

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, JANUARY 21, 2014 4:00 P.M.**

BE IT REMEMBERED that a Special Council Meeting of the City Council of Jackson, Mississippi was convened in the Council Chambers in City Hall at 4:00 p.m. on January 21, 2014, being the third Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Charles Tillman, President, Ward 5; Melvin Priester, Jr., Ward 2; Quentin Whitwell, Ward 1; De'Keither Stamps, Ward 4 and Margaret Barrett-Simon, Ward 7. Directors: Dr. Safiya Omari, Chief of Staff; Brenda Pree, City Clerk; and Gail Lowery, City Attorney.

Absent: Council Members: LaRita Cooper-Stokes, Ward 3 and Tony Yarber, Ward 6.

The meeting was called to order by **President Charles Tillman**.

ORDER APPROVING CLAIMS NUMBER 4018 TO 4257, APPEARING AT PAGES 646 TO 684 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$6,457,008.93 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 4018 to 4257, appearing at pages 646 to 684, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$6,457,008.93, 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
08/09&/10 COPS TECHNOLOGY GRNT	1,371.00
CAPITOL STREET 2-WAY PROJECT	172,128.18
CONVENTION CTR CONSTRUCTION FD	1,000.00
EARLY CHILDHOOD (DAYCARE)	5,775.42
GENERAL FUND	687,535.39
HOME PROGRAM FUND	49,000.00
JXN CONVENTION & VISTIORS BUR	273,016.89
LANDFILL/SANITATION FUND	663,171.02
MADISON SEWAGE DISP OP & MAINT	33,710.98
PARKS & RECR. FUND	62,604.84
POLICE PROP EVIDENCE CASH FUND	200.00
STATE TORT CLAIMS FUND	1,222.80
TECHNOLOGY FUND	18,035.32
TRANSPORTATION FUND	170,832.34
WATER/SEWER REFD B&I 2004-\$78M	1,000.00
WATER/SEWER CAPITAL IMPR FUND	1,623,784.93
WATER/SEWER OP & MAINT FUND	2,681,540.87
WATER/SEWER REVENUE FUND	11,078.95
TOTAL	\$6,457,008.93

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

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, JANUARY 21, 2014 4:00 P.M.**

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

Thereafter, **President Tillman** called for a final vote:

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

Nays- None.

Absent- Cooper-Stokes and Yarber.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 4018 TO 4257 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 4018 to 4257 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$5,412.65 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		37,413.24
PARKS & RECR.		21,571.89
LANDFILL FUND		4,033.04
SENIOR AIDES		6,574.10
WATER/SEWER OPER. & MAINT		33,562.43
PAYROLL	5,412.65	
EARLY CHILDHOOD		2,583.56
TITLE III AGING PROGAMS		2,685.66

TOTAL **\$108,423.92**

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

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

Nays- None.

Absent- Cooper-Stokes and Yarber.

RESOLUTION ACCEPTING AND APPROVING THE REPORT OF THE ELECTION COMMISSIONERS WITHIN AND FOR THE CITY OF JACKSON, HINDS COUNTY, MISSISSIPPI, CONCERNING A SPECIAL ELECTION HELD IN SAID CITY ON TUESDAY, JANUARY 14, 2014 AND DECLARING THE RESULT OF SAID ELECTION IN CONNECTION WITH THE PROPOSITION OF WHETHER OR NOT A SALES TAX IN THE AMOUNT OF ONE PERCENT (1%) ON THE GROSS PROCEEDS OF SALES OR GROSS INCOME OF THE BUSINESS, AS THE CASE MAY BE, DERIVED FROM ANY OF THE ACTIVITIES TAXED AT THE RATE OF SEVEN PERCENT (7%) OR MORE UNDER THE MISSISSIPPI SALES TAX LAW, FOR THE PURPOSE OF PAYING THE COST OF ROAD AND STREET REPAIR, RECONSTRUCTION AND RESURFACING PROJECTS BASED ON TRAFFIC PATTERNS, NEED AND USAGE, AND TO PAY THE COSTS OF WATER, SEWER AND DRAINAGE PROJECTS, AS AUTHORIZED BY SB 2839, 2011 REGULAR SESSION OF THE MISSISSIPPI LEGISLATURE.

WHEREAS, in its 2011 Legislative Session, the Mississippi State Legislature passed Senate Bill 2839, which amended Miss. Code Ann. 27-65-241, and authorized the imposition of a special sales tax for the purpose of providing funds for road and street repair, reconstruction and resurfacing projects based on traffic patterns, need and usage, and to pay the costs of water, sewer and drainage projects within the City of Jackson; and

WHEREAS, the Mayor and City Council of the City of Jackson, Hinds County, Mississippi (the "Governing Body" of the "City"), acting for and on behalf of the City hereby finds, determines, adjudicates and declares as follows:

1. That pursuant to Resolutions adopted by the Governing Body on October 22, 2013, a special election was held on Tuesday, January 14, 2014, for the purpose of submitting to the qualified electors thereof the following proposition, to wit:

The purpose of this referendum is to provide funds for road and street repair, reconstruction and resurfacing projects based on traffic patterns, need and usage, and to pay the costs of water, sewer and drainage projects within the City of Jackson. As a privilege for engaging or continuing in business or doing business with the City of Jackson, you are asked to vote on a special sales tax at the rate of not more than one percent (1%) of the gross proceeds of sales or gross income of the business, as the case may be, derived from any of the activities taxed at the rate of seven percent (7%) or more under the Mississippi Sales Tax Law, Section 27-64-1 et seq.

2. That notice of said election stating the date, place and purpose thereof was published once a week for at least three (3) consecutive weeks in The Clarion Ledger, a newspaper published in the City, having a general circulation in the City and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended, the first publication having been made not less than twenty one (21) days prior to the date of said election, and the last publication of which was not more than seven (7) days prior to the date of said election, said notice having been published in said newspaper on December 19, 2013, December 26, 2013, January 2, 2014 and January 9, 2014; and notice of said election was given by the Clerk in the manner and for the time required by law, and in substantially the forms prescribed by the Governing Body in its resolution adopted October 22, 2013.
3. A report, set out herein below, was filed with the Governing Body by the Election Commissioners of the City of Jackson, Hinds County, Mississippi, concerning the results of the special election held on January 14, 2014.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, HINDS COUNTY, MISSISSIPPI, AS FOLLOWS:

Section 1. The Report of the Municipal Election Commissioners concerning the results of the special election held on January 14, 2014, is hereby accepted and approved and ordered spread upon the minutes, which report is in words and figures as follows:

REPORTS OF ELECTION COMMISSIONERS

TO THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, HINDS COUNTY, MISSISSIPPI:

We, the undersigned Election Commissioners within and for the City of Jackson, Hinds County, Mississippi (the "City"), do hereby certify as follows:

1. Acting under and pursuant to a certain resolution adopted by the City on October 22, 2013, titled "**RESOLUTION OF THE GOVERNING AUTHORITIES OF THE CITY OF JACKSON, MISSISSIPPI, PROVIDING FOR THE CALLING AND HOLDING OF A SPECIAL ELECTION WITHIN THE CITY OF JACKSON FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY THE PROPOSITION OF WHETHER OR NOT TO IMPOSE UPON ALL PERSONS AS A PRIVILEGE FOR ENGAGING OR CONTINUING IN BUSINESS OR DOING BUSINESS WITHIN THE CITY OF JACKSON A SPECIAL SALES TAX AT THE RATE OF NOT MORE THAN ONE PERCENT (1%) OF THE GROSS PROCEEDS OF SALES OR GROSS INCOME OF THE BUSINESS, AS THE CASE MAY BE, DERIVED FROM ANY OF THE ACTIVITIES TAXED AT THE RATE OF SEVEN PERCENT (7%) OR MORE UNDER THE MISSISSIPPI SALES TAX LAW, FOR THE PURPOSE OF PAYING THE COST OF ROAD AND STREET REPAIR, RECONSTRUCTION AND RESURFACING PROJECTS BASED ON TRAFFIC PATTERNS, NEED AND USAGE, AND TO PAY THE COSTS OF WATER, SEWER AND DRAINAGE PROJECTS, AS AUTHORIZED BY SB 2839, 2011 REGULAR SESSION OF THE MISSISSIPPI LEGISLATURE,**" we did conduct and hold a special election within and for the City, during which the proposition set out herein was submitted to the qualified electors of the City in the manner prescribed by law.
2. Said election was duly held on January 14, 2014, at the polling places designated therefore, with the polling places being opened at 7:00 a.m. and being closed at 7:00 p.m. on said date.
3. The official ballot supplied for and used at the special election, a printed counterpart of which is attached hereto as Exhibit "A", was in the form as prescribed in the aforesaid resolution.
4. On January 17, 2014, we met and received the returns of said election as certified by the officers who conducted the same and, thereupon, canvassed the said returns and found and do now declare that the number of votes cast for and against the proposition submitted at said election, to-wit:

**REFERENDUM TO FUND ROAD AND STREET REPAIR,
RECONSTRUCTION AND RESURFACING PROJECTS
BASED ON TRAFFIC PATTERNS, NEED AND USAGE,
AND TO PAY THE COSTS OF WATER, SEWER AND
DRAINAGE WITHIN THE CITY OF JACKSON, MISSISSIPPI.**

The purpose of this referendum is to provide funds for road and street repair, reconstruction and resurfacing projects based on traffic patterns, need and usage, and to pay the costs of water, sewer and drainage projects within the City of Jackson. As a privilege for engaging or continuing in business or doing business with the City of Jackson, you are asked to vote on a special sales tax at the rate of not more than one percent (1%) of the gross proceeds of sales or gross income of the business, as the case may be, derived from any of the activities taxed at the rate of seven percent (7%) or more under the Mississippi Sales Tax Law, Section 27-65-1-, et. seq.

14,906 FOR THE LOCAL SALES TAX
1,662 AGAINST THE LOCAL SALES TAX

The majority required by Miss. Code Ann. 27-65-241 of at least three-fifths (60%) of the qualified electors of the City who voted in the election for the levy of said tax and voting "FOR THE LOCAL SALES TAX" **was achieved.**

Respectfully submitted, this the 17th day of January, 2014.

Leotis P. Sanders
Reverely H. Wallace
Sella P. Cooper
Emma D. Sanders
Horace D. Kelly
James Brooks
[Signature]

ELECTION COMMISSIONERS
CITY OF JACKSON, HINDS COUNTY, MISSISSIPPI

**Official Recapitulation
Municipal Special Election**

The Municipal Election Officials will prepare three (3) Official Recapitulation Sheets containing the vote of the entire municipality by ward. They will forward one copy to Delbert Hosemann, Secretary of State, 401 MISSISSIPPI ST., JACKSON MS 39201, file one copy with the Municipal Clerk, and keep the third copy for their records.

Votes cast in the Municipality of Jackson ,
Mississippi in the January 14th, 2014 Election

Official Recapitulation of votes cast in the Municipal Special Election held in the
Municipality of Jackson , Mississippi on the 14th day of January, 2014.

We, the undersigned Municipal Election Officials, hereby certify that the foregoing is a true and complete recapitulation and statement of the results of the Municipal Special Election held on the 14th day of January, 2014, in the Municipality of Jackson , Mississippi, and that the foregoing correctly shows the votes cast for each person and for the office set opposite the respective names at said election.

In testimony whereof, witness our hands this 17th day of January, 2014

Lester P. Sanders
Election Official

Della L. Cooper
Election Official

Beverly H. Wallace
Election Official

[Signature]
Election Official

Emma D. Sanders
Election Official

James Brooks
Election Official

Section 2. It is hereby found, determined and adjudicated that at three-fifths (60%) of the qualified voters of the City who voted in said election voted in favor of levying said tax, all as shown by the aforesaid Report of the Election Commissioners.

Section 3. The Governing Body hereby declares and is now authorized pursuant to Miss. Code Ann. § 27-65-241 and the aforementioned election to levy a tax upon all persons as a privilege for engaging or continuing in business or doing business within the City of Jackson a special sales tax at the rate of not more than one percent (1%) of the gross proceeds of sales or gross income of the business, as the case may be, derived from any of the activities taxed at the rate of seven percent (7%) or more under the Mississippi Sales Tax Law, Section 27-65-1, et seq., for the purpose of providing funds for road and street repair, reconstruction and resurfacing projects based on traffic patterns, need and usage, and to pay the costs of water, sewer and drainage projects within the City of Jackson.

Section 4. Said tax shall be levied beginning March 1, 2014.

Section 5. The Mayor and City Clerk of the City be, and they are hereby authorized and directed for and on behalf of the Governing Body, to take any and all such action as may be required by the State of Mississippi or any agency thereof necessary to levy and begin collection of the tax.

SAMPLE BALLOT
OFFICIAL BALLOT

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON
LOCAL SALES TAX
REFERENDUM
TUESDAY JANUARY 14, 2014

PRECINCTS: ALL CITY PRECINCTS

REFERENDUM TO FUND ROAD AND STREET REPAIR,
RECONSTRUCTION AND RESURFACING PROJECTS BASED
ON TRAFFIC PATTERNS, NEED AND USAGE, AND TO PAY
THE COSTS OF WATER, SEWER AND DRAINAGE WITHIN THE
CITY OF JACKSON, MISSISSIPPI.

The purpose of this referendum is to provide funds for road and street repair, reconstruction and resurfacing projects based on traffic patterns, need and usage, and to pay the costs of water, sewer and drainage projects within the City of Jackson. As a privilege for engaging or continuing in business or doing business within the City of Jackson, you are asked to vote on a special sales tax at the rate of not more than one (1%) of the gross proceeds of sales or gross income of the business, as the case may be, derived from any of the activities taxed at the rate of seven percent (7%) or more under the Mississippi Sales Tax Law, Section 27-65-1 et seq.

Cross (X) or check mark (✓) opposite voter choice on referendum.

___ FOR THE LOCAL SALES TAX

___ AGAINST THE LOCAL SALES TAX

Official Recapitulation City of Jackson Local Sales Tax Referendum	The County Election Commission will prepare three (3) Official Recapitulation Sheets containing the vote of the entire county by precinct. They will forward one copy to Delbert Hosemann, Secretary of State, 401 MISSISSIPPI ST., JACKSON MS 39201, file one copy with the Circuit Clerk of the County and keep the third copy for their records.										
Votes cast in the Municipality of City of Jackson, Mississippi in the January 14th, 2014 Election	Names of Election Precincts										
Measure No. - 1 CITY OF JACKSON LOCAL SALES TAX REFERENDUM	JMP14-PRECINCT 14	JMP16-PRECINCT 16	JMP18-PRECINCT 18	JMP19-PRECINCT 19	JMP20-PRECINCT 20	JMP21-PRECINCT 21	JMP22-PRECINCT 22	JMP23-PRECINCT 23	JMP24-PRECINCT 24	JMP25-PRECINCT 25	JMP26-PRECINCT 26
FOR	250	370	75	81	92	13	256	172	107	165	82
AGAINST	13	18	15	10	13	3	15	26	11	21	12
Over Vote	0	0	0	0	0	0	0	0	0	0	0
Under Vote	0	0	0	0	0	0	0	0	0	0	0

Official Recapitulation City of Jackson Local Sales Tax Referendum	The County Election Commission will prepare three (3) Official Recapitulation Sheets containing the vote of the entire county by precinct. They will forward one copy to Delbert Hosemann, Secretary of State, 401 MISSISSIPPI ST., JACKSON MS 39201, file one copy with the Circuit Clerk of the County and keep the third copy for their records.										
Votes cast in the Municipality of City of Jackson, Mississippi in the January 14th, 2014 Election	Names of Election Precincts										
Measure No. - 1 CITY OF JACKSON LOCAL SALES TAX REFERENDUM	JMP27-PRECINCT 27	JMP28-PRECINCT 28	JMP29-PRECINCT 29	JMP30-PRECINCT 30	JMP31-PRECINCT 31	JMP32-PRECINCT 32	JMP33-PRECINCT 33	JMP34-PRECINCT 34	JMP35-PRECINCT 35	JMP36-PRECINCT 36	JMP37-PRECINCT 37
FOR	284	213	136	89	161	262	373	513	475	190	169
AGAINST	25	16	12	11	13	14	21	30	34	26	6
Over Vote	0	0	0	0	0	0	0	0	0	0	0
Under Vote	0	0	0	0	0	0	0	0	0	0	0

Official Recapitulation City of Jackson Local Sales Tax Referendum	The County Election Commission will prepare three (3) Official Recapitulation Sheets containing the vote of the entire county by precinct. They will forward one copy to Delbert Hosemann, Secretary of State, 401 MISSISSIPPI ST., JACKSON MS 39201, file one copy with the Circuit Clerk of the County and keep the third copy for their records.										
Votes cast in the Municipality of City of Jackson, Mississippi in the January 14th, 2014 Election	Names of Election Precincts										
Measure No. - 1 CITY OF JACKSON LOCAL SALES TAX REFERENDUM	JMP77-PRECINCT 77	JMP78-PRECINCT 78	JMP79-PRECINCT 79	JMP80-PRECINCT 80	JMP81-PRECINCT 81	JMP82-PRECINCT 82	JMP83-PRECINCT 83	JMP84-PRECINCT 84	JMP85-PRECINCT 85	JMP86-PRECINCT 86	JMP87-PRECINCT 87
FOR	71	253	197	203	562	281	648	60	424	168	142
AGAINST	16	14	35	24	31	23	38	6	40	14	29
Over Vote	0	0	0	0	0	0	0	0	0	0	0
Under Vote	0	0	0	0	0	0	0	0	0	0	0

Official Recapitulation City of Jackson Local Sales Tax Referendum	The County Election Commission will prepare three (3) Official Recapitulation Sheets containing the vote of the entire county by precinct. They will forward one copy to Delbert Hosemann, Secretary of State, 401 MISSISSIPPI ST., JACKSON MS 39201, file one copy with the Circuit Clerk of the County and keep the third copy for their records.										
Votes cast in the Municipality of City of Jackson, Mississippi in the January 14th, 2014 Election	Names of Election Precincts										
Measure No. - 1 CITY OF JACKSON LOCAL SALES TAX REFERENDUM	JMP88-PRECINCT 88	JMP89-PRECINCT 89	JMP90-PRECINCT 90	JMP91-PRECINCT 91	JMP92-PRECINCT 92	JMP93-PRECINCT 93	JMP94-PRECINCT 94	JMP95-PRECINCT 95	JMP96-PRECINCT 96	JMP97-PRECINCT 97	INXD
FOR	194	50	70	322	227	100	357	63	248	24	175
AGAINST	35	12	17	59	39	15	60	16	45	14	32
Over Vote	0	0	0	0	0	0	0	0	0	0	0
Under Vote	0	0	0	0	0	0	0	0	0	0	0

Official Recapitulation City of Jackson Local Sales Tax Referendum	The County Election Commission will prepare three (3) Official Recapitulation Sheets containing the vote of the entire county by precinct. They will forward one copy to Delbert Hosemann, Secretary of State, 401 MISSISSIPPI ST., JACKSON MS 39201, file one copy with the Circuit Clerk of the County and keep the third copy for their records.										
Votes cast in the Municipality of City of Jackson, Mississippi in the January 14th, 2014 Election	Names of Election Precincts										
	TOTAL	PERCENTAGES									
Measure No. - 1 CITY OF JACKSON LOCAL SALES TAX REFERENDUM											
FOR	14898	89.96%									
AGAINST	1662	10.04%									
Over Vote	0	0%									
Under Vote	0	0%									

Official Recapitulation Special Election City of Jackson	The County Election Commission will prepare three (3) Official Recapitulation Sheets containing the vote of the entire county by precinct. They will forward one copy to Delbert Hosemann, Secretary of State, 401 MISSISSIPPI ST., JACKSON MS 39201, file one copy with the Circuit Clerk of the County and keep the third copy for their records.									
Votes cast in the Municipality of Jackson , Mississippi in the January 14th, 2014 Election	Names of Election Precincts									
Measure No. - 1 Referendum to Fund Road and Street Repair	Tougaloo	TOTAL	PERCENTAGES							
YES	8	8	100%							
NO	0	0	0%							
Over Vote	0	0	0%							
Under Vote	0	0	0%							

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, JANUARY 21, 2014 4:00 P.M.**

The following announcements/reports were provided during the meeting:

- **President Tillman** announced that **Council Member Stamps** had joined The Leadership of Mississippi Class of 2014.
- **President Tillman** thanked the citizens of Jackson for participating in the Martin Luther King, Jr. activities on January 20, 2014.
- **Council Member Priester** announced that Ward 2 would sponsor a community meeting and movie night at the Vergy P. Middleton Community Center on January 25, 2014 at 6:00 p.m.

The meeting was closed in memory of the following individual:

- Master Sergeant Raymond Stevens, Jr.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Meeting to be held at 6:00 p.m. on Tuesday, January 28, 2014; at 5:07 p.m., the Council stood adjourned.

ATTEST:



CITY CLERK

APPROVED:



MAYOR **DATE**
