

**SPECIAL MEETING OF THE CITY COUNCIL
MONDAY, JUNE 8, 2015 4:00 P.M.**

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 June 8, 2015, being the second 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; Ashby Foote, Ward 1 and Tyrone Hendrix, Ward 6. Directors: Gus McCoy, Chief Administrative Officer; Debra Jones, Assistant City Clerk; Angela Harris, Deputy City Clerk; Shalonda Spencer, Deputy City Clerk and Kristen Blanchard, Deputy City Attorney.
- Absent:** Council Members: Kenneth Stokes, Ward 3; Charles Tillman, Ward 5; and Margaret Barrett-Simon, Ward 7.

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

ORDER APPROVING CLAIMS NUMBER 9587 TO 9853, APPEARING AT PAGES 1527 TO 1569 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$1,772,308.36 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 9587 to 9853, appearing at pages 1527 to 1569, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$1,772,308.36 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
2008 GO STREET CONSTRUCTION FD	84,175.53
AMERICORP CAPITAL CITY REBUILD	3,296.83
BUSINESS IMPROV FUND (LANDSCP)	25,542.38
CAPITAL CITY REVENUE FUND	99.98
CAPITOL STREET 2-WAY PROJECT	234,813.80
CONVEN REFUNDING, SERIES 2013A	1,750.00
DISABILITY RELIEF FUND	138,703.45
EARLY CHILDHOOD (DAYCARE)	5,028.56
ECONOMIC DEVELOPMENT FUND	137.50
EMPLOYEES GROUP INSURANCE FUND	139,684.41
GENERAL FUND	512,028.34
HAIL DAMAGE MARCH 2013	500.00
HOME PROGRAM FUND	1,622.71
HOUSING COMM DEV ACT (CDBG) FD	654.91
LANDFILL/SANITATION FUND	88,875.91
MADISON SEWAGE DISP OP & MAINT	12.39
P E G ACCESS- PROGRAMMING FUND	1,126.13
PARKS & RECR FUND	66,675.55
STATE TORT CLAIMS FUND	1,970.59
TECHNOLOGY FUND	19,680.89
TITLE III AGING PROGRAMS	851.10

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TRANSPORTATION FUND	12,979.23
WATER/SEWER CAPITAL IMPR FUND	86,147.00
WATER/SEWER OP & MAINT FUND	278,419.16
WATER/SEWER REVENUE FUND	67,532.01

TOTAL **\$1,772,308.36**

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

President Stamps recognized **Michelle Day**, Department of Administration, who provided the Council with a brief overview of the Claims Docket at the request of **President Stamps**.

Thereafter, **President Stamps** called for a final vote on the Claims Docket:

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

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 9587 TO 9853 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 9587 to 9853 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$89,522.99 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		2,107,731.41
PARKS & RECR.		85,021.22
LANDFILL FUND		28,427.44
SENIOR AIDES		2,578.72
WATER/SEWER OPER. & MAINT		211,236.57
PAYROLL FUND		1,152.00
PAYROLL	89,522.99	
EARLY CHILDHOOD		35,707.91
HOUSING COMM DEV		6,687.56
TITLE III AGING PROGAMS		5,303.61
AMERICORP CAPITAL CITY REBUILD		10,275.84
TRANSPORTATION FUND		6,977.11
T-WARNER PA/GA FUND		6,436.20

TOTAL **\$2,507,565.59**

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

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

RESOLUTION DECLARING THE INTENT OF THE CITY OF JACKSON, MISSISSIPPI TO LEVY A TOURIST AND CONVENTION TAX IN THE AMOUNT OF ONE PERCENT (1%) ON THE GROSS PROCEEDS OF SALES OF RESTAURANTS, HOTELS AND MOTELS FOR THE PURPOSE OF PROVIDING FUNDS FOR THE JACKSON CONVENTION AND VISITORS BUREAU, EFFECTIVE JULY 1, 2015.

WHEREAS, the 2015 Mississippi Legislature passed Senate Bill 2910 which provides for the creation of the Jackson Convention and Visitors Bureau and the levying of a tourist and convention tax; and

WHEREAS, said Bill was signed by the Governor on April 14, 2015, and became effective from and after said date; and

WHEREAS, this Resolution is being adopted pursuant to the procedure prescribed in said Bill for the implementation of the tourist and convention tax for the purpose of providing funds for the Jackson Convention and Visitors Bureau.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI:

SECTION 1. That a Tourist and Convention Tax in the amount of one percent (1%) is to be levied and collected on the gross proceeds of sales of restaurants, hotels and motels in the City of Jackson, Mississippi as defined in Senate Bill No. 2910 adopted in the 2015 regular session of the Mississippi Legislature, effective July 1, 2015.

SECTION 2. That said tax shall be collected by and paid to Mississippi Department of Revenue on the form prescribed by the Mississippi Department of Revenue and in the same manner that state sales taxes are computed, collected and paid.

SECTION 3. That this Resolution shall be published in a local newspaper for at least two (2) consecutive weeks prior to the effective date of the tax levy, the last publication being made no later than ten (10) days prior to July 1, 2015.

SECTION 4. That this Resolution shall be in force and effect from and after its passage

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MASTER SERVICES AGREEMENT BETWEEN OPENGOV AND THE CITY OF JACKSON, MISSISSIPPI, FOR THE PROCUREMENT AND IMPLEMENTATION OF OPENGOV APPLICATIONS SOFTWARE.

WHEREAS, the City of Jackson, Mississippi intends to provide up to date financial and budgetary information to the public; and

WHEREAS, to provide transparency in the budgetary and financial reporting process, the Office of the City Clerk has recommended the purchase and implementation of OPENGOV software; and

WHEREAS, OPENGOV has submitted a proposal to provide OPENGOV Applications software for an amount not to exceed \$21,000 annually, as well as a one-time implementation fee of \$3,000; and

WHEREAS, the term period for the provision of these services will be for a period of one year from implementation.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute a Master Services Agreement between OPENGOV and the City of Jackson, Mississippi, for the procurement and implementation of OPENGOV Applications software in an amount not to exceed \$24,000 for the one year period from implementation.

Council Member Priester moved adoption.

President Stamps recognized **Council Member Hendrix**, who requested that said item be tabled until the next Regular Council Meeting to allow further collaboration between various departments.

Thereafter, **Council Member Priester** withdrew his motion and said item was tabled until the next Regular Council Meeting.

The following reports/announcements were provided during the meeting:

- **Council Member Hendrix** announced that opening day for RBI Program would be held Saturday, June 13, 2015 at 8:00 a.m. at Sykes Park.
- **Council Member Stamps** announced that "Paw-Paw's Picnic" would be held June 13, 2015 at 10:00 a.m. at Grove Park.

The meeting was closed in memory of the following individuals:

- **Al Joyner**
- **Jesse Pate**


There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Zoning Meeting to be held at 2:30 p.m. on Monday, June 15, 2015 and at 4:31 p.m., the Council stood adjourned.

ATTEST:



CITY CLERK

APPROVED:



MAYOR

6.26.15

DATE
