

**SPECIAL MEETING OF THE CITY COUNCIL  
MONDAY, JANUARY 6, 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 6, 2014, being the first Monday 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: Chokwe Lumumba, Mayor; Brenda Pree, City Clerk; and Gail Lowery, City Attorney.
- Absent: Council Members: LaRita Cooper-Stokes, Ward 3 and Tony Yarber, Ward 6.

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

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**President Tillman** recognized **Council Member Whitwell** who introduced Ms. Susan Lunardini during the meeting. Ms. Lunardini introduced Mr. Terrence Anderson, a doctoral student at Jackson State University.

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**ORDER APPROVING CLAIMS NUMBER 3522 TO 3664, APPEARING AT PAGES 565 TO 590 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$1,706,792.72 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 3522 to 3664 , appearing at pages 565 to 590, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$1,706,792.72, 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 ACCOUNTS PAYABLE FUND</b>
2008 GO STREET CONSTRUCTION FD	4,998.39
CAPITOL STREET 2-WAY PROJECT	2,283.80
DISABILITY RELIEF FUND	43,751.82
EARLY CHILDHOOD (DAYCARE)	2,358.80
G O PUB IMP CONS BD 2003 (\$20M)	54,472.38
GENERAL FUND	350,104.59
HOUSING COMM DEV ACT (CDBG) FD	39,571.58
LANDFILL/SANITATION FUND	1,439.30
P E G ACCESS- PROGRAMMING FUND	1,396.15
PARKS & RECR. FUND	28,375.69
STATE TORT CLAIMS FUND	906.00
TECHNOLOGY FUND	3,005.62
TRAFFIC - REPAIR & REPL FD	2,330.80
TRANSPORTATION FUND	260.26
WATER/SEWER CAPITAL IMP FD 12M	25,752.88
WATER/SEWER CAPITAL IMPR FUND	867,388.78
WATER/SEWER CONST FD 1999-\$35M	9,611.00
WATER/SEWER CONST FD 2004-\$78M	48,412.07

**SPECIAL MEETING OF THE CITY COUNCIL  
MONDAY, JANUARY 6, 2014 4:00 P.M.**

297

WATER/SEWER OP & MAINT FUND	219,217.43
WATER/SEWER REVENUE FUND	1,155.38
<b>TOTAL</b>	<b>\$1,706,792.72</b>

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

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**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**.

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

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

Nays- None.

Absent- Cooper-Stokes and Yarber.

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**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 3522 TO 3664 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 3522 to 3664 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$196,801.46 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:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>	<b>TO PAYROLL FUND</b>
GENERAL FUND		2,043,933.66
PARKS & RECR.		73,351.36
LANDFILL FUND		24,041.54
SENIOR AIDES		2,574.01
WATER/SEWER OPER. & MAINT		210,480.71
PAYROLL FUND		196,801.46
EARLY CHILDHOOD		34,649.76
HOUSING COMM DEV		7,888.55
TITLE III AGING PROGAMS		6,172.10
AMERICORP CAPITAL CITY REBUILD		9,627.20
TRANSPORTATION FUND		7,624.72
T-WARNER PA/GA FUND		6,823.54
COPS HIRING GRANT 2011		31,970.76
<b>TOTAL</b>		<b><u>\$2,459,896.91</u></b>

**SPECIAL MEETING OF THE CITY COUNCIL  
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**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.

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The following announcements/reports were provided during the meeting:

- **Mayor Chokwe Lumumba** announced that the Public Works Department would be on alert to assist in the event of inclement weather conditions within the City.
- **Mayor Lumumba** announced that housing would be available at the Salvation Army for the homeless during the winter season.
- A Town Hall Meeting to discuss the 1% sales tax referendum would be held at Christ United Methodist Church at 6:00 p.m. on January 9, 2014.
- **Walter Zinn**, the City's Governmental Affairs liaison, suggested that the Council attend the Legislative Session event at the Trademart Center on Wednesday, January 8, 2014 at 5:00 p.m.
- **Council Member Priester** urged the citizens of Jackson to give donations to assist the Salvation Army.
- **President Tillman** announced that there would be a Rules Committee Meeting, Tuesday, January 7, 2014 at 2:00 p.m.

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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 10:00 a.m. on Tuesday, January 14, 2014 and at 4:22 p.m., the Council stood adjourned.

**ATTEST:**

  
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**CITY CLERK**

**APPROVED:**

  
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**MAYOR**                      **DATE** 1-7-14

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