

**SPECIAL MEETING OF THE CITY COUNCIL
THURSDAY, SEPTEMBER 26, 2019 9:00 A.M.**

BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was called by a majority of the City Council Members and notices having been placed by the City Clerk at 12:15 p.m. on Monday, September 23, 2019 and revised on Wednesday, September 25, 2019 at 8:30 a.m., in the Clerk's Office, electronic notifications to all Council Members, on the City's website and on the public bulletin board in City Hall, relative to: (1) Order revising Municipal Budget, Fiscal Year 2018-2019; (2) Order appointing Susan Branson to the Jackson Convention and Visitors Bureau as the Attractions Industry Representative; (3) Order authorizing the Mayor to appoint Vonda Reeves to the Jackson Redevelopment Authority (JRA) Board; (4) Order authorizing the Mayor to appoint Mr. Alex Lawson to the Jackson Redevelopment Authority (JRA) Board; (5) Order Confirming the Mayor's nomination of Emon D. Thompson to the Planning Board; (6) Order appointing Jordan Hillman, Director of Planning and Development, City of Jackson, Mississippi; (7) Resolution of the City Council of the City of Jackson, Mississippi declaring the necessity for the sale and issuance of a taxable general obligation note of the City in a principal amount of not to exceed seven million dollars (\$7,000,000) pursuant to Section 21-35-19, Mississippi Code of 1972, as amended and supplemented from time to time, in order to preserve the order and public health of the City by providing the financing for the costs required for improvements to the metering and billing collection systems of the City's Water and Sewer System resulting from the failed implementation of a new metering and billing collection system that has caused emergency conditions to the City's Water and Sewer System and are necessary to ensure the City's ability to deliver water and sewer service to its citizens and in order to meet mandatory expenditures of the City required by law; and directing the distribution and delivery of materials related to the sale and issuance of said note; and for related purposes. (8) An Ordinance of the City of Jackson, Mississippi, prohibiting certain activities near health care facilities; (9) Order authorizing the Mayor to execute various Zoological Consultant agreements for consultants to provide operation and maintenance of the Jackson Zoological Park and to care for its animals. The meeting was convened in the Council Chambers located at 219 S. President Street at 9:00 a.m. on Thursday, September 26, 2019 being the fourth Thursday 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; Charles H. Tillman, Ward 5 and Aaron Banks, Ward 6. Directors: Chokwe Antar Lumumba, Mayor; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Allice Lattimore, Deputy City Clerk and Timothy Howard, City Attorney.

Absent: Kenneth Stokes, Ward 3.

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

ORDER REVISING MUNICIPAL BUDGET, FISCAL YEAR 2018-2019.

IT IS HEREBY ORDERED that the Municipal Budget for Fiscal Year 2018-2019 is revised as follows:

WHEREAS, the Fiscal Year 2018-2019 budget needs to be revised for category changes for these adjustments for the Final closeout.

IT IS THEREFORE, ORDERED that the Fiscal Year 2018-2019 budget be revised by categories for the following entries:

<u>Fund Account</u>	<u>Debit</u>	<u>Credit</u>
001-454.00-6451	225,000	
001-407.92-6541		155,000
001-407.92-6481		70,000

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To cover the closing of Workers Compensation old cases.

003-5427	132,685	
003-908.25-6855		132,685

To put a budget in place for the sale of fixed assets auction.

004-4913	23,222	
004-904.00-6464		23,222
010-4913	7,127	
010-509.00-6455		7,127
027-4913	13	
027-520.30-6736		13
047-4913	11,730	
047-453.00-6736		11,730
057-4913	17,304	
057-558.10-6419		17,034
081-4913	3,939	
081-598.10-6420		3,939

All the entries above reflect the actual interest received year to date.

Fund Account	Debit	Credit
093-4913	271	
093-441.10-6299		271
115-4913	7,508	
115-913.00-6722		7,508
120-4913	225	
120-5778	6,630	
120-901.10-6736		6,855
141-4913	2,860	
141-451.907-40023016413		2,860
164-5551	25	
164-934.00-6317		25
173-4913	341,185	
73-451.90-6736		341,185
215-4913	1,704	
215-504.10-3B8001201-6485		1,704
216-4913	81	
216-448.90-6736		81
220-4911	5,807	
220-577.80-6736		2,903
220-577.85-6736		2,904
247-4913	6	
247-511.50-6736		6
256-4111	134,974	

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256-4112	9,465	
256-511.89-6736		144,439
257-4913	35	
257-511.90-6736		35
264-4911	6,613	
264-733.10-6736		6,613

All the entries above reflect the actual interest received year to date.

<u>Fund Account</u>	<u>Debit</u>	<u>Credit</u>
266-4911	295	
266-5937	192,500	
266-734.10-6736		192,795

Closing cost on the Westin - TIF

300-4913	585	
300-443.46-6847		585
301-4913	3,045	
301-442.45-6736		3,045
302-4913	832	
302-443.60-6847		832
303-4913	2	
303-442.40-6736		2
365-4913	31	
365-451.10-6736		31
400-4913	12,267	
400-521.904B0100901-6485		12,267

All the entries above reflect the actual interest received year to date.

315-4913	14,019	
315-5914	89,250	
315-511.92-6733		103,269

Transfer of interest earned plus 1/6 of 1/2 of P&I due on the bond.

364-4584	50,000	
364-451.60-6485		50,000

Added a budget for DFA-Improvement Fund (Hawthorne Bridge)

009-455.10-6215	2,000	
009-506.10-6215	8,000	
009-455.10-6419		10,000

To cover fuel cost.

<u>Fund Account</u>	<u>Debit</u>	<u>Credit</u>
047-4913	1,069	
047-411.9028002901-6419		1,069
216-4913	60	

216-448.9021500903-6413		60
32-522.90501509016413	7,134	
32-522.909A0503901-6485		7,134

All the entries above reflect the actual interest received year to date.

213-451.357B4500701-6413	594	
213-451.358B4500702-6485	113,620	
213-450.103B4500701-6413		594
213-451.358B4500702-6485		113,620

Contractual Services had an actual expenditure without a budget.

223-4913	180	
223-598.10-6240		180

Supplies and Expenses had an actual expenditure without a budget; therefore, revenue had to increase.

ORDER REVISING MUNICIPAL BUDGET, FISCAL YEAR 2018-19

IT IS HEREBY ORDERED that the Municipal Budget for Fiscal Year 2018-2019 is revised as follows:

**CITY OF JACKSON, MISSISSIPPI
BUDGET OF ESTIMATED REVENUES
AND EXPENDITURES FOR THE FISCAL
YEAR ENDING SEPTEMBER 30, 2019**

GENERAL FUND (001,002,003,004,010,011,189,300,302,305)

	2017-18 Actual	2018-19 Adopted	2018-19 Revised	2018-19 Final
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REVENUES

Licenses and Permits:

Privilege Licenses - Misc	\$ 240	\$ -	\$ 100	\$ 100
Privilege Licenses	358,572	368,216	368,216	368,216
Building Permits	813,843	747,036	747,036	747,036
A/C & Duct Permits	49,957	43,084	43,084	43,084
Plumbing Permits	31,002	30,307	30,307	30,307
Electric Permits	161,120	144,081	144,081	144,081
Gas Permits	22,316	23,071	23,071	23,071
Maintenance Fees	7,471	6,990	6,990	6,990
Landscape Permits	130	130	130	130
Historic Preservation	1,680	1,935	1,935	1,935
Dance Hall & Rec Fees	4,095	4,343	4,343	4,343
Transit Merchants	1,500	1,250	1,250	1,250

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704

Aircraft Regist Fees	12,652	12,710	12,710	12,710
Adult Entertainment License	2,889	3,546	3,546	3,546
Special Event Fee	10,190	9,905	9,905	9,905
Sign --Misc.	5,570	7,527	7,527	7,527
Sign Permits	35,380	35,850	35,850	35,850
Sign Registration	9,380	9,260	9,260	9,260
Signs Temporary	2,460	2,570	2,570	2,570
Fire Inspections Permits	19,875	22,725	22,725	22,725
Commerical Burn Permit	950	400	400	400
Comb. & Flam. Liquid Permit	8,700	10,500	10,500	10,500
Fireworks Display Permit	900	900	900	900
Zoning Permits	38,273	38,834	38,834	38,834
Taxicab License Fees	580	750	750	750
Annual Vehicle Inspection	-	90	90	90
TOTAL LICENSES & PERMITS	147,798	155,567	155,567	155,567

Fines and Forfeitures:

Misdemeanor Fines	283,719	264,000	264,000	264,000
Vehicle Parking Fines	49,189	46,679	46,679	46,679
Moving Traffic Violations	697,273	711,704	711,704	711,704
City Court Cost	6,123	6,425	6,425	6,425
Warrant Fee	68,038	69,439	69,439	69,439
Animal Control Citations	321	293	293	293
Municipal Court Computer	9,109	9,766	9,766	9,766
Municipal Court Driver Impr Fee	35	35	35	35
Drug Court	1,150	-	-	-
Administrative Fee - Del C	178,596	184,683	184,683	184,683
Contempt Fee - Municipal Court	51,354	51,674	51,674	51,674
Computerized Crime Prevention- Police	10,401	11,115	11,115	11,115
Municipal Court Enhancement	93,338	100,000	131,000	131,000
Jackson Enhancement Fee	46,676	49,976	49,976	49,976
Bad Check Fees	580	1,153	1,153	1,153
Daily Storage Fee - Vehicle	58,775	62,575	62,575	62,575
Wrecker Fee	69,450	77,145	77,145	77,145
Expungement Fee - Municipal	8,250	8,650	8,650	8,650
Jackson Collection Fee	49,129	45,478	45,478	45,478
Docket Fee - Municipal Cout	65,982	70,535	70,535	70,535
Dropped Charge Fee - Mun Court	1,200	900	900	900
Cash Bond Clearing Account	(5,946)	(5,091)	(5,091)	(5,091)
Rearrangement Fee - Mun Court	10,208	9,833	9,833	9,833
TOTAL FINES AND FORFEITURES	1,752,950	1,776,967	1,807,967	1,807,967

REVENUES

INTERGOVERNMENTAL REVENUE

FEDERAL

Police Overtime - FBI/DEA Grant	59,877	59,325	59,325	59,325
DEA - Ms Gulf Coast (HIDTA)	23,093	26,806	26,806	26,806
DEA - Assest & Forfeiture	31,756	65,000	65,000	65,000
TOTAL INTERGOVERNMENTAL - FE	114,726	151,131	151,131	151,131

STATE

Alcohol Permits - ABC	331,219	330,649	330,649	330,649
Gasoline Tax	593,951	569,395	569,395	569,395
Municipal Revolving Fund	86,528	99,262	99,262	99,262
State Fire Protection	990,468	971,516	971,516	971,516
Pro-Rata State SalesTax	25,765,530	29,127,876	29,127,876	29,127,876
Sewer Grant Repmt - Sales	2,742,367	-	-	-
Homestead Exemption	1,714,343	1,720,158	1,720,158	1,720,158
Homestead Exemption Charge	16,525	17,282	17,282	17,282
Wireless Radio Communication	168,141	132,453	72,123	72,123
Bus & Truck Privilege Tax	409,991	431,879	431,879	431,879
MDOT-Litter Pickup-JPD	11,419	12,660	12,660	12,660
MS-National Park Service	11,745	-	12,500	12,500
Internet State Sales Tax	-	1,000,000	-	-
TOTAL INTERGOVERNMENTAL - S	32,842,228	34,413,130	33,365,300	33,365,300

LOCAL

Pro-Rata County Road Tax	597,224	594,357	594,357	594,357
Smith robertson museum	6,516	6,516	6,516	6,516
TOTAL INTERGOVERNMENTAL - L	603,740	600,873	600,873	600,873

ADMISSIONS, FEES, RENTALS

Parking Meters	136,543	158,152	158,152	158,152
Local Records Fee	3,676	3,669	3,669	3,669
Mun Aud-Thalia Mara Hall Rent	211,424	227,623	227,623	227,623
Smith Robertson Museum - Donation	550	600	600	600
Smith Robertson Museum - Admissions	7,104	9,035	9,035	9,035
Smith Robertson Mus - Room Rent	6,025	5,425	5,425	5,425
Senior Center Reservation	1,984	2,549	2,549	2,549
Smith Robertson - Gift Shop	556	580	580	580
Arts CTR - Rent on Community	8,418	9,270	9,270	9,270
Planetarium - Admiss Tax Ex.	9,279	15,384	15,384	15,384
Planetarium - Admissions	(757)	12,463	12,463	12,463
Planetarium - Special Programs	1,150	2,979	2,979	2,979
Planetarium - Discovery Shop	(221)	76	76	76
Carnival Inspection Fee	50	50	50	50
Daycare Fire Inspection-AF	5,110	5,880	5,880	5,880
Fire Water Flow Test Fee	3,400	2,800	2,800	2,800

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Fire Reports & etc.	15,400	17,200	17,200	17,200
Accident Report Fee	97,615	124,175	124,179	124,179
Background Check Fee	13,460	10,530	10,530	10,530
Fingerprinting	27,485	24,115	24,115	24,115
Verification of Record Fee	16,154	17,789	17,789	17,789
Bail Bondsman Applicant	135	120	120	120
Telecommunication Franchise Agreem	518,845	584,000	584,000	584,000
Rents and Royalties	11,100	11,100	11,100	11,100
Tower Rentals	3,715,569	3,400,000	3,400,000	3,400,000
Rent Pistol Range	737	2,323	2,323	2,323
Police Academy Rent	132	-	-	-
Sprinkler-Hydro Static-Pump	780	420	420	420
Fire Alarm Acceptance Test	600	780	780	780
Fire Re-Inspection	500	550	550	550
Fire Suppression System Te	870	600	600	600
Outdoor Advertising	11,970	11,970	11,970	11,970
Rental Fee - Fire Museum	250	260	260	260
School Tours Fee - Fire Museum	1,833	1,476	1,476	1,476
Land Rental	-	-	13,104	13,104
Total Admissions, Fees and Rentals	4,827,725	4,663,943	4,677,051	4,677,051
Interest Revenues:				
Interest Earned on Investments	3,220	1,267	1,267	1,267
Interest Earned on Repos	139,321	73,317	108,227	108,227
Total Interest Earned on Investmer	142,541	74,584	109,494	109,494
Revenues				
Miscellaneous Income:				
Public Utility Franchise Fee	4,789,640	4,752,792	4,752,792	4,752,792
Franchise Cable Television	1,228,885	1,362,119	1,362,119	1,362,119
Nuclear Power Plants	1,604,810	1,604,810	1,604,810	1,604,810
In-Lieu-Of Property Tax	77,083	503	503	503
IRS Refund - 941	1,326	-	-	-
Water/Sewer Franchise Fee	972,534	972,534	972,534	972,534
Time Warner-PA/GA Operation Fund	78,561	78,561	78,560	78,560
Sale of Land	117,609	60,167	60,167	60,167
Sale of Fixed Assets	461,569	247,360	270,045	270,045
Small Animal Control	-	-	2,056	2,056
Police-Misc	94,113	95,804	95,804	95,804
Police - Sale of Weapons	16	15	15	15
Public Safety Comm Trng Re	13,392	10,806	10,806	10,806
Union Station Tenants/JRA	102,384	102,379	102,379	102,379
Proceeds of Forfeitures	-	70,000	70,000	70,000
Grants & Donation	137,316	103,889	235,781	235,781
Indirect Cost	2,427,945	2,680,223	2,680,223	2,680,223
Other Departments	74,532	15,148	15,148	15,148
I.D. Badge	15	180	180	180
Parking Fee - City Employees	6,974	6,730	6,730	6,730
Admin. Fee - Payroll Deduction	16,720	15,725	15,725	15,725
Building & Permit - Misc.	118,992	110,957	110,957	110,957
Plumbing Exam	-	-	19	19
Penalty on Demo/Grass/Weed	8,616	7,579	7,579	7,579
Site Plan, Review	19,444	16,157	16,157	16,157
Sale of Maps, Plans, Spec	338	158	158	158
Traffic	50	100	170	170
Smith Roberston - Nissan Grant	20,000	20,000	26,900	26,900
NLC Champs Grant	-	-	90,000	90,000
PEG - Miscellaneous	-	-	1	1
Abstract Fees	6,466	6,961	6,961	6,961
Cellular Rebate	28,831	30,707	31,627	31,627
Personnel - Misc	-	-	920	920
Telecommunication- Misc.	729	-	-	-
City Clerk	15,084	15,271	15,271	15,271
Cemeteries Openings, Closings	500	-	-	-
Inkind Fees	49,326	40,132	40,132	40,132
Publication - Misc	7,233	7,089	7,089	7,089
Cafeteria Plan - Flexible Spending	-	150,000	150,000	150,000
Restitution Repayments	-	-	1,228	1,228
Settlement of Insurance Claims	61,250	75,000	75,000	75,000
Proceeds of Long Term Debt	1,056,237	5,567,000	5,611,600	5,611,600
Fees for Lost Fuelman Card	-	-	120	120
Total Miscellaneous Income	13,598,519	18,226,856	18,528,266	18,528,266
Operating Transfers In:				
Transfer In/From General Fund	643,294	229,636	244,626	244,626
Transfer In/From Other Funds	1,455,404	1,446,000	1,738,712	1,738,712
Total Operating Transfers In	2,098,699	1,675,636	1,983,338	1,983,338
Total From All Sources Other Than T	56,128,927	61,738,687	61,378,987	61,378,987
Applied Fund Balance	-	4,304,180	4,833,715	4,833,715
Total Revenue from Sources other than Ta	56,128,927	66,042,867	66,212,702	66,212,702
Taxes:				
Real Property	36,213,927	34,881,785	34,637,920	34,637,920
Personal Property	16,002,124	14,635,175	15,444,942	15,444,942
Delinquent Realty	1,106,457	748,860	787,192	787,192
Delinquent Personal	48,056	39,000	4,173	4,173
Automotive	7,460,093	6,274,949	7,192,792	7,192,792
Motor Vehicle Rental Tax	724,839	702,375	702,375	702,375
Interest on Current	1,013,301	622,172	801,265	801,265

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Interest on Prior Years	624,915	631,317	631,317	631,317
Hazardous Waste Tax	125	-	117	117
Rail Car Taxes	61,909	49,975	49,975	49,975
Tax Forfeited Land	-	-	37,413	37,413
Community Improvement	79,556	265,896	117,765	117,765
Total Taxes	63,335,301	58,851,504	60,407,246	60,407,246

Total Available Cash and Anticipated Revenue from all Sources **\$ 119,464,227 \$ 124,894,371 \$ 126,619,948 \$ 126,619,948**

POLICE

Personnel Services	\$ 28,970,231	\$ 25,855,089	\$ 28,842,926	\$ 28,842,926
Supplies	2,221,268	2,072,356	2,070,356	2,070,356
Other Services & Charges	2,873,013	2,805,946	2,809,811	2,809,811
Capital Outlay	2,263,988	1,324,977	1,800,715	1,800,715
Total	\$ 36,328,500	\$ 32,058,368	\$ 35,523,808	\$ 35,523,808

FIRE

Personnel Services	\$ 19,903,931	\$ 18,241,281	\$ 20,503,819	\$ 20,503,819
Supplies	561,151	669,455	721,696	721,696
Other Services & Charges	733,417	1,155,136	1,097,315	1,097,315
Capital Outlay	751,791	848,755	1,048,755	1,048,755
Total	\$ 21,950,289	\$ 20,914,627	\$ 23,371,585	\$ 23,371,585

PUBLIC WORKS

Personnel Services	\$ 6,164,468	\$ 6,704,950	\$ 7,349,867	\$ 7,349,867
Supplies	1,360,488	1,709,473	1,605,543	1,605,543
Other Services & Charges	2,404,447	2,602,883	2,736,495	2,736,495
Capital Outlay	785,121	1,513,906	1,513,906	1,513,906
Total	\$ 10,714,524	\$ 12,531,212	\$ 13,205,811	\$ 13,205,811

PLANNING & DEVELOPMENT

Personnel Services	\$ 1,771,489	\$ 2,414,831	\$ 2,675,582	\$ 2,675,582
Supplies	47,952	92,632	101,932	101,932
Other Services & Charges	6,372,052	8,075,714	7,864,372	7,864,372
Capital Outlay	23,003	2,400	58,400	58,400
Total	\$ 8,214,496	\$ 10,585,577	\$ 10,700,286	\$ 10,700,286

HUMAN & CULTURAL SERVICES

Personnel Services	\$ 1,269,433	\$ 1,323,209	\$ 1,457,849	\$ 1,457,849
Supplies	46,131	106,885	162,885	162,885
Other Services & Charges	3,182,543	2,823,070	3,228,546	3,228,546
Capital Outlay	443,771	333,552	410,052	410,052
Total	\$ 4,941,878	\$ 4,586,716	\$ 5,259,332	\$ 5,259,332

PERSONNEL

Personnel Services	\$ 688,518	\$ 712,752	\$ 796,131	\$ 796,131
Supplies	4,285	14,493	14,493	14,493
Other Services & Charges	58,600	125,807	155,807	155,807
Capital Outlay	61,036	-	-	-
Total	\$ 812,439	\$ 853,052	\$ 966,431	\$ 966,431

ADMINISTRATION

Personnel Services	\$ 6,129,103	\$ 5,953,744	\$ 6,545,834	\$ 6,545,834
Supplies	817,218	636,568	663,707	663,707
Other Services & Charges	4,461,669	5,087,785	5,569,860	5,569,860
Capital Outlay	259,487	4,968,573	5,022,416	5,022,416
Total	\$ 11,667,477	\$ 16,646,670	\$ 17,801,817	\$ 17,801,817

GENERAL GOVERNMENT

Personnel Services	\$ 4,694,107	\$ 5,435,169	\$ 5,776,049	\$ 5,776,049
Supplies	323,385	259,043	318,298	318,298
Other Services & Charges	13,373,719	22,377,438	15,049,547	15,049,547
Capital Outlay	109,395	16,942	17,527	17,527
Total	\$ 18,500,606	\$ 28,088,592	\$ 21,161,421	\$ 21,161,421

Total General Fund Expenditures \$ 113,130,209 \$ 126,264,814 \$ 127,990,491 \$ 127,990,491

**SPECIAL MEETING OF THE CITY COUNCIL
THURSDAY, SEPTEMBER 26, 2019 9:00 A.M.**

PARKS AND RECREATION FUND

REVENUES

Aircraft Registration	\$	500	\$	500	\$	500	\$	500
Homestead Exemption		67,308		65,000		65,000		65,000
Homestead Exemption Chargeback		649		-		-		-
Grove Park Green Fees		54		-		-		-
Grove Park Electric Golf Cart Rent		(1,183)		-		-		-
Sonny Guy Green Fees		9,448		25,000		25,000		25,000
Sonny Guy Electric Golf Cart Rent		13,328		25,000		25,000		25,000
Sonny Guy Pull Cart		44		-		-		-
Swimming Fees		9,667		10,000		10,000		10,000
Athletic Fees		28,160		45,000		45,000		45,000
Gym User Fees		17,578		14,000		14,000		14,000
Parks Building Rentals		16,815		37,032		37,032		37,032
Park Field Rentals		5,435		7,414		7,414		7,414
Parks Concessions		40		100		100		100
Parks Programs Registration		6,270		7,000		7,000		7,000
Jones Center Rentals		15,427		17,561		17,561		17,561
Dance, Karate & Aerobics		501		1,000		1,000		1,000
Parks- Other		1,317		125,000		36,667		36,667
Vendor Fees - Park		3,195		2,000		2,000		2,000
Admission/Summer		80,942		-		32,000		32,000
Mynelle Garden - Photography		1,000		2,161		2,161		2,161
Mynelle Garden - Garden Admissions		3,783		5,000		5,000		5,000
Mynelle Garden - Garden Rentals		200		499		499		499
Mynelle Garden - Garden Weddings		2,912		2,000		2,000		2,000
Mynelle Garden - Garden Gift Shop Sales		50		200		200		200
Mynelle Garden - Gr								
Donations - Summer		17,550		-		35,100		35,100
Rents & Royalties		19,548		18,249		18,249		18,249
Interest on Checking		-		-		6,252		6,252
Interest on Checking		3,344		-		9,108		9,108
Sales of Fixed Asset		305		-		-		-
Grants and Donations		1,438		-		30,884		30,884
Other Departments		4,449		-		-		-
Cemeteries Openings and Closings		8,100		20,000		20,000		20,000
Proceeds of Long Term Debt		388,522		500,000		575,627		575,627
Applied Fund Balance		-		-		913,019		913,019
Transfers In/From General Fund		2,700,449		3,152,293		3,614,158		3,614,158

Total Revenue from Sources other than Ta \$ 3,427,145 \$ 4,082,009 \$ 5,557,531 \$ 5,557,531

Taxes

Real Property	1,417,903	1,436,647	1,426,586	1,426,586
Personal Property	628,345	602,767	636,109	636,109
Delinquent Real	43,479	15,000	31,360	31,360
Delinquent Personal	1,946	1,596	(152)	(152)
Automotive	290,900	258,441	293,521	293,521

Total Taxes 2,382,574 2,314,451 2,387,424 2,387,424

Total Available Cash and Anticipated Revenue from all Sources \$ 5,809,718 \$ 6,396,460 \$ 7,944,955 \$ 7,944,955

Expenditures

Personnel Services	\$	3,365,224	\$	3,811,240	\$	4,274,105	\$	4,274,105
Supplies		457,669		537,727		807,333		807,333
Other Services and Charges		1,233,650		1,359,354		2,493,524		2,493,524
Capital Outlay		407,475		688,139		369,993		369,993

Total Expenditures \$ 5,464,019 \$ 6,396,460 \$ 7,944,955 \$ 7,944,955

BUSINESS IMPROVEMENT TAX ASSESSMENT (007)

Revenues

Real Property Taxes	\$	1,013,202	\$	1,095,463	\$	1,103,756	\$	1,103,756
Interest		16		-		-		-

Total Revenues \$ 1,013,218 \$ 1,095,463 \$ 1,103,756 \$ 1,103,756

Expenditures

Other Services and Charges	\$	1,013,475	\$	1,095,463	\$	1,103,756	\$	1,103,756
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Total Expenditures \$ 1,013,475 \$ 1,095,463 \$ 1,103,756 \$ 1,103,756

SANITATION/LANDFILL FUND (009)

Revenues

Land Fill Charges	\$	133,745	\$	120,883	\$	120,883	\$	120,883
Special Trash Collections		5,253		6,606		6,606		6,606
Landfill Host Fee		525		-		-		-
FEMA/MEMA Disaster		7,157		-		191,040		191,040
Intergovernmental-State - MS-DEQ		10,267		125,000		125,000		125,000
Garbage Pick Up Fees		11,313,926		9,698,036		9,698,036		9,698,036
Garbage Pick Up Fees Pres. Hills		243,908		252,231		252,231		252,231
Animal Disposal F		100		-		-		-
Interest Earned on Investments		-		-		893		893
Sale of Fixed Assets		3,561		-		-		-
Other Departments		26,047		-		-		-
Recycling Program		28,443		15,000		15,000		15,000
Proceeds of Long Term Debt		-		-		-		-
Operating Transfer In		122,883		-		103,053		103,053

**SPECIAL MEETING OF THE CITY COUNCIL
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708

Total Revenues	\$	11,895,815	\$	10,217,756	\$	10,512,742	\$	10,512,742
Expenses								
Personnel Services	\$	419,472	\$	827,897	\$	930,950	\$	930,950
Supplies		155,369		165,200		176,500		176,500
Other Services and Charges		12,332,487		9,199,095		9,379,728		9,379,728
Capital Outlay		-		25,564		25,564		25,564
Total Expenses	\$	12,907,328	\$	10,217,756	\$	10,512,742	\$	10,512,742

SENIOR AIDES FUND (012)

Revenues								
NCSC Senior Aides	\$	429,075	\$	423,144	\$	495,950	\$	495,950
Interest on Investments		26		-		-		-
Transfer In/From General Fund		79,085		68,852		86,652		86,652
Total Revenues	\$	508,186	\$	491,996	\$	582,602	\$	582,602

Expenditures

Personnel Services	\$	533,077	\$	477,169	\$	567,775	\$	567,775
Supplies		4,172		4,413		4,813		4,813
Other Services and Charges		3,084		6,134		5,734		5,734
Capital Outlay		-		4,280		4,280		4,280
Total Expenses	\$	540,332	\$	491,996	\$	582,602	\$	582,602

CLAIMS FUND (018)

Revenues								
Interest Earned on Investments	\$	58,013	\$	-	\$	84,136	\$	84,136
Interest Earned on Repos		623		-		617		617
Applied Fund Balance		-		3,917,717		3,832,964		3,832,964
Appropriation from General Fund		500,000		500,000		500,000		500,000
Total Revenues	\$	558,636	\$	4,417,717	\$	4,417,717	\$	4,417,717
Expenditures								
Other Services and Charges	\$	566,984	\$	4,417,717	\$	4,417,717	\$	4,417,717
Total Expenditures	\$	566,984	\$	4,417,717	\$	4,417,717	\$	4,417,717

BOND AND INTEREST FUND (020,0244,0249,0251,0252,0253,0255,0256,0262,0263,0315,0316,0317)

Revenues								
Current Realty Taxes	\$	2,866,394	\$	4,795,539	\$	4,866,416	\$	4,866,416
Current Personal Taxes		1,216,519		1,955,334		2,112,760		2,112,760
Delinquent Realty		65,334		1		49,736		49,736
Delinquent Personal		3,227		-		(307)		(307)
Ad Valorem Tax on Automotive		610,372		852,145		891,453		891,453
Aircraft Registration		892		-		1,608		1,608
Homestead Exemption		128,895		-		226,132		226,132
Homestead Exemption		1,242		-		3,257		3,257
Interest Earnings on Repos		27,487		-		61,599		61,599
Capital City Conv		675,563		-		-		-
County Taxes		64,271		59,393		59,393		59,393
Applied Fund Bala		-		-		-		-
Transfer In/From Other Funds		4,284,550		11,792,803		11,884,553		11,884,553
Total Revenue	\$	9,944,747	\$	19,455,215	\$	20,156,600	\$	20,156,600
Expenditures								
Other Services & Charges	\$	12,895,791	\$	19,455,215	\$	20,156,600	\$	20,156,600
Total Expenditures	\$	12,895,791	\$	19,455,215	\$	20,156,600	\$	20,156,600

WATER/SEWER O & M FUND (030,031,033,211,220,258,500)

Revenues								
Sewer Connection Permits	\$	50,432	\$	60,971	\$	60,971	\$	60,971
Sewer Connection		4,800		-		11,600		11,600
Interest Earned on Investments		7,864		-		21,830		21,830
Interest Earned on Repos		81,389		-		1,243		1,243
Water Charges		34,545,248		29,161,023		29,161,023		29,161,023
Water Charges-Triangle		296,884		420,701		420,701		420,701
Meter Charges		33,066		-		-		-
Development Charges		(63,144)		71,868		71,868		71,868
Meter Installation Fees		106,805		-		-		-
Meter Installation Fees		1,593		-		-		-
Sewer Charges		39,689,972		20,954,967		20,954,967		20,954,967
Sewer Charges-Triangle		354,840		507,203		507,203		507,203
Miscellaneous		(2,676,055)		614,603		614,603		614,603
Miscellaneous-Triangle		-		1,260		1,260		1,260
Madison County Water Revenue		289,698		451,860		451,860		451,860
Collection of Bad Debt		8,570		-		-		-
Service Connections		80,736		119,819		119,819		119,819
W Rankin Metro Sewer Revenue		1,945,782		3,844,214		3,844,214		3,844,214
Ridgeland West Sewer Revenue		448,924		126,519		126,519		126,519
Madison County Sewer Revenue		-		2,353,569		2,329,466		2,329,466
Forest Woods Utility Sewer Revenue		58,031		125,536		125,536		125,536
Leachate Disposal		145,000		50,000		50,000		50,000

**SPECIAL MEETING OF THE CITY COUNCIL
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Other Departments	55,085	-	7,231	7,231
Sale of Maps, Plans	1,300	-	-	-
Proceeds from Long Term Debt	-	8,821,020	38,821,020	38,821,020
Applied Fund Balance	-	-	31,921	31,921
Transfers In/From General Fund	1,037,441	-	872,204	872,204
Transfers In/From Water/Sewer	10,450,396	58,652,378	58,676,805	58,676,805
Transfers In/From Water/Sewer	(789,819)	-	-	-

Total Revenues	\$ 86,195,412	\$ 126,337,511	\$ 157,283,864	\$ 157,283,864
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Expenditures

Personnel Services	\$ 9,022,075	\$ 9,122,908	\$ 8,927,005	\$ 8,927,005
Supplies	5,042,936	6,043,953	6,024,010	6,024,010
Other Services and Charges	76,223,011	110,780,896	141,899,180	141,899,180
Capital Outlay	-	389,754	433,669	433,669

Total Expenditures	\$ 90,288,022	\$ 126,337,511	\$ 157,283,864	\$ 157,283,864
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CAPITAL IMPROVEMENT FUND (047, 141, 213, 214,215, 216, 217, 223)

Revenues

Interest Eamed on Investments	\$ 26,923	\$ -	\$ 65,671	\$ 65,671
Intergovernmental-Federal- (USDA Soil Cc	150,975	-	-	-
Intergovernmental-Federal- (MDOT)	-	-	-	-
Intergovernmental -Federal - West St. Brid	250,347	-	-	-
Intergovernmental-Federal- (MDOT)	227,103	-	256,998	256,998
Intergovernmental-State - (MDOT)(TRAFF	-	805,821	805,821	805,821
Intergovernmental- (MDOT) Lynch Street	12,794	-	35,480	35,480
Intergovernmental-State - (MDOT)	-	500,000	500,000	500,000
Intergovernmental-State - (MDOT)-Mill Str	164,990	-	3,000,000	3,000,000
Intergovernmental-State - (MDOT)-Fonder	1,885,296	1,075,950	129,533	129,533
Intergovernmental-State - (MDOT)-ERB Br	-	-	80,000	80,000
Intergovernmental-State - (DFA-Parham B	-	99,952	99,952	99,952
Intergovernmental-State - (Meadowbrook f	-	-	375,790	375,790
Intergovernmental-Local - (Street Resurfac	548,682	650,000	101,318	101,318
Intergovernmental -Federal - West St. Brid	-	-	166,258	166,258
Intergovernment-Federal-(MEMA/FEMA) f	-	27,428	-	-
Grants & Donations	5,000	15,000	335,000	335,000
Settlement of Ins	-	-	140,481	140,481
Proceeds from Long Term Debt	-	496,800	496,800	496,800
Applied Fund Balance	-	4,434,683	3,518,732	3,518,732
Transfer In/From General Fund	1,147,210	1,148,927	1,148,927	1,148,927

Total Revenues	\$ 4,419,321	\$ 9,254,561	\$ 11,256,761	\$ 11,256,761
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Expenditures

Supplies	\$ 27,662	\$ 45,204	\$ 45,204	\$ 45,204
Other Services and Charges	4,598	9,164,491	11,166,691	11,166,691
Capital Outlay	5,732,450	44,866	44,866	44,866

Total Expenditures	\$ 5,764,711	\$ 9,254,561	\$ 11,256,761	\$ 11,256,761
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1986, 1999, 2002, 2004, 2012 and 2013 WATER/SEWER CONSTRUCTION FUNDS (026, 27, 032, 050, 051, 054, 400)

Revenues

Interest Eamed on Repos	\$ 28,212	\$ -	\$ 67,998	\$ 67,998
Proceeds of Long	-	-	42,378.00	42,378.00
Applied Fund Balance	-	4,780,546	4,682,450	4,682,450
Transfer In/From Water/Sewer	-	8,821,020	38,821,020	38,821,020
Transfer In/From Other	8,016,714	-	-	-
Total Revenues	\$ 8,044,926	\$ 13,601,566	\$ 43,613,846	\$ 43,613,846

Expenses

Personal Services	\$ -	\$ 15,000	\$ 15,000	\$ 15,000
Supplies	4,491	2,527	2,527	2,527
Other Services and Charges	5,671,382	13,584,039	43,596,319	43,596,319
Total Expenses	\$ 5,675,873	\$ 13,601,566	\$ 43,613,846	\$ 43,613,846

DISABILITY AND RELIEF FUND (055)

Revenues

Real Property	\$ 3,173,430	\$ 2,974,540	\$ 2,935,141	\$ 2,935,141
Personal Property	1,402,088	1,212,839	1,304,797	1,304,797
Delinquent Realty	86,343	1	66,669	66,669
Delinquent Personal	4,129	-	(349)	(349)
Automotive	645,582	528,562	612,019	612,019
Aircraft Registration	1,094	-	997	997
Homestead Exemption	151,544	67,508	142,284	142,284
Interest Income	2,125	-	7,493	7,493

Total Revenues	\$ 5,466,335	\$ 4,783,450	\$ 5,069,051	\$ 5,069,051
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Expenditures

Other Services and Charges	\$ 5,464,210	\$ 4,783,450	\$ 5,069,051	\$ 5,069,051
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Total Expenditures and Ending Cash Balan	\$ 5,464,210	\$ 4,783,450	\$ 5,069,051	\$ 5,069,051
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**SPECIAL MEETING OF THE CITY COUNCIL
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710

EMPLOYEES GROUP BENEFIT FUND (057)

Revenues

Interest Income on Repos	\$ 2,165	\$ -	\$ 17,034	\$ 17,034
Group Insurance -Active Employees	3,047,419	2,809,801	3,059,298	3,059,298
Group Insurance -Retired Employees	96,361	94,573	103,725	103,725
Group Insurance -D&R Retired Employees	1,060,933	1,072,264	1,110,808	1,110,808
Group Insurance -City Match	13,631,563	2,809,801	11,864,394	11,864,394
Group Insurance -Former Employees	8,490	19,545	8,274	8,274
Dental Insurance-	784	-	905	905
Insurance Refund	8,456	-	-	-
Settlement of Insurance Claims	559,632	-	2,203,202	2,203,202
Transfers In/From General Fund	-	9,368,467	-	-
Total Revenues	\$ 18,415,803	\$ 16,174,451	\$ 18,367,640	\$ 18,367,640

Expenditures

Other Services and Charges	\$ 18,242,661	\$ 16,174,451	\$ 18,367,640	\$ 18,367,640
Total Expenditures	\$ 18,242,661	\$ 16,174,451	\$ 18,367,640	\$ 18,367,640

HUD SECTION 108 LOAN FUND (063)

Revenues

Applied Funds	\$ -	\$ -	\$ 261,121	\$ 261,121
Total Revenues	\$ -	\$ -	\$ 261,121	\$ 261,121

Expenditures

Other Services and Charges	\$ -	\$ -	\$ 261,121	\$ 261,121
Total Expenditures	\$ -	\$ -	\$ 261,121	\$ 261,121

COPS TECHNOLOGY GRANT (0072)

Revenues

Cops Technology Grant	\$ 80,073	\$ 3,332	\$ 3,332	\$ 3,332
Total Revenues	\$ 80,073	\$ 3,332	\$ 3,332	\$ 3,332

Expenditures

Supplies	\$ 80,073	\$ -	\$ -	\$ -
Capital Outlay	-	3,332	3,332	3,332
Total Expenditures	\$ 80,073	\$ 3,332	\$ 3,332	\$ 3,332

EARLY CHILDHOOD FUND (081)

Revenues

USDA Food Revenue (Daycare)	\$ 203,711	\$ 263,500	\$ 227,886	\$ 227,886
OCY- Partnership	642,193	868,302	750,027	750,027
Interest on Investments	1,539	-	3,939	3,939
Mary Jones Daycare	73,789	66,000	66,000	66,000
Westside Daycare	58,020	43,000	43,000	43,000
Operating In/From General Fund	404,601	263,641	378,196	378,196
Total Revenues	\$ 1,383,854	\$ 1,504,443	\$ 1,469,048	\$ 1,469,048

Expenditures

Personal Services	\$ 1,247,705	\$ 1,257,067	\$ 1,240,471	\$ 1,240,471
Supplies	127,292	163,190	144,563	144,563
Other Services and Charges	49,332	82,836	82,664	82,664
Capital Outlay	-	1,350	1,350	1,350
Total Expenses	\$ 1,424,329	\$ 1,504,443	\$ 1,469,048	\$ 1,469,048

CDBG FUND (085)

Revenues

CDBG - Housing & Community Developm	\$ 1,076,037	\$ 3,934,074	\$ 5,110,933	\$ 5,110,933
Interest Earned	5,122	-	16,990	16,990
City Matching Funds	-	429,809	429,809	429,809
Lead Based Hazard Grant	202,822	1,235,092	1,235,092	1,235,092
Program Income/Other Department	24,642	-	21,443	21,443
Applied Fund Balance	-	-	17,532	17,532
Operating Transfer	40,095	-	59,847	59,847
Total Revenues	\$ 1,348,718	\$ 5,598,975	\$ 6,891,646	\$ 6,891,646

Expenditures

Personal Services	\$ 604,239	\$ 720,838	\$ 810,529	\$ 810,529
Supplies	4,696	51,640	50,092	50,092
Other Services and Charges	702,543	4,821,298	5,960,752	5,960,752
Capital Outlay	33,187	5,199	70,273	70,273
Total Expenses	\$ 1,344,665	\$ 5,598,975	\$ 6,891,646	\$ 6,891,646

EMERGENCY SHELTER GRANT (086)

Revenues

Emergency Shelter Grant	\$ 174,545	\$ 291,566	\$ 376,735	\$ 376,735
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**SPECIAL MEETING OF THE CITY COUNCIL
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Interest	8			
Total Revenues	\$ 174,553	\$ 291,566	\$ 376,735	\$ 376,735
Expenditures				
Personal Services	\$ 16,789	\$ 31,357	\$ 31,357	\$ 31,357
Other Services and Charges	157,764	260,209	345,378	345,378
Total Expenditures	\$ 174,553	\$ 291,566	\$ 376,735	\$ 376,735

STATE GRANTS FUNDS (076, 109, 123, 140, 340, 364)

Revenues				
Homeland Security Grant	\$ -	\$ -	\$ 16,000	\$ 16,000
Department of Public Safety	72,423	60,000	313,105	313,105
DFA - Hawthorne Br	-	-	50,000	50,000
Kellogg Foundation	-	-	700,000	700,000
Kellogg Foundation	-	-	345,000	345,000
Public Safety Planning-Alcohol /Occupant	-	-	100,000	100,000
AARP - Smith Park	-	-	20,000	20,000
Applied Fund Balance	-	-	-	-
Total Revenues	\$ 72,423	\$ 60,000	\$ 1,544,105	\$ 1,544,105
Expenditures				
Salaries	\$ 16,789	\$ -	\$ 100,000	\$ 100,000
Supplies & Materials	33,922	15,061	158,428	158,428
Other Services and Charges	4,989	2,430	875,430	875,430
Capital Outlay	31,032	42,509	410,247	410,247
Total Expenses	\$ 86,733	\$ 60,000	\$ 1,544,105	\$ 1,544,105

METRO MEDICAL RESPONSE SYSTEM (093)

Revenues				
MMRS Grant-Metro Med Response	\$ -	\$ 25,198	\$ 25,198	\$ 25,198
Interest on Investment	95	-	271	271
Total Revenues	\$ 95	\$ 25,198	\$ 25,469	\$ 25,469
Expenditures				
Supplies	\$ -	\$ 105	\$ 376	\$ 376
Other Services and Charges	-	24,445	24,445	24,445
Capital Outlay	-	648	648	648
Total Expenditures	\$ -	\$ 25,198	\$ 25,469	\$ 25,469

UNEMPLOYMENT COMPENSATION FUND (115)

Revenues				
Interest Earned on Repos	\$ 2,752	\$ -	\$ 7,508	\$ 7,508
Transfer In/From General Fund	136,638	243,020	243,020	243,020
Applied Fund Balance	-	-	-	-
Total Revenue	\$ 139,390	\$ 243,020	\$ 250,528	\$ 250,528
Expenditures				
Other Services and Charges	\$ 148,653	\$ 243,020	\$ 250,528	\$ 250,528
Total Expenditures	\$ 148,653	\$ 243,020	\$ 250,528	\$ 250,528

HOME PROGRAM (120)

Revenues				
Home Program	\$ 254,187	\$ 2,881,959	\$ 2,881,959	\$ 2,881,959
Interest Earned on Investment	109	-	225	225
Other Revenue	7,200	-	6,630	6,630
Total Revenues	\$ 261,496	\$ 2,881,959	\$ 2,888,814	\$ 2,888,814
Expenditures				
Personnel Services	\$ 99,990	\$ 118,265	\$ 118,265	\$ 118,265
Supplies	901	9,800	9,800	9,800
Other Services and charges	161,255	2,753,894	2,760,749	2,760,749
Total Expenditures	\$ 262,146	\$ 2,881,959	\$ 2,888,814	\$ 2,888,814

HOPWA GRANT FUND (122)

Revenues				
HOPWA Grant-Dept. of HUD	\$ 2,444,703	\$ 5,153,922	\$ 5,234,742	\$ 5,234,742
Total Revenues	\$ 2,444,703	\$ 5,153,922	\$ 5,234,742	\$ 5,234,742
Expenditures				

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THURSDAY, SEPTEMBER 26, 2019 9:00 A.M.**

Personnel Services	\$ 54,365	\$ 107,432	\$ 107,432	\$ 107,432
Supplies	386	3,000	5,500	5,500
Other Services and charges	2,536,405	5,043,490	5,121,810	5,121,810
Total Expenditures	\$ 2,591,156	\$ 5,153,922	\$ 5,234,742	\$ 5,234,742

ED BYRNE MEMORIAL GRANT FUND (353, 356, 359, 361)

Revenues				
Edward Byrne Mem Justice Grant	\$ 422,362	\$ 419,745	\$ 703,775	\$ 703,775
Total Revenues	\$ 422,362	\$ 419,745	\$ 703,775	\$ 703,775

Expenditures				
Supplies	\$ 132,288	\$ 33,600	\$ 33,600	\$ 33,600
Other Services and charges	157,828	174,286	205,877	205,877
Capital Outlay	132,246	211,859	464,298	464,298
Total Expenditures	\$ 422,362	\$ 419,745	\$ 703,775	\$ 703,775

TITLE III AGING (125)

Revenues				
Title IIIB Outreach	\$ 10,000	\$ 10,000	\$ 13,000	\$ 13,000
Title IIIB Transportation	125,115	125,115	142,115	142,115
Title III Congregate Meals	80,666	80,666	80,666	80,666
SSBG Title XX Home Delivery	260,995	262,200	282,000	282,000
Interest Earned on Repos	4,621	-	13,374	13,374
Grants & Donations	-	-	10,935	10,935
Other Departments	3,879	-	-	-
Senior Citizen	5,316	-	-	-
Title III Congregate Donation	4,026	3,000	3,000	3,000
Title III Trans D	-	-	188	188
Title XX-Transportation Donation P.I.	632	500	500	500
Applied Fund Balance	-	-	40,624	40,624
Transfer In/From General Fund	415,938	337,785	355,396	355,396
Total Revenues	\$ 911,186	\$ 819,266	\$ 941,798	\$ 941,798

Expenditures				
Personnel Services	\$ 159,660	\$ 143,618	\$ 162,355	\$ 162,355
Supplies	406,776	350,443	398,052	398,052
Other Services and charges	325,181	325,205	381,391	381,391
Capital Outlay	-	-	-	-
Total Expenditures	\$ 891,617	\$ 819,266	\$ 941,798	\$ 941,798

AMERICORPS (134)

Revenues				
Interest Earned on Investment	\$ 341	\$ -	\$ -	\$ -
Grants & Donation	23,683	-	-	-
Total Revenues	\$ 24,025	\$ -	\$ -	\$ -

Expenditures				
Total Expenditures	\$ -	\$ -	\$ -	\$ -

G.O.PUB IMPROVEMENT CONSTRUCTION BOND (148)

Revenues				
Intergovernment-STATE (MDOT-LYNCH)	\$ -	\$ 4,043,462	\$ 4,043,462	\$ 4,043,462
Total Revenues	\$ -	\$ 4,043,462	\$ 4,043,462	\$ 4,043,462

Expenditures				
Other Services and Charges	\$ -	\$ 4,043,462	\$ 4,043,462	\$ 4,043,462
Total Expenditures	\$ -	\$ 4,043,462	\$ 4,043,462	\$ 4,043,462

G.O. BONDS 1998 CONSTRUCTION FUND (156)

Revenues				
Interest Earned on Repos	\$ 134	\$ -	\$ 122	\$ 122
Applied Fund Balance	-	10,519	10,397	10,397
Total Revenues	\$ 134	\$ 10,519	\$ 10,519	\$ 10,519

Expenditures				
Other Services and Charges	\$ -	\$ 10,519	\$ 10,519	\$ 10,519
Capital Outlay	\$ 79,565	-	-	-
Total Expenditures	\$ 79,565	\$ 10,519	\$ 10,519	\$ 10,519

**SPECIAL MEETING OF THE CITY COUNCIL
THURSDAY, SEPTEMBER 26, 2019 9:00 A.M.**

G.O. BONDS 2008 STREET CONSTRUCTION FUND (168)

Revenues

Intergovernmental (MDOT) Fndren	\$	114,704	\$	-	\$	-	\$	-
Interest Earned on Repos		1,240		-		1,934		1,934
Applied Fund Balance		-		241,248		239,314		239,314
Total Revenues	\$	115,944	\$	241,248	\$	241,248	\$	241,248

Expenditures

Other Services and Charges	\$	-	\$	241,248	\$	241,248	\$	241,248
Capital Outlay		310,720		-		-		-
Total Expenditures	\$	310,720	\$	241,248	\$	241,248	\$	241,248

CAPITAL STREET 2-WAY PROJECT (171)

Revenues

Interest Earned on Repos	\$	7,138	\$	-	\$	20,642	\$	20,642
Applied Fund Balance		-		938,739		918,097		918,097
Total Revenues	\$	7,138	\$	938,739	\$	938,739	\$	938,739

Expenditures

Other Services and Charges	\$	-	\$	938,739	\$	938,739	\$	938,739
Capital Outlay		1,420		-		-		-
Total Expenditures	\$	1,420	\$	938,739	\$	938,739	\$	938,739

1% INFRASTRUCTURE TAX (173)

Revenues

General Property Taxes								
Interest Earned on Investment								
PMTS from Other Funds	\$	14,234,400	\$	-	\$	14,528,271	\$	14,528,271
		130,015		-		341,185		341,185
Total Revenues		-		16,545,974		38,934,970		38,934,970
	\$	14,364,415	\$	16,545,974	\$	53,804,426	\$	53,804,426

Expenditures

Other Services and Charges								
Capital Outlay								
	\$	6,998,313	\$	16,335,887	\$	53,594,339	\$	53,594,339
Total Expenditures		9,247,328		210,087		210,087		210,087
	\$	16,245,641	\$	16,545,974	\$	53,804,426	\$	53,804,426

MADISON SEWER FUND (174)

Revenues

Sewer Charge								
Transfer In/From Water/Sewer	\$	9,343	\$	-	\$	-	\$	-
Total Revenues		-		174,735		150,308		150,308
	\$	9,343	\$	174,735	\$	150,308	\$	150,308

Expenses

Personnel Services								
Supplies								
Other Services and Charges	\$	-	\$	35,000	\$	-	\$	-
Capital Outlay		-		6,000		239		239
		25,177		93,735		110,069		110,069
Total Expenses		-		40,000		40,000		40,000
	\$	25,177	\$	174,735	\$	150,308	\$	150,308

IDGELAND-WEST SEWAGE DISPOSAL O&M FUND (175)

Revenues

Transfer In/From Water/Sewer								
Total Revenues	\$	-	\$	37,000	\$	37,000	\$	37,000
	\$	-	\$	37,000	\$	37,000	\$	37,000

Expenses

Personnel Services								
Supplies								
Other Services and Charges	\$	-	\$	5,000	\$	-	\$	-
Capital Outlay		-		5,000		-		-
		794		12,000		37,000		37,000
Total Expenses		-		15,000		-		-
	\$	794	\$	37,000	\$	37,000	\$	37,000

**SPECIAL MEETING OF THE CITY COUNCIL
THURSDAY, SEPTEMBER 26, 2019 9:00 A.M.**

JACKSON TRANSIT SYSTEM (187)

Revenues

DOT-FTA Formula Grant 5307				
MDOT Reimbursement				
Interest Earned on Repos	\$ 4,815,000	\$ 7,360,372	\$ 8,675,793	\$ 8,675,793
Jatran Fare Revenues	480,000	480,000	480,000	480,000
Jatran Fare Revenues- Advertising	9,253	-	19,240	19,240
Sale of Fixed Assets	446,634	400,000	400,000	400,000
Sale of Scrap Metal	-	50,000	50,000	50,000
Other Departments	700	-	23,453	23,453
Planning - Misc.	900	-	1,046	1,046
Transfer In/From General Fund	23,919	-	-	-
	34,111	-	-	-
Total Revenues	2,896,608	2,959,781	2,984,139	2,984,139
	\$ 8,707,124	\$ 11,250,153	\$ 12,633,671	\$ 12,633,671

Expenses

Personnel Services				
Supplies				
Other Services and Charges	\$ 585,366	\$ 838,354	\$ 862,712	\$ 862,712
Capital Outlay	597,657	945,250	945,081	945,081
	6,654,122	7,785,974	7,926,988	7,926,988
Total Expenses	-	1,680,575	2,898,890	2,898,890
	\$ 7,837,145	\$ 11,250,153	\$ 12,633,671	\$ 12,633,671

2012 G.O. NOTE-CAPITAL PROJECT FUND (190)

Revenues

Interest Earned on Repos				
Applied Fund Balance				
	\$ 2,978	\$ -	\$ -	\$ -
Total Revenues	-	733,346	733,346	733,346
	\$ 2,978	\$ 733,346	\$ 733,346	\$ 733,346

Expenditures

Other Services and Charges				
Capital Outlay				
	\$ -	\$ 680,840	\$ 680,840	\$ 680,840
Total Expenditures	-	52,506	52,506	52,506
	\$ -	\$ 733,346	\$ 733,346	\$ 733,346

2018 TIF CAPITAL FUND - WESTIN (267)

Revenues

Sale of Bonds				
Total Revenues	\$ -	\$ -	\$ 1,750,000	\$ 1,750,000
	\$ -	\$ -	\$ 1,750,000	\$ 1,750,000

Expenditures

Other Services and Charges				
Total Expenditures	\$ -	\$ -	\$ 1,750,000	\$ 1,750,000
	\$ -	\$ -	\$ 1,750,000	\$ 1,750,000

2019 TIF CAPITAL FUND - LANDMARK (269)

Revenues

Sale of Bonds				
Transfers In/From				
	\$ -	\$ -	\$ 1,762,000	\$ 1,762,000
Total Revenues	-	-	17,002	17,002
	\$ -	\$ -	\$ 1,779,002	\$ 1,779,002

Expenditures

Other Services and Charges				
Total Expenditures	\$ -	\$ -	\$ 1,779,002	\$ 1,779,002
	\$ -	\$ -	\$ 1,779,002	\$ 1,779,002

MUSEUM TO MARKET PROJECT (351)

Revenues

Intergovernment-State (MDOT)				
Operating Transfer In				
	\$ -	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000
Total Revenues	814	-	-	-
	\$ 814	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000

Expenditures

Other Services and Charges	
Capital Outlay	

**SPECIAL MEETING OF THE CITY COUNCIL
THURSDAY, SEPTEMBER 26, 2019 9:00 A.M.**

Total Expenditures	\$	-	\$	1,000,000	\$	1,000,000	\$	1,000,000
		814		-		-		-
	\$	814	\$	1,000,000	\$	1,000,000	\$	1,000,000

(ABOOM GRANT-PLAYGROUND EQUIPMENT (354))

<u>Revenues</u>								
KABOOM-Playground Equipment								
Total Revenues	\$	-	\$	38,151	\$	38,151	\$	38,151
	\$	-	\$	38,151	\$	38,151	\$	38,151

<u>Expenditures</u>								
Other Services and Charges								
Total Expenditures	\$	-	\$	38,151	\$	38,151	\$	38,151
	\$	-	\$	38,151	\$	38,151	\$	38,151

SAMHSA - 1 U79 SMO61630-01 (355)

<u>Revenues</u>								
City Matching Funds								
SAMHSA - 1 U79 SM061630-01								
Applied Fund Balance	\$	848,179	\$	848,162	\$	-	\$	-
Operating Transfer In		843,953		848,162		14,481		14,481
		-		-		344		344
Total Revenues		6,914		-		-		-
	\$	1,699,046	\$	1,696,324	\$	14,825	\$	14,825

<u>Expenditures</u>								
Personnel								
Supplies								
Other Services and Charges	\$	83,070	\$	79,447	\$	6,846	\$	6,846
		2,039		1,922		-		-
Total Expenditures		1,607,674		1,614,955		7,979		7,979
	\$	1,692,783	\$	1,696,324	\$	14,825	\$	14,825

TIGER GRANT (357)

<u>Revenues</u>								
Tiger Grant								
Interest Earned on Investment	\$	6,610,385	\$	13,581,901	\$	13,581,901	\$	13,581,901
Total Revenues		435		-		-		-
	\$	6,610,820	\$	13,581,901	\$	13,581,901	\$	13,581,901

<u>Expenditures</u>								
Other Services and Charges								
Capital Outlay								
Total Expenditures	\$	-	\$	13,581,901	\$	13,581,901	\$	13,581,901
	\$	6,610,385		-		-		-
	\$	6,610,385	\$	13,581,901	\$	13,581,901	\$	13,581,901

BLIGHT ELIMINATION GRANT (360)

<u>Revenues</u>								
Intergovernmental - Federal								
Operating Transfers								
Total Revenues	\$	-	\$	-	\$	323,560	\$	323,560
		322,500		-		-		-
	\$	322,500	\$	-	\$	323,560	\$	323,560

<u>Expenditures</u>								
Other Services and Charges								
Total Expenditures	\$	-	\$	-	\$	323,560	\$	323,560
	\$	-	\$	-	\$	323,560	\$	323,560

BODY CAMERA GRANT(362)

<u>Revenues</u>								
Intergovernmental - Federal								
Operating Transfer In								
Total Revenues	\$	-	\$	-	\$	300,000	\$	300,000
		-		-		306,000		306,000
	\$	-	\$	-	\$	606,000	\$	606,000

	\$	322,500	\$	-	\$	323,560	\$	323,560
<hr/>								
Expenditures								
Other Services and Charges								
<hr/>								
Total Expenditures	\$	-	\$	-	\$	323,560	\$	323,560
<hr/>								
	\$	-	\$	-	\$	323,560	\$	323,560
<hr/>								
Expenditures								
Other Services and Charges								
Capital Outlay								
<hr/>								
Total Expenditures	\$	-	\$	-	\$	6,000	\$	6,000
<hr/>								
	\$	-	\$	-	\$	600,000	\$	600,000
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	\$	-	\$	-	\$	606,000	\$	606,000
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GRAND GULF EMERGENCY PLANNING (365)

Revenues								
Interest								
Nuclear Power Plant								
	\$	11	\$	-	\$	31	\$	31
<hr/>								
Total Revenues	\$	-	\$	321,576	\$	321,576	\$	321,576
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	\$	11	\$	321,576	\$	321,607	\$	321,607
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Expenditures								
Other Services and Charges								
<hr/>								
Total Expenditures	\$	-	\$	321,576	\$	321,607	\$	321,607
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	\$	-	\$	321,576	\$	321,607	\$	321,607
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LIBRARY FUND (399)

Revenues								
Current Realty Tax								
Current Personal								
Delinquent Realty	\$	2,141,054	\$	1,264,249	\$	1,255,403	\$	1,255,403
Delinquent Personal		157		530,435		559,780		559,780
Ad Valorem Tax on Automobile		(5,957)		-		27,762		27,762
Aircraft Registration		63		-		(148)		(148)
Homestead Exemption		6,029		227,428		259,429		259,429
Homestead Exemption		-		-		428		428
Transfers In/From		60,577		-		60,211		60,211
		-		-		867		867
Total Revenues		-		-		50,000		50,000
<hr/>								
	\$	2,201,923	\$	2,022,112	\$	2,213,732	\$	2,213,732
<hr/>								
Expenditures								
Other Services and Charges								
<hr/>								
Total Expenditures	\$	2,053,417	\$	2,022,112	\$	2,213,732	\$	2,213,732
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	\$	2,053,417	\$	2,022,112	\$	2,213,732	\$	2,213,732
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**METRO JACKSON CONVENTION & VISITORS BUREAU
(AGENCY FUND 203) - BUDGET NOT REQUIRED**

**CAPITAL CITY CONVENTION CENTER
(FUND 124) - BUDGET NOT REQUIRED**

Council Member Priester moved adoption; Council Member Tillman seconded.

President Lindsay recognized LaaWanda Horton, Director of Administration, who provided a brief overview of the FY 2018-2019 Budget Closeout.

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

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

President Lindsay recognized **Dr. Robert Blaine**, Chief Administrative Officer, who requested that Agenda Item No. 3 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER AUTHORIZING THE MAYOR TO APPOINT VONDA REEVES TO THE JACKSON REDEVELOPMENT AUTHORITY (JRA) BOARD.

WHEREAS, the Jackson Redevelopment Authority Board consists of seven (7) members nominated by the Mayor for a term of five (5) years; and

WHEREAS, the term has expired for the Ward 6 representative, leaving a vacancy for that seat; and

WHEREAS, Ms. Vonda Reeves of Ward 6, after evaluation of his qualifications, has been nominated by the Mayor to fill this vacancy.

IT IS, THEREFORE, ORDERED that the Mayor's appointment of Vonda Reeves to the Jackson Redevelopment Authority Board be confirmed with said term to expire August 13, 2025.

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

President Lindsay recognized **Timothy Howard**, City Attorney, who stated that an amendment was needed to change the term expiration date from August 13, 2025 to August 13, 2021.

Council Member Priester moved, seconded by **Council Member Foote** to amend said order to change the term expiration date from August 13, 2025 to August 13, 2021. The motion prevailed by the following vote:

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

ORDER AUTHORIZING THE MAYOR TO APPOINT VONDA REEVES TO THE JACKSON REDEVELOPMENT AUTHORITY (JRA) BOARD.

WHEREAS, the Jackson Redevelopment Authority Board consists of seven (7) members nominated by the Mayor for a term of five (5) years; and

WHEREAS, the term has expired for the Ward 6 representative, leaving a vacancy for that seat; and

WHEREAS, Ms. Vonda Reeves of Ward 6, after evaluation of his qualifications, has been nominated by the Mayor to fill this vacancy.

IT IS, THEREFORE, ORDERED that the Mayor's appointment of Vonda Reeves to the Jackson Redevelopment Authority Board be confirmed with said term to expire August 13, 2021.

President Lindsay recognized **Council Member Banks** who requested that said item be held until a meeting could be scheduled with the nominee.

Thereafter, **Council Members Foote and Priester** withdrew their motion and second. President Lindsay stated that said item would be tabled until the October 1, 2019 Regular Council meeting.

ORDER APPOINTING SUSAN BRANSON TO THE JACKSON CONVENTION AND VISITORS BUREAU AS THE ATTRACTIONS INDUSTRY REPRESENTATIVE.

WHEREAS, during the 2019 Mississippi Legislative Session, local and private legislation, namely House Bill 1706, was signed into law, which allows for the reconstitution of the Jackson Convention and Visitors Bureau; and

WHEREAS, the terms of the current members of the Jackson Convention and Visitors Bureau expired on July 1, 2019; and

WHEREAS, thereafter the bureau shall consist of nine (9) members, who shall be appointed, qualify and take office within ninety (90) days after July 1, 2019, and the appointments to the bureau and, if applicable, the initial terms of the appointments made on or after July 1, 2019, shall be as follows: (a) the two (2) hotel/motel members representing hotel or motel properties located within the city limits of Jackson, Mississippi, who are members of the Capital Center Convention Center Commission; (b) the two (2) restaurant members appointed who are members of the Capital Center Convention Center Commission; (c) one (1) member representing the business community in the City of Jackson appointed by the mayor with confirmation by the council for a term of two (2) years. This member and his or her successors shall be appointed by the mayor with confirmation by the council after being selected from a panel of two (2) names submitted by the Jackson Chamber of Commerce the Jackson Convention and Visitors Bureau consist of nine (9) members, for a term of five (5) years; (d) One (1) member representing the arts community in the City of Jackson appointed by the mayor with confirmation by the council for a term of two (2) years; (e) One (1) member representing the education community appointed by the mayor with confirmation by the council for a term of four (4) years; (f) One (1) member representing the attractions industry in the City of Jackson appointed by the mayor with confirmation by the council for a term of two (2) years. This member and his or her successors shall be residents of the City of Jackson appointed by the mayor with confirmation by the council after being selected from a panel of two (2) names submitted by the Metro Jackson Attractions Association; (g) One (1) at-large member appointed by the mayor with confirmation by the council for a term of four (4) years; and

WHEREAS, Susan Branson, after evaluation of her qualifications, has been nominated by the Mayor to fill said vacancy on the bureau as the attractions industry representative.

IT IS, THEREFORE, ORDERED that the Mayor's nomination of Pam Junior to the Jackson Convention and Visitors Bureau be confirmed with said term to expire July 1, 2021.

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

President Lindsay recognized **Mayor Chokwe Antar Lumumba** who provided a brief presentation on the qualifications of **Susan Branson** for consideration to the Jackson Convention and Visitors Bureau as the Attractions Industry Representative. **Susan Branson** read her personal statement, and answered questions posed to her by Council Members.

President Lindsay recognized **Council Member Stamps** who moved, seconded by **Council Member Banks** to amend said order to change the name from Pam Junior to Susan Branson in the last paragraph. The motion prevailed by the following vote:

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

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

ORDER APPOINTING SUSAN BRANSON TO THE JACKSON CONVENTION AND VISITORS BUREAU AS THE ATTRACTIONS INDUSTRY REPRESENTATIVE.

WHEREAS, during the 2019 Mississippi Legislative Session, local and private legislation, namely House Bill 1706, was signed into law, which allows for the reconstitution of the Jackson Convention and Visitors Bureau; and

WHEREAS, the terms of the current members of the Jackson Convention and Visitors Bureau expired on July 1, 2019; and

WHEREAS, thereafter the bureau shall consist of nine (9) members, who shall be appointed, qualify and take office within ninety (90) days after July 1, 2019, and the appointments to the bureau and, if applicable, the initial terms of the appointments made on or after July 1, 2019, shall be as follows: (a) the two (2) hotel/motel members representing hotel or motel properties located within the city limits of Jackson, Mississippi, who are members of the Capital Center Convention Center Commission; (b) the two (2) restaurant members appointed who are members of the Capital Center Convention Center Commission; (c) one (1) member representing the business community in the City of Jackson appointed by the mayor with confirmation by the council for a term of two (2) years. This member and his or her successors shall be appointed by the mayor with confirmation by the council after being selected from a panel of two (2) names submitted by the Jackson Chamber of Commerce the Jackson Convention and Visitors Bureau consist of nine (9) members, for a term of five (5) years; (d) One (1) member representing the arts community in the City of Jackson appointed by the mayor with confirmation by the council for a term of two (2) years; (e) One (1) member representing the education community appointed by the mayor with confirmation by the council for a term of four (4) years; (f) One (1) member representing the attractions industry in the City of Jackson appointed by the mayor with confirmation by the council for a term of two (2) years. This member and his or her successors shall be residents of the City of Jackson appointed by the mayor with confirmation by the council after being selected from a panel of two (2) names submitted by the Metro Jackson Attractions Association; (g) One (1) at-large member appointed by the mayor with confirmation by the council for a term of four (4) years; and

WHEREAS, Susan Branson, after evaluation of her qualifications, has been nominated by the Mayor to fill said vacancy on the bureau as the attractions industry representative.

IT IS, THEREFORE, ORDERED that the Mayor's nomination of Susan Branson to the Jackson Convention and Visitors Bureau be confirmed with said term to expire July 1, 2021.

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

ORDER AUTHORIZING THE MAYOR TO APPOINT MR. ALEX LAWSON TO THE JACKSON REDEVELOPMENT AUTHORITY (JRA) BOARD.

WHEREAS, the Jackson Redevelopment Authority Board consists of seven (7) members nominated by the Mayor for a term of five (5) years; and

WHEREAS, the term has expired for the Ward 3 representative, leaving a vacancy for that seat; and

WHEREAS, Mr. Alex Lawson of Ward 3, after evaluation of his qualifications, has been nominated by the Mayor to fill this vacancy.

IT IS, THEREFORE, ORDERED that the Mayor's appointment of Alex Lawson to the Jackson Redevelopment Authority Board be confirmed with said term to expire August 13, 2025.

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

President Lindsay recognized **Timothy Howard**, City Attorney, who stated that an amendment was needed in the last paragraph to change the term expiration date from August 13, 2025 to August 13, 2024.

Council Member Foote moved, seconded by **Council Member Banks** to amend said order to reflect the changes stated by the Legal Department. The motion prevailed by the following vote:

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

ORDER AUTHORIZING THE MAYOR TO APPOINT MR. ALEX LAWSON TO THE JACKSON REDEVELOPMENT AUTHORITY (JRA) BOARD.

WHEREAS, the Jackson Redevelopment Authority Board consists of seven (7) members nominated by the Mayor for a term of five (5) years; and

WHEREAS, the term has expired for the Ward 3 representative, leaving a vacancy for that seat; and

WHEREAS, Mr. Alex Lawson of Ward 3, after evaluation of his qualifications, has been nominated by the Mayor to fill this vacancy.

IT IS, THEREFORE, ORDERED that the Mayor's appointment of Alex Lawson to the Jackson Redevelopment Authority Board be confirmed with said term to expire August 13, 2024.

President Lindsay recognized **Mayor Chokwe Antar Lumumba** who provided a brief presentation on the qualifications of **Mr. Alex Lawson** for consideration to the Jackson Redevelopment Board. **Mr. Alex Lawson** read his personal statement, and answered questions posed to him by Council Members.

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

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

ORDER CONFIRMING THE MAYOR'S NOMINATION OF EMON D. THOMPSON TO THE PLANNING BOARD.

WHEREAS, the Planning Board consists of fifteen (15) members nominated by the Mayor for a term of four years; and

WHEREAS, Emon D. Thompson will represent Ward 6 on the Planning Board; and

WHEREAS, Emon D. Thompson, resident of Ward 6, after evaluation of his qualifications, has been nominated by the Mayor to fill said vacancy.

IT IS, THEREFORE, ORDERED that the Mayor's nomination of Emon D. Thompson to the Planning Board be confirmed with said term to expire September 26, 2023.

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

President Lindsay recognized **Mayor Chokwe Antar Lumumba** who provided a brief presentation on the qualifications of **Emon D. Thompson** for consideration to the Planning Board. **Emon D. Thompson** read his personal statement, and answered questions posed to him by Council Members.

Therefore, **President Lindsay** called for a vote on said item:

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

ORDER APPOINTING JORDAN HILLMAN, DIRECTOR OF PLANNING AND DEVELOPMENT, CITY OF JACKSON, MISSISSIPPI.

WHEREAS, on September 26, 2019, the Mayor nominated Jordan Hillman as the Director of Planning and Development for the City of Jackson, Mississippi; and

WHEREAS, the nomination came before the City Council for confirmation as required by Section 21-8-23, Mississippi Code of 1972, as amended; and

WHEREAS, the City Council has considered the nomination, and a majority of the Council present and voting has determined that the nomination should be confirmed.

IT IS, THEREFORE, ORDERED by the City Council of the City of Jackson, Mississippi, that Jordan Hillman is appointed as Director of Planning and Development for the City of Jackson, Mississippi.

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

President Lindsay recognized **Mayor Chokwe Antar Lumumba** who provided a brief presentation on the qualifications of **Jordan Hillman** for consideration as Director of Planning and Development, City of Jackson, Mississippi. **Jordan Hillman** read her personal statement, and answered questions posed to her by Council Members.

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

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

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI DECLARING THE NECESSITY FOR THE SALE AND ISSUANCE OF A TAXABLE GENERAL OBLIGATION NOTE OF THE CITY IN A PRINCIPAL AMOUNT OF NOT TO EXCEED SEVEN MILLION DOLLARS (\$7,000,000) PURSUANT TO SECTION 21-35-19, MISSISSIPPI CODE OF 1972, AS AMENDED AND SUPPLEMENTED FROM TIME TO TIME, IN ORDER TO PRESERVE THE ORDER AND PUBLIC HEALTH OF THE CITY BY PROVIDING THE FINANCING FOR THE COSTS REQUIRED FOR IMPROVEMENTS TO THE METERING AND BILLING COLLECTION SYSTEMS OF THE CITY'S WATER AND SEWER SYSTEM RESULTING FROM THE FAILED IMPLEMENTATION OF A NEW METERING AND BILLING COLLECTION SYSTEM THAT HAS CAUSED EMERGENCY CONDITIONS TO THE CITY'S WATER AND SEWER SYSTEM AND ARE NECESSARY TO ENSURE THE CITY'S ABILITY TO DELIVER WATER AND SEWER SERVICES TO ITS CITIZENS AND IN ORDER TO MEET MANDATORY EXPENDITURES OF THE CITY REQUIRED BY LAW; AND DIRECTING THE DISTRIBUTION AND DELIVERY OF MATERIALS RELATED TO THE SALE AND ISSUANCE OF SAID NOTE; AND FOR RELATED PURPOSES.

WHEREAS, the City Council of the City of Jackson, Mississippi (the "Governing Body"), acting for and on behalf of the City of Jackson, Mississippi (the "City") are authorized by Section 21-35-19, Mississippi Code of 1972, as amended and supplemented from time to time (the "Act") to, with the unanimous vote of the Governing Body acting and present, borrow money upon the happening of any emergency caused by fire, flood, explosion, storm, earthquake, epidemic, riot or insurrection, or caused by any inherent defect due to defective construction, or when the immediate preservation of order or of public health is necessary, or when the restoration of a condition of usefulness of any public building which has been destroyed by accident appears advisable or in order to settle lawful claims for personal injuries or property damage where such municipality is liable therefor under law, exclusive of claims arising from the operation of any public utility owned by the municipality, or in order to meet mandatory expenditures required by law; and

WHEREAS, the Governing Body has determined that, in the interest of the preservation of order and the public health of the City, and in order to meet mandatory expenditures required by law, it is necessary and advisable for the City to provide financing for the costs incurred or to be incurred by the City, including, but not limited to, costs required for improvements to the billing and metering systems of the City's water and sewer system resulting from the failed implementation of a new metering and billing collection system that has cause emergency conditions to the City's water and sewer system and are necessary to ensure the City's ability to deliver water and sewer services to its citizens and in order to meet mandatory expenditures of the City required by law (the "Project"); and

WHEREAS, the Governing Body has determined that an emergency exists under the Act and that the expenditures necessary to finance the Project cannot be provided for from the City's current budget; and

WHEREAS, in order to provide financing for the Project, the Governing Body has determined that it is necessary and desirable and in the public interest for the City to issue a taxable general obligation note of the City in an aggregate principal amount not to exceed Seven Million Dollars (\$7,000,000) in accordance with the Act; and

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

WHEREAS, the Governing Body is authorized pursuant to the Act to provide financing for the Project through the issuance of a taxable general obligation note of the City secured by a pledge of the full faith, credit and resources of the City; and

WHEREAS, it is in the best interest of the City for the Governing Body to issue a taxable general obligation note of the City pursuant to the Act to provide funding for the Project; and

WHEREAS, a portion of the proceeds of such taxable general obligation note may be used to reimburse the City for funds the City has already expended to finance the Project; and

WHEREAS, the Governing Body is authorized and empowered by the Act to issue a taxable general obligation note of the City for the purposes as heretofore and hereinafter set forth and there are no other available funds on hand or available from regular sources of income of the City for such purposes.

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

SECTION 1. Pursuant to the Act, the Governing Body, acting for and on behalf of the City, does hereby find and determine that the sale and issuance of a taxable general obligation note of the City in a principal amount not to exceed Seven Million Dollars (\$7,000,000) (the "Note") is necessary and advisable and conforms to the Act, and does hereby declare its intention to sell and issue the Note.

SECTION 2. The Note is to be issued for the purpose of financing the Project and paying certain costs incident to the sale and issuance of the Note, all as authorized by the Act.

SECTION 3. The Note is to be issued pursuant to the Act and this and subsequent resolutions of the Governing Body. The Note shall be a general obligation of the City, and the full faith, credit and resources of the City will be irrevocably pledged for the payment of the principal of and interest on the Note. For the purposes of effectuating and providing for the payment of the principal of and interest on the Note, as the same shall mature and accrue, there shall be levied a direct, continuing special tax upon all of the taxable property within the geographical limits of the City, adequate and sufficient, after allowance shall have been made for the expenses of collection and delinquencies in the payment of taxes, to produce sums required for the payment of the principal of and the interest on the Note; provided, however, that such tax levy for any year shall be abated *pro tanto* to the extent the City on or prior to September 1 of that year has transferred money to the Note Fund established for the Note, or has made other provisions for funds, to be applied toward the payment of the principal of and interest on the Note due during the ensuing fiscal year of the City. Said tax shall be extended upon the tax rolls and collected in the same manner and at the same time as other taxes of the City are collected, and the rate of tax which shall be so extended shall be sufficient in each year fully to produce the sums required as aforesaid, without limitation as to rate or amount. The avails of said tax shall be irrevocably pledged for the payment of the principal of and interest on the Note as the same shall mature and accrue

SECTION 4. The City shall offer the Note for sale subject to the provisions of the Request for Proposals attached hereto as Exhibit A which is made a part of this resolution as though set forth in full herein and the same shall be, and hereby is, approved in substantially said form. The date, time and terms of sale are as set forth in the Request for Proposals.

SECTION 5. The Note will be delivered in a single denomination of not to exceed \$7,000,000, will be numbered R-1 and will be issued in registered form.

The Note, shall be dated the date of its delivery, will mature no later than November 1, 2024 and will bear interest from the date of each advance of principal on the Note, at the rate of interest specified in the proposal submitted by the successful bidder in accordance with the Request for Proposals, subject to the limitation that the Note shall not bear a greater overall maximum interest rate to maturity than eleven percent (11%) per annum as allowed by Section 75-17-101, Mississippi Code of 1972, as amended. Interest on the Note will be computed on the basis of a 360-day year of twelve (12) consecutive thirty (30) day months.

At the option of the City, all or a portion of the principal amount of the Note may be advanced periodically, from time to time; provided, however, that the total aggregate principal amount of all advances shall not exceed \$7,000,000 and each advance must be in an amount of at least \$250,000; provided, further, that the final advance may be in an amount less than \$250,000. The last advance on the Note shall be no later than eighteen (18) months from the date of issuance of the Note. No more than one advance may be made in any calendar month.

The successful bidder must agree to make a notation of the date and amount of each advance on the grid attached to the Note. Failure of the successful bidder to make such a notation on the Note shall not affect the obligation of the City to repay such principal advance pursuant to the terms and provisions of the Note.

Interest on the Note will be payable by check or draft of the City acting as paying and transfer agent for the Note (the "Paying and Transfer Agent") and shall be paid on May 1 and November 1 of each year commencing November 1, 2021. Principal of the Note will be due in full at final maturity at the principal office of the Paying and Transfer Agent.

The Note will be subject to redemption prior to maturity, at the option of the City, in whole, on any date, or in part, on any date, at the principal amount thereof together with accrued interest to the date fixed for redemption and without premium. Notice of each such redemption shall be mailed, postage prepaid, or emailed, not less than five (5) business days prior to the redemption date, to the registered owner of the Note to be redeemed at the address appearing on the registration books of the City maintained by the Paying and Transfer Agent.

SECTION 6. Butler Snow LLP, Ridgeland, Mississippi, is hereby designated as Special Counsel ("Special Counsel") in connection with the sale and issuance of the Note.

SECTION 7. PFM Financial Advisors LLC is hereby designated as Municipal Advisor to the City (the "Municipal Advisor") in connection with the sale and issuance of the Note.

SECTION 8. The City is hereby designated as Paying and Transfer Agent for the Note.

SECTION 9. The Mayor, Special Counsel and the Municipal Advisor are hereby authorized and directed to cause to be distributed and furnished to prospective bidders for the Note, and to other interested persons, the Request for Proposals.

SECTION 10. The Mayor is hereby authorized and directed to make all final determinations necessary in connection with the circulation of the Request for Proposals, including the date of sale, the dated date of the Note, the final aggregate principal amount of the Note, the redemption terms of the Note and any other terms thereof, provided, however, that such determinations shall be subject to ratification by the Governing Body.

SECTION 11. In the event that the City does not receive bids for the Note or that the bids received are not, in the opinion of the Mayor and the Municipal Advisor, in the best interest of the City, then the Mayor, acting for and on behalf of the City, is hereby authorized to negotiate the sale of the Note on such terms as are most advantageous to the City.

SECTION 12. 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.

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

President Lindsay recognized **Attorney Steve Edds** of Butler Snow Law Firm, who provided a brief overview of the said item and answered questions posed to him by Council Members.

President Lindsay recognized **Ricardo Callendar**, Financial Advisor of PFM Financial Advisors, PLLC who provided information regarding the proposed resolution and answered questions posed to him by Council Members.

President Lindsay recognized **Dr. Robert Blaine**, Chief Administrative Officer and **Robert Miller**, Director of Public Works who answered questions posed to them by Council Members.

After a thorough discussion, **President Lindsay** called for a vote on said item:

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

Nays- Banks.

Absent- Stokes.

Note: Said item failed due to an unanimously vote of support.

**AN ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI, PROHIBITING
CERTAIN ACTIVITIES NEAR HEALTH CARE FACILITIES.**

WHEREAS, the City Council of the City of Jackson, Mississippi (the “City”) seeks to promote and protect the health, safety and welfare of the citizens of the City of Jackson, Mississippi, and its visitors; and

WHEREAS, pursuant to Section 21-17-5 of the Mississippi Code of 1972, as amended, the “Home Rule” statute provides that municipal governing authorities have the power to adopt any orders, resolutions and ordinances with respect to such municipal affairs which are not inconsistent with the United States Constitution, Federal law, the Mississippi Constitution of 1890, the Mississippi Code of 1972, or any other statute or law of the State of Mississippi; and

WHEREAS, municipalities are given the general authority to enact regulations to ensure the “preservation of good order and peace of the municipality and to prevent injury to, destruction of, or interference with public or private property pursuant to Section 17-17-15 of the Mississippi Code of 1972, Annotated, as amended; and

WHEREAS, municipalities also have the authority to enact regulations pertaining to the use of city streets, sidewalks and parks pursuant to Section 21-37-3 of the Mississippi Code of 1972, Annotated, as amended; and

WHEREAS, a large number of hospitals, clinics, and other health care facilities are located in the City which provide medical services not only to the citizens of Jackson, but to a vast number of Mississippians and visitors from outside the State; and

WHEREAS, the City seeks to protect, preserve and promote the health, safety, and welfare for the citizens of the City of Jackson, all Mississippians, and other visitors to the State, through the provision of unobstructed access to, and quiet environs within, health care facilities for the purpose of obtaining medical counseling and treatment for residents and visitors to the City; and

WHEREAS, persons who are attempting to enter hospitals, clinics, and other health care facilities, for any purpose, are often in particularly vulnerable physical and emotional conditions; in addition, unwanted and/or emotional confrontations may adversely affect a patient’s medical care; and

WHEREAS, the Jackson Police Department has been consistently called upon to mediate the disputes between medical providers, those seeking medical counseling and treatment and those who would counsel against their actions so as to (i) avoid violent confrontations which would lead to criminal charges and (ii) enforce existing City ordinances which regulate use of public sidewalks and other conduct; such services require a dedicated and indefinite appropriation of policing services, which is being provided to the neglect of the law enforcement needs of the precinct(s) in which the medical facilities exist. The City seeks a more efficient and wider deployment of its services which will help also reduce the risk of violence and provide unobstructed access to health care facilities by setting clear guidelines for activity in the immediate vicinity of the entrances to health care facilities; and

WHEREAS, the City recognizes that the exercise of a person’s right to protest or counsel against certain medical procedures is a First Amendment activity that must be balanced against another person’s right to obtain medical counseling and treatment in an unobstructed manner and that is free from increased health risks such as those associated with shouting or other amplified sound; and

WHEREAS, in consideration of all of the above-mentioned facts and circumstances that have been brought to the City’s attention, it is in the best interest of the City, its citizenry, and all those seeking or providing medical services that the ordinance below be adopted.

NOW, THEREFORE, BE IT ORDAINED by the City Council of Jackson, Mississippi, adopts the following ordinance:

SECTION 1. The Jackson Code of Ordinances is hereby amended to include the following new Article which shall be codified in Chapter 86 as Article XI (Sections 86-401 thru 86-409), and read as follows:

Sec. 86-401. - Purpose.

This article is enacted to protect, preserve and promote the health, safety, and welfare for the citizens of the City of Jackson through the provision of unobstructed access to, and quiet environs within, Health Care Facilities for the purpose of obtaining medical counseling and treatment for residents and visitors to the City. The City Council recognizes that the exercise of a person's right to protest or counsel against certain medical procedures is a First Amendment activity that must be balanced against another person's right to obtain medical counseling and treatment in an unobstructed manner and that is free from increased health risks such as those associated with shouting or other amplified sound. The Jackson Police Department has been consistently called upon to mediate the disputes between medical providers, those seeking medical counseling and treatment, and those who would counsel against their actions so as to (i) avoid violent confrontations which would lead to criminal charges and (ii) enforce existing City ordinances which regulate use of public sidewalks and other conduct; such services require a dedicated and indefinite appropriation of policing services, which is being provided to the neglect of the law enforcement needs of the precinct(s) in which these facilities exist. The City seeks a more efficient and wider deployment of its services which will also help reduce the risk of violence and provide unobstructed access to Health Care Facilities by setting clear guidelines for activity in the immediate vicinity of the entrances to Health Care Facilities. It is the intent of this article to establish guidelines that will ensure that patients have unimpeded access to medical services that may be conducted in a calm environment while ensuring that the First Amendment rights of those seeking to communicate their message are not impaired. Having found less restrictive alternatives to be ineffective or impractical, the City finds that limited buffer and bubble zones and limitations on amplified sound outside Health Care Facilities established by this article will ensure that patients' rights to safely receive medical services are protected while ensuring that the First Amendment rights of those who seek to communicate their message to their intended audience are not impaired.

Sec. 86-402. - Definitions.

"Health Care Facility" as used in this article includes but is not limited to hospitals, physicians' offices, walk-in medical centers, medical diagnostic centers, surgical centers, and facilities which are licensed, certified or otherwise authorized to perform medical procedures in this state and to provide health services. It shall not include residential homes, convalescent homes or other facilities that provide long term residency.

Sec. 86-403. – Eight-Foot Personal Bubble Zone.

No person shall knowingly approach another person within eight (8) feet of such person, unless such other person consents, for the purpose of passing a leaflet or handbill to, displaying a sign to, or engaging in oral protest, education or counseling with such other person in the public way or sidewalk area within a radius of one hundred (100) feet from any entrance to the property of a Health Care Facility.

Sec. 86-404. – Fifteen-Foot Buffer Zone.

No person or persons shall knowingly congregate, patrol, picket or demonstrate in a zone extending fifteen (15) feet from any entrance to the property of a Health Care Facility.

Sec. 86-405. – Limitations on Sound.

No person shall shout or, by any means, produce any amplified sound, including but not limited to a loudspeaker, drum, radio, phonograph, stereo set, tape or CD player, television, sound amplifier, or other electronic audio instrument or device that produces or reproduces amplified sound on any public street or sidewalk or from private property within one hundred (100) feet of the property line of a Health Care Facility, provided that the public streets or sidewalks adjacent to such facilities shall be clearly marked by conspicuous signs identifying those areas. Any Health Care Facility that identifies the facility as being located in a quiet zone in accordance with this article shall be subject to the same limitations on amplified sound described herein.

It shall be the duty of said Health Care Facilities or owners of such establishments to erect and maintain signs in some conspicuous place on every street, avenue or alley in the vicinity of every Health Care Facility, public or private, indicating that the same is a "quiet zone." The signs which must meet and conform to the City's sign code shall be placed on such streets, avenues or alleys upon which a Health Care Facility is situated and shall read in a manner similar to, but not restricted to, the following: "Hospital — Quiet Zone" or "Health Care Facility — Quiet Zone."

Sec. 86-406. – Effective Hours.

The provisions of this article shall only take effect during the Health Care Facility's business hours and if the area contained within the zone described is clearly marked and posted.

Sec. 86-407. - Exemptions.

This article shall not apply to:

- (1) law enforcement, ambulance, firefighting, construction, utilities, public works, and other municipal agents acting within the scope of their employment, or
- (2) authorized security personnel employees or agents of the Health Care Facility engaged in assisting patients and other persons to enter or exit the premises.

Sec. 86-408. - Enforcement.

Nothing in this article shall prevent City of Jackson police officers from obtaining voluntary compliance by way of warning, notice, or education.

Sec. 86-409. - Penalties.

Any violation of any of the provisions of this article shall be a misdemeanor and shall be punishable by a fine of not more than \$1,000.00 or by imprisonment for not more than 90 days, or both.

SECTION 2. That all provisions of the ordinances of the City of Jackson in conflict with the provisions of this ordinance be, and the same are hereby, repealed; and, all other provisions of the ordinances of the City of Jackson not in conflict with the provisions of this ordinance shall remain in full force and effect.

SECTION 3. That should any sentence, paragraph, subdivision, clause, phrase or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Code of Ordinances as a whole.

SECTION 4. This ordinance shall become effective thirty (30) days after passage and publication.

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

President Lindsay recessed the meeting for five (5) minutes.

President Lindsay reconvened the meeting and proceeded with the item that was properly placed on the floor.

President Lindsay recognized **Timothy Howard**, City Attorney, who provided a brief overview of the proposed ordinance.

President Lindsay recognized **Keith Freeman**, Jackson Police Department Commander of Precinct Four, who provided information regarding the numerous calls received during a ten-year period to the Women's Healthcare Clinic.

President Lindsay recognized the following individuals who spoke in opposition to the proposed ordinance:

- **Elijah Freeman**
- **Bishop Ronnie Crudup**
- **Barbara Beavers**
- **Monica Cable**
- **Haley McCarty**

President Lindsay recognized the following individuals who spoke in support of the proposed ordinance:

- **Shannon Brewer**
- **Mike Patel**
- **Mike Peters**
- **Skylar Brady**
- **Nathan Glenn**

After a thorough discussion, **Council Members Priester** and **Tillman** withdrew their motion and second. **President Lindsay** stated that said item would be held for a later meeting.

ORDER AUTHORIZING THE MAYOR TO EXECUTE VARIOUS ZOOLOGICAL CONSULTANT AGREEMENTS FOR CONSULTANTS TO PROVIDE OPERATION AND MAINTENANCE OF THE JACKSON ZOOLOGICAL PARK AND TO CARE FOR ITS ANIMALS.

WHEREAS, the governing authorities of the City of Jackson, Mississippi ("City of Jackson") provided authority on January 28, 2019 to negotiate with ZoOceanarium Group, LLC to provide operations and maintenance for the Jackson Zoological Park and care for its animals; and

WHEREAS, said negotiations are still ongoing; and

WHEREAS, the Jackson Zoological Society, Inc.'s ("JZP") agreement to operate, care, and maintain the Zoo was previously extended, but is set to expire September 30, 2019; and

WHEREAS, the Department of Parks and Recreation desires to retain zoological consultants to operate and maintain the Zoo, and care for its animals while negotiations between the City and Zooceanarium continue; and

WHEREAS, the current employees at the Zoo have vast experience with the Zoo, its operations, and the necessary care of its animals and are willing to act as consultants; and

WHEREAS, said zoological consultants shall contractually perform the following duties/tasks:

Bennett, Willie	Animal Care Supervisor
Bender, Michael	Zookeeper
Bracey, Nicholas	Zookeeper
Coleman, Ronald	Zookeeper
Dyson-Oluwo, Brenda	Zookeeper

Hildebeidel, Colin	Zookeeper
Linn, Marrion	Zookeeper
Mason, Jessica L	Zookeeper
Pfeifer, Charles	Zookeeper
Phillely, Morgan L	Zookeeper
Weber, Shannon C	Zookeeper
Todd, Donna M	Vet Technician
Cooper, Roosevelt	Maintenance
Jackson, Nora L	Custodian
Calhoun, Katherine V	Education Curator
Rivers, Elisabeth J	Marketing/Events
Bright, Jasmine M	Gift Shop Lead
Moore, Sierra	Gift Shop Manager
Holliman, Amber	Carousel Operator
Miller, LC	Train Operator
Burnwell, Laderic	Security
Houseworth, Jelani L	Security
Pepper, Derek R	Chief of Security
Woods, Laborous D	Security
Crye-Allen, Kimberly	Administrative Assistant
Herron, Christopher	Controller
Wetzel, David L	Interim Director

IT IS HEREBY ORDERED that the Mayor be authorized to execute zoological consultant agreements with consultants to operate and maintain the Jackson Zoological Park and provide care for its animals by performing the following tasks and/or duties for a period of time until which the City of Jackson enters into a Lease and Management Agreement for the Jackson Zoological Park and said Lease becomes operative.

IT IS FURTHER ORDERED that the Mayor shall execute said agreements with the following zoological consultants or their replacements who shall be compensated for completion of the referenced duties and/or tasks at a cost not to exceed the following:

EMPLOYEE	POSITION		RATE	
Bennett, Willie	Animal Care Supervisor	Monthly	1,826.00	47,476.00
Bender, Michael	Zookeeper	Hourly	12.50	26,000.00
Bracey, Nicholas	Zookeeper	Hourly	12.00	24,960.00
Coleman, Ronald	Zookeeper	Hourly	12.00	24,960.00
Dyson-Oluwo, Brenda	Zookeeper	Hourly	14.28	29,702.40
Hildebeidel, Colin	Zookeeper	Hourly	13.00	27,040.00
Linn, Marrion	Zookeeper	Hourly	14.69	30,555.20
Mason, Jessica L	Zookeeper	Hourly	13.25	27,560.00
Pfeifer, Charles	Zookeeper	Hourly	14.00	29,120.00
Phillely, Morgan L	Zookeeper	Hourly	12.00	24,960.00
Weber, Shannon C	Zookeeper	Hourly	12.50	26,000.00
Todd, Donna M	Vet Technician	Monthly	1,378.50	35,841.00
Cooper, Roosevelt	Maintenance	Hourly	16.01	33,300.80
Jackson, Nora L	Custodian	Hourly	10.00	20,800.00
Calhoun, Katherine V	Education Curator	Monthly	1,326.92	35,000.00
Rivers, Elisabeth J	Marketing/Events	Monthly	1,415.96	36,815.00
Bright, Jasmine M	Gift Shop Lead	Hourly	8.50	17,680.00
Moore, Sierra	Gift Shop Manager	Monthly	961.54	25,000.00
Holliman, Amber	Carousel Operator	Hourly	8.25	17,160.00

SPECIAL MEETING OF THE CITY COUNCIL
THURSDAY, SEPTEMBER 26, 2019 9:00 A.M.

Miller, LC	Train Operator	Hourly	10.75	22,360.00
Burnwell, Laderic	Security	Hourly	9.00	18,720.00
Houseworth, Jelani L	Security	Hourly	9.87	20,529.60
Pepper, Derek R	Chief of Security	Hourly	13.57	28,225.60
Crye-Allen, Kimberly	Administrative Assistant	Monthly	1,551.19	40,331.00
Herron, Christopher	Controller	Monthly	2,207.38	57,392.00
Wetzel, David L	Interim Director	Monthly	3,583.50	93,171.00

IT IS FINALLY ORDERED that the compensation for said consultants shall be remitted from the City's separate and designated account solely for the operation and maintenance of the Jackson Zoological Park and the care of its animals.

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

President Lindsay recognized **James Anderson**, Deputy City Attorney, who provided a brief overview of said item and answered questions posed to him by Council Members.

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

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

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Council Meeting to be held at 10:00 a.m. on Tuesday, October 1, 2019 and at 2:43 p.m., the Council stood adjourned.

ATTEST:

APPROVED:

Quintia Moore
CITY CLERK

Chris Foote, 10/19/19
MAYOR DATE
