

**SPECIAL MEETING OF THE CITY COUNCIL
MONDAY, APRIL 14, 2014 4:00 P.M.**

BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was convened in the Council Chambers in City Hall at 4:00 p.m. on April 14, 2014, being the second Monday of said month, when and where the following things were had and done to wit:

Present: Council Members: Melvin Priester, Jr., President, Ward 2; De'Keither Stamps, Vice President, Ward 4; Quentin Whitwell, Ward 1; Tony Yarber, Ward 6 and Margaret Barrett-Simon, Ward 7. Directors: Charles H. Tillman, Acting Mayor; Kristi Moore, Assistant City Clerk; Angela Harris, Deputy City Clerk; and Gail Lowery, City Attorney.

Absent: Council Members: LaRita Cooper-Stokes, Ward 3.

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

President Priester recognized **Council Member Stamps** who introduced the following individual during the meeting:

- Jeremy Hicks

ORDER APPROVING CLAIMS NUMBER 7786 TO 7988, APPEARING AT PAGES 1233 TO 1266 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$1,477,853.03 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 7786 to 7988, appearing at pages 1233 to 1266, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$1,477,853.03, are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND
08/09&/10 COPS TECHNOLOGY GRNT	8,700.00
2012 ED BYRNE MEMORIAL JUSTICE	2,891.41
AMERICORP CAPITAL CITY REBUILD	213.92
CONVEN REFUNDING, SERIES 2013A	1,750.00
EARLY CHILDHOOD (DAYCARE)	11,660.65
EMPLOYEES GROUP INSURANCE FUND	345.00
GENERAL FUND	260,800.57
HOUSING COMM DEV ACT (CDBG) FD	21.38
LANDFILL/SANITATION FUND	589,666.67
PARKS & RECR. FUND	25,241.60
RESURFACING – REPAIR & REPL FUND	8,765.36
STATE TORT CLAIMS FUND	4,075.00
TECHNOLOGY FUND	2,962.53
TITLE III AGING PROGRAMS	1,383.83
TRANSPORTATION FUND	18,821.57
UNEMPLOYMENT COMPENSATION REVO	39,428.13
WATER/SEWER CAPITAL IMPR FUND	53,008.88

**SPECIAL MEETING OF THE CITY COUNCIL
MONDAY, APRIL 14, 2014 4:00 P.M.**

WATER/SEWER CONST FD 1999-\$35M	6,108.95
WATER/SEWER CONST FD 2002-\$50M	59,826.81
WATER/SEWER OP & MAINT FUND	290,180.97
WATER/SEWER REVENUE FUND	82,599.80
WIRELESS RADIO COMMUNCATN FUND	9,400.00
TOTAL	\$1,477,853.03

Council Member Barrett-Simon moved adoption; **Council Member Yarber** seconded.

President Priester recognized **Lee Unger**, the City's Director of Administration, who provided the Council with a brief overview of the Claims Docket at the request of **Council Member Stamps**.

Thereafter, **President Priester** called for a final vote:

Yeas- Barrett-Simon, Priester, Stamps, Tillman and Yarber.
Nays- None.
Absent- Cooper-Stokes and Whitwell.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 7786 TO 7988 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 7786 to 7988 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$4,480.73 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the payroll fund for the immediate payment thereof.

IT IS FINALLY ORDERED that the following expenditures from the accounts payable fund be made in order to pay amounts transferred thereto from the payroll fund for payment of the payroll deduction claims authorized herein for payment:

FROM:	TO ACCOUNTS PAYABLE FUND	TO PAYROLL FUND
GENERAL FUND		36,489.09
PARKS & RECR.		22,058.51
LANDFILL FUND		5,712.12
SENIOR AIDES		7,400.10
WATER/SEWER OPER. & MAINT		29,826.19
PAYROLL	4,480.73	
EARLY CHILDHOOD		1,881.28
TITLE III AGING PROGAMS		2,355.97

TOTAL **\$105,723.26**

Council Member Barrett-Simon moved adoption; **Council Member Yarber** seconded.

Yeas- Barrett-Simon, Priester, Stamps, Tillman, and Yarber.
Nays- None.
Absent- Cooper-Stokes and Whitwell.

**SPECIAL MEETING OF THE CITY COUNCIL
MONDAY, APRIL 14, 2014 4:00 P.M.**

There came on for consideration Agenda Item No. 3:

ORDER AUTHORIZING THE MAYOR TO EXECUTE A SUPPLEMENTAL AGREEMENT WITH ENTERGY MISSISSIPPI, INC. FOR ADDITIONAL STREET LIGHTING SERVICE FOR FORTIFICATION STREET. Said item was held by **Acting Mayor Tillman** until the next Regular Meeting on April 22, 2014.

* * * * *

Council Member Whitwell arrived at the meeting.

* * * * *

The following announcements/reports were provided during the meeting:

- **Council Member Stamps** announced that Norman Chapel would host an Easter Egg Hunt on Saturday, April 19, 2014.
- **Council Member Stamps** announced that the Ward 4 Community Show could be heard on the WMPR radio station on Wednesdays at 8:00 p.m.

* * * * *

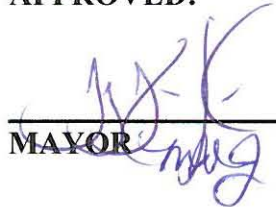
There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Zoning Meeting to be held at 2:30 p.m. on Monday, April 21, 2014; and at 4:14 p.m., the Council stood adjourned.

ATTEST:



CITY CLERK

APPROVED:



MAYOR, 5.5.14
DATE

* * * * *

