

RECESSED SPECIAL MEETING OF THE CITY COUNCIL  
TUESDAY, DECEMBER 9, 2014 3:00 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 3:00 p.m. on December 9, 2014, being the second Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: De'Keither Stamps, President, Ward 4; Melvin Priester, Jr., Ward 2; and Tyrone Hendrix, Ward 6 Directors: Gus McCoy, Chief Administrative Officer; Kristi Moore, City Clerk; Alice Lattimore, Deputy City Clerk and James Anderson, Special Assistant to the City Attorney.

Absent: Council Members: LaRita Cooper-Stokes, Ward 3; Charles Tillman, Ward 5; and Margaret Barrett-Simon, Ward 7.

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The meeting could not reconvene due to a lack of a quorum.

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**President Stamps** recognized **Kishia Powell**, Director of Public Works, who introduced **Elaine Conit** and **Jennifer Fitts** of Raftellis Financial Consultants, Inc., who provided Council with a brief update on the Raftellis contract. **Elaine Conit**, Manager, stated that Raftellis were assigned seven (7) tasks to complete:

- Strategy Sessions- identify and prioritize financial and management issues to be addressed
- Revenue Sufficiency Analysis- develop a 5-year financial plan
- Billing System Date Review-support financial planning and other tasks with source data, verify that billing policy is accurately applies and identify issues before they can propagate into new system and new processes.
- Siemens Contract Audit and Contract Management-maximize value of Siemens contract
- Siemens Contract Business Plan-maximize value of Siemens contract
- Infrastructure Tax Analysis and Master Plan Development-to help ensure that the City can utilize Infrastructure Tax revenue in the most efficient manner.
- Miscellaneous Assistance-assist with responses to Moody's questions, assist with Green Infrastructure challenge, review Fiserv contract and determine financial impact of mischarging accounts >1 mile outside City.

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**President Stamps** recognized **James Covington** of iVision IT Consultants, introduced **Pam Glanville** of Origin Consultants, who provided an overview of the integration system for the City's water billing system.


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**Note:** The meeting could not be adjourned due to a lack of a quorum.

**ATTEST:**

  
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CITY CLERK

**APPROVED:**

  
\_\_\_\_\_, 1.6.15  
MAYOR DATE

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