.

Nays- None.

Absent- Banks and Stokes.

ORDER AUTHORIZING THE PURCHASE OF THREE (3) 35-FT. AND ONE (1) 40-FT. HYBRID TRANSIT BUSES FOR THE CITY'S PUBLIC TRANSIT SYSTEM FROM GILLIG, LLC PURSUANT TO A COOPERATIVE PROCUREMENT AGREEMENT ISSUED BY COAST TRANSIT AUTHORITY RELATED TO BID #2014-01.

WHEREAS, Coast Transit Authority entered into a cooperative procurement contract with Gillig, LLC for the purchase of buses pursuant to guidelines established by the Federal Transit Administration (FTA); and

WHEREAS, the City of Jackson is eligible to participate and purchase buses from Gillig LLC pursuant to the cooperative agreement with Coast Transit Authority and guidelines of the (FTA); and

WHEREAS, the City has sufficient funding from the FTA and its local match to purchase three (3) 35-ft. and one (1) 40-ft. hybrid transit buses for its public transit system; and

WHEREAS, the purchase of the three (3) 35-ft. and one (1) 40-ft. hybrid transit buses pursuant to the cooperative agreement is not intended and will not create an exclusive supplier relationship with Gillig, LLC and the best interest of the City would be served by authorizing the purchase of these transit buses in fiscal year 2020 (FY20), from Gillig, LLC pursuant to the Coast Transit Authority cooperative agreement, and FTA guidelines; and

WHEREAS, the cost for the three (3) 35-ft and one (1) 40-ft. hybrid buses shall not exceed the sum of \$2,779,435 which is covered by FTA funds (80%-\$2,223,548) and the City's local match (20%-\$555,887) for a total of \$2,779,435.00 in FY20.

IT IS HEREBY ORDERED that the purchase of a total of three (3) 35-ft. and one (1) 40-ft. hybrid transit buses in fiscal year 2020 from Gillig, LLC for the City's public transit system shall be authorized.

IT IS FURTHER ORDERED that 80% of the sum of \$2,779,435.00 may be expended from the available FTA funds and 20% match from general funds (Transit Budget) in FY20 on three (3) 35-ft. and one (1) 40-ft. hybrid transit buses.

IT IS FURTHER ORDERED that the purchase of the buses from Gillig, LLC pursuant to the cooperative procurement agreement with Coast Transit Authority shall not be construed as obligating the City to purchase additional buses from Gillig, LLC or creating an exclusive supplier relationship with Gillig, LLC.

IT IS FURTHER ORDERED that the Mayor shall be authorized to execute any all purchase orders, contracts, or other documents required by Gillig, LLC which relates to the purchase of the three (3) 35-ft. and one (1) 40-ft. hybrid transit buses pursuant to the cooperative procurement agreement.

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

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

ORDER ACCEPTING THE BID OF FORDICE CONSTRUCTION COMPANY FOR THE BEASLEY ROAD BRIDGE REPLACEMENT PROJECT, CITY PROJECT NUMBER 19B4501.201.

WHEREAS, on September 24, 2019, the City of Jackson received three sealed bids for the Beasley Road Bridge Replacement Project, City Project No.19B4501.201; and

WHEREAS, the bid received from Fordice Construction Company in the amount of \$405,802.50, was the lowest and best bid received and met specifications; and

WHEREAS, the Department of Public Works recommends that the City accept the bid of Fordice Construction Company, as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Fordice Construction Company in the amount of \$405,802.50, 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.

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

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

ORDER VACATING A CERTAIN EASEMENT AND ACCEPTING DONATION OF AN EASEMENT IN INDUSTRIAL HEIGHTS SUBDIVISION.

WHEREAS, Entergy Mississippi, Inc. (the "Petitioner") has petitioned the City of Jackson, Mississippi (the "City of Jackson"), to vacate a portion of a certain easement reserved by the City when the City Council passed an ordinance closing and vacating Gunter Street on July 3, 1928; and

WHEREAS, the Petitioner seeks to donate a new easement to accommodate the construction of a relocated public sanitary sewer line necessary for construction of a new substation at the corner of Mill Street and Lorenz Boulevard; and

WHEREAS, the City Council of the City of Jackson finds that the easement, which the Petitioner is seeking to terminate and vacate, is no longer needed for a public purpose; and

WHEREAS, the City Council of the City of Jackson finds that the easement, which the Petitioner is seeking to dedicate, will be necessary for the continued use of public sanitary sewer lines.

IT IS, THEREFORE, ORDERED that the following described easement reserved in Gunter Street is hereby vacated:

That part of vacated Gunter Street lying east of Mill Street and west of a line running between the southwest corner of Lot 15 of Block P and the northwest corner of Lot 16 of Block S of Industrial Heights Subdivision.

IT IS, FURTHER, ORDERED that the Mayor is authorized to execute an easement agreement accepting donation of an easement in Industrial Heights subdivision for a relocated sanitary sewer line.

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

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

Nays- None.

Absent- Banks and Stokes.

ORDER AUTHORIZING A CONTRACT WITH CSL SERVICES, INC. TO PROVIDE CONTINUING FLOW MONITORING OF THE WEST BANK INTERCEPTOR FOR SUPPORT OF THE CITY'S CLEAN WATER ACT CONSENT DECREE.

WHEREAS, the City of Jackson has previously contracted with CSL Services, Inc. to provide flow monitoring and data analysis for the West Bank Interceptor; and

WHEREAS, the Department of Public Works has been satisfied with the quality of the work performed under the previous contracts for West Bank Interceptor flow monitoring; and

WHEREAS, continued flow monitoring and data analysis of the West Bank Interceptor is necessary to the City to identify potential problems with the West Bank Interceptor, potential problems with the sewer basin interceptors that flow into the West Bank Interceptor, and some issues that may arise at the Savanna Street Wastewater Treatment Plant; and

WHEREAS, these services are needed to assist in compliance with the City's Clean Water Act Consent Decree; and

WHEREAS, CSL has proposed to perform the required flow monitoring during Fiscal Year 2019-2020 at a cost of \$223,195.72 with options for Fiscal Year 2020-2021 at a cost of \$184,861.72, and for Fiscal Year 2021-2022 at a cost of \$190,107.57; and

WHEREAS, the Department of Public Works recommends that the governing authorities authorize this contract with CSL Services, Inc.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with CSL Services, Inc. to provide continuing flow monitoring of the West Bank Interceptor for Fiscal Year 2019-2020 in an amount not to exceed \$223,195.72.

IT IS FURTHER ORDERED that the Mayor is authorized to execute an Amendment to the Contract with CSL Services, Inc. for Fiscal Year 2020-2021 in an amount not to exceed \$184,861.72 upon the budgeting of funds for the contract and satisfactory completion of the work for Fiscal Year 2019-2020.

IT IS FURTHER ORDERED that the Mayor is authorized to execute an Amendment to the Contract with CSL Services, Inc. for Fiscal Year 2021-2022 in an amount not to exceed \$190,107.57 upon the budgeting of funds for the contract and satisfactory completion of the work for Fiscal Year 2020-2021.

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

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

Nays- None.

Absent- Banks and Stokes.

RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION ADOPTED ON THE 1st day of October, 2019, WAS DULY PUBLISHED AS REQUIRED BY LAW; THAT NO SUFFICIENT PROTEST HAS BEEN FILED BY THE QUALIFIED ELECTORS; AND AUTHORIZING THE ISSUANCE OF SAID BONDS.

WHEREAS, on October 1, 2019, the Mayor and City Council of the City of Jackson, Mississippi (the "**Governing Body**"), acting for and on behalf of the City of Jackson, Mississippi (the "**City**") did adopt a certain resolution entitled "**RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, TO EITHER ISSUE SPECIAL SALES TAX REVENUE BONDS OF THE CITY OR ISSUE A SPECIAL OBLIGATION BOND OF THE CITY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK OR ENTER INTO A LOAN WITH THE MISSISSIPPI DEVELOPMENT BANK, ALL IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FORTY MILLION DOLLARS (\$40,000,000) TO RAISE MONEY FOR THE PURPOSE OF (A) CONSTRUCTING, IMPROVING AND PAVING ROADS AND STREETS; (B) REPAIRING, RECONSTRUCTING AND RESURFACING PROJECTS BASED ON TRAFFIC PATTERNS, NEED AND USAGE; (C) PAYING THE COSTS OF WATER, SEWER AND DRAINAGE PROJECTS; AND (D) FOR OTHER AUTHORIZED PURPOSES UNDER SECTIONS 27-65-241 ET SEQ., MISSISSIPPI CODE OF 1972, AS AMENDED AND SUPPLEMENTED FROM TIME TO TIME, AND SECTIONS 31-25-1 ET SEQ., MISSISSIPPI CODE OF 1972, AS AMENDED AND SUPPLEMENTED FROM TIME TO TIME, INCLUDING FUNDING CAPITALIZED INTEREST, IF APPLICABLE AND PAYING THE COSTS OF ISSUANCE, DIRECTING THE PUBLICATION OF A NOTICE OF SUCH INTENTION; AND FOR RELATED PURPOSES.**" (the "**Intent Resolution**"); and

WHEREAS, the Governing Body of the City is authorized under the provisions of Sections 27-65-241, Mississippi Code of 1972, as amended and supplemented from time to time (the "**Municipal Sales Tax Act**") to issue bonds of the City in such amounts as it may find necessary and proper and for the purposes set forth in the Municipal Sales Tax Act, including, but not limited to, (a) constructing, improving and paving roads and streets; (b) repairing, reconstructing and resurfacing projects based on traffic patterns, need and usage; (c) paying the costs of water, sewer and drainage projects; and (d) for other authorized purposes under the Act, including funding capitalized interest, if applicable, funding a debt service reserve fund, if applicable, and paying the costs of issuance (the "**City Project**"); and

WHEREAS, the Governing Body is also authorized under the provisions of the Bond Act and Sections 31-25-1 et seq., Mississippi Code of 1972, as amended and supplemented from time to time (the "**Bank Act**" and, together with the Municipal Sales Tax Act, the "**Act**"), and other applicable laws of the State of Mississippi (the "**State**"), to enter into a loan (the "**Loan**") with the Mississippi Development Bank (the "**Bank**") secured by a promissory note in one or more tax-exempt series (the "**Note**") to borrow money to (a) finance the costs of the City Project, (b) fund capitalized interest, if applicable, (c) fund a debt service reserve fund, if applicable, and (d) pay for the costs of issuance of the Loan, the Note and the not to exceed \$40,000,000 Mississippi Development Bank Special Obligation Bonds, Series 2019 (Jackson, Mississippi Sales Tax Revenue Infrastructure Project) (the "**Bank Bonds**") (together, the "**Project**"); and

WHEREAS, pursuant to applicable law and as directed by the Intent Resolution, the Intent Resolution was published once a week for at least three (3) consecutive weeks in *The Mississippi Link* and *The Clarion Ledger*, both newspapers published in and having a general circulation within the City, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended and supplemented from time to time, with the first publication being not less than twenty-one (21) days prior October 29, 2019, and the last publication being made not more than seven (7) days prior to October 29, 2019 thereby allowing the Governing Body to authorize entering into a Loan with the Bank secured by the Note, such notice being published in *The Mississippi Link* on October 3, 10, 17 and 24, 2019 and *The Clarion Ledger* on October 6, 13, 20 and 27, 2019 as evidenced by the each publisher's affidavit heretofore presented and filed, and attached hereto as **EXHIBIT A** and **EXHIBIT B**, respectively; and

WHEREAS, on or prior to the hour of 10:00 o'clock a.m. on October 29, 2019, no petition signed by ten percent (10%) of or Fifteen Hundred (1500), whichever is less, qualified electors of the City objecting to and protesting against the Loan and the Note nor any other objection of any kind or character against the Loan and the Note described in the Intent Resolution had been filed with the City Clerk of the City or presented by the qualified electors of the City; and

WHEREAS, the Governing Body is now authorized and empowered by the Act to adopt this resolution (the "**No Protest Resolution**") and to enter into the Loan secured by the Note for the purposes and amounts set forth herein under the Act without the necessity of calling and holding an election on the question of the delivery thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY:

SECTION 1. That the Governing Body is now authorized and empowered by the provisions of the Act, the Intent Resolution and the No Protest Resolution to enter into the Loan secured by the Note for the purposes and amounts set forth herein under the Act without the necessity of calling and holding an election on the question of the delivery thereof.

SECTION 2. That the Governing Body shall be and is hereby authorized to borrow funds by entering into the Loan with the Bank secured by its Note, said Loan and Note to be in a total amount not to exceed not exceed \$40,000,000 in order to finance the Project and to pay the costs incidental to the sale and issuance of the Bank Bonds and the Loan.

EXHIBIT A

EXHIBIT B

EXHIBIT B

There came on for consideration the matter of providing financing for various capital improvements for the City of Jackson, Mississippi, and after a discussion of the subject matter, Councilmember Priester offered and moved the adoption of the following resolution:

RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, TO EITHER ISSUE SPECIAL SALES TAX REVENUE BONDS OF THE CITY OR ISSUE A SPECIAL OBLIGATION BOND OF THE CITY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK OR ENTER INTO A LOAN WITH THE MISSISSIPPI DEVELOPMENT BANK, ALL IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FORTY MILLION DOLLARS (\$40,000,000) TO RAISE MONEY FOR THE PURPOSE OF (A) CONSTRUCTING, IMPROVING AND PAVING ROADS AND STREETS; (B) REPAIRING, RECONSTRUCTING AND RESURFACING PROJECTS BASED ON TRAFFIC PATTERNS, NEED AND USAGE; (C) PAYING THE COSTS OF WATER, SEWER AND DRAINAGE PROJECTS; AND (D) FOR OTHER AUTHORIZED PURPOSES UNDER SECTIONS 27-65-241 ET SEQ., MISSISSIPPI CODE OF 1972, AS AMENDED AND SUPPLEMENTED FROM TIME TO TIME, AND SECTIONS 31-25-1 ET SEQ., MISSISSIPPI CODE OF 1972, AS AMENDED AND SUPPLEMENTED FROM TIME TO TIME, INCLUDING FUNDING CAPITALIZED INTEREST, IF APPLICABLE, BY PAYING THE COSTS OF ISSUANCE, DIRECTING THE PUBLICATION OF A NOTICE OF SUCH INTENTION; AND FOR RELATED PURPOSES.

WHEREAS, the Mayor and City Council of the City of Jackson, Mississippi (the "Governing Body"), acting for and on behalf of the City of Jackson, Mississippi (the "City"), is authorized by Sections 27-65-241 et seq., Mississippi Code of 1972, as amended and supplemented from time to time (the "Municipal Special Sales Tax Law"), and Sections 31-25-1 et seq., Mississippi Code of 1972, as amended and supplemented from time to time (the "Bank Act") and together with the Municipal Special Sales Tax Law, the Act and other applicable laws of the State of Mississippi (the "State"), to either issue special sales tax revenue bonds of the City pursuant to the Act in a total aggregate principal amount of not to exceed forty million dollars (\$40,000,000) (the "Bonds"), issue a special obligation bond of the City pursuant to the Act in a total aggregate principal amount of not to exceed forty million dollars (\$40,000,000) (the "Loan") or enter into a loan with the Mississippi Development Bank (the "Bank") pursuant to the Act to borrow money from the Bank in a total principal amount not to exceed forty million dollars (\$40,000,000) (the "Loan") to provide funding for (a) constructing, improving and paving roads and streets; (b) repairing, reconstructing and resurfacing projects based on traffic patterns, need and usage; (c) paying the costs of water, sewer and drainage projects; and (d) for other authorized purposes under the Act, including funding capitalized interest, if applicable, funding a debt service reserve fund, if applicable, and paying the costs of issuance (together, (a) through (d) constitute the "Project"); and

WHEREAS, Senate Bill 3268 (2009 Regular Session) authorized, among other things, certain municipalities to impose a special sales tax of not more than one percent (1%) on the gross proceeds of sales or gross income of the business, at the rate of seven percent (7%) or more under the Mississippi Sales Tax Law (the "Special Sales Tax"), which was codified as the Municipal Special Sales Tax Law; and

WHEREAS, Senate Bill 2838 (2011 Regular Session) amended the Municipal Special Sales Tax Law to provide that the revenue collected pursuant to the tax law shall be used to pay the cost of road and street repair, reconstruction and resurfacing projects based on traffic patterns, need and usage, and to pay the costs of water, sewer and drainage projects; to provide that

an election required by this section shall not be held after June 30, 2014; to reduce the amount of the special tax revenue that the Mississippi Department of Revenue (the "DOR") may retain to defray the costs incurred by the DOR in the collection of the special tax to extend the date of repeal of this section until July 1, 2023, unless no election is held under this section prior to July 1, 2014; and if an election is held prior to July 1, 2014, and the proposition fails, in which case this section is repealed from and after July 1, 2014; and for related purposes; and

WHEREAS, House Bill 787 (2014 Regular Session) amended the Municipal Special Sales Tax Law to provide that the Special Sales Tax shall apply to sales of tangible personal property or services sold in the municipality and shall not apply to wholesale sales of food and drink for human consumption sold to full service vending machine operators and wholesale sales of light wine, beer and alcoholic beverages; to authorize the governing authorities of any municipality that levies the special sales tax authorized under this section to incur debt for the purpose of paying the cost of road and street repair, reconstruction and resurfacing projects based on traffic patterns, need and usage, and to pay the costs of water, sewer and drainage projects authorized by this section; and to extend the repeal date on this section from July 1, 2032 to July 1, 2035; and

WHEREAS, the Governing Body, acting for and on behalf of the City, on October 22, 2013, adopted a resolution declaring the intention of the governing authorities of the City to impose upon all persons a privilege for engaging or conducting in business or doing business within the City a Special Sales Tax for the purpose of paying the cost of road and street repair, reconstruction and resurfacing projects based on traffic patterns, need and usage, and to pay the costs of water, sewer and drainage projects; and calling for a referendum to be held on the question; and

WHEREAS, the Governing Body, acting for and on behalf of the City, on October 22, 2013, adopted a resolution providing for the calling and holding of a special election (the "Special Election") within the City for the purpose of submitting to the qualified electors of the City the proposition of whether or not to impose upon all persons a privilege for engaging or conducting in business or doing business within the City a Special Sales Tax for the purpose of paying the cost of road and street repair, reconstruction and resurfacing projects based on traffic patterns, need and usage, and to pay the costs of water, sewer and drainage projects; as authorized by the Municipal Special Sales Tax Law; and

WHEREAS, the Governing Body, acting for and on behalf of the City, on January 14, 2014, held a Special Election pursuant to the resolutions adopted on October 22, 2013; and

WHEREAS, the Governing Body, acting for and on behalf of the City, on January 27, 2014, adopted a resolution accepting and approving the report of the Election Commissioners within and for the City concerning a Special Election held in said City on Tuesday, January 14, 2014, and declaring the result of said election in connection with the proposition of whether or not to impose a Special Sales Tax for the purpose of paying the cost of road and street repair, reconstruction and resurfacing projects based on traffic patterns, need and usage, and to pay the costs of water, sewer and drainage projects as authorized by the Municipal Special Sales Tax Law; and

WHEREAS, the Project is in accordance with and in furtherance of the provisions of the Act; and

WHEREAS, as of October 1, 2019, the assessed value of all taxable property within the City, according to the last completed assessment for taxation, was \$1,275,951,918, and the City had outstanding bonded and floating indebted-

ness of the City is subject to the twenty percent (20%) debt limit prescribed by Section 21-33-303, Mississippi Code of 1972, as amended, and supplemented from time to time, in the amount of not greater than \$116,621,000; and

WHEREAS, if applicable, neither the Bonds, the City Bond nor the Loan, when added to the outstanding bonded indebtedness of the City, will result in indebtedness, both bonded and floating, exclusive of debt not subject to the aforesaid twenty percent (20%) debt limit prescribed by Section 21-33-303, Mississippi Code of 1972, as amended and supplemented from time to time, in excess of twenty percent (20%) of the assessed value of all taxable property within the City, and will not exceed any constitutional or statutory limitation upon indebtedness which may be incurred by the City; and

WHEREAS, there has been no increase in said bonded and floating indebtedness of the City since October 1, 2019; and

WHEREAS, it would be in the best interest of the City for the Governing Body to provide funding for the costs of the Project by borrowing money through the issuance of the Bonds, the City Bond or by entering into the Loan; and

WHEREAS, the City reasonably expects that it will incur expenditures in connection with the Project for which the City is unable to reimburse itself with the proceeds of the Bonds, the City Bond or the Loan in anticipation of the issuance of the Bonds, the City Bond or the Loan; and pursuant to Department of Treasury Regulations Section 1.150-2 (the "Reimbursement Regulations"), the Project for which such expenditures are made is the same as described herein. The maximum principal amount of debt expected to be issued for the Project is the amount herein set forth; and

WHEREAS, the Governing Body is authorized and empowered by the Act to issue the Bonds, the City Bond or to enter into the Loan for the purpose of paying the costs of the Project; and other available funds on hand or available from regular sources of income for such purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY, ACTING FOR AND ON BEHALF OF THE CITY, AS FOLLOWS:

SECTION 1. The Governing Body, acting for and on behalf of the City, hereby declares its intention to issue and sell the Bonds, the City Bond and the Loan in an aggregate principal amount not to exceed forty million dollars (\$40,000,000).

SECTION 2. The Bonds or the City Bond will be issued or the Loan will be entered into for the purpose of financing the Project as authorized by the Act.

SECTION 3. The Bonds or the City Bond may be issued in one or more series and, if issued, will be special obligations of the City payable solely from and secured by the Special Sales Tax revenues and revenues from the Project. The Loan will be payable from the Special Sales Tax revenues of the City and, specifically under Section 31-25-28 of the Bank Act, will not constitute an indebtedness of the City within the meaning of any constitutional or statutory restrictions, limitations or provisions, and the taxing power of the City will not be pledged for the payment of the Loan. Except for the Special Sales Tax of the City, the Special Sales Tax of the City required collateral of the Bank, the taxing power of the City will not be pledged to the payment of the Bonds, the City Bond or the Loan. No special tax, other than the Special Sales Tax, will be levied by the City for the payment of the Bonds, the City Bond or the Loan.

SECTION 4. The Governing Body proposes

to direct the issuance of all or any portion of the Bonds or the City Bond or to authorize the Loan in the amount and for the purpose and secured as aforesaid at a meeting of the Governing Body to be held at its usual meeting place located at the City Hall in the City, located at 219 S. President Street, Jackson, Mississippi, at the hour of 10:00 o'clock a.m. on October 29, 2019, or at some meeting or meetings subsequent thereto, provided, however, that if ten percent (10%) or Fifteen Hundred (1500) qualified electors of the City shall file a written protest with the City Clerk of the City (the "City Clerk") against the issuance of the Bonds or the City Bond or the authorization of the Loan on or before 10:00 o'clock a.m. on October 29, 2019, then the Bonds or the City Bond shall not be issued or the Loan shall not be entered into unless approved seven (7) days prior to the date hereof, called and held as is provided hereunder, provided, further, that if no protest is filed, then the Bonds or the City Bond may be issued and sold in one or more series or the City may enter into the Loan without an election on the question of the issuance thereof at any time within a period of two (2) years after October 29, 2019.

SECTION 5. In full compliance with the Section 21-33-307, Mississippi Code of 1972, as amended and supplemented from time to time, the City Clerk is hereby directed to publish a copy of this resolution once a week for at least three (3) consecutive weeks in the Clarion Ledger, a general newspaper in the City and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended and supplemented from time to time, with the first publication being not less than twenty-one (21) days prior to the date set forth in Section 4 of this resolution, and the last publication being made not more than seven (7) days prior to such date.

SECTION 6. The City Clerk is hereby directed to procure from the publishers of the aforesaid newspapers the customary proof of the publication of this resolution and the required notice and have the same before the Governing Body on the date and hour specified in Section 4 hereof.

SECTION 7. The City hereby declares its official intent to reimburse itself from the proceeds of the Bonds, the City Bond or the Loan for expenses incurred with respect to the Project subsequent to the date of this resolution. This declaration of official intent to reimburse expenditures made prior to the issuance of the Bonds, the City Bond or the Loan in anticipation of the issuance of the Bonds, the City Bond or the Loan is made pursuant to the Reimbursement Regulations. The Project for which such expenditures are made is the same as described herein. The Bonds, the City Bond or the Loan will not exceed the aggregate principal amount of Forty Million Dollars (\$40,000,000).

SECTION 8. The City hereby ratifies and confirms the referendum called and held on January 14, 2014, by which a majority of at least three-fifths (60%) of the qualified electors of the City voted in the election for the levy of the Special Sales Tax as aforesaid.

SECTION 9. If any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein.

Councilmember Banks seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

COUNCILPERSON	Y	E	A
Ashby Fable			NAY
Melvin Priester, Jr.			X
			X
Kenneth I. Stokes			(Absent)
De'Kether Stamps			(Absent)
Charles Tillman			X
Aaron Banks			X
Virgil Lindsay			X

The President of the Council then declared the resolution passed and adopted this the 1st day of October 2019.

APPROVED BY:
/s/ Virgil Lindsay
PRESIDENT OF THE CITY COUNCIL

/s/ Chokwe Antar Lumumba

MAYOR

ATTEST:

/s/ Kristi Moore
CITY CLERK
(SEAL)
10/6, 10/13, 10/20, 10/27/2019

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ENGAGEMENT LETTER WITH FITCH GROUP, INCORPORATED.

WHEREAS, the City of Jackson, Mississippi ("City of Jackson") has requested a Rating Assessment Service, and prospectively a Potential Public Rating; and

WHEREAS, the Administration recommends entering into an agreement with Fitch Group, Incorporated to perform said services; and

WHEREAS, Fitch Group, Incorporated has agreed to provide said services at a rate as follows: Rating Assessment Service - \$15,000; Indicative Rating Service - \$5,000; and Full Rating on \$35-\$45 Million Dollars of Securities - \$15,000; and

WHEREAS, the City of Jackson shall only be responsible for the rating assignments as performed, which shall not exceed \$35,000.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute any and all necessary documents to execute an Engagement Letter with Fitch Group, Incorporated, for a Rating Assessment Service, and prospectively a Potential Public Rating, at a cost not to exceed \$35,000.

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

Yeas- Foote, Lindsay, Priester and Tillman.

Nays- Stamps.

Absent- Banks and Stokes.

ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF DAVID R. BUTLER VS. JAMES E. VAUGHAN, JR. AND THE CITY OF JACKSON, MISSISSIPPI" IN THE CIRCUIT COURT OF HINDS COUNTY, MS FIRST JUDICIAL DISTRICT; CAUSE NO.: 251-13-967CIV.

WHEREAS, on October 31, 2013, a Complaint was filed naming the City of Jackson, Mississippi and James E. Vaughan, Jr., as Defendants, alleging negligence styled, "David R. Butler vs. James E. Vaughan, Jr. and the City of Jackson, Mississippi," in the Circuit Court of Hinds County, Mississippi, First Judicial District, Cause No. 251-13-967CIV; and

WHEREAS, on October 16, 2019, the parties, through counsel, participated in a settlement negotiations and reached a proposed agreement to settle the aforementioned lawsuit David R. Butler vs. James E. Vaughan, Jr. and the City of Jackson, Mississippi," in the Circuit Court of Hinds County, Mississippi, First Judicial District, Cause No. 251-13-967CIV; and

WHEREAS, the Office of the City Attorney is recommending the City of Jackson fully and finally resolve this matter with Butler and his attorney Schwartz & Associates, P.A., 162 East Amite Street, Jackson, Mississippi 39201, in return for a complete release of the City of Jackson, Mississippi and James E. Vaughan, Jr., in his official capacity and Entry of an Agreed Order of Dismissal; and

WHEREAS, such settlement shall not constitute an admission of liability on the part of the City of Jackson, Mississippi or James E. Vaughan, Jr., in his official capacity; and

WHEREAS, based on the economic value to the City of Jackson and without admitting any liability, it is in the best interest of the citizenry that the City of Jackson resolve this matter in an amount not to exceed \$30,000.00.

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 \$30,000.00 to David R. Butler and his attorney Schwartz & Associates, P.A., 162 East Amite Street, Jackson, Mississippi 39201, in return for a complete release of the City of Jackson and James E. Vaughan, Jr., in his official capacity from any and all liability.

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

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

RESOLUTION ADOPTING THE 2020 REGULAR COUNCIL MEETING SCHEDULE OF THE JACKSON CITY COUNCIL.

WHEREAS, Section 21-8-11(2) of the Mississippi Code Annotated (1972), as amended, specifies that, under the mayor-council form of government, that “regular public meetings of the council shall be held on the first Tuesday after the first day of July after the election of the members of the council that is not on a weekend and at least monthly thereafter on the first Tuesday after the first Monday in each month, or at such other times as the council by order may set; and

WHEREAS, Jackson Code of Ordinances, Section 2-62(b), states that “regular meetings of the council shall be held on every other Tuesday at 10:00 a.m. except that on the second meeting of the month, the meeting shall be held at 6:00 p.m.; and

WHEREAS, Section 2-62(b) further states that at 4:00 p.m. on each Monday preceding a regular Tuesday council meeting the council will also hold a planning session to discuss the business to be considered at the following regular Tuesday council meeting; and

WHEREAS, the Office of the City Clerk has determined the 2020 Regular Council Meeting Schedule of the Jackson City Council, pursuant to the above referenced statute and ordinances, as follows:

**2020
Regular City Council Meeting Schedule**

City Council Regular Meeting Dates	Time
January 7, 2020	10:00 a.m.
January 21, 2020	6:00 p.m.
February 4, 2020	10:00 a.m.
February 18, 2020	6:00 p.m.
March 3, 2020	10:00 a.m.
March 17, 2020	6:00 p.m.
March 31, 2020	10:00 a.m.
April 14, 2020	10:00 a.m.
April 28, 2020	6:00 p.m.
May 12, 2020	10:00 a.m.
May 26, 2020	6:00 p.m.
June 9, 2020	10:00 a.m.
June 23, 2020	6:00 p.m.
July 7, 2020	10:00 a.m.
July 21, 2020	6:00 p.m.
August 4, 2020	10:00 a.m.
August 18, 2020	6:00 p.m.
September 1, 2020	10:00 a.m.
September 15, 2020	6:00 p.m.
September 29, 2020	10:00 a.m.
October 13, 2020	10:00 a.m.
October 27, 2020	6:00 p.m.
November 10, 2020	10:00 a.m.
November 24, 2020	6:00 p.m.
December 8, 2020	10:00 a.m.
December 22, 2020	6:00 p.m.

Council Member Priester moved adoption; Council Member Tillman seconded.

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

Nays- None.

Absent- Banks and Stokes.

DISCUSSION: BUDDY SYSTEM: President Lindsay recognized Council Member Stamps who stated that Jackson State University’s Geriatric Services is working in collaboration with senior citizens to form a buddy system that would allow seniors to connect with one another for welfare check-ins.

The following reports/announcements were provided during the meeting:

- **Council Member Stamps** reported that he attended the 2019 Second Step Presidential Justice Forum on October 25, 2019 as a Co-Host, where President Donald Trump, Vice President Joe Biden, Senator Kamala Harris, Senator Cory Booker, Senator Bernie Sanders and others participated in a bipartisan forum focused on criminal justice reform.
- **Dr. Safiya Omari** announced the following:
 - Trunk or Treat Harvest Carnival will be held on Thursday, October 31, 2019 from 4:00 p.m. until 8:00 a.m. at the Jackson Police Department’s Training Academy located at 3000 St. Charles Street.
 - City of Jackson’s trick or treat hours will be held on Wednesday, October 30, 2019 from 4:00 p.m. until 9:00 p.m.

The meeting was closed in memory of the following individuals:

- **Mr. Preston Wall**
- **Mr. Mike Sands**
- **Mr. Doug Lester**
- **Ms. Viola Williams**
- **Mr. Michael Raff**
- **Mr. John Conyers**
- **Mr. Elijah Cummings**

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Council meeting at 10:00 a.m. on November 12, 2019; at 11:45 a.m. the Council stood adjourned.

ATTEST:

APPROVED:

Kristi Moore
CITY CLERK

Chloe [Signature], 12/6/2019
MAYOR TCH DATE
