

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 10:00 a.m. on December 27, 2016, being the fourth Tuesday of said month, when and where the following things were had and done to wit:

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

Absent: Tyrone Hendrix, President, Ward 6.

The meeting was called to order by **Vice President Margaret Barrett-Simon**.

The invocation was offered by **Pastor C.J. Rhodes** of Mount Helm Baptist Church.

Vice President Barrett-Simon recognized **Myron McGowan**, Artist, who provided a brief overview of his artwork on display.

Vice President Barrett-Simon introduced the following individuals during the meeting:

- **Caleb Harris** of Boy Scouts Troop 98
- **Yolanda Singleton** of Experience Jackson Entertainment

Vice President Barrett-Simon requested that Agenda Items No. 43 and 44 be moved forward on the Agenda. Hearing no objections, the following were presented:

Vice President Barrett-Simon recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING MRS. LAVERNE D. WHITE AS AN OUTSTANDING CITIZEN AND IN THE RECOGNITION OF HER 80th BIRTHDAY**. Accepting the Resolution with appropriate remarks was **Laverne White**.

Vice President Barrett-Simon recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING THE WILLIAMS BROTHERS AS WORLD RENOWNED AMBASSADORS**. Accepting the Resolution with appropriate remarks was **Doug Williams**.

Council Member Stokes left the meeting.

Vice President Barrett-Simon recognized the following individual who provided public comments during the meeting:

- Enoch Sanders expressed concerns regarding the conditions of the City streets.

ORDER AUTHORIZING THE ACCEPTANCE OF MONETARY DONATIONS TO THE CITY OF JACKSON FIRE DEPARTMENT.

WHEREAS, the City of Jackson Fire Department has received \$44.42 in monetary donations for various sources; and

WHEREAS, \$44.42 is for Emergency Service Division.

IT IS, HEREBY, ORDERED that the monetary donation amount of \$44.42 be accepted.

IT IS FURTHERED ORDERED that funds be accepted for the use of the fire department needs.

Council Member Stamps moved adoption; Council Member Priester seconded.

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

Nays- None.

Absent- Hendrix and Stokes.

ORDER ACCEPTING PAYMENT OF \$1,879.77 FROM MORRIS COMPANY MKC INC. ON BEHALF OF ITS INSURED C-SPIRE 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 \$1879.77 as a property damage settlement for damage sustained to the City of Jackson property/service line on February 11, 2016.

Council Member Stamps moved adoption; Council Member Priester seconded.

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

Nays- None.

Absent- Hendrix and Stokes.

ORDER ACCEPTING PAYMENT OF \$3,998.00 FROM ACCC INSURANCE COMPANY ON BEHALF OF ITS INSURED SHIRLEY HUDSON 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 \$3,998.00 as a property damage settlement for damage sustained to the City of Jackson property at Mynelle Gardens on May 5, 2016.

Council Member Stamps moved adoption; Council Member Priester seconded.

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

Nays- None.

Absent- Hendrix and Stokes.

There came on for Introduction Agenda Item No. 6:

ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI ADOPTING THE 2015 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE, REGULATING AND GOVERNING THE CONDITIONS AND MAINTENANCE OF ALL PROPERTY, BUILDINGS AND STRUCTURES; BY PROVIDING THE STANDARDS FOR SUPPLIED UTILITIES AND FACILITIES AND OTHER PHYSICAL THINGS AND CONDITIONS ESSENTIAL TO ENSURE THAT STRUCTURES ARE SAFE, SANITARY AND FIT FOR OCCUPATION AND USE; AND THE CONDEMNATION OF BUILDINGS AND STRUCTURES UNFIT FOR HUMAN OCCUPANCY AND FEES THEREOF, AMENDING 26-511 ET SEQ., OF THE JACKSON, MISSISSIPPI CODE OF ORDINANCES AND REPEALING 2003-47(2) OF THE CITY OF JACKSON, MISSISSIPPI AND ALL OTHER ORDINANCES OR PARTS OF LAWS IN CONFLICT THEREWITH. Said item was referred to the Rules Committee.

Council Member Stokes returned to the meeting.

There came on for Introduction Agenda Item No. 7:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING SECTION 66-44 OF THE CODE OF ORDINANCES OF JACKSON, MISSISSIPPI TO INCLUDE THE OPTION TO COMMENCE CRIMINAL PROCEEDINGS FOR REPEAT OFFENDERS OF CODE VIOLATIONS RELATED TO CLEANING PRIVATE PROPERTY. Said item was referred to the Rules Committee.

There came on for Introduction Agenda Item No. 8:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RENAMING BAILEY AVENUE (FROM BAILEY AVENUE EXTENSION TO WOODROW WILSON) TO TOMMIE HATHORN WAY. Said item was referred to the Planning Committee.

ORDINANCE ACCEPTING KEYSTONE ESTATES SUBDIVISION AND AUTHORIZING THE MAYOR TO SIGN THE FINAL PLAT.

WHEREAS, the City Site Plan Review Committee approved the preliminary plat of Keystone Estates II on February 21, 2014 and the preliminary plat of Keystone Estates I on February 25, 2014; and

WHEREAS, Keystone Estates I and Keystone Estates II will include 69 single family residences; and

WHEREAS, the developer has completed the required infrastructure improvements within and adjacent to the subdivision, and Public Works has conducted final inspection of all required improvements and determined that all work including punchlist work had been completed effective June 7, 2016; and

WHEREAS, the developer has chosen to combine Keystone Estates I and Keystone Estates II into one plat for recording purposes; and

WHEREAS, the Department of Public Works recommends that the City approve Keystone Estates and accept donation of the rights-of-way on the final plat.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, THAT:

SECTION 1. Keystone Estates subdivision is hereby accepted.

SECTION 2. The donation of street right-of-way as shown on the final plat is hereby accepted.

SECTION 3. The Mayor is authorized to sign the final plat of Keystone Estates subdivision.

SECTION 4. The Mayor is authorized to release any and all bonds and securities held by the City to ensure completion of construction.

SECTION 5. This Ordinance shall be effective thirty (30) days after passage and after publication.

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

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

Nays- None.

Absent- Hendrix.

ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #67 LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #3.

WHEREAS, the Jackson, Mississippi City Council approved a redistricting ordinance on September 4, 2012, pursuant to the provisions of Section 21-8-7(4)(c) of the Mississippi Code (1972), as amended; and

WHEREAS, Section 23-15-557 of the Mississippi Code (1972), as amended, authorizes the governing authorities of a municipality within the state of Mississippi in their discretion to divide the municipality into a sufficient number of voting precincts of such size and location as is necessary with the same number of polling places necessary to accommodate the electorate; and

WHEREAS, on or about March 2, 2015, at the request of the Hinds County Election Commission, the Hinds County Board of Supervisors combined the County's polling place for Precinct #67 in Hinds County District 3 ("Precinct #67") with the County's polling place for Precinct #89 which is located at Sears, Metrocenter Mall, 3645 U.S. Hwy 80, Jackson, Mississippi 39209 ("Precinct #89"); and

WHEREAS, as a result of this merger, Precinct #89 was established as the surviving polling place; and

WHEREAS, the best interest of the citizenry of the City, specifically those accustomed to voting in both City and County elections, would be served by mirroring the County's merger of Precinct #67 and Precinct #89 with Precinct #89 as the surviving polling place; and

WHEREAS, the governing authorities for the City of Jackson believe that approval of this ordinance is necessary to ensure uniformity of precincts and polling places in the County of Hinds, Mississippi and for ease of voting by the electorate.

NOW, THEREFORE, BE IT ORDAINED by the City of Jackson:

SECTION 1. The polling place for Precinct #67 formerly located at Belk, Metrocenter Mall, 3645 U.S. Hwy 80, Jackson, Mississippi 39209 is now merged into Precinct #89 located at Sears, Metrocenter Mall, 3645 U.S. Hwy 80, Jackson, Mississippi 39209 with Precinct #89 as the surviving polling place.

SECTION 2. This Ordinance shall become effective, pursuant to Mississippi state law, thirty (30) days from and after passage.

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

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

Nays- None.

Absent- Hendrix.

ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #75 LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #3.

WHEREAS, the Jackson, Mississippi City Council approved a redistricting ordinance on September 4, 2012, pursuant to the provisions of Section 21-8-7(4)(c) of the Mississippi Code (1972), as amended; and

WHEREAS, Section 23-15-557 of the Mississippi Code (1972), as amended, authorizes the governing authorities of a municipality within the state of Mississippi in their discretion to divide the municipality into a sufficient number of voting precincts of such size and location as is necessary with the same number of polling places necessary to accommodate the electorate; and

WHEREAS, on or about Monday, March 2, 2015, at the request of the Hinds County Election Commission, the Hinds County Board of Supervisors combined the County's polling place for Precinct #75 in Hinds County District 3 ("Precinct #75") with the County's polling place for Precinct #69 which is located at Apostolic Restoration Ministry, 1020 West McDowell Road, Jackson, Mississippi 39204 ("Precinct #69"); and

WHEREAS, as a result of this merger, Precinct #69 was established as the surviving polling place; and

WHEREAS, the best interest of the citizenry of the City, specifically those accustomed to voting in both City and County elections, would be served by mirroring the County's merger of Precinct #75 and Precinct #69 with Precinct #69 as the surviving polling place; and

WHEREAS, the governing authorities for the City of Jackson believe that approval of this ordinance is necessary to ensure uniformity of precincts and polling places in the County of Hinds, Mississippi and for ease of voting by the electorate.

NOW, THEREFORE, BE IT ORDAINED by the City of Jackson:

SECTION 1. The polling place for Precinct #75 formerly located at Greater Tree of Life Church, 3102 Monticello Drive, Jackson, Mississippi 39212 is now merged into Precinct #69 located at Apostolic Restoration Ministry, 1020 West McDowell Road, Jackson, Mississippi 39204 with Precinct #69 as the surviving polling place.

SECTION 2. This Ordinance shall become effective, pursuant to Mississippi state law, thirty (30) days from and after passage.

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

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

ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #87 LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #3.

WHEREAS, the Jackson, Mississippi City Council approved a redistricting ordinance on September 4, 2012, pursuant to the provisions of Section 21-8-7(4)(c) of the Mississippi Code (1972), as amended; and

WHEREAS, Section 23-15-557 of the Mississippi Code (1972), as amended, authorizes the governing authorities of a municipality within the state of Mississippi in their discretion to divide the municipality into a sufficient number of voting precincts of such size and location as is necessary with the same number of polling places necessary to accommodate the electorate; and

WHEREAS, on or about April 6, 2015, at the request of the Hinds County Election Commission, the Hinds County Board of Supervisors combined the County's polling place for Precinct #87 in Hinds County District 3 ("Precinct #87") with the County's polling place for Precinct #26 which is located at True Worship Ministry, 5019 Clinton Boulevard, Jackson, Mississippi 39209 ("Precinct #26"); and

WHEREAS, as a result of this merger, Precinct #26 was established as the surviving polling place; and

WHEREAS, the best interest of the citizenry of the City, specifically those accustomed to voting in both City and County elections, would be served by mirroring the County's merger of Precinct #87 and Precinct #26 with Precinct #26 as the surviving polling place; and

WHEREAS, the governing authorities for the City of Jackson believe that approval of this ordinance is necessary to ensure uniformity of precincts and polling places in the County of Hinds, Mississippi and for ease of voting by the electorate.

NOW, THEREFORE, BE IT ORDAINED by the City of Jackson:

SECTION 1. The polling place for Precinct #87 formerly located at Blessed Trinity United Methodist Church, 5045 Clinton Boulevard, Jackson, Mississippi 39213 is now merged into Precinct #26 located at True Worship Ministry, 5019 Clinton Boulevard, Jackson, Mississippi 39209 with Precinct #26 as the surviving polling place.

SECTION 2. This Ordinance shall become effective, pursuant to Mississippi state law, thirty (30) days from and after passage.

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

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

ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #95 LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #4.

WHEREAS, the Jackson, Mississippi City Council approved a redistricting ordinance on September 4, 2012, pursuant to the provisions of Section 21-8-7(4)(c) of the Mississippi Code (1972), as amended; and

WHEREAS, Section 23-15-557 of the Mississippi Code (1972), as amended, authorizes the governing authorities of a municipality within the state of Mississippi in their discretion to divide the municipality into a sufficient number of voting precincts of such size and location as is necessary with the same number of polling places necessary to accommodate the electorate; and

WHEREAS, on or about December 7, 2015, at the request of the Hinds County Election Commission, the Hinds County Board of Supervisors combined the County's polling place for Precinct #95 in Hinds County District 4 ("Precinct #95") with the County's polling place for Precinct #94 ("Precinct #94") if a suitable location was found; and

WHEREAS, as an ultimate result of this merger, Precinct #94 was established as the surviving polling place; and

WHEREAS, the best interest of the citizenry of the City, specifically those accustomed to voting in both City and County elections, would be served by mirroring the County's merger of Precinct #95 and Precinct #94 with Precinct #94 as the surviving polling place; and

WHEREAS, the governing authorities for the City of Jackson believe that approval of this ordinance is necessary to ensure uniformity of precincts and polling places in the County of Hinds, Mississippi and for ease of voting by the electorate.

NOW, THEREFORE, BE IT ORDAINED by the City of Jackson:

SECTION 1. The polling place for Precinct #95 formerly located at Siwell Road Church of Christ, 4075 South Siwell Road, Jackson, Mississippi 39212 is now merged into Precinct #94 located at Higher Ground Family Worship, 3520 Forest Hill Road, Jackson, Mississippi 39212 with Precinct #94 as the surviving polling place.

SECTION 2. This Ordinance shall become effective, pursuant to Mississippi state law, thirty (30) days from and after passage.

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

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

Nays- None.

Absent- Hendrix.

ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #97 LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #5.

WHEREAS, the Jackson, Mississippi City Council approved a redistricting ordinance on September 4, 2012, pursuant to the provisions of Section 21-8-7(4)(c) of the Mississippi Code (1972), as amended; and

WHEREAS, Section 23-15-557 of the Mississippi Code (1972), as amended, authorizes the governing authorities of a municipality within the state of Mississippi in their discretion to divide the municipality into a sufficient number of voting precincts of such size and location as is necessary with the same number of polling places necessary to accommodate the electorate; and

WHEREAS, on or about January 4, 2016, at the request of the Hinds County Election Commission, the Hinds County Board of Supervisors combined the County’s polling place for Precinct #97 in Hinds County District 5 (“Precinct #97”) with the County’s polling place for Precinct #77 which is located at Whitten Middle School, 210 Daniel Lake, Jackson, Mississippi, 39212 (“Precinct #77”); and

WHEREAS, as a result of this merger, Precinct #77 was established as the surviving polling place; and

WHEREAS, the best interest of the citizenry of the City, specifically those accustomed to voting in both City and County elections, would be served by mirroring the County’s merger of Precinct #97 and Precinct #77 with Precinct #77 as the surviving polling place; and

WHEREAS, the governing authorities for the City of Jackson believe that approval of this ordinance is necessary to ensure uniformity of precincts and polling places in the County of Hinds, Mississippi and for ease of voting by the electorate.

NOW, THEREFORE, BE IT ORDAINED by the City of Jackson:

SECTION 1. The polling place for Precinct #97 formerly located at Wahabi Shriners Temple, 4123 I-55 South, Jackson, Mississippi 39212 is now merged into Precinct #77 located at Whitten Middle School, 210 Daniel Lake, Jackson, Mississippi, 39212 with Precinct #77 as the surviving polling place.

SECTION 2. This Ordinance shall become effective, pursuant to Mississippi state law, thirty (30) days from and after passage.

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

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

ORDER APPROVING CLAIMS NUMBER 3400 TO 3807 APPEARING AT PAGES 499 TO 560 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$7,144,258.30 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 3400 to 3807 appearing at pages 499 to 560, inclusive thereon, in the Municipal “Docket of Claims”, in the aggregate amount of \$7,144,258.30 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
1% INFRASTRUCTURE TAX	1,462,256.51
2008 GO STREET CONST B & I FD	49,750.00
2016A G.O. REFUNDING BONDS	385,451.00
AMERICORP CAPITAL CITY REBUILD	19,375.24

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, DECEMBER 27, 2016 10:00 A.M.**

400

DRAINAGE – REPAIR & REPL. FD	189,791.99
EARLY CHILDHOOD (DAYCARE)	8,785.96
EMPLOYEES GROUP INSURANCE FUND	230,690.14
FIRE PROTECTION	6,825.00
G O PUB IMP CONS BD 1998 (\$35M)	12,835.00
G O PUB IM CONS BD 2003 (\$20M)	5,416.00
GENERAL FUND	1,826,434.38
HAIL DAMAGE MARCH 2013	556.00
HOME PROGRAM FUND	29,998.00
HOUSING COMM DEV ACT (CDBG) FD	93,606.25
JXN CONVENTION & VISITORS BUR	295,716.09
LANDFILL/SANITATION FUND	785,254.55
MADISON SEWAGE DISP OP & MAINT	62.84
MUSEUM TO MARKET PROJECT	1,450.92
NCSC SENIOR AIDES	68.38
P E G ACCESS- PROGRAMMING FUND	9,500.12
PARKS & RECR FUND	113,733.03
RESURFACING – REPAIR & REPL. FD	37,400.00
STATE TORT CLAIMS FUND	5,624.87
TECHNOLOGY FUND	18,317.03
TITLE III AGING PROGRAMS	3,425.95
TRANSPORTATION FUND	857,735.96
WATER/SEWER CAPITAL IMPR FUND	163,342.49
WATER/SEWER CONST FD 1999-\$35M	14,452.05
WATER/SEWER CONST FD 2002-\$50M	260,867.63
WATER/SEWER OP & MAINT FUND	251,126.82
WATER/SEWER REVENUE FUND	4,408.10
TOTAL	<u>\$7,144,258.30</u>

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

Vice President Barrett-Simon recognized **Mayor Yarber** who read the following memo outlining the necessity of an amendment to the Claims Docket as follows:

The Mississippi Housing Partnership is a non-profit housing provided operating as a Community Housing and Development Organization for the City of Jackson. MHP has been administering a HOME funded Rental Rehabilitation Project that will result in three (3) affordable housing units that will be rented to low-income residents. This payment is for the following pay request:

302 Nearview Street	2 nd and 3 rd Draws	\$62,866.00
302 Nearview Street	4 th Draw	\$34,038.10
302 Nearview Street	Final Retainage	<u>\$ 8,750.00</u>
Total		\$105,654.10

Council Member Stamps moved, seconded by **Council Member Stokes** to amend the Claims Docket in the amount of \$105,654.10. The motion prevailed by the following vote:

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

Council Member Stamps left the meeting.

Vice President Barrett-Simon recognized **Michelle Day**, Interim Director of Administration, who provided Council with a brief overview of the Claims Docket at the request of **Vice President Barrett-Simon**.

Thereafter, **Vice President Barrett-Simon** called for a final vote on the Claims Docket as amended:

**ORDER APPROVING CLAIMS NUMBER 3400 TO 3807
APPEARING AT PAGES 499 TO 560 INCLUSIVE THEREON, ON MUNICIPAL
"DOCKET OF CLAIMS", IN THE AMOUNT OF \$7,249,912.40 AND MAKING
APPROPRIATIONS FOR THE PAYMENT THEREOF.**

IT IS HEREBY ORDERED that claims numbered 3400 to 3807 appearing at pages 499 to 560, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$7,249,912.40 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
1% INFRASTRUCTURE TAX	1,462,256.51
2008 GO STREET CONST B & I FD	49,750.00
2016A G.O. REFUNDING BONDS	385,451.00
AMERICORP CAPITAL CITY REBUILD	19,375.24
DRAINAGE – REPAIR & REPL. FD	189,791.99
EARLY CHILDHOOD (DAYCARE)	8,785.96
EMPLOYEES GROUP INSURANCE FUND	230,690.14
FIRE PROTECTION	6,825.00
G O PUB IMP CONS BD 1998 (\$35M)	12,835.00
G O PUB IM CONS BD 2003 (\$20M)	5,416.00
GENERAL FUND	1,826,434.38
HAIL DAMAGE MARCH 2013	556.00
HOME PROGRAM FUND	135,652.10
HOUSING COMM DEV ACT (CDBG) FD	93,606.25
JXN CONVENTION & VISITORS BUR	295,716.09
LANDFILL/SANITATION FUND	785,254.55
MADISON SEWAGE DISP OP & MAINT	62.84
MUSEUM TO MARKET PROJECT	1,450.92
NCSC SENIOR AIDES	68.38
P E G ACCESS- PROGRAMMING FUND	9,500.12
PARKS & RECR FUND	113,733.03
RESURFACING – REPAIR & REPL. FD	37,400.00
STATE TORT CLAIMS FUND	5,624.87
TECHNOLOGY FUND	18,317.03
TITLE III AGING PROGRAMS	3,425.95
TRANSPORTATION FUND	857,735.96
WATER/SEWER CAPITAL IMPR FUND	163,342.49
WATER/SEWER CONST FD 1999-\$35M	14,452.05
WATER/SEWER CONST FD 2002-\$50M	260,867.63
WATER/SEWER OP & MAINT FUND	251,126.82
WATER/SEWER REVENUE FUND	4,408.10
TOTAL	<u>\$7,249,912.40</u>

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

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 3400 TO 3807 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 3400 to 3807 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$141,401.29 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		1,846,758.34
PARKS & RECR FUND		65,694.16
LANDFILL FUND		13,563.74
SENIOR AIDES		2,578.72
WATER/SEWER OPER & MAINT		200,268.32
PAYROLL FUND		765.00
PAYROLL	141,401.29	
EARLY CHILDHOOD		32,352.08
HOUSING COMM DEV		6,894.68
TITLE III AGING PROGRAMS		4,199.64
AMERICORP CAPITAL CITY REBUILD		11,875.60
TRANSPORTATION FUND		6,710.11
T-WARNER PA/GA FUND		4,526.05
SAMSHA		1,802.57

TOTAL **\$2,197,989.01**

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A LETTTER OF AGREEMENTS BETWEEN THE CITY OF JACKSON AND AT&T FOR LANDLINE SERVICES UNDER RFP NO. 4000, STATE CONTRACT NO. 4000-1.

WHEREAS, the State of Mississippi submitted a Request for Proposal for various land line services; and

- o Statewide Data and Voice Network Services
- o IntraLATA Long Distance
- o InterLATA Long Distance
- o Toll Free Services
- o WAN Equipment and Integrated Services

- o Internet Access

WHEREAS, a State Contract has been approved with AT&T to provide such services for the City of Jackson; and

WHEREAS, the City of Jackson and AT&T has mutually agreed to allow said land line services for the City of Jackson to be handled through AT&T for reduced rates under State Contract No. 4000-1. Said contract has an expiration date June 30, 2018.

IT IS THEREFORE ORDERED that the Mayor be authorized to execute a Letter of Agreement with AT&T and for various land line services at a reduced rate as listed under State Contract No. 4000-1.

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

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

Nays- None.

Absent- Hendrix and Stamps.

Council Member Stamps returned to the meeting.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH TEST ELECTRIC, LLC, FOR MAINTENANCE OF THE CITY OF JACKSON'S TOWER NETWORK.

WHEREAS, the City of Jackson ("City") tower network includes twenty eight (28) towers and two (2) City of Jackson water tanks; and

WHEREAS, the tower network allows the City to rent space to various cellular telephone companies who offer services in the City, thereby enabling broadband coverage to its citizens and increasing revenue for the City; and

WHEREAS, the tower network must be maintained in compliance with the maintenance and safe operational standards set forth by the Federal Communications Commission, the Federal Aviation Administration and the Occupational Safety and Health Administration; and

WHEREAS, the Telecommunications Division does not possess the technical expertise, specialized equipment or extensive annual training required to maintain the network; and

WHEREAS, because of this fact, it issued an RFP seeking companies who could fulfill its tower related needs; and

WHEREAS, three companies responded to the RFP; and

WHEREAS, Test Electric, LLC submitted the lowest and best bid at a price of One Hundred Fifty Eight Thousand (\$158,000.00) and no One Hundreds; and

WHEREAS, the term of this Tower Maintenance agreement will be for one year with the option to renew for two (2) additional one (1) year terms.

WHEREAS, based on the above, the Telecommunications Division recommends awarding the tower maintenance project to Test Electric, LLC.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement with Test Electric, LLC for the maintenance of the City of Jackson's tower network at a cost of One Hundred Fifty Eight Thousand (\$158,000.00) and no One Hundreds and a term of one (1) year with the option to renew for two additional years.

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

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

Nays- None.

Absent- Hendrix.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CITIZENOBSERVER, LLC, FOR THE PURCHASE OF A SUBSCRIPTION FOR THE CITY OF JACKSON'S TIP411 WEB-BASED APPLICATION.

WHEREAS, the City of Jackson subscribed to the "Tip411" software from CitizenObserver in 2014; and

WHEREAS, the City of Jackson uses the "Tip411" application for its police texting and email alerts; and

WHEREAS, the subscription agreement for the "Tip411" software expired on October 1, 2016 and needs to be renewed; and

WHEREAS, the cost of renewal is \$7,150.00; and

WHEREAS, CitizenObserver is the sole provider of "Tip411"; and

WHEREAS, the subscription needs for this system have been analyzed and the purchase of this subscription is recommended.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a subscription agreement with CitizenObserver, at a cost of \$7,150.00 for the period beginning on October 1, 2016 through September 1, 2017.

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

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

Nays- None.

Absent- Hendrix.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MISSISSIPPI HOUSING PARTNERSHIP FOR ADMINISTERING THE DOWN PAYMENT ASSISTANCE PROGRAM FUNDED WITH THE HOME INVESTMENT PARTNERSHIP GRANT (HOME) RECEIVED FROM THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

WHEREAS, the City of Jackson receives an annual allocation from the U.S. Department of Housing and Urban Development (HUD) of HOME Investment Partnership Grant (HOME) Funds to provide decent, safe and affordable housing to low- and moderate-income residents; and

WHEREAS, the Office of Housing and Community Development has included “down payment assistance to homebuyers seeking to purchase housing in the City of Jackson” as a priority in the City’s 2010 and 2015 Five Year Consolidated Plans; and

WHEREAS, the City of Jackson signed a funding approval and grant agreement for Grant Number M-10-MC-28-0200 for the HOME Investment Partnership Program; and

WHEREAS, Mississippi Housing Partnership has been designated by the City of Jackson as a non-profit subrecipient for the purpose of providing down payment assistance to households that meet the HUD specified income requirements to purchase properties located in the City of Jackson, MS.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract and all applicable documents with the Mississippi Housing Partnership necessary to implement the City’s Down Payment Assistance Program for an amount not to exceed \$250,000 for a period ending November 30, 2017.

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

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

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE MAINTENANCE SERVICE AGREEMENT WITH MOTOROLA, INC. FOR THE MAINTENANCE OF THE CITY OF JACKSON’S FIRE ALERTING SYSTEM.

WHEREAS, on or about October 01, 2016, the City of Jackson entered into a purchase agreement with Motorola, Inc, for a Fire Alerting System; that agreement included provisions for the service and maintenance on the City of Jackson’s purchase from Motorola, Inc; and

WHEREAS, the present maintenance service coverage for the Fire Alerting System will expire on or about September 30, 2017; and

WHEREAS, it is necessary that maintenance service agreement be executed to provide continuous service and maintenance of the Fire Alert System; and

WHEREAS, Motorola, Inc., has agreed to provide service and maintenance for the Fire Alerting System at a cost of no more than \$5,746.22 per month for a period of no less than one year, for a total yearly cost of no more than \$68,954.64. Further, Motorola, Inc. is agreeable to the annual renewal of the agreement under the same cost, terms and conditions.

IT IS, HEREBY, ORDERED that the Mayor be authorized to execute a renewable one year maintenance service agreement with Motorola, Inc. for service and maintenance to the City’s Fire Alert System wherein the city agrees to pay Motorola, Inc. no more than \$5,746.22 per month for a total yearly cost of no more than \$68,954.64.

IT IS, HEREBY, ORDERED that the following Mayor be authorized to annually renew the afore-mentioned maintenance service agreement under the same cost, terms and conditions herein described, provided said renewals that are in the best interest of the City of Jackson and do not extend said agreement past September 30, 2017 without further authority from City’s governing authority.

IT IS, HEREBY, ORDERED that the Mayor be authorized to execute any documents necessary to effectuate the afore-mentioned maintenance service agreement.

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

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

ORDER AUTHORIZING THE AWARD OF THE SUM OF \$105,000 TO THE GREATER JACKSON ARTS COUNCIL AND THE MAYOR'S EXECUTION OF A CONTRACT WITH THE AGENCY.

WHEREAS, Section 39-15-1 of the Mississippi Code Annotated (1972), as amended, authorizes the governing authorities of any municipality in their description to expend monies from the general fund to match any other funds available for the purpose of supporting the development, promotion, and coordination of the arts in the municipality; and

WHEREAS, the City of Jackson allocated funds in the budget for the Department of Human and Cultural Services to be used to match other funds available for the purpose of supporting the development, promotion, and coordination of the arts; and

WHEREAS, the Greater Jackson Arts Council has provided to the City, a budget summary for the 2015 - 2016 fiscal year totaling \$601,862.00; and

WHEREAS, the agency has requested that the City support its effort to promote and coordinate the arts by awarding its funds in the amount of \$105,000.00, which shall be matched by funds from other sources in the amount of \$300,000.00; and

WHEREAS, the funds will be used to provide services to Jackson Public School students, students in Hinds County, Mississippi, neighborhood associations, artist organizations, and to provide funding or grants to established and emerging artists; and

WHEREAS, the monies will be reimbursed to the agency based upon its expenditures and upon receipt of documentation establishing its expenditures during the period October 1, 2016 through September 30, 2017; and

WHEREAS, it is in the best interest of the City of Jackson to support the agency's efforts and award the funds sought.

IT IS HEREBY ORDERED that matching funds in the amount of \$105,000.00 shall be awarded to the Greater Jackson Arts Council, and issued based on the Greater Jackson Arts Council's expenditures during the period October 1, 2016 - September 30, 2017.

IT IS FURTHER HEREBY ORDERED that the Mayor shall be authorized to execute an agreement with the Greater Jackson Arts Council for the award of the said funds, as well as any and all documents related thereto.

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

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

Council Member Foote left the meeting.

ORDER REVISING THE FISCAL YEAR 2016 - 2017 BUDGET OF THE DEPARTMENT OF HUMAN AND CULTURAL SERVICES.

WHEREAS, certain unanticipated needs and allocations in the amount of \$5,291.31 have arisen in the Department of Human and Cultural Services since the adoption of Fiscal Year 2016 - 2017 budget; and

WHEREAS, the Fiscal Year 2016 - 2017 budget needs to be revised to provide for these unanticipated needs; and

WHEREAS, the following funds are being revised:

From	Account Number	001-43300-6419
To	Account Number	01-43600-6317

IT IS THEREFORE, ORDERED that the Fiscal Year 2016 - 2017 budget in the Department of Human and Cultural Services be revised in the amount of \$5,291.31 as follows:

To/From	Fund/Account Number	Amount
From:	001-43300-6419	\$5,291.31
To:	001-43600-6317	\$5,291.31

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

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

ORDER AUTHORIZING AN AGREEMENT WITH COMPLETE ENVIRONMENTAL AND REMEDIATION CO., LLC FOR THE COLLECTION OF HOUSEHOLD HAZARDOUS WASTE AND HANDLING SERVICES AT THE ENVIRONMENTAL SERVICE CENTER IN AN AMOUNT NOT TO EXCEED \$75,000.00 ANNUALLY.

WHEREAS, the City of Jackson, through the Solid Waste Division, has received grant funds from the Mississippi Department of Environmental Quality to operate a permanent site for the collection of unwanted household hazardous waste from residents; and

WHEREAS, the City's Environmental Service Center (ESC) requires a professional waste company to remove and dispose of the collected household hazardous waste; and

WHEREAS, the City issued a request for proposals for the handling of household hazardous waste at the ESC, and the proposal of Complete Environmental and Remediation Co., LLC was the best proposal received; and

WHEREAS, the City of Jackson, in its RFP, reserved the right to waive any informalities or irregularities deemed to be in the City's best interest; and

WHEREAS, Complete Environmental and Remediation Co., LLC submitted a proposal in response to the RFP but did not include an Equal Business Opportunity (EBO) Plan with the proposal initially; and

WHEREAS, Complete Environmental and Remediation Co., LLC subsequently submitted the EBO Plan upon discovering that it had not been included in its proposal; and

WHEREAS, the failure to include the EBO Plan initially constitutes an irregularity; and

WHEREAS, the Department of Public Works recommends that the irregularity concerning the submission of the EBO Plan by Complete Environmental and Remediation Co., LLC, be waived, because (1) mandatory statutory provisions were not violated; (2) the irregularity does not in any way destroy the competitive character of the bid; (3) the irregularity has no effect as to the amount of the bid; and (4) the irregularity does not give one bidder an advantage or benefit over the other bidders.

WHEREAS, the annual cost of the agreement is contingent upon the types and volumes of household hazardous waste delivered to the contractor.

IT IS, THEREFORE ORDERED that the City of Jackson waives the irregularity concerning the submission of the EBO Plan by Complete Environmental and Remediation Co., LLC.

IT IS FURTHER ORDERED that an agreement is authorized for one (1) year with an option of two (2) one-year extensions at the option of the City with Complete Environmental and Remediation Co., LLC for household hazardous waste handling at the City's ESC in an amount not to exceed \$75,000.00 annually. The Mayor is further authorized to execute any and all related necessary documents to implement the agreement and any extensions.

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

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

Nays- None.

Absent- Foote and Hendrix.

Council Member Tillman left the meeting.

RESOLUTION AUTHORIZING THE CONDEMNATION OF CERTAIN LANDS FOR WEST COUNTY LINE ROAD, PHASE 1B PROJECT (THE HEALING PLACE).

WHEREAS, the Mayor and City Council of the City of Jackson, State of Mississippi, have determined it to be in the best interest of its citizens to construct the West County Line Road Improvements, Phase 1B, Project Number TGR-0250-00(047)/107200-802000, to promote the transportation plans and welfare of the citizens of the City of Jackson, Mississippi; and

WHEREAS, to accomplish this project, the Mayor and City Council of the City of Jackson, Mississippi, finds its necessary to acquire for public use certain property belonging to The Healing Place, its their successor(s) in title and/or other parties interested in said property, all as more particularly described in Exhibit "A" as attached hereto ; and

WHEREAS, it has been reported to the Mayor and City Council of the City of Jackson, Mississippi, that all ownership interests in said property cannot be identified with certainty, rendering unsuccessful attempt to agree with all of the Owner(s) and/or other parties in interest in said property.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Jackson, Mississippi, after due consideration, do hereby declare said property necessary for public use and order that it be condemned. Further, the Mayor and City Council of the City of Jackson, Mississippi, authorize Barry S. Zirulnik, Esq. with the law firm of Price & Zirulnik, PLLC, and/or other necessary professionals, to institute any and all condemnation proceedings necessary to acquire the above described property for public use mentioned.

BE IT FURTHER RESOLVED, that the City of Jackson, Mississippi, and its citizens will suffer irreparable harm and delay by exercising the right to condemn the subject property through eminent domain proceedings pursuant to the provisions of Sections 11-27-1 through 11-27-51 of the Mississippi Code, as opposed to claiming the right of immediate title and possession of said property pursuant to Mississippi Code Section 11-27-81 through 11-27-91. A construction contract, the completion of which requires acquisition of the subject property, will be let in the near future. Federal funding is to be utilized in the construction of this project; and in all projects where Federal funds are involved, it is necessary for the City of Jackson, Mississippi, to certify that all rights of entry to designated right of way (including the subject property) have been acquired or will imminently be acquired before the release of Federal funds can be authorized. Right of entry to all right of way property must be forthwith vested in the City of Jackson, Mississippi, or the construction project that is the subject of said construction contract will be prevented or significantly impaired.

BE IT FURTHER RESOLVED, that legal counsel is hereby authorized and directed to pursue condemnation pursuant to the rights of immediate title and possession under the provisions of Mississippi Code Annotated Section 11-27-81, et seq., necessitous circumstances having been found.

EXHIBIT "A"

The Healing Place
Right of Way Description

A tract of land containing 0.091 acres (4,000 square feet) situated in the Northeast Quarter (NE $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) of Section 1, Township 6 North, Range 1 East, Jackson, Hinds County, Mississippi. The following description is based on Mississippi State Plane, West Zone, NAD 83 using a scale factor of 0.999953353 and a convergence angle of 00 degrees 05 minutes 38.01317 seconds taken at the below described commencing point, and being more particularly described as follows:

Commencing at a found iron at the Southwest corner of the North Half (N $\frac{1}{2}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section 1, Township 6 North, Range 1 East run thence South 89 degrees 44 minutes 17 seconds East for a distance of 526.64 feet to the present centerline of Illinois Central Rail Road; thence run North 27 degrees 22 minutes 32 seconds East along said present centerline for a distance of 2,951.17 feet to Milepost 722; thence continue North 27 degrees 22 minutes 32 seconds East along said centerline for a distance of 758.00 feet; thence leaving said centerline run North 62 degrees 37 minutes 28 seconds West for a distance of 70.00 feet to a point at the Southeast corner of the Verlean Delaney property as described in Deed Book 3972 at Page 573 and being referred to hereinafter as the Point of Beginning; thence continue North 62 degrees 37 minutes 28 seconds West along the South property line of said Grantors property for a distance of 80.00 feet to the Southwest corner of said Grantors property; thence run North 27 degrees 22 minutes 32 seconds East along the West property line of said Grantors property line for a distance of 50.00 feet to the Northwest corner of said Grantors property; thence run South 62 degrees 37 minutes 28 seconds East along the North line of said Grantors property for a distance of 80.00 feet to the Northeast corner of the Grantors property; thence run South 27 degrees 22 minutes 32 seconds West along the east line of the Grantors property for a distance of 50.00 feet to the Point of Beginning.

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

Yeas- Barrett-Simon, Priester, Stamps and Stokes.

Nays- None.

Absent- Foote, Hendrix and Tillman.

**RESOLUTION AUTHORIZING THE CONDEMNATION OF CERTAIN LANDS
FOR WEST COUNTY LINE ROAD, PHASE 1B PROJECT (HOLLINS).**

WHEREAS, the Mayor and City Council of the City of Jackson, State of Mississippi, have determined it to be in the best interest of its citizens to construct the West County Line Road Improvements, Phase 1B, Project Number TGR-0250-00(047)/107200-802000, to promote the transportation plans and welfare of the citizens of the City of Jackson, Mississippi; and

WHEREAS, to accomplish this project, the Mayor and City Council of the City of Jackson, Mississippi, finds its necessary to acquire for public use certain property belonging to Alex Hollins and Virginia Hollins, or their successor(s) in title and/or other parties interested in said property, all as more particularly described in Exhibit "A" as attached hereto; and

WHEREAS, it has been reported to the Mayor and City Council of the City of Jackson, Mississippi, that all ownership interests in said property cannot be identified with certainty, rendering unsuccessful attempt to agree with all of the Owner(s) and/or other parties in interest in said property.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Jackson, Mississippi, after due consideration, do hereby declare said property necessary for public use and order that it be condemned. Further, the Mayor and City Council of the City of Jackson, Mississippi, authorize Barry S. Zirulnik, Esq. with the law firm of Price & Zirulnik, PLLC, and/or other necessary professionals, to institute any and all condemnation proceedings necessary to acquire the above described property for public use mentioned.

BE IT FURTHER RESOLVED, that the City of Jackson, Mississippi, and its citizens will suffer irreparable harm and delay by exercising the right to condemn the subject property through eminent domain proceedings pursuant to the provisions of Sections 11-27-1 through 11-27-51 of the Mississippi Code, as opposed to claiming the right of immediate title and possession of said property pursuant to Mississippi Code Section 11-27-81 through 11-27-91. A construction contract, the completion of which requires acquisition of the subject property, will be let in the near future. Federal funding is to be utilized in the construction of this project; and in all projects where Federal funds are involved, it is necessary for the City of Jackson, Mississippi, to certify that all rights of entry to designated right of way (including the subject property) have been acquired or will imminently be acquired before the release of Federal funds can be authorized. Right of entry to all right of way property must be forthwith vested in the City of Jackson, Mississippi, or the construction project that is the subject of said construction contract will be prevented or significantly impaired.

BE IT FURTHER RESOLVED, that legal counsel is hereby authorized and directed to pursue condemnation pursuant to the rights of immediate title and possession under the provisions of Mississippi Code Annotated Section 11-27-81, et seq., necessitous circumstances having been found.

EXHIBIT "A"

Alex Hollins and Virginia Hollins
Right of Way Description

A tract of land containing 0.3270 acres (14,250 square feet) situated in the Northeast Quarter (NE 3) of the Northwest Quarter (NW 3) of Section 1, Township 6 North, Range 1 East, Jackson, Hinds County, Mississippi. The following description is based on Mississippi State Plane, West Zone, NAD 83 using a scale factor of 0.999953353 and a convergence angle of 00 degrees 05 minutes 38.01317 seconds taken at the below described commencing point, and being more particularly described as follows:

Commencing at the Southwest corner of the North Half (N 2) of the Southwest Quarter (SW 3) of Section 1, Township 6 North, Range 1 East run thence South 89 degrees 44 minutes 17 seconds East for a distance of 524.64 feet to the present centerline of Illinois Central Railroad; thence run North 27 degrees 22 minutes 32 seconds East along said present centerline for a distance of 2,951.17 feet to Milepost 722; thence continue North 27 degrees 22 minutes 32

seconds East along said centerline for a distance of 608.00 feet; thence leaving said centerline run North 62 degrees 37 minutes 28 seconds West for a distance of 50.00 feet to a point at the Southeast corner of the Alex and Virginia Hollins property as described in Deed Book 1086 at Page 302, the present Westerly right-of-way line for Illinois Central Gulf Railroad and the Point of Beginning for the herein described property; thence continue to run North 62 degrees 37 minutes 28 seconds West along the South property line of said Grantors property for a distance of 100.00 feet to the Southwest corner of said Grantors property; thence run North 27 degrees 22 minutes 32 seconds East along the East line of the Annie S. Smith properties as described in Deed Book 1100 at Page 99 and Deed Book 1424 at Page 508 for a distance of 150.00 feet to the Northwest corner of the Grantors property; thence run South 62 degrees 37 minutes 28 seconds East along the North line of said Grantors property for a distance of 85.00 feet to the Northeast corner of said Grantors property; thence along the east line of the Grantors property run, South 27 degrees 22 minutes 32 seconds West for a distance of 50.00 feet to a #5 rebar with plastic cap; thence run South 62 degrees 37 minutes 28 minutes East for a distance of 15.00 to a #5 rebar with plastic cap being on the said present Westerly right-of-way line; thence run South 27 degrees 22 minutes 32 seconds West along the said present Westerly right-of-way line for a distance of 100.00 feet to the Point of Beginning.

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

Yeas- Barrett-Simon, Priester, Stamps and Stokes.

Nays- None.

Absent- Foote, Hendrix and Tillman.

* * * * *

Council Member Foote returned to the meeting.

* * * * *

RESOLUTION AUTHORIZING THE CONDEMNATION OF CERTAIN LANDS FOR WEST COUNTY LINE ROAD, PHASE 1B PROJECT (ROSS).

WHEREAS, the Mayor and City Council of the City of Jackson, State of Mississippi, have determined it to be in the best interest of its citizens to construct the West County Line Road Improvements, Phase 1B, Project Number TGR-0250-00(047)/107200-802000, to promote the transportation plans and welfare of the citizens of the City of Jackson, Mississippi; and

WHEREAS, to accomplish this project, the Mayor and City Council of the City of Jackson, Mississippi, finds its necessary to acquire for public use certain property belonging to Eddie Mae Ross, Marvin Fisher, Dwight Tyrone Ross, John Lee Ross, Donna Marie Ross, Catherine Lynett Ross Hardin, Dwight Ross, Jr. and Sirbrock Ross, or their successor(s) in title and/or other parties interested in said property, all as more particularly described in Exhibit "A" as attached hereto; and

WHEREAS, it has been reported to the Mayor and City Council of the City of Jackson, Mississippi, that all ownership interests in said property cannot be identified with certainty, rendering unsuccessful attempt to agree with all of the Owner(s) and/or other parties in interest in said property.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Jackson, Mississippi, after due consideration, do hereby declare said property necessary for public use and order that it be condemned. Further, the Mayor and City Council of the City of Jackson, Mississippi, authorize Barry S. Zirulnik, Esq. with the law firm of Price & Zirulnik, PLLC, and/or other necessary professionals, to institute any and all condemnation proceedings necessary to acquire the above described property for public use mentioned.

BE IT FURTHER RESOLVED, that the City of Jackson, Mississippi, and its citizens will suffer irreparable harm and delay by exercising the right to condemn the subject property through eminent domain proceedings pursuant to the provisions of Sections 11-27-1 through 11-27-51 of the Mississippi Code, as opposed to claiming the right of immediate title and possession of said property pursuant to Mississippi Code Section 11-27-81 through 11-27-91. A construction contract, the completion of which requires acquisition of the subject property, will be let in the near future. Federal funding is to be utilized in the construction of this project; and in all projects where Federal funds are involved, it is necessary for the City of Jackson, Mississippi, to certify that all rights of entry to designated right of way (including the subject property) have been acquired or will imminently be acquired before the release of Federal funds can be authorized. Right of entry to all right of way property must be forthwith vested in the City of Jackson, Mississippi, or the construction project that is the subject of said construction contract will be prevented or significantly impaired.

BE IT FURTHER RESOLVED, that legal counsel is hereby authorized and directed to pursue condemnation pursuant to the rights of immediate title and possession under the provisions of Mississippi Code Annotated Section 11-27-81, et seq., necessitous circumstances having been found.

EXHIBIT "A"

Eddie Mae Ross, Marvin Fisher, Dwight Tyrone Ross, John Lee Ross, Donna Marie Ross,
Catherine Lynett Ross Hardin, Dwight Ross, Jr. and Sirbrock Ross
Right of Way Description

A tract of land containing 0.264 acres (11,500 square feet) situated in the Northeast Quarter (NE 3) of the Northwest Quarter (NW 3) of Section 1, Township 6 North, Range 1 East, Jackson, Hinds County, Mississippi. The following description is based on Mississippi State Plane, West Zone, NAD 83 using a scale factor of 0.999953353 and a convergence angle of 00 degrees 05 minutes 38.01317 seconds taken at the below described commencing point, and being more particularly described as follows:

Commencing at a found iron rod at the Southwest corner of the North Half (N 2) of the Southwest Quarter (SW 3) of Section 1, Township 6 North, Range 1 East run thence South 89 degrees 44 minutes 17 seconds East for a distance of 524.64 feet to the present centerline of Illinois Central Railroad; thence run North 27 degrees 22 minutes 32 seconds East along said present centerline for a distance of 2,951.17 feet to Milepost 722; thence continue North 27 degrees 22 minutes 32 seconds East along said centerline for a distance of 343.00 feet; thence leaving said centerline run North 62 degrees 37 minutes 28 seconds West for a distance of 50.00 feet to a point at the Southeast corner of the Grantors property as described in Deed Book 2804 at Page 501, the present Westerly right-of-way line for Illinois Central Gulf Railroad and the Point of Beginning for the herein described property; thence continue to run North 62 degrees 37 minutes 28 seconds West along the South property line of said Grantors property for a distance of 100.00 feet to the Southwest corner of said Grantors property; thence run North 27 degrees 22 minutes 32 seconds East along the East line of the Sirbrock J. Ross property as described in Deed Book 2804 at Page 511, the Isaac Houston, Jr. property as described in Deed Book 1206 at Page 77 and the Annie S. Smith property as described in Deed Book 5641 at Page 962 for a distance of 115.00 feet to the Northwest corner of said Grantors property; thence run South 62 degrees 37 minutes 28 seconds East along the North line of said Grantors property for a distance of 100.00 feet to the said present Westerly right-of-way line; thence run South 27 degrees 22 minutes 32 seconds West along the said present Westerly right-of-way line for a distance of 115.00 feet to the Point of Beginning.

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

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

Nays- None.

Absent- Hendrix and Tillman.

**RESOLUTION AUTHORIZING THE CONDEMNATION OF CERTAIN LANDS
FOR WEST COUNTY LINE ROAD, PHASE 1B PROJECT (RAND).**

WHEREAS, the Mayor and City Council of the City of Jackson, State of Mississippi, have determined it to be in the best interest of its citizens to construct the West County Line Road Improvements, Phase 1B, Project Number TGR-0250-00(047)/107200-802000, to promote the transportation plans and welfare of the citizens of the City of Jackson, Mississippi; and

WHEREAS, to accomplish this project, the Mayor and City Council of the City of Jackson, Mississippi, finds its necessary to acquire for public use certain property belonging to Hannah Rand, Nathan Rand, Jr., and Joe Nathan Rand, or their successor(s) in title and/or other parties interested in said property, all as more particularly described in Exhibit "A" as attached hereto; and

WHEREAS, it has been reported to the Mayor and City Council of the City of Jackson, Mississippi, that all ownership interests in said property cannot be identified with certainty, rendering unsuccessful attempt to agree with all of the Owner(s) and/or other parties in interest in said property.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Jackson, Mississippi, after due consideration, do hereby declare said property necessary for public use and order that it be condemned. Further, the Mayor and City Council of the City of Jackson, Mississippi, authorize Barry S. Zirulnik, Esq. with the law firm of Price & Zirulnik, PLLC, and/or other necessary professionals, to institute any and all condemnation proceedings necessary to acquire the above described property for public use mentioned.

BE IT FURTHER RESOLVED, that the City of Jackson, Mississippi, and its citizens will suffer irreparable harm and delay by exercising the right to condemn the subject property through eminent domain proceedings pursuant to the provisions of Sections 11-27-1 through 11-27-51 of the Mississippi Code, as opposed to claiming the right of immediate title and possession of said property pursuant to Mississippi Code Section 11-27-81 through 11-27-91. A construction contract, the completion of which requires acquisition of the subject property, will be let in the near future. Federal funding is to be utilized in the construction of this project; and in all projects where Federal funds are involved, it is necessary for the City of Jackson, Mississippi, to certify that all rights of entry to designated right of way (including the subject property) have been acquired or will imminently be acquired before the release of Federal funds can be authorized. Right of entry to all right of way property must be forthwith vested in the City of Jackson, Mississippi, or the construction project that is the subject of said construction contract will be prevented or significantly impaired.

BE IT FURTHER RESOLVED, that legal counsel is hereby authorized and directed to pursue condemnation pursuant to the rights of immediate title and possession under the provisions of Mississippi Code Annotated Section 11-27-81, et seq., necessitous circumstances having been found.

EXHIBIT "A"

Joe Nathan Rand, Hannah Rand and Nathan Rand, Jr.
Right of Way Description

A tract of land containing 0.061 acres (2,693 square feet), more or less, situated in Lot 19 of Schroeder's Third Subdivision and in the Southwest Quarter (SW1/4) of the Northwest Quarter (NW 3) of Section 1, Township 7 North, Range 1 East, Hinds County, Mississippi and being more particularly described as follows:

Commencing at a found: @ iron rod being 15 feet North 00 degrees 28 minutes 23 seconds East of the Southeast corner of Lot 19 and the Southwest corner of Lot 20 of Schroeder's Third Subdivision as recorded in Book 4 Page 43 in the Chancery Clerk's Office in Jackson, Hinds County, Mississippi, said iron rod being along the line common to said Lots 19 and 20 and on the North right of way line of Brown Street (30' Right of Way) as now laid out and use, and thence continue North 00 degrees 28 minutes 23 seconds East along said Common line between Lots 19 and 20 for a distance of 787.00 feet to the Point of Beginning for the herein described property;

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thence, leaving said Common line run North 89 degrees 55 minutes 53 seconds West along the South line of said Grantor's property for a distance of 39.00 feet to a point; thence leaving said South property line, thence run Northeasterly and clockwise along the arc of a curve to the right for a distance of 70.02 feet, said curve having a radius of 5,025.00 feet, a delta angle of 00 degrees 47 minutes 54 seconds and being subtended by a chord bearing of North 01 degrees 28 minutes 49 seconds East with a distance of 70.02 feet to a point on the North line of the said Grantor's property; thence run along said North line South 89 degrees 55 minutes 53 seconds East for a distance of 37.77 feet to a point on the said Common line; thence run South 00 degrees 28 minutes 23 seconds West along said Common line for a distance of 70.00 feet to the Point of Beginning.

All bearings are based on the Mississippi State Plane Coordinate System, West Zone.

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

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

Nays- None.

Absent- Hendrix and Tillman.

RESOLUTION AUTHORIZING THE CONDEMNATION OF CERTAIN LANDS FOR WEST COUNTY LINE ROAD, PHASE 1B PROJECT (SUTTON).

WHEREAS, the Mayor and City Council of the City of Jackson, State of Mississippi, have determined it to be in the best interest of its citizens to construct the West County Line Road Improvements, Phase 1B, Project Number TGR-0250-00(047)/107200-802000, to promote the transportation plans and welfare of the citizens of the City of Jackson, Mississippi; and

WHEREAS, to accomplish this project, the Mayor and City Council of the City of Jackson, Mississippi, finds its necessary to acquire for public use certain property belonging to Joseph Cornelius Sutton and Garrett Vonzell Sutton, or their successor(s) in title and/or other parties interested in said property, all as more particularly described in Exhibit "A" as attached hereto ; and

WHEREAS, it has been reported to the Mayor and City Council of the City of Jackson, Mississippi, that all ownership interests in said property cannot be identified with certainty, rendering unsuccessful attempt to agree with all of the Owner(s) and/or other parties in interest in said property.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Jackson, Mississippi, after due consideration, do hereby declare said property necessary for public use and order that it be condemned. Further, the Mayor and City Council of the City of Jackson, Mississippi, authorize Barry S. Zirulnik, Esq. with the law firm of Price & Zirulnik, PLLC, and/or other necessary professionals, to institute any and all condemnation proceedings necessary to acquire the above described property for public use mention.

BE IT FURHTER RESOLVED, that the City of Jackson, Mississippi, and its citizens will suffer irreparable harm and delay by exercising the right to condemn the subject property through eminent domain proceedings pursuant to the provisions of Sections 11-27-1 through 11-27-51 of the Mississippi Code, as opposed to claiming the right of immediate title and possession of said property pursuant to Mississippi Code Section 11-27-81 through 11-27-91. A construction contract, the completion of which requires acquisition of the subject property, will be let in the near future. Federal funding is to be utilized in the construction of this project; and in all projects where Federal funds are involved, it is necessary for the City of Jackson, Mississippi, to certify that all rights of entry to designated right of way (including the subject property) have been acquired or will imminently be acquired before the release of Federal funds can be authorized. Right of entry to all right of way property must be forthwith vested in the City of Jackson, Mississippi, or the construction project that is the subject of said construction contract will be prevented or significantly impaired.

BE IT FURTHER RESOLVED, that legal counsel is hereby authorized and directed to pursue condemnation pursuant to the rights of immediate title and possession under the provisions of Mississippi Code Annotated Section 11-27-81, et seq., necessitous circumstances having been found.

EXHIBIT "A"
Joseph Cornelius Sutton and Garrett Vonzell Sutton
Right of Way Description

A tract of land containing 0.037 acres (1,610 square feet), more or less, situated in Lot 4 of Schroeder's Third Subdivision and in the Northwest Quarter (NW 3) of Section 1, Township 6 North, Range 1 East, Hinds County, Mississippi and being more particularly described as follows:

Commencing at the Northeast corner of Lot 4 of Schroeder's Third Subdivision as recorded in Plat Book 4 at Page 43 in the Chancery Clerk's Office in Jackson, Hinds County, Mississippi and run thence South 00 degrees 48 minutes 54 seconds West (South 00 degrees 30 minutes West-Deed) along the existing West right of way line for Guice Street as now laid out and in use and the East line of said Lot 4 for a distance of 175.44 feet (170.2 feet-Deed) to the Northeast corner of the Albertha Matthews property as recorded in Deed Book 4944 at Page 609 in the said Chancery Clerk's Office; thence run South 01 degrees 02 minutes 16 seconds West (South 00 degrees 30 minutes West-Deed) along the said existing West right of way line and the said East line of said Lot 4 for a distance of 110.00 feet to the Northeast corner of the Grantor's property and the Point of Beginning for the herein described property; thence run South 00 degrees 24 minutes 21 seconds West (South 00 degrees 30 minutes West-Deed) along the said existing West right of way line and said East line of said Lot 4 for a distance of 59.91 feet (65.00 feet-Deed) to a found iron pipe; thence leaving the said existing West right of way line and said East Lot line run North 82 degrees 12 minutes 02 seconds West (North 81 degrees 45 minutes West-Deed) along the South line of the Grantor's property for a distance of 31.97 feet to a point; thence leaving the said South property line run North 04 degrees 29 minutes 06 seconds East for a distance of 25.63 feet to a point; thence run South 85 degrees 30 minutes 54 seconds East for a distance of 5.00 feet to a point; thence run North 04 degrees 29 minutes 06 seconds East for a distance of 34.13 feet to a point on the Grantor's North property line; thence run South 80 degrees 50 minutes 34 seconds East along the said North property line for a distance of 22.73 feet the Point Of Beginning.

All bearings are based on the Mississippi State Plane Coordinate System, West Zone.

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

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

Nays- None.

Absent- Hendrix and Tillman.

Council Member Tillman returned to the meeting.

RESOLUTION AUTHORIZING THE CONDEMNATION OF CERTAIN LANDS FOR WEST COUNTY LINE ROAD, PHASE 1B PROJECT (WELSCH).

WHEREAS, the Mayor and City Council of the City of Jackson, State of Mississippi, have determined it to be in the best interest of its citizens to construct the West County Line Road Improvements, Phase 1B, Project Number TGR-0250-00(047)/107200-802000, to promote the transportation plans and welfare of the citizens of the City of Jackson, Mississippi; and

WHEREAS, to accomplish this project, the Mayor and City Council of the City of Jackson, Mississippi, finds its necessary to acquire for public use certain property belonging to The Estate of Ida Welsh, or her successor(s) in title and/or other parties interested in said property, all as more particularly described in Exhibit "A" as attached hereto; and

WHEREAS, it has been reported to the Mayor and City Council of the City of Jackson, Mississippi, that all ownership interests in said property cannot be identified with certainty, rendering unsuccessful attempt to agree with all of the Owner(s) and/or other parties in interest in said property.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Jackson, Mississippi, after due consideration, do hereby declare said property necessary for public use and order that it be condemned. Further, the Mayor and City Council of the City of Jackson, Mississippi, authorize Barry S. Zirulnik, Esq. with the law firm of Price & Zirulnik, PLLC, and/or other necessary professionals, to institute any and all condemnation proceedings necessary to acquire the above described property for public use mention.

BE IT FURTHER RESOLVED, that the City of Jackson, Mississippi, and its citizens will suffer irreparable harm and delay by exercising the right to condemn the subject property through eminent domain proceedings pursuant to the provisions of Sections 11-27-1 through 11-27-51 of the Mississippi Code, as opposed to claiming the right of immediate title and possession of said property pursuant to Mississippi Code Section 11-27-81 through 11-27-91. A construction contract, the completion of which requires acquisition of the subject property, will be let in the near future. Federal funding is to be utilized in the construction of this project; and in all projects where Federal funds are involved, it is necessary for the City of Jackson, Mississippi, to certify that all rights of entry to designated right of way (including the subject property) have been acquired or will imminently be acquired before the release of Federal funds can be authorized. Right of entry to all right of way property must be forthwith vested in the City of Jackson, Mississippi, or the construction project that is the subject of said construction contract will be prevented or significantly impaired.

BE IT FURTHER RESOLVED, that legal counsel is hereby authorized and directed to pursue condemnation pursuant to the rights of immediate title and possession under the provisions of Mississippi Code Annotated Section 11-27-81, et seq., necessitous circumstances having been found.

EXHIBIT "A"
Estate of Ida Welsch
Right of Way Description

Tract No. 1

A tract of land containing 0.0006 acres (27 square feet), more or less, situated in the Northwest Quarter (NW 3) of Section 1, Township 6 North, Range 1 East, Hinds County, Mississippi and being more particularly described as follows:

Commencing at a found iron at the Southwest corner of the North Half (N 2) of the Southwest Quarter (SW 3) of Section 1, Township 6 North, Range 1 East run thence East for a distance of 56.43 feet to the present centerline of Illinois Central Railroad; thence run North 27 degrees 22 minutes 32 seconds East along said present centerline for a distance of 1869.00 feet to a point, said point being South 27 degrees 22 minutes 32 seconds West-1081.87 feet from Milepost 722; thence leaving said centerline run North 62 degrees 37 minutes 28 seconds West for a distance of 50.00 feet to a set iron rod on the present Westerly right of Way line of the Illinois Central Gulf Railroad and the North right of way line of Brown Street (30' right of way) as now laid out and in use; thence run North 89 degrees 54 minutes 03 seconds West along the said present North right of way line of Brown Street for a distance of 42.47 feet to a set iron rod at the Southeast corner of the Defendants' property and being the Point of Beginning for the herein described tract; thence continue North 89 degrees 54 minutes 03 seconds West along said North right of way line for a distance of 4.86 feet to a set iron rod; thence leaving said North right of way run along a curve to the right for a distance of 12.16 feet, said curve having a radius of 11,509.16 feet and a chord bearing and distance of North 23 degrees 40 minutes 50 seconds East-12.16 feet to a set iron rod on the East line of the Defendants' property; thence run South 00 degrees 06 minutes 15 seconds West along said East property line for a distance of 11.14 feet to the Point Of Beginning.

All bearings are based on the Mississippi State Plane Coordinate System, West Zone.

Tract No. 2

A tract of land containing 0.092 acres (3,996 square feet), more or less, situated in the Northwest Quarter (NW 3) of Section 1, Township 6 North, Range 1 East, Hinds County, Mississippi and being more particularly described as follows:

Commencing at a found iron at the Southwest corner of the North Half (N 2) of the Southwest Quarter (SW 3) of Section 1, Township 6 North, Range 1 East run thence East for a distance of 56.43 feet to the present centerline of Illinois Central Railroad; thence run North 27 degrees 22 minutes 32 seconds East along said present centerline for a distance of 1869.00 feet to a point, said point being South 27 degrees 22 minutes 32 seconds West-1081.87 feet from Milepost 722; thence leaving said centerline run North 62 degrees 37 minutes 28 seconds West for a distance of 50.00 feet to a set iron rod on the present Westerly right of Way line of the Illinois Central Gulf Railroad and the North right of way line of Brown Street (30' right of way) as now laid out and in use; thence run North 89 degrees 54 minutes 03 seconds West along the said present North right of way line of Brown Street for a distance of 47.33 feet to a set iron rod at the intersection of the Defendants' Eastern property line with the Western right-of-way line of the proposed railroad right-of-way and the Point of Beginning for the herein described tract; thence continue North 89 degrees 54 minutes 03 seconds West along said North right of way line for a distance of 116.06 feet to a set iron rod; thence leaving said North right of way run North 50 degrees 19 minutes 29 seconds East for a distance of 49.90 feet; thence run South 89 degrees 38 minutes 04 seconds East for a distance of 45.37 feet; thence run North 41 degrees 25 minutes 17 seconds East for a distance of 56.35 feet to a point on the Defendants' Eastern property line; thence run South 00 degrees 06 minutes 15 seconds West along said Eastern property line for a distance of 62.89 feet to a set iron rod on said Eastern property line with the proposed Western railroad right-of-way; thence run along the said Western proposed railroad right-of-way along a curve to the left for a distance of 12.16 feet, said curve having a radius of 11,509.16 feet and a chord bearing and distance of South 23 degrees 40 minutes 50 seconds West - 12.16 feet to the Point of Beginning.

All bearings are based on the Mississippi State Plane Coordinate System, West Zone.

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

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

Nays- None.

Absent- Hendrix.

RESOLUTION AUTHORIZING THE CONDEMNATION OF CERTAIN LANDS FOR WEST COUNTY LINE ROAD, PHASE 1B PROJECT (WELCH).

WHEREAS, the Mayor and City Council of the City of Jackson, State of Mississippi, have determined it to be in the best interest of its citizens to construct the West County Line Road Improvements, Phase 1B, Project Number TGR-0250-00(047)/107200-802000, to promote the transportation plans and welfare of the citizens of the City of Jackson, Mississippi; and

WHEREAS, to accomplish this project, the Mayor and City Council of the City of Jackson, Mississippi, finds its necessary to acquire for public use certain property belonging to Irvin Welch, or his successor(s) in title and/or other parties interested in said property, all as more particularly described in Exhibit "A" as attached hereto; and

WHEREAS, it has been reported to the Mayor and City Council of the City of Jackson, Mississippi, that all ownership interests in said property cannot be identified with certainty, rendering unsuccessful attempt to agree with all of the Owner(s) and/or other parties in interest in said property.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Jackson, Mississippi, after due consideration, do hereby declare said property necessary for public use and order that it be condemned. Further, the Mayor and City Council of the City of Jackson, Mississippi, authorize Barry S. Zirulnik, Esq. with the law firm of Price & Zirulnik, PLLC, and/or other necessary professionals, to institute any and all condemnation proceedings necessary to acquire the above described property for public use mention.

BE IT FURTHER RESOLVED, that the City of Jackson, Mississippi, and its citizens will suffer irreparable harm and delay by exercising the right to condemn the subject property through eminent domain proceedings pursuant to the provisions of Sections 11-27-1 through 11-27-51 of the Mississippi Code, as opposed to claiming the right of immediate title and possession of said property pursuant to Mississippi Code Section 11-27-81 through 11-27-91. A construction contract, the completion of which requires acquisition of the subject property, will be let in the near future. Federal funding is to be utilized in the construction of this project; and in all projects where Federal funds are involved, it is necessary for the City of Jackson, Mississippi, to certify that all rights of entry to designated right of way (including the subject property) have been acquired or will imminently be acquired before the release of Federal funds can be authorized. Right of entry to all right of way property must be forthwith vested in the City of Jackson, Mississippi, or the construction project that is the subject of said construction contract will be prevented or significantly impaired.

BE IT FURTHER RESOLVED, that legal counsel is hereby authorized and directed to pursue condemnation pursuant to the rights of immediate title and possession under the provisions of Mississippi Code Annotated Section 11-27-81, et seq., necessitous circumstances having been found.

EXHIBIT "A"

Irvin Welch
Right of Way Description

Tract No. 1

A tract of land containing 0.78 acres (33,798 square feet), more or less, situated in the Northwest Quarter (NW 3) of Section 1, Township 6 North, Range 1 East, Hinds County, Mississippi. The following description is based on Mississippi State Plane, West Zone, NAD 83 using a scale factor of 0.999953353 and a convergence angle of 00 degrees 05 minutes 38.01317 seconds taken at the below described commencing point, and being more particularly described as follows:

Commencing at a found iron at the Southwest corner of the North Half (N 2) of the Southwest Quarter (SW 3) of Section 1, Township 6 North, Range 1 East run thence South 89 degrees 44 minutes 17 seconds East for a distance of 524.64 feet to the present centerline of Illinois Central Railroad; thence run North 27 degrees 22 minutes 32 seconds East along said present centerline for a distance of 2,826.59 feet to a point, said point being South 27 degrees 22 minutes 32 seconds West-124.58 feet from Milepost 722; thence leaving said centerline run North 62 degrees 37 minutes 28 seconds West for a distance of 50.00 feet to a point on the present Westerly right of Way line of the Illinois Central Gulf Railroad, said point being approximately 1,609 feet of and 856 feet West of that point where the center line of the Illinois Central Gulf Railroad main track intersects the line between Hinds and Madison counties and being the Point of Beginning of the herein described tract; thence run North 89 degrees 37 minutes 47 seconds West along the Grantor's South property line being the North property line of the Freddie Mae Hoover Tillman and Deloris Hoover Williams property as recorded in Deed Book 3924 at Page 655 in the Chancery Clerk's Office located in Jackson, Hinds County, Mississippi for a distance of 91.27 feet to a point; thence leaving said property line run on a new line North 27 degrees 23 minutes 49 seconds East for a distance of 388.80 feet to a point; thence run North 62 degrees 35 minutes 22 seconds West for a distance of 5.00 feet to a point; thence run North 27 degrees 23 minutes 49 seconds East for a distance of 45.22 feet to a point on the North line of the Grantor's property; thence run South 62 degrees 37 minutes 28 seconds East along said North line for a distance of 86.15 feet to a point on the said Westerly railroad right of way line; thence run South 27 degrees 22 minutes 32 seconds West along said Westerly railroad right of way line for a distance of 392.58 feet to the Point of Beginning.

Tract No. 2

A tract of land containing 0.53 acres (23,279 square feet), more or less, situated in the Northwest Quarter (NW 3) of Section 1, Township 6 North, Range 1 East, Hinds County, Mississippi. The following description is based on Mississippi State Plane, West Zone, NAD 83 using a scale factor of 0.999953353 and a convergence angle of 00 degrees 05 minutes 38.01317 seconds taken at the below described commencing point, and being more particularly described as follows:

Commencing at a found iron at the Southwest corner of the North Half (N 2) of the Southwest Quarter (SW 3) of Section 1, Township 6 North, Range 1 East run thence South 89 degrees 44 minutes 17 seconds East for a distance of 524.64 feet to the present centerline of Illinois Central Railroad; thence run North 27 degrees 22 minutes 32 seconds East along said present centerline for a distance of 2,826.59 feet to a point, said point being South 27 degrees 22 minutes 32 seconds West-124.58 feet from Milepost 722; thence leaving said centerline run North 62 degrees 37 minutes 28 seconds West for a distance of 50.00 feet to a point on the present Westerly right of Way line of the Illinois Central Gulf Railroad, said point being approximately 1,609 feet of and 856 feet West of that point where the center line of the Illinois Central Gulf Railroad main track intersects the line between Hinds and Madison counties; thence run North 89 degrees 37 minutes 47 seconds West along the Grantor's South property line being the North property line of the Freddie Mae Hoover Tillman and Deloris Hoover Williams property as recorded in Deed Book 3924 at Page 655 in the Chancery Clerk's Office located in Jackson, Hinds County, Mississippi for a distance of 91.27 feet to a point and the Point of Beginning of the herein described tract; thence continue North 89 degrees 37 minutes 47 seconds West along said property line for a distance of 39.29 feet to a point; thence leaving said property line run on a new line North 27 degrees 23 minutes 47 seconds East for a distance of 6.62 feet to a point; thence run North 62 degrees 36 minutes 07 seconds West for a distance of 20.40 feet to a point; thence run North 27 degrees 23 minutes 49 seconds East for a distance of 399.54 feet to a point; thence run North 63 degrees 53 minutes 49 seconds West for a distance of 4.60 feet to a point; thence run North 27 degrees 23 minutes 49 seconds East for a distance of 14.08 feet to a point on a North line of the Grantor's property; thence run South 63 degrees 37 minutes 28 seconds East along said North line of the Grantor's property for a distance of 41.17 feet to a corner of the Grantor's property; thence run North 27 degrees 22 minutes 32 seconds East along a West line of the Grantor's property for a distance of 31.00 feet to a Northwest corner of the Grantor's property; thence run South 62 degrees 37 minutes 28 seconds East along the North line of the Grantor's property for a distance of 13.85 feet to a point; thence, leaving said North property line run South 27 degrees 23 minutes 49 seconds West for a distance of 45.22 feet to a point; Thence run South 62 degrees 35 minutes 22 seconds East for a distance of 5.00 feet to a point; thence run South 27 degrees 23 minutes 49 seconds West for a distance of 388.80 feet to the Point of Beginning.

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

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

Nays- None.

Absent- Hendrix.

RESOLUTION AUTHORIZING THE CONDEMNATION OF CERTAIN LANDS FOR WEST COUNTY LINE ROAD, PHASE 1B PROJECT (WASHINGTON).

WHEREAS, the Mayor and City Council of the City of Jackson, State of Mississippi, have determined it to be in the best interest of its citizens to construct the West County Line Road Improvements, Phase 1B, Project Number TGR-0250-00(047)/107200-802000, to promote the transportation plans and welfare of the citizens of the City of Jackson, Mississippi; and

WHEREAS, to accomplish this project, the Mayor and City Council of the City of Jackson, Mississippi, finds its necessary to acquire for public use certain property belonging to Willie Bell Washington, or her successor(s) in title and/or other parties interested in said property, all as more particularly described in Exhibit "A" as attached hereto; and

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WHEREAS, it has been reported to the Mayor and City Council of the City of Jackson, Mississippi, that all ownership interests in said property cannot be identified with certainty, rendering unsuccessful attempt to agree with all of the Owner(s) and/or other parties in interest in said property.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Jackson, Mississippi, after due consideration, do hereby declare said property necessary for public use and order that it be condemned. Further, the Mayor and City Council of the City of Jackson, Mississippi, authorize Barry S. Zirulnik, Esq. with the law firm of Price & Zirulnik, PLLC, and/or other necessary professionals, to institute any and all condemnation proceedings necessary to acquire the above described property for public use mention.

BE IT FURHTER RESOLVED, that the City of Jackson, Mississippi, and its citizens will suffer irreparable harm and delay by exercising the right to condemn the subject property through eminent domain proceedings pursuant to the provisions of Sections 11-27-1 through 11-27-51 of the Mississippi Code, as opposed to claiming the right of immediate title and possession of said property pursuant to Mississippi Code Section 11-27-81 through 11-27-91. A construction contract, the completion of which requires acquisition of the subject property, will be let in the near future. Federal funding is to be utilized in the construction of this project; and in all projects where Federal funds are involved, it is necessary for the City of Jackson, Mississippi, to certify that all rights of entry to designated right of way (including the subject property) have been acquired or will imminently be acquired before the release of Federal funds can be authorized. Right of entry to all right of way property must be forthwith vested in the City of Jackson, Mississippi, or the construction project that is the subject of said construction contract will be prevented or significantly impaired.

BE IT FURHTER RESOLVED, that legal counsel is hereby authorized and directed to pursue condemnation pursuant to the rights of immediate title and possession under the provisions of Mississippi Code Annotated Section 11-27-81, et seq., necessitous circumstances having been found.

EXHIBIT "A"

Willie Bell Washington
Right of Way Description

A tract of land containing 0.172 acres (7,500 square feet) situated in the Northeast Quarter (NE 3) of the Northwest Quarter (NW 3) of Section 1, Township 6 North, Range 1 East, Jackson, Hinds County, Mississippi. The following description is based on Mississippi State Plane, West Zone, NAD 83 using a scale factor of 0.999953353 and a convergence angle of 00 degrees 05 minutes 38.01317 seconds taken at the below described commencing point, and being more particularly described as follows:

Commencing at the Southwest corner of the North Half (N 2) of the Southwest Quarter (SW 3) of Section 1, Township 6 North, Range 1 East run thence South 89 degrees 44 minutes 17 seconds East for a distance of 524.64 feet to the present centerline of Illinois Central Railroad; thence run North 27 degrees 22 minutes 32 seconds East along said present centerline for a distance of 2,951.17 feet to Milepost 722; thence continue North 27 degrees 22 minutes 32 seconds East (North 27 degrees 15 minutes East B Deed) along said centerline for a distance of 268.00 feet; thence leaving said centerline run North 62 degrees 37 minutes 28 seconds West (North 63 degrees 45 minutes West B Deed) for a distance of 50.00 feet to a point at the Southeast corner of the Grantors property as described in Deed Book 2344 at Page 50, the present Westerly right-of-way line for Illinois Central Gulf Railroad and the Point of Beginning for the herein described property; thence continue to run North 62 degrees 37 minutes 28 seconds West (North 63 degrees 45 minutes West B Deed) along the South property line of said Grantors property for a distance of 100.00 feet to the Southwest corner of said Grantors property; thence run North 27 degrees 22 minutes 32 seconds East (North 27 degrees 15 minutes East B Deed) along the East line of the Sirbrock J. Ross property as described in Deed Book 2804 at Page 511 for a distance of 75.00 feet to the Northwest corner of said Grantors property; thence run South 62 degrees 37 minutes 28 seconds East (South 63 degrees 45 minutes East B Deed) along the North line of said Grantors property for a distance of 100.00 feet to the said present Westerly right-of-way line; thence run South 27 degrees 22 minutes 32 seconds West (South 27

degrees 15 minutes West B Deed) along the said present Westerly right-of-way line for a distance of 75.00 feet to the Point of Beginning.

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

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

There came on for consideration Agenda Item No. 33:

ORDER AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH BURNS & MCDONNELL FOR PROGRAM MANAGEMENT SERVICES FOR THE WASTEWATER CONSENT DECREE. Said item was referred to the Rules Committee.

RESOLUTION ADOPTING THE (REVISED) 2017 REGULAR COUNCIL MEETING SCHEDULE OF THE JACKSON CITY COUNCIL.

WHEREAS, Section 21-8-11(2) of the Mississippi Code Annotated (1972), as amended, specifies that, under the mayor-council form of government, that "regular public meetings of the council shall be held on the first Tuesday after the first day of July after the election of the members of the council that is not on a weekend and at least monthly thereafter on the first Tuesday after the first Monday in each month, or at such other times as the council by order may set; and

WHEREAS, Jackson Code of Ordinances, Section 2-62(b), states that "regular meetings of the council shall be held on every other Tuesday at 10:00 a.m. except that on the second meeting of the month, the meeting shall be held at 6:00 p.m.; and

WHEREAS, Section 2-62 (b) further states that at 4:00 p.m. on each Monday preceding a regular Tuesday council meeting the council will also hold a planning session to discuss the business to be considered at the following regular Tuesday council meeting; and

WHEREAS, the Office of the City Clerk has determined the 2017 Regular Council Meeting Schedule of the Jackson City Council, pursuant to the above referenced statute and ordinances, as follows:

**2017
Regular City Council Meeting Schedule**

City Council Regular Meeting Dates	Time
January 10, 2017	10:00 a.m.
January 24, 2017	6:00 p.m.
February 07, 2017	10:00 a.m.
February 21, 2017	6:00 p.m.
March 07, 2017	10:00 a.m.
March 21, 2017	6:00 p.m.
April 04, 2017	10:00 a.m.
April 18, 2017	6:00 p.m.
May 02, 2017	10:00 a.m.
May 16, 2017	6:00 p.m.
May 30, 2017	10:00 a.m.
June 13, 2017	10:00 a.m.
June 27, 2017	6:00 p.m.

July 5, 2017 (Due to the July 4 th Holiday)	10:00 a.m.
July 18, 2017	6:00 p.m.
August 01, 2017	10:00 a.m.
August 15, 2017	6:00 p.m.
August 29, 2017	10:00 a.m.
September 12, 2017	10:00 a.m.
September 26, 2017	6:00 p.m.
October 10, 2017	10:00 a.m.
October 24, 2017	6:00 p.m.
November 07, 2017	10:00 a.m.
November 21, 2017	6:00 p.m.
December 5, 2017	10:00 a.m.
December 19, 2017	6:00 p.m.

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

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

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF THE MARTIN LUTHER KING, JR. PARADE CELEBRATION.

WHEREAS, the 2017 City of Jackson Martin Luther King, Jr. parade celebration will take place on Saturday, January 14, 2017. the parade will begin at 10:00 a.m.; and

WHEREAS, Martin Luther King, Jr. dedicated his life to the fight for equality and integration. The Martin Luther King, Jr. parade is an opportunity for us to continue and renew this fight; and

WHEREAS, the parade leads community effort of various events paying tribute to Dr. King. The wide variety of educational, inspirational and celebratory events take place at locations across the city; and

WHEREAS, the mission of the Martin Luther King, Jr. parade is to promote human equality, the principles of nonviolence, and the understanding and acceptance of racial harmony, understanding, respect, and goodwill among citizens, all as a way of building community among all citizens of Jackson, Mississippi and across the United States.

THEREFORE, BE IT RESOLVED that the City Council of Jackson, Mississippi encourage the citizens of Jackson, Mississippi to support the Martin Luther King, Jr. parade celebration.

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

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

ORDER (1) RESCINDING ORDER TAKEN UP DURING EXECUTIVE SESSION AT THE SPECIAL COUNCIL MEETING ON NOVEMBER 21, 2016, ENTITLED "THE CITY OF JACKSON AGREED TO RETAIN THE COUNSEL OF BRADLEY ARANT BOULT FOR THE PURPOSE OF DEFENDING ATTORNEY MONICA JOINER IN THE LARA GILL MATTER CONTINGENT UPON HER AGREEMENT TO PROVIDE CERTAIN SERVICES TO THE CITY OF JACKSON IN THAT LIGITATION," AND (2) RETAINING BRADLEY ARANT BOULT TO REPRESENT AND DEFEND MONICA D. JOINER IN LARA GILL v. CITY OF JACKSON ET. AL.

WHEREAS, on November 21, 2016 the City Council of Jackson, Mississippi, during executive session, added and subsequently passed an emergency agenda item entitled "THE CITY OF JACKSON AGREED TO RETAIN THE COUNSEL OF BRADLEY ARANT BOULT FOR THE PURPOSE OF DEFENDING ATTORNEY MONICA JOINER IN THE LARA GILL MATTER CONTINGENT UPON HER AGREEMENT TO PROVIDE CERTAIN SERVICES TO THE CITY OF JACKSON IN THAT LIGITATION"; and

WHEREAS, the governing authorities for the City of Jackson were informed by its legal counsel that the afore-mentioned order may not have been in a proper legal format nor been properly placed on the agenda for consideration by the City Council. Consequently, the minutes for the Special Meeting could not submitted to the Mayor for execution; and

WHEREAS, the City Council of Jackson, Mississippi can only speak through its minutes, it is in the best interest of the City that the subject order from November 21, 2016, be rescinded, thus allowing the City Council clarify its intended action, i.e., to provide Monica D. Joiner legal counsel, namely, the law firm of Bradley Arant Boulton Cummings LLP, in the Lara Gill litigation.

IT IS THEREFORE ORDERED that the City Council of Jackson, Mississippi hereby rescinds agenda order from November 21, 2016, entitled "THE CITY OF JACKSON AGREED TO RETAIN THE COUNSEL OF BRADLEY ARANT BOULT FOR THE PURPOSE OF DEFENDING ATTORNEY MONICA JOINER IN THE LARA GILL MATTER CONTINGENT UPON HER AGREEMENT TO PROVIDE CERTAIN SERVICES TO THE CITY OF JACKSON IN THAT LIGITATION"; effective immediately.

FURTHER, IT IS ORDERED that the City Council of Jackson, Mississippi hereby authorizes its legal counsel in the Lara Gill matter, the law firm of Bradley Arant Boulton Cummings LLP, to represent Monica D. Joiner against all claims in said matter.

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

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

Nays- Priester.

Absent- Hendrix.

ORDER RESCINDING ORDER TAKEN UP DURING EXECUTIVE SESSION AT THE SPECIAL COUNCIL MEETING ON NOVEMBER 21, 2016, ENTITLED "ORDER SETTING THE SALARY OF TAMARA R. JACKSON AS DEPUTY CITY CLERK/POLICY ANALYST FOR THE CITY OF JACKSON, MISSISSIPPI EFFECTIVE NOVEMBER 21, 2016."

WHEREAS, on November 21, 2016 the City Council of Jackson, Mississippi, during executive session, added and subsequently passed an emergency agenda item entitled "ORDER SETTING THE SALARY OF TAMARA R. JACKSON AS DEPUTY CITY CLERK/POLICY ANALYST FOR THE CITY OF JACKSON, MISSISSIPPI EFFECTIVE NOVEMBER 21, 2016"; and

WHEREAS, the governing authorities for the City of Jackson were informed by its legal counsel that the afore-mentioned order may not have been properly placed on the agenda for consideration by the City Council. Consequently, the minutes for the Special Meeting could not be submitted to the Mayor for execution; and

WHEREAS, the City Council of Jackson, Mississippi can only speak through its minutes, it is in the best interest of the City that the subject order from November 21, 2016, be rescinded, thus allowing the City Council clarify its intended action, i.e., adjusting the salary of Tamara R. Jackson, Deputy City Clerk/Policy Analyst for the City of Jackson, Mississippi.

IT IS THEREFORE ORDERED that the City Council of Jackson, Mississippi hereby rescinds agenda order from November 21, 2016, entitled "ORDER SETTING THE SALARY OF TAMARA R. JACKSON AS DEPUTY CITY CLERK/POLICY ANALYST FOR THE CITY OF JACKSON, MISSISSIPPI EFFECTIVE NOVEMBER 21, 2016."

FURTHER, the City Council of Jackson, Mississippi hereby resolves to promptly consider the "ORDER SETTING THE SALARY OF TAMARA R. JACKSON AS DEPUTY CITY CLERK/POLICY ANALYST FOR THE CITY OF JACKSON, MISSISSIPPI EFFECTIVE NOVEMBER 21, 2016," once it has been properly placed on the agenda.

Council Member Stamps moved adoption.

Vice President Barrett-Simon stated that item dies for a lack of a second.

Council Member Foote seconded the item.

Vice President Barrett-Simon recognized **Council Member Priester** who moved, seconded by **Council Member Stamps** to go into Executive Session to discuss personnel matters. The motion failed by the following vote:

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

Thereafter, **Council Member Foote** withdrew this second. **Council Member Priester** replaced the second in order to keep said item on the floor.

After a lengthy discussion, **Vice President Barrett-Simon** called for a vote on said item:

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

DISCUSSION: STRAIGHT PIPING: **Vice President Barrett-Simon** recognized **Mayor Yarber** who requested that **Jerriot Smash**, Interim Director of Public Works who provided Council with a brief update on the efforts the City is taking to streamline illegal water connections within the City. Mr. Smash stated that since June 2016, approximately 100 straight pipes have been removed from various residents throughout the City.

There came on for Discussion Agenda Item No. 39:

DISCUSSION: CURFEW: Vice President Barrett-Simon recognized Council Member Stokes who stated that he would hold said item until the next Regular Council meeting to be held on January 10, 2017 at 10:00 a.m.

DISCUSSION: CARVER STREET: Vice President Barrett-Simon recognized Council Member Stokes who expressed concerns regarding the proper zoning classifications for the operation of night clubs. Council Member Stokes stated that the Zoning Department provided information that would address his concerns.

There came on for Discussion Agenda Items No. 41 and 42:

DISCUSSION: PERSONNEL MATTERS and LITIGATION MATTERS: Vice President Barrett-Simon recognized Council Member Stamps who stated that said items would be discussed at a later date.

There came on for consideration Agenda Item No. 45:

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RECOGNIZING MR. ANTHONY D. ROBINSON FOR HIS UNWAVERING COMMITMENT TO GIVING BACK TO COMMUNITIES WITHIN THE CITY OF JACKSON. Said item would be held until the next Regular Council meeting to be held on January 10, 2017 at 10:00 a.m.

The following reports/announcements were provided during the meeting:

- Mayor Yarber reported that an emergency was declared on the 911 Operations Center to repair the collapsing floor and temporary location would be held in the EOC Center.
- Mayor Yarber announced that Dick Gregory would be performing on January 14, 2017 at 7:30 p.m. in the Alamo Theater.
- Council Member Stokes announced that a Ward Three community meeting would be held on January 3, 2017 at 6:00 p.m. at Cornerstone Baptist Church.

The meeting was closed in memory of the following individuals:

- Elizabeth Moore
- William Byrd
- Malcolm McMillian

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, DECEMBER 27, 2016 10:00 A.M.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Council Meeting at 10:00 a.m. on January 10, 2017; at 12:52 p.m., the Council stood adjourned.

ATTEST:

Bonita Moore
CITY CLERK

APPROVED:

[Signature] 1.10.17
MAYOR DATE
