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**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 December 10, 2019, being the second 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; Charles 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.

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

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The invocation was offered by **Pastor Tyrone Hanks** of Evangelist Temple Church of God in Christ.

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The Council recited the Pledge of Allegiance.

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The following individuals were introduced and recognized during the meeting:

- **Mr. Lee Bernard**
- **Mr. Claude McCant**
- **Ms. Alberta Ross-Gipson**
- **Mr. Jesse Thompson**
- **Mr. Lee King**
- **Attorney Timothy Howard**, as one of the Top 40 Attorneys within Mississippi
- **Mr. Jay' Quez Wiggins**
- **Ms. Zakia Crisler**

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**President Lindsay** requested that Agenda Items No. 22, 23 and 24 be moved forward on the Agenda. Hearing no objections, the following was presented:

**President Lindsay** recognized **Council Member Stamps** who introduced the Board of Director of the Farish Street Festival who made a **PRESENTATION TO THE CITY OF JACKSON FOR THEIR SUPPORT OF THE FARISH STREET FESTIVAL**. Providing appropriate remarks were **Alberta Ross-Gipson, Lee King** and **Jesse Thompson**.

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**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. JAY' QUEZ WIGGINS, AN EXEMPLARY STUDENT LEADER, UPON ATTAINING THE PRESTIGIOUS TITLE OF MR. LANIER, 2019-2020**. Accepting the Resolution with appropriate remarks was **Mr. Jay' Quez Wiggins**.

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**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 MS. ZAKIA CRISLER, AN EXEMPLARY STUDENT LEADER, UPON ATTAINING THE HIGHLY ESTEEMED TITLE OF MS. LANIER, 2019-2020**. Accepting the Resolution with appropriate remarks were **Ms. Zakia Crisler** and **Dr. Valerie Bailey**.

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**Council Members Stamps** and **Tillman** left the meeting.

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**President Lindsay** requested that Agenda Items No. 12, 13 and 14 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

**ORDER RE-APPOINTING LOUIS WRIGHT, SR. TO THE JACKSON HOUSING AUTHORITY BOARD.**

**WHEREAS**, the Jackson Housing Authority Board consist of five (5) members for a term of five (5) years; and

**WHEREAS**, Louis Wright's term will expire on January 15, 2020, thereby creating a vacancy; and

**WHEREAS**, Louis Wright, Sr., resident of Ward 5, after evaluation of his qualifications, has been appointed by the Mayor to fill said vacancy.

**IT IS, THEREFORE, ORDERED** that the Mayor's re-appointment of Louis Wright, Sr. to the Jackson Housing Authority Board be confirmed with said term to expire January 15, 2025.

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

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**President Lindsay** recognized **Mayor Chokwe Antar Lumumba** who provided a brief presentation on the qualifications of **Mr. Louis Wright, Sr.** for re-appointment to the Jackson Housing Authority Board. **Mr. Louis Wright** provided an overview of his service, and answered questions posed to him by Council Members.

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

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

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**ORDER RE-APPOINTING GAILYA PORTER TO THE JACKSON HOUSING AUTHORITY BOARD.**

**WHEREAS**, the Jackson Housing Authority Board consist of five (5) members for a term of five (5) years; and

**WHEREAS**, Gailya Porter's term will expire on January 15, 2020, thereby creating a vacancy; and

**WHEREAS**, Gailya Porter, resident of Ward 2, after evaluation of her qualifications, has been appointed by the Mayor to fill said vacancy.

**IT IS, THEREFORE, ORDERED** that the Mayor’s re-appointment of Gailya Porter to the Jackson Housing Authority Board be confirmed with said term to expire January 15, 2025.

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

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**President Lindsay** recognized **Mayor Chokwe Antar Lumumba** who provided a brief presentation on the qualifications of **Ms. Gailya Porter**. for re-appointment to the Jackson Housing Authority Board. **Ms. Gailya Porter** provided an overview of her service, and answered questions posed to her by Council Members.

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

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

Nays- None.

Absent-Stokes and Tillman.

**Note: Council Member Stamps** returned to the meeting during voting.

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**Council Member Priester** left the meeting and **Council Member Tillman** returned to the meeting.

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**ORDER AUTHORIZING THE MAYOR TO RE-APPOINT ALAN WALTERS TO THE CAPITAL CITY CONVENTION CENTER COMMISSION.**

**WHEREAS**, the Capital City Convention Center Commission (“Commission”) consists of nine (9) members nominated by the Mayor for a term of five (5) years; and

**WHEREAS**, there is a vacancy on the Commission as a representative of the Jackson Chamber of Commerce; and

**WHEREAS**, Mr. Alan Walters, after evaluation of his qualifications, has been re-nominated by the Mayor to fill this vacancy.

**IT IS, THEREFORE, ORDERED** that the Mayor’s re-appointment of Mr. Alan Walters to the Capital City Convention Center Commission is hereby confirmed with said term to expire on September 30, 2024.

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

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

Nays- None.

Absent- Priester and Stokes.

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The following individuals provided public comments during the meeting:

- **Enoch Sanders** expressed concerns regarding signs the for “Lil Lonnie Park” and urged citizens to stop the violence within the City of Jackson.
- **Lee Bernard** expressed concerns regarding the proposed cellular tower in South Jackson and the visibility of certain stop signs.
- **Claude McCants** expressed concerns regarding the proposed cellular tower at the corner of Lakeshore Drive and Terry Road.

- **Lee Donnell** expressed concerns regarding actions of a Jackson police officer.
- **Angela Dyre** expressed concerns regarding sewer issues and potholes on Hillsdale Drive.
- **Dorothy S. Foster** expressed concerns regarding the Bogue Chitto Creek that's causing flooding in Presidential Hills.
- **Wade Brown** expressed concerns regarding the Bogue Chitto Creek, dumping site at the Red Rooster Inn, several burned houses and the median located on Highway 49.
- **Dexter Mayberry** expressed concerns regarding equipment left on Hickory Ridge Dr.

**Note:** Council Member Priestler returned to the meeting during public comments.

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**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 NOVEMBER 19, 2019 FOR THE FOLLOWING CASES:**

2019-1492	2019-1495	2019-1499	2019-1508	2019-1511	2019-1493
2019-1496	2019-1506	2019-1509	2019-1512	2019-1494	2019-1498
2019-1507	2019-1510				

**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 November 19, 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 #2019-1492: Parcel #637-155** located at 111 Gaylyn 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. 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.

2) **Case #2019-1493: Parcel #637-152** located at 103 Gaylyn 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 \$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.

3) **Case #2019-1494: Parcel #637-154** located at 109 Gaylyn 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 \$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.

4) **Case #2019-1495: Parcel #802-407** located at 220 William McKinley Cir: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 2

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 #2019-1496: Parcel #606-307** located at 462 Fielding 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 \$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.

6) **Case #2019-1498: Parcel #209-99** located at 2728 Hillside Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

7) **Case #2019-1499: Parcel #209-100** located at 2720 Hillside Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

8) **Case #2019-1506: Parcel #121-15** located at 267 Houston 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 \$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.

9) **Case #2019-1507: Parcel #121-10** located at 3204 Jayne 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 \$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.

10) **Case #2019-1508: Parcel #121-8** located at 248 Houston 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 \$500.00. Ward 5

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

11) **Case #2019-1509: Parcel #507-210** located at 5012 Old Canton 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: Cutting of grass, weeds, bushes, shrubbery, fence line, saplings, and removing of trash and debris, tires, and clean curbside.

12) **Case #2019-1510: Parcel #517-536** located at 745 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: Cutting of grass, weeds, bushes, shrubbery, fence line, saplings, and removing of trash and debris, tires, and clean curbside.

13) **Case #2019-1511: Parcel #114-48** located at Lot North of 130 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: Cutting of grass, weeds, bushes, shrubbery, fence line, saplings, and removing of trash and debris, tires, and clean curbside.

14) **Case #2019-1512: Parcel #517-534** located at 739 Launcelot Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Board-up and secure house and cut grass, weeds, bushes, saplings, shrubbery, fence line, and remove trash and debris, tires, tree parts, wooden boards, and 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 Banks** moved adoption; **Council Member Priester** seconded.

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

Nays- None.

Absent- 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.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND R&C SERVICES, LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1354 – LOT S OF 1236 CRESTVIEW AVE – \$800.00.**

**WHEREAS**, on October 1, 2019, 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 10, 2019 for Case 2019-1354 located in Ward 1 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**, R&C Services, LLC appeared next on the rotation list and through its representative, Cynthia Burden, has agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at Lot S of 1236 Crestview Ave for the sum of \$800.00; and

**WHEREAS**, R&C Services, LLC has a principal office address of 987 Gore Road, Jackson, Mississippi 39212.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a contract with R&C Services LLC to cut vegetation and remedy conditions on the property located at Lot S of 1236 Crestview Ave deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$800.00 shall be paid to R&C Services, LLC for the services provided from funds budgeted for the Division.

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

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

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**ORDINANCE AMENDING CHAPTER 2, ARTICLE IV, SECTION 2-336, DEPARTMENTS CREATION; FUNCTIONS OF THE JACKSON CODE OF ORDINANCES.**

**WHEREAS**, pursuant to Section 21-8-23 of the Mississippi Code Annotated (1972), as amended, and prevailing Attorney General opinions, the "City Clerk" (also referred to in the law as "Municipal Clerk") in a Mayor-Council form of government, is appointed by "...the mayor and confirmed by an affirmative vote of a majority of the council present and voting ..."; and

**WHEREAS**, the City of Jackson ("City") by ordinance presently has operated with one preeminent clerk who performs the duties of both "Clerk of the Council" and "City Clerk"; and

**WHEREAS**, the governing authorities find it in the best interest of the City to (1) formally separate the two positions, as well as the underlying deputy positions, and (2) define the duties and responsibilities of those positions; thus, requiring the creation of a new municipal department of municipal clerk; and

**WHEREAS**, the governing authorities find that Section 2-336 of the Jackson Code of Ordinances should be amended as follows to create a department of municipal clerk (added language denoted in underlined italics):

**Sec. 2-336. - Creation; functions.**

There are hereby created the following departments which shall have the following principal functions:

(1) *Administration*. The department of administration shall perform the functions of finance and management information systems, fleet management, office of publications, record retention, purchasing, communications center, telecommunications and municipal court services.

(2) *Fire*. The fire department shall perform the functions of fire prevention, suppression and education.

(3) *Police*. The police department shall perform the functions of crime prevention and suppression, animal control, youth court, and community improvement.

(4) *Public works*. The public works department shall perform the functions of water and sewer engineering and maintenance; streets, bridges and drainage engineering and maintenance; traffic engineering and maintenance; water/sewer business administration, right-of-way maintenance; cemetery maintenance; building maintenance; wastewater treatment plant contract administration and maintenance of wastewater collector system, solid waste collection contract administration; management of water treatment and distribution facilities; administration of the pest control contract; central supply, and custodial services.

(5) *Human and cultural services*. The human and cultural services department shall perform the functions of senior services, early childhood education, museums, art galleries, arts centers, auditoriums and planetariums.

(6) *Personnel management*. The personnel management department shall perform all personnel management functions including the administration of benefits.

(7) *Planning and development*. The planning and development department shall perform the functions of planning and zoning, developmental assistance including, but not limited to, housing, economic development and grants, federal programs, public transportation/JATRAM, building and permits, and community improvement.

(8) *Parks and recreation*. The parks and recreation department shall perform a variety of recreational services including maintenance, programming, athletics, special events and the administration of contract facilities.

(9) *Constituent services and information*. The constituent services and information department shall be responsible for the quality and content of information regarding city government. This department will serve as an information conduit for the city council, department heads, employees, and citizens. This department will also conduct site visits with businesses and citizens to identify problems and find solutions before they become unmanageable. The divisions of Action Line, Public Education and Government (PEG) Television, publications, public relations and quality of life, and related duties shall be under this department.

(10) *Municipal clerk*. The department of municipal clerk shall perform the functions of and duties of the municipal clerk as inherent by law, and those duties referenced in the Mississippi Code Annotated (1972), as amended as belonging to the "clerk", "municipal clerk", or "city clerk". The municipal clerk shall attend all council meetings and, subsequent to the meeting, shall receive the compiled minutes from the clerk of council for recordation. The municipal clerk shall keep the official minutes of the proceedings of the council, shall have custody of records of the municipality, and shall be responsible for publication of all matters which require publication by law. In the absence of the municipal clerk, the duties of the municipal clerk shall be performed by that person serving as the chief deputy clerk of municipality. The municipal clerk shall plan and assign work and exercise general supervision of the deputy municipal clerks, and clerical employees that are assigned to the municipal clerk.

In addition to departmental functions specified in this section, such departments shall have such additional responsibilities as the mayor or council may from time to time deem necessary.

**THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, THAT** Section 2-336 of the Jackson Code of Ordinances is amended to read as follows:



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**Sec. 2-336. - Creation; functions.**

There are hereby created the following departments which shall have the following principal functions:

- (1) *Administration.* The department of administration shall perform the functions of finance and management information systems, fleet management, office of publications, record retention, purchasing, communications center, telecommunications and municipal court services.
- (2) *Fire.* The fire department shall perform the functions of fire prevention, suppression and education.
- (3) *Police.* The police department shall perform the functions of crime prevention and suppression, animal control, youth court, and community improvement.
- (4) *Public works.* The public works department shall perform the functions of water and sewer engineering and maintenance; streets, bridges and drainage engineering and maintenance; traffic engineering and maintenance; water/sewer business administration, right-of-way maintenance; cemetery maintenance; building maintenance; wastewater treatment plant contract administration and maintenance of wastewater collector system, solid waste collection contract administration; management of water treatment and distribution facilities; administration of the pest control contract; central supply, and custodial services.
- (5) *Human and cultural services.* The human and cultural services department shall perform the functions of senior services, early childhood education, museums, art galleries, arts centers, auditoriums and planetariums.
- (6) *Personnel management.* The personnel management department shall perform all personnel management functions including the administration of benefits.
- (7) *Planning and development.* The planning and development department shall perform the functions of planning and zoning, developmental assistance including, but not limited to, housing, economic development and grants, federal programs, public transportation/JATLAN, building and permits, and community improvement.
- (8) *Parks and recreation.* The parks and recreation department shall perform a variety of recreational services including maintenance, programming, athletics, special events and the administration of contract facilities.
- (9) *Constituent services and information.* The constituent services and information department shall be responsible for the quality and content of information regarding city government. This department will serve as an information conduit for the city council, department heads, employees, and citizens. This department will also conduct site visits with businesses and citizens to identify problems and find solutions before they become unmanageable. The divisions of Action Line, Public Education and Government (PEG) Television, publications, public relations and quality of life, and related duties shall be under this department.
- (10) *Municipal clerk.* The department of municipal clerk shall perform the functions of and duties of the municipal clerk as inherent by law, and those duties referenced in the Mississippi Code Annotated (1972), as amended as belonging to the "clerk", "municipal clerk", or "city clerk". The municipal clerk shall attend all council meetings and, subsequent to the meeting, shall receive the compiled minutes from the clerk of council for recordation. The municipal clerk shall keep the official minutes of the proceedings of the council, shall have custody of records of the municipality, and shall be responsible for publication of all matters which require publication by law. In the absence of the municipal clerk, the duties of the municipal clerk shall be performed by that person serving as the chief deputy clerk of municipality. The municipal clerk shall plan and assign work and exercise general supervision of the deputy municipal clerks, and clerical employees that are assigned to the municipal clerk.

**IT IS FURTHER ORDAINED** that this Ordinance shall become effective thirty (30) days after passage and publication thereof.

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

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**President Lindsay** recognized **Council Member Stamps**, who requested a brief overview of said item. **Timothy Howard**, City Attorney, provided a brief overview of proposed ordinance.

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After a thorough discussion, **Council Members Tillman** and **Priester** withdrew their motion and second. **President Lindsay** stated that said item would be tabled until the December 20, 2019 Special Council Meeting.

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There came on for Adoption 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 until the December 20, 2019 Special Council Meeting.

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**ORDINANCE AMENDING SECTION 122-177 (a) OF ARTICLE II-SEWAGE DISPOSAL STANDARDS TO CREATE A FATS, OILS, AND GREASE (FOG) CONTROL PROGRAM.**

**WHEREAS**, the City of Jackson entered into a Consent Decree with the State of Mississippi and the United States of America on March 1, 2013 in the case entitled, United States of America and the State of Mississippi vs. The City of Jackson, Mississippi, No. 3:12-cv-790 TSL-MTP, United States District Court for the Southern District of Mississippi; and

**WHEREAS**, the Consent Decree requires the City to implement certain Capacity, Management, Operations, and Maintenance program, including a fats, oils, and grease (FOG) control program; and

**WHEREAS**, the City of Jackson submitted a proposed FOG Control Program to the United States Environmental Protection Administration, Region IV, for review and approval, which included a commitment to revise the City's ordinances to implement the FOG Control Program and enforce compliance with it; and

**WHEREAS**, the City initially adopted this Ordinance with a grandfather provision that exempted Food Service Establishments (FSE) existing at the time of its enactment unless their discharge of fats, oils, and grease cause a sanitary sewer overflow or problems in the sewer collection system; and

**WHEREAS**, the United State Environmental Protection Agency has requested that the City make certain amendments to the original ordinance to place a sunset provision on the grandfather clause.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI:**

**SECTION 1.** Section 122-177 (a) is amended as follows:

**DIVISION 5. – FATS, OILS AND GREASE CONTROL PROGRAM**

**Sec. 122-177. – FOG Control Plan and Fees**

(a) FSEs lawfully in existence as of the date of this ordinance shall be required to install a grease control device on or before June 30, 2023. However, if a FOG discharge to the City's sanitary collection system from such a lawfully existing FSE causes or significantly contributes to a blockage or system problem, as documented by the Director of the Department of Public Works such FSE shall be required to submit a FOG Control Plan and install a grease control device. Such a lawfully existing FSE shall submit their FOG Control Plan and install their grease control device within 30 days of notice from the Director of the Department of Public Works.

**SECTION 2.** This ordinance shall be effective thirty days after enactment and following publication.

Council Member Priester moved adoption; President Lindsay seconded.

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

Nays- None.

Absent- Stokes.

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**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI  
AMENDING CHAPTER 10 OF THE JACKSON CODE OF ORDINANCES TO  
ALLOW THE SALE, POSSESSION, AND CONSUMPTION OF ALCOHOLIC  
BEVERAGES AT THE SMITH ROBERTSON MUSEUM.**

**WHEREAS**, the Department of Human and Cultural Services desires to allow the sale, possession, and consumption of alcoholic beverages at the Smith Robertson Museum to attract various events to said venue; and

**WHEREAS**, the Jackson City Council finds it in the best interest of the City of Jackson to allow the same; and

**WHEREAS**, the governing authorities find that Section 10-3 should be added as follows (added language denoted in underlined italics), and removed as follows (language to be removed is stricken through):

Sec. 10-3. - Sale, possession and consumption on public property.

(a) It shall be unlawful for any persons to have in his possession or to consume any alcoholic beverage in or on any public grounds, building, park or place owned, maintained and operated by the city, except as follows:

(1) It shall be lawful to sale, possess and consume alcoholic beverages in the Davis Planetarium, Mississippi Arts Center, Union Station, Smith Robertson Museum, and Thalia Mara hall.

(2) It shall be lawful to sale, possess and consume alcoholic beverages at Private functions by special reservation at the Municipal Art Gallery; and Mynelle Gardens.

(3) It shall be lawful for beer to be sold and consumed at Smith Wills Stadium, any municipal golf course, and at any other privately managed city facility except it shall be expressly unlawful for beer to be sold at any high school athletic event.

(4) It shall be lawful to possess and consume wine at wedding receptions held in any community center by special reservation and any future privately managed public facility approved by the administration.

(5) It shall be lawful to consume and possess alcoholic beverages at events sponsored by Jackson Zoological Park.

(6) It shall be lawful for beer to be sold and consumed at all facilities and parks managed by the Department of Parks and Recreation only during national tournament events except it shall be unlawful for beer to be sold at any school athletic event.

(b) The sale, possession and consumption of alcoholic beverages as authorized in subsection (a) of this section is subject to compliance with all applicable state laws and regulations.

**THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF JACKSON, MISSISSIPPI, THAT** Chapter 10 of the Jackson Code of Ordinances is amended to add and remove language in Section 10-3 ad follows:

Sec. 10-3. -Sale, possession and consumption on public property.

(a) It shall be unlawful for any persons to have in his possession or to consume any alcoholic beverage in or on any public grounds, building, park or place owned, maintained and operated by the city, except as follows:

(1) It shall be lawful to sell, possess and consume alcoholic beverages in the Davis Planetarium, Mississippi Arts Center, Union Station, Smith Robertson Museum and Thalia Mara Hall.

(2) It shall be lawful to sell, possess and consume alcoholic beverages at Private functions by special reservation at the Municipal Art Gallery and Mynelle Gardens.

(3) It shall be lawful or beer to be sold and consumed at Smith Wills Stadium, any municipal golf course, and at any other privately managed city facility except it shall be expressly unlawful for beer to be sold at any high school athletic event.

(4) It shall be lawful to possess and consume wine at wedding receptions held in any community center by special reservation and any future privately managed public facility approved by the administration.

(5) It shall be lawful to consume and possess alcoholic beverages at events sponsored by Jackson Zoological Park.

(6) It shall be lawful for beer to be sold and consumed at all facilities and parks managed by the Department of Parks and Recreation only during national tournament events except it shall be unlawful for beer to be sold at any high school athletic event.

(b) the sale, possession and consumption of alcoholic beverages as authorized in subsection (a) of this section is subject to compliance with all applicable state laws and regulation.

This ordinance shall be effective thirty (30) days following its adoption and publication.

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

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

Nays- None.

Absent- Stokes.

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**ORDER APPROVING CLAIMS NUMBER 2023 TO 2605 APPEARING AT PAGES 310 TO 395 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$6,349,261.26 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 2023 to 2605 appearing at pages 310 to 395, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$6,349,261.26 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:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>
09 TAX INCREMENT BD FD \$1.6M	10,687.50
1% INFRASTRUCTURE TAX	89,447.39
2010 GO REFUNDING/RESTRUCTRIN	2,750.00
2015 A/B G.O. REFUNDING	2,250.00
2016A G.O. REFUNDING BONDS	2,345,835.63
2018 TIF BOND \$4.6M – EASTOVER	80,410.85
BUSINESS IMPROV FUND (LANDSCP)	11,435.27
DISABILITY RELIEF	47,767.18
DPS- HOMELAND SECURITY	37,356.00
EARLY CHILDHOOD (DAYCARE)	546.46
EMPLOYEES GROUP INSURANCE FUND	176,300.80
GENERAL FUND	1,135,543.12

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

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H O P W A GRANT- DEPT. OF HUD	128,613.45
HOME PROGRAM FUND	30,547.56
HOUSING COMM DEV ACT (CDBG) FD	51,737.50
LANDFILL/SANITATION FUND	145,645.06
LIBRARY FUND	9,702.30
MADISON SEWAGE DISP OP & MAINT	1,335.68
P E G ACCESS- PROGRAMMING FUND	7,569.21
PARKS & RECR FUND	110,332.58
RESURFACING –REPAIR & REPL. FD	13,482.18
STATE TORT CLAIMS FUND	8,102.22
TECHNOLOGY FUND	99,141.96
TRANSPORTATION FUND	3,919.32
WATER/SEWER CAPITAL IMPR FUND	27,574.35
WATER/SEWER OP & MAINT FUND	1,749,004.56
WATER/SEWER REVENUE FUND	22,223.13
<b>TOTAL</b>	<b><u>\$6,349,261.26</u></b>

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

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

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

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**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 2023 TO 2605 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 2023 to 2605 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$128,080.41 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:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>	<b>TO PAYROLL FUND</b>
GENERAL FUND		1,997,076.30
PARKS & RECR FUND		70,058.28
LANDFILL FUND		13,118.80
SENIOR AIDES		2,500.48
WATER/SEWER OPER & MAINT		180,814.63
PAYROLL FUND		396.00
PAYROLL	128,080.41	
EARLY CHILDHOOD		28,589.34
HOUSING COMM DEV		8,843.11
TITLE III AGING PROGRAMS		4,248.36
TRANSPORTATION FUND		15,045.94
T-WARNER PA/GA FUND		5,180.73
<b>TOTAL</b>		<b>\$2,325,871.97</b>

Council Member Tillman moved adoption; Council Member Banks seconded.

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

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Council Member Priester left the meeting.

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**RESOLUTION DECLARING THE OFFICIAL INTENT OF THE CITY OF JACKSON, MISSISSIPPI TO REIMBURSE ITSELF FROM THE PROCEEDS OF THE MASTER LEASE PURCHASE AGREEMENT FOR THE INITIAL PURCHASE OF TWO (2) MOWERS FOR THE PARKS AND RECREATION DEPARTMENT.**

WHEREAS, in connection with the initial purchase of two (2) mowers for the Jackson Parks and Recreation Department, the City has advanced and will advance internal funds; and

WHEREAS, the City intends to reimburse itself for all of such expenses from the proceeds of the Master Lease Purchase Agreement.

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

**Section 1.** Declaration of official intent. The City of Jackson, Mississippi, hereby declares its official intent to reimburse itself from the proceeds of the Master Lease Purchase Agreement for the initial purchase of two (2) mowers for the Parks and Recreation Department, prior to and subsequent to the date of this Resolution in accordance with Treasury Regulations 1.150-2. This Resolution is intended as a declaration of official intent under Treasury Regulation 1.150-2. The debt to be issued to finance the initial purchase of two (2) mowers for the Parks and Recreation Department is expected not to exceed an aggregated principal amount of \$22,790.46.

**Section 2.** Incidental action. The Mayor is authorized to take such action as may be necessary to carry out the purpose of this Resolution, and is authorized to execute necessary and related documents required for the issuance of the debt.

Council Member Banks moved adoption; Council Member Tillman seconded.

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

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**ORDER AUTHORIZING THE ACCEPTANCE OF A GRANT FOR THE PERIOD OCTOBER 1, 2019 – JUNE 30, 2020 FROM THE MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY OFFICE OF HOMELAND SECURITY IN THE AMOUNT OF \$5,000.00 FOR THE BENEFIT OF THE CITY OF JACKSON FIRE DEPARTMENT FIRST RESPONDER WATER RESCUE SETS.**

WHEREAS, the State of Mississippi Department of Public Safety Office of Homeland Security provided notice to the City of Jackson Fire Department that it has been awarded \$5,000.00 pursuant to Grant # 19HS221 for the period of October 1, 2019 through June 30, 2020; and

WHEREAS, the grant award notice contained a notation in parenthesis that the award related to First Responder Water Rescue Sets; and

WHEREAS, a match is not required but assurance that the funds will not be used to supplant or replace local or state funds or other resources which otherwise would have been available for homeland security activities must be given; and

**WHEREAS**, the award letter must be executed and returned to the Mississippi Office of Homeland Security on or before December 15, 2019; and

**WHEREAS**, the grant will become effective upon the return of the award notice and final approval of the Mississippi Office Homeland Security grant budget and program narrative; and

**WHEREAS**, the funds will be disbursed upon receipt of evidence that funds have been invoiced and the products received and/or that funds have been expended; and

**WHEREAS**, a Homeland Security Cooperative Agreement must be executed and a Sub-recipient Grant Administrator designated in addition to the award notice; and

**WHEREAS**, the Jackson Fire Department recommends that Captain George Horn be designated as the Grant Administrator; and

**WHEREAS**, acceptance of the award and the designation of Captain George Horn as the grant administrator serves the best interest of the City of Jackson.

**IT IS HEREBY ORDERED** that Captain George Horn of the City of Jackson Fire Department shall be designated as the grant administrator and is authorized to fulfill the Cooperative Agreement during the performance period on behalf of the City of Jackson Fire Department.

**IT IS HEREBY ORDERED** that the Mayor shall be authorized to execute the Sub-recipient Grant Award and Homeland Security Cooperative Agreement and other documents required by the State of Mississippi Department of Public Safety Office of Homeland Security to receive the awarded funds.

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

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

Nays- None.

Absent- Priester and Stokes.

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**ORDER AUTHORIZING THE CITY OF JACKSON, MISSISSPPI TO ACCEPT OFFER MADE BY ACCURATE LAW ENFORCEMENT.**

**WHEREAS**, Section 31-7-13 of the Mississippi Code Annotated (1972), as amended, requires a governmental entity to receive at least two (2) written quotes for the purchase (defined as buying, renting, leasing or otherwise acquiring of) commodities and/or goods; and

**WHEREAS**, in 2001, the Jackson Police Department (“JPD”) purchased seventeen (17) Heckler & Koch MP5 firearms for use by the SWAT Team; and

**WHEREAS**, the Heckler & Koch MP5 firearms that were purchased in 2001 are now obsolete, have not been utilized for a substantial period of time, and are no longer used and/or needed for a municipal purpose; and

**WHEREAS**, JPD contacted several companies, including the manufacturer, to request a quote for the purchase of the seventeen Heckler & Koch MP5 firearms; and

**WHEREAS**, JPD received an offer from Accurate Law Enforcement to provide a value of Twelve Thousand, Seven Hundred and Fifty Dollars (\$12,750.00) for the seventeen (17) Heckler & Koch MP5 gun parts; and

**WHEREAS**, prior to any trade taking place, JPD must destroy the firearms in three parts to meet ATF standards for NFA destruction; and

**WHEREAS**, JPD is desirous of completing the proposed trade-in of the seventeen Heckler & Koch MP5 firearms to obtain a store credit valued at Twelve Thousand, Seven Hundred and Fifty Dollars (12,750.00) to purchase needed supplies for use by the SWAT Team; and

**WHEREAS**, the governing authorities for the City of Jackson believe that the fair market value of the 2001 Heckler & Koch MP5 firearm parts are commensurate to the offer made by Accurate Law Enforcement.

**IT IS, THEREFORE, ORDERED** that the City of Jackson, Mississippi, is authorized to accept the offer made by Accurate Law Enforcement to provide a trade value of Twelve Thousand, Seven Hundred and Fifty Dollars (\$12,750.00) for seventeen (17) Heckler & Koch MP5 gun parts, subject to JPD destroying the firearms in three parts to meet ATF standards for NFA destruction.

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

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

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**ORDER REVISING THE FISCAL YEAR 2019 BUDGET IN HUMAN AND CULTURAL SERVICES.**

**WHEREAS**, the City of Jackson will be providing day time security for the Arts Center of Mississippi during the busy holiday season; and

**WHEREAS**, the current exhibitions in the Arts Center of Mississippi include the family-friendly Keep Building Jackson and Arts for All Annual Exhibit; and

**WHEREAS**, many organizations and community groups will be hosting rehearsals for The Nutcracker, Christmas parties, and other family-oriented and kid-oriented activities that need additional secure supervision throughout the building; and

**WHEREAS**, security is provided all day, every Saturday, by the Greater Jackson Arts Council, and by any event hosted after hours; and

**WHEREAS**, the Fiscal Year 2019 budget of the Department of Human and Cultural Services needs to be revised for expenses to security and other professional services throughout the year: \$3,500.00 for security and \$2,500.00 to remain in the budget for anticipated maintenance items; and

**WHEREAS**, the following funds are being revised: Account Number 001-40810-6111.

**IT IS, THEREFORE, ORDERED** that the Fiscal Year 2019 budget be revised in the amount of \$6,000.00 as follows:

TO/FROM	FUNDS/ACCOUNT NUMBER	AMOUNT
<b>From:</b>	001-41810-6317	\$6,000.00
<b>To:</b>	001-41810-6419	\$6,000.00

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

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

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**ORDER AUTHORIZING THE CITY ATTORNEY TO EXECUTE (1) A JOINT MOTION TO ENTER A CONSENT ORDER AND FINAL JUDGMENT AND (2) A CONSENT ORDER AND FINAL JUDGMENT FOR FULL AND FINAL SETTLEMENT OF THE MATTER STYLED, ALLTEL CORPORATION D/B/A VERIZON WIRELESS V. CITY OF JACKSON, MISSISSIPPI ET AL., CAUSE NO. 3:19-CV-740-TSL-RHW, UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, NORTHERN DIVISION.**

**WHEREAS**, on or about October 16, 2019, Alltel Corporation d/b/a Verizon Wireless filed a complaint in Federal District Court against the City of Jackson and the City Council Members, in their official capacities, requesting expedited review of its claim for declaratory judgment and equitable relief from the denial of its Use Permit application to construct a wireless communications facility located at 196 Lakeshore Road in Jackson, Mississippi; and



**WHEREAS**, Alltel asserted three counts, alleging that the City failed to make a decision as to the Use Permit application that was based on substantial evidence as contained in a written record; unreasonably discriminated against Alltel; and made a zoning decision that effectively prohibited Alltel from providing personal wireless service in an area where there exists a gap in coverage; and

**WHEREAS**, the Office of the City Attorney filed a timely response to Alltel’s complaint, thoroughly researched the claims presented in the Complaint, and investigated the facts; and

**WHEREAS**, the Governing Authorities of the City have considered the City’s position in this litigation, the facts of the case, and the recommendation of the Office of the City Attorney and, to avoid any further expenses and risks associated with this case, finds it is in the best interest of the City that the above-mentioned case be settled.

**NOW, THEREFORE, IT IS HEREBY ORDERED** by the City Council for the City of Jackson, Mississippi that the City Attorney is hereby authorized to execute (1) a Joint Motion to Enter a Consent Order and Final Judgment and (2) a Consent Order and Final Judgment for the Court to Order, Adjudge, and Decree that Alltel’s Application seeking a Use Permit to construct a telecommunications facility at 196 Lakeshore Road, Jackson, Mississippi (Elton Site) be granted.

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

Yeas- Foote and Lindsay.

Nays- Banks, Stamps and Tillman.

Absent- Priester and Stokes.

**Note:** Said item failed for a lack of a majority vote.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AGREEMENT WITH CARROLL WARREN & PARKER PLLC TO REPRESENT THE CITY IN THE CITY OF RIDGELAND, MISSISSIPPI VS. CITY OF JACKSON, MISSISSIPPI ET AL ANNEXATION MATTER.**

**WHEREAS**, the City of Jackson seeks representation involving annexation, specifically in the lawsuit styled *City of Ridgeland, Mississippi vs. City of Jackson, Mississippi et al* (Cause No. 2019-cv-01136W; Chancery Court of Madison County, Mississippi), which requires expertise and training specific to this area of law; and

**WHEREAS**, the City seeks to defend its interest, and to also possibly expand its boundaries; and

**WHEREAS**, the City of Jackson seeks to execute an Agreement with the Law Firm of Carroll Warren & Parker PLLC to represent the City in this lawsuit, and any other matters related to the same; and

**WHEREAS**, the specialized nature of the project may also require the use of other professionals and related expenses such as mileage and travel; and

**WHEREAS**, the City believes it is in the City's best interest of the City to execute the Agreement.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute an Agreement including attorneys' fees and related expenses with the Law Firm of Carroll Warren & Parker PLLC to represent the City in the lawsuit styled *City of Ridgeland, Mississippi vs. City of Jackson, Mississippi et al*, Cause No. 2019-cv-01136W, Chancery Court of Madison County, Mississippi, in an amount not to exceed \$85,000.00, unless so authorized to amend this agreement.

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

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**President Lindsay** moved, seconded by **Council Member Foote** to go into Closed Session to discuss going into Executive Session regarding said item. The motion prevailed by the following vote:

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

Nays- None.

Absent- Priester and Stokes.

\*\*\*\*\*

**President Lindsay** announced to the public that the Council was in Closed Session to discuss going into Executive Session.

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In Closed Session; **Council Member Banks** moved, seconded by **Council Member Tillman** to go into Executive Session to discuss potential litigation. The motion prevailed by the following vote:

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

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

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

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**President Lindsay** stated that the Council voted to come out of Executive Session and action had been taken. **President Lindsay** stated that in the last paragraph the amount was changed from \$85,000.00 to \$2,500.00. The item passed by an unanimously vote as follows:

**ORDER AUTHORIZING THE MAYOR TO EXECUTE AGREEMENT WITH CARROLL WARREN & PARKER PLLC TO REPRESENT THE CITY IN THE CITY OF RIDGELAND, MISSISSIPPI VS. CITY OF JACKSON, MISSISSIPPI ET AL ANNEXATION MATTER.**

**WHEREAS**, the City of Jackson seeks representation involving annexation, specifically in the lawsuit styled *City of Ridgeland, Mississippi vs. City of Jackson, Mississippi et al* (Cause No. 2019-cv-01136W; Chancery Court of Madison County, Mississippi), which requires expertise and training specific to this area of law; and

**WHEREAS**, the City seeks to defend its interest, and to also possibly expand its boundaries; and

**WHEREAS**, the City of Jackson seeks to execute an Agreement with the Law Firm of Carroll Warren & Parker PLLC to represent the City in this lawsuit, and any other matters related to the same; and

**WHEREAS**, the specialized nature of the project may also require the use of other professionals and related expenses such as mileage and travel; and

**WHEREAS**, the City believes it is in the City's best interest of the City to execute the Agreement.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute an Agreement including attorneys' fees and related expenses with the Law Firm of Carroll Warren & Parker PLLC to represent the City in the lawsuit styled *City of Ridgeland, Mississippi vs. City of Jackson, Mississippi et al*, Cause No. 2019-cv-01136W, Chancery Court of Madison County, Mississippi, in an amount not to exceed \$2,500.00, unless so authorized to amend this agreement.

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

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There came on for Discussion Agenda Item No. 20:

**DISCUSSION: SIGNS FOR LIL LONNIE PARK:** **President Lindsay** stated that said item would be tabled due to the absence of **Council Member Stokes**.

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There came on for Discussion Agenda Item No. 21:

**DISCUSSION: GROVE PARK GOLF COURSE:** President Lindsay stated that said item had previously been discussed during Council Work Session held on December 9, 2019.

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The following reports/announcements were provided during the meeting:

- **Mayor Chokwe Antar Lumumba** announced the following:
  - The Sleigh Bell Christmas Fashion Show for children will be held on Saturday, December 14, 2019 at 11:00 a.m. at the Jackson Medical Mall.
  - Sunday Super will be held on January 20, 2020 at the Jackson Police Academy from 5:00 p.m. until 7:00 p.m.
- **Council Member Tillman** announced that St. Luther Church will hold a street renaming in honor of **Reverend Charles Polk, Sr.** on Saturday, December 14, 2019.

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The meeting was closed in memory of the following individual:

- **Mrs. Carrie Bell Dean Wright**

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Zoning Council meeting at 2:30 p.m. on December 16, 2019; at 1:15 p.m. the Council stood adjourned.

ATTEST:

APPROVED:

*Heidi Mason*  
CITY CLERK

*Chokwe Antar Lumumba*, *1/6/2020*  
MAYOR DATE

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