

SPECIAL MEETING OF THE CITY COUNCIL

MONDAY, JULY 7, 2014, 4:00 P.M.

378

BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was convened in the Council Chambers in City Hall at 4:00 p.m. on July 7, 2014, being the first Monday 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 H. Tillman, Ward 5. Directors: Tony Yarber, Mayor; Kristi Moore, Interim City Clerk; Angela Harris, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: Council Members: Margaret Barrett-Simon, Ward 7 and LaRita Cooper-Stokes, Ward 3.

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

ORDER APPROVING CLAIMS NUMBER 12302 TO 12556, APPEARING AT PAGES 1921 TO 1961 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$2,717,086.13 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 12302 to 12556, appearing at pages 1921 to 1961, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$2,717,086.13 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
BUSINESS IMPROV FUND (LANDSCP)	11,881.36
CAPITAL CITY REVENUE FUND	412.96
DISABILITY RELIEF FUND	130,033.11
EARLY CHILDHOOD (DAYCARE)	1,187.11
EMPLOYEES GROUP INSURANCE FUND	136,343.73
GENERAL FUND	349,655.37
HOME PROGRAM FUND	730.90
HOUSING COMM DEV ACT (CDBG) FD	310.07
LANDFILL/SANITATION FUND	23,699.80
MADISON SEWAGE DISP OP & MAINT	25,997.24
NCSC SENIOR AIDES	502.80
P E G ACCESS- PROGRAMMING FUND	7,573.71
PARKS & RECR. FUND	44,967.72
STATE TORT CLAIMS FUND	3,300.75
TECHNOLOGY FUND	1,898.08
TITLE III AGING PROGRAMS	606.97
TRANSPORTATION FUND	71,366.42
WATER/SEWER CAPITAL IMPR FUND	316,397.24
WATER/SEWER OP & MAINT FUND	1,578,715.79
WATER/SEWER REVENUE FUND	11,505.00
TOTAL	\$2,717,086.13

Council Member Tillman moved adoption; Council Member Whitwell seconded.

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

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

- Yeas- Priester, Stamps, and Whitwell.
- Nays- Tillman.
- Absent- Barrett-Simon and Cooper-Stokes.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 12302 TO 12556 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 12302 to 12556 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$88,980.23 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		69,450.16
PARKS & RECR.		31,995.65
LANDFILL FUND		4,676.15
SENIOR AIDES		10,055.18
WATER/SEWER OPER. & MAINT		22,220.62
PAYROLL	88,980.23	
EARLY CHILDHOOD		2,277.37
TITLE III AGING PROGAMS		2,346.84
TOTAL		<u>\$143,021.97</u>

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

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

The following announcements/reports were provided during the meeting:

- **Council Member Tillman** announced that the Jackson Field Office of the FBI would celebrate its 50th Anniversary on July 10, 2014.
- **Mayor Tony Yarber** announced the "Jackson Listening Tour " would be held July 7, 2014 at New Jerusalem Church South at 6:00 p.m. regarding Dilapidated Housing.
