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**BE IT REMEMBERED** that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 6:00 p.m. on June 14, 2016, being the second Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Melvin Priester, Jr., President, Ward 2; Tyrone Hendrix, Vice-President, Ward 6; Ashby Foote, Ward 1; Kenneth Stokes, Ward 3; De'Keither Stamps, Ward 4; Charles Tillman, Ward 5 and Margaret Barrett-Simon, 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.

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The meeting was called to order by **President Melvin Priester, Jr.**

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The invocation was offered by **Pastor Clyde Tucker** of True Vine Baptist Church.

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The following individuals were introduced during the meeting:

- **Calvin Day**
- **Family of Elport Chess**
- **Jackson State University Students**

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

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI NAMING THE BUILDING THAT HOUSES THE JATLAN MAINTENANCE FACILITY THE ELPORT CHESS BUILDING.**

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**President Priester** recognized the following individuals who spoke in support of naming the building that houses the Jatran maintenance facility the Elport Chess building:

- **Grace Britton Sweet**
- **Sheila O'Flaherty**
- **Alexander Chess**

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There was no opposition from the public.

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**President Priester** requested that Agenda Item No. 15 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI NAMING THE BUILDING THAT HOUSES THE JATRAN MAINTENANCE FACILITY THE ELPORT CHESS BUILDING.**

**WHEREAS**, JATRAN, is the bus transit system for the City of Jackson, Mississippi; and

**WHEREAS**, the JATRAN maintenance facility is housed within a City of Jackson building located at 1785 Highway 80 West, Jackson, Mississippi 39204; and

**WHEREAS**, the late Mr. Elport Chess, a lifelong resident of Jackson, Mississippi, was drafted out of high school to serve during World War II; and

**WHEREAS**, Mr. Elport Chess returned to Lanier High School to finish high school in September of 1947; and

**WHEREAS**, in September of 1947, Mr. Elport Chess was jailed and beaten because he refused to sit in the back on the bus, but instead sat in the front of the bus; and

**WHEREAS**, from September 1947 until January 1948, those students living in Washington Addition and attending Lanier High School boycotted the bus transit system for the City of Jackson in protest to the treatment of Mr. Elport Chess and in disapproval of segregation; and

**WHEREAS**, the Lanier Class of 1948 will meet on Friday, February 26, 2016 at 6: 00 p.m. to preserve this historical and courageous act as a documentary; and

**WHEREAS**, the City Council recommends naming the building that houses the JATRAN maintenance facility located at 1785 Highway 80 West, Jackson, Mississippi 39204 the Elport Chess Building to enhance the community with a historic landmark for the City of Jackson to remember such a courageous person as Mr. Elport Chess.

**THEREFORE, BE IT ORDAINED** that the City Council of Jackson, Mississippi hereby names the building that houses the JATRAN maintenance facility located at 1785 Highway 80 West, Jackson, Mississippi 39204 the Elport Chess Building.

**IT IS FURTHER ORDERED** that the city engineer is hereby authorized and directed to make appropriate revisions to the official map of the City of Jackson, Mississippi to reflect the renaming of said public facility and to take appropriate action as required to affect said name change.

**IT IS FURTHER ORDERED** that the City Clerk of the City of Jackson, Mississippi is authorized and directed to transmit a certified copy of the Ordinance to the Director of the Mississippi Highway Department and to notify the Department of Transportation; Public Safety Communication Division; Hinds County Tax Assessor, the United States Postal Service, appropriate City Departments, utility providers, and all other necessary parties affected by the renaming of said public facility.

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

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

Nays- None.

Absent- None.

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**President Priester** recognized the following individuals who provided public comments regarding agenda related items during the meeting:

- **Enoch Sanders** spoke in favor of the proposed ordinance that would allow public comments to be held at prior to considerations of any orders, ordinances or resolutions.
- **Calvin Day** expressed concerns regarding the partial re-paving of Northside due to excessive pot holes.
- **Marcus Wallace** expressed concerns regarding the water meter status and Siemens.
- **David Archie** expressed concerns regarding the water meters and Siemens.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD JONES/DBA/JONES LANDSCAPE & CONTRACTOR SERVICES, 148 IRIS AVENUE, JACKSON, MS 39206 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING 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 #2015-2799 – 0 BURCH STREET/LOT EAST OF 3030 BURCH STREET – \$297.00.**

**WHEREAS**, on January 26, 2016 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 September 15, 2015 for the following case: Case #2015-2799 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**, Donald Jones/DbA/Jones Landscape & Contractor Services appeared next on the rotation list and has agreed to cutting grass and weeds, and remedy the conditions for Case #2015-2799 located at 1.) 0 Burch Street/Lot East of 3030 Burch Street; and

**WHEREAS**, Donald Jones/DbA/Jones Landscape & Contractor Services has agreed to perform the services described for the sum of \$297.00.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Donald Jones/DbA/Jones Landscape & Contractor Services providing the cutting of grass, weeds, shrubbery, bushes, saplings, fence line and removing of trash, debris, fallen tree, wooden boards, crates, appliances, building materials, tree limbs, old bricks, tree parts, and clean curbside on the stated property.

**IT IS, THEREFORE, ORDERED** that a sum not to exceed amount to be paid upon completion of the work from the Community Improvement Unit’s Budget.

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

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

Nays- None.

Absent- None.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD JONES/DBA/JONES LANDSCAPE & CONTRACTOR SERVICES, 148 IRIS AVENUE, JACKSON, MS 39206 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING 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 #2014-1002 – 1934 SHADY LANE DRIVE/LOT NORTH OF 1944 SHADY LANE DRIVE – \$1,080.00.**

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 March 14, 2014 for the following case: Case #2014-1002 located in Ward 6; 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, Donald Jones/DbA/Jones Landscape & Contractor Services appeared next on the rotation list and has agreed to cutting grass and weeds, and remedy the conditions for Case #2014-1002 located at 1.) 1934 Shady Lane Drive/Lot North of 1944 Shady Lane Drive; and

WHEREAS, Donald Jones/DbA/Jones Landscape & Contractor Services has agreed to perform the services described for the sum of \$1,080.00.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Donald Jones/DbA/Jones Landscape & Contractor Services providing the cutting of grass, weeds, bushes, saplings and removing of trash, debris, tree limbs and tree parts on the stated property.

**IT IS, THEREFORE, ORDERED** that a sum not to exceed \$1,080.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent- None.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD JONES/DBA/JONES LANDSCAPE & CONTRACTOR SERVICES FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVING 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 #2015-2818 – 5041 DECKARD STREET – \$980.00.**

WHEREAS, on January 26, 2016 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 September 15, 2015 for the following case: Case #2015-2818 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**, Donald Jones/Db/Jones Landscape & Contractor Services appeared next on the rotation list and has agreed to board up and securing of house and/or cutting grass and weeds, and remedy the conditions for Case #2015-2818 located at 1.) 5041 Deckard Street; and

**WHEREAS**, Donald Jones/Db/Jones Landscape & Contractor Services has agreed to perform the services described for the sum of \$980.00.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Donald Jones/Db/Jones Landscape & Contractor Services providing the board up and securing house, cutting of grass, weeds, shrubbery, bushes, saplings, fence line and removing of trash, debris, tree limbs, tree parts, tires and clean curbside on the stated property.

**IT IS, THEREFORE, ORDERED** that a sum not to exceed \$980.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent- None.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD JONES/DBA/JONES LANDSCAPE & SERVICES, 148 IRIS AVENUE, JACKSON, MS 39206 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVING 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 #2013-1573 – 3362 FLEETWOOD DRIVE – \$1,415.00.**

**WHEREAS**, on January 30, 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 November 5, 2013 for the following case: Case #2013-1573 located in Ward 6; 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**, Donald Jones/Db/Jones Landscape & Contractor Services appeared next on the rotation list and has agreed to board up and securing of house and/or cutting grass and weeds, and remedy the conditions for Case #2013-1573 located at 1.) 3362 Fleetwood Drive; and

**WHEREAS**, Donald Jones/Db/Jones Landscape & Contractor Services has agreed to perform the services described for the sum of \$1,415.00.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Donald Jones/Db/Jones Landscape & Contractor Services providing the board up and securing house, cutting of grass, weeds, shrubbery, fence-line, bushes, saplings and removing of trash, debris, and tree limbs on the stated property.

**IT IS, THEREFORE, ORDERED** that a sum not to exceed \$1,415.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD JONES/DBA/JONES LANDSCAPE & CONTRACTOR SERVICES, 148 IRIS AVENUE JACKSON, MS 39206 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVING 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 #2014-2882 – 157 BEVERLY CIRCLE – \$1,362.00.**

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 #2014-2882 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, Donald Jones/Db/Jones Landscape & Contractor Services, appeared next on the rotation list and has agreed to board up and securing of house and/or cutting grass and weeds, and remedy the conditions for Case #2014-2882 located at 1.) 157 Beverly Circle; and

WHEREAS, Donald Jones/Db/Jones Landscape & Contractor Services has agreed to perform the services described for the sum of \$1,362.00.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Donald Jones/Db/Jones Landscape & Contractor Services providing the board up and securing house, cutting of grass, weeds, shrubbery, fence-line, bushes, saplings and removing of trash, debris, tree limbs, tree parts, appliances, building materials, furniture, tires and clean curbside on the stated property.

**IT IS, THEREFORE, ORDERED** that a sum not to exceed \$1,362.00 to be paid upon completion of the work from the Community Improvement Unit’s Budget.

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

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

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There came on for Introduction Agenda Item No. 10:

**ORDINANCE AMENDING SECTIONS OF CHAPTER 62 OF THE CODE OF ORDINANCES CITY OF JACKSON, MISSISSIPPI, GOVERNING FLOOD DAMAGE PREVENTION AND FOR RELATED PURPOSES.** Said item would be placed on the next Regular Council meeting to be held on June 28, 2016 at 10:00 a.m.

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There came on for Introduction Agenda Item No. 11:

**ORDINANCE AMENDING CHAPTER 102 – SIGNS, ARTICLE II. SIGN REGULATIONS, SECTION 102-31, EXEMPT SIGNS, OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSISSIPPI TO REGULATE THE ERECTION OF POLITICAL SIGNS.** Said item would be placed on the next Regular Council meeting to be held on June 28, 2016 at 10:00 a.m.

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**ORDINANCE CLOSING AND VACATING A PORTION OF DOWNING STREET IN FAVOR OF THE ABUTTING LANDOWNER.**

**WHEREAS**, Downing Court Group, LP and Oxford Court Group, LP, hereinafter referred to as “Petitioners”, petitioned the City of Jackson, Mississippi to close and vacate a portion of Downing Street, hereinafter referred to as “Street”, located in the City of Jackson, First Judicial District, Hinds County, Mississippi; and

**WHEREAS**, the Petitioners presented their petition pursuant to Section 110-5 of the Jackson Code of Ordinances; and

**WHEREAS**, the Petitioners are the owner of all property abutting the Street on both sides, and have, at their own expense, furnished the City of Jackson with a survey plat; and

**WHEREAS**, the Site Plan Review Committee of the City of Jackson reviewed the petition to close and vacate the Street on July 23, 2015, and approved the petition on April 21, 2016, after all technical objections that were raised by the committee were addressed by the petitioners; and

**WHEREAS**, the City Council finds that the Street sought to be closed and vacated is no longer needed as a public thoroughfare and will not be needed as a public thoroughfare in the foreseeable future.

**THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, THAT:**

**SECTION 1.** The herein described portion of an unnamed alley constitutes a publicly dedicated right-of-way, with said right-of-way being described as follows:

Certain properties located in the SE ¼ of Section 27, T6N – R1E, Hinds County, Mississippi being the right-of-way of Downing Street between Lorenz Boulevard and Taylor Street in the City of Jackson, and being more particularly described as follows:

Beginning at the NW corner of Lot 1, Block E, Ridgelawn Subdivision as recorded and on file in Plat Book 1 at Page 27 at the Chancery Clerk’s Office in Jackson, Hinds County, Mississippi (said point also being the intersection of the South right-of-way line of Lorenz Blvd. with the East right-of-way line of Downing Street), run thence South 265 feet along the East right-of-way line of said Downing Street to the SW corner of Lot 14, Block E, Ridgelawn Subdivision (said point also being the intersection of the North right-of-way line of Taylor Street with the East right-of-way line of Downing Street); thence West 50 feet to the SE corner of Lot 18, Block U, Industrial Heights as recorded and on file in Plat Book 1 at Page 80 at the Chancery Clerk’s Office in Jackson, Hinds County, Mississippi (said point also being the intersection of the North right-of-way line of Taylor Street with the West right-of-way line of Downing Street); thence North 265 feet along the West right-of-way line of said Downing Street to the NE corner of Lot 15, Block U, Industrial Heights (said point also being the intersection of the South right-of-way line of Lorenz Blvd. with the West right-of-way line of Downing Street); thence East 50 feet, to the Point of Beginning, containing 0.30 acre, more or less.

**SECTION 2.** Pursuant to operation of law, a certified copy of this Ordinance shall serve to convey, quitclaim, and release the City's right, title, and interest in and to said right-of-way, as herein described, to the abutting landowners of record.

**SECTION 3.** The conveyance of said right-of-way is subject to any dedications, limitations, restrictions, reservations, or easements of record.

**SECTION 4.** The Petitioners shall assume all responsibility and liability for the herein described right-of-way.

**SECTION 5.** The herein described right-of-way is hereby closed and vacated.

**SECTION 6.** The Director of the Department of Public Works is hereby authorized and directed to indicate the closing and vacation of the herein described portion of the Street on the official map of the City of Jackson.

**SECTION 7.** Any and all ordinances of the City of Jackson, or any parts of ordinances, in conflict herewith shall be, and the same are hereby, repealed.

**SECTION 8.** The cost of publication of this Ordinance shall be borne by the Petitioners.

**SECTION 9.** This Ordinance shall be effective thirty (30) days after passage and after publication.

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

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

Nays- None.

Absent- None.

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**ORDINANCE OF THE CITY COUNCIL OF JACKSON MISSISSIPPI  
AMENDING SECTION 2-71 OF THE CODE OF ORDINANCES OF JACKSON  
MISSISSIPPI TO REQUIRE THAT ALL PUBLIC COMMENTS WILL BE  
RECEIVED PRIOR TO THE CONSIDERATION OF ORDINANCES, ORDERS  
OR RESOLUTIONS.**

**WHEREAS**, the City Council of Jackson, Mississippi recognizes that while the purpose of the council meeting is to conduct city business, citizens are encouraged to attend, observe and participate in city government activities; and

**WHEREAS**, the City Council of Jackson, Mississippi finds that it is very important that citizens are afforded a brief opportunity to comment on matters that impact our communities and affect our great City; and

**WHEREAS**, the City Council of Jackson, Mississippi believes that it is important that citizens are allowed to speak near the beginning of the meeting so that they are allowed to resume their normal business and continue with their daily routine.

**THEREFORE, BE IT ORDERED BY THE CITY COUNCIL OF JACKSON, MISSISSIPPI** that the ordinance is hereby amended to allow all public comments to be heard prior to the consideration of ordinances, orders, or resolutions as follows:

**Sec. 2-71. - Speaking limitations; public comments; council chamber conduct.**

- (a) No member of the council shall be permitted to speak more than once on any subject, until all members desiring to speak have spoken. A member may not speak more than five minutes without obtaining the consent of the council, by majority vote.



- (b) Any person desiring to address the council with reference to any item on the agenda for that meeting must register with the clerk prior to the regular meeting time and shall provide, in writing, his name, his address, and the number of the agenda item with reference to which he desires to speak. When recognized by the president, such person may speak only once with reference to any agenda item and for a portion of the time not to exceed three minutes, unless such period of time is extended by a majority vote of the council. Such public comments will be received prior to the consideration of ordinances, orders, or resolutions.
- (c) Any person desiring to address the council with reference to any matter which is not on the agenda must register with the clerk prior to the regular meeting time and shall provide, in writing, his name, his address, and the subject matter with reference to which he wishes to address the council. When recognized by the president, such person may speak only once with reference to such matter and for a period of time not to exceed three minutes, unless such period of time is extended by a majority of the council. Such public comments will be received by the city council immediately after public comments made by persons speaking in reference to an agenda item, as set forth in Sec. 2-71 (b) above.
- (d) Notwithstanding any other provisions, no person shall address the council with reference to any personnel matter during any open meeting of the city council.
- (e) No derogatory remarks concerning council members or anyone present in the council chamber shall be permitted. The president shall suspend irrelevant speaking. A majority of the members of the council have the right to suspend irrelevant speaking at any council meeting.
- (f) Any person making personal, impertinent, or slanderous remarks, or who uses abusive, vulgar, or profane language, or who shall become boisterous while addressing the council shall be forthwith, by the presiding officer, barred from further audience before the council, unless permission to continue be granted by a majority vote of the council.
- (g) The usage of cellular phones and paging devices shall be prohibited within the council chambers during council meetings. All such devices within the council chambers shall be placed on silence or vibrator mode during council meetings. The city clerk shall place signs within city hall notifying the public of said rule. Any person violating said rule shall first receive a verbal warning from the presiding officer; upon any additional violations, the presiding officer may bar the person from the remainder of the council meeting for which he is in violation, and the person shall be required to place all cellular phones and paging devices with city hall security prior to entering any city council meeting.

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

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**President Priester** recognized **Council Member Stokes** who provided a brief explanation of the proposed ordinance.

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After a thorough discussion, **Council Members Stokes** and **Stamps** withdrew their motion and second. **President Priester** referred said item to the Rules Committee for further discussion.

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**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI  
AMENDING CHAPTER 86- OFFENSES AND MISCELLANEOUS PROVISIONS  
TO CREATE A NEW ARTICLE ENTITLED "UNLAWFUL  
DISCRIMINATION."**

**WHEREAS**, it is the purpose and intent of the City Council of Jackson, Mississippi to protect and safeguard the right and opportunity of all persons to be free from all forms of discrimination, including discrimination based on real or perceived race, color, religion, national origin, sex, sexual orientation, gender identity, age, disability, marital status, familial status, or veteran status; and

**WHEREAS**, the City Council of Jackson, Mississippi's purpose of enacting this ordinance is to promote the public health and welfare of all persons who live and work in the City of Jackson; and

**WHEREAS**, the City Council of Jackson, Mississippi deems it essential to ensure that all persons within the City have equal access to employment, housing, and public accommodations.

**IT IS THEREFORE ORDERED** the following shall take effect upon passage.

**Section 1:** The Municipal Code of the City of Jackson, Mississippi is hereby amended to create a new Article IX under Chapter 86 entitled "Unlawful Discrimination" to read as follows:

**Sec. 86-226. - Definitions.** For the purposes of this ordinance, the following terms shall have the following meanings:

1. "Age" means an individual's status as having obtained forty or more years of age.
2. "City Contractor" means any person, corporation, or entity that has a contract to do business with the City of Jackson.
3. "Discriminate, Discrimination, or Discriminatory" means any act, policy or practice that, regardless of intent, has the effect of subjecting any person to differential treatment as a result of that person's real or perceived race, color, religion, national origin, sex, sexual orientation, gender identity, age, disability, marital status, familial status, or veteran status.
4. "Employee" means any individual employed by or seeking employment from an employer, excluding any individual employed by his or her parents, spouse, or child.
5. "Employer" means a person who employs one or more employees in the City of Jackson, or any agent of such person. Employer shall include the City of Jackson and any City Contractor.
6. "Familial Status" means an individual's past, current or prospective status as parent or legal guardian to a child or children below the age of eighteen (18) who may or may not reside with that individual.
7. "Gender Identity" means the actual or perceived gender-related identity, expression, appearance, or mannerisms, or other gender-related characteristics of an individual, regardless of the individual's designated sex at birth.
8. "Marital Status" means an individual's past, current, or prospective status as single, married, divorced, or widowed.
9. "National Origin" means an individual's or his or her ancestor's place of origin.
10. "Place of Public Resort, Accommodation, Assemblage, or Amusement" means any place, store, or other establishment, either licensed or unlicensed, that supplies accommodations, goods, or services to the general public, or that solicits or accepts the patronage or trade of the general public, or that is supported

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directly or indirectly by government funds. The term does not include any of the following:

- a. Any lodging establishment which contains not more than three rooms for rent and which is actually occupied by the proprietor of such establishment as a primary residence.
- b. Any private club, bona fide membership organization, or other establishment that is not in fact open to the public.

11. "Religion" means all aspects of religious belief, observance, and practice.
12. "Sexual Orientation" means actual or perceived homosexuality, heterosexuality, or bisexuality.
13. "Veteran Status" means an individual's status as one who served in the active military, naval or air service, and who was discharged or released under conditions other than dishonorable.

**Sec. 86-227. - Civil Rights Declared.** The right of an otherwise qualified person to be free from discrimination because of that person's real or perceived race, color, religion, national origin, sex, sexual orientation, gender identity, age, disability, marital status, familial status, or veteran status is recognized as and declared to be a civil right. This right shall include, but not be limited to, all of the following:

1. The right to obtain and hold employment and the benefits associated therewith without discrimination.
2. The right to the full enjoyment of any of the accommodations, advantages, facilities, or privileges of any place of public resort, accommodation, assemblage, or amusement without discrimination.
3. The right to engage in property transactions, including obtaining housing for rental or sale and credit therefore, without discrimination.
4. The right to exercise any right granted under this ordinance without suffering coercion or retaliation.

**Sec. 86-228. - Exceptions.** Notwithstanding the foregoing, the following are not discriminatory practices prohibited by Sec. 86-227 of this ordinance:

1. A religious corporation, association, or society that employs an individual of a particular religion to perform work connected with the performance of religious activities by the corporation, association, or society.
2. An employer who observes the conditions of a bona fide affirmative action plan or a bona fide seniority system which is not a pretext to evade the purposes of this ordinance.

**Sec. 86-229. - Human Rights.** The purpose of incorporating human rights in this to promote principles of diversity, inclusion, and harmony in the City of Jackson through education, community events, the provision of advice to the City Council and Mayor, and through receiving and resolving complaints filed under this ordinance.

1. **Responsibilities.** The responsibilities include managing records and accounts, developing public education programs, managing citizen complaints, and any other tasks needed. Responsible parties may use the services of clerks, other city government employees or the services of contractors as necessary.

2. **Activities.** The City of Jackson shall receive, initiate, investigate, seek to conciliate, hold hearings on and pass upon complaints alleging violations of this ordinance, including issuing penalties; it shall present an annual report to the Mayor and City Council of its activities; it shall develop public education programs regarding compliance with this ordinance and equal opportunity and treatment of all individuals; and it shall engage in any other necessary action to effectuate its purpose and duties.

**Sec. 86-230. - Enforcement.** Subject to the procedures developed, the City of Jackson shall receive, initiate, investigate, seek to conciliate, hold hearings on and pass upon complaints alleging violations of this ordinance. If a complaint is not successfully conciliated, the City of Jackson shall hear the matter and make a determination as to whether a violation of this ordinance has occurred. If the City of Jackson determines that a violation has occurred, they shall issue an order to cease and desist from the discriminatory practice and levy a fine of \$500 for a first violation, \$1,000.00 or subsequent violation. These penalties shall be enforceable, if necessary, via an action in municipal court. All proceedings described herein shall be conducted in accordance with Mississippi law.

**Sec. 86-231. - Other Remedies.** This ordinance may not be construed to limit any other remedies available under state or federal law.

**Section 2:** The Municipal Code of the City of Jackson, Mississippi is hereby amended by revising Sec. 2-169, Paragraph 1 as follows:

**Sec. 2-169. - Report of hate crimes.**

1. Definition of hate crime. Any crime committed because of the actual or perceived race, color, religion, ethnicity, ancestry, national origin, gender, sexual orientation, gender identity, age, or disability of the victim.

**Section 3:** The Municipal Code of the City of Jackson, Mississippi is hereby amended by revising Sec. 126-161 as follows:

**Sec. 126-161. - Passenger discrimination prohibited.**

No driver shall refuse to accept a passenger solely on the basis of real or perceived race, color, religion, national origin, sex, sexual orientation, gender identity, age, disability, marital status, familial status, or veteran status. For the purposes of this section, the terms "sexual orientation" and "gender identity" shall have the meanings ascribed to them in Sec. 86-227. All vehicles shall comply with the Americans with Disabilities Act (ADA).

**Section 4:** This ordinance shall become effective one month from the passing of this ordinance.

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

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

Nays- None.

Absent- None.

\* \* \* \* \*

**Council Member Stokes** left the meeting at 7:19 p.m.

\* \* \* \* \*



**ORDER APPROVING CLAIMS NUMBER 7342 TO 7694, APPEARING AT PAGES 1136 TO 1190 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$4,724,828.38 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 7342 to 7694 appearing at pages 1136 to 1190, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$4,724,828.38 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
09 TAX INCREMENT BD FD \$1.6M	148,275.00
1% INFRASTRUCTURE TAX	228,715.98
2008 GO STREET CONST B & I FD	356,410.63
AMERICORP CAPITAL CITY REBUILD	7,348.41
BUSINESS IMPROV FUND (LANDSCP)	8,724.77
CAPITAL CITY REVENUE FUND	106.70
DISABILITY RELIEF FUND	127,909.10
EARLY CHILDHOOD (DAYCARE)	8,296.57
ECONOMIC DEVELOPMENT FUND	29.96
EDI – SPECIAL PROJECT	98,414.75
EMPLOYEES GROUP INSURANCE FUND	127,345.65
FIRE PROTECTION	10,468.41
G O PUB IMP CONS BD 2003 (\$20M)	362.00
GENERAL FUND	1,270,457.64
HOME PROGRAM FUND	25,202.56
HOUSING COMM DEV ACT (CDBG) FD	2,670.99
KABOOM- PLAYGROUND EQUIPMENT	29,488.00
LANDFILL/SANITATION FUND	803,453.74
M EM A- HOMELAND SECURITY GRANT	111.43
MADISON SEWAGE DISP OP & MAINT	39.62
NCSC SENIOR AIDES	356.40
P E G ACCESS- PROGRAMMING FUND	1,383.74
PARKS & RECR FUND	67,607.45
TECHNOLOGY FUND	63,590.04
TRANSPORTATION FUND	93,635.05
WATER/SEWER CAPITAL IMPR FUND	144,340.00
WATER/SEWER CONST FD 1999-\$35M	20,444.00
WATER/SEWER CONST FD 2004-\$78M	715,100.50
WATER/SEWER OP & MAINT FUND	304,818.32
WATER/SEWER REVENUE FUND	59,720.97

**TOTAL \$4,724,828.38**

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

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

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**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 7342 TO 7694 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 7342 to 7694 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$248,897.88 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		2,073,534.65
PARKS & RECR FUND		72,680.51
LANDFILL FUND		17,622.81
SENIOR AIDES		2,578.71
WATER/SEWER OPER & MAINT		216,747.71
PAYROLL FUND		1,146.00
PAYROLL	248,897.88	
EARLY CHILDHOOD		33,756.35
HOUSING COMM DEV		6,896.51
TITLE III AGING PROGRAMS		4,183.01
AMERICORP CAPITAL CITY REBUILD		10,108.56
TRANSPORTATION FUND		9,578.56
T-WARNER PA/GA FUND		4,663.38
SAMSHA		2,406.80

**TOTAL** **\$2,455,903.56**

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

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

Nays- None.

Absent- Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AND CITY CLERK TO ATTEST, A MAINTENANCE AGREEMENT WITH ESRI, INC., TO PROVIDE MAINTENANCE AND SERVICE UPGRADES TO THE CITY'S ESRI SOFTWARE, FOR A TERM PERIOD BEGINNING JULY 15, 2016 AND ENDING JULY 14, 2017.**

**WHEREAS**, the Environmental System Research Institute, Incorporated's ("ESRI") standard mapping software is currently utilized by the Information Systems Division of the Department of Administration; and

**WHEREAS**, the existing software maintenance agreement for the City's ESRI software expires on July 14, 2014; and

**WHEREAS**, in order to ensure the continued maintenance of the City's ESRI software, it is necessary to execute another maintenance agreement with ESRI, Inc.; and

**WHEREAS**, ESRI, Inc., has proposed to perform one year of maintenance service to the City's ESRI software, as well as perform needed service upgrades to said software to ensure the City is in line with current standards, at a cost not to exceed sixteen thousand and nine hundred and thirty-seven dollars and 35/100 cents (\$16,937.35) for a term period beginning July 15, 2016 and ending July 14, 2017; and

**WHEREAS**, the Information Systems Division of the Department of Administration recommends the execution of a software maintenance agreement with ESRI, Inc., to ensure the continued use and utilization of the City's ESRI software.

**IT IS THEREFORE, ORDERED** that the Mayor is authorized to execute, and the City Clerk to attest, a maintenance agreement with ESRI, Inc., to provide maintenance and service upgrades to the City's ESRI software, at a cost not to exceed sixteen thousand and nine hundred and thirty-seven dollars and 35/100 cents (\$16,937.35) for a term period beginning July 15, 2016 and ending July 14, 2017.

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

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

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**Council Member Stokes** returned to the meeting at 7:21 p.m.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH IMMIX TECHNOLOGY, INC. FOR THE PURCHASE OF A MAINTENANCE AGREEMENT FOR THE CITY OF JACKSON'S KRONOS TIMEKEEPING SOFTWARE SYSTEM.**

**WHEREAS**, the City of Jackson purchased Kronos software from Immix Technology, Inc.; and

**WHEREAS**, the City of Jackson uses the Kronos software for its timekeeping system; and

**WHEREAS**, the maintenance agreement for the Kronos software expires on June 26, 2016 and will need to be renewed; and

**WHEREAS**, the cost of renewal is \$90,215.84; and

**WHEREAS**, Immix Technology, Inc., is the sole provider of Kronos maintenance support; and

**WHEREAS**, the maintenance needs for this system have been analyzed and the purchase of maintenance for this system is recommended.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a maintenance agreement with Immix Technology, Inc., at a cost of \$90,215.84 for the period beginning on the last date of execution by both parties and lasting through June 25, 2017.

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CHASE PAYMENTECH AND THE PAYMENTUS CORPORATION FOR PAYMENT CARD PROCESSING.**

**WHEREAS**, the City of Jackson (“City”) has a contract with Paymentus and Sungard Public Sector (“Sungard”) for on-line payments called Click2Gov3; and

**WHEREAS**, the Click2Gov3 system is designed specifically to work with Paymentus Corporation (“Paymentus”) software; and

**WHEREAS**, Paymentus requires an agreement with Chase for payment card processing; and

**WHEREAS**, executing this agreement will not result in any additional charges to the City; and

**WHEREAS**, this agreement takes effect on the final date of execution by both parties.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute an agreement with Paymentus Corporation and Chase Paymentech, to allow payment card processing on-line payments for Sungard Public Sector’s OneSolution Click2Gov3 system at no additional costs to the City.

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

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

Nays- None.

Absent- None.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSULTANT AGREEMENT WITH PATRICIA S. NEAL FOR SERVICES TO BE PROVIDED IN CONNECTION WITH THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION URBAN YOUTH CORP PROGRAM.**

**WHEREAS**, the City of Jackson was awarded funds by the Mississippi Department of Transportation’s Urban Youth Corp’s Program to provide employment training and life skills education to disadvantaged and inner city youths; and

**WHEREAS**, the Mississippi Department of Transportation’s Urban Youth Corp’s Program requires that the participants receive life skills instruction; and

**WHEREAS**, twenty-five (25) disadvantaged and inner city youth will be provided employment training and will require life skills instruction; and

**WHEREAS**, the life skills instruction will be comprised of sixteen (16) sessions covering decision-making, money management, anger management, drug, and alcohol abuse, and career opportunities; and

**WHEREAS**, Patricia S. Neal is a Jackson resident and has experience in workforce development and training and is qualified to provide the life skills instruction sessions needed by the City of Jackson; and

**WHEREAS**, each session will be provided at a cost of \$251.75 for a total of \$4,028.00 and was budgeted and included in the funding awarded by the Mississippi Department of Transportation’s Urban Youth Corp Program.

**IT IS HEREBY ORDERED** that the Mayor is authorized to execute a Consultant Agreement with Patricia S. Neal to provide life skills instruction session for participants in the Urban Youth Corp’s Program.



**IT IS HEREBY ORDERED** that the compensation paid Patricia S. Neal shall not exceed the sum of \$4,028.00 and shall be paid from the funds awarded the City by the Mississippi Department of Transportation's Urban Youth Corp's Program.

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

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

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**ORDER AUTHORIZING THE PURCHASE OF A VAN FROM THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION.**

**WHEREAS**, the Jackson Police Department's Neighborhood Enhancement Program currently partners with the Mississippi Department of Transportation (MDOT)/MS Transportation Commission (MTC) to keep the highways, exits, and interstates litter free within the City of Jackson; and

**WHEREAS**, the City provides the inmate labor and the transportation to and from sites for cleanup; and

**WHEREAS**, the City is in need of an additional van to transport inmates for litter and debris pickup; and

**WHEREAS**, MDOT is offering the City of Jackson a 2006 Ford full size van at the cost of \$1 for the use in the Inmate Litter Removal Program.

**IT IS HEREBY ORDERED** that the Mayor of the City of Jackson is authorized to purchase a van from the Mississippi Transportation Commission by and through the Mississippi Department of Transportation at the cost of One (1) Dollar.

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

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

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

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**ORDER AUTHORIZING THE JACKSON POLICE DEPARTMENT TO PURCHASE THIRTY NINE (39) CONDUCTED ELECTRICITY WEAPONS (CEWs) FROM TASER® INTERNATIONAL.**

**WHEREAS**, the City of Jackson Police Department desires to purchase thirty – nine (39) Conducted Electricity Weapons (CEWs) hereafter referred to as Tasers, from TASER® International; and

**WHEREAS**, these Tasers will be utilized by the rank and file officers of the Patrol Division; and

**WHEREAS**, TASER® International is a sole-source provider for these Tasers: and

**WHEREAS**, the Tasers will equip officers with an alternate means of force when dealing with unruly (violent and dangerous) criminals; and

**WHEREAS**, Tasers have been shown to reduce injuries to law enforcement officers, as well as provide a less tethal means of apprehending a violent criminal; and

**WHEREAS**, Tasers are used by over 500,000 law enforcement officers and 16,000 law enforcement agencies nationwide; and

**WHEREAS**, the total cost for these Tasers along with all the accessories is \$49,913.60.

**IT IS HEREBY ORDERED** that the Mayor of the City of Jackson, or his designee, is authorized to purchase thirty nine (39) Tasers at a cost not to exceed \$49,913.60 from Taser International for use by the Jackson Police Department.

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

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

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

Nays- None.

Absent- None.

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**ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE 2015 UTILITY CUT REPAIR PROJECT, PRECINCT 1, PROJECT NO. 15B4013.101.**

**WHEREAS**, on October 20, 2015, the City accepted the bid of Hemphill Construction Company, Inc., in the amount of \$72,952.00, for the 2015 Utility Cut Repair Project, Precinct 1, City Project No. 15B4013.101; and

**WHEREAS**, the contract work involved repairing utility cuts in Precinct 1, within the City of Jackson corporate limits; and

**WHEREAS**, Change Order No. 1/Final represents a 1% decrease to the current contract amount due to the adjustment of quantities and the removal or addition of items; and

**WHEREAS**, a final field inspection was held by the Department of Public Works, and the Department recommends acceptance of the project; and

**WHEREAS**, the current contract amount is \$72,952.00 and the decreased contract amount will be \$72,139.25; and

**WHEREAS**, the Department of Public Works recommends final payment in the amount of \$1,803.48 to Hemphill Construction Company, Inc.; and

**WHEREAS**, the bonding company Federal Insurance Company, Attorney-in-fact, surety on performance of the said contract, has authorized release and payment of all money due under said contract.

**IT IS, THEREFORE, ORDERED** that the Change Order No. 1/Final to the contract of Hemphill Construction Company, Inc., decreasing the contract amount by \$812.75 to a final contract amount of \$72,952.00 is authorized.

**IT IS FURTHER ORDERED** that the City make final payment in the amount of \$1,803.48 and release all securities held to Hemphill Construction Company, Inc. for all the work done and material furnished under said contract and that City Clerk publish Notice of Completion of the 2015 Utility Cut Repair Project, Precinct 1, Project No.15B4013.101.

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

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

Nays- Stokes.

Absent- None.

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**ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE 2015 UTILITY CUT REPAIR PROJECT, PRECINCT 2, PROJECT NO. 15B4013.201.**

**WHEREAS**, on October 20, 2015, the City accepted the bid of Hemphill Construction Company, Inc., in the amount of \$43,895.00, for the 2015 Utility Cut Repair Project, Precinct 2, City Project No. 15B4013.201; and

**WHEREAS**, the contract work involved repairing utility cuts in Precinct 2, within the City of Jackson corporate limits; and

**WHEREAS**, Change Order No. 1/Final represents a 9% decrease to the current contract amount due to the adjustment of quantities and the removal or addition of items; and

**WHEREAS**, a final field inspection was held by the Department of Public Works, and the Department recommends acceptance of the project; and

**WHEREAS**, the current contract amount is \$43,895.00 and the decreased contract amount will be \$40,022.55; and

**WHEREAS**, the Department of Public Works recommends final payment in the amount of \$1,000.56 to Hemphill Construction Company, Inc.; and

**WHEREAS**, the bonding company Federal Insurance Company, Attorney-in-fact, surety on performance of the said contract, has authorized release and payment of all money due under said contract.

**IT IS, THEREFORE, ORDERED** that the Change Order No. 1/Final to the contract of Hemphill Construction Company, Inc., decreasing the contract amount by \$3,872.45 to a final contract amount of \$40,022.55 is authorized.

**IT IS FURTHER ORDERED** that the City make final payment in the amount of \$1,000.56 and release all securities held to Hemphill Construction Company, Inc. for all the work done and material furnished under said contract and that City Clerk publish Notice of Completion of the 2015 Utility Cut Repair Project, Precinct 2, Project No.15B4013.201.

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

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

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**ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE 2015 UTILITY CUT REPAIR PROJECT, PRECINCT 3, PROJECT NO. 15B4013.301.**

**WHEREAS**, on October 20, 2015, the City accepted the bid of Hemphill Construction Company, Inc., in the amount of \$74,645.00, for the 2015 Utility Cut Repair Project, Precinct 3, City Project No. 15B4013.301; and

**WHEREAS**, the contract work involved repairing utility cuts in Precinct 3, within the City of Jackson corporate limits; and

**WHEREAS**, Change Order No. 1/Final represents a 10% decrease to the current contract amount due to the adjustment of quantities and the removal or addition of items; and

**WHEREAS**, a final field inspection was held by the Department of Public Works, and the Department recommends acceptance of the project; and

**WHEREAS**, the current contract amount is \$74,645.00 and the decreased contract amount will be \$67,679.60; and

**WHEREAS**, the Department of Public Works recommends final payment in the amount of \$1,691.99 to Hemphill Construction Company, Inc.; and

**WHEREAS**, the bonding company Federal Insurance Company, Attorney-in-fact, surety on performance of the said contract, has authorized release and payment of all money due under said contract.

**IT IS, THEREFORE, ORDERED** that the Change Order No. 1/Final to the contract of Hemphill Construction Company, Inc., decreasing the contract amount by \$6,965.40 to a final contract amount of \$67,679.60 is authorized.

**IT IS FURTHER ORDERED** that the City make final payment in the amount of \$1,691.99 and release all securities held to Hemphill Construction Company, Inc. for all the work done and material furnished under said contract and that City Clerk publish Notice of Completion of the 2015 Utility Cut Repair Project, Precinct 3, Project No.15B4013.301.

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

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

Nays- None.

Absent- None.

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**ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE 2015 UTILITY CUT REPAIR PROJECT, PRECINCT 4, PROJECT NO. 15B4013.301.**

**WHEREAS**, on October 20, 2015, the City accepted the bid of Hemphill Construction Company, Inc., in the amount of \$104,045.75, for the 2015 Utility Cut Repair Project, Precinct 4, City Project No. 15B4013.401; and

**WHEREAS**, the contract work involved repairing utility cuts in Precinct 4, within the City of Jackson corporate limits; and

**WHEREAS**, Change Order No. 1/Final represents a 8.6% decrease to the current contract amount due to the adjustment of quantities and the removal or addition of items; and

**WHEREAS**, a final field inspection was held by the Department of Public Works, and the Department recommends acceptance of the project; and

**WHEREAS**, the current contract amount is \$104,045.75 and the decreased contract amount will be \$95,779.93; and

**WHEREAS**, the Department of Public Works recommends final payment in the amount of \$2,394.50 to Hemphill Construction Company, Inc.; and

**WHEREAS**, the bonding company Federal Insurance Company, Attorney-in-fact, surety on performance of the said contract, has authorized release and payment of all money due under said contract.

**IT IS, THEREFORE, ORDERED** that the Change Order No. 1/Final to the contract of Hemphill Construction Company, Inc., decreasing the contract amount by \$8,265.82 to a final contract amount of \$95,779.93 is authorized.

**IT IS FURTHER ORDERED** that the City make final payment in the amount of \$2,394.50 and release all securities held to Hemphill Construction Company, Inc. for all the work done and material furnished under said contract and that City Clerk publish Notice of Completion of the 2015 Utility Cut Repair Project, Precinct 4, Project No.15B4013.401.



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

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

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**ORDER ACCEPTING THE BID OF DICKERSON & BOWEN, INC. FOR THE 2016 CDBG CITYWIDE STREET RESTRUCTURING, CITY PROJECT NUMBER 16B4003.902.**

**WHEREAS**, on May 24, 2016, the City of Jackson received three sealed bids for the 2016 CDBG Citywide Street Restructuring Project, City Project No.16B4003.902; and

**WHEREAS**, the bid received from Dickerson & Bowen, Inc., in the amount of \$1,859,670.00, was the lowest bid received and met specifications; and

**WHEREAS**, the Department of Public Works recommends that the City accept the bid of Dickerson & Bowen, Inc., as the lowest and best bid.

**IT IS, THEREFORE, ORDERED** that the bid of Dickerson & Bowen, Inc., in the amount of \$1,859,670.00, 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 Stokes** moved adoption; **Council Member Tillman** seconded.

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

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**ORDER ESTABLISHING JUST COMPENSATION AND AUTHORIZING ACQUISITION OF CERTAIN INTERESTS IN REAL PROPERTY FOR THE CITY OF JACKSON 48" WATER TRANSMISSION LINE, CITY PROJECT NO. 50193901 WITH PAYMENT TO BE MADE TO HEIGHTS M. STREET, LLC.**

**WHEREAS**, the City of Jackson requires certain interests in real property to complete the 48" Water Transmission Line; and

**WHEREAS**, the City of Jackson and Heights M. Street, LLC agreed to waive the appraisal process for the property needed to complete the 48" Water Transmission Line; and

**WHEREAS**, by waving the appraisal process the City of Jackson and Heights M. Street, LLC agreed upon a price for one parcel owned by Heights M. Street determined by the City of Jackson's authorized representative; and

**WHEREAS**, the value determination for the parcel (\$3,725) was based upon local area comparable real estate land cost for temporary and permanent easement acquisition; and

**WHEREAS**, the City of Jackson and Heights M. Street, LLC have agreed that the price determined (\$3,750) is fair and reasonable based upon comparable real estate cost within the area; and

**WHEREAS**, the Department of Public Works recommends that the City of Jackson pay Heights M. Street, LLC, \$3,725.00 to acquire the parcel necessary for the project.

**IT IS, THEREFORE, ORDERED** that just compensation for certain interests in real property necessary for the City of Jackson 48" Water Transmission Line, City Project No. 50193901 is established as follows:

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Parcel Number 012C-0-00-E, T - \$3,725.00 (Owner-Heights M. Street, LLC)

Total Amount: \$ 3,725.00.

**IT IS FURTHER ORDERED** that warrants for payment will issue upon the acceptance of these offers of just compensation by Heights M. Street, LLC.

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

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

Nays- None.

Absent- None.

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**RESOLUTION DECLARING THE ABSENCE OF ANY PROTEST AGAINST AUTHORIZING AND APPROVING A LOAN ON BEHALF OF THE CITY OF JACKSON, MISSISSIPPI, FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY IN A MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED EIGHT HUNDRED FIFTY-THREE THOUSAND, NINE HUNDRED SIXTEEN DOLLARS (\$853,916).**

**WHEREAS**, under the power and authority granted by the Laws of the State of Mississippi and particularly under Section 57-39-39 of the Mississippi Code of 1972, as amended, the City Council of the City of Jackson, Mississippi (the "Governing Body"), on May 3, 2016, did adopt a certain resolution entitled:

**RESOLUTION DECLARING THE INTENTION OF THE CITY OF JACKSON, MISSISSIPPI, TO AUTHORIZE AND APPROVE A LOAN ON BEHALF OF THE CITY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY IN A MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED EIGHT HUNDRED FIFTY-THREE THOUSAND, NINE HUNDRED SIXTEEN DOLLARS (\$853,916) FOR THE PURPOSE OF PURCHASING AND INSTALLING ENERGY CONVERSION MEASURES TO PROMOTE ENERGY EFFICIENCY AND ECONOMIC GROWTH.**

**WHEREAS**, as directed by the aforesaid resolution and as required by law, the entire text of the said resolution was published once a week for at least four (4) consecutive weeks in the Mississippi Link having a general circulation within the County, and was so published in said newspaper on May 19, May 26, June 2 and June 9, 2016, as evidenced by the publisher's proof of publication of the same heretofore presented to the Governing Body and filed with Clerk, the first publication of which was made no less than twenty-one (21) days prior to June 14, 2016, and the last publication having been made not more than seven (7) days prior thereto, said date being the date fixed in said resolution on or prior to which a written protest by qualified electors against authorizing and approving a Loan from MDA might be filed and on which the Governing Body would take further action to provide for the request of the Loan, and

**WHEREAS**, at or prior to the hour of 6:00 p.m. on June 14, 2016, no written protest of any kind or character was filed or presented by qualified electors against authorizing and approving a Loan from MDA.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI (the "Governing Body") AS FOLLOWS:**

**Section 1.** That all the findings of fact made and set forth in the preamble to this resolution shall be and the same are hereby found, declared and adjudicated to be true and correct.

**Section 2.** That the Council of the City of Jackson, Mississippi, is now fully authorized and empowered under the provisions of Section 57-39-39 of the Mississippi Code of 1972, as amended, to proceed with execution of the Loan from MDA without an election on the question of authorizing and approving such Loan.

**Section 3.** That the Loan being an obligation of Jackson, Mississippi, in the principal amount of Eight Hundred Fifty-Three Thousand, Nine Hundred Sixteen Dollars (\$853,916) shall be and the same is hereby authorized to be executed for the purpose of purchasing and installing energy conversion measures to promote energy efficiency and economic growth and the Mayor and Clerk of the Council of the City of Jackson, Mississippi are hereby directed to execute any and all documents and certificates as may be necessary in order to consummate the transaction contemplated by the resolution and upon execution, each of the documents and certificates shall be legal, valid and binding obligations of the City of Jackson enforceable in accordance to the terms of each.

**Section 4.** That the Loan shall be an obligation of the City of Jackson secured by:

Sales taxes from the Mississippi Department of Revenue in an amount sufficient to repay obligations due pursuant to Section 57-39-39 of the Act.

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

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

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**ORDER RATIFYING THE APPLICATION AND ACCEPTANCE OF A GRANT WITH THE MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY TO FUND THE ENVIRONMENTAL SERVICE CENTER (ESC) A PERMANENT HOUSEHOLD HAZARDOUS WASTE COLLECTION SITE.**

**WHEREAS**, the Environmental Service Center, located at 1570 Terry Road, provides to residents in the tri-county area proper disposal of all household hazardous waste materials that cannot be disposed with regular garbage; and

**WHEREAS**, the Environmental Service Center is funded through the Solid Waste Assistance Grant from the Mississippi Department of Environmental Quality; and

**WHEREAS**, the City of Jackson has received approval for \$75,000.00 from the Mississippi Department of Environmental Quality; and

**WHEREAS**, the Solid Waste Assistance Grant has no matching fund requirement; and

**WHEREAS**, the Department of Public Works recommends acceptance of the Solid Waste Assistance Grant in the amount of \$75,000.00 to continue funding the Environmental Service Center.

**IT IS, THEREFORE, ORDERED** that the application to the Mississippi Department of Environmental Quality for the Solid Waste Assistance Grant in the amount of \$75,000.00 is authorized.

**IT IS FURTHER ORDERED** that the City is authorized to accept the grant for \$75,000.00 from the Mississippi Department of Environmental Quality to fund the Environmental Service Center, a permanent household hazardous waste collection site.

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

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

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**ORDER RATIFYING THE APPLICATION AND ACCEPTANCE OF A GRANT WITH THE MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY TO FUND THE WASTE TIRE RECYCLING PROGRAM.**

**WHEREAS**, the tires are collected from tire abatement projects and the Waste Tire Program, which includes the collection of illegally dumped tires, the collection of tires brought into the City's landfill by residents, and the collection of tires from City right-of-ways and facilities; and

**WHEREAS**, the Mississippi Department of Environmental Quality offers a Waste Tire Grant on an as-needed basis; and

**WHEREAS**, the Solid Waste Division of the Department of Public Works requires funding to pay contractors for waste tire recycling; and

**WHEREAS**, the Department of Public Works recommends acceptance of the Waste Tire Program in the amount of \$50,000.00 to continue funding the recycling of tires.

**IT IS, THEREFORE, ORDERED** that the application to the Mississippi Department of Environmental Quality for the Waste Tire Recycling Program in the amount of \$50,000.00 is authorized.

**IT IS FURTHER ORDERED** that the City is authorized to accept the grant for \$50,000.00 from the Mississippi Department of Environmental Quality to fund the Waste Tire Recycling Program.

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

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

Nays- None.

Absent- None.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #1 TO THE PRELIMINARY ENGINEERING CONTRACT WITH NEEL-SCHAFFER, INC., FOR PRELIMINARY ENGINEERING ON THE MUSEUM TO MARKET TRAIL PROJECT PART 2, FEDERAL AID PROJECT NO. STP-0250-00-(039) LPA/106367-701000, CITY PROJECT NO. 13B4005-702, SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION.**

**WHEREAS**, on April 16, 2013, the City of Jackson entered into a preliminary engineering contract with Neel-Schaffer for the Museum to Market Project Part 1 from Mississippi Street to Riverside Drive; and

**WHEREAS**, the City of Jackson applied for and received \$235,375.00 in Federal MAP-21 transportation alternative funds through the Jackson Metropolitan Planning Organization for construction of part 2 of the trail along Museum Boulevard from Riverside Drive to Smith Wills Stadium; and

**WHEREAS**, Neel-Schaffer, Inc., has provided a cost estimate of \$84,988.46 to provide preliminary engineering services on part 2 of the trail project.

**IT IS THEREFORE ORDERED** that the Mayor is authorized to execute supplemental agreement #1 to the contract of Neel-Schaffer, Inc., to preliminary engineering services for the Museum to Market Trail Project Part 2, Federal Aid Project No. STP-0250-00(039) LPA/106367-701000, City Project No. 13B4005-702 in an amount not to exceed \$84,988.46.



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

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

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**ORDER ACCEPTING THE PROPOSAL OF JOHNSON CONTROLS, INC., FOR L.E.D. JACKSON - PHASE 1, AUTHORIZING A CONTRACT FOR CONSTRUCTION SERVICES TO PROVIDE RETROFIT LIGHTING FOR VARIOUS FACILITIES, SUBJECT TO APPROVAL OF THE CITY OF JACKSON'S LOAN APPLICATION BY THE MISSISSIPPI DEVELOPMENT AUTHORITY.**

**WHEREAS**, four publicly solicited responsive proposals were received on February 16, 2016; and

**WHEREAS**, oral presentations from all proposers were heard on March 10, 2016; and

**WHEREAS**, after hearing all presentations and after all discussion was concluded, the City's review committee members evaluated and ranked the firms according to the weighted criteria; and

**WHEREAS**, Public Works Department was authorized to negotiate an agreement with the firm receiving the highest rating, Johnson Controls, Inc., and recommends that the governing authorities accept the contract with Johnson Controls, Inc., in an amount not to exceed \$853,916.

**IT IS, THEREFORE, ORDERED** that the proposal of Johnson Controls, Inc., for L.E.D. Jackson – Phase 1, is accepted.

**IT IS FURTHER ORDERED** that a contract for construction services to provide Retrofit Lighting for Various Facilities with Johnson Controls, Inc., in an amount not to exceed \$853,916, is authorized, subject to approval by the Mississippi Development Authority.

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

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

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**ORDER ACCEPTING THE COMPETITIVE QUOTE OF HISTORIC RENOVATIONS OF YAZOO, INC. FOR EXTERIOR WINDOW RESTORATION FOR SMITH ROBERTSON MUSEUM & CULTURAL CENTER AND AUTHORIZING PAYMENT UPON SUCCESSFUL COMPLETION.**

**WHEREAS**, the windows of Smith Robertson Museum & Cultural Center need restoration; and

**WHEREAS**, the Department of Public Works solicited two competitive quotes to provide restoration for said windows; and

**WHEREAS**, Historic Renovations of Yazoo, Inc. submitted the lowest quote for restoration of windows in the amount of \$20,000.00; and

**WHEREAS**, Historic Renovations of Yazoo, Inc. has agreed to complete the work proposed in the competitive quote; and

**WHEREAS**, the Department of Public Works recommends that the governing authorities accept the competitive quote of Historic Renovations of Yazoo, Inc. in the amount of \$20,000.00 as the lowest and best quote and authorize full and final payment to Historic Renovations of Yazoo, Inc. in that amount when the work is successfully completed.

**IT IS, THEREFORE, ORDERED** that the competitive quote of Historic Renovations of Yazoo, Inc. for exterior window restoration for Smith Robertson Museum & Cultural Center in the amount of \$20,000.00 is accepted as the lowest and best quote.

**IT IS FURTHER ORDERED** that payment to Historic Renovations of Yazoo, Inc. for exterior window restoration for Smith Robertson Museum & Cultural Center in the amount of \$20,000.00 is authorized upon successful completion of the work.

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

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

Nays- None.

Absent- None.

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**ORDER ACCEPTING THE BID OF COREY BRYANT CONCRETE, LLC, FOR THE 2016 RICHARDSON DRIVE BOX CULVERT REPLACEMENT, CITY PROJECT NUMBER 16B4004.201.**

**WHEREAS**, the Department of Public Works Engineering Division has determined that the culvert system on Richardson Drive has deteriorated and cannot accommodate daily traffic; and

**WHEREAS**, the Department of Public Works Traffic Division has closed Richardson Drive to vehicular traffic for the welfare and safety of motorists; and

**WHEREAS**, the Department of Public Works Engineering Division solicited quotes from two contractors to replace the culvert system with a box culvert; and

**WHEREAS**, the quote received from Corey Bryant Concrete, LLC., in the amount of \$37,400.00, was the lowest quote received and met specifications; and

**WHEREAS**, the Department of Public Works recommends that the City accept the quote of Corey Bryant Concrete, LLC, as the lowest and best quote.

**IT IS, THEREFORE, ORDERED** that the quote of Corey Bryant Concrete, LLC, in the amount of \$37,400.00, is accepted by the City of Jackson.

**Council Member Stokes** moved adoption; **President Priester** seconded.

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

Nays- None.

Absent- None.

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There came on for consideration Agenda Item No. 37:

**ORDER AUTHORIZING THE PAYMENT TO SBB CONSTRUCTION, LLC FOR PRELIMINARY DRAWINGS AND ARCHITECT FEES FOR A SLUDGE PAD COVER. Said item was pulled by Mayor Yarber.**

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**ORDER AUTHORIZING EXECUTION OF THE AGREEMENT WITH BFI WASTE SERVICES, LLC, DBA, REPUBLIC SERVICES OF JACKSON FOR WATER TREATMENT SOLIDS HAULING AT O.B. CURTIS WATER TREATMENT PLANT.**

WHEREAS, the City of Jackson advertised for Water treatment Solids Hauling, O.B. Curtis Water Treatment Plant proposals on August 6 and 13, 2015; and

WHEREAS, proposals were opened on September 8, 2015, and BFI Waste Services, LLC, dba, Republic Services of Jackson submitted the best proposal; and

WHEREAS, the proposal is for a period of three years with two one-year extension periods; and

WHEREAS, the unit price is \$325.00 per 34 cubic yard truckload for hauling water treatment solids to disposal sites within Hinds, Rankin and Madison Counties, and the revised additional amount for hauling to sites outside of Hinds, Rankin and Madison Counties is \$6.25 per mile.

**IT IS, THEREFORE, ORDERED** that an agreement with BFI Waste Services, LLC, dba, Republic Services of Jackson is authorized for the hauling of water treatment solids.

**President Priester** moved adoption; **Council Member Hendrix** seconded.

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

Nays- Stamps and Stokes.

Absent- None.

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There came on for consideration Agenda Item No. 39:

**ORDER AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR PROGRAM MANAGEMENT SERVICES FOR THE WASTEWATER CONSENT DECREE.** Said item was pulled by **Mayor Yarber**.

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**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI PROHIBITING THE DISPLAY OF THE CONFEDERATE BATTLE FLAG AT CITY OF JACKSON OWNED CEMETERIES.**

WHEREAS, the Confederate battle flag has been a piercing point of contention, controversy, and disenchantment that perpetuates hurt, anger, divisiveness, and embarrassment; and

WHEREAS, the Confederate battle flag is a reminder of a divisive period of the Nation's history, riddled with slavery, human suffrage and inequality; and

WHEREAS, the City Council of Jackson, Mississippi finds the display of the Confederate battle flag at City of Jackson cemeteries offensive, disrespectful and inappropriate.

**THEREFORE, IT IS HEREBY ORDAINED** by the City Council of Jackson, Mississippi that the display of the Confederate battle flag at any cemetery owned by the City of Jackson is prohibited.

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

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**President Priester** recognized **Rosalyn Griffin**, City Attorney's Office, who stated that said item in its current form was not legally sufficient and requested that said item be pulled to allow further research from the Office of the City Attorney.

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Thereafter, **Council Members Stokes** and **Hendrix** withdrew their motion and second.

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There came on for consideration Agenda Item No. 41:

**ORDER REVISING UNRESTRICTED GENERAL FUND RESERVE POLICY:**  
Said item would be referred to the Budget Committee.

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**President Priester** requested that Agenda Items No. 49, 50, 51 and 52 be moved forward on the Agenda. Hearing no objections, the following were presented:

**President Priester** recognized **Council Member Stokes** who **PRESENTED THE SAM BAITY AWARD TO REVEREND JOE WASHINGTON**. Accepting the Award with appropriate remarks was **Joe Washington**.

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**President Priester** recognized **Council Member Stamps** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RECOGNIZING MR. JOHNNIE LEE FREEMAN AS AN INVALUABLE BUSINESSMAN AND CONTRIBUTOR TO HIS COMMUNITY AND THE CITY OF JACKSON, MISSISSIPPI**. Accepting the Resolution with appropriate remarks was **Denise Jamison**.

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**President Priester** recognized **Council Member Stamps** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING THE PROCLAMATION OF THE PRESIDENT OF THE UNITED STATES DECLARING JUNE 2016 AS AFRICAN-AMERICAN MUSIC APPRECIATION MONTH**. Accepting the Resolution with appropriate remarks were **Willie Silas** and **Andy Hardwick**.

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**President Priester** recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING BULLY'S RESTAURANT FOR EXTRAORDINARY COMMUNITY BUSINESS INVESTMENT IN THE CITY OF JACKSON, MISSISSIPPI**. Accepting the Resolution with appropriate remarks was **Tyrone Bully**.

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**President Priester** recognized the following individuals who provided public comments regarding non agenda related items during the meeting:

- **Gladys Bunzy** expressed concerns regarding the conditions at Jatran.
- **Rander Adams** expressed concerns regarding street paving for Gallatin Street.

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**President Priester** requested that Agenda Items No. 46 and 47 be moved forward on the Agenda. Hearing no objections, the following were discussed:

**DISCUSSION: UNITED HEALTHCARE UPDATE:** **President Priester** recognized **Council Member Barrett-Simon** who expressed concerns regarding employees have difficulties finding doctors that would accept United Healthcare insurance and requested that information be provided to employees regarding the process.

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**DISCUSSION: ZONING ISSUE:** **President Priester** recognized **Council Member Barrett-Simon** who stated that her concerns had been addressed.

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**DISCUSSION: WATER METER STATUS:** **President Priester** recognized **Wanda Knotts**, Department of Public Works, who provided Council with a brief update on meter installations within the City of Jackson.

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**DISCUSSION: PARKING METERS:** **President Priester** recognized **Leroy Lee**, Department of Public Works, who provided Council with a brief update regarding the request for proposals for parking meter service.

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There came on for Discussion Agenda Item No. 44:

**DISCUSSION: JRA:** **Council Member Stokes** requested that said item be held until a later date.

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**DISCUSSION: CRIME:** **President Priester** recognized **Council Member Stokes**, who expressed concerns regarding crime within the City of Jackson.

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**DISCUSSION: STREET REPAIRING:** **President Priester** recognized **Council Member Stamps** who stated that his concerns had been addressed during public comments.

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The meeting was closed in memory of the following individuals:

- **Travis E. Knight**
- **Alma Atkinson**
- **Delores Holliman**

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The following reports/announcements were provided during the meeting:

- **Council Member Stokes** announced that a Juneteenth celebration would be held on June 19, 2016 at 2:00 p.m. at Battlefield Park.
- **Council Member Hendrix** announced that a Ward 6 Town Hall meeting would be held on June 21, 2016 at 6:00 p.m. at Wingfield High School.
- **Gus McCoy** announced that Gray Daniels Auto Family would recruit through Jobs for Jacksonians on June 17, 2016 at 10:00 a.m. at the Metrocenter Mall.
- **Gus McCoy** announced that the City of Jackson 3<sup>rd</sup> Annual Red, White and Jackson fireworks extravaganza would be held on July 1, 2016 at Smith Willis Stadium at 6:30 p.m.


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There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Zoning Council Meeting to be held at 2:30 p.m. on Monday, June 20, 2016 and at 10:20 p.m., the Council stood adjourned.

ATTEST:

  
\_\_\_\_\_  
CITY CLERK

APPROVED:

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
DATE

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