

**SPECIAL MEETING OF THE CITY COUNCIL  
MONDAY, APRIL 28, 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 28, 2014, being the fourth Monday of said month, when and where the following things were had and done to wit:

**Present:** Council Members: Charles Tillman, President; Melvin Priester, Jr., Vice-President; Quentin Whitwell, Ward 1; and De'Keither Stamps, Ward 4. Directors: Tony Yarber, Mayor; Brenda Pree, City Clerk; Angela Harris, Deputy City Clerk and Monica Joiner, Interim City Attorney.

**Absent:** LaRita Cooper-Stokes, Ward 3 and Margaret Barrett-Simon, Ward 7.

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The meeting was called to order by **President Charles Tillman**.

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**ORDER APPROVING CLAIMS NUMBERED 8708 TO 8974, APPEARING AT PAGES 1370 TO 1411, INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$2,258,264.01 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 8708 to 8974, appearing at pages 1370 to 1411, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$2,258,264.01 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>
2008 GO STREET CONSTRUCTION FD	12,254.36
AMERICORP CAPTIAL CITY REBUILD	61.99
EARLY CHILDHOOD (DAYCARE)	3,823.57
FIRE PROTECTION	4,276.17
GENERAL FUND	262,193.42
HOUSING COMM DEV ACT (CDBG) FD	1,000.57
JXN CONVENTION & VISITORS BUR	289,459.71
LANDFILL/SANITATION FUND	2,278.81
MUSEUM TO MARKET PROJECT	36,057.28
NCSC SENIOR AIDES	41.40
P E G ACCESS- PROGRAMMING FUND	7,875.57
PARKS & RECR. FUND	17,318.35
SIEZURE & FORFEITED PROP – FED	26.89
SIEZURE & FORFEITED PROP – STATE	15,293.50
STATE TORT CLAIMS FUND	975.00
TECHNOLOGY FUND	17,970.63
TRANSPORTATION FUND	71,523.04
WATER/SEWER CAPITAL IMP FD 12M	526,884.01
WATER/SEWER CAPITAL IMPR FUND	70,808.50
WATER/SEWER CONST FD 1999- \$35M	49,100.00
WATER/SEWER OP & MAINT FUND	847,268.82

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<b>WATER/SEWER REVENUE FUND</b>	<b>21,772.42</b>
	<b>\$2,258,264.01</b>

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

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**President Tillman** 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 Whitwell**.

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

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

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**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 8708 TO 8974 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 8708 to 8974 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$4,458.73 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		35,400.38
PARKS & RECR.		21,048.47
LANDFILL FUND		5,202.56
SENIOR AIDES		7,539.80
WATER/SEWER OPER. & MAINT		29,644.32
PAYROLL	4,458.73	
EARLY CHILDHOOD		2,224.12
TITLE III AGING PROGAMS		2,386.60

**TOTAL** **\$103,446.25**

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

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

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There came on for consideration Agenda Item No. 3:

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI PROVIDING FOR THE ELECTION OF COUNCIL PRESIDENT AND VICE-PRESIDENT.** Said item was pulled by **President Tillman.**

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There came on for consideration Agenda Item No. 4:

**ORDER AUTHORIZING AN ELECTION TO FILL A VACANCY ON THE JACKSON CITY COUNCIL CREATED BY THE MAYORAL ELECTION OF FORMER CITY COUNCIL MEMBER TONY YARBER AND SETTING TUESDAY, \_\_\_\_\_, 2014 AS THE DATE FOR THE SPECIAL ELECTION TO FILL THE UNEXPIRED TERM OF THE WARD 6 CITY COUNCIL POSITION.** Said item was held by **President Tillman.**

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**President Tillman** recognized **James Anderson**, from the City's Attorney Office, who recommended that Council recess this meeting until Monday, May 5, 2014 at 3:00 p.m. Hearing no objections, **President Tillman** announced that the meeting would be recessed until May 5, 2014 at 3:00 p.m.

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**President Tillman** recognized **Mayor Tony Yarber** who requested that **Warren Miller**, the City's Emergency Management Coordinator, provide information regarding the weather conditions that will affect the City of Jackson.

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**President Tillman** recognized **Mayor Yarber** who introduced the following Mayoral staff members:

- **Gus McCoy**, Interim CAO
- **Aaron Banks**, Deputy CAO
- **Jackie Anderson-Woods**, Chief of Staff
- **Carl Allen**, Interim Director of Planning/Economic Development
- **Dr. Charles Williams**, Interim Director of Public Works
- **Beatrice Byrd**, Director of Constituent Services
- **Attorney Monica Joiner**, Interim City Attorney
- **Charity Clark**, Mayor's Office Coordinator

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The following announcements/reports were provided during the meeting:

- **Council Member Stamps** announced that the May Day Parade would be held on May 1, 2014 in the Westside Community at 10:00 a.m.
- **Council Member Stamps** announced that the VWF would host a Loyalty Program on May 2, 2014 at 1:00 p.m.

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**SPECIAL MEETING OF THE CITY COUNCIL  
MONDAY, APRIL 28, 2014 4:00 P.M.**

**BE IT REMEMBERED** that a Special Meeting of the City Council of Jackson, Mississippi, was reconvened in the Council Chambers in City Hall at 3:00 p.m. on May 5, 2014, being the first Monday of said month, when and where the following things were had and done to wit:

Present: Council Members: Charles Tillman, President; Melvin Priester, Jr., Vice-President; Quentin Whitwell, Ward 1; and De'Keither Stamps, Ward 4 and Margaret Barrett-Simon, Ward 7. Directors: Tony Yarber, Mayor; Brenda Pree, City Clerk; Angela Harris, Deputy City Clerk and Monica Joiner, Interim City Attorney.

Absent: LaRita Cooper-Stokes, Ward 3.

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**President Tillman** reconvened the previous Council Meeting that was recessed on April 28, 2014.

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**President Tillman** requested that the Clerk read Agenda Item No. 4 that was previously held during the April 28, 2014 Council Meeting:

**ORDER AUTHORIZING AN ELECTION TO FILL A VACANCY ON THE JACKSON CITY COUNCIL CREATED BY THE MAYORAL ELECTION OF FORMER CITY COUNCIL MEMBER TONY YARBER AND SETTING TUESDAY, \_\_\_\_\_, 2014 AS THE DATE FOR THE SPECIAL ELECTION TO FILL THE UNEXPIRED TERM OF THE WARD 6 CITY COUNCIL POSITION.**

**WHEREAS**, on Tuesday, April 22, 2014, former Ward 6 Jackson City Council ("City Council") member Tony Yarber was elected as Mayor of the City of Jackson during a run-off election to fill the unexpired term of the late Mayor Chokwe Lumumba; thereby, creating a vacancy on the City Council; and

**WHEREAS**, pursuant to Section 23-15-857 of the Mississippi Code of 1972, as amended, the City Council is required to enter on the minutes of the City Council an Order for an election to be held to fill a vacancy when an unexpired term exceeds six (6) months; and

**WHEREAS**, the current term of the Ward 6 City Council position is set to expire on or about June 30, 2017, which is in excess of six (6) months from the effective date of the vacancy stated herein; and

**WHEREAS**, Section 23-15-857 of the Mississippi Code of 1972, as amended, further requires the City Council to set the date of an election to fill a vacancy on the council at the next regular meeting of the Council after such vacancy shall have occurred or at a special meeting not later than ten days after such vacancy, excluding Saturdays, Sundays, and holidays, whichever shall occur first; and

**WHEREAS**, pursuant to Section 23-15-857 of the Mississippi Code of 1972, as amended, the election to fill the vacancy shall be held on a date not less than thirty (30) days and not more than forty-five (45) days after the date upon which the Order for election is adopted; and

**WHEREAS**, the City Council of the City of Jackson has determined that Tuesday, (\_\_\_), shall be the date for a special election to fill the vacancy in the Ward 6 City Council seat; and

**WHEREAS**, pursuant to Mississippi Code Annotated of 1972, as amended, if a run-off election is necessary, it shall be held on Tuesday, (\_\_\_).

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**IT IS, THEREFORE, ORDERED** that the City of Jackson, Mississippi, shall hold a Special Election on Tuesday, (\_\_\_), and, if necessary, a run-off election on Tuesday, (\_\_\_), to fill the vacancy on the Jackson City Council created by the mayoral election of Tony Yarber, former Council Member for Ward 6.

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

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**President Tillman** recognized **Council Member Stamps** who moved, seconded by **Council Member Priester**, to amend said Order to set the election date as June 17, 2014 to fill the vacancy of Ward 6 council position and July 1, 2014 as a run-off date if applicable. The motion prevailed by the following vote:

Yeas- Barrett-Simon, Priester, Stamps, Tillman and Whitwell.

Nays- None.

Absent- Cooper-Stokes.

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Thereafter, **President Tillman** called for a final vote on the order as amended:

**ORDER AUTHORIZING AN ELECTION TO FILL A VACANCY ON THE JACKSON CITY COUNCIL CREATED BY THE MAYORAL ELECTION OF FORMER CITY COUNCIL MEMBER TONY YARBER AND SETTING TUESDAY, JUNE 17, 2014 AS THE DATE FOR THE SPECIAL ELECTION TO FILL THE UNEXPIRED TERM OF THE WARD 6 CITY COUNCIL POSITION.**

**WHEREAS**, on Tuesday, April 22, 2014, former Ward 6 Jackson City Council ("City Council") member Tony Yarber was elected as Mayor of the City of Jackson during a run-off election to fill the unexpired term of the late Mayor Chokwe Lumumba; thereby, creating a vacancy on the City Council; and

**WHEREAS**, pursuant to Section 23-15-857 of the Mississippi Code of 1972, as amended, the City Council is required to enter on the minutes of the City Council an Order for an election to be held to fill a vacancy when an unexpired term exceeds six (6) months; and

**WHEREAS**, the current term of the Ward 6 City Council position is set to expire on or about June 30, 2017, which is in excess of six (6) months from the effective date of the vacancy stated herein; and

**WHEREAS**, Section 23-15-857 of the Mississippi Code of 1972, as amended, further requires the City Council to set the date of an election to fill a vacancy on the council at the next regular meeting of the Council after such vacancy shall have occurred or at a special meeting not later than ten days after such vacancy, excluding Saturdays, Sundays, and holidays, whichever shall occur first; and

**WHEREAS**, pursuant to Section 23-15-857 of the Mississippi Code of 1972, as amended, the election to fill the vacancy shall be held on a date not less than thirty (30) days and not more than forty-five (45) days after the date upon which the Order for election is adopted; and

**WHEREAS**, the City Council of the City of Jackson has determined that Tuesday, June 17, 2014 shall be the date for a special election to fill the vacancy in the Ward 6 City Council seat; and

**WHEREAS**, pursuant to Mississippi Code Annotated of 1972, as amended, if a run-off election is necessary, it shall be held on Tuesday, July 1, 2014.



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**IT IS, THEREFORE, ORDERED** that the City of Jackson, Mississippi, shall hold a Special Election on Tuesday, June 17, 2014 and, if necessary, a run-off election on Tuesday, July 1, 2014 to fill the vacancy on the Jackson City Council created by the mayoral election of Tony Yarber, former Council Member for Ward 6.

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

Yeas- Barrett-Simon, Priester, Stamps, Tillman and Whitwell.

Nays- None.

Absent- Cooper-Stokes.


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There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Council Meeting to be held at 10:00 a.m. Tuesday, May 6, 2014; at 3:13 p.m., the Council stood adjourned.

**ATTEST:**

  
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CITY CLERK

**APPROVED:**

  
\_\_\_\_\_, <sup>9:22</sup> 5.13.14  
MAYOR DATE

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