

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

BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was convened in the Council Chambers in City Hall at 4:00 p.m. on August 4, 2014, being the first 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; Tyrone Hendrix, Ward 6 and Margaret Barrett-Simon, Ward 7. Directors: Gus McCoy, Chief Administrative Officer; Kristi Moore, Interim City Clerk; Angela Harris, Deputy City Clerk; and Monica Joiner, City Attorney.
- Absent:** Council Members: Quentin Whitwell, Ward 1 and LaRita Cooper-Stokes, Ward 3.

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

ORDER APPROVING CLAIMS NUMBER 13676 TO 13963, APPEARING AT PAGES 2132 TO 2176 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$2,743,130.52 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 13676 to 13963 appearing at pages 2132 to 2176, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$2,743,130.52 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:	
2012 G.O. NOTE-CAPITAL PROJECT	93,552.09
2013 ED BYRNE MEMORIAL JUSTICE	35,973.00
AMERICORP CAPITAL CITY REBUILD	1,143.07
EARLY CHILDHOOD (DAYCARE)	8,058.74
EMPLOYEES GROUP INSURANCE FUND	154,655.19
FIRE PROTECTION	4,276.17
GENERAL FUND	369,445.11
H O P W A GRANT- DEPT. OF HUD	3,029.00
HOUSING COMM DEV ACT (CDBG) FD	1,034.10
LANDFILL/SANTTATION FUND	9,104.62
MADISON SEWAGE DISP OP & MAINT	2,671.25
NCSC SENIOR AIDES	41.40
P E G ACCESS- PROGRAMMING FUND	5,831.77
PARKS & RECR. FUND	48,965.38
SEIZURE & FORFEITED PROP - FED	26.89
SEIZURE & FORFEITED PROP- STATE	1,437.20
STATE TORT CLAIMS FUND	1,771.75
TECHNOLOGY FUD	60,667.00
TITLE III AGING PROGRAMS	1,076.31
TRANSPORTATION FUND	79,619.40
UNEMPLOYMENT COMPENSATION REVO	19,510.35
WATER/SEWER CAPITAL IMPR FUND	470,634.06
WATER/SEWER OP & MAINT FUND	1,348,673.20
WATER/SEWER REVENUE FUND	21,933.47
TOTAL	\$2,743,130.52

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

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

Thereafter, President Stamps called for a final vote:

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

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 13676 TO 13963 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 13676 to 13963 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$3,513.30 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		32,149.15
PARKS & RECR.		21,149.11
LANDFILL FUND		4,891.28
SENIOR AIDES		8,788.62
WATER/SEWER OPER. & MAINT		26,946.78
PAYROLL	3,513.30	
EARLY CHILDHOOD		2,578.73
TITLE III AGING PROGAMS		2,941.46
TOTAL		<u>\$99,445.13</u>

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #2 TO THE CONTRACT OF EUTAW CONSTRUCTION COMPANY, INC. FOR THE CAPITOL STREET IMPROVEMENTS PROJECT, FEDERAL AID PROJECT NUMBER TCSP-8312-00(001) LPA/106058-801000, CITY PROJECT NUMBER 10B4004-701, SUBJECT TO THE APPROVAL OF THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION.

WHEREAS, on April 2, 2013, the City of Jackson accepted the base bid of Eutaw Construction Company, Inc. in the amount of \$5,567,183.53 to construct the Capitol Street Improvements Project; and

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WHEREAS, on December 9, 2013, the City of Jackson approved Supplemental Agreement #1 to the contract to add crushed stone and contingency quantities of fill dirt and asphalt to account for unforeseen soil conditions; and

WHEREAS, during demolition of the Capitol Street parking garage ramps, the contractor and consulting engineer discovered that the ramp foundation was intricately connected to an underground electrical vault, which would require the foundation to be carefully cut off of the vault instead of typical removal methods as planned; and

WHEREAS, supplemental Agreement #2, which would add pay items for concrete saw cutting to the project and decrease the quantity of borrow excavation that was not used during the first half of the project, will result in no change to the contract amount; and

WHEREAS, the Mississippi Department of Transportation must approve of Supplemental Agreement #2 prior to execution by the City.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Supplemental Agreement #2 to the contract of Eutaw Construction Company, Inc. for the Capitol Street Improvements Project, Federal Aid Project Number TCSP-8312-00 (001) LPA/106058-801000, City Project Number 10B4004-701, resulting in no change to the contract amount.

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

President Stamps recognized Robert Lee, the City's Public Works Department and Mark Beyea, a representative of Neel-Schaeffer, who provided Council with details regarding the Capitol Street Project.

Thereafter, President Stamps called for a vote:

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

DISCUSSION: USS JACKSON: President Stamps introduced Bob Hawley and Mark McDowell, representatives of the Commission Committee for the USS Jackson, who provided Council Members with a brief overview of the naming process, ship mission, commission dates and activities for the USS Jackson tentatively scheduled for July 2015.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Council Meeting to be held at 6:00 p.m. on Tuesday, August 11, 2014; and at 5:01 p.m., the Council stood adjourned.

ATTEST:



INTERIM CITY CLERK

APPROVED:


_____, 8/26/14
MAYOR DATE
