

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JULY 29, 2014, 10:00 A.M.**

416

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi was convened in the Council Chambers in City Hall at 10:00 a.m. on July 29, 2014, being the fifth Tuesday of said month, when and where the following things were had and done to wit:

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

Absent: LaRita Cooper-Stokes, Ward 3.

The meeting was called to order by **President De'Keither Stamps**.

The invocation was offered by **Pastor John C. Evans** of Cathedral AME Zion Church.

President Stamps acknowledged **Council Member Tillman's** birthday and unveiled a Mayoral portrait to commemorate his time as Acting Mayor during the passing of the late Mayor Chokwe Lumumba. **Council Member Tillman** accepted the portrait with appropriate remarks.

President Stamps recognized **Mayor Tony Yarber** who introduced the following individuals during the meeting:

- **Dr. Juanita Sims-Doty**
- **Dr. Kimberly Hilliard**
- **Mr. Frank Bluntson**
- **Terry Smith** of Waste Management who presented a \$4,000.00 check to **Marsha Hobson** of Keep Jackson Beautiful.

President Stamps recognized the following individuals who provided public comments:

- **Larry Nelson**, President of Victims of Violent Crimes, provided information regarding his organization and requested a partnership with the City of Jackson.
- **Gay and Perry Huff** addressed the Council with concerns and submitted documentation of a Zoning issue that had not been presented to Council Members regarding Case #3868. The information was received but would not be reviewed until the appropriate time pending a Zoning Hearing.
- **Rosiland Rawls**, Executive Director of Mississippi Commission on the Status of Women, provided an overview of what services are provided to the women in the state of Mississippi.
- **Sam Dabit** expressed concerns regarding damage caused to his business by a truck due to the construction on Capitol Street as well a water line breakage that resulted in a large water bill.

- **Enoch Sanders** expressed concerns regarding the conditions of abandoned and neglected properties on Hollywood Avenue.

ORDER AUTHORIZING ACCEPTANCE OF THE BIDS OF MERCHANTS FOODSERVICE AND SYSCO JACKSON, LLC FOR SIX-MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED PRODUCTS, GROUP 1C (BID NO. 38603-030414).

WHEREAS, February 6 & 13, 2014, sealed bids were received and two (2) bids for Frozen and/or Chilled Group 1C were received; and

WHEREAS, certain frozen and/or chilled are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed the bids received and recommends the bids submitted by Merchants Foodservice and Sysco Jackson, LLC, received on February 6 & 13, 2014 be accepted as the lowest and best bids received for those certain items described in this order; and

WHEREAS, Merchants Foodservice submitted a bid for Item #2 identified as Salisbury Steak consisting of a 3 ounce unit in quantities of 90 for \$40.00 and Sysco Jackson, LLC submitted a bid for a 3 ounce unit in quantities of 53 for \$30.90; and

WHEREAS, the bid of Merchants Foodservice has been deemed to be the lowest and best bid received for Item #2 because the cost per ounce for Item #2 based on the bid of Merchants Foodservice is .148 compared to a cost per ounce of .194 for the Sysco Jackson LLC product; and

WHEREAS, Merchants Foodservice submitted a bid for Item #8 identified as Breaded Beef Steaks consisting of a 3.5 ounce unit in quantities of 72 for \$31.90, and Sysco Jackson, LLC submitted a bid for a 3 ounce unit in quantities of 102 for \$56.87; and

WHEREAS, Merchants Foodservice has been deemed to be the lowest and best bid received for Item #8 because the cost per ounce for Item #8 based on the bid of Merchants Foodservice is .126 compared to a cost per ounce of .185 for the Sysco Jackson LLC product; and

WHEREAS, Merchant Foodservice submitted a bid for Item #26 identified as Turkey Breakfast Sausage consisting of a 1 ounce unit in quantities of 160 for \$26.90 and Sysco Jackson LLC submitted a bid for a 1.5 ounce unit in quantities of 107 for \$24.84; and

WHEREAS, the bid of Sysco Jackson LLC for Item #26 has been deemed to be the lowest and best bid received for Item #26 because the cost per ounce for Item #26 based on the bid of Sysco Jackson LLC is .154 compared to a cost per ounce of .168 for the Merchant Foodservice product; and

WHEREAS, Merchant Foodservice submitted a bid for Item #30 identified as Diced Cube Lean Beef in a 20 pound quantity for \$59.90 and Sysco Jackson, LLC submitted a bid for two (2) units of 5 pounds (10 pounds total) for \$32.40; and

WHEREAS, the bid of Merchant Foodservice has been deemed to be the lowest and best received because the cost per pound for Item #30 based on the bid of Merchant Foodservice is \$2.995 compared to a cost per pound of \$3.24 for the Sysco Jackson LLC product; and

WHEREAS, Merchant Foodservice submitted a bid for Item #41 identified as Roast Beef Deli Sliced in a quantity of 12 pounds for \$54.50 and Sysco Jackson LLC submitted a bid consisting of a 10 pound quantity of the product for \$49.13; and

REGULAR MEETING OF THE CITY COUNCIL

TUESDAY, JULY 29, 2014, 10:00 A.M.

418

WHEREAS, the bid submitted by Merchant Foodservice has been deemed to be the lowest and best bid received because the cost per pound for Item 41 based on the bid of Merchant Foodservice is \$4.54 compared to a cost per pound of \$4.91 for the Sysco Jackson LLC product; and

WHEREAS, Merchants Foodservice submitted a bid for Item #43 identified as Burrito Beef and Beans consisting of 48 five ounce units for \$29.90, and Sysco Jackson, LLC submitted a bid for 48 four ounce units for \$36.77; and

WHEREAS, the bid of Merchants Foodservice has been deemed to be the lowest and best received for Item #43 because the cost per ounce for Item #43 based on the bid of Merchants Foodservice is .124 compared to a cost per ounce of .127 for the Sysco Jackson, LLC product; and

WHEREAS, Merchants Foodservice submitted a bid for Item #51 identified as Chicken Patties consisting of ninety seven 1.65 ounce units for \$20.90 and Sysco Jackson LLC submitted a bid consisting of two hundred 1.5ounce units for \$53.18; and

WHEREAS, the bid of Merchants Foodservice has been deemed to be the lowest and best bid received for Item #51 because the cost per ounce for Item #51 based on the bid of Merchants Foodservice is .1305 compared to a cost per ounce of .1772 for the Sysco LLC product; and

WHEREAS, Merchant Foodservice submitted a bid for Item #58 identified as Turkey Roast consisting of four 10 pound average roasts at a cost of \$2.83 per pound, and Sysco Jackson LLC submitted a bid consisting of two nine- twelve pound average roasts at a cost of \$2.85 per pound; and

WHEREAS, the bid of Merchant Foodservice has been deemed to be the lowest and best bid received for Item #58 because the City will pay less per pound for the roasts and receive a larger quantity; and

WHEREAS, the cost of said Frozen and/or Chilled-Food Group 1C is based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bids received February 6 and February 13, 2014 from Merchants Foodservice located at 870 Boling Street, Jackson MS and Sysco Jackson, LLC located at 4400 Milwaukee Street, Jackson MS for a six month supply of Frozen and/or Chilled Group 1C be accepted as the lowest and best bids received for each of the specified items listed below after meeting the City's specifications:

COMPANY

ITEMS

Merchant Foodservice	1-3, 5-6, 8-13, 15-18, 21-22, 28-29, 31, 34, 37-43, 46-47, 49-51, 53, 54, 57-59
Sysco Jackson LLC	4, 7-8, 14, 19-20, 23-27, 30, 32-33, 35-36, 44-45, 48, 52, 55-56

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

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

ORDER ACCEPTING PAYMENT OF \$1,115.22 FROM PROGRESSIVE INSURANCE COMPANY ON BEHALF OF ITS INSURED (CATRENA EALEY) 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 \$1,115.22 as a property damage settlement for damage sustained to a City of Jackson vehicle (PC-1752) on February 8, 2014.

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

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

Nays- None.

Absent- Cooper-Stokes.

ORDER ACCEPTING PAYMENT OF \$706.00 FROM SHELTER INSURANCE COMPANIES ON BEHALF OF ITS INSURED (LAMONT JOHNSON) 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 \$706.00 as a property damage settlement for damage sustained to a City of Jackson vehicle (PC-1310) on May 3, 2014.

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

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

Nays- None.

Absent- Cooper-Stokes.

ORDER ACCEPTING PAYMENT OF \$738.09 FROM DIRECT GENERAL INSURANCE COMPANY OF MISSISSIPPI ON BEHALF OF ITS INSURED (BILLY FRANK TAYLOR) 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 \$738.09 as a property damage settlement for damage sustained to a City of Jackson vehicle (PC-1636) on October 17, 2013.

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

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

Nays- None.

Absent- Cooper-Stokes.

ORDER APPROVING CLAIMS NUMBER 13291 TO 13675, APPEARING AT PAGES 2074 TO 2131, INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$8,378,354.09 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 13291 to 13575, appearing at pages 2074 to 2131, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$8,378,354.09 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

REGULAR MEETING OF THE CITY COUNCIL

TUESDAY, JULY 29, 2014, 10:00 A.M.

420

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:

TO
ACCOUNTS PAYABLE
FUND

FROM:

2011 ED BYRNE MEMORIAL JUSTICE	54,777.95
2012 ED BYRNE MEMORIAL JUSTICE	17,180.00
2012 G.O. NOTE-CAPITAL PROJECT	2,617.36
CAPITOL STREET 2-WAY PROJECT	50,073.84
DRAINAGE – REPAIR & REPL. FD	24,772.99
EARLY CHILDHOOD (DAYCARE)	14,453.43
FIRE PROTECTION	1,638.90
G O PUB IMP CONS BD 2003 (\$20M)	1,697.93
GENERAL FUND	341,199.85
HAIL DAMAGE MARCH 2013	7,500.00
HOUSING COMM DEV ACT (CDBG) FD	44,429.29
JXN CONVENTION & VISITORS BUR	531,672.89
LANDFILL/SANITAITION FUND	85,391.18
MADISON SEWAGE DISP OP & MAINT	6.32
P E G ACCESS- PROGRAMMING FUND	7,573.71
PARKS & RECR. FUND	35,605.54
STATE TORT CLAIMS FUND	951.15
TECHNOLOGY FUND	33,139.69
TITLE III AGING PROGRAMS	92.70
TRANSPORTATION FUND	502,223.13
WATER/SEWER CAPITAL IMPR FUND	217,883.11
WATER/SEWER CON FD 2013-\$89.9M	6,193,460.00
WATER/SEWER CONST FD 1999-\$35M	15,000.00
WATER/SEWER OP & MAINT FUND	173,124.82
WATER/SEWER REVENUE FUND	21,888.31

\$8,378,354.09

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

President Stamps recognized Trivia Jones, Deputy Director of Administration, who provided the Council with a brief overview of the Claims Docket at the request of Council Member Whitwell.

Thereafter, President Stamps called for a final vote on the claims docket:

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

Nays- Tillman.

Absent- Cooper-Stokes.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 13291 TO 13675 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 13291 to 13675, inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$133,155.03 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.

REGULAR MEETING OF THE CITY COUNCIL

TUESDAY, JULY 29, 2014, 10:00 A.M.

421

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:

<u>FROM</u>	<u>TO</u> <u>ACCOUNTS PAYABLE</u> <u>FUND</u>	<u>TO</u> <u>PAYROLL</u> <u>FUND</u>
GENERAL FUND		1,994,786.58
PARKS & RECR. FUND		81,474.95
LANDFILL FUND		21,578.56
SENIOR AIDES		2,578.72
WATER/SEWER OPER. & MAINT		216,986.02
PAYROLL FUND		1,134.00
EARLY CHILDHOOD		42,178.01
HOUSING COMM DEV		6,104.19
TITLE III AGING PROGRAMS		5,377.12
AMERICORP CAPITAL CITY REBUILD		9,161.84
TRANSPORTATION FUND		8,919.61
COPS HIRING GRANT		29,797.13
T-WARNER PA/GA FUND		6,6780.07
PAYROLL	133,155.03	
	TOTAL	\$2,426,856.80

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

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

Nays-None.

Absent- Cooper-Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO ANTENNA SITE LICENSE AGREEMENTS PREVIOUSLY EXECUTED WITH POWERTEL/MEMPHIS, INC., A DELAWARE CORPORATION.

WHEREAS, the governing authorities of the City of Jackson previously authorizing the Mayor of the City of Jackson to execute Antenna Site License Agreements with Powertel/Memphis, Inc., a Delaware corporation, for the leasing of space upon its telecommunications towers; and

WHEREAS, the initial Antenna Site License Agreements contained a provision to allow the service provider to install upgrades to its existing system; and

WHEREAS, the installation of additional antennas or other apparatus installed after the initial phase of construction which results additional loading to the tower shall incur an increase in rental fees; and

WHEREAS, Powertel/Memphis, Inc. notified the City of Jackson of its intent to install new equipment for the purpose of improving its capacity and quality of service; and

WHEREAS, Powertel/Memphis, Inc. will install additional equipment to four (4) sites with increases in monthly rental fees; each producing additional monthly rent as follows:

(1)	MARTIN & HINES	543 Martin Street	\$864.00
(2)	POLICE TRAINING CENTER	3000 ½ St. Charles St.	\$945.00
(3)	SAVANNAH	3792 I 55 South, Exit 90A	\$909.00
(4)	FIRE STATION SEVEN	104 West Northside Drive	\$675.00

REGULAR MEETING OF THE CITY COUNCIL

TUESDAY, JULY 29, 2014, 10:00 A.M.

WHEREAS, Powertel/Memphis, Inc. will exchange an equipment cabinet at one (1) site which will not result in an increase in monthly rental fees for:

- (1) TENNIS CENTER SOUTH - 2835 Oak Forest Drive

FURTHERMORE, all five (5) sites will convert from the standard CPI to an annual escalator of three and one-half percent (3.5%):

Table with 3 columns: Site Number, Site Name, and Address. Rows include TENNIS CENTER SOUTH, MARTIN & HINES, POLICE TRAINING CENTER, SAVANNAH, and FIRE STATION SEVEN.

WHEREAS, the listed revenue increases will result in the City receiving an additional Three Thousand Three Hundred Ninety Three Dollars and No Cents (\$3,393.00) per month for the installation of the additional equipment and convert from CPI to a three and one-half percent (3.5%) annual escalator for all listed sites for Powertel/Memphis, Inc.

IT IS HEREBY ORDERED, that the Amendments for additional equipment, rent increases and escalators be authorized, and the Mayor be authorized to execute all Amendments to the previously executed Antenna Site License Agreements for Powertel/ Memphis, Inc.

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

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

Nays-None.

Absent- Cooper-Stokes.

ORDER APPROVING THE MOTOR VEHICLE AD VALOREM TAX ASSESSMENT SCHEDULE FOR THE CITY OF JACKSON AND THE JACKSON MUNICIPAL SEPARATE SCHOOL DISTRICT FOR THE YEAR 2014-2015, AS CONSIDERED, EXAMINED, CORRECTED AND EQUALIZED, SUBJECT TO THE RIGHT OF TAXPAYERS TO BE HEARD ON ALL OBJECTIONS MADE BY THEM IN WRITING AT A MEETING OF THE COUNCIL COMMENCING AUGUST 12, 2014 AND SUBJECT TO CHANGES AND CORRECTIONS BY THE COUNCIL AS AUTHORIZED BY LAW.

WHEREAS, the Council of the City of Jackson, Mississippi, having heretofore received the motor vehicle ad valorem tax assessment schedule prepared and adopted by the Mississippi Department of Revenue, and the Council having examined and considered the said motor vehicle ad valorem tax assessment schedule and from said examination and other evidence before it finds that the valuations set forth therein have been equalized in general throughout the City and School District, and fully comply with statutes governing the preparation of the same, and that the said schedule should now be approved, subject to the right of property owners to protest and object.

IT IS, THEREFORE, ORDERED that the Motor Vehicle Ad Valorem Tax Assessment Schedule be and the same is hereby approved, subject to the rights of citizens and property owners to object and protest thereto, and that the City Clerk be and she is hereby authorized and directed to give notice thereof by publication in the Mississippi Link, a newspaper of general circulation in the City of Jackson, Mississippi, one time on August 7, 2014, the publication of which shall be made no more than fifteen (15) days prior to the regular meeting of the Council to be held on August 12, 2014, notifying the public and taxpayers of the City of Jackson and of the Jackson Municipal Separate School District that the said motor vehicle ad valorem tax assessment schedule for the year 2014-2015, and the valuation therein set forth has been considered and approved by the Council, and is now ready for inspection and examination by the public, and that any objection to the valuation set forth and contained in said assessment schedule must be filed in writing with the City Clerk at City Hall located at 219 S. President Street in Jackson, Mississippi, on or before 6:00 p.m. on August 12, 2014 at which time the

Council will convene in regular session and commence hearing and considering objections, if any, to the said schedule and the valuation contained therein, and will continue hearing from day to day thereafter until all taxpayers and parties in interest who have filed written objections to any of the said valuations contained in said schedule have been heard and such objections have been disposed of in the manner approved by law.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ORACLE FOR THE IMPLEMENTATION OF THE ORACLE TALEO BUSINESS EDITION (TBE) RECRUITING APPLICANT SYSTEM.

WHEREAS, on or about February 27, 2014, the Jackson City Council approved an order authorizing the Mayor to execute an agreement with Immix Technology, Inc. for the purchase and maintenance of a web based applicant tracking system; and

WHEREAS, on or about May 29, 2014, Immix Technology, Inc. notified certain City of Jackson staff that it could only resell the selected web based applicant tracking system – Oracle Taleo Business Edition (TBE) Recruiting Applicant System but could not implement the same; and

WHEREAS, ORACLE has proposed an agreement that provides for the implementation of the Oracle Taleo Business Edition (TBE) Recruiting Applicant System; and

WHEREAS, the system will assist in saving time and money by automating and standardizing the City's employee recruiting process; and

WHEREAS, the system includes software to assist in conducting background checks, prescreening applicants and scoring and ranking candidates based on answers to online or phone questions; and

WHEREAS, implementation of the Oracle TBE Recruiting Applicant System has been analyzed and execution of an agreement for the same is recommended.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute the agreement with Oracle and any other necessary documents, providing for the implementation the Oracle TBE Recruiting Applicant System, said implementation at a cost of \$8,650.00.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A NON-EXCLUSIVE FRANCHISE AGREEMENT WITH TELEPAK NETWORKS, INC.

WHEREAS, Telepak Networks, Inc. dba C Spire Fiber (“Telepak”), is a Mississippi corporation, incorporated in large part for the purpose of constructing telephone lines and furnishing intrastate telecommunications services in the State of Mississippi. Telepak obtained a certificate of public convenience and necessity to provide such telecommunications services in Mississippi on October 14, 1999, in Mississippi Public Service Commission Docket No. 99-UA-621; and

REGULAR MEETING OF THE CITY COUNCIL

TUESDAY, JULY 29, 2014, 10:00 A.M.

424

WHEREAS, Telepak is in the process of constructing certain telecommunications facilities as authorized by the Mississippi Public Service Commission in Docket No. 99-UA-621. A portion of these facilities are proposed to be located within the city limits of Jackson, Mississippi; and

WHEREAS, Section 77-9-711 of the Mississippi Code of 1972, as amended, grants companies such as Telepak the authority to construct telecommunications facilities along and across public highways and streets, but not in a manner so as to be dangerous to persons or property or to unreasonably interfere with the common use of such highways and streets; and

WHEREAS, Section 77-9-713 of the Mississippi Code of 1972, as amended, authorizes the City of Jackson, Mississippi the authority to regulate the manner in which such facilities shall be constructed and maintained along and within the rights-of-way of the municipality's streets; and

WHEREAS, Telepak has applied for a franchise from the City for the purposes of laying, constructing, maintaining, replacing, repairing, and operating a Telecommunications System (as defined herein) which may be used to provide Telecommunications Service (as defined herein), Video Services (as defined herein), and/or Other Services (as defined herein) to customers located in the City as determined by Telepak; and

WHEREAS, Telepak has provided governing authorities with a franchise proposal, which the City, its representatives and Telepak have discussed and adjusted in accordance with the needs and interests of the City and its citizens, taking into account the costs; and

WHEREAS, after evaluating Telepak's final proposal in the form of a Franchise Agreement, the governing authorities have determined that the proposed Franchise Agreement with Telepak will serve the public interest of the citizens of Jackson.

NOW, THEREFORE, BE IT ORDERED, that the City of Jackson, Mississippi does hereby find and adjudicate that the proposal of Telepak for the operation of a telecommunications facility in Jackson, Mississippi is in the best interest of the citizens of the City of Jackson, Mississippi, and that the Mayor is authorized to execute a Franchise Agreement between the City of Jackson, Mississippi, and Telepak, along with any and all documents related thereto, to memorialize said operation.

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

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

Nays-None.

Absent- Cooper-Stokes.

ORDER CONFIRMING THE MAYOR'S NOMINATION OF KISHIA POWELL AS THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS FOR THE CITY OF JACKSON, MISSISSIPPI.

WHEREAS, on July 29, 2014, the Mayor nominated Kishia Powell as Director of the Department of Public Works for the City of Jackson, Mississippi; and

WHEREAS, the nomination came before the City Council for confirmation as required by Section 21-8-25 of the Mississippi Code of 1972, as amended, and Section 2-325 of the Code of Ordinances, City of Jackson, Mississippi; and

WHEREAS, the City Council has considered the nomination, and a majority of the Council present and voting has determined that the nomination should be confirmed.

IT IS, THEREFORE, ORDERED by the City Council of the City of Jackson, Mississippi, that Kishia Powell is appointed as the Director of the Department of Public Works for the City of Jackson, Mississippi.

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

President Stamps recognized **Mayor Tony Yarber** who provided a brief presentation on the qualifications of **Kishia Powell** for consideration as Director of the Department of Public Works for the City of Jackson, Mississippi. **Kishia Powell** read her personal statement and answered questions posed to her by Council Members.

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

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

ORDER AMENDING THE CITY OF JACKSON'S PAY PLAN TO CHANGE THE RANGE OF PUBLIC WORKS DIRECTOR FROM RANGE 37 TO RANGE 54.

WHEREAS, the position of Public Works Director is of primary importance and the utmost concern to the City of Jackson ("City") due to the plethora of issues the Consent Decree of March 1, 2013 requires the City to address in a relatively short time span; and

WHEREAS, the Pay Plan presently adopted by the City does not allow for a pay range that would attract qualified individuals to the position of Public Works Director.

THEREFORE, IT IS HEREBY ORDERED that the Pay Plan adopted by the City Council on September 22, 1998 found in Minute Book 4Y, and last amended May 24, 2005, found in Minute Book 5M, Page 391, be further amended to change the range of Public Works Director from range 37 to range 54.

IT IS FURTHER HEREBY ORDERED, that the City of Jackson Pay Plan be amended to change the range of the Public Works Director from range 37 to range 54.

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

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

ORDER AUTHORIZING PAYMENT OF \$15,000.00 TO PAEGE FULLER AND HER ATTORNEY, LANEASE FULLER, AS A FULL AND COMPLETE SETTLEMENT FOR ANY AND ALL CLAIMS INVOLVING A VEHICLE ACCIDENT.

IT IS HEREBY ORDERED that payment in the amount of \$15,000.00 be made to Paege Fuller and her Attorney Lanease Fuller as full and complete settlement for any and all claims resulting from a vehicular accident that occurred on January 5, 2014, with a City of Jackson vehicle (PT-731).

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

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

Nays-None.

Absent- Cooper-Stokes.

ORDER AUTHORIZING PAYMENT OF \$4,375.32 TO LAVOLYA THOMPSON AS A FULL AND COMPLETE SETTLEMENT FOR A VEHICLE ACCIDENT.

IT IS HEREBY ORDERED that payment in the amount of \$4,375.32 be made to Lavolya Thompson, as full and complete settlement for any and all claims resulting from a vehicle accident that occurred on June 19, 2014, with a City of Jackson vehicle.

Council Member Tillman moved adoption; Council Member Priester seconded.

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

Nays-None.

Absent- Cooper-Stokes.

Council Member Whitwell left the meeting at 12:18 p.m.

ORDER AUTHORIZING THE SETTLEMENT OF EEOC CHARGE 423-2014-00216.

WHEREAS, an employee of the City of Jackson applied and sought promotion to a vacant position within the City of Jackson; and

WHEREAS, the employee was deemed eligible for the promotion by the Department of Personnel Management and was certified to the hiring Department along with two other employees for the vacant position; and

WHEREAS, the employee was interviewed along with the two other employees for the position but was not chosen for the vacant position; and

WHEREAS, the employee who was not selected subsequently visited the Equal Employment Opportunity Commission and filed a charge alleging that she was denied the position based on sex; and

WHEREAS, the Office of the City Attorney responded and denied the allegation of the employee; and

WHEREAS, subsequent to submitting its response, the United States Equal Opportunity Commission requested additional information on two (2) separate occasions as part of its investigation; and

WHEREAS, after responding to the EEOC's request for additional information, the Office of the City Attorney believed that the best interest of the City would be served by mediating the charge; and

WHEREAS, the charging employee appeared at the mediation represented by attorney Louis Watson and presented facts in support of her belief that she was denied a promotional opportunity because of her sex and tendered a demand for monetary and other relief; and

WHEREAS, the director of the hiring Department, the City's Equal Employment Opportunity Officer, and City Attorney's designee were present at the mediation and denied that sex was the basis for the decision; and

WHEREAS, the City's representatives determined that the best interest of the City would be served by agreeing to recommend to the governing authorities that the charging employee's charge be resolved by the payment of \$12,000.00 and the provision of other relief related to her employment status; and

WHEREAS, the City's representatives agreement to recommend the resolution of the charge was committed to writing by the EEOC at the conclusion of the mediation; and

WHEREAS, it is understood by the parties that the agreement to recommend that the charge be resolved as stated did not constitute an admission that statutes enforced by the Equal Employment Opportunity Commission were violated.

IT IS HEREBY ORDERED that the EEOC charge which is the subject of this order shall be resolved by the payment of \$12,000.00 to Louis Watson and the charging employee.

IT IS HEREBY ORDERED that the Mayor and Office of the City Attorney shall be authorized to take or direct municipal personnel to perform those acts which are necessary to fulfill the terms of the writing evidencing the results of the EEOC mediation.

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

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

Nays- None.

Absent- Cooper-Stokes and Whitwell.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE FARISH ST. HERITAGE FESTIVAL, INC. FOR THE AWARD OF MATCHING FUNDS TO BE USED FOR THE ANNUAL FARISH STREET FESTIVAL.

WHEREAS, Section 39-15-1 of the Mississippi Code Annotated (1972), as amended, authorizes payments of matching funds from municipal general funds for the purpose of supporting the development, promotion and coordination of arts within the municipality; and

WHEREAS, the Farish Street Festival is held annually in the City of Jackson and develops and promotes the musical performing arts; and

WHEREAS, the Farish St. Heritage Festival, Inc. is a non-profit organization organized and existing in the State of Mississippi and will be coordinating activities associated with the annual event; and

WHEREAS, the Farish Street Festival is an event attended by citizens in the metropolitan Jackson area, diverse in age, socioeconomic backgrounds, and gender; and

WHEREAS, the best interest of the City of Jackson would be served by awarding the Farish St. Heritage Festival, Inc. with funds to match funds from other sources to insure the success of the annual event.

IT IS, THEREFORE, ORDERED that the sum of Fifteen Hundred Dollars (\$1,500.00) shall be paid to Farish St. Heritage Festival, Inc. to match funds from other sources for the Farish Street Festival which will be held during the month of September 2014.

IT IS FURTHER ORDERED that the Mayor is authorized to execute a contract agreement with the Farish St. Heritage Festival, Inc. governing the award of the matching funds.

IT IS FINALLY ORDERED that said expenditures are made on a reimbursement and matching fund basis.

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

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

ORDER CLARIFYING A PUBLIC EASEMENT ON THE SOUTHEAST CORNER OF THE INTERSECTION OF STATE STREET AND NORTH MART PLAZA.

WHEREAS, State Meadowbrook Development, LLC (the "Owner") is developing plans for a Walgreens pharmacy on land owned east of State Street between Meadowbrook Road and North Mart Plaza; and

WHEREAS, the attorney for the Owner determined that certain conveyances in the chain of title did not include a strip of property approximately 9 feet wide and 60 feet long along State Street, which created a cloud on the title of the property the Owner desires to use for the Walgreen development; and

WHEREAS, the City of Jackson has a sanitary sewer line within this property, but after researching the Hinds County land records, no permanent easement instrument for the sewer line could be located; and

WHEREAS, the City of Jackson, in researching the land records and inquiring of the Mississippi Department of Transportation, has not been able to locate a written instrument confirming that the property is right-of-way or that it possesses a permanent easement over the property; and

WHEREAS, in order to clarify title to the property, the Owner is willing to provide a written permanent easement to the City in exchange for the City quitclaiming any interest in the property.

IT IS, THEREFORE, ORDERED that the City accepts a quitclaim permanent public easement for a sanitary sewer line, a sidewalk five feet in width, and traffic signage upon the herein described property:

COMMENCING AT THE SOUTHWEST CORNER OF LOT 3, BLOCK "L", NORTHVIEW ADDITION, PART II SITUATED IN PART OF THE NORTHWEST ¼ OF SECTION 23, TOWNSHIP 6 NORTH, RANGE 1 EAST, FIRST JUDICIAL DISTRICT, CITY OF JACKSON, HINDS COUNTY, MISSISSIPPI; THENCE ALONG THE WEST LINE OF SAID LOT 3, NORTH 07 DEGREES 11 MINUTES 34 SECONDS EAST 107.78 FEET TO A POINT ON THE SOUTH LINE OF THAT CERTAIN PARCEL OF LAND AS RECORDED AND DESCRIBED IN DEED BOOK 6668 AT PAGE 654; THENCE ALONG SAID SOUTH LINE, SOUTH 89 DEGREES 34 MINUTES 51 SECONDS WEST 21.95 FEET TO THE POINT OF BEGINNING OF THE HEREIN DESCRIBED TRACT; THENCE CONTINUE SOUTH 89 DEGREES 34 MINUTES 51 SECONDS WEST 9.23 FEET TO A POINT ON THE EAST RIGHT OF WAY LINE OF NORTH STATE STREET; THENCE ALONG SAID RIGHT OF WAY LINE, NORTH 07 DEGREES 11 MINUTES 34 SECONDS EAST 59.92 FEET TO THE SOUTH RIGHT OF WAY LINE OF NORTH MART PLAZA; THENCE ALONG SAID SOUTH RIGHT OF WAY LINE, NORTH 89 DEGREES 13 MINUTES 47 SECONDS EAST 9.24 FEET TO THE NORTHWEST CORNER OF THAT CERTAIN PARCEL OF LAND AS DESCRIBED AND RECORDED IN DEED BOOK 6668 AT PAGE 654; THENCE ALONG SAID WEST LINE, SOUTH 07 DEGREES 11 MINUTES 34

SECONDS WEST 59.98 FEET TO THE POINT OF BEGINNING, SAID TRACT CONTAINS 0.01 ACRE, MORE OF LESS, AND ALL BEING A PART OF THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 6 NORTH, RANGE 1 EAST, FIRST JUDICIAL DISTRICT, CITY OF JACKSON, HINDS COUNTY, MISSISSIPPI.

IT IS FURTHER ORDERED that the Mayor is authorized to execute a quitclaim deed for the previously described property.

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

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

Nays- None.

Absent- Cooper-Stokes and Whitwell.

ORDER ACCEPTING THE BIDS OF VULCAN, INC., D/B/A VULCAN ALUMINUM, CUSTOM PRODUCTS CORPORATION, AND GARDEN STATE HIGHWAY PRODUCTS, INC., FOR TWELVE-MONTH SUPPLIES OF ALUMINUM SIGN BLANKS (BID NO. 55063-060314).

WHEREAS, sealed bids for a twelve-month supply of Aluminum Sign Blanks were opened June 3, 2014; and three (3) bids were received; and

WHEREAS, the Traffic Engineering Division 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 at 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 Vulcan, Inc., d/b/a Vulcan Aluminum, 400 East Berry Avenue, Foley, AL 36535, Garden State Highway Products Inc., 1740 East Oak Road, Vineland, NJ, 08361 and Custom Products Corporation, 1120 Flowood Drive, Flowood, MS 39288 for twelve-month supplies of Aluminum Sign Blanks at the submitted prices to be the lowest and best bids for the respective items, as follow:

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

Section 1 Flat Aluminum Traffic Control Sign Blanks

Section 1	Item 1	Height (6) inches and Length (12) inches	Shape (Rect.) for \$1.00
Section 1	Item 2	Height (6) inches and Length (18) inches	Shape (Rect.) for \$1.46
Section 1	Item 3	Height (8) inches and Length (24) inches	Shape (Rect.) for \$2.60
Section 1	Item 4	Height (9) inches and Length (14) inches	Shape (Rect.) for \$1.71
Section 1	Item 5	Height (10) inches and Length (24) inches	Shape (Rect.) for \$3.25
Section 1	Item 6	Height (12) inches and Length (12) inches	Shape (Square) for \$1.95
Section 1	Item 7	Height (12) inches and Length (18) inches	Shape (Rect.) for \$2.93
Section 1	Item 8	Height (12) inches and Length (24) inches	Shape (Rect.) for \$3.90
Section 1	Item 9	Height (12) inches and Length (30) inches	Shape (Rect.) for \$4.88
Section 1	Item 10	Height (12) inches and Length (36) inches	Shape (Rect.) for \$5.85
Section 1	Item 11	Height (15) inches and Length (21) inches	Shape (Rect.) for \$4.27
Section 1	Item 12	Height (15) inches and Length (30) inches	Shape (Rect.) for \$6.09
Section 1	Item 13	Height (18) inches and Length (18) inches	Shape (Square) for \$4.39
Section 1	Item 14	Height (18) inches and Length (24) inches	Shape (Rect.) for \$5.85
Section 1	Item 16	Height (18) inches and Length (36) inches	Shape (Rect.) for \$8.78
Section 1	Item 23	Height (24) inches and Length (36) inches	Shape (Rect.) for \$11.70
Section 1	Item 24	Height (24) inches and Length (42) inches	Shape (Rect.) for \$13.65
Section 1	Item 28	Height (24) inches and Length (84) inches	Shape (Rect.) for \$30.80
Section 1	Item 29	Height (30) inches and Length (30) inches	Shape (Square) for \$12.19

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JULY 29, 2014, 10:00 A.M.**

430

Section 1	Item 30	Height (30) inches and Length (36) inches	Shape (Rect.) for \$14.63
Section 1	Item 33	Height (36) inches and Length (36) inches	Shape (Square) for \$17.55
Section 1	Item 44	Height (4) inches and Length (4) inches	Shape (Square) for \$.35
Section 1	Item 45	Height (30) inches and Length (30) inches	Shape (Yield) for \$6.11
Section 1	Item 53	Height (30) inches and Length (30) inches	Shape (Diamond) for \$12.18
Section 1	Item 54	Height (36) inches and Length (36) inches	Shape (Diamond) for \$17.55
Section 1	Item 57	Height (30) inches and Length (40) inches	Shape (Pennant) for \$9.88
Section 1	Item 61	Height (15) inches and Length (21) inches	Shape (Rect.) for \$4.27

Vulcan, Inc., d/b/a Vulcan Aluminum, 400 East Berry Avenue, Foley, AL 36535

Section 1 Flat Aluminum Traffic Control Sign Blanks

Section 1	Item 17	Height (18) inches and Length (42) inches	Shape (Rect.) for \$10.45
Section 1	Item 18	Height (18) inches and Length (48) inches	Shape (Rect.) for \$1.46
Section 1	Item 19	Height (18) inches and Length (60) inches	Shape (Rect.) for \$2.60
Section 1	Item 20	Height (18) inches and Length (72) inches	Shape (Rect.) for \$1.71
Section 1	Item 21	Height (24) inches and Length (72) inches	Shape (Rect.) for \$3.25
Section 1	Item 22	Height (24) inches and Length (30) inches	Shape (Square) for \$1.95
Section 1	Item 25	Height (24) inches and Length (48) inches	Shape (Rect.) for \$2.93
Section 1	Item 26	Height (24) inches and Length (60) inches	Shape (Rect.) for \$3.90
Section 1	Item 31	Height (30) inches and Length (48) inches	Shape (Rect.) for \$4.88
Section 1	Item 32	Height (30) inches and Length (60) inches	Shape (Rect.) for \$5.85
Section 1	Item 34	Height (36) inches and Length (48) inches	Shape (Rect.) for \$4.27
Section 1	Item 35	Height (36) inches and Length (60) inches	Shape (Rect.) for \$6.09
Section 1	Item 36	Height (40) inches and Length (36) inches	Shape (Square) for \$4.39
Section 1	Item 37	Height (48) inches and Length (48) inches	Shape (Rect.) for \$5.85
Section 1	Item 38	Height (48) inches and Length (60) inches	Shape (Rect.) for \$8.78
Section 1	Item 39	Height (48) inches and Length (72) inches	Shape (Rect.) for \$11.70
Section 1	Item 40	Height (24) inches and Length (24) inches	Shape (Rect.) for \$13.65
Section 1	Item 41	Height (30) inches and Length (30) inches	Shape (Rect.) for \$30.80
Section 1	Item 42	Height (36) inches and Length (36) inches	Shape (Square) for \$12.19
Section 1	Item 43	Height (48) inches and Length (48) inches	Shape (Rect.) for \$14.63
Section 1	Item 46	Height (36) inches and Length (36) inches	Shape (Square) for \$17.55
Section 1	Item 47	Height (48) inches and Length (48) inches	Shape (Square) for \$.35
Section 1	Item 48	Height (30) inches and Length (30) inches	Shape (Yield) for \$6.11
Section 1	Item 49	Height (36) inches and Length (36) inches	Shape (Diamond) for \$12.18
Section 1	Item 50	Height (30) inches and Length (30) inches	Shape (Diamond) for \$17.55
Section 1	Item 51	Height (36) inches and Length (36) inches	Shape (Pennant) for \$9.88
Section 1	Item 52	Height (24) inches and Length (24) inches	Shape (Rect.) for \$4.27
Section 1	Item 55	Height (48) inches and Length (48) inches	Shape (Diamond) \$39.18
Section 1	Item 56	Height (0) inches and Length (60) inches	Shape (Diamond) \$74.32
Section 1	Item 59	Height (24) inches and Length (24) inches	Shape (Interstate) \$7.71
Section 1	Item 60	Height (24) inches and Length (30) inches	Shape (Interstate) \$11.12

Vulcan, Inc., d/b/a Vulcan Aluminum, 400 East Berry Avenue, Foley, AL 36535

Section 2 Extruded Aluminum Street Name Sign Blanks

Section 2	Item 1	Height (9) inches and Length (24) inches	Shape (Rect.) \$4.61
Section 2	Item 2	Height (9) inches and Length (30) inches	Shape (Rect.) \$5.74
Section 2	Item 3	Height (9) inches and Length (36) inches	Shape (Rect.) \$6.87
Section 2	Item 4	Height (9) inches and Length (48) inches	Shape (Rect.) \$9.12
Section 2	Item 5	Height (9) inches and Length (42) inches	Shape (Rect.) \$8.07
Section 2	Item 6	Height (9) inches and Length (54) inches	Shape (Rect.) \$10.29

Vulcan, Inc., d/b/a Vulcan Aluminum, 400 East Berry Avenue, Foley, AL 36535

Section 3

Flat Aluminum Street Name Sign Blanks

Section 3	Item 1	Height (9) inches and Length (24) inches	Shape (Rect.) \$3.10
Section 3	Item 2	Height (9) inches and Length (30) inches	Shape (Rect.) \$3.86
Section 3	Item 3	Height (9) inches and Length (36) inches	Shape (Rect.) \$4.62
Section 3	Item 4	Height (9) inches and Length (42) inches	Shape (Rect.) \$5.34
Section 3	Item 5	Height (9) inches and Length (48) inches	Shape (Rect.) \$6.04
Section 3	Item 6	Height (9) inches and Length (54) inches	Shape (Rect.) \$7.04
Section 3	Item 7	Height (12) inches and Length (30) inches	Shape (Rect.) \$5.08
Section 3	Item 8	Height (12) inches and Length (36) inches	Shape (Rect.) \$6.07
Section 3	Item 9	Height (12) inches and Length (42) inches	Shape (Rect.) \$6.99
Section 3	Item 10	Height (12) inches and Length (48) inches	Shape (Rect.) \$8.00
Section 3	Item 11	Height (12) inches and Length (54) inches	Shape (Rect.) \$8.99

Garden States Highway Products, Inc., 1740 East Oak Road Vineland, NJ 08361

Section 1

Flat Aluminum Traffic Control Sign Blanks

Section 1	Item 58	Height (36) inches and Length (48) inches	Shape (Pennant) \$15.82
-----------	---------	---	-------------------------

IT IS, THEREFORE, ORDERED that the following bids for twelve-month supplies of Aluminum Sign Blanks, starting August 1, 2014 through July 31, 2015, are accepted as the lowest and best bids received for the respective items, it being determined that these bids meet the specifications:

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

Section 1

Flat Aluminum Traffic Control Sign Blanks

Section 1	Item 1	Height (6) inches and Length (12) inches	Shape (Rect.) for \$1.00
Section 1	Item 2	Height (6) inches and Length (18) inches	Shape (Rect.) for \$1.46
Section 1	Item 3	Height (8) inches and Length (24) inches	Shape (Rect.) for \$2.60
Section 1	Item 4	Height (9) inches and Length (14) inches	Shape (Rect.) for \$1.71
Section 1	Item 5	Height (10) inches and Length (24) inches	Shape (Rect.) for \$3.25
Section 1	Item 6	Height (12) inches and Length (12) inches	Shape (Rect.) for \$1.95
Section 1	Item 7	Height (12) inches and Length (18) inches	Shape (Rect.) for \$2.93
Section 1	Item 8	Height (12) inches and Length (24) inches	Shape (Rect.) for \$3.90
Section 1	Item 9	Height (12) inches and Length (30) inches	Shape (Rect.) for \$4.88
Section 1	Item 10	Height (12) inches and Length (36) inches	Shape (Rect.) for \$5.85
Section 1	Item 11	Height (15) inches and Length (21) inches	Shape (Rect.) for \$4.27
Section 1	Item 12	Height (15) inches and Length (30) inches	Shape (Rect.) for \$6.09
Section 1	Item 13	Height (18) inches and Length (18) inches	Shape (Square)for \$4.39
Section 1	Item 14	Height (18) inches and Length (24) inches	Shape (Rect.) for \$5.85
Section 1	Item 16	Height (18) inches and Length (36) inches	Shape (Rect.) for \$8.78
Section 1	Item 23	Height (24) inches and Length (36) inches	Shape (Rect.) for \$11.70
Section 1	Item 24	Height (24) inches and Length (42) inches	Shape (Rect.) for \$13.65
Section 1	Item 28	Height (24) inches and Length (84) inches	Shape (Rect.) for \$30.80
Section 1	Item 29	Height (30) inches and Length (30) inches	Shape (Square) for \$12.19
Section 1	Item 30	Height (30) inches and Length (36) inches	Shape (Rect.) for \$14.63
Section 1	Item 33	Height (36) inches and Length (36) inches	Shape (Square) for \$17.55
Section 1	Item 44	Height (4) inches and Length (4) inches	Shape (Square) for \$3.35
Section 1	Item 45	Height (30) inches and Length (30) inches	Shape (Yield) for \$6.11
Section 1	Item 53	Height (30) inches and Length (30) inches	Shape (Diamond) for \$12.18
Section 1	Item 54	Height (36) inches and Length (36) inches	Shape (Diamond) for \$17.55
Section 1	Item 57	Height (30) inches and Length (40) inches	Shape (Pennant) for \$9.88
Section 1	Item 61	Height (15) inches and Length (21) inches	Shape (Rect.) for \$4.27

Vulcan, Inc.,d/b/a Vulcan Aluminum, 400 East Berry Avenue, Foley, AL 36535

Section (1) Flat Aluminum Traffic Control Sign Blanks

Section 1	Item 17	Height (18) inches and Length (42) inches	Shape (Rect.) for \$10.45
Section 1	Item 18	Height (18) inches and Length (48) inches	Shape (Rect.) for \$14.82
Section 1	Item 19	Height (18) inches and Length (60) inches	Shape (Rect.) for \$18.52
Section 1	Item 20	Height (18) inches and Length (72) inches	Shape (Rect.) for \$22.36
Section 1	Item 21	Height (24) inches and Length (72) inches	Shape (Square) for \$7.80
Section 1	Item 22	Height (24) inches and Length (30) inches	Shape (Rect.) for \$9.70
Section 1	Item 25	Height (24) inches and Length (48) inches	Shape (Rect.) for \$19.66
Section 1	Item 26	Height (24) inches and Length (60) inches	Shape (Rect.) for \$24.53
Section 1	Item 31	Height (30) inches and Length (48) inches	Shape (Rect.) for \$24.54
Section 1	Item 32	Height (30) inches and Length (60) inches	Shape (Rect.) for \$30.99
Section 1	Item 34	Height (36) inches and Length (48) inches	Shape (Rect.) for \$29.43
Section 1	Item 35	Height (36) inches and Length (60) inches	Shape (Rect.) for \$36.97
Section 1	Item 36	Height (40) inches and Length (36) inches	Shape (Rect.) for \$19.03
Section 1	Item 37	Height (48) inches and Length (48) inches	Shape (Square) for \$39.18
Section 1	Item 38	Height (48) inches and Length (60) inches	Shape (Rect.) for \$48.98
Section 1	Item 39	Height (48) inches and Length (72) inches	Shape (Rect.) for \$59.06
Section 1	Item 40	Height (24) inches and Length (24) inches	Shape (Stop) for \$7.24
Section 1	Item 41	Height (30) inches and Length (30) inches	Shape (Stop) for \$11.29
Section 1	Item 42	Height (36) inches and Length (36) inches	Shape (Stop) for \$16.35
Section 1	Item 43	Height (48) inches and Length (48) inches	Shape (Stop) for \$35.92
Section 1	Item 46	Height (36) inches and Length (36) inches	Shape (Yield) for \$8.59
Section 1	Item 47	Height (48) inches and Length (48) inches	Shape (Yield) for \$19.43
Section 1	Item 48	Height (30) inches and Length (30) inches	Shape (School) for \$11.12
Section 1	Item 49	Height (36) inches and Length (36) inches	Shape (School) for \$15.86
Section 1	Item 50	Height (30) inches and Length (30) inches	Shape (Circle) for \$11.58
Section 1	Item 51	Height (36) inches and Length (36) inches	Shape (Circle) for \$15.81
Section 1	Item 52	Height (24) inches and Length (24) inches	Shape (Diamond) for \$7.80
Section 1	Item 55	Height (48) inches and Length (48) inches	Shape (Diamond) for \$39.18
Section 1	Item 56	Height (0) inches and Length (60) inches	Shape (Diamond) for \$74.32
Section 1	Item 59	Height (24) inches and Length (24) inches	Shape (Interstate) for \$7.71
Section 1	Item 60	Height (24) inches and Length (30) inches	Shape (Interstate) for \$11.12

Vulcan, Inc. d/b/a Vulcan Aluminum, 400 East Berry Avenue, Foley, AL 36535

Section 2 Extruded Aluminum Street Name Sign Blanks

Section 2	Item 1	Height (9) inches and Length (24) inches	Shape (Rect.) \$4.61
Section 2	Item 2	Height (9) inches and Length (30) inches	Shape (Rect.) \$5.74
Section 2	Item 3	Height (9) inches and Length (36) inches	Shape (Rect.) \$6.87
Section 2	Item 4	Height (9) inches and Length (48) inches	Shape (Rect.) \$9.12
Section 2	Item 5	Height (9) inches and Length (42) inches	Shape (Rect.) \$8.07
Section 2	Item 6	Height (9) inches and Length (54) inches	Shape (Rect.) \$10.29

Vulcan, Inc. d/b/a Vulcan Aluminum, 400 East Berry Avenue, Foley, AL 36535

Section 3 Flat Aluminum Street Name Sign Blanks

Section 3	Item 1	Height (9) inches and Length (24) inches	Shape (Rect.) \$3.10
Section 3	Item 2	Height (9) inches and Length (30) inches	Shape (Rect.) \$3.86
Section 3	Item 3	Height (9) inches and Length (36) inches	Shape (Rect.) \$4.62
Section 3	Item 4	Height (9) inches and Length (42) inches	Shape (Rect.) \$5.34
Section 3	Item 5	Height (9) inches and Length (48) inches	Shape (Rect.) \$6.04
Section 3	Item 6	Height (9) inches and Length (54) inches	Shape (Rect.) \$7.04
Section 3	Item 7	Height (12) inches and Length (30) inches	Shape (Rect.) \$5.08
Section 3	Item 8	Height (12) inches and Length (36) inches	Shape (Rect.) \$6.07

REGULAR MEETING OF THE CITY COUNCIL

TUESDAY, JULY 29, 2014, 10:00 A.M.

433

Section 3	Item 9	Height (12) inches and Length (42) inches	Shape (Rect.) \$6.99
Section 3	Item 10	Height (12) inches and Length (48) inches	Shape (Rect.) \$8.00
Section 3	Item 11	Height (12) inches and Length (54) inches	Shape (Rect.) \$8.99

Garden States Highway Products, Inc., 1740 East Oak Road Vineland, NJ 08361

Section 1 Flat Aluminum Traffic Control Sign Blanks

Section 1	Item 58	Height (36) inches and Length (48) inches	Shape (Pennant) \$ 15.82
-----------	---------	---	--------------------------

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

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

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

Nays- None.

Absent- Cooper-Stokes and Whitwell.

ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NUMBER ONE (1) TO THE CONTRACT OF BLISS PRODUCTS & SERVICES, FOR THE 2013 PLAYGROUND RESURFACING PROJECT, PROJECT NUMBERS 3B8002 and 3B8003, INCREASING SAID CONTRACT BY \$9,058.00.

WHEREAS, the City entered into a contract with Bliss Products & Services, in the amount of \$23,260.00, said contract approved by the City Council on September 24, 2013 for the 2013 Playground Resurfacing Project, Project Numbers 3B8002 and 3B8003; and

WHEREAS, the proposed Change Order Number One (1) is an increase of \$9,058.00 for additional impact absorbing surfacing; and

WHEREAS, the additional work is within the scope of the project, necessary for completion of the project as bid, is commercially reasonable and not done for the purpose of circumventing state purchasing law; and

IT IS, THEREFORE, ORDERED that Change Order Number One (1) to the contract of Bliss Products & Services, increasing said contract in the amount of \$9,058.00 for the 2013 Playground Resurfacing Project, Project Numbers 3B8002 and 3B8003 approved, and the Mayor is authorized to execute Change Order Number One (1) to said contract with Bliss Products & Services.

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

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

Nays- None.

Absent- Cooper-Stokes and Whitwell.

ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER #1 TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE PRESIDENTIAL HILLS WASTEWATER TREATMENT PLANT UPGRADES, SRF PROJECT NUMBER C280838-02, CITY PROJECT NUMBER 12B0501.

WHEREAS, on February 5, 2013, the City of Jackson accepted the bid of Hemphill Construction Company, Inc. in the amount of \$6,477,780.00 to construct the Presidential Hills Wastewater Plant Upgrades; and

WHEREAS, during construction, there were an excessive number of rain days which caused the work site to be inaccessible and which resulted in the Contractor being unable to complete construction within the time allowed under the contract; and

WHEREAS, Change Order #1 would increase the contract time by 105 calendar days because of additional days the Contractor could not work as a result of inclement weather with no change to the cost of the project.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Change Order #1 to the contract of Hemphill Construction Company, Inc. for the Presidential Hills Wastewater Plant Upgrades, SRF Project Number C280838-02, City Project Number 12B0501, increasing the contract time by 105 calendar days and changing the end of contract time date from July 18, 2014, to October 31, 2014.

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

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

Nays- None.

Absent- Cooper-Stokes and Whitwell.

ORDER ACCEPTING THE BID OF HIBBARD INSHORE, LLC FOR THE WEST BANK INTERCEPTOR CONDITION ASSESSMENT PROJECT, CITY PROJECT NO. 13B0500903 AND SRF PROJECT NO. C280886-03 AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY FOR SAID PROJECT.

WHEREAS, on June 10, 2014, the City of Jackson received bids for the West Bank Interceptor Condition Assessment Project, City Project No 13B0500903 and SRF Project No. C280886-03; and

WHEREAS, Hibbard Inshore, LLC submitted the lowest bid, in the amount of \$451,350.00 as the base bid and an Alternate A bid of \$112,500 for a total of \$563,850; and

WHEREAS, the bid of Hibbard Inshore, LLC meets the specifications; and

WHEREAS, the Department of Public Works recommends that the governing authorities of the City of Jackson deem the base bid of Hibbard Inshore, LLC, in the amount of \$451,350.00, and Alternate A bid of \$112,500 for the West Bank Interceptor Condition Assessment Project, City Project No. 13B0500903 and SRF Project No.28088-03, to be the lowest and best bid.

IT IS, THEREFORE, ORDERED that the base bid of Hibbard Inshore, LLC, in the amount of \$451,350.00 and Alternate A bid of \$112,500, for the West Bank Interceptor Condition Assessment Project, City Project No. 13B0500903 and SRF Project No. C280886-03 is accepted as the lowest and best bid.

IT IS FURTHER ORDERED that the Mayor is authorized to execute and the City Clerk is authorized to attest a contract with Hibbard Inshore, LLC for the West Bank Interceptor Condition Assessment Project, City Project No. 13B0500903 and SRF Project No. 13B0500903, in accordance with the City's Invitation to Bidders, the bid accepted, and the plans and specifications for said project.

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

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

Nays- None.

Absent- Cooper-Stokes and Whitwell.

Council Member Priester left the meeting at 12:24 p.m.

ORDER ACCEPTING THE DONATION OF NECESSARY TEMPORARY CONSTRUCTION EASEMENTS FOR THE FONDREN PLACE DRAINAGE IMPROVEMENTS, CITY OF JACKSON PROJECT NO. 14B5010.701.

WHEREAS, the City of Jackson requires certain temporary construction easements to complete the Fondren Place Drainage Improvements; and

WHEREAS, the property owners have agreed to donate the property needed for the temporary construction easements for the Fondren Place Drainage Improvements (Grantor's – Rainbow Natural Grocery Cooperative and St.Martin's Gallery, Inc).

IT IS, THEREFORE, ORDERED that the donation of the temporary construction easements for the Fondren Place Drainage Improvements is accepted from Rainbow Natural Grocery Cooperative and St. Martin's Gallery, Inc.

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

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

Nays- None.

Absent- Cooper-Stokes, Priester and Whitwell.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT WITH JACKSON CONVENTION COMPLEX FOR USE OF ITS FACILITY TO CONDUCT THE 2014 BACK TO SCHOOL CELEBRATION AND SUPPLY GIVEAWAY.

WHEREAS, the City of Jackson in partnership with WJMI-FM a/k/a 99 Jams and WKXI-FM a/k/a Kixie 107 (both owned by YMF Media Mississippi LLC) will sponsor the 2014 Back-To-School Celebration & Supply Give-A-Way on August 9, 2014; and

WHEREAS, Jackson Convention Complex-SMG is amenable to allowing the use of its facilities for the back to school event for nominal costs; and

WHEREAS, Jackson Convention Complex has agreed to allow the City of Jackson to utilize Exhibit Halls A-B with 100 chairs and 10 skirted tables for the event; and

WHEREAS, the Jackson Convention Complex., will charge the City of Jackson a nominal fee in the amount of Two Thousand Dollars (\$2,000.00) for the use of the aforementioned space; and

WHEREAS, the best interest of the City of Jackson would be served by authorizing the Mayor to execute a License Agreement with Jackson Convention Complex, and the payment of the fee of Two Thousand Dollars (\$2,000.00).

IT IS HEREBY ORDERED that the Mayor be authorized to execute a License Agreement, and all other necessary documents, with the Jackson Convention Complex, for the Back to School Celebration and Supply Giveaway to be held on August 9, 2014.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed Two Thousand Dollars (\$2,000.00) may be expended for the rental or use of the space above-described space to be provided by Jackson Convention Complex.

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

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

ORDER RATIFYING THE MAYOR'S EXECUTION OF THE AMENDMENT FOR CONTRACT #1514-25 WITH CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT.

WHEREAS, the City of Jackson, Mississippi ("City of Jackson"), implemented Congregate Meals, Home-Delivered Meals, Transportation, and Outreach Services in 1972, and has continued the provision of said services since that time; and

WHEREAS, the City of Jackson previously executed Contract #1514-25 with Central Mississippi Planning and Development District on November 13, 2013 for the period beginning October 1, 2013 and ending September 30, 2014, for a total of \$452,195 in federal funding and \$3,071 in state funding for Congregate Meals, Home-Delivered Meals, Special Transportation Services, and Outreach Services; and

WHEREAS, the City of Jackson provided a local cash match in the amount of \$406,562; and

WHEREAS, Central Mississippi Planning and Development District contacted the Department of Human and Cultural Services on June 17, 2014 and advised that additional monies from the State of Mississippi were available in the amount of \$23,136 and did not require an additional match by the City of Jackson but must be expended by June 30, 2014; and

WHEREAS, due to the time constraints presented, the Mayor executed an Amendment to the contract with Central Mississippi Planning and Development District prior to seeking authority of the Jackson City Council so that additional meals could be provided; and

WHEREAS, the best interest of the City of Jackson would be served by ratifying the Mayor's execution of the Amendment to Contract #1514-25.

IT IS, THEREFORE, ORDERED that the Mayor's act in executing an Amendment to Contract #1514-25 be ratified.

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

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

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 AND DISABLED CITIZENS FOR THE 2014-2015 FISCAL YEAR.

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

WHEREAS, the City of Jackson was awarded \$475,331 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 2013-2014 fiscal year; and

WHEREAS, the City contributed matching funds in the amount of \$406,562 for the 2013-2014 fiscal year; and

WHEREAS, during the current fiscal year, the City of Jackson has served 507 individuals in the Congregate Meals Program, 294 individuals in the Home-Delivered Meals Program, 310 individuals in the Transportation Program, and 2716 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 2014-2015 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 2014-2015 fiscal year.

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

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

Nays- None.

Absent- Cooper-Stokes, Priester and Whitwell.

Council Member Priester returned to the meeting at 12:26 p.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 29, 2014; 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 29, 2014 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 Tillman moved adoption; **Council Member Barrett-Simon** seconded.

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

Nays- None.

Abstention- Priester.

Absent- Cooper-Stokes and Whitwell.

ORDER AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE JACKSON PUBLIC SCHOOL DISTRICT AND THE CITY OF JACKSON, MISSISSIPPI AND ITS POLICE DEPARTMENT FOR THE JACKSON POLICE DEPARTMENT TO PROVIDE SECURITY AT DESIGNATED JACKSON PUBLIC SCHOOL DISTRICT ATHLETIC AND SOCIAL EVENTS.

WHEREAS, The City of Jackson has a long standing agreement with the Jackson Public School District, ("JPS") to provide trained police security at designated athletic and social events; and

WHEREAS, in the past the parties hereto have executed a document titled "Memorandum of Understanding Between Jackson Public School District and the City of Jackson, Mississippi and its Police Department, "hereinafter referred to as "MOU"; and

WHEREAS, pursuant to the MOU, JPS agrees to pay to the City of Jackson for all police officers and supervisors who provide security services at designated athletic and social events as follows: for all services rendered by the officers and/or supervisors, pursuant to their salary ranges, inclusive of any overtime due or fringe benefits, shall not exceed the sum of One Hundred Fifty-Five Thousand Dollars and No Cents (\$155,000) for the term of the agreement.

IT IS HEREBY ORDERED that the Mayor of the City of Jackson is authorized to enter into the herein-described Memorandum of Understanding between the City of Jackson, Mississippi and the Jackson Public School District wherein JPS pays to the City of Jackson, for police security services at designated athletic and social events, at the salary ranges of the officers and/or supervisors utilized, inclusive of fringe benefits costs, plus any overtime costs incurred by the City of Jackson Police Department, with the cost to JPS not to exceed \$155,000.

IT IS FURTHER ORDERED that the Mayor, or his designee, be authorized to execute any and all documents necessary to facilitate the terms of the herein-described Memorandum of Understanding.

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

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

Nays- None.

Absent- Cooper-Stokes and Whitwell.

ORDER ACCEPTING THE ALTERNATE BID OF SHIMADZU SCIENTIFIC INSTRUMENTS, INC., FOR A GAS CHROMATOGRAPH MASS SPECTROMETER, (BID NO. 34516-061714).

WHEREAS, sealed bids for a Gas Chromatograph Mass Spectrometer were opened on June 17, 2014, wherein a total of three (3) bids were received; and

WHEREAS, the Gas Chromatograph Mass Spectrometer will enable the City of Jackson Police Forensic Crime Lab to perform scientific analysis of drugs and other controlled substances that are submitted by law enforcement for the purpose of presentation in court proceedings; and

WHEREAS, Shimadzu Scientific Instruments, Inc., submitted the lowest and best bid meeting the City's specifications; and

WHEREAS, staff has reviewed all bids and recommend the alternate bid submitted by Shimadzu Scientific Instruments, Inc., be accepted as the lowest and best bid received, because it included additional sample compartments that will allow a larger quantity of samples to be analyzed.

IT IS, THEREFORE, ORDERED that the bid received June 17, 2014, from Shimadzu Scientific Instruments, Inc., for a Gas Chromatograph – Mass Spectrometer, at a cost of \$79,481.40, be accepted as the lowest and best bid received, it being determined that said bid met the City specifications.

IT IS FURTHER ORDERED that payment for said equipment be made from the Technology Fund.

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

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

Nays- None.

Absent- Cooper-Stokes and Whitwell.

ORDER ACCEPTING THE BID OF TYLER TECHNOLOGIES, INC., FOR TICKET WRITER SOFTWARE AND HARDWARE, (BID NO -95750-062414).

WHEREAS, sealed bids for Ticket Writer Software and Hardware were opened on June 24, 2014, wherein a total of two (2) bids were received; and

WHEREAS, said equipment will increase the efficiency and service levels of the City of Jackson's Police Department by eliminating manual keying of ticket data; and

WHEREAS, Tyler Technologies, Inc., submitted the lowest and best bid meeting the City's specifications; and

WHEREAS, staff has reviewed all bids and recommend the bid submitted by Tyler Technologies, Inc., be accepted as the lowest and best bid received.

IT IS, THEREFORE, ORDERED that the bid received June 24, 2014, from Tyler Technologies, Inc., for Ticket Writer Software and Hardware, at a cost of \$56, 905.00, be accepted as the lowest and best bid received, it being determined that said bid met the City specifications.

IT IS FURTHER ORDERED that payment for said equipment be made from the Technology Fund.

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

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

Nays- None.

Absent- Cooper-Stokes and Whitwell.

There came on for consideration Agenda Item No. 31:

DISCUSSION: PAYMENT OF CLAIMS FOR DAMAGES TO WARD 1 CONSTITUENT'S PROPERTIES CAUSED BY CITY OF JACKSON WORK CREWS: President Stamps stated that **Council Member Whitwell** had been previously discussed item in detail during the July 28, 2014 Council Work Session.

There came on for consideration Agenda Item No. 32:

DISCUSSION: BASEMENT (ELECTION ROOM): President Stamps recognized **Council Member Tillman** who stated that said item had been previously discussed in detail during the July 28, 2014 Council Work Session.

There came on for consideration Agenda Item No. 33:

DISCUSSION: NEATUM STREET: President Stamps held said item until the next Regular Council Meeting on August 12, 2014 due to the absence of **Council Member Cooper-Stokes**.

There came on for consideration Agenda Item No. 34:

DISCUSSION: ENHANCED PENALTIES FOR CRIMES AGAINST SENIOR CITIZENS: President Stamps held said item until the next Regular Council Meeting on August 12, 2014 due to the absence of **Council Member Cooper-Stokes**.

DISCUSSION: POLICE OPERATIONS: President Stamps requested that **Marshand Crisler**, Deputy CAO of Public Safety, provide Council Members with information regarding police operations within the Police Department, the roles and responsibilities of the Chief of Police and Deputy CAO and efforts to mitigate the incident that transpired within the Bel Air community. **Mr. Crisler** stated that a comprehensive plan is currently being discussed for training, specifically in 911 Communications.

The following reports/announcement were provided during the meeting:

- **Mayor Yarber** stated that Quarterly Financial Reports for the Jackson Zoo would be distributed to Council Members for review.
- **Mayor Yarber** announced the City of Jackson "Back-to-School Giveaway" would be held on August 9, 2014 at 10:00 a.m. at the Jackson Convention Center.
- **President Stamps** suggested a power point presentation be displayed on the PEG Network that would highlight the City's announcements in an effort to fill empty spaces.

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JULY 29, 2014, 10:00 A.M.

441

- **Mayor Yarber** announced an upcoming show entitled "Taste of Jackson" that would showcase local restaurants within the City of Jackson on the PEG Network.

The meeting was closed in memory of the following individuals:

- **Derrick Trimble**
- **Dr. Frank McCune**
- **Dr. Charles Leonard**
- **Mrs. Elsie Vaughn**

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Special Meeting to be held at 4:00 p.m. on Monday, August 4, 2014; at 12:52 p.m., the Council stood adjourned.

ATTEST:

Kristi Moore
INTERIM CITY CLERK

APPROVED:

[Signature], 8/26/14
MAYOR DATE
