
BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 10:00 a.m. on July 26, 2016, being the fourth Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Tyrone Hendrix, President, Ward 6; Ashby Foote, Ward 1; Melvin Priester, Jr., Ward 2; Kenneth Stokes, Ward 3; De'Keither Stamps, Ward 4; Charles Tillman, Ward 5 and, Margaret Barrett-Simon Vice-President, Ward 7. Directors: Tony Yarber, Mayor; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Allice Lattimore, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: None.

The meeting was called to order by **President Tyrone Hendrix**.

The invocation was offered by **Pastor JoMary Hughes** of Faith Worship and Outreach Church.

The following individual was introduced during the meeting:

- **Attorney John Walker**
- **Dr. Rosie Pridgen**

President Hendrix requested that Agenda Items No. 57, 58 and 59 be moved forward on the Agenda. Hearing no objections, the following were presented:

President Hendrix recognized **Council Member Stokes** who presented the **LIFETIME ACHIEVEMENT AWARD TO MR. DAMIAN MURRIEL**. Accepting the Award with appropriate remarks was **Damian Murriel**.

President Hendrix presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING COACH HERMAN SANDERS UPON HIS INDUCTION INTO THE MISSISSIPPI ASSOCIATION OF COACHES HALL OF FAME**. Accepting the Resolution with the appropriate remarks was **Herman Sanders**.

President Hendrix recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MRS. CHRISTIANA HOUSTON WILLIAMS AS AN OUTSTANDING CITIZEN AND RADIO PERSONALITY**. Accepting the Resolution with the appropriate remarks was **Christiana Houston Williams**.

There came on for consideration Agenda Item No. 2: Public Hearing:

ORDER FINALLY APPROVING THE MOTOR VEHICLE ASSESSMENT SCHEDULE FOR MOTOR VEHICLE AD VALOREM TAXES FOR 2016-2017.

There was no opposition from the public.

President Hendrix recognized the following individual who provided public comments regarding an agenda item during the meeting:

- **Gladys Bunzy**, President of Fixed Routes for Jatran, requested that the City repair the Jatran buses as soon as possible.
- **Scott Crawford** expressed concerns regarding the conditions of the Jatran buses.
- **Sheila O'Flaherty** expressed concerns regarding the Jatran buses.
- **Catherine Robinson** suggested that the City terminate the contract with Siemens and re-invest the money into the city.
- **Ineva May-Pittman** expressed concerns regarding the amount of money spent on demolitions.
- **Anthony Scarborough** expressed concerns regarding his water bill.

President Hendrix recognized **Council Member Stokes** who moved to add agenda items 27, 28, 32,34,35,36 and 37 to the consent agenda. **President Hendrix** seconded to have said items added to the consent agenda. The motion prevailed by the following vote:

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND EVANS, VINCENT/DBA/EVANS LAWNSCAPE INDS, 2000 N FRONTAGE RD - JACKSON, MS 39209, FOR THE CUTTING OF GRASS WEEDS AND REMOVING OF TRASH AND DEBRIS, TREE LIMBS, TIRES, ILLEGAL DUMPING, CUT SHRUBBERY, BUSHES, SAPLINGS, FENCE LINE. CLEAN CURBSIDE AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-2161- 541 HOOKER STREET/LOT WEST OF 531 HOOKER STREET – \$1,395.00.

WHEREAS, on August 25, 2015 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on July 14, 2015 for the following case: Case #2015-2161 located in Ward 7; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Evans/Vincent/DbA/Evans Lawnscape Inds appeared next on the rotation list and has agreed to board up and securing of house and/or cutting grass, shrubbery, fence line, bushes, saplings, weeds, and removal of tree parts, trash and debris. Clean curbside and remedy the conditions for Case #2015-2161 located at 1.) 541 Hooker Street/Lot West of 531 Hooker Street; and

WHEREAS, Evans/Vincent/DbA/Evans Lawnscape Inds has agreed to perform the services described for the sum of \$1,395.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Evans/Vincent/DbA/Evans Lawnscape Inds providing for the cutting of grass, weeds and removing of trash and debris, tree limbs, tires and illegal dumping, cut shrubbery, bushes, saplings and fence line. Clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$1,395.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stokes and Tillman.

Nays- Stamps.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JOYCE SELVAGE/DBA/SELVAGE CONSTRUCTION - P.O. BOX 471, BOLTON, MS 39041 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2013-2079 – 1319 W MAYES STREET - \$3,998.00.

WHEREAS, on July 1, 2014 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on April 29, 2014 for the following case: Case #2013-2079 located in Ward 3; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Joyce Selvage/DbA/Selvage Construction appeared next on the rotation list and has agreed to remove structure(s), foundation, steps, driveway, cut grass and weeds, remove trash and debris and remedy the conditions for Case #2013-2079 located at 1.) 1319 Mayes Street; and

WHEREAS, the project accepted by Joyce Selvage/DbA/Selvage Construction is for the demolishing and cleaning of the aforementioned parcel for the amount of \$3,998.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Joyce Selvage/DbA/Selvage Construction providing for the demolition and removal of structure(s), foundation, steps, driveway, cutting of grass and weeds, and removal of trash and debris on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JOYCE SELVAGE/DBA/SELVAGE CONSTRUCTION - P.O. BOX 471, BOLTON, MS 39041 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-1312 – 4310 HOOVER STREET - \$4,686.00.

WHEREAS, on November 17, 2015 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on July 7, 2015 for the following case: Case #2015-1312 located in Ward 5; and

WHEREAS, the Jackson Police Department’s Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Joyce Selvage/DbA/Selvage Construction appeared next on the rotation list and has agreed to remove structure(s), foundation, steps, driveway, cut grass and weeds, remove trash and debris and remedy the conditions for Case #2015-1312 located at 1.) 4310 Hoover Street; and

WHEREAS, the project accepted by Joyce Selvage/DbA/Selvage Construction is for the demolishing and cleaning of the aforementioned parcel for the amount of \$4,686.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Joyce Selvage/DbA/Selvage Construction providing for the demolition and removal of structure(s), foundation, steps, driveway, cutting of grass and weeds, and removal of trash and debris on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit’s Budget.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND KING, DEJONNETTE/DBA/AEC, INC. - 775 N PRESIDENT STREET, JACKSON, MS 39202, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-1145 – 427 SYLVAN TRAIL – \$6,250.00.

WHEREAS, on November 17, 2015 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on July 7, 2015 for the following case: Case #2015-1145 located in Ward 4; and

WHEREAS, on February 4, 2016, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on February 18, 2016, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that King, Dejonnette/DbA/AEC, Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 427 Sylvan Trail; and

WHEREAS, the quote submitted by King, Dejonnette/DbA/AEC, Inc., for the demolishing and cleaning of the aforementioned parcel was \$6,250.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with King, Dejonnette/DbA/AEC, Inc., providing for the demolition and removal of structure and the cutting of grass and weeds on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement's General Funds.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JOYCE SELVAGE/DBA/SELVAGE CONSTRUCTION - P.O. BOX 471, BOLTON, MS 39041 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-2041 – 312 BROADVIEW STREET - \$3,332.00.

WHEREAS, on November 17, 2015 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on July 7, 2015 for the following case: Case #2015-2041 located in Ward 4; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Joyce Selvage/DbA/Selvage Construction appeared next on the rotation list and has agreed to remove structure(s), foundation, steps, driveway, cut grass and weeds, remove trash and debris and remedy the conditions for Case #2015-2041 located at 1.) 312 Broadview Street; and

WHEREAS, the project accepted by Joyce Selvage/DbA/Selvage Construction is for the demolishing and cleaning of the aforementioned parcel for the amount of \$3,332.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Joyce Selvage/DbA/Selvage Construction providing for the demolition and removal of structure(s), foundation, steps, driveway, cutting of grass and weeds, and removal of trash and debris on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stokes and Tillman.

Nays- Stamps.

Absent- None.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JOYCE SELVAGE/DBA/SELVAGE CONSTRUCTION - P.O. BOX 471, BOLTON, MS 39041 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-1593 - 423 CONNER AVENUE - \$3,771.00.

WHEREAS, on August 26, 2015 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on May 19, 2015 for the following case: Case #2015-1593 located in Ward 7; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Joyce Selvage/DbA/Selvage Construction appeared next on the rotation list and has agreed to remove structure(s), foundation, steps, driveway, cut grass and weeds, remove trash and debris and remedy the conditions for Case #2015-1593 located at 1.) 423 Conner Avenue; and

WHEREAS, the project accepted by Joyce Selvage/DbA/Selvage Construction is for the demolishing and cleaning of the aforementioned parcel for the amount of \$3,771.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Joyce Selvage/DbA/Selvage Construction providing for the demolition and removal of structure(s), foundation, steps, driveway, cutting of grass and weeds, and removal of trash and debris on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND KING, DEJONNETTE/DBA/AEC, INC. - 775 N PRESIDENT STREET, JACKSON, MS 39202, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-2366 – 2815 MARTIN LUTHER KING JR DRIVE – \$5,250.00.

WHEREAS, on June 30, 2015 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on March 10, 2015 for the following case: Case #2014-2366 located in Ward 3; and

WHEREAS, on February 4, 2016, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on February 18, 2016, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that King, Dejonnette/DbA/AEC Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 2815 Martin Luther King Jr Drive; and

WHEREAS, the quote submitted by King, Dejonnette/DbA/AEC Inc., for the demolishing and cleaning of the aforementioned parcel was \$5,250.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with King, Dejonnette/DbA/AEC Inc. providing to demolish and remove remains of dilapidated house, trash and debris, foundation, steps and driveway; cutting of grass and weeds on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement's General Funds.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND KING, DEJONNETTE/DBA/AEC INC. - 775 N PRESIDENT STREET, JACKSON, MS 39202, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-1081 – 576 WOODWARD AVENUE – \$6,500.00.

WHEREAS, on August 11, 2015 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on June 16, 2015 for the following case: Case #2015-1081 located in Ward 2; and

WHEREAS, on February 4, 2016, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on February 18, 2016, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that King, Dejonnette/DbA/AEC Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 576 Woodward Avenue; and

WHEREAS, the quote submitted by King, Dejonnette/DbA/AEC Inc. for the demolishing and cleaning of the aforementioned parcel was \$6,500.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with King, Dejonnette/DbA/AEC Inc., providing to demolish and remove remains of dilapidated house, trash and debris, foundation, steps and driveway; cutting of grass and weeds on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement's General Funds.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stokes and Tillman.

Nays- Stamps.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND KING, DEJONNETTE/DBA/AEC INC. - 775 N PRESIDENT STREET, JACKSON, MS 39202, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-1094 – 5002 CLINTON BLVD – \$5,500.00.

WHEREAS, on August 11, 2015 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on June 16, 2015 for the following case: Case #2015-1094 located in Ward 4; and

WHEREAS, on February 4, 2016, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on February 18, 2016, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that King, Dejonnette/DbA/AEC Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 5002 Clinton Blvd; and

WHEREAS, the quote submitted by King, Dejonnette/DbA/AEC Inc., for the demolishing and cleaning of the aforementioned parcel was \$5,500.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with King, Dejonnette/DbA/AEC Inc., providing to demolish and remove remains of dilapidated house, trash and debris, foundation, steps and driveway; cutting of grass and weeds on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement's General Funds.

Council Member Stokes moved adoption; Council Member Barrett-Simon seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stokes and Tillman.

Nays- Stamps.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DENNIS LOVE/DBA/LOVE TRUCKING - 6341 ASHLEY DKRIVE, JACKSON, MS 39213, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-1393 - 758 WINTER STREET - \$5,104.00.

WHEREAS, on October 21, 2014 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on August 26, 2014 for the following case: Case #2014-1393 located in Ward 5; and

WHEREAS, on January 8, 2016, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on January 12, 2016, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Dennis Love/DbA/Love Trucking, submitted the lowest and best quote to provide stated services for the property located at: 1.) 758 Winter Street; and

WHEREAS, the quote submitted by Dennis Love/DbA/Love Trucking, for the demolishing and cleaning of the aforementioned parcel was \$5,104.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Dennis Love/DbA/Love Trucking, providing for the demolition and removal of structure and the cutting of grass and weeds on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement's General Funds.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stokes and Tillman.

Nays- Stamps.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DENNIS LOVE/DBA/LOVE TRUCKING - 6341 ASHLEY DRIVE, JACKSON, MS 39213, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-1743 - 5715 MAGNOLIA DRIVE - \$4,674.00.

WHEREAS, on August 11, 2015 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on June 16, 2015 for the following case: Case #2015-1743 located in Ward 2; and

WHEREAS, on February 4, 2016, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on February 18, 2016, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Dennis Love/DbA/Love Trucking, submitted the lowest and best quote to provide stated services for the property located at: 1.) 5715 Magnolia Drive; and

WHEREAS, the quote submitted by Dennis Love/DbA/Love Trucking, for the demolishing and cleaning of the aforementioned parcel was \$4,674.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Dennis Love/DbA/Love Trucking, providing for the demolition and removal of structure and the cutting of grass and weeds on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement's General Funds.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stokes and Tillman.

Nays- Stamps.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE, DENNIS/DBA/LOVE TRUCKING, 6341 ASHLEY DRIVE, JACKSON, MS 39213 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-3089 – 4219 JOHNSON COURT - \$4,063.00.

WHEREAS, on June 30, 2015 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on March 3, 2015 for the following case: Case #2014-3089 located in Ward 4; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Love, Dennis/DbA/Love Trucking appeared next on the rotation list and has agreed to remove structure(s), foundation, steps, driveway, cut grass and weeds, remove trash and debris and remedy the conditions for Case #2014-3089 located at 1.) 4219 Johnson Court; and

WHEREAS, the project accepted by Love, Dennis/DbA/Love Trucking is for the demolishing and cleaning of the aforementioned parcel for the amount of \$ 4,063.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Love, Dennis/DbA/Love Trucking providing for the demolition and removal of structure(s), foundation, steps, driveway, cutting of grass and weeds, and removal of trash and debris and any other items to insure property is clear and free of any and all health hazards on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE, DENNIS/DBA/LOVE TRUCKING, 6341 ASHLEY DRIVE, JACKSON, MS 39213 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-1823 – 1037 CARNATION ST - \$4,943.00.

WHEREAS, on October 21, 2014 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on August 26, 2014 for the following case: Case #2014-1823 located in Ward 3; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Love, Dennis/DbA/Love Trucking appeared next on the rotation list and has agreed to remove structure(s), foundation, steps, driveway, cut grass and weeds, remove trash and debris and remedy the conditions for Case #2014-1823 located at 1.) 1037 Carnation Street; and

WHEREAS, the project accepted by Love, Dennis/DbA/Love Trucking is for the demolishing and cleaning of the aforementioned parcel for the amount of \$ 4,943.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Love, Dennis/DbA/Love Trucking providing for the demolition and removal of structure(s), foundation, steps, driveway, cutting of grass and weeds, and removal of trash and debris, fallen tree, storage bldg on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stokes and Tillman.

Nays- Stamps.

Absent- None.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE, DENNIS/DBA/LOVE TRUCKING, 6341 ASHLEY DRIVE, JACKSON, MS 39213 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-1124 – 1416 BRIEF STREET - \$4,396.00.

WHEREAS, on April 22, 2014 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on February 25, 2014 for the following case: Case #2014-1124 located in Ward 7; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Love, Dennis/DbA/Love Trucking appeared next on the rotation list and has agreed to remove structure(s), foundation, steps, driveway, cut grass and weeds, remove trash and debris and remedy the conditions for Case #2014-1124 located at 1.) 1416 Brief Street; and

WHEREAS, the project accepted by Love, Dennis/DbA/Love Trucking is for the demolishing and cleaning of the aforementioned parcel for the amount of \$ 4,396.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Love, Dennis/DbA/Love Trucking providing for the demolition and removal of structure(s), foundation, steps, driveway, cutting of grass and weeds, and removal of trash and debris on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priestler, Stokes and Tillman.
Nays- Stamps.
Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SELVAGE, JOYCE/DBA/SELVAGE CONSTRUCTION, P.O. BOX 471, BOLTON, MS, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-2147 – 201 KIMBROUGH DRIVE – \$3,200.00.

WHEREAS, on August 11, 2015 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on June 9, 2015 for the following case: Case #2015-2147 located in Ward 7; and

WHEREAS, on March 14, 2016, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on March 17, 2016 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Selvage, Joyce/DbA/Selvage Construction, submitted the lowest and best quote to provide stated services for the property located at: 1.) 201 Kimbrough Drive; and

WHEREAS, the quote submitted by Selvage, Joyce/DbA/Selvage Construction for the demolishing and cleaning of the aforementioned parcel was \$3,200.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Selvage, Joyce/DbA/Selvage Construction, providing to demolish and remove remains of dilapidated house, trash and debris, foundation, steps and driveway; cutting of grass and weeds on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement's General Funds.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priestler, Stokes and Tillman.
Nays- Stamps.
Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SELVAGE, JOYCE/DBA/SELVAGE CONSTRUCTION P.O. BOX 471, BOLTON, MS 39041, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-1213 – 6146 N STATE ST – \$3,980.00.

WHEREAS, on October 21, 2014 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on June 24, 2014 for the following case: Case #2014-1213 located in Ward 2; and

WHEREAS, on March 14, 2016, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on March 17, 2016, quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Selvage, Joyce/Db/Selvage Construction, submitted the lowest and best quote to provide stated services for the property located at: 1.) 6146 N State St; and

WHEREAS, the quote submitted by Selvage, Joyce/Db/Selvage Construction for the demolishing and cleaning of the aforementioned parcel was \$3,980.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Selvage, Joyce/Db/Selvage Construction providing for the demolition and removal of structure and the cutting of grass and weeds on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement's General Funds.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stokes and Tillman.

Nays- Stamps.

Absent- None.

ORDER ACCEPTING PAYMENT OF \$1,429.16 FROM GEICO GENERAL INSURANCE COMPANY ON BEHALF OF ITS INSURED {JOHN BRYAN} AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$1,429.16 as a property damage settlement for damage sustained to the City of Jackson fire hydrant at Ridgewood Road/Reddix on November 13, 2015.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stokes and Tillman.

Nays- Stamps.

Absent- None.

ORDER ACCEPTING PAYMENT OF \$2,410.28 FROM ALLSTATE INSURANCE COMPANY ON BEHALF OF ITS INSURED {DOUG VARNEY} AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$2,410.28 as a property damage settlement for damage sustained to a City of Jackson vehicle {PC-1711} on July 20, 2013.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stokes and Tillman.

Nays- Stamps.

Absent- None.

ORDER ACCEPTING PAYMENT OF \$66.18 FROM ALLSTATE INSURANCE COMPANY ON BEHALF OF ITS INSURED {OWENNE GEORGE} AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$66.18 as a property damage settlement for damage sustained to the City of Jackson "Yield & Do Not Enter" signs on Briarwood Drive/Ridgewood Drive on March 19, 2016.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stokes and Tillman.

Nays- Stamps.

Absent- None.

ORDER ACCEPTING PAYMENT OF \$1,428.67 FROM UNITED AUTOMOBILE INSURANCE COMPANY ON BEHALF OF ITS INSURED {OVERTON SPANN} AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$1,428.67 as a property damage settlement for damage sustained to a City of Jackson vehicle (PT-598) on February 4, 2015.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stokes and Tillman.

Nays- Stamps.

Absent- None.

ORDER FINALLY APPROVING THE MOTOR VEHICLE ASSESSMENT SCHEDULE FOR MOTOR VEHICLE AD VALOREM TAXES FOR 2016-2017.

WHEREAS, the Council finds that by order entered at its regular meeting on July 12, 2016, the motor vehicle assessment schedule submitted by the Department of Revenue was taken under consideration by the Council and at said meeting the Council proceeded to examine and approve the said motor vehicle schedule; and

WHEREAS, the Council further finds that at its regular meeting on July 12, 2016 the Council entered its order approving the said ad valorem assessment schedule, subject to the right of taxpayers to object to any of said valuations appearing on the 2016-2017 motor vehicle ad valorem tax schedule and ordered the Clerk to publish notice to the public, to the effect that the said assessment schedule for motor vehicles had been approved and subject to right of taxpayers and the public to examine and object to the same, and fixed a date therein, to wit, the 26th day of July, 2016, which said date was no more than fifteen (15) days after the date of the publication thereof, as the date for the hearing of protests and objections to the said assessment schedule and claims for adjustment thereunder; and

WHEREAS, the Council further finds that the said notice was published in the Mississippi Link, a newspaper of general circulation in the City of Jackson on July 21, 2016; and

WHEREAS, the Council of the City of Jackson, Mississippi, met in the Council Chambers at City Hall in said City on said date for the purpose of conducting a public hearing on any objection to any valuation of motor vehicles set forth and contained in said assessment schedule which has been made in writing and filed with the City Clerk, as herein above provided; and

WHEREAS, the Council finds that no protests against said schedule was filed with the Clerk of the City of Jackson on or before 10:00 a.m., July 26, 2016, as provided for in said notice, and that no claim for adjustment was filed; and

WHEREAS, the Council now finds that in all things it is right and proper for said assessment schedule to be now made final.

IT IS, THEREFORE, ORDERED that the Motor Vehicle Assessment Schedule for Motor Vehicle Ad Valorem Taxes for 2016-2017 is finally approved.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stokes and Tillman.

Nays- Stamps.

Absent- None.

ORDER AUTHORIZING THE ACCEPTANCE OF MONETARY DONATIONS TO THE JACKSON FIRE DEPARTMENT.

WHEREAS, various individuals and entities have seen to make monetary donations to the Jackson Fire Department ("JFD") in the aggregate amount of Twenty-Three Thousand Three Hundred Thirty Dollars and Seventy –One Cents (\$23,330.31); and

WHEREAS, the aforementioned donations were given for the specific purpose(s) of purchasing nine (9) fire coats and pants (\$20,025.00), pairs of rescue gloves (\$2,412.20), car jacks for JFD rescue trucks (\$524.79), Safety Education materials (\$299.00), and \$69,72 to the JFD training center; and

WHEREAS, it is necessary to for the governing authorities to formally accept the aforementioned donated funds and authorize the afore-mentioned amounts be spent in accordance with the donators wishes.

IT IS THEREFORE ORDERED that the acceptance the above-mentioned donated funds is hereby by authorized and/or ratified.

IT IS FURTHER ORDERED that said donations are to be spent in accordance with the donator's wishes as described herein provided such expenditures are made strictly in accordance with Mississippi purchasing laws.

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

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

ORDER AUTHORIZING THE MAYOR TO APPLY TO CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT AREA AGENCY ON AGING FOR GRANTS TO PROVIDE CONGREGATE MEALS, HOME-DELIVERED MEALS, TRANSPORTATION, AND OUTREACH SERVICES TO ELDERLY INDIVIDUALS AND INDIVIDUALS WITH DISABILITIES FOR THE 2016-2017 FISCAL YEAR.

WHEREAS, the City of Jackson has been providing congregate meals, home-delivered meals, transportation, and outreach services to elderly individuals and individuals with disabilities since 1972; and

WHEREAS, the City of Jackson was awarded \$447,480 in grant funds by Central Mississippi Planning and Development District Area Agency on Aging and \$3,071 in State funds to provide congregate meals, home-delivered meals, transportation, and outreach services during the 2015-2016 fiscal year; and

WHEREAS, the City contributed matching funds in the amount of \$298,608 for the 2015-2016 fiscal year; and

WHEREAS, during the current fiscal year, the City of Jackson has served 303 individuals in the Congregate Meals Program, 371 individuals in the Home-Delivered Meals Program, 379 individuals in the Transportation Program, and 1472 individuals its Outreach Services Program; and

WHEREAS, it is in the best interest of the City of Jackson and its citizenry to continue providing the referenced services; and

WHEREAS, it is also in the best interest of the City of Jackson to apply for funding from the Central Mississippi Planning and Development District Area on Aging for the 2016-2017 fiscal year in order to ensure the continued provision of the services.

IT IS HEREBY ORDERED that the Mayor be authorized to submit an application to Central Mississippi Planning and Development District Area Agency on Aging for funding to support the of Congregate Meals, Home-Delivered Meals, Transportation, and Outreach Services Programs for the 2016-2017 fiscal year.

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

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

ORDER ACCEPTING THE BID OF F2 INDUSTRIES, LLC FOR A TWENTY-FOUR MONTH SUPPLY OF POTASSIUM PERMANGANATE IN 330 POUND DRUMS AND ACCEPTING THE BID OF CARUS CORPORATION FOR A TWENTY-FOUR MONTH SUPPLY OF POTASSIUM PERMANGANATE IN 3,300 POUND CYCLE BINS (BID NO. 88579-050316).

WHEREAS, sealed bids for Potassium Permanganate were opened May 3, 2016, wherein four (4) bids were received; and

WHEREAS, the Water/Sewer Utility Division will use these chemicals in the treatment of water for the City of Jackson; and

WHEREAS, F2 Industries, LLC submitted the lowest bid for Item 1, a twenty-four month supply of Potassium Permanganate in 330 pound drums; and

WHEREAS, Carus Corporation submitted the lowest bid for Item 2, a twenty-four month supply of Potassium Permanganate in 3,300 pound cycle bins; and

WHEREAS, the staff of the Water/Sewer Utility Division of the Department of Public Works has reviewed all bids submitted and recommends that the governing authorities deem the bid submitted by F2 Industries, LLC, 423 C Smyrna Square Drive, Smyrna, TN 37167, received May 3, 2016, for Item 1, a twenty-four month supply of Potassium Permanganate in 330 pound drums, at a cost of \$1.714 per pound, to be the lowest and best bid received; and

WHEREAS, the staff of the Water/Sewer Utility Division of the Department of Public Works has reviewed all bids submitted and recommends that the governing authorities deem the bid submitted by Carus Corporation, 315 Fifth Street, Peru, IL 61354, received May 3, 2016, for Item 2, a twenty-four month supply of Potassium Permanganate in 3,300 pound cycle bins, at a cost of \$2.31 per pound, to be the lowest and best bid received.

IT IS, THEREFORE, ORDERED that the bid of F2 Industries, LLC, 423 C Smyrna Square Drive, Smyrna, TN 37167, received May 03, 2016, for Item 1, a twenty-four month supply of Potassium Permanganate in 330 pound drums, at a cost of \$1.714 per pound (starting July 1, 2016 through June 30, 2018), is accepted as the lowest and best bid received, it having been determined that the bid meets the City's specifications.

IT IS FURTHER ORDERED that the bid of Carus Corporation, 315 Fifth Street, Peru, IL 61354, received May 3, 2016, for Item 2, a twenty-four month supply of Potassium Permanganate in 3,300 pound cycle bins, at a cost of \$2.31 per pound (starting July 1, 2016 through June 30, 2018), is accepted as the lowest and best bid received, it having been determined that the bid meets the City's specifications.

IT IS FURTHER ORDERED that payment for said chemicals be made from Water/Sewer Operation & Maintenance Fund.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stokes and Tillman.

Nays- Stamps.

Absent- None.

ORDER ACCEPTING THE BID OF CUSTOM PRODUCTS CORPORATION AND VULCAN INC. DBA VULCAN SIGNS, FOR AN EIGHTEEN-MONTH SUPPLY OF TRAFFIC SIGN POSTS (BID NO. 55054-061416).

WHEREAS, sealed bids for an eighteen-month supply of Traffic Sign Posts were opened June 14, 2016 and two (2) bids were received; and

WHEREAS, the Department of Public Works, Traffic Engineering Section will use the Traffic Sign Posts to hang signs to ensure safer conditions for motorists and pedestrians throughout the City of Jackson; and

WHEREAS, the staff of the Department of Public Works, Traffic Engineering Section has reviewed both bids submitted and recommends the governing authorities deem the bid submitted for eighteen-month supplies of Traffic Sign Posts at the submitted prices to be the lowest and best bids.

IT IS, THEREFORE, ORDERED that the bid received for an eighteen-month supply of Traffic Sign Posts for Vulcan, Inc., dba Vulcan Signs, 400 East Berry Avenue, Foley, AL 36535, and Custom Products Corporation, 1120 Flowood Drive, Flowood, MS 39288 starting August 1, 2016 through January 31, 2018, are accepted as the lowest and best bids for the respective items, it being determined that these bids met the specifications as follows:

Custom Products Corporation, 1120 Flowood Drive, Flowood, MS 39288:

SECTION 1 – Galvanized Steel U-Channel Traffic Sign Posts

<u>ITEM #</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
1	8' U-Channel Posts	\$12.80
2	10' U-Channel Posts	\$16.00
3	12' U-Channel Posts	\$19.20

SECTION 3 – Galvanized Steel Round Street Name Sign Posts

<u>ITEM #</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
1	10' Round Posts	\$14.55
2	12' Round Posts	\$17.48

Vulcan, Inc., dba Vulcan Signs, 400 East Berry Avenue, Foley, AL 36535:

SECTION 2 – Galvanized Steel Square Telescoping Traffic Sign Posts

<u>ITEM #</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
1	8' Square Posts 1-3/4" width	\$13.69*
2	10' Square Posts 1-3/4" width	\$17.13
3	12' Square Posts 1-3/4" width	\$20.55
4	8' Square Posts 2" width	\$14.80
5	10' Square Posts 2" width	\$18.51
6	12' Square Posts 2" width	\$22.20
7	8' Square Posts 2-1/4" width	\$16.61*
8	10' Square Posts 2-1/4" width	\$20.76*
9	12' Square Posts 2-1/4" width	\$24.95*
10	3' Square Post Extensions 2" width	\$ 7.67
11	4' Square Post Extensions 2" width	\$10.24*
12	3' Square Post Extensions 2-1/4" width	\$ 8.44
13	4' Square Post Extensions 2-1/4" width	\$11.25
14	3' Square Post Extensions 2-1/2" width	\$ 9.60*
15	4' Square Post Extensions 2-1/2" width	\$12.40*

*NOTE: All non-stock posts shipping 30-45 days aro. Shipping: Stock items: 3-5 days aro.

IT IS FURTHER ORDERED that the Mayor is authorized to execute any and all documents necessary for the Department of Public Works to make payment for said Traffic Sign Posts to be made from the General Fund.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priestler, Stokes and Tillman.

Nays- Stamps.

Absent- None.

ORDER ACCEPTING THE BID OF SWARCO INDUSTRIES, INC. FOR A TWELVE-MONTH SUPPLY OF WATERPROOF REFLECTIVE GLASS BEADS (BID NO. 55004-061416).

WHEREAS, sealed bids for a twelve-month supply of waterproof reflective glass beads were opened June 14, 2016, and two (2) bids were received; and

WHEREAS, the Department of Public Works, Traffic Engineering Section will use the waterproof reflective glass beads to mark streets within the City of Jackson; and

WHEREAS, the staff of the Department of Public Works, Paved Streets Section has reviewed both bids submitted and recommends the governing authorities deem the bid submitted by Swarco Industries, Inc., 270 Rutherford Lane, Columbia, TN 38401, received June 14, 2016, for the twelve-month supply of waterproof reflective glass beads at a cost of \$0.38 per pound, to be the lowest and best bid received.

IT IS, THEREFORE, ORDERED that the bid received for a twelve-month supply of waterproof reflective glass beads by Swarco Industries, Inc., 270 Rutherford Lane, Columbia, TN 38401, starting August 1, 2016 through July 31, 2017, is accepted as the lowest and best bid, it having been determined that these bids met the specifications.

IT IS FURTHER ORDERED that payment for said waterproof reflective glass beads be made from the General Fund.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stokes and Tillman.

Nays- Stamps.

Absent- None.

ORDER ACCEPTING THE BID OF CUSTOM PRODUCTS CORPORATION, GARDEN STATE HIGHWAY PRODUCTS, INC., AND VULCAN, INC., DBA VULCAN ALUMINUM FOR AN EIGHTEEN-MONTH SUPPLY OF ALUMINUM SIGN BLANKS. (BID NO. 55063-062116).

WHEREAS, sealed bids for an eighteen-month supply of Aluminum Sign Blanks were opened June 21, 2016, and three (3) bids were received; and

WHEREAS, Traffic Engineering will use these Aluminum Sign Blanks for fabrication of signs, thereby ensuring safer conditions for motorists and pedestrians throughout the City of Jackson; and

WHEREAS, the staff of Traffic Engineering, a section of the Infrastructure Management Division, Department of Public Works, has reviewed all bids submitted and recommends that this governing authority deem the following bids submitted by Custom Products Corporation, 1120 Flowood Drive, Flowood, MS 39232; Garden State Highway Products, Inc., 1740 East Oak Road, Vineland, NJ 08361; and Vulcan, Inc., dba Vulcan Aluminum, 400 East Berry Avenue, Foley, AL 36535, and for an eighteen-month supply of Aluminum Sign Blanks at the submitted prices to be the lowest and best bids, as follows:

Custom Products Corporation, 1120 Flowood Drive, Flowood, MS 39288:

SECTION 1 – Flat Aluminum Traffic Control Sign Blanks

<u>ITEM #</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
2	6" x 18" Rect	\$1.68
6	12" x 12" Square	\$2.08
7	12" x 18" Rect	\$2.72
8	12" x 24" Rect	\$3.60
9	12" x 30" Rect	\$4.60

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JULY 26, 2016 10:00 A.M.**

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10	12" x 36" Rect	\$5.58
11	15" x 21" Rect	\$4.14
13	18" x 18" Square	\$4.19
14	18" x 24" Rect	\$5.44
19	18" x 60" * Rect	\$17.13
21	24" x 24" Square	\$7.21
22	24" x 30" Rect	\$9.01
23	24" x 36" Rect	\$10.73
29	30" x 30" Square	\$11.45
30	30" x 36" Rect	\$13.75
33	36" x 36" Square	\$16.79
41	30" x 30" Stop	\$10.25
42	36" x 36" Stop	\$14.75
45	30" x 30" Yield	\$6.28
46	36" x 36" Yield	\$7.98
50	30" x 30" Circle	\$11.45
51	36" x 36" Circle	\$16.50
52	24" x 24" Diamond	\$7.21
53	30" x 30" Diamond	\$11.45
54	36" x 36" Diamond	\$16.50

*NOTE: All marked items shall be 0.100" thickness, mill finish.

Garden State Highway Products, 1740 East Oak Road, Vineland, NJ 08361:

SECTION 1 – Flat Aluminum Traffic Control Sign Blanks

<u>ITEM #</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
5	10" x 24" Rect	\$2.60

Vulcan Inc. dba Vulcan Signs, P.O. Box 1850, Foley, AL 36536-1850, 408 East Berry Avenue, Foley, AL 36535:

SECTION 1 – Flat Aluminum Traffic Control Sign Blanks

<u>ITEM #</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
1	6" x 12" Rect	\$1.86
3	8" x 24" Rect	\$2.62
4	9" x 14" Rect	\$1.91
12	15" x 30" Rect	\$5.97
15	18" x 30" Rect	\$7.37
16	18" x 36" Rect	\$8.78
17	18" x 42" Rect	\$10.21
18	18" x 48" * Rect	\$14.57
20	18" x 72" * Rect	\$21.65
24	24" x 42" Rect	\$13.64
25	24" x 48" * Rect	\$19.32
26	24" x 60" * Rect	\$24.12
27	24" x 72" * Rect	\$29.12
28	24" x 84" * Rect	\$35.68
31	30" x 48" * Rect	\$24.14
32	30" x 60" * Rect	\$30.26
34	36" x 48" * Rect	\$28.94
35	36" x 60" * Rect	\$36.18
36	40" x 36" Rect	\$18.72
37	48" x 48" * Rect	\$38.57
38	48" x 60" * Rect	\$48.22
39	48" x 72" * Rect	\$58.11
40	24" x 24" Stop	\$6.92
43	48" x 48" Stop	\$34.26
44	4" x 4" Square	\$ 0.64

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JULY 26, 2016 10:00 A.M.**

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47	48" x 48" Yield	\$18.52
48	30" x 30" School	\$10.43
49	36" x 36" School	\$14.81
55	48" x 48" * Diamond	\$38.57
56	0" x 60" * Diamond	\$68.99
57	30" x 40" Pennant	\$10.25
58	36" x 48" * Pennant	\$15.97
59	24" x 24" Interstate	\$7.37
60	24" x 30" Interstate	\$10.52
61	15" x 21" Rect	\$4.35

*NOTE: All marked items shall be 0.100" thickness, mill finish.

Vulcan Inc. dba Vulcan Signs, P.O. Box 1850, Foley, AL 36536-1850, 408 East Berry Avenue, Foley, AL 36535:

SECTION 2 – Extruded Aluminum Street Name Sign Blanks

<u>ITEM #</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
1	9" x 24" Rect	\$4.50
2	9" x 30" Rect	\$5.63
3	9" x 36" Rect	\$6.74
4	9" x 48" Rect	\$8.99
5	9" x 42" Rect	\$7.94
6	9" x 54" Rect	\$10.15

Vulcan Inc. dba Vulcan Signs, P.O. Box 1850, Foley, AL 36536-1850, 408 East Berry Avenue, Foley, AL 36535:

SECTION 3 – Flat Aluminum Street Name Sign Blanks

<u>ITEM #</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
1	9" x 24" Rect	\$2.93
2	9" x 30" Rect	\$3.77
3	9" x 36" Rect	\$4.50
4	9" x 42" Rect	\$5.20
5	9" x 48" Rect	\$5.95
6	9" x 54" Rect	\$6.85
7	12" x 30" Rect	\$4.96
8	12" x 36" Rect	\$5.92
9	12" x 42" Rect	\$6.90
10	12" x 48" Rect	\$7.89
11	12" x 54" Rect	\$8.88

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute any and all documents with Custom Products Corporation, 1120 Flowood Drive, Flowood, MS 39232; Garden State Highway Products, 1740 East Oak Road, Vineland, NJ 08361; and Vulcan, Inc., dba Vulcan Aluminum, 400 East Berry Avenue, Foley, AL 36535, and for an eighteen-month supply of Aluminum Sign Blanks at the submitted prices to be the lowest and best bids.

IT IS FURTHER ORDERED that said payment for the Aluminum Sign Blanks be made from the General Fund.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stokes and Tillman.

Nays- Stamps.

Absent- None.

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JULY 26, 2016 10:00 A.M.**

Council Member Stokes left the meeting at 10:52 a.m.

ORDER APPROVING CLAIMS NUMBER 8498 TO 8928, APPEARING AT PAGES 1313 TO 1377 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$8,408,717.65 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 8498 to 8928 appearing at pages 1313 to 1377, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$8,408,717.65 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
1% INFRASTRUCTURE TAX	820,118.69
AMERICORP CAPITAL CITY REBUILD	7,193.30
CAPITAL CITY REVENUE FUND	9,669.00
CONVEN REFUNDING, SERIES 2013A	1,250.00
EARLY CHILDHOOD (DAYCARE)	5,536.26
EMERGENCY SHELTER GRANT (ESG)	6,912.01
EMPLOYEES GROUP INSURANCE FUND	147,544.26
GENERAL FUND	442,815.37
HAIL DAMAGE MARCH 2013	119.80
HOME PROGRAM FUND	170,910.29
HOUSING COMM DEV ACT (CDBG) FD	1,890,381.08
JXN CONVENTION & VISITORS BUR	301,638.32
LANDFILL/SANITATION FUND	717,612.29
MADISON SEWAGE DISP OP & MAINT	61.99
METRO MEDICAL RESPONSE SYSTEM	48,000.00
P E G ACCESS- PROGRAMMING FUND	7,855.89
PARKS & RECR FUND	88,844.86
POLICE PROP EVIDENCE CASH FUND	190.00
SAMSHA – 1 U79 SM061630-01	240.30
STATE TORT CLAIMS FUND	78,161.80
TECHNOLOGY FUND	40,373.94
TRANSPORTATION FUND	879,097.75
UNEMPLOYMENT COMPENSATION REVO	7,406.36
VEHICLE POOL FUND	826.00
WATER/SEWER CAPITAL IMPR FUND	1,335,849.70
WATER/SEWER CONST FD 1999-\$35M	76,020.44
WATER/SEWER OP & MAINT FUND	1,324,087.95
TOTAL	<u>\$8,408,717.65</u>

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

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

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 8498 TO 8928 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 8498 to 8928 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$173,375.98 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		1,873,358.21
PARKS & RECR FUND		64,817.13
LANDFILL FUND		13,963.50
SENIOR AIDES		2,310.43
WATER/SEWER OPER & MAINT		197,852.68
PAYROLL FUND		1,213.50
PAYROLL	173,375.98	
EARLY CHILDHOOD		33,177.89
HOUSING COMM DEV		6,204.95
TITLE III AGING PROGRAMS		3,764.45
AMERICORP CAPITAL CITY REBUILD		9,965.16
TRANSPORTATION FUND		8,620.98
T-WARNER PA/GA FUND		4,038.63
SAMSHA		2,406.80

TOTAL **\$2,221,694.31**

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

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

Council Member Stokes returned to the meeting at 10:57 a.m.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT AND DOCUMENTS WITH COLONIAL MART RETAIL, LLC FOR RELOCATION OF PRECINCT 4 OF JACKSON POLICE DEPARTMENT, AND TO EXECUTE ALL DOCUMENTS TO EFFECTUATE LEASE AGREEMENT AND RELOCATION OF PRECINCT 4 TO 5080 PARKWAY DRIVE, JACKSON, MISSISSIPPI 39211.

WHEREAS, the City of Jackson Police Department presently leases office space at 4436 North State Street from DKHA Properties, LLC to house Precinct Four; and

WHEREAS, the lease agreement with DKHA Properties, LLC is now under a month-to-month agreement; and

WHEREAS, the current location of Precinct Four has become unsuitable for a safe and efficient operation due to the condition of the facility; and

WHEREAS, the police department has located a building at 5080 Parkway Drive (within Colonial Mart Shopping Center) that provides a suitable facility for Precinct Four; and

WHEREAS, pursuant to the terms of the lease agreement with Colonial Mart Retail, LLC, the monthly fixed base rent will not exceed \$4,289.00 per month; and

WHEREAS, pursuant to the terms of the lease agreement with Colonial Mart Retail, LLC, a security deposit is required in the amount of \$4,000.00; and

WHEREAS, pursuant to the terms of the lease agreement with Colonial Mart Retail, LLC, there will be no escalation for common area operating expenses; and

WHEREAS, the term of this lease will be for a five year period beginning September 1, 2016 and ending August 31, 2021; and

WHEREAS, it is in the best interest of the City of Jackson to relocate Precinct Four of the Jackson Police Department to the facility located at 5080 Parkway Drive and to execute a lease agreement with Colonial Mart Retail, LLC.

IT IS HEREBY ORDERED that the Mayor of the City of Jackson, or his designee, be authorized to execute any and all documents necessary to effectuate the lease agreement.

IT IS FURTHER ORDERED that a sum not to exceed \$4,000.00 be paid as the security deposit for the leasing of the premises and facility located at 5080 Parkway Drive (within Colonial Mart Shopping Center).

IT IS FURTHER ORDERED that a sum not to exceed \$4,289.00 be paid monthly for leasing of the facility located at 5080 Parkway Drive (within Colonial Mart Shopping Center) beginning September 1, 2016 and ending August 31, 2021.

Council Member Tillman moved adoption; **Council Member Priester** seconded.

Yeas- Foote, Hendrix, Priester, Stokes and Tillman.

Nays- Stamps.

Abstention- Barrett-Simon.

Absent- None.

ORDER AUTHORIZING THE TRANSFER OF GENERAL FUNDS FROM FUEL USAGE TO MOTOR VEHICLE REPAIR MAINTENANCE AND AUTO AND TRUCK.

WHEREAS, the City of Jackson Police Department is responsible for repairing its own vehicles and towing; and

WHEREAS, the City of Jackson Police Department is in need of funds in the amount of \$50,000.00 to cover the cost of maintenance, repairs, and towing for the remainder of this fiscal year; and

WHEREAS, the City of Jackson Police Department has identified funds in General Fund Account number 442-20-6215 Fuel Usage to cover the cost of these services.

IT IS, THEREFORE, ORDERED that funds in the amount of \$40,000.00 be transferred from General Fund Account number 442-40-6215 Fuel Usage to 442-40-6213 Motor Vehicle Repair.

IT IS FURTHER ORDERED that funds in the amount of \$10,000.00 be transferred from General Fund Account number 442-40-6215 Fuel Usage to 442-20-6465 Auto and Truck.

Council Member Stokes moved adoption; **Council Member Tillman** seconded.

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT THE CITY OF JACKSON'S 2016 ONE-YEAR ACTION PLAN OF THE 2015-2019 CONSOLIDATED PLAN IN THE AMOUNT OF \$3,966,461.

WHEREAS, the City of Jackson receives on an annual basis federal funds from the U.S. Department of Housing and Urban Development for several federal programs to benefit principally low and moderate income individuals and families for the purpose of providing a suitable living environment, decent housing, and expanded economic opportunities; and

WHEREAS, as a condition of receiving these funds the City of Jackson receives input from City departments and citizens regarding needs in their neighborhoods and projects to include in the One-Year Action Plan; and

WHEREAS, input was received from City departments and public hearings were conducted at the Warren Hood Building, Andrew Jackson Conference Room and in neighborhoods on May 16, 17, 18, 23, 24, and the Final Public Hearing June 6, 2016 at the Warren Hood Building, Andrew Jackson Conference Room to present the DRAFT 2016 One-Year Action Plan and obtain citizens comments; and

WHEREAS, an Application /Proposal Workshop was conducted on June 10, 2016, to explain how non-profit organizations could apply for funds to benefit the homeless, provide public services, and increase homeownership through the provision of affordable housing; and

WHEREAS, the final 2016 One-Year Action Plan of projects has been prepared.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to submit to the U.S. Department of Housing and Urban Development the 2016 One-Year Action Plan of the 2015-2019 Consolidated Plan, which includes applications for \$1,706,952 of Community Development Block Grant (CDBG) funds; \$668,132 of HOME Investment Partnership (HOME) funds; \$152,848 of Emergency Solutions Grant (ESG) funds; and \$1,438,529 in Housing Opportunities for Persons with AIDS (HOPWA) funds for a total of \$3,966,461, and all other necessary documentation.

Council Member Stokes moved adoption; **Council Member Tillman** seconded.

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

Council Member Priester left the meeting at 11:11 a.m.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT WITH SMG FOR USE OF FACILITIES IN THE JACKSON CONVENTION COMPLEX AND AUTHORIZING THE PAYMENT OF FEES FOR THE HOSTING OF THE SENIOR HEALTH AND WELLNESS FAIR.

WHEREAS, the City of Jackson along with other business and community stakeholders will sponsor a Senior Health and Wellness Fair on Wednesday, October 19, 2016; and

WHEREAS, SMG manages the Jackson Convention Complex for the Capital City Convention Commission and has agreed to provide space for the Senior Health and Wellness Fair; and

WHEREAS, SMG has authorized the City of Jackson's use of the space on Wednesday, October 19, 2016 and has waived customary rental fees associated with the use of the facility; and

WHEREAS, SMG does require that the City pay for its furnishing of two unarmed security guards for eight (8) hours at a cost of \$25.00 per hour; and

WHEREAS, it is anticipated that two unarmed security guards will be made available to the City of Jackson for eight (8) hours resulting in a total cost of \$400.00; and

WHEREAS, the best interest of the City of Jackson and its citizenry would be served by authorizing the expenditure of \$400.00 for the two unarmed security guards and the Mayor's execution of a license agreement with SMG related to the use of the facility for the Senior Health and Wellness Fair.

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute the License Agreement with SMG for use of the Jackson Convention Complex facilities to host the Senior Health and Wellness Fair.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$400.00 may be paid to SMG for the two unarmed security guards costs.

Council Member Stokes moved adoption; **Council Member Tillman** seconded.

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

ORDER ACCEPTING THE QUOTE OF PARKMAN WOODWARD CONTRACTORS, INC., FOR THE TUDOR STREET DRAINAGE IMPROVEMENTS, CITY PROJECT NUMBER 16B5001.301.

WHEREAS, the Department of Public Works Engineering Division has determined that the drainage system on Tudor Street is in need of a culvert system to reduce the occurrence of flooding; and

WHEREAS, the Department of Public Works Engineering Division solicited from two contractors to install a culvert system on Tudor Street; and

WHEREAS, the quote received from Parkman Woodward Contractors, Inc., in the amount of \$12,835.00, was the lowest quote received and met specifications; and

WHEREAS, the Department of Public Works recommends that the City accept the quote of Parkman Woodward Contractors, Inc. as the lowest and best quote.

IT IS, THEREFORE, ORDERED that the quote of Parkman Woodward Contractors, Inc. in the amount of \$12,835.00 is accepted by the City of Jackson.

Council Member Stokes moved adoption; **Council Member Tillman** seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Stamps, Stokes and Tillman.

Nays- None.

Absent- Priester.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PRELIMINARY ENGINEERING SERVICES CONTRACT WITH GRESHAM, SMITH AND PARTNERS MS P.C., FOR PRELIMINARY ENGINEERING ON THE TERRY ROAD RESURFACING PROJECT, FEDERAL AID PROJECT NO. STP-7286-00-(003) LPA/106995-701000, CITY PROJECT NO. 14B4002-601.

WHEREAS, the City of Jackson made application for and received \$650,000.00 in MAP-21 federal transportation funds through the Jackson MPO for the resurfacing of Terry Road from Stokes Robertson Road to Cooper Road with a required minimum 50% match; and

WHEREAS, the City of Jackson followed the MDOT process for selecting a consultant engineer and selected Gresham Smith and Partners MS P.C.; and

WHEREAS, Gresham Smith and Partners has provided a cost estimate of \$108,009.06 to provide preliminary engineering services for the project.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute a preliminary engineering services contract with Gresham Smith and Partners MS, P.C., for the Terry Road Resurfacing Project, Federal Aid Project No. STP-7286-00(003) LPA/106995-701000, City Project No. 14B4002-601 in an amount not to exceed \$108,009.06.

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

Yeas- Barrett-Simon, Foote, Hendrix, Stamps, Stokes and Tillman.

Nays- None.

Absent- Priester.

ORDER ACCEPTING THE BID OF FORDICE CONSTRUCTION COMPANY, INC. FOR THE LYNCH CREEK DRAINAGE IMPROVEMENTS, CITY PROJECT NUMBER 14B5009.501.

WHEREAS, on March 15, 2016, the City of Jackson received seven sealed bids for the Lynch Creek Drainage Improvements, City Project No.14B5009.501; and

WHEREAS, the bid received from Fordice Construction, Inc., in the amount of \$2,575,980.00, was the lowest and best bid received and met specifications; and

WHEREAS, the Department of Public Works recommends that the City accept the bid of Fordice Construction, Inc. as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Fordice Construction, Inc., in the amount of \$2,575,980.00, is accepted in accordance with the City's Advertisement for Bidders; said bid and the specifications are placed on file with the Public Works Department, Engineering Division, Room 424 at 200 S. President Street and the City Clerk, Jackson, Mississippi.

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

Yeas- Barrett-Simon, Foote, Hendrix, Stamps, Stokes and Tillman.

Nays- None.

Absent- Priester.

Council Member Priester returned to the meeting at 11:22 a.m.

ORDER RATIFYING THE EMERGENCY CONTRACT WITH WWW ELECTRIC COMPANY, INC. FOR THE EMERGENCY REPAIR OF THE HIGH SERVICE PUMPS AT THE O.B. CURTIS WATER TREATMENT PLANT AND AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT.

WHEREAS, the Department of Public Works determined that the high service pumps (#3-22 MG pump, #2-12MG pump and #12-12MG pump) at O. B. Curtis Water Treatment Plant failed on August 14, 2015, which prevented the plant from providing the adequate amount of drinking water to the customers; and

WHEREAS, on May 5, 2016, the Mayor declared the repair of the high service pumps to be an emergency, under Section 31-7-13(k) of the Mississippi Code of 1972, as amended, because the delay incident to giving opportunity for competitive bids would be detrimental to the interest of the City of Jackson; and

WHEREAS, the Department of Public Works solicited written price quotes to work necessary to repair the high service pumps and determined that WWW Electric Company, Inc. submitted the lowest estimate cost of \$168,100.00.

WHEREAS, during repair of the high service pumps additional damaged parts were discovered that were not apparent during the initial onsite inspection at O.B. Curtis, because the pumps were below the water surface; and

WHEREAS, replacement of these parts are critical to restore the high service pumps to full functionality for proper operation; and

WHEREAS, WWW Electric Co., Inc. is willing and able to provide the additional equipment, materials, and labor to replace the newly identified parts for a price of \$99,651.43, which will result in a revised contract price of \$267,751.43; and

WHEREAS, the additional work and materials are necessary and within the scope of the original contract, do not constitute a new undertaking outside the original scope of the contract, are commercially reasonable, and are not made to circumvent the emergency procedures set forth under the public purchasing statutes; and

WHEREAS, the Department of Public Works recommends approval and acceptance of Change Order #1 to the emergency repair contract with WWW Electric Company, Inc., in the amount of \$99,651.43.

IT IS, THEREFORE, ORDERED that the contract with WWW Electric Company, Inc., in the amount of \$168,100.00, is ratified.

IT IS FURTHER ORDERED that Change Order Number 1 to the emergency contract with WWW Electric Company, Inc., increasing the contract amount by \$99,651.43 to a total contract amount of \$267,751.43, is authorized.

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

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

ORDER ACCEPTING A STORM DRAINAGE EASEMENT FROM 3D BOOTHHANDLE FIVE, LLC.

WHEREAS, the developer constructed a new Family Dollar store on Medgar Evers Boulevard and discovered an existing storm drain across the property; and

WHEREAS, the developer relocated and installed a new drainage pipe connecting from Medgar Evers to the rear of the property; and

WHEREAS, the developer paid for the installation at no cost to the City and is now requesting a storm drainage easement; and

WHEREAS, the Department of Public Works recommends accepting said storm drainage easement.

IT IS, THEREFORE, ORDERED that the City of Jackson accept a storm drainage easement from 3D Boothhandle Five, LLC, being more particularly described as follows:

20' STORM DRAIN EASEMENT

A Portion of Lots 14, 15, & 46, Block "B", Shady Oaks Subdivision, a Subdivision according to the Map or Plat thereof on file and of record in the office of the Chancery Clerk of Hinds County, at Jackson, Mississippi, in Plat Book 4, Page 102 being a 20' Storm Drain Easement located 10 feet on both sides of the following described centerline of said Easement:

COMMENCING at the Easterly most corner of Lot 45 of said Shady Oaks Subdivision; Thence run North 47° 30' 59" West along Southwesterly right-of-way line of Tudor Street for a distance of 48.06 feet to the **POINT OF BEGINNING** of the Centerline of the 20' Storm Drain Easement; Thence run South 43° 31' 21" West for a distance of 181.01 feet; Thence run South 65° 07' 14" West for a distance of 100.64 feet to a point on the Northeasterly right-of-way line of Medgar Evers Boulevard - a variable width public right-of-way and also the **POINT OF TERMINUS** of the 20' Storm Drain Easement.

Said 20' Storm Drain Easement contains 5,549 square feet or 0.127 acres of land.

Council Member Stokes moved adoption; **Council Member Tillman** seconded.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH CROWN ENGINEERING, PLLC, INC. FOR THE NRCS EWP DRAINAGE IMPROVEMENTS (NIMITZ DRIVE, GROVE PARK AND PLEASANT AVENUE), CITY PROJECT NUMBER 16B5002.901.

WHEREAS, the Sponsor (City of Jackson) has requested the NRCS to install emergency watershed protection measures to relieve hazards created by an April 6, 2014 Storm Event; and

WHEREAS, site visits were conducted by City staff and the Natural Resources Conservation Service (NRCS) personnel to several locations to pursue Federal Funding under the Emergency Watershed Protection (EWP) Program; and

WHEREAS, three locations were approved under the emergency watershed protection program to relieve hazards created by the April 6, 2014 Storm event: Nimitz Drive, Grove Park and Pleasant Avenue; and

WHEREAS, the City of Jackson Public Works Engineering Division desires to have design and construction engineering services to provided erosion stabilization and flood control to three locations (Nimitz Drive, Grove Park and Pleasant Avenue) located in Jackson, MS , Hinds County, MS; and

WHEREAS, Crown Engineering, PLLC, a local Multi-Discipline Civil Engineering firm located in Jackson, Mississippi submitted Statement of Qualifications based on Public Works Engineering Division solicitation for professional engineering services; and

WHEREAS, Crown Engineering, PLLC, has submitted a proposal based on their Statement of Qualifications to provide the City of Jackson Public Works Engineering Division Design Engineering and Construction Management services at a cost not to exceed \$60,000.00 for the NRCS EWP Drainage Improvements (Nimitz Drive, Grove Park and Pleasant Avenue); and

WHEREAS, the Public Works Engineering Division recommends the City of Jackson enter into an Engineering Services Agreement with Crown Engineering, PLLC, in the amount of \$60,000.00 for the NRCS EWP Drainage Improvements (Nimitz Drive, Grove Park and Pleasant Avenue), City Project Number 16B5002.901.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute all related documents pertaining to an engineering services agreement with Crown Engineering, PLLC, for an amount not to exceed \$60,000.00 for the NRCS EWP Drainage Improvements (Nimitz Drive, Grove Park and Pleasant Avenue), City Project Number 16B5002.901.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priestler, Stamps, Stokes and Tillman.
Nays- None.
Absent- None.

There came on for consideration Agenda Item No. 44:

ORDER CONFIRMING THE MAYOR'S NOMINATION OF FRANCES GREER-MORRIS TO THE HISTORIC PRESERVATION COMMITTEE. Said item would be held for a Confirmation Hearing at a later date.

There came on for consideration Agenda Item No. 45:

ORDER CONFIRMING THE MAYOR'S NOMINATION OF CHRIS MEYERS TO THE PLANNING BOARD. Said item would be held for a Confirmation Hearing at a later date.

ORDER APPROVING CO-SPONSORSHIP WITH JACKSON MUNICIPAL AIRPORT AUTHORITY OF GRANT AGREEMENT WITH UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, FOR PURPOSE OF PAYING OR REIMBURSING JACKSON MUNICIPAL AIRPORT AUTHORITY FOR CERTAIN DIRECT COSTS IN CONNECTION WITH THE REHABILITATION OF THE WEST RUNWAY AT JACKSON-MEDGER WILEY EVERS INTERNATIONAL AIRPORT.

WHEREAS, the Jackson Municipal Airport Authority (“JMAA”) has applied to the United States Department of Transportation, Federal Aviation Administration (“FAA”), for a grant to cover a portion of the direct costs of design of improvements to West Runway (the “Project”) at Jackson-Medgar Wiley Evers International Airport, which improvements will better position the Jackson-Medgar Wiley Evers International Airport for additional commercial operations; and

WHEREAS, in response to JMAA's application, the FAA has offered a grant to JMAA to pay or reimburse JMAA for a portion of the costs of the Project under the Airport Improvement Program (“AIP”) administered by the FAA (the “Grant”), with the maximum federal obligation under the Grant not to exceed \$20,000,000.00; and

WHEREAS, in order to accept the Grant, FAA requires that the City of Jackson, Mississippi (“City”), as the local government sponsor of JMAA, execute multiple copies of the Grant Agreement for the Grant with FAA, as the City has previously acted with respect to other grants by FAA to JMAA; and

WHEREAS, all matching funds required for the Project and/or the Grant will be provided by JMAA from JMAA-generated revenues or from matching funds provided by the Mississippi Department of Transportation (“MDOT”), and no expenditures will be required by or of the City in connection with the Project or the Grant.

NOW, THEREFORE, IT IS HEREBY ORDERED, by the Council of the City of Jackson, Mississippi, that the City shall act as Co-Sponsor with JMAA in connection with the Grant by FAA for the Project.

IT IS FURTHER ORDERED, that no funds of the City are to be expended in connection herewith and that all local funding for the Project shall be provided by JMAA and MDOT.

IT IS FINALLY ORDERED, that the Mayor, or his designee, and the City Attorney are authorized to execute and certify, respectively, on behalf of the City and as Co-Sponsor with JMAA, multiple copies of the Grant Agreement with the FAA in connection with the Project, whereby the FAA will participate in allowable costs for the Project.

Council Member Tillman moved adoption; **Council Member Stokes** seconded.

President Hendrix recognized **Monica Joiner**, City Attorney, who stated that an amendment was needed to change the amount not to exceed from \$20,000,000.00 to \$23,000,000.00.

Council Member Stokes moved and **Council Member Tillman** seconded to change the not to exceed amount from \$20,000,000.00 to \$23,000,000.00. The motion prevailed by the following vote:

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

Thereafter, **President Hendrix** called for a vote on said item as amended:

ORDER APPROVING CO-SPONSORSHIP WITH JACKSON MUNICIPAL AIRPORT AUTHORITY OF GRANT AGREEMENT WITH UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, FOR PURPOSE OF PAYING OR REIMBURSING JACKSON MUNICIPAL AIRPORT AUTHORITY FOR CERTAIN DIRECT COSTS IN CONNECTION WITH THE REHABILITATION OF THE WEST RUNWAY AT JACKSON-MEDGAR WILEY EVERS INTERNATIONAL AIRPORT.

WHEREAS, the Jackson Municipal Airport Authority (“JMAA”) has applied to the United States Department of Transportation, Federal Aviation Administration (“FAA”), for a grant to cover a portion of the direct costs of design of improvements to West Runway (the “Project”) at Jackson-Medgar Wiley Evers International Airport, which improvements will better position the Jackson-Medgar Wiley Evers International Airport for additional commercial operations; and

WHEREAS, in response to JMAA's application, the FAA has offered a grant to JMAA to pay or reimburse JMAA for a portion of the costs of the Project under the Airport Improvement Program (“AIP”) administered by the FAA (the “Grant”), with the maximum federal obligation under the Grant not to exceed \$23,000,000.00; and

WHEREAS, in order to accept the Grant, FAA requires that the City of Jackson, Mississippi (“City”), as the local government sponsor of JMAA, execute multiple copies of the Grant Agreement for the Grant with FAA, as the City has previously acted with respect to other grants by FAA to JMAA; and

WHEREAS, all matching funds required for the Project and/or the Grant will be provided by JMAA from JMAA-generated revenues or from matching funds provided by the Mississippi Department of Transportation (“MDOT”), and no expenditures will be required by or of the City in connection with the Project or the Grant.

NOW, THEREFORE, IT IS HEREBY ORDERED, by the Council of the City of Jackson, Mississippi, that the City shall act as Co-Sponsor with JMAA in connection with the Grant by FAA for the Project.

IT IS FURTHER ORDERED, that no funds of the City are to be expended in connection herewith and that all local funding for the Project shall be provided by JMAA and MDOT.

IT IS FINALLY ORDERED, that the Mayor, or his designee, and the City Attorney are authorized to execute and certify, respectively, on behalf of the City and as Co-Sponsor with JMAA, multiple copies of the Grant Agreement with the FAA in connection with the Project, whereby the FAA will participate in allowable costs for the Project.

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

Nays- None.

Absent- None.

There came on for consideration Agenda Item No. 47:

ORDER AUTHORIZING PAYMENT OF FULL AND FINAL JUDGMENT OF ALL CLAIMS IN THE MATTER OF “ALEXANDER LAW, P.A. VS. THE CITY OF JACKSON, MISSISSIPPI” Hinds Circuit Court Civil Action No.: 251-14-518. Said item would be moved to the end of the Agenda.

ORDER AUTHORIZING THE MAYOR TO TERMINATE THE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI (CITY) AND NATIONAL EXPRESS TRANSIT SERVICES CORPORATION (NEXT) FOR THE PROVISION OF GENERAL PUBLIC FIXED ROUTE AND DEMAND RESPONSE SERVICES FOR CITY'S PUBLIC TRANSPORTATION SYSTEM (JATRAN).

WHEREAS, the City issued a Request for Proposals in May 2015 for a transit operator for JATRAN to operate under the turn-key model rather than the management and oversight model previously utilized for the operation of JATRAN; and received responses from three transit companies; and

WHEREAS, based on the best value procurement, assessment by the review committee, City staff and administration, NEXT was determined to provide the best value in the operations and maintenance of JATRAN for the next three years commencing October 1, 2015 through September 30, 2018 with seven, one-year options to be exercised at the future sole discretion of City Council; and

WHEREAS, pursuant to said determination, August 11, 2015 the City's governing authorities authorized the mayor to execute an agreement with NEXT for the provision of general public fixed route and demand response services for a three (3) year period commencing October 1, 2015 through September 30, 2018, with seven, one year options to be at the future sole discretion of City Council; and

WHEREAS, in accordance with said authorization, the mayor executed an agreement with NEXT for the provision of general public fixed route and demand response services for a three (3) year period commencing October 1, 2015 through September 30, 2018, with seven, one year options to be exercised upon approval of the City Council; and

WHEREAS, due to public outcry from ridership concerning the lack of notice to patrons of delays and changes to route schedules, the number of routes that are temporarily out of service, and the lack of operable buses, the City Council of Jackson, Mississippi is deeply concerned about the far reaching impact of the agreement between the City and NEXT; and

WHEREAS, because of the extensive number of outstanding repairs related to the September 2015 audit of the JATRAN fleet, the City Council of Jackson, Mississippi has determined that repair work has been deferred beyond a reasonable time and has not been conducted as soon as practicable upon learning that such work is required; and

WHEREAS, the City of Jackson gives pause due to the submission of quotes by NEXT for repair parts that are not compatible with the make and model of City buses in need of repair.

IT IS THEREFORE ORDERED that in the best interest of the City of Jackson, the mayor is authorized to terminate the City's agreement with National Express Transit Services Corporation (NEXT) for the provision of general public fixed route and demand response services for City of Jackson's Public Transportation System (JATRAN).

Council Member Stokes moved adoption; **Council Member Stamps** seconded.

President Hendrix recognized **Eric Jefferson**, Director of Planning, who provided Council with a corrective action plan for the Jatran bus system.

President Hendrix recognized **Bert Foster**, Vice President of Operations for National Express, who answered questions posed to him by Council regarding the Jatran bus system.

Thereafter, **President Hendrix** called for a vote:

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

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF A SAFE AND SUCCESSFUL SCHOOL YEAR FOR JACKSON PUBLIC SCHOOLS (2016 – 2017).

WHEREAS, the public health, safety and welfare of the citizens of the City of Jackson shall be considered by this Resolution; and

WHEREAS, children in the City of Jackson will go back to school in Jackson Public Schools on August 9, 2016, for the school year 2016-2017; and

WHEREAS, the entire community, including students, parents, family members, churches, businesses, government, and concerned citizens must rally around our school children and help to ensure a safe and successful school year for all; and

WHEREAS, the free exercise of opportunities provided by Jackson Public Schools to the children of the City of Jackson to become educated and thereby enhance the lives of our children will create the proper environment to nourish and develop young people into the leadership for this city, state, and nation that will enhance future generations.

THEREFORE, BE IT RESOLVED that the City Council of Jackson, Mississippi hereby supports a safe and successful school year for Jackson Public Schools (2016- 2017).

Council Member Stokes moved adoption; **Council Member Stamps** seconded.

President Hendrix recognized **Jason Sargent**, Chief of Staff and **Dr. Sherard Hollins**, Director of Accountability for Jackson Public Schools, who provided information to ensure students have a safe and productive school year.

Thereafter, **President Hendrix** called for a vote:

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

DISCUSSION: EARLY CHILDHOOD DEVELOPMENT CENTERS UPDATE: **President Hendrix** recognized **Council Member Priester** who requested an update from the April 2016 discussion regarding the issues within the early childhood development centers. **Adrienne Dorsey-Kidd**, Director of Human and Cultural Services, stated that corrective actions had been taken to resolve previous issues.

DISCUSSION: CITY EMPLOYEE RESIDENCY POLICY: **President Hendrix** recognized **Council Member Barrett-Simon** who recommended that the City re-visit the residency policy in an effort to recruit more police officers and fire fighters. Said item was referred to the Rules Committee.

DISCUSSION: FURHTER DISCUSSION ON ZONING VIOLATIONS IN THE OVERLAY DISTRICT/GO CUP LEGISLATION: **President Hendrix** recognized **Council Member Barrett-Simon** who stated the information had been provided regarding the zoning violations in the overlay district. **Council Member Barrett-Simon** requested that the Legal Department review the Go Cup Legislation to see how it would affect the City of Jackson.

DISCUSSION: 5G WIRELESS NETWORKS: **President Hendrix** recognized **Council Member Stamps** who stated that the federal government approved a spectrum for the roll out of 5G mobile devices and recommended that the City of Jackson participate in order to increase capacity throughout the City.

DISCUSSION: BANCORPSOUTH: **President Hendrix** recognized **Council Member Stokes** who requested that said item be held until the next Regular Council meeting to be held on August 9, 2016 at 6:00 p.m.

DISCUSSION: WATER BILLS: **President Hendrix** recognized **Council Member Stokes** who stated that some residents within the City have not been receiving water bills. **Council Member Stokes** stated the problem exists due to glitches in the system.

DISCUSSION: VIDEO FRANCHISE AGREEMENTS: **President Hendrix** recognized **Council Member Priester** who invited representatives from C Spire and Comcast to provide the Council with an update.

Council Member Stamps moved to go into Executive Session to discuss potential litigation. The motion died for the lack of a second.

President Hendrix recognized **Chase Bryan**, Manager of Market Development & Home Services and **Alan Jones, Sr.** VP of Engineering and Development, who provided Council with an update regarding the fiber optic services within the City of Jackson.

President Hendrix recognized **Ronnie Colvin**, Senior Director of External Affairs with Comcast, who provided details of re-negotiating the City's expired contract and services offered by Comcast.

Council Members Stokes, Hendrix and Tillman left the meeting.

Vice President Barrett-Simon entertained a motion to consider going into Executive Session to discuss Agenda Item No.47. **Council Member Stamps** moved and **Council Member Priester** seconded to consider going into Executive Session to discuss litigation. The motion prevailed by the following vote:

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

Council Member Stamps moved, seconded by **Council Member Priester** to go into Executive Session to discuss litigation. The motion prevailed by the following vote:

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

Vice President Barrett-Simon announced to the public that Council voted to go into Executive Session to discuss litigation regarding Agenda Item No. 47.

President Hendrix returned to the meeting during Executive Session.

Council Member Stamps left the meeting during Executive Session.

Council Member Priester moved and **President Hendrix** seconded to come out of Executive Session. The motion prevailed by the following vote:

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

President Hendrix announced to the public that Council voted to come out of Executive Session and no action was taken.

Council Member Foote left the meeting.

President Hendrix requested that the Clerk Agenda Item No. 47:

ORDER AUTHORIZING PAYMENT OF FULL AND FINAL JUDGMENT OF ALL CLAIMS IN THE MATTER OF "ALEXANDER LAW, P.A. VS. THE CITY OF JACKSON, MISSISSIPPI" Hinds Circuit Court Civil Action No.: 251-14-518.

WHEREAS, on August 11, 2014, the Plaintiff filed a Complaint in the matter styled "Alexander Law, P.A. vs. City of Jackson, Mississippi", Hinds Circuit Court Cause No. 251-14-518; and

WHEREAS, this matter having come on for trial before the Court on June 2, 2016, and the Court having heard and considered the testimony and evidence presented by the parties and having entered its Final Judgment in this matter on July 8, 2016, finding against the City of Jackson, Mississippi; and

WHEREAS, the Office of the City Attorney is recommending that the City fully and finally resolve this matter with the Plaintiff and their attorney in return for a complete release of the City and Entry of a Satisfaction of Judgment provided that the City pays, in addition to \$23,613 in damages and \$45,000 in lost wages, \$2,272 as monthly mortgage payment until the City either demolishes or repairs the City's building located at 153 East Pearl Street, Jackson; and

WHEREAS, it is in the best interest of the City of Jackson, Mississippi that the City of Jackson resolve this matter in the amount of \$68,613 with an additional obligation to pay \$2,272 per month in monthly mortgage payments until the City's building located at 153 East Pearl Street, Jackson, Mississippi is demolished or repaired.

IT IS, THEREFORE, ORDERED that the Judgment against the City in the case of Alexander Law, P.A. vs. the City of Jackson, Mississippi is hereby authorized for the total lump sum of \$68,613.00.

IT IS FURTHER ORDERED that the City hereby authorize the payment of \$2,272 per month in monthly mortgage payments to the Plaintiff until the City's building at 153 East Pearl Street, is demolished or repaired.

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

Yeas- Barrett-Simon, Hendrix and Priester.

Nays- Stamps.

Absent- Foote, Stokes and Tillman.

Council Member Foote returned to the meeting.

The following reports/announcements were provided during the meeting:

- **Council Member Stamps** announced a Ward 4 Town Hall meeting would be held on July 26, 2016 at the Event Center located at the Metrocenter Mall at 6:00 p.m.

There being no further business to come before the City Council, **Council Member Priester** moved and **Council Member Barrett-Simon** seconded to adjourn the meeting until the next Regular Council Meeting to be held at 6:00 p.m. on Tuesday, August 9, 2016 and at 2:01 p.m., the Council stood adjourned.

ATTEST:

Keith Moore
CITY CLERK

APPROVED:

[Signature], 8/12/16
MAYOR DATE
