

**SPECIAL MEETING OF THE CITY COUNCIL
MONDAY, AUGUST 18, 2014, 4:00 P.M.**

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BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was convened in the Council Chambers in City Hall at 4:00 p.m. on August 18, 2014, being the third Monday 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; Charles H. Tillman, Ward 5 and Tyrone Hendrix, Ward 6. Directors: Tony Yarber, Mayor; Kristi Moore, Interim City Clerk; Angela Harris, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: Council Members: Quentin Whitwell, Ward 1, Margaret Barrett-Simon, Ward 7 and LaRita Cooper-Stokes, Ward 3.

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

ORDER APPROVING CLAIMS NUMBER 14331 TO 14622, APPEARING AT PAGES 2233 TO 2278 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$13,214,134.42 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 14331 to 14622, appearing at pages 2233 to 2278, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$13,214,134.42 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND
08/09&/10 COPS TECHNOLOGY GRNT	69,783.18
2007 TAX INR LO BONDS	29,949.00
2008 GO STREET CONSTRUCTION FD	3,000.05
2010 GO REFUNDING/RESTRUCTURIN	496,043.50
2011 ED BYRNE MEMORIAL JUSTICE	195.06
2012 WATER/SEWER REFUNDING B&I	3,926,543.76
CAPITAL CITY REVENUE FUND	700.00
CONVEN REFUNDING, SERIES 2013A	1,333,893.75
CONVENTION CTR CONSTRUCTION FD	65,881.25
DRAINAGE – REPAIR & REPL. FD	145,830.29
EARLY CHILDHOOD (DAYCARE)	6,018.46
EMPLOYEES GROUP INSURANCE FUND	13,021.00
FIRE PROTECTION	11,000.00
G O PUBLIC IMP 2003 B & I (\$20M)	299,512.50
GENERAL FUND	690,454.76
H O P W A GRANT – DEPT. OF HUD	7,653.83
HOUSING COMM DEV ACT (CDBG) FD	1,278.67
LANDFILL/SANITATION FUND	604,588.33
MADISON SEWAGE DISP OP & MAINT	44.80
NARCOTICS EVIDENCE ESCROW	5,486.00
PARKS & RECR. FUND	109,252.53
POLICE PROP EVIDENCE CASH FUND	665.00
REPAIR & REPLACEMENT FUND	247.89
RESURFACING – REPAIR & REPL. FD	30,935.88

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STATE TORT CLAIMS FUND	500.00
TECHNOLOGY FUND	103,815.72
TRANSPORTATION FUND	28,311.95
WATER/SEWER OP & MAINT FUND	460,331.23
WATER/SEWER REVENUE FUND	20,623.68
WATER SEWR REFD B&I 2005 \$27,180	2,028,297.50
WATER SEWR REFD B&I 2011 \$50,663	2,720,274.85
TOTAL	<u>\$13,214,134.42</u>

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

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

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

Yeas- Hendrix, Priester and Stamps.
Nays- Tillman.
Absent- Barrett-Simon, Cooper-Stokes and Whitwell.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 14331 TO 14622 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 14331 to 14622 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$3,802.49 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the payroll fund for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND	TO PAYROLL FUND
GENERAL FUND		36,806.99
PARKS & RECR.		19,063.90
LANDFILL FUND		4,706.78
SENIOR AIDES		8,636.07
WATER/SEWER OPER. & MAINT		28,323.33
PAYROLL	3,802.49	
EARLY CHILDHOOD		2,582.10
TITLE III AGING PROGAMS		2,643.01
TOTAL		<u>\$102,762.18</u>

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

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

ORDER CONFIRMING THE MAYOR'S NOMINATION OF GAIL WRIGHT LOWERY TO THE CITY OF JACKSON, MISSISSIPPI 1% SALES TAX COMMISSION.

WHEREAS, the Mayor has nominated Gail Wright Lowery, Esq. as a member of the City of Jackson, Mississippi 1% Sales Tax Commission to be effective August 18, 2014; and

WHEREAS, this nomination is made pursuant to Section 21-23-3, Mississippi Code of 1972, as amended, and is now before the City Council for confirmation; and

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

IT IS, THEREFORE, ORDERED by the City Council of Jackson, Mississippi, that Gail Wright Lowery is appointed to the City of Jackson, Mississippi 1% Sales Tax Commission.

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

President Stamps recognized **Mayor Tony Yarber** who provided a brief presentation on the qualifications of **Gail Wright Lowery** for consideration to the Mississippi 1% Sales Tax Commission for the City of Jackson, Mississippi. **Gail Wright Lowery** answered questions posed to her by Council Members.

Thereafter, **President Stamps** called for a vote:

Yeas- Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Barrett-Simon, Cooper-Stokes and Whitwell.

ORDER CONFIRMING THE MAYOR'S NOMINATION OF KISHIA POWELL TO THE CITY OF JACKSON, MISSISSIPPI 1% SALES TAX COMMISSION.

WHEREAS, the Mayor has nominated Kishia Powell, P.E. as a member of the City of Jackson, Mississippi 1% Sales Tax Commission to be effective August 18, 2014; and

WHEREAS, this nomination is made pursuant to Section 21-23-3, Mississippi Code of 1972, as amended, and is now before the City Council for confirmation; and

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

IT IS, THEREFORE, ORDERED by the City Council of Jackson, Mississippi, that Kishia Powell is appointed to the City of Jackson, Mississippi 1% Sales Tax Commission.

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

President Stamps recognized **Mayor Tony Yarber** who provided a brief presentation on the qualifications of **Kishia Powell** for consideration to the Mississippi 1% Sales Tax Commission for the City of Jackson, Mississippi. **Kishia Powell** answered questions posed to her by Council Members.

Thereafter, **President Stamps** called for a vote:

Yeas- Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Barrett-Simon, Cooper-Stokes and Whitwell.

ORDER CONFIRMING THE MAYOR'S NOMINATION OF TONY T. YARBER TO THE CITY OF JACKSON, MISSISSIPPI 1% SALES TAX COMMISSION.

WHEREAS, the Mayor has nominated himself, Tony T. Yarber, as a member of the City of Jackson, Mississippi 1% Sales Tax Commission to be effective August 18, 2014; and

WHEREAS, this nomination is made pursuant to Section 21-23-3, Mississippi Code of 1972, as amended, and is now before the City Council for confirmation; and

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

IT IS, THEREFORE, ORDERED by the City Council of Jackson, Mississippi, that Tony T. Yarber is appointed to the City of Jackson, Mississippi 1% Sales Tax Commission.

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

President Stamps recognized **Mayor Tony Yarber** who provided a brief presentation on the qualifications of himself for consideration to the Mississippi 1% Sales Tax Commission for the City of Jackson, Mississippi. **Mayor Tony T. Yarber** answered questions posed to him by Council Members.

Thereafter, **President Stamps** called for a vote:

Yeas- Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Barrett-Simon, Cooper-Stokes and Whitwell.

The following reports/announcements were provided during the meeting:

- **Mayor Tony Yarber** announced that he would bring the nomination of Trivia Jones as the Director of Administration on the next Council agenda.
- **Mayor Yarber** announced that 2nd Public Forum for the candidates of Police Chief would be held at 6:30 p.m. at Westside Community Center.
- **Mayor Yarber** announced that the CAO and Deputy CAO's are available for regular weekly meeting with Council members.
- **Mayor Yarber** invited Council Members to schedule a meeting with Jason Goree to discuss Costco.
- **Mayor Yarber** announced that a Budget Address would be held Wednesday, August 20, 2014 at 12:00 p.m.

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- **President Stamps** announced that a tentative budget hearing would begin on Monday, August 25, 2014 at 9:00 a.m.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Meeting to be held at 10:00 a.m. on Tuesday, August 26, 2014 and at 4:42 p.m., the Council stood adjourned.

ATTEST:

APPROVED:

Kristi Moore
INTERIM CITY CLERK

[Signature] 9.15.14
MAYOR DATE
