



**SPECIAL MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
January 20, 2015
AGENDA
4:00 PM**

CALL TO ORDER BY THE PRESIDENT

- 1 **CLAIMS (JONES, YARBER)**
- 2 **PAYROLL (JONES, YARBER)**
- 3 **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR ONLINE BILL PAYMENT SERVICES WITH FISERV SOLUTIONS, INC. FOR THE PURPOSE OF ALLOWING THE CITY TO PROVIDE ONLINE WATER, SEWER, AND SOLID WASTE FEE BILL PAYMENT TO ITS CUSTOMERS. (POWELL, YARBER)**
- 4 **ORDER AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH ELECTION SYSTEMS & SOFTWARE (ES&S) TO PROVIDE THE CITY OF JACKSON WITH TECHNICAL SUPPORT AND RELATED SERVICES DURING THE 2015 SPECIAL MUNICIPAL ELECTION TO FILL THE WARD 3 CITY COUNCIL VACANCY. (MOORE, STAMPS)**
- 5 **ORDER AUTHORIZING THE MAYOR TO EXECUTE A TECHNICAL SUPPORT AGREEMENT WITH PHAROS CONSULTING SERVICES TO PROVIDE THE CITY OF JACKSON WITH ELECTION CONSULTING SERVICES FOR ASSISTANCE, TRAINING AND SUPPORT IN THE STATEWIDE ELECTION MANAGEMENT SYSTEM (SEMS) DURING THE 2015 SPECIAL MUNICIPAL ELECTION TO FILL THE WARD 3 VACANCY. (MOORE, STAMPS)**
- 6 **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE HINDS COUNTY ELECTION COMMISSION FOR SERVICES RELATED TO THE 2015 SPECIAL MUNICIPAL ELECTION TO FILL THE WARD 3 CITY COUNCIL VACANCY. (MOORE, STAMPS)**
- 7 **DISCUSSION: ADA SIDEWALK IMPROVEMENTS PROJECT, PHASE 1 (STAMPS)**

REPORTS FROM MEMBERS OR DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT