

**SPECIAL MEETING OF THE CITY COUNCIL  
MONDAY, DECEMBER 8, 2014 4:00 P.M.**

**BE IT REMEMBERED** that a Special Meeting of the City Council of Jackson, Mississippi, was reconvened in the Council Chambers in City Hall at 4:00 p.m. on December 8, 2014, being the second Monday of said month, when and where the following things were had and done to wit:

Present: Council Members: De'Keither Stamps, President, Ward 4; Melvin Priester, Jr., Ward 2; Charles Tillman, Ward 5; Tyrone Hendrix, Ward 6 and Margaret Barrett-Simon, Ward 7. Directors: Gus McCoy, Chief Administrative Officer; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Allice Lattimore, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: Council Members: LaRita Cooper-Stokes, Ward 3.

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

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**ORDER APPROVING CLAIMS NUMBER 2535 TO 2717, APPEARING AT PAGES 405 TO 435 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$4,353,530.13 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 2535 to 2717 appearing at pages 405 to 435, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$4,353,530.13 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

| <b>FROM:</b>                     | <b>TO<br/>ACCOUNTS PAYABLE<br/>FUND</b> |
|----------------------------------|---|
| 08/09&/10 COPS TECHNOLOGY GRNT   | 11,258.80                               |
| 2008 GO STREET CONSTRUCTION FD   | 81,398.03                               |
| AMERICORP CAPITAL CITY REBUILD   | 61.99                                   |
| DISABILITY RELIEF FUND           | 54,918.40                               |
| EARLY CHILDHOOD (DAYCARE)        | 1,036.79                                |
| EMPLOYEES GROUP INSURANCE FUND   | 136,890.47                              |
| G O PUB IMP CONS BD 2003 (\$20M) | 15,844.50                               |
| GENERAL FUND                     | 1,626,049.01                            |
| HAIL DAMAGE MARCH 2013           | 1,065.00                                |
| HOUSING COMM DEV ACT (CDBG) FD   | 308.10                                  |
| LANDFILL/SANITATION FUND         | 615,828.63                              |
| MADISON SEWAGE DISP OP & MAINT   | 13.48                                   |
| MUSEUM TO MARKET PROJECT         | 2,168.78                                |
| NARCOTICS EVIDENCE ESCROW        | 4,000.00                                |
| NCSC SENIOR AIDES                | 43.03                                   |
| P E G ACCESS- PROGRAMMING FUND   | 265.94                                  |
| PARKS & RECR FUND                | 9,532.01                                |
| REPAIR & REPLACEMENT FUND        | 340.55                                  |
| SEIZURE & FORFEITED PROP – FED   | 26.90                                   |
| SEIZURE & FORFEITED PROP – STATE | 1,450.00                                |
| TECHNOLOGY FUND                  | 3,219.89                                |
| TRAFFIC – REPAIR & REPL FD       | 1,448.87                                |
| TRANSPORTATION FUND              | 203,678.50                              |
| WATER/SEWER CAPITAL IMPR FUND    | 1,454,254.68                            |

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|                             |           |
|-----------------------------|-----------|
| WATER/SEWER OP & MAINT FUND | 80,825.63 |
| WATER/SEWER REVENUE FUND    | 47,602.15 |

**TOTAL** **\$4,353,530.13**

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

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

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

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

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**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 2535 TO 2717 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 2535 to 2717 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$95,608.81 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<br>ACCOUNTS PAYABLE<br>FUND | TO<br>PAYROLL<br>FUND      |
|---------------------------|--------------------------------|----------------------------|
| GENERAL FUND              |                                | 36,733.07                  |
| PARKS & RECR.             |                                | 22,326.08                  |
| LANDFILL FUND             |                                | 5,121.07                   |
| SENIOR AIDES              |                                | 8,983.55                   |
| WATER/SEWER OPER. & MAINT |                                | 36,221.03                  |
| PAYROLL FUND              |                                | 12.00                      |
| EARLY CHILDHOOD           |                                | 2,230.99                   |
| TITLE III AGING PROGAMS   |                                | 3,435.11                   |
| PAYROLL                   | 95,608.81                      |                            |
| <b>TOTAL</b>              |                                | <b><u>\$115,062.90</u></b> |

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A BUSINESS CLASS AGREEMENT WITH PYROFIRE DISPLAYS, INC, FOR A PYROTECHNIC DISPLAY, AT THALIA MARA HALL, LOCATED AT 255 EAST PASCAGOULA STREET, ON DECEMBER 31, 2014, FOR A COST OF SEVEN THOUSAND SEVEN HUNDRED NINETY DOLLARS & ZERO CENTS (\$7,790.00).**

**WHEREAS**, Pyrofire Displays, Inc., a Mississippi Corporation, has agreed to provide safe discharge of fireworks display for the City of Jackson, Office of the Mayor and the Department of Parks and Recreation, at Thalia Mara Hall, located at 255 East Pascagoula Street; and

**WHEREAS**, Pyrofire Displays, Inc., has provided the City of Jackson proof of liability insurance in the amount of \$1,000,000 listing the City of Jackson as a co-insured; and

**WHEREAS**, Pyrofire Displays, Inc., has abided by all mutual agreements with the City of Jackson; and

**WHEREAS**, Pyrofire Displays, Inc., submitted, accepted and made part hereof, including the services of a licensed pyrotechnic operator to take charge of and, along with sufficient helpers, safely discharge the display. The said production(s) will be performed on December 31, 2014.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute an Agreement with Pyrofire Displays, Inc., a Mississippi Corporation, for a pyrotechnic production(s) at Thalia Mara Hall, located at 255 East Pascagoula Street, on December 31, 2014.

**IT IS FURTHER ORDERED** that a copy of said agreement be filed for record in the Office of City Clerk.

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

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

Nays- None.

Absent- Cooper-Stokes.

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**ORDER ACCEPTING THE QUOTE OF DELTA CONSTRUCTORS INC. FOR THE MANSHIP STREET WATER LINE PROJECT.**

**WHEREAS**, on August 11, 2014 the City of Jackson received two competitive quotes for construction work on the Manship Street Water Line Project; and

**WHEREAS**, Delta Constructors, Inc. submitted the lowest and best competitive quote for the work; and

**WHEREAS**, the original work included excavation and plugging the existing leaking 24 inch water transmission line at Baptist Medical Arts East Building and at Baptist laundry building, which would take a leaking section of the nearly century old water line out of service; and

**WHEREAS**, the City recently installed a new 24 inch water line on Fortification Street to replace the Manship Street 24 inch water line as a main transmission line from the J.H. Fewell Water Treatment Plant; and

**WHEREAS**, the City now requires only excavation and backfill work in the amount of \$28,482.81; and

**WHEREAS**, the Department of Public Works recommends that the governing authorities accepting the quote of Delta Constructors, Inc. in the amount of \$28,482.81 as the lowest and best quote; and

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**WHEREAS**, the Department of Public Works recommends that the governing authorities authorize payment to Delta Constructors, Inc. in the amount of \$28,482.81 for excavation and backfill work.

**IT IS, THEREFORE, ORDERED** that the City of Jackson accept the competitive quote of Delta Constructors, Inc. in the amount of \$35,680.00 received on August 11, 2014 for the Manship Street Water Line Project.

**IT IS FURTHER ORDERED** that payment to Delta Constructors, Inc. in the amount not to exceed \$28,482.81 is authorized for excavation and backfill work upon completion of that work for the Manship Street Water Line Project.

**IT IS FURTHER ORDERED** that the Mayor is authorized to execute any documents necessary for performance and completion of the work of Delta Constructors, Inc. pertaining to the Manship Street Water Line Project.

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

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

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**President Stamps** recognized **Mitch King**, a representative of Guaranty CI.4, who provided Council with a brief update on the Siemens Project. **Mr. King** stated the main reason for the Siemens contract was to generated additional revenue by:

- Improving the City’s infrastructure assets
- Operation and maintenance at the water plants
- Sanitary sewer upgrades
- Implement a new billing system

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**Mr. King** stated that 58% of minorities had been employed and 162 positions were hired through the “Jobs for Jacksonians” program. **Mark Inbody**, a representative of Siemens, provided information regarding the water line replacements and the AMI installations. **James Covington**, a representative of iVision IT Consultants, a sub-contractor under Siemens, provided information regarding the installation of the oracle customer care and billing system. **Pam Glanville**, a representative of Origin Consulting, a sub-contractor under Siemens, provided information regarding the integration and implementation of the oracle billing system.

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**President Stamps** announced that the meeting would be recessed until Tuesday, December 9, 2014 at 3:00 p.m. to continue the Siemens briefing.

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There being no further business to come before the City Council, it was unanimously voted to recess the meeting until Tuesday, December 9, 2014 and at 5:45 p.m., the Council stood recessed.

**ATTEST:**

*Kristi Moore*  
CITY CLERK

**APPROVED:**

*[Signature]*      1.6.15  
MAYOR                      DATE

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