

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, APRIL 7, 2015 10:00 A.M.**

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi was convened in the Council Chambers in City Hall at 10:00 a.m. on April 7, 2015, being the first Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: De'Keither Stamps, President, Ward 4; Melvin Priester, Jr., Vice-President, Ward 2; Ashby Foote, Ward 1; Kenneth Stokes, Ward 3; Charles Tillman, Ward 5; Tyrone Hendrix, Ward 6 and Margaret Barrett-Simon, Ward 7. Directors: Tony Yarber, Mayor; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Allice Lattimore, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: None.

The meeting was called to order by **President De'Keither Stamps**.

The invocation was offered by **Pastor Devon Adams** of Word of Christ Ministry.

There came on for consideration Agenda Item No. 2: Public Hearing:

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR SURIN OF THAILAND RESTAURANT TO REFACE A 10 SQUARE FOOT PANEL OF THE EXISTING NON-CONFORMING 60 SQUARE FOOT MULTI-TENANT SIGN WITHIN AN URBAN TOWN CENTER ZONE THAT LIMITS GROUND SIGNS TO ONLY BE 15 SQUARE FEET IN SIZE.

President Stamps recognized **Kyle Edmonds**, a representative of Mitchell Signs, who spoke in favor of said Order and requested that the Council approve said variance.

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR SURIN OF THAILAND RESTAURANT TO REFACE A 10 SQUARE FOOT PANEL OF THE EXISTING NON-CONFORMING 60 SQUARE FOOT MULTI-TENANT SIGN WITHIN AN URBAN TOWN CENTER ZONE THAT LIMITS GROUND SIGNS TO ONLY BE 15 SQUARE FEET IN SIZE.

There was no opposition from the Public.

President Stamps recognized **Mayor Tony Yarber** who introduced the following individuals:

- **Representative Alice Clark**
- **Dr. Ivory Phillips**

President Stamps requested that Agenda Items No. 51, 52 and 53 be moved forward on the Agenda. Hearing no objections, the following was presented:

Council Member Stokes presented a **WARD THREE PRESENTATION TO CHIEF LEE VANCE**. Accepting the Presentation with appropriate remarks was **Lee Vance**.

Council Member Stokes presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING REVEREND MARVIN ADAMS AS AN OUTSTANDING CITIZEN OF THE CITY OF JACKSON**. Accepting the Resolution with appropriate remarks was **Reverend Marvin Adams**.

Council Member Hendrix presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING VETERANS OF THE MISSISSIPPI CIVIL RIGHTS MOVEMENT, INC. FOR ITS OUTSTANDING COMMITMENT TO SERVICE**. Accepting the Resolution with appropriate remarks were **Cynthia Palmer** and **Hollis Watkins**.

President Stamps recognized the following individuals who provided public comments:

- **Lee S. Donnell** expressed concerns regarding situations within the Jackson Police Department.
- **Oliver O'Quinn** expressed concerns regarding a ditch located behind his home at 655 Benning Rd.
- **Bessie Clayborn** requested assistance in hosting a positive movement entitled "Guns down, Mics Up" in all seven (7) wards within the City of Jackson.
- **Lawrence S. Denson**, a independent taxi driver, expressed concerns regarding the ordinances that governs taxi drivers and requested that the same apply to Uber drivers.
- **Claude McDougal** who introduced a waste energy project that would virtually eliminate the landfill.
- **Cora Green** addressed the Council regarding a stop work order issued to her by the Department of Planning.
- **Ineva May Pittman** expressed gratitude to the Administration for being concerned and honoring graduated of Lanier High School.

President Stamps recognized **Council Member Stokes**, who moved that Agenda Items No. 27, 28, and 29 be moved to the Consent Agenda. **Council Member Barrett-Simon** seconded to moved said items to the Consent Agenda. The motion prevailed by the following vote:

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

Thereafter, **President Stamps** requested the Clerk read the Consent Agenda:

ORDER ACCEPTING PAYMENT OF \$421.70 FROM VIKING INSURANCE COMPANY OF WISCONSIN ON BEHALF OF ITS INSURED (TIM MOSELEY) AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$421.70 as a property damage settlement for damage sustained to a City of Jackson vehicle (PC-1767) on October 21, 2014.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

ORDER ACCEPTING THE BIDS OF LUVEL DAIRY FOR SIX MONTHS SUPPLY OF DAIRY PRODUCTS- GROUP IV, (BID NO. 37301-021715).

WHEREAS, on February 17, 2015, one sealed were received for Bid No. 37301-021715; and

WHEREAS, certain dairy products provided for in the sealed bid received for Bid No. 37301-021715 shall be provided to the children enrolled in the Early Childhood Development Program of the City of Jackson, Mississippi; and

WHEREAS, the Department of Human and Cultural Services of the City of Jackson, Mississippi reviewed the sealed bid received for Bid No. 37301-021715, and recommend the bid submitted by Luvel Dairy, 427 Dory Street, Jackson, Mississippi 39201 received on February 17, 2015, be accepted as the best bid received for those certain items provided for in Luvel Dairy's bid on Bid No. 37301-021715; and

WHEREAS, the cost of the six months' supply of dairy products provided for in Bid No. 37301-021715 is based on the estimated number of children to be served.

IT IS HEREBY ORDERED that the bid received on February 17, 2015, from Luvel Dairy, 427 Dory Street, Jackson, Mississippi for a six months' supply of dairy products provided for in Luvel Dairy's bid on Bid No. 37301-021715, which shall commence on May 01, 2015 and end on October 31, 2015, be accepted as the best bid received for each of the specified items listed in Luvel Dairy's bid on Bid No. 37301-021715, it being determined that said bid met the City's specifications.

Company Name

Item

Luvel Dairy
427 Dory Street
Jackson, Ms 39201

5-7, 10, 15, 17, & 18

IT IS FURTHER ORDERED that payment for said dairy products provided for in Luvel Dairy's bid on Bid No. 37301-021715 be made from various funds.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND RICHARD MOMENT/R & L TRANSPORT, LLC, 510 NORTH PARK DR., JACKSON, MS 39206 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on June 25, 2013 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held on May 7, 2013 for the following cases: Case# 2012-3492 located in Ward 6; and

WHEREAS, on June 19, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 8, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined the Richard Moment/R & L Transport, LLC, submitted the lowest and best quote to provide stated services for the property located at: 1.) 487 Woody Dr.; and

WHEREAS, the quote submitted by Richard Moment/R & L Transport, LLC, for the cutting of grass and weeds and cleaning of the aforementioned parcel was \$298.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Richard Moment/R & L Transport, LLC, providing the cutting of grass and weeds and removal of trash and debris on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND RICHARD MOMENT D/B/A R & L TRANSPORT, LLC, 510 NORTH PARK DRIVE, JACKSON, MS 39206 FOR THE BOARD-UP AND SECURING OF STRUCTURE(S) AND THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on June 11, 2013 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held on April 2, 2013 for the following case: Case# 2011-5418 located in Ward 7; and

WHEREAS, on June 19, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 8, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined the Richard Moment d/b/a R & L Transport, LLC, submitted the lowest and best quote to provide stated services for the property located at: 2931 Greenwood Avenue; and

WHEREAS, the quote submitted by Richard Moment d/b/a R & L Transport, LLC, for the board-up and securing of structure and/or the cutting of grass and weeds and cleaning of the aforementioned parcel was \$345.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Richard Moment d/b/a R & L Transport, LLC, providing the board-up and securing of structure and/or the cutting of grass and weeds and removal of trash and debris of the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD M. JONES D/B/A JONES LANDSCAPE AND CONTRACTOR SERVICES, P. O. BOX 2126, JACKSON, MS 39225 FOR THE BOARD-UP AND SECURING OF STRUCTURE(S) AND THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on March 19, 2013 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held on February 5, 2013 for the following case: Case# 2011-4531 located in Ward 3; and

WHEREAS, on June 19, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 8, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Donald M. Jones d/b/a Jones Landscape and Contractor Services, submitted the lowest and best quote to provide stated services for the property located at: 3136 Lampton Avenue; and

WHEREAS, the quote submitted by Donald M. Jones d/b/a Jones Landscape and Contractor Services, for the board-up and securing of structure and/or the cutting of grass and weeds and cleaning of the aforementioned parcel was \$785.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Donald M. Jones/dba/Jones Landscape and Contractor Services, providing the board-up and securing of structure and/or the cutting of grass and weeds and removal of trash and debris of the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD M. JONES D/B/A JONES LANDSCAPE AND CONTRACTOR SERVICES, P. O. BOX 2126, JACKSON, MS 39225 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on February 5, 2013 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held on December 20, 2012 for the following case: 2012-1649 located in Ward 3; and

WHEREAS, on June 19, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 8, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Donald M. Jones d/b/a Jones Landscape and Contractor Services, submitted the lowest and best quote to provide stated services for the property located at: 2360 Martin Luther King Jr. Drive; and

WHEREAS, the quote submitted by Donald M. Jones d/b/a Jones Landscape and Contractor Services, for the cutting of grass and weeds and cleaning of the aforementioned parcel was \$270.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Donald M. Jones d/b/a Jones Landscape and Contractor Services, providing the cutting of grass and weeds and removal of trash and debris on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD M. JONES D/B/A JONES LANDSCAPE AND CONTRACTOR SERVICES, P. O. BOX 2126, JACKSON, MS 39225 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on July 30, 2013 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held on June 11, 2013 for the following case: 2012-2894 located in Ward 7; and

WHEREAS, on June 19, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 8, 2014, quotes were received by the office of the City Clerk; and

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WHEREAS, the Chief of Police determined that Donald M. Jones d/b/a Jones Landscape and Contractor Services, submitted the lowest and best quote to provide stated services for the property located at: 2916 Greenwood Avenue; and

WHEREAS, the quote submitted by Donald M. Jones d/b/a Jones Landscape and Contractor Services, for the cutting of grass and weeds and cleaning of the aforementioned parcel was \$295.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Donald M. Jones d/b/a Jones Landscape and Contractor Services, providing the cutting of grass and weeds and removal of trash and debris on the stated property.

IT IS, FURTHER, ORDERED, that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD M. JONES D/B/A JONES LANDSCAPE AND CONTRACTOR SERVICES, P. O. BOX 2126, JACKSON, MS 39225 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on April 2, 2013 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held on February 26, 2013 for the following case: 2011-5094 located in Ward 7; and

WHEREAS, on June 19, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 8, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Donald M. Jones d/b/a Jones Landscape and Contractor Services, submitted the lowest and best quote to provide stated services for the property located at: Grandview Circle/Lot West of 438; and

WHEREAS, the quote submitted by Donald M. Jones d/b/a Jones Landscape and Contractor Services, for the cutting of grass and weeds and cleaning of the aforementioned parcel was \$295.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Donald M. Jones d/b/a Jones Landscape and Contractor Services, providing the cutting of grass and weeds and removal of trash and debris on the stated property.

IT IS, FURTHER, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD M. JONES D/B/A JONES LANDSCAPE AND CONTRACTOR SERVICES, P. O. BOX 2126, JACKSON, MS 39225 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on June 12, 2012 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held on March 27, 2012 for the following case: 2011-1757 located in Ward 3; and

WHEREAS, on June 19, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 8, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Donald M. Jones d/b/a Jones Landscape and Contractor Services, submitted the lowest and best quote to provide stated services for the property located at: 3002 Randolph Street; and

WHEREAS, the quote submitted by Donald M. Jones d/b/a Jones Landscape and Contractor Services, for the cutting of grass and weeds and cleaning of the aforementioned parcel was \$395.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Donald M. Jones d/b/a Jones Landscape and Contractor Services, providing the cutting of grass and weeds and removal of trash and debris on the stated property.

IT IS, FURTHER, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD M. JONES/JONES LANDSCAPE & CONTRACTOR SERVICES, P. O. BOX 2126, JACKSON, MS 39225 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on August 13, 2013; the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held on June 25, 2013 for the following case: Case# 2013-1543 located in Ward #7; and

WHEREAS, on June 9, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on June 24, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Donald M. Jones/Jones Landscape & Contractor Services, submitted the lowest and best quote to provide stated services for the property located at: 1.) 244 Roosevelt Street; and

WHEREAS, the quote submitted by Donald M. Jones/Jones Landscape & Contractor Services, for the board up and securing of structure(s) and/or the cutting of grass and weeds and cleaning of the aforementioned parcel was \$335.00.

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IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Donald M. Jones/Jones Landscape & Contractor Services, providing the board up and securing of structure(s) and/or the cutting of grass and weeds and removal of trash and debris on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD M. JONES/JONES LANDSCAPE & CONTRACTOR SERVICES, P. O. BOX 2126 - JACKSON, MS 39225 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on March 11, 2014; the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held on January 14, 2014 for the following case: Case# 2013-1811 located in Ward #6; and

WHEREAS, on June 9, 2014; the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on June 24, 2014; quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Donald M. Jones/Jones Landscape & Contractor Services, submitted the lowest and best quote to provide stated services for the property located at: 1.) 259 Lea Circle; and

WHEREAS, the quote submitted by Donald M. Jones/Jones Landscape & Contractor Services, for the board up and securing of structure(s) and/or the cutting of grass and weeds and cleaning of the aforementioned parcel was \$295.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Donald M. Jones/Jones Landscape & Contractor Services, providing the board up and securing of structure(s) and/or the cutting of grass and weeds and removal of trash and debris on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD M. JONES D/B/A JONES LANDSCAPE AND CONTRACTOR SERVICES, P. O. BOX 2126, JACKSON, MS 39225 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on March 11, 2014, the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held on December 17, 2013 for the following case: Case# 2012-1717 located in Ward 3; and

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WHEREAS, on June 19, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 8, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Donald M. Jones d/b/a Jones Landscape and Contractor Services, submitted the lowest and best quote to provide stated services for the property located at: Inge Street/2nd Lot West of 917; and

WHEREAS, the quote submitted by Donald M. Jones d/b/a Jones Landscape and Contractor Services, for the cutting of grass and weeds and cleaning of the aforementioned parcel was \$395.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Donald M. Jones d/b/a Jones Landscape and Contractor Services, providing the cutting of grass and weeds and removal of trash and debris on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

Council Member Stokes moved adoption; Council Member Barrett-Simon seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JAMES DAVIS D/B/A J & J CONSTRUCTION, 4207 WILL-O-RUN, JACKSON MS 39209 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND THE CUTTING OF GRASS AND WEEDS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on February 27, 2014 the City Council adopted the resolutions, 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 21-19-11 pursuant to Administrative Hearing held on November 19, 2013 for the following case: Case# 2013-2008 located in Ward 6; and

WHEREAS, the Jackson Police Department's Community Improvement Division 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, James Davis D/B/A J & J Construction appeared next on the rotation list and has agreed to demolish the structure, cut grass and weeds, and remedy the conditions for Case# 2013-2008 located at 631 Chelsea Drive; and

WHEREAS, the project accepted by James Davis D/B/A J & J Construction is for the demolishing and cleaning of the aforementioned parcel for the amount of \$3,950.00.

IT IS THEREFORE, ORDERED that the Mayor be authorized to execute a contract with James Davis D/B/A J & J Construction, providing the demolition and removal of structure(s), foundation, steps, driveway and the cutting of grass and weeds and removal of trash and debris and remedying of conditions on the stated property.

IT IS THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

Council Member Stokes moved adoption; Council Member Barrett-Simon seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD OCTOBER 14, 2014 FOR THE FOLLOWING CASES:

2012-2278	2012-2279	2012-2280	2012-2281	2012-2282	2012-2283
2012-2284	2013-2256	2013-2308	2013-2500	2013-2679	2014-1306
2014-1310	2014-1372	2014-1372	2014-1649	2014-1792	2014-1795
2014-1797	2014-1798	2014-1945	2014-1958	2014-1959	2014-2033
2014-2049	2014-2050	2014-2052	2014-2055	2014-2085	2014-2086
2014-2087	2014-2088	2014-2167	2014-2276	2014-2279	2014-2295
2014-2297	2014-2298	2014-2307	2014-2560	2014-2570	2014-2573
2014-2577	2014-2579	2014-2606	2014-2608	2014-2609	

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 uncleanliness 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 above captioned cases were held before a hearing officer appointed by the Mayor on October 14, 2014; 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 #2012-2278: Parcel #820-730** located at *1445 Dewey Street/Lot @ SW Corner of School Circle*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 4

Scope of Work: Cut grass and weeds, fence-line, bushes and saplings, remove trash and debris.

- 2) **Case #2012-2279: Parcel #820-731** located at *0 Dewey Street/Lot N of 1457*: 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. Ward 4

Scope of Work: Cut grass and weeds, shrubbery, fence-line, bushes and saplings, remove trash and debris.

- 3) **Case #2012-2280: Parcel #820-352** located at *0 Dewey Street/Lot S of 1412*: 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. Ward 4

Scope of Work: Cut grass and weeds, shrubbery, fence-line, bushes and saplings, remove trash and debris.

- 4) **Case #2012-2281: Parcel #820-350** located at *0 Dewey Street/2nd Lot S of 1412*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cut grass and weeds, shrubbery, fence-line, bushes and saplings, remove trash and debris.

- 5) **Case #2012-2282: Parcel #820-348** located at 0 Dewey Street/3rd Lot S of 1412: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cut grass and weeds, shrubbery, fence-line, bushes and saplings, remove trash and debris.

- 6) **Case #2012-2283: Parcel #820-344** located at 0 Dewey Street/5th Lot S of 1412: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cut grass and weeds, shrubbery, fence-line, bushes and saplings, remove trash and debris.

- 7) **Case #2012-2284: Parcel #820-342** located at 0 Dewey Street/6th Lot S of 1412: 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. Ward 4

Scope of Work: Cut grass and weeds, shrubbery, fence-line, bushes and saplings, remove trash and debris.

- 8) **Case #2013-2256: Parcel #213-142** located at 1904 Willow Way: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 5

Scope of Work: Board-up and secure house, cut grass and weeds, shrubbery, fence-line, bushes, saplings, remove trash, debris, tree limbs and parts.

- 9) **Case #2013-2308: Parcel #151-13** located at 640 Magnolia Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, tree limbs and remains of storage in rear yard.

- 10) **Case #2013-2500: Parcel #606-41** located at 326 Grandview Circle: 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. Ward 7

Scope of Work: Board-up and secure house. Cut grass and weeds, shrubbery, fence-line, bushes and saplings, remove trash, debris and tree parts.

- 11) **Case #2013-2679: Parcel #613-11** located at 3917 Ilano 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 7

Scope of Work: Cut grass and weeds, shrubbery, fence-line, bushes and saplings, remove trash, debris, dead tree and tree parts.

- 12) **Case #2014-1306: Parcel #211-387** located at 943 Stuart Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 6

Scope of Work: Board-up and secure house. Cut grass and weeds, shrubbery, fence-line, bushes and saplings, remove trash and debris, clean curbside.

- 13) **Case #2014-1310: Parcel #211-393** located at *907 Stuart Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Board-up and secure house. Cut grass and weeds, shrubbery, fence-line, bushes and saplings, remove trash and debris.

- 14) **Case #2014-1372: Parcel #616-98** located at *2644 Shannon Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Board-up and secure house. Cut grass and weeds, shrubbery, fence-line, bushes and saplings, remove trash, debris, tree limbs and parts and fallen tree, clean curbside.

- 15) **Case #2014-1649: Parcel #525-8** located at *4528 Hanging Moss Road/House S of 4572*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 3

Scope of Work: Board-up and secure house. Cut grass, weeds, shrubbery, fence-line, bushes and saplings, remove trash, debris, tree limbs and parts.

- 16) **Case #2014-1792: Parcel #309-256** located at *355 Ford Avenue*: 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: Board-up and secure house and cut grass, weeds and fence line remove trash and debris.

- 17) **Case #2014-1795: Parcel #309-93** located at *342 Ford Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cut grass, weeds, bushes and fence line, remove trash, debris and tree limbs, clean curbside.

- 18) **Case #2014-1797: Parcel #409-856-36** located at *2606 Utah Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 4

Scope of Work: Cut grass, weeds, bushes and fence line, remove trash, debris and tree limbs, clean curbside.

- 19) **Case #2014-1798: Parcel #310-41** located at *280 Industrial Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cut grass, weeds, bushes and fence line, remove trash, debris and tree limbs, clean curbside.

- 20) **Case #2014-1945: Parcel #860-401** located at *31 Watersview 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 7

Scope of Work: Remove trash and debris.

- 21) **Case #2014-1958: Parcel#633-176** located at *1217 Maria Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Cut grass and weeds, shrubbery, fence-line, bushes and saplings, remove trash, debris, tree limbs and tires.

- 22) **Case #2014-1959: Parcel #633-194** located at *1409 Maria Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Board-up and secure house. Cut grass and weeds, shrubbery, fence-line, bushes and saplings, remove trash, debris, tree limbs and parts, furniture and tires.

- 23) **Case #2014-2033: Parcel #162-471-1** located at *1722 Topp Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, water vac and other containers from backyard.

- 24) **Case #2014-2049: Parcel #410-201** located at *3873 Gammill Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$250.00. Ward 3

Scope of Work: Cut grass, weeds, bushes and fence line, remove trash, debris, tires and tree limbs, clean curbside.

- 25) **Case #2014-2050: Parcel #406-15** located at *1102 Lavernet 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, cut grass, weeds, fence line and bushes, remove trash, debris and tree limbs, clean curbside.

- 26) **Case #2014-2052: Parcel #108-87** located at *0 Ludlow Avenue/Lot N of 2331*: 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. Ward 3

Scope of Work: Cut grass, weeds, bushes and fence line, remove trash, debris, old bricks and tree limbs, clean curbside.

- 27) **Case #2014-2055: Parcel #410-145** located at *0 Gammill Street/Lot S of 3626*: 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. Ward 3

Scope of Work: Cut grass, weeds, fence line, bushes and saplings, remove trash and debris and tree limbs, clean curbside.

- 28) **Case #2014-2085: Parcel #128-63** located at *718 Claiborne Avenue*: 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. Ward 5

Scope of Work: Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, tree limbs, tree parts, tires and trash under carport clean curbside.

- 29) **Case #2014-2086: Parcel #95-110** located at 0 Bailey Avenue/Lot @ NE Corner of Ash Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Cut grass, weeds, fence line, bushes and saplings, remove trash, debris and tree limbs, clean curbside.

- 30) **Case #2014-2087: Parcel #405-316** located at 0 Flora Avenue/Lot @ SW Corner of Clover Hill: 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. Ward 3

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes and saplings, and remove trash, debris and tree limbs, clean curbside.

- 31) **Case #2014-2088: Parcel #20-49** located at 0 Boyd Street/Lot W of 808: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes and saplings, and remove trash, debris and tree limbs, clean curbside.

- 32) **Case #2014-2167: Parcel #698-338** located at 3277 Washington Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 2

Scope of Work: Board-up and secure house. Cut grass and weeds, shrubbery, fence-line, bushes and saplings, remove fallen tree, tree limbs and parts, clean curbside.

- 33) **Case #2014-2276: Parcel #144-204** located at 518 Rose Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash and debris.

- 34) **Case #2014-2279: Parcel #151-9** located at 626 Magnolia Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris and tree parts.

- 35) **Case #2014-2295: Parcel #427-186** located at 750 Montclair Place: 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, cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash and debris, clean curbside.

- 36) **Case #2014-2297: Parcel #408-772** located at 3438 Midlawn Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Board-up and secure house, cut grass, weeds, shrubbery and fence line, remove trash and debris, clean curbside.

- 37) **Case #2014-2298: Parcel #123-171** located at 363 Ellis Avenue: Lasonja Williams appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded time to cure expiring October 28, 2014. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash and debris, clean curbside.

- 38) **Case #2014-2307: Parcel #843-246** located at 4630 Ironwood Lane: 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. Ward 4

Scope of Work: Cut grass, weeds, fence line, bushes and saplings, remove trash and debris, clean curbside.

- 39) **Case #2014-2560: Parcel #615-181** located at 2804 Brookwood Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Board-up and secure house, cut grass, weeds, fence line and bushes, remove trash, debris, wooden boards, crates, building materials, tree limbs, old furniture and tires.

- 40) **Case #2014-2570: Parcel #114-4** located at 0 N Prentiss Street/2nd Lot S of 126: 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. Ward 5

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

- 41) **Case #2014-2573.: Parcel #409-559** located at 0 Utah Street/Lot @ NW Corner of California Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cut grass, weeds, fence line, bushes and saplings, remove trash, debris, and tree limbs, clean curbside.

- 42) **Case #2014-2577: Parcel #409-560** located at 0 Utah Street/Lot @ NE Corner of California Avenue: 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. Ward 4

Scope of Work: Cut grass, weeds, fence line, bushes and saplings, remove trash, debris and tree limbs, clean curbside.

- 43) **Case #2014-2579: Parcel #409-561** located at 0 Utah Street/Lot E of Lot @ NE Corner of California Avenue: 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. Ward 4

Scope of Work: Cut grass, weeds, fence line, bushes and saplings, remove trash, debris, tree limbs and tires, and clean curbside.

- 44) **Case #2014-2606: Parcel #131-41** located at 282 S. Prentiss Street: Kelly Montjoy appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded fourteen (14) days to cure expiring October 28, 2014. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Cut grass, weeds shrubbery, fence line, bushes and saplings, remove trash, debris, wooden boards, building materials, tree limbs, old furniture and tires, clean curbside.

- 45) **Case #2014-2608: Parcel #170-85-1** located at 720 Willow Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 7

Scope of Work: Cut grass, weeds, fence line, bushes and saplings, remove trash, debris, tree limbs and tires, clean curbside.

- 46) **Case #2014-2609: Parcel #170-85** located at 0 Willow Street/Lot N of 760: 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. Ward 7

Scope of Work: Cut grass, weeds, fence line, bushes and saplings, remove trash, debris, tree limbs, old furniture, tree parts and tires, 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 Stokes moved adoption; **Council Member Barrett-Simon** seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

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 Docket Book 2014 B, located in the City Clerk's Office of the City of Jackson, Mississippi.

RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD JANUARY 6, 2015 FOR THE FOLLOWING CASES:

2014-1023	2014-1226	2014-1234	2014-1236	2014-1238	2014-1242
2014-1251	2014-1281	2014-1356	2014-1380	2014-1388	2014-1396
2014-1768	2014-1972	2014-2200	2014-2250	2014-2373	2014-2389
2014-2470	2014-2471	2014-2476	2014-2479	2014-2480	2014-2483
2014-2484	2014-2485	2014-2592	2014-2595	2014-2600	2014-2642
2014-2643	2014-2645	2014-2647	2014-2648	2014-2649	2014-2655
2014-2656	2014-2657	2014-2659	2014-2661	2014-2739	2014-2740
2014-2871	2014-2873	2014-3216	2014-3250	2014-3251	2014-3290
2014-3307	2014-3308	2014-3309	2014-3368		

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 above captioned cases were held before a hearing officer appointed by the Mayor on January 6, 2015; 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 #2014-1023: Parcel #101-324** located at *1011-13 Neatum Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 3

Scope of Work: Demolish and remove remains of burned structure, steps, foundation and driveway, cut grass and weeds, remove trash and debris.

- 2) **Case #2014-1226: Parcel #423-208** located at *3117 James Hill Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 7

Scope of Work: Demolish and remove remains of dilapidated structure, steps, foundation and driveway, cut grass and weeds, remove trash and debris.

- 3) **Case #2014-1234: Parcel #428-51** located at *368 Beaverbrook Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 2

Scope of Work: Demolish and remove remains of dilapidated garage only, steps, foundation and driveway, cut grass and weeds, remove trash and debris.

- 4) **Case #2014-1236: Parcel #401-71** located at *3330 Holmes Avenue*: 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. Ward 3

Scope of Work: Demolish and remove remains of dilapidated structure, steps, foundation and driveway, cut grass and weeds, remove trash and debris.

- 5) **Case #2014-1238: Parcel #162-426** located at 0 Jones Avenue/Duplex West of 1219: 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. Ward 5

Scope of Work: Demolish and remove remains of dilapidated structure, steps, foundation and driveway, cut grass and weeds, remove trash and debris.

- 6) **Case #2014-1242: Parcel #633-241** located at 1120 Maria 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. Ward 6

Scope of Work: Demolish and remove remains of dilapidated structure, steps, foundation and driveway, cut grass and weeds, remove trash and debris.

- 7) **Case #2014-1251: Parcel #709-156** located at 248 Delmar Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 2

Scope of Work: Demolish and remove remains of dilapidated structure, steps, foundation and driveway, cut grass and weeds, remove trash and debris.

- 8) **Case #2014-1281: Parcel #642-166** located at 0 Queen Mary Lane/Lot @ SE Corner of Queen Julianna Lane: 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. Ward 2

Scope of Work: Cut grass, weeds, shrubbery, bushes and saplings, remove trash, debris and tree limbs.

- 9) **Case #2014-1356: Parcel #809-20** located at 580 Queen Park Circle: 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. Ward 2

Scope of Work: Demolish and remove remains of dilapidated structure, steps, foundation and driveway, cut grass and weeds, remove trash and debris.

- 10) **Case #2014-1380: Parcel #97-142** located at 421 Jennings Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 3

Scope of Work: Demolish and remove remains of dilapidated structure, steps, foundation and driveway, cut grass and weeds, remove trash and debris.

- 11) **Case #2014-1388: Parcel #105-182-5** located at 524 Scott Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 3

Scope of Work: Demolish and remove remains of dilapidated structure, steps, foundation and driveway, cut grass and weeds, remove trash and debris.

- 12) **Case #2014-1396: Parcel #121-66-2** located at 3106 Willing Avenue: 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. Ward 5

Scope of Work: Demolish and remove remains of dilapidated structure, steps, foundation and driveway, cut grass and weeds, remove trash and debris.

- 13) **Case #2014-1768: Parcel #63-16** located at 1427-29 N. Lamar Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 7

Scope of Work: Demolish and remove remains of dilapidated structure, steps, foundation and driveway, cut grass and weeds, remove trash and debris.

- 14) **Case #2014-1972: Parcel #623-59** located at 650 Cooper 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 6

Scope of Work: Cut grass, weeds, shrubbery, fence-line, bushes and saplings, remove trash, debris, tree limbs and parts and fallen tree.

- 15) **Case #2014-2200: Parcel #606-236** located at 2864 Englewood Boulevard: Jerry Hewitt appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded thirty (30) days to cure expiring February 5, 2015. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Board-up and secure structure, cut grass, weeds, shrubbery, fence-line, bushes and saplings, remove trash, debris and appliances.

- 16) **Case #2014-2250: Parcel #408-846** located at 2105 Margaret W. Alexander Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Demolish and remove remains of burned structure, steps, foundation and driveway, cut grass and weeds, remove trash and debris.

- 17) **Case #2014-2373: Parcel #405-480** located at 2706 Martin Luther King Jr. Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Demolish and remove remains of dilapidated structure, steps, foundation and driveway, cut grass and weeds, remove trash and debris.

- 18) **Case #2014-2389: Parcel #306-1** located at 102 Lindsey 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. Ward 4

Scope of Work: Board-up and secure structure, cut grass, weeds, shrubbery, fence-line, bushes and saplings, remove trash, debris, tree limbs and parts and building materials.

- 19) **Case #2014-2470: Parcel #306-62** located at 237 Lindsey Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Board-up and secure structure, cut grass, weeds, shrubbery, fence-line and bushes, remove trash, debris and tree parts.

- 20) **Case #2014-2471: Parcel #306-22** located at 234 Lindsey 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. Ward 4

Scope of Work: Board-up and secure structure, cut grass, weeds, shrubbery, fence-line and bushes, remove trash, debris and tree parts.

- 21) **Case #2014-2476: Parcel #306-296** located at 504 Lindsey 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: Board-up and secure structure, cut grass, weeds, shrubbery, fence-line bushes and saplings, remove trash, debris, tree parts, wooden boards, building materials and tires.

- 22) **Case #2014-2479: Parcel #629-69** located at 840 Lindsey Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Board-up and secure structure, cut grass, weeds, shrubbery, fence-line bushes and saplings, remove tree parts.

- 23) **Case #2014-2480: Parcel #306-44** located at 0 Lindsey Drive/Lot N of 203: 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. Ward 4

Scope of Work: Cut grass, weeds, shrubbery, fence-line, bushes and saplings, remove trash and debris.

- 24) **Case #2014-2483: Parcel #306-29-1** located at 304 Lindsey 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: Cut grass, weeds, shrubbery, fence-line, bushes and saplings, remove trash and debris.

- 25) **Case #2014-2484: Parcel #306-28** located at 0 Lindsey Drive/Lot S of 304: 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: Cut grass, weeds, shrubbery, fence-line, bushes and saplings, remove trash and debris.

- 26) **Case #2014-2485: Parcel #629-82** located at 904 Lindsey Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cut grass, weeds, shrubbery, fence-line, bushes and saplings, remove trash and debris.

- 27) **Case #2014-2592: Parcel #161-36-36** located at 1928 Barrett Avenue: 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. Ward 5

Scope of Work: Demolish and remove remains of dilapidated structure, steps, foundation and driveway, cut grass and weeds, remove trash and debris.

- 28) **Case #2014-2595: Parcel #170-116-1** located at 914-16 Willow Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 7

Scope of Work: Demolish and remove remains of burned structure, steps, foundation and driveway, cut grass and weeds, remove trash, debris and other items to ensure property is clean and free of health hazards.

- 29) **Case #2014-2600: Parcel #432-261** located at 522 Belvedere Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 3

Scope of Work: Demolish and remove remains of burned structure, steps, foundation and driveway, cut grass and weeds, remove trash and debris.

- 30) **Case #2014-2642: Parcel #804-394** located at 0 Gary Drive 5940/3rd Lot S of Lot @ SE Corner of Gilbert: 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. Ward 2

Scope of Work: Demolish and remove remains of dilapidated structure, steps, foundation and driveway, cut grass and weeds, remove trash and debris.

- 31) **Case #2014-2643: Parcel #149-12-1** located at 1118 Deer Park Street: Hezekiah Watkins appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded ninety (90) days to cure expiring April 5, 2015. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Demolish and remove remains of burned structure, steps, foundation and driveway, cut grass and weeds, remove trash, debris and other items to ensure property is clean and free of health hazards.

- 32) **Case #2014-2645: Parcel #410-285** located at 3930 Stover Avenue: 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: Cut grass, weeds, shrubbery, fence-line and bushes, remove trash, debris and tree limbs, clean curbside.

- 33) **Case #2014-2647: Parcel #410-298-2** located at 3939 Stover Avenue: 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: Cut grass, weeds and fence-line, remove trash, debris and tree limbs, clean curbside.

- 34) **Case #2014-2648: Parcel #410-283** located at 3922 Stover Avenue: 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. Ward 3

Scope of Work: Board-up and secure structure, cut grass, weeds, fence-line and bushes, remove trash, debris and tree limbs, clean curbside.

- 35) **Case #2014-2649: Parcel #410-298-3** located at 3935 Stover Avenue: 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: Cut grass, weeds and fence-line, remove trash, debris and tree limbs, clean curbside.

- 36) **Case #2014-2655: Parcel #637-166** located at 219 Gaylyn 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. Ward 4

Scope of Work: Board-up and secure structure, cut grass, weeds, fence-line and bushes, remove trash, debris and tree limbs, clean curbside.

- 37) **Case #2014-2656: Parcel #637-154** located at 109 Gaylyn Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Board-up and secure structure, cut grass, weeds, fence-line and bushes, remove trash, debris and tree limbs and parts, clean curbside.

- 38) **Case #2014-2657: Parcel #637-155** located at 111 Gaylyn Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Board-up and secure structure, cut grass, weeds, fence-line, bushes, and saplings, remove trash, debris and tree limbs and parts, clean curbside.

- 39) **Case #2014-2659: Parcel #637-179** located at 218 Gaylyn Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cut grass, weeds, fence-line and bushes, remove trash, debris and tree parts, clean curbside.

- 40) **Case #2014-2661: Parcel #409-852-4** located at 2535 Newport Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cut grass, weeds, fence-line, bushes and saplings, remove trash, debris and tree parts, clean curbside.

- 41) **Case #2014-2739: Parcel #623-162** located at 640 Cooper 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 6

Scope of Work: Cut grass, weeds, shrubbery, fence-line, bushes and saplings, remove trash and debris.

- 42) **Case #2014-2740: Parcel #851-3** located at 1208 Cooper 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 6

Scope of Work: Cut grass, weeds, shrubbery, fence-line, bushes and saplings, remove trash, debris, tree parts and furniture.

- 43) **Case #2014-2871: Parcel #73-36** located at 717-21 N. Mill Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 2

Scope of Work: Demolish and remove remains of burned structure, steps, foundation and driveway, cut grass and weeds, remove trash and debris.

- 44) **Case #2014-2873: Parcel #809-161** located at 304 Flag Chapel 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 7

Scope of Work: Demolish and remove remains of burned structure, steps, foundation and driveway, cut grass and weeds, remove trash, debris and other items to ensure property is clean and free of health hazards.

- 45) **Case #2014-3216: Parcel #629-68** located at 0 Lindsey Drive/Lot S of 736: 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. Ward 4

Scope of Work: Cut grass, weeds, shrubbery, fence-line, bushes and saplings, remove trash, debris, fallen tree, tires, tree limbs and parts, clean curbside.

- 46) **Case #2014-3250: Parcel #610-150** located at 306 Savanna Street: D.A. Dunford appeared and testified that he anticipated conveying title to Antonio Davis who was also present and desires to rehabilitate the property. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded ten (10) days expiring January 15, 2015 to enter into a repair agreement with the City. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Demolish and remove remains of dilapidated structure, steps, foundation and driveway, cut grass and weeds, remove trash and debris.

- 47) **Case #2014-3251: Parcel #610-200** located at 366 Savanna Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Demolish and remove remains of dilapidated structure, steps, foundation and driveway, cut grass and weeds, remove trash and debris.

- 48) **Case #2014-3290: Parcel #72-38** located at 129-31 W. Davis Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 2

Scope of Work: Demolish and remove remains of burned structure, steps, foundation and driveway, cut grass and weeds, remove trash, debris and other items to ensure property is clean and free of health hazards.

- 49) **Case #2014-3307: Parcel #72-19** located at 128 E. Cohea Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Board-up and secure structure, cut grass, weeds, shrubbery and fence-line, clean curbside.

- 50) **Case #2014-3308: Parcel #70-75** located at *204 E. Cohea Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Board-up and secure structure, cut grass, weeds, shrubbery, fence-line, bushes and saplings, remove trash, debris, tree limbs, building materials and tires, clean curbside.

- 51) **Case #2014-3309: Parcel #114-135** located at *246 N. Prentiss Street*: Barbara Hough appeared and indicated that Gladys Hough was disabled and unable to attend. She represented that she was the caregiver for Gladys. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded thirty (30) days to cure expiring February 5, 2015. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Board-up and secure structure, cut grass, weeds, shrubbery and fence-line, clean curbside.

- 52) **Case #2014-3368: Parcel #639-228** located at *4405 Wear Avenue*: 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, steps, foundation and driveway, cut grass and weeds, remove trash, debris and other items to ensure property is clear and free of health hazards.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

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 Docket Book 2014 B, located in the City Clerk's Office of the City of Jackson, Mississippi.

* * * * *

RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD JANUARY 13, 2015 FOR THE FOLLOWING CASES:

2012-2543	2012-2585	2014-1177	2014-1415	2014-1544	2014-1953
2014-2369	2014-2370	2014-2372	2014-2378	2014-2384	2014-2385
2014-2399	2014-2402	2014-2404	2014-2406	2014-2901	2014-2902
2014-2903	2014-2904	2014-2905	2014-3033	2014-3046	2014-3277
2014-3315	2014-3324	2014-3325			

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 uncleanliness 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 above captioned cases were held before a hearing officer appointed by the Mayor on January 13, 2015; 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# 2012-2543: Parcel #844-200-1** located at *511 Eden Downs 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 7

Scope of Work: Cut grass and weeds, shrubbery, bushes, saplings and remove trash, debris, tree limbs and wooden boards.

- 2) **Case# 2012-2585: Parcel #836-18** located at *150 Del Rey Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Cut grass and weeds, fence-line, bushes and remove trash, debris, tree limbs and parts, wooden boards, tires and paint cans.

- 3) **Case #2014-1177: Parcel #631-129 located at 951 Valencia Street**: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Cut grass and weeds, fence-line, bushes, saplings, remove trash, debris, tree limbs and parts, fallen tree and clean curbside.

- 4) **Case# 2014-1415: Parcel #838-298** located at *1351 Wooddell Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash, debris and tree parts.

- 5) **Case #2014-1544: Parcel #211-320 located at 0 Dorgan Street/Lot W of 957:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Cut grass and weeds, bushes, saplings and remove trash and debris.

- 6) **Case# 2014-1953: Parcel #853-153 located at 0 Spryfield Road/Lot E of 560:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash and debris.

- 7) **Case #2014-2369: Parcel #421-111 located at 3326 Nashville Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Board-up and secure structure. Cut grass and weeds, fence-line, bushes and remove trash, debris, tree parts, fallen tree and clean curbside.

- 8) **Case# 2014-2370: Parcel #414-193 located at 1941 Overbrook Drive:** Mildred Kelly appeared. Hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded thirty (30) days to cure expiring February 12, 2015. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cut grass and weeds, fence-line, bushes and remove trash and debris(including back yard) and clean curbside.

- 9) **Case# 2014-2372: Parcel #414-108 located at 2405 Overbrook Drive:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cut grass and weeds, fence-line and remove trash, debris, tree limbs and parts (including backyard).

- 10) **Case #2014-2378: Parcel #105-108 located at 501 Maple Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$250.00. Ward 3

Scope of Work: Cut grass and weeds, fence-line, bushes and remove trash, debris, tree limbs and parts and clean curbside.

- 11) **Case #2014-2384: Parcel #105-100 located at 0 Maple Street/Lot E of 539:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 3

Scope of Work: Cut grass and weeds, fence-line, bushes, saplings and remove trash, debris, tree parts and clean curbside.

- 12) **Case #2014-2385: Parcel #105-29 located at 534 Maple Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Board-up and secure structure. Cut grass and weeds, fence-line, bushes and remove trash, debris and clean curbside.

- 13) **Case #2014-2399: Parcel #105-47** located at 638 Maple Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Cut grass and weeds, fence-line, bushes and remove trash, debris and clean curbside.

- 14) **Case #2014-2402: Parcel #407-45** located at 0 Fernwood Drive/Lot E of 1437: 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. Ward 3

Scope of Work: Cut grass and weeds, fence-line, bushes and remove trash, debris, tree limbs and clean curbside.

- 15) **Case #2014-2404: Parcel #408-3** located at 3201 Enochs Street/Lot @ NW Corner of Fernwood: 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. Ward 3

Scope of Work: Cut grass and weeds, fence-line, bushes and remove trash, debris and clean curbside.

- 16) **Case #2014-2406: Parcel #407-11** located at 0 Comfort Street/Lot S of 2933: 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. Ward 3

Scope of Work: Cut fence-line and remove trash and debris.

- 17) **Case #2014-2901: Parcel #207-138** located at 201 Kimbrough Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Board-up and secure structure. Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash and debris.

- 18) **Case #2014-2902: Parcel #207-132** located at 167 Kimbrough Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash and debris.

- 19) **Case #2014-2903: Parcel #207-114** located at 104 Kimbrough 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. Ward 4

Scope of Work: Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash and debris.

- 20) **Case #2014-2904: Parcel #207-112** located at 0 Kimbrough Drive/Lot West of 104: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash and debris.

- 21) **Case #2014-2905: Parcel #207-111** located at 0 Kimbrough Drive/Lot W of 111: 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. Ward 4

Scope of Work: Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash and debris.

- 22) **Case #2014-3033: Parcel #721-211** located at 217 Pine Island Drive: Jacqueline Lampkin appeared and was informed that notice was not posted 14 days prior to hearing; therefore hearing could not proceed due to the defect. She waived defect and indicated that matter could proceed because a resolution had been reached. Hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded forty-five days (45) to cure expiring February 27, 2015. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 2

Scope of Work: Cut grass and weeds, shrubbery, fence-line, bushes and remove trash and debris.

- 23) **Case #2014-3046: Parcel #207-127** located at 154 Kimbrough 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. Ward 4

Scope of Work: Board-up and secure structure. Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash, debris and tree parts.

- 24) **Case #2014-3277: Parcel #606-152** located at 2865 Arbor Hills 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 7

Scope of Work: Board-up and secure structure. Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash, debris and tree parts.

- 25) **Case #2014-3315: Parcel #613-43** located at 0 Savanna Street/Lot E of 145: 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. Ward 7

Scope of Work: Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash and debris.

- 26) **Case #2014-3324: Parcel #618-36** located at 0 Glen Erin Street/Lot E of 1051: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash, debris and tree parts.

- 27) **Case #2014-3325: Parcel #619-32** located at 0 Belvedere Drive/Lot S of 2947: 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. Ward 6

Scope of Work: Cut grass and weeds, shrubbery, fence-line, bushes, saplings and remove trash, debris and tree parts.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

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 Docket Book 2014 B, located in the City Clerk's Office of the City of Jackson, Mississippi.

There came on for Introduction Agenda Item No. 17:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RENAMING ST. LOUIS STREET (FROM PEARL STREET TO JSU PARKWAY) TO DEPUTY U.S. MARSHAL JOSIE WELLS DRIVE. Said item was referred to the Planning Committee.

There came on for Introduction Agenda Item No. 18:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RENAMING POINDEXTER STREET (FROM J.R. LYNCH STREET TO WALTER PAYTON DRIVE) TO COACH JAMES "BIG DADDY" CARSON DRIVE. Said item was referred to the Planning Committee.

ORDER APPROVING CLAIMS NUMBER 7124 TO 7468 APPEARING AT PAGES 1135 TO 1188, INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$3,638,047.62 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 7124 to 7468 appearing at pages 1135 to 1188, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$3,638,047.62 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:

TO
ACCOUNTS PAYABLE
FUND

FROM:

2008 GO STREET CONSTRUCTION FD	8,853.00
2012 ED BYRNE MEMORIAL JUSTICE	213.95
AMERICORP CAPITAL CITY REBUILD	482.78
BUSINESS IMPROV FUND (LANDSCP)	60,341.92
DISABILITY RELIEF FUND	653,198.79
DRAINAGE – REPAIR & REPL FD	1,383.75
EARLY CHILDHOOD (DAYCARE)	4,795.83
EMERGENCY SHELTER GRANT (ESG)	3,179.72
EMPLOYEES GROUP INSURANCE FUND	141,667.14
G O PUB IMP CONS BD 2003 (\$20M)	14,055.26
GENERAL FUND	1,772,754.32
HAIL DAMAGE MARCH 2013	35,257.35
HOUSING COMM DEV ACT (CDBG) FD	6,675.82
LANDFILL/SANITATION FUND	6,318.19
MADISON SEWAGE DISP OP & MAINT	13.48
NCSC SENIOR AIDES	70.00
P E G ACCESS- PROGRAMMING FUND	1,302.38
PARKS & RECR FUND	66,200.57
POLICE PROP EVIDENCE CASH FUND	1,173.00
REPAIR & REPLACEMENT FUND	4,826.98
TECHNOLOGY FUND	9,496.64
TITLE III AGING PROGRAMS	703.59
TRANSPORTATION FUND	174,989.40
WATER/SEWER CAPITAL IMPR FUND	301,174.88
WATER/SEWER OP & MAINT FUND	353,418.88
WATER/SEWER REVENUE FUND	15,500.00

TOTAL **\$3,638,047.62**

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

President Stamps recognized **Trivia Jones**, the City’s Director of Administration, who provided the Council with a brief overview of the Claims Docket at the request of **President Stamps**.

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

- Yeas- Foote, Priester and Stamps.
- Nays- Hendrix, Stokes and Tillman.
- Abstention- Barrett-Simon.
- Absent- None.

Note: Said item failed due to a lack of majority votes.

President Stamps moved to re-consider the Claims Docket. **Council Member Priester** seconded to re-consider the Claims Docket. The motion prevailed by the following vote:

- Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps and Stokes.
 - Nays- Tillman.
 - Absent- None.
-

Thereafter, **President Stamps** requested that the Clerk re-read the Order:

ORDER APPROVING CLAIMS NUMBER 7124 TO 7468, APPEARING AT PAGES 1135 TO 1188, INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$3,638,047.62 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 7124 to 7468 appearing at pages 1135 to 1188, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$3,638,047.62 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
2008 GO STREET CONSTRUCTION FD	8,853.00
2012 ED BYRNE MEMORIAL JUSTICE	213.95
AMERICORP CAPITAL CITY REBUILD	482.78
BUSINESS IMPROV FUND (LANDSCP)	60,341.92
DISABILITY RELIEF FUND	653,198.79
DRAINAGE – REPAIR & REPL FD	1,383.75
EARLY CHILDHOOD (DAYCARE)	4,795.83
EMERGENCY SHELTER GRANT (ESG)	3,179.72
EMPLOYEES GROUP INSURANCE FUND	141,667.14
G O PUB IMP CONS BD 2003 (\$20M)	14,055.26
GENERAL FUND	1,772,754.32
HAIL DAMAGE MARCH 2013	35,257.35
HOUSING COMM DEV ACT (CDBG) FD	6,675.82
LANDFILL/SANITATION FUND	6,318.19
MADISON SEWAGE DISP OP & MAINT	13.48
NCSC SENIOR AIDES	70.00
P E G ACCESS- PROGRAMMING FUND	1,302.38
PARKS & RECR FUND	66,200.57
POLICE PROP EVIDENCE CASH FUND	1,173.00
REPAIR & REPLACEMENT FUND	4,826.98
TECHNOLOGY FUND	9,496.64
TITLE III AGING PROGRAMS	703.59
TRANSPORTATION FUND	174,989.40
WATER/SEWER CAPITAL IMPR FUND	301,174.88
WATER/SEWER OP & MAINT FUND	353,418.88
WATER/SEWER REVENUE FUND	15,500.00
TOTAL	<u>\$3,638,047.62</u>

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester and Stamps.
Nays- Stokes and Tillman.
Absent- None.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 7124 TO 7468 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 7124 to 7468, inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$ 232,182.71 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:

<u>FROM</u>	<u>TO ACCOUNTS PAYABLE FUND</u>	<u>TO PAYROLL FUND</u>
GENERAL FUND		2,117,511.24
PARKS & RECR. FUND		75,162.63
LANDFILL FUND		27,183.08
SENIOR AIDES		2,578.72
WATER/SEWER OPER. & MAINT		219,367.97
PAYROLL FUND		1,234.50
EARLY CHILDHOOD		34,968.57
HOUSING COMM DEV		6,539.34
TITLE III AGING PROGRAMS		4,982.00
AMERICORP CAPITAL CITY REBUILD		10,275.84
TRANSPORTATION FUND		7,328.55
T-WARNER PA/GA FUND		6,812.97
PAYROLL	232,182.71	
TOTAL		<u>\$2,513,945.41</u>

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH KIPLING JONES & CO. TO SERVE AS MUNICIPAL ADVISOR FOR THE CITY OF JACKSON, MISSISSIPPI.

WHEREAS, the City of Jackson, Mississippi ("City") operates on a multi-million dollar annual budget; and

WHEREAS, the City's leadership is concerned about the fiscal health of the City and wishes to address that concern; and

WHEREAS, the City desires to make radical, positive changes in the way it operates from a financial standpoint; and

WHEREAS, the City feels that the expertise of an Independent Registered Municipal Advisor would be both advantageous and necessary in achieving these positive changes and improving the City's overall fiscal health; and

WHEREAS, Kipling Jones & Co., headquartered in the Houston, TX, and having an office in the City, is an Independent Registered Municipal Advisor with the Municipal Securities Rulemaking Board (MSRB); and

WHEREAS, each professional at Kipling Jones & Co. independently brings over twenty-five (25) years of experience and has the expertise and proven track record of helping municipalities with similar issues improve their fiscal health and achieve their financial goals; and

WHEREAS, it is recommended that Kipling Jones & Co. be engaged to serve as Municipal Advisor for the City for an amount not to exceed Fifty-five Thousand Dollars (\$55,000) per year for a period of two years with an option to renew for an additional year.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute, and City Clerk is authorized to attest, an agreement with Kipling Jones & Co. to serve as Municipal Advisor for the City of Jackson, Mississippi for an amount not to exceed Fifty-five Thousand Dollars (\$55,000) per year for a period of two years with an option to renew for an additional year.

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

Yeas- Foote, Hendrix, Priester and Tillman.
Nays- Stamps and Stokes.
Abstention- Barrett-Simon.
Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SUNGARD PUBLIC SECTOR, INC.

WHEREAS, the City of Jackson previously authorized the purchase of SunGard's Public Sector, Inc. ("SunGard") "OneSolution" software for \$5,400.00; and

WHEREAS, the purchase included on-site support which provides training for the Cognos report writer portion of the software; and

WHEREAS, the Cognos report writer software is used to prepare Building Permits; and

WHEREAS, SunGard requires a signed agreement to accept the City of Jackson's purchase order and to schedule the on-site training; and

WHEREAS, the signing of this agreement will not result in any additional cost to the City of Jackson; and

WHEREAS, the benefits have been analyzed and execution of the agreement is recommended.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute the agreement with SunGard Public Sector, Inc. to accept the City's purchase order and provide Cognos training.

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

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- None.

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 FORTY-EIGHT (48) VEHICLES FOR THE JACKSON POLICE DEPARTMENT.

WHEREAS, in connection with the initial purchase of forty-eight (48) vehicles for the Jackson Police 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 forty-eight (48) vehicles for the Jackson Police 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 forty-eight (48) vehicles for the Jackson Police Department is expected not to exceed an aggregated principal amount of \$977,176.00.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stokes and Tillman.
Nays- Stamps.
Absent- None.

RESOLUTION DECLARING THE OFFICIAL INTENT OF THE CITY OF JACKSON, MISSISSIPPI TO REIMBURSE ITSELF FROM THE PROCEEDS OF THE MASTER LEASE PURCHASE AGREEMENT FOR PURCHASE OF VEHICLES AND RELATED EQUIPMENT, TRACK HOE, EXCAVATORS, WATER/SEWER AND SANITATION TRUCKS AND RELATED EQUIPMENT.

WHEREAS, in connection with the purchase of vehicles and related equipment, track hoe, excavators, Water/Sewer and Sanitation trucks and related equipment, 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 purchase of vehicles and related equipment, track hoe, excavators, Water/Sewer and Sanitation trucks and related equipment, 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 purchase of vehicles and related equipment, track hoe, excavators, trucks and related equipment, is expected not to exceed an aggregated principal amount of \$6,188,759.80.

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

Yeas- Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Abstention- Barrett-Simon.

Absent- None.

ORDER AUTHORIZING PAYMENT TO POLK CITY DIRECTORY FOR CD AND DOWNLOADS OF THE MOST RECENT CITY OF JACKSON BUSINESS AND RESIDENTIAL INFORMATION.

WHEREAS, the City of Jackson purchased the Polk City Directory ("Directory") in 2012; and

WHEREAS, the Directory must be purchased annually to ensure the City of Jackson continues to have access to the nation's largest source of business and residential data; and

WHEREAS, the Directory allows Geographic Information Systems to generate maps and reports which help various City departments, including the Police Department, Fire Department, Divisions of Public Works and Planning, to improve planning and decision making; and

WHEREAS, the City's latest version of the directory expired on October 20, 2014 and was due for renewal; and

WHEREAS, Polk City Directory sent the renewal materials in October, 2014; and

WHEREAS, the new software runs from 10/21/2014 through 10/20/2015; and

WHEREAS, the cost of the software is \$3,500 and includes, among other things, quarterly updates.

IT IS THEREFORE ORDERED that the Mayor is authorized to order payment to Polk City Directory for CD and Downloads of the most recent City of Jackson business and residential information, in the amount of Three Thousand, Five Hundred Dollars (\$3,500.00).

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

ORDER RATIFYING THE EXECUTION AND SUBMISSION OF AN APPLICATION TO THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY (MDAH) FOR A CERTIFIED LOCAL GOVERNMENT GRANT FISCAL YEAR 2015 (CLGFY2015) FOR THE ROOF STABILIZATION OF THE JACKSON CITY HALL.

WHEREAS, the City of Jackson, Mississippi (City) is a Certified Local Government (CLG) designated by the Mississippi Department of Archives and History (MDAH), and as such, is eligible for state grant monies to implement the goals of Jackson's historic preservation program; and

WHEREAS, the Jackson Historic Preservation Commission is mandated by Ordinance to ensure harmonious, orderly and efficient growth and development of the City, and to effect and accomplish the protection, enhancement and perpetuation of historic properties which represent distinctive elements of the City's cultural, social, economic, political and architectural heritage; and

WHEREAS, the City has received grant funds for thirteen (13) important preservation planning projects in past years, including the survey and national registration for Poindexter Park Neighborhood in 1995; the survey to identify the potential for local or national designation in 1996, which include Alta Woods, Washington Addition, Glenmary Street and others; preparation of the Belhaven Heights Historic District Design Guidelines in 2001; a 2004 CLG grant to begin the project to replace signs; preparation for Downtown Design Guidelines in 2008; a 2010 CLG grant to replace the street signs in the Farish Neighborhood Historic District; national registration nomination for the Belhaven Historic District in 2011 and the national register nomination for the Medgar Evers Historic Neighborhood District in 2012; and

WHEREAS, the MDAH has informed the Department of Planning and Development and the Jackson Historic Preservation Commission that the City of Jackson is eligible to submit a Certified Local Government Grant Application to apply for the CLGFY 2015 for roof stabilization of the Jackson City Hall; and

WHEREAS, this project is an eligible activity under the CLGFY2015 Grant; and

WHEREAS, the deadline for the submission of the application was February 27, 2015; and

WHEREAS, the application was submitted on February 27, 2015, therefore, the Department recommends the ratification of the execution and submission of the application.

IT IS, THEREFORE ORDERED that the execution and submission of the application for a CLGFY2015 Grant to the Mississippi Department of Archives and History for the roof stabilization of the Jackson City Hall submitted on February 27, 2015 is hereby ratified.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

ORDER ACCEPTING THE BID OF INTERGRATED PEST CONTROL MAINTENANCE SERVICES, FOR A TWENTY-FOUR MONTH TERM SUPPLYING PEST CONTROL (BID NO. 48562-012015).

WHEREAS, sealed bids for pest control services were opened January 20, 2015, wherein one (1) bid was received; and

WHEREAS, the Jackson Police Department will use said pest control services to spray JPD Headquarters Bldg, Communications Center, Impound Lot, Pistol Range, Precinct One thru Four, Animal Control, Crisis Intervention,(Westland Plaza) and Training Academy; and

WHEREAS, the staff at the Jackson Police Department has reviewed the bid document and recommends that this governing authority deem the bid submitted by Danny Williamson of Integrated Pest Control Maintenance 199 McCarty Road Jackson MS 39212, for a twenty-four month term, be accepted as the lowest and best bid.

IT IS HEREBY ORDERED that the bid of Integrated Pest Control Maintenance located at 199 McCarty Road, Jackson MS 39212, received January 20, 2015, for a twenty-four month term of pest control services, (starting June 1, 2015 through May 30, 2017), in the amount of \$21,600.00 and not to exceed the amount of \$21,600.00, be accepted as the lowest and best bid received, it being determined that said bid met the specifications.

IT IS FURTHER ORDERED that payment for said pest control services be made from the General Fund Acct. 001-442-40-6419.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

ORDER AUTHORIZING PAYMENT OF \$1,598.00 TO BIG-10 AND ACCESSORIES FOR INSTALLATION OF (2) TRUCK BED COVERS ON JPD UNDERCOVER VEHICLES.

WHEREAS, two (2) newly purchased Jackson Police Department undercover vehicles require the installation of truck bed covers and related equipment; and

WHEREAS, the City of Jackson Police Department need the equipment installed on the vehicles to better assist with their job functions.

WHEREAS, Big-10 Tires and Accessories has agreed to perform the installation on the two vehicles for the amount of \$1,598.00.

IT IS, THEREFORE, ORDERED that payment be made to Big-10 Tires and Accessories for the performance of this task in the amount of \$1,598.00.

IT IS FURTHER ORDERED that payment for said services be made from the Police Department General Fund (001-442-40-6884).

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

ORDER AUTHORIZING PAYMENT OF \$4,862.00 TO ROUNDTREE CHRYSLER DODGE JEEP RAM FOR INSTALLATION OF EMERGENCY LIGHTS AND SIRENS ON JPD SPECIAL UNIT VEHICLES.

WHEREAS, the (2) new JPD Special Unit vehicles required the installation of emergency lights, sirens and related equipment; and

WHEREAS, the City of Jackson Police Department's Special Unit required that the equipment to be installed on the vehicles to better protect the citizens and complete their lawful duties; and

WHEREAS, Roundtree Chrysler Dodge Jeep Ram has performed the installation of the equipment on the two vehicles for the amount of \$4,862.00.

IT IS, THEREFORE, ORDERED that payment be made to Roundtree Chrysler Dodge Jeep Ram for the performance of this task in the amount of \$4,862.00.

IT IS FURTHER ORDERED that payment for said services be made from the Police Department General Fund (001-442-40-6884).

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

ORDER AUTHORIZING PAYMENT OF \$2,431.00 TO ROUNDTREE CHRYSLER DODGE JEEP RAM FOR INSTALLATION OF EMERGENCY LIGHTS AND SIREN ON JPD SPECIAL INTELLIGENCE UNIT VEHICLE.

WHEREAS, one (1) new JPD Special Intelligence Unit vehicle is required the installation of emergency lights, siren and related equipment; and

WHEREAS, the City of Jackson Police Department's Special Unit required that the equipment be installed on the vehicle to better protect the citizens and complete their lawful duties; and

WHEREAS, Roundtree Chrysler Dodge Jeep Ram has performed the installation of the equipment on the vehicle for the amount of \$2,431.00.

IT IS, THEREFORE, ORDERED that payment be made to Roundtree Chrysler Dodge Jeep Ram for the performance of this task in the amount of \$2,431.00.

IT IS FURTHER ORDERED that payment for said services be made from the Police Department Forfeiture Fund (002.907.00.6855).

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

ORDER RATIFYING THE MAYOR'S EXECUTION AND SUBMISSION OF THE MISSISSIPPI TENNIS ASSOCIATION'S 2015 COMMUNITY TENNIS AND FACILITY GRANT APPLICATION.

WHEREAS, the Mississippi Tennis Association's 2015 Community Tennis and Facility Grant program is available to local governments, public facilities or school districts on a matching fund reimbursement basis for the purpose of building new tennis courts, repairing and upgrading tennis courts, or adding fixed amenities such as lights, bathrooms or clubhouses; and

WHEREAS, the Mississippi Tennis Association accepted applications for its 2015 Community Tennis and Facility Grant application on or before March 20, 2015; and

WHEREAS, the City of Jackson, Mississippi ("City") had the intention to apply for the aforementioned grant in the amount of Five Thousand Dollars (\$5,000.00) to resurface two to four tennis courts located at the City's Tennis Center South, and in accordance with certain grant stipulations, the City also had the intention to expend Ten Thousand Dollars (\$10,000.00) to be eligible for the aforementioned matching fund grant reimbursement; and

WHEREAS, in accordance with the grant application submission deadline, on or before March 20, 2015, the City applied for the 2015 Community Tennis and Facility Grant applying for a matching fund reimbursement grant in the amount of Five Thousand Dollars (\$5,000) to resurface two to four tennis courts located at the City's Tennis Center South with a commitment to expend Ten Thousand Dollars (\$10,000.00) to be eligible for the aforementioned matching fund grant reimbursement; and

WHEREAS, if awarded, the use of the awarded grant monies and corresponding City matching funds shall enhance the quality of the playing courts by repairing and resurfacing two to four tennis courts at Tennis Center South and, therefore, said expenditure is in the best interest of the City and its citizenry.

IT IS HEREBY ORDERED that the Mayor's execution and submission of the Mississippi Tennis Association's 2015 Community Tennis and Facility Grant application, on or before March 20, 2015, applying for a matching fund reimbursement grant in the amount of Five Thousand Dollars (\$5,000.00) to resurface two to four tennis courts located at the City's Tennis Center South is ratified.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priestler, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES CONTRACT WITH THE MISSISSIPPI FAIR COMMISSION FOR USE OF THE TRADE MART BUILDING TO SPONSOR THE EVENT ENTITLED "SENIOR APPRECIATION DAY."

WHEREAS, the Senior Services Division of the Department of Human and Cultural Services of the City of Jackson, Mississippi ("City") offers several special activities and programs that promote socialization and community involvement aimed at encouraging elderly individuals to enjoy active lifestyles and promoting awareness of current issues in health and nutrition; and

WHEREAS, in 1980 former United States President Jimmy Carter proclaimed the month of May as Older Americans Month; and

WHEREAS, the City has the intention to observe Older Americans Month by sponsoring the event entitled "Senior Appreciation Day" on Tuesday, May 12, 2015 at the Mississippi Trade Mart Building; and

WHEREAS, the Mississippi Fair Commission manages the Trade Mart Building and has the intention to rent the Trade Mart Building to the City in the amount of Fourteen Hundred Dollars (\$1400.00) to sponsor "Senior Appreciation Day," and

WHEREAS, the best interest of the City and its citizenry shall be served by authorizing the payment of the monies aforementioned to the Mississippi Fair Commission for the rental of the Trade Mart Building to sponsor "Senior Appreciation Day."

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute a Facilities Contract with the Mississippi Fair Commission to rent the Trade Mart Building in the amount of Fourteen Hundred Dollars (\$1400.00) to sponsor Senior Appreciation Day on Tuesday, May 12, 2015.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH DON MCLEMORE, PC FOR PROFESSIONAL SERVICES TO PROVIDE APPRAISAL SERVICES NECESSARY FOR THE 48 INCH WATER TRANSMISSION LINE, CITY PROJECT NO. 50193901.

WHEREAS, the City is designing a portion of the 48 inch water transmission main to provide water from the O.B. Curtis Water Treatment Plant to other locations throughout the City more efficiently and effectively; and

WHEREAS, construction of the project will require temporary and permanent easements from eleven (11) property owners along the route of the transmission main; and

WHEREAS, Don McLemore is an attorney with the necessary expertise to provide the required services, including appraisal, appraisal review, acquisition, title examination, deed preparation, and closing; and

WHEREAS, Don McLemore PC has worked successfully with the design engineer on this project, Pickering Engineers; and

WHEREAS, Don McLemore PC has agreed to perform the services necessary to acquire the interests in the eleven identified parcels necessary for construction of the City project for compensation in an amount not to exceed \$46,018.00; and

WHEREAS, the Department of Public Works recommends that the governing authorities accept the proposal of Don McLemore PC in the amount of \$46,018.00 to provide real property acquisition services for the 48 inch Water Transmission Line, City Project No. 501939901.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an agreement with Don McLemore PC for real property acquisition services to acquire the interests in eleven (11) parcels necessary for the 48 inch Water Transmission Line, City Project No. 501939901, in an amount not to exceed \$46,018.00.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

ORDER AUTHORIZING PAYMENT TO THOMPSON PUMP FOR SANITARY SEWER BYPASS PUMP RENTAL AT NORTH STREET AND BOYD STREET.

WHEREAS, on Friday January 31, 2014, at 9:20 p.m., a sanitary sewer overflow occurred near McDade's Market as a result of a sanitary sewer main failure at North Street and Boyd Street; and

WHEREAS, to comply with NPDES permit requirements and the Clean Water Act Consent Decree with the State of Mississippi and the United States of America, the Sewer Maintenance Division rented a sanitary sewer bypass pump from Thompson Pump as soon as possible to avoid further sanitary sewer overflows until the sanitary sewer line could be repaired; and

WHEREAS, the cost of the sanitary sewer bypass pump rental from for the period of January 31 through March 31, 2014 is \$3,060.00.

IT IS, THEREFORE, ORDERED that payment in the amount of \$3,060.00 to Thompson Pump for the rental of a sanitary sewer bypass pump from January 31 through March 31, 2014 is authorized.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

* * * * *

ORDER ACCEPTING THE TERM BIDS OF AMERICAN TRAFFIC SAFETY MATERIALS, INC., CUSTOM PRODUCTS CORPORATION, & VULCAN INC. D/B/A VULCAN SIGNS FOR A TWELVE-MONTH SUPPLY OF TRAFFIC SIGN SHEETING MATERIALS, (BID NO. 55048-021715).

WHEREAS, sealed term bids for Traffic Sign Sheeting Materials were opened February 17, 2015; and three (3) bids were received for a twelve-month supply; and

WHEREAS, the Traffic Engineering Division will use the traffic sign sheeting materials to ensure safe conditions for motorists and pedestrians throughout the City; and

WHEREAS, the staff of the Traffic Engineering Division, have reviewed all bids submitted and recommend that the governing authorities deem that term bids submitted by American Traffic Safety Materials, Inc., 1177 Park Avenue, Suite 5, Orange Park, FL 32073, Custom Products Corporation, 1120 Flowood Drive, Flowood, MS 39232 and Vulcan Inc. d/b/a Vulcan Signs, 408 East Berry Avenue, Foley, AL 36535, received February 17, 2015, as the lowest and best bids received for the respective items.

IT IS, THEREFORE, ORDERED that the following bids received February 17, 2015, for twelve-month supplies of certain types of traffic sign sheeting materials, (starting from the date of Council approval through twelve months), be accepted as the lowest and best bids received for each of the specified items as listed:

<u>COMPANY NAME</u>	<u>SECTION</u>	<u>ITEMS</u>
Custom Products Corporation 1120 Flowood Drive Flowood, MS 39232	1	10. Black- \$150.00 11. Blue- \$290.00 12. Red- \$290.00
	1	13. Orange- \$375.00 14. Brown- \$375.00 15. Yellow- \$375.00 18. Magenta- \$375.00 19. Thinner- \$110.00
	3	1. 9"x 50 yds - \$194.98 3. 18"x 50 yds - \$389.96 4. 24"x 50 yds - \$519.95 6. 36"x 50 yds - \$779.92 7. 42"x 50 yds - \$909.91

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, APRIL 7, 2015 10:00 A.M.**

		8. 48"x 50 yds - \$1,039.89 9. STOP 30"x 30"- \$9.69 10. STOP 36"x 36" - \$13.95 11. YIELD 30" x 30" x 30" - \$5.60 12. YIELD 36" x 36" x 36" - \$7.18 15. DO NOT ENTER - \$9.69 16. DO NOT ENTER - \$13.95 17. WRONG WAY - \$9.30 18. STOP AHEAD - \$14.85 19. YIELD AHEAD - \$14.85 20. SIGNAL AHEAD - \$14.85
	4	17. 30" SOLID 30" x 50 yds. - \$1,084.78 18. 36" SOLID 36" x 50 yds. - \$1,301.74 19. 48" SOLID 48" x 50 yds. - \$1,735.65
	6	17. STOP 30" x 30" - \$9.69 18. STOP 36" x 36" - \$13.95 19. YIELD 30" x 30" x 30" - \$5.60 20. YIELD 36" x 36 " x 36" - \$7.18 22. ALL WAY 18" x 6" - \$3.00 24. DO NOT ENTER 36" x 36" - \$13.95 25. WRONG WAY 36" x 24" - \$9.30 26. STOP AHEAD 36" x 36" - \$14.85 28. SIGNAL AHEAD 36" x 36" - \$14.85

<u>COMPANY NAME</u>	<u>SECTION</u>	<u>ITEMS</u>
American Traffic Safety Materials, Inc. 1177 Park Avenue, Suite 5 Orange Park, FL 32073	1	20. 15 x 10 yds - \$47.81 21. 30" x 10 yds - \$95.63 22. 15" x 50 yds - \$191.25 23. 30" x 50 yds. - \$382.50 24. 6" x 50 yds - \$35.93 25. 12" x 50 yds - \$71.85 26. 15" x 50 yds - \$89.81 27. 24" x 50 yds - \$143.70
	1	28. 30" x 50 yds - \$179.63 29. 36" x 50 yds - \$215.55 30. 42" x 50 yds - \$287.40 31. 48" x 50 yds - \$287.40 32. 6" x 50 yds - \$40.50 33. 12" x 50 yds - \$81.00 34. 15" x 50 yds - \$101.25 35. 24" x 50 yds - \$162.50 36. 30" x 50 yds - \$202.50 37. 36" x 50 yds - \$243.00 38. 42" x 50 yds - \$324.00 39. 49" x 50 yds - \$324.00 48. 24" x 50 yds - \$162.00 49. 48" x 50 yds - \$324.00 50. 15" x 50 yds - \$89.81 51. 30" x 50 yds - \$179.63 52. 15" x 50 yds - \$101.25 53. 30" x 50 yds - \$202.50
	2	22. 15" x 50 yds - \$356.25 23. 30" x 50 yds - \$712.50
	7	1. 24" x 50 yds - \$255.00

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, APRIL 7, 2015 10:00 A.M.**

<u>COMPANY NAME</u>	<u>SECTION</u>	<u>ITEMS</u>			
Vulcan Inc. d/b/a Vulcan Signs 408 East Berry Avenue Foley, AL 38535	1	2. 30" x 50 yds - \$318.75 3. 36" x 50 yds - \$382.50 4. 48" x 50 yds - \$510.00 5. 48" x 100 yds - \$200.00			
		1. 6" x 50 yds - \$54.00 2. 9" x 50 yds - \$81.00 3. 12" x 50 yds - \$108.00 4. 18" x 50 yds - \$162.00 5. 24" x 50 yds - \$216.00 6. 30" x 50 yds - \$270.00 7. 36" x 50 yds - \$324.00 8. 42" x 50 yds - \$378.00 9. 48" x 50 yds - \$432.00			
		2	1. 6" x 50 yds - \$91.50 2. 9" x 50 yds - \$137.25 3. 12" x 50 yds - \$183.00 4. 18" x 50 yds - \$274.50 5. 24" x 50 yds - \$366.00 6. 30" x 50 yds - \$457.50 7. 36" x 50 yds - \$549.00 8. 42" x 50 yds - \$640.50 9. 48" x 50 yds - \$732.00		
			3	13. 4-WAY 12" x 6" - \$1.74 14. ALL WAY - \$2.61	
				4	1. 4" STRIPE/LEFT 6" x 50 yds- \$96.75 2. 4" STRIPE/LEFT 8" x 50 yds \$129.00 3. 4" STRIPE/LEFT 12" x 50 yds -\$193.50 4. 4" STRIPE/RIGHT 6" x 50 yds - \$96.75 5. 4" STRIPE/RIGHT 8" x 50 yds - \$129.00 6. 4" STRIPE/RIGHT 12" x 50 yds -\$193.50 7. 6" STRIPE/LEFT 6" x 50 yds - \$96.75 8. 6" STRIPE/LEFT 8" x 50 yds - \$129.00 9. 6" STRIPE/LEFT 12" x 50 yds - \$193.50 10. 6" STRIPE/RIGHT 6" x 50 yds - \$96.75 11. 6" STRIPE/RIGHT 8" x 50 yds -\$129.00 12. 6" STRIPE/RIGHT 12"x50 yds - \$193.50 13. 4" SOLID 4" x 50 yds - \$64.50 14. 6" SOLID 6" x 50 yds - \$96.75 15. 18" SOLID 18" x 50 yds - \$290.25 16. 24" SOLID 24" x 50 yds - \$387.00 20. 4" SOLID 4" x 50 yds - \$64.50 21. 6" SOLID 6" x 50 yds - \$96.75 22. 8" SOLID 8" x 50 yds - \$157.90
			5		2. 1 » x 50 yds - \$45.38 3. 2 » x 50 yds - \$90.75 4. 3 » x 50 yds - \$136.13 5. 4 » x 50 yds - \$181.50 6. 5 » x 50 yds - \$226.88 7. 6 » x 50 yds - \$272.25 8. 7 » x 50 yds - \$317.63 9. 8 » x 50 yds - \$363.00 10. 9 » x 50 yds - \$408.38 11. 10 » x 50 yds - \$453.75 12. 11 » x 50 yds - \$499.13 13. 12 » x 50 yds - \$544.50

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, APRIL 7, 2015 10:00 A.M.**

	6	<p>14. 13 » x 50 yds - \$589.88 15. 14 » x 50 yds - \$635.25 16. 15 » x 50 yds - \$680.63 17. 16 » x 50 yds - \$726.00 18. 17 » x 50 yds - \$771.38 19. 18 » x 50 yds - \$816.75 20. 19 » x 50 yds - \$862.13 21. 20" x 50 yds - \$907.50 22. 21" x 50 yds - \$952.88 23. 22" x 50 yds - \$998.25 24. 23" x 50 yds - \$1,043.63 25. 24" x 50 yds - \$1,089.00 47. Red/White 2" x 50 yds - \$73.75 48. Red/White 3" x 50 yds - \$110.63 49. Red/White 4" x 50 yds - \$147.50 50. White 2" x 50 yds - \$73.75 51. White 3" x 50 yds - \$110.63 52. White 4" x 50 yds - \$147.50</p> <p>1. STOP (R1-1) 24" x 24" - \$5.80 2. STOP (R1-1) 30" x 30" - \$9.06 3. STOP (R1-1) 36" x 36" - \$13.05 4. YIELD (R1-2) 30" x 30" x 30" - \$5.20 5. YIELD (R1-2) 36" x 36" x 36" - \$6.45 6. 4-WAY (R1-3(4)) 12" x 6" - \$.73 7. ALL WAY (R1-4) 18" x 6" - \$1.09 8. DO NOT ENTER 30" x 30" - \$9.06 9. DO NOT ENTER 6" x 36" - \$13.05 10. WRONG WAY 30" x 18" - \$5.44 11. WRONG WAY 36" x 24" - \$8.70 12. "Reserved Parking" 12" x 18" - \$2.65 13. STOP AHEAD 30" x 30" - \$10.10 14. STOP AHEAD 36" x 36" - \$14.20 15. YIELD AHEAD 36" x 36" - \$14.20 16. SIGNAL AHEAD 36" x 36" - \$14.65 21. 4-WAY (R1-3(4)) 12" x 6" - \$2.23</p>
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it being determined that the bids meet the specifications.

IT IS FURTHER ORDERED that payment for the traffic sign sheeting materials be made from the General Fund.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR SURIN OF THAILAND RESTAURANT TO REFACE A 10 SQUARE FOOT PANEL OF THE EXISTING NON-CONFORMING 60 SQUARE FOOT MULTI-TENANT SIGN WITHIN AN URBAN TOWN CENTER ZONE THAT LIMITS GROUND SIGNS TO ONLY BE 15 SQUARE FEET IN SIZE.

WHEREAS, the public health, safety or general welfare of the community may require that variances be granted in specific cases as set forth in City of Jackson Sign Ordinance, Sections 102-26, et seq., of the City of Jackson Code of Ordinances; and

WHEREAS, pursuant to Section 102-40, no action by the City Council may be taken concerning a variance from the sign regulations until after a public hearing in relation thereto, at which parties in interest and the general citizenry shall have an opportunity to be heard; and

WHEREAS, no variance from the Sign Ordinance shall be passed by the City Council unless and until an application seeking the variance is filed with the City's Signs and License Division, with such application containing, at a minimum, a legal description, location map, plot plan, the exact nature of the requested variance, the grounds upon which it is requested, and/or such other information as may be required by the Signs and License Division manager; and

WHEREAS, said variance application shall also demonstrate that:

1. Special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district; and
2. The literal interpretation of the provisions of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance; and
3. The special conditions and circumstances do not result from actions of the applicant; and
4. Granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district; and

WHEREAS, John James, owner of Surin Of Thailand, the applicant herein, has requested a variance from the Sign Ordinance regulations to reface a 10 square foot panel of the existing non-conforming 60 square foot multi-tenant sign within an urban town center zone that limits ground signs to only be 15 square feet in size.

IT IS THEREFORE, ORDERED that John James, owner of Surin Of Thailand is hereby (approved) a variance from the Sign Ordinance regulations to reface a 10 square foot panel of the existing non-conforming 60 square foot multi-tenant sign within an urban town center zone that limits ground signs to only be 15 square feet in size, it being determined that the parties in interest and the general citizenry first had their opportunity to be heard and that the applicant (has) met the necessary criteria for the requested variance.

IT IS FURTHER ORDERED that the City Council has considered the variance application and grants the variance requested therein based on a finding that special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district; the literal interpretation of the provision of the Sign Ordinance (would) deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance; the special conditions and circumstances do not result from actions of the applicant; and granting the variance requested (will not) confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MASTER SERVICE AGREEMENT BETWEEN ADVANTAGE BUSINESS SYSTEMS AND THE CITY OF JACKSON, MISSISSIPPI, FOR THE PROCUREMENT, IMPLEMENTATION AND MAINTENANCE AND SUPPORT OF SQUARE 9 SMART SEARCH DOCUMENT MANAGEMENT SOFTWARE.

WHEREAS, the City of Jackson, Mississippi is required to preserve, store and maintain essential public records pertaining to the business of the municipality and is required to provide public records to those requesting said records pursuant to § 25-61-1, et seq., of the Mississippi Code of 1972, known and cited as “the Mississippi Public Records Act of 1983”; and

WHEREAS, to increase efficiency in the review, storage, collaboration, classification, revision and accessibility of records by the City, the Office of the City Clerk has recommended the purchase and implementation of Square 9 SmartSearch Document Management Software; and

WHEREAS, Advantage Business Systems has submitted a proposal to implement and maintain Square 9 SmartSearch Document Management Software for an amount not to exceed \$35,695.00, which includes implementation, training, maintenance and support for 48 months; and

WHEREAS, the term period for the provision of these services will be from May 1, 2015 through April 30, 2019.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute a Master Service Agreement between Advantage Business Systems and the City of Jackson, Mississippi, for the procurement, implementation, maintenance and support of Square 9 SmartSearch Document Management Software in an amount not to exceed \$35,695.00, for the term beginning May 1, 2015 and ending April 30, 2019.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- None.

ORDER AUTHORIZING PAYMENT OF \$4,655.07 TO JAMARIO KITCHEN AS A FULL AND COMPLETE SETTLEMENT OF A LIABILITY CLAIM AGAINST THE CITY OF JACKSON.

IT IS HEREBY ORDERED that payment in the amount of \$4,655.07 be made to Jamario Kitchen as full and complete settlement for any and all claims resulting from a vehicular accident that occurred on February 9, 2015, with a City of Jackson vehicle.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- None.

ORDER AUTHORIZING PAYMENT OF ATTORNEYS' FEES INVOLVING ALL PARTIES IN THE MATTER OF "J & B ENTERTAINMENT D/B/A/ BABE'S SHOW CLUB, VS. CITY OF JACKSON, MISSISSIPPI", ET AL, UNITED STATES DISTRICT COURT; CAUSE NO. 3:06CV144HTW.

WHEREAS, on March 13, 2006, the City of Jackson was named as Defendants in the lawsuit styled, "J & B Entertainment, d/b/a Babes Show Club, vs. City of Jackson, Mississippi, et al" filed in the United States District Court, Cause No: 3:06cv144HTW; and

WHEREAS, Plaintiff sought lost business income in excess of \$300,000.00; and

WHEREAS, on March 24 - 25, 2009, the United States District Court for the Southern District of Mississippi, held a bench trial before United States District Court Judge Henry T. Wingate wherein it granted J & B Entertainment a total of \$84,574.36 in damages for its twenty-four day closure and for the four months that the club spent re-establishing itself; and

WHEREAS, Plaintiff's requested attorney's fees pursuant to statute. On February 26, 2015, Judge Wingate issued an order awarding \$38,390.00 in attorney's fees; and

WHEREAS, the issue of attorneys' fees has been resolved which is in the best interest of the City of Jackson, Mississippi; and

WHEREAS, payment of attorneys' fees shall not constitute an admission of liability on the part of the City of Jackson, Mississippi.

IT IS HEREBY ORDERED by the City Council of the City of Jackson, Mississippi, that the City, through the Office of the City Attorney, is authorized to make payment of statutory attorneys' fees and expenses pursuant to statute to Attorney Christopher N. Ganner, in a total amount not to exceed \$5,495.00 and Attorney Luke Lirot, in a total amount not to exceed \$32,895.00.

IT IS FURTHER ORDERED that the Office of the City Attorney is authorized to take any action, including execution of documents, necessary to effect resolution of all claims for an amount not to exceed \$5,495.00 for Attorney Christopher N. Ganner and \$32,895.00 for Attorney Luke Lirot.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, AND HINDS COUNTY, MISSISSIPPI, FOR HINDS COUNTY, MISSISSIPPI TO ASSIST THE CITY OF JACKSON, MISSISSIPPI WITH REMEDYING CONDITIONS ON PRIVATE PROPERTY WITHIN THE CITY OF JACKSON, MISSISSIPPI WHICH PRESENT A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE.

WHEREAS, the City of Jackson, Mississippi ("City") is authorized by Section 21-19-11 of the Mississippi Code of 1972 to use municipal resources to address conditions on private property which present a menace to public health, safety and welfare after notice and hearing; and

WHEREAS, the City has determined that it is in the best interest of the citizens of the City and Hinds County, Mississippi ("County") that each entity participate and cooperate with the City to remedy conditions on private property within the City which, in accordance with Section 21-19-11 of the Mississippi Code of 1972, present a menace to public health, safety and welfare, as substantial benefits are anticipated to insure the health, safety, and welfare of citizens that reside in the boundaries of each entity; and

WHEREAS, the City will participate by providing to the County a list of properties that the City Council authorized the City to expend municipal resources on, in accordance with Section 21-19-11 of the Mississippi Code of 1972, for the purpose of remedying conditions on private properties within the City which present a menace to public health, safety and welfare; and

WHEREAS, the County will participate by providing to the City a list of properties selected from the aforementioned list that it desires to remedy and will further participate by expending County resources to remedy the conditions on the properties selected from the aforementioned list and will further participate by expending County resources to remove debris resulting from the County remedying the conditions on the properties selected from the aforementioned list; and

WHEREAS, the City's participation is based on the County expending County resources to remedy the conditions on certain private properties within the City (1) which the City identified as presenting a menace to public health, safety and welfare in accordance with Section 21-19-11 of the Mississippi Code of 1972 and (2) which the City Council authorized the City to expend municipal resources on in accordance with Section 21-19-11 of the Mississippi Code of 1972.

THEREFORE, IT IS HEREBY ORDERED that the Mayor is authorized to execute an Interlocal Cooperative Agreement between the City and the County for the County to expend County resources to remedy conditions on certain private properties within the City (1) which the City identified as presenting a menace to public health, safety and welfare in accordance with Section 21-19-11 of the Mississippi Code of 1972 and (2) which the City Council authorized the City to expend municipal resources on in accordance with Section 21-19-11 of the Mississippi Code of 1972.

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

President Stamps recognized **Monica Joiner**, City Attorney, who stated that **Council Member Stokes** voted on said item during his tenure with Hinds County Board of Supervisors. **Council Member Stokes** withdrew his motion and recused himself from voting. **Council Member Tillman** withdrew his second.

Thereafter, **President Stamps** requested that the Clerk re-read the Order:

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, AND HINDS COUNTY, MISSISSIPPI, FOR HINDS COUNTY, MISSISSIPPI TO ASSIST THE CITY OF JACKSON, MISSISSIPPI WITH REMEDYING CONDITIONS ON PRIVATE PROPERTY WITHIN THE CITY OF JACKSON, MISSISSIPPI WHICH PRESENT A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE.

WHEREAS, the City of Jackson, Mississippi ("City") is authorized by Section 21-19-11 of the Mississippi Code of 1972 to use municipal resources to address conditions on private property which present a menace to public health, safety and welfare after notice and hearing; and

WHEREAS, the City has determined that it is in the best interest of the citizens of the City and Hinds County, Mississippi (“County”) that each entity participate and cooperate with the City to remedy conditions on private property within the City which, in accordance with Section 21-19-11 of the Mississippi Code of 1972, present a menace to public health, safety and welfare, as substantial benefits are anticipated to insure the health, safety, and welfare of citizens that reside in the boundaries of each entity; and

WHEREAS, the City will participate by providing to the County a list of properties that the City Council authorized the City to expend municipal resources on, in accordance with Section 21-19-11 of the Mississippi Code of 1972, for the purpose of remedying conditions on private properties within the City which present a menace to public health, safety and welfare; and

WHEREAS, the County will participate by providing to the City a list of properties selected from the aforementioned list that it desires to remedy and will further participate by expending County resources to remedy the conditions on the properties selected from the aforementioned list and will further participate by expending County resources to remove debris resulting from the County remedying the conditions on the properties selected from the aforementioned list; and

WHEREAS, the City’s participation is based on the County expending County resources to remedy the conditions on certain private properties within the City (1) which the City identified as presenting a menace to public health, safety and welfare in accordance with Section 21-19-11 of the Mississippi Code of 1972 and (2) which the City Council authorized the City to expend municipal resources on in accordance with Section 21-19-11 of the Mississippi Code of 1972.

THEREFORE, IT IS HEREBY ORDERED that the Mayor is authorized to execute an Interlocal Cooperative Agreement between the City and the County for the County to expend County resources to remedy conditions on certain private properties within the City (1) which the City identified as presenting a menace to public health, safety and welfare in accordance with Section 21-19-11 of the Mississippi Code of 1972 and (2) which the City Council authorized the City to expend municipal resources on in accordance with Section 21-19-11 of the Mississippi Code of 1972.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Recusal- Stokes.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, AND HINDS COUNTY, MISSISSIPPI, FOR HINDS COUNTY, MISSISSIPPI TO ASSIST THE CITY OF JACKSON, MISSISSIPPI WITH DEMOLITIONS OF PROPERTIES THAT ARE A MENACE TO PUBLIC HEALTH AND SAFETY AND THAT CONSTITUTE A PUBLIC HAZARD AND NUISANCE PURSUANT TO SECTION 21-19-20 OF THE MISSISSIPPI CODE OF 1972.

WHEREAS, the City of Jackson, Mississippi (“City”) is authorized by Section 21-19-20 of the Mississippi Code of 1972 to demolish properties within the City (1) that are a menace to the public health and safety of the community and (2) constitute a public hazard and nuisance, after notice and hearing; and

WHEREAS, the City has determined that it is in the best interest of the citizens of the City and Hinds County, Mississippi ("County") that each entity participate and cooperate with the City to demolish properties within the City (1) that are a menace to the public health and safety of the community and (2) constitute a public hazard and nuisance, as substantial benefits are anticipated to insure the health, safety, and welfare of citizens that reside in the boundaries of each entity; and

WHEREAS, the City will participate by providing to the County a list of properties that the City Council authorized, in accordance with Section 21-19-20 of the Mississippi Code of 1972, to be demolished; and

WHEREAS, the County will participate by providing to the City a list of properties selected from the aforementioned list that it desires to demolish and will further participate by expending County resources to demolish the properties selected from the aforementioned list and will further participate by expending County resources to remove the debris resulting from the demolition of the properties selected from the aforementioned list; and

WHEREAS, the City's participation is based on the County expending County resources to demolish certain properties within the City that the City Council, in accordance with Section 21-19-20 of the Mississippi Code of 1972, authorized the City to demolish.

THEREFORE, IT IS HEREBY ORDERED that the Mayor is authorized to execute an Interlocal Cooperative Agreement between the City and the County for the County to expend County resources to demolish certain properties within the City that the City Council, in accordance with Section 21-19-20 of the Mississippi Code of 1972, authorized the City to demolish.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps and Tillman.
Nays- None.
Recusal- Stokes.
Absent- None.

Council Member Stokes returned to the meeting.

There came on for consideration Agenda Item No. 46:

ORDER OF THE CITY OF JACKSON, MISSISSIPPI TO STOP SPENDING FROM THE BOND PROCEEDS REGARDING THE SIEMENS CONTRACT WHILE THE CITY COUNCIL INVESTIGATION IS PENDING. Said item was held until the next meeting by **Council Member Stokes**.

There came on for consideration Agenda Item No. 47:

PROCLAMATION OF THE CITY OF JACKSON, MISSISSIPPI DECLARING A CIVIL EMERGENCY. Said item was tabled at the request of **Mayor Yarber**.

DISCUSSION: MS. DEAN: **President Stamps** recognized **Council Member Stokes**, who introduced **Tyra Dean**, a representative of Deluxe Cabs, who requested that the City re-evaluate the current ordinance regarding taxi cab businesses. **President Stamps** recognized the following individuals who expressed concerns regarding Uber taxi services and the City ordinances that govern taxi cab businesses:

- Anthony Walker
- Johnny Slater
- Bobby Brooks
- Manuel L. Johnson, Sr.
- Robert Brown

DISCUSSION: FAIR PARK: President Stamps recognized Council Member Stokes who inquired about how a private entity could adopt Fair Park to assist with the beautification and clean up of the park.

DISCUSSION: INFRASTRUCTURE PROBLEMS: President Stamps recognized Council Member Barrett-Simon who stated she expressed her concerns during the discussion of Agenda Item No. 24.

The following reports/announcements were provided during the meeting:

- Council Member Stokes announced a public hearing regarding the Comcast contract would be held on Thursday, April 9, 2015 at 6:00 p.m. at Cornerstone Baptist Church located at 1818 Martin Luther King Drive.

The meeting was closed in memory of the following individuals:

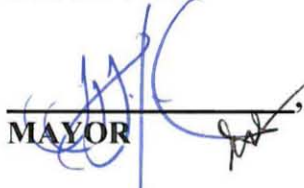
- Glenn McGeehee
- Stennis Wells
- Andre Conway
- Judge Dan Fairley
- Pearl Baker
- Alex Goodman
- Jermaine Esco

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Special Meeting to be held at 4:00 p.m. on Monday, April 13, 2015; at 1:55 p.m., the Council stood adjourned.

ATTEST:


CITY CLERK

APPROVED:


MAYOR, 5.11.15
DATE
