

SPECIAL MEETING OF THE CITY COUNCIL

MONDAY, JUNE 9, 2014 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 9, 2014, being the second Monday of said month, when and where the following things were had and done to wit:

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

Absent: Council Members: LaRita Cooper-Stokes, Ward 3.

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The meeting was called to order by President Charles Tillman.

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ORDER APPROVING CLAIMS NUMBERED 10854 TO 11194 APPEARING AT PAGES 1698 TO 1750 INCLUSIVE THERE ON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$3,963,215.34 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 10854 to 11194, appearing at pages 1698 to 1750, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$3,963,215.34 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:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>
08/09&/10 COPS TECHNOLOGY GRNT	29,196.03
2008 GO STREET CONSTRUCTION FD	9,900.00
2013 ED BYRNE MEMORIAL JUSTICE	118,440.00
BUSINESS IMPROV FUND (LANDSCP)	44,158.60
CAPITAL CITY REVENUE FUND	994.10
DISABILITY RELIEF FUND	175,279.90
DRAINAGE - REPAIR & REPL. FD	19,948.50
EARLY CHILDHOOD (DAYCARE)	5,463.52
EMPLOYEES GROUP INSURANCE FUND	143,028.29
GENERAL FUND	1,204,114.73
HOUSING COMM DEV ACT (CDBG) FD	2,641.54
LANDFILL/SANITATION FUND	639,525.30
NCSC SENIOR AIDES	335.00
P E G ACCESS- PROGRAMMING FUND	5,903.21
PARKS & RECR. FUND	50,632.49
REPAIR & REPLACEMENT FUND	220.81
STATE TORT CLAIMS FUND	1,071.36
TECHNOLOGY FUND	96,643.06
THALIA MARA HALL RENOVATION	295,832.85
TITLE III AGING PROGRAMS	479.29
TRANSPORTATION FUND	155,726.43
WATER/SEWER CAPITAL IMPR FUND	753,407.65
WATER/SEWER CONST FD 1999-\$35M	7,061.00
WATER/SEWER OP & MAINT FUND	123,897.19

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WATER/SEWER REVENUE FUND	79,314.49
	<b><u>\$3,963,215.34</u></b>

**President Tillman** 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 **Council Member Priester**.

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

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

Nays- None.

Absent- Cooper-Stokes.

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**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 10854 TO 11194 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 10854 to 11194 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$81,859.95 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:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>	<b>TO PAYROLL FUND</b>
GENERAL FUND		66,303.80
PARKS & RECR.		36,984.03
LANDFILL FUND		4,972.89
SENIOR AIDES		11,003.05
WATER/SEWER OPER. & MAINT		28,655.38
PAYROLL	81,859.95	
EARLY CHILDHOOD		2,583.57
TITLE III AGING PROGAMS		1,955.73

**TOTAL** **\$152,458.45**

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

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

Nays- None.

Absent- Cooper-Stokes and Whitwell.

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**ORDER ACKNOWLEDGING RECEIPT OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT/SINGLE AUDIT AND AUDIT OF THE STATE TORT CLAIMS FUND FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2013.**

**IT IS HEREBY ORDERED** that receipt of the Comprehensive Annual Financial Report/Single Audit, and Audit of the State Tort Claims Fund for the fiscal year ended September 30, 2013, which was performed by Banks, Finley, White & Co. be acknowledged by the City Council.

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

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

Nays- None.

Absent- Cooper-Stokes and Whitwell.

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Council Member Whitwell arrived to the meeting at 4:19 p.m.

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President Tillman recognized Gus McCoy, Chief Administrative Officer, who requested that the Council consider three Agenda Items that had not been submitted to the City Clerk by the agenda deadline of 3:00 P.M. on Wednesday, June 4, 2014.

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Council Member Barrett-Simon moved, seconded by Council Member Stamps to allow the items to be added to the Agenda. The motion prevailed by the following vote:

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

Nays- None.

Absent- Cooper-Stokes

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President Tillman requested that the Clerk read the Order:

**ORDER AUTHORIZING THE SOLE SOURCE PURCHASE OF AN ADVANCED FIRE TRAINER, FROM BULLEX, INC. AND THE PURCHASE OF A LIFEPAK MULTI-PARAMETER MONITOR/DEFIBRILLATOR FROM PHYSIO CONTROL, INC.**

WHEREAS, BullEx, Inc. is the sole source manufacturer and distributor of the Advanced Fire Trainer. BullEx uses patented technology and control systems to create interactive and realistic fire and emergency response situations. The BullEx Advanced Fire Trainer and its Props cannot be purchased through any other authorized vendor; and

WHEREAS, Physio-Control, Inc. is the sole publisher and provider of the LIFEPAK 15, with this system you can alert a hospital with status of an incoming patient through data management solutions; and

IT IS THEREFORE ORDERED that the Advance Fire Trainer be purchased from BullEx, Inc. at a cost of \$136,295.00, and the LIFEPAK 15 Multi-Parameter monitor/defibrillator be purchased from Physio-Control, Inc., at a cost of \$49,078.75 as sole source purchases authorized by Section 31-7-13 of the Mississippi Code Annotated, as amended.

IT IS FURTHER ORDERED that payment for these products totaling \$185,373.75 be made from CDBG Grant number B-13-MC280003.

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

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

Nays- None.

Absent- Cooper-Stokes.

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**President Tillman** requested that the Clerk read the Order:

**ORDER AUTHORIZING THE PURCHASE OF EQUIPMENT OFF STATE CONTRACT AND ACCEPTING THE QUOTE OF MID-SOUTH UNIFORM & SUPPLY, INC. (\$90,616) FOR THE PURCHASE OF EXTREME XT VESTS UNDER STATE CONTRACT NO. 5-680-25441; THE QUOTE OF EMERGENCY EQUIPMENT PROFESSIONALS INC. (\$441,638) FOR THE PURCHASE OF FIREFIGHTER TURNOUT COATS, TURNOUT PANTS, RUBBER BOOTS, NOMEX HOODS, HELMETS WITH SHIELD AND GLOVES UNDER STATE CONTRACT NUMBERS FIRE DEX 5-200-06498-14 AND SHELBY CONTRACT NUMBER 5-200-21381 RESPECTIVELY; AND THE QUOTE FROM PIERCE (\$1,128,775) UNDER STATE CONTRACT NO. 5-070-31887 FOR THE PURCHASE OF A 2014 PIERCE ARROW XT 100' ALUMINUM PLATFORM AERIAL FIRE TRUCK.**

WHEREAS, the City desires to purchase fire equipment off state contract and accept the quote from Mid-South Uniform & Supply, Inc. (\$90,616) for the purchase of Extreme XT Vests Under State Contract No. 5-680-25441 and a quote from Emergency Equipment Professionals Inc. (\$441,638) for the purchase of Firefighter Turnout Coats, Turnout Pants, Rubber Boots, Nomex Hoods, Helmets With Shield And Gloves Under State Contract Numbers Fire DEX 5-200-06498-14 And Shelby Contract Number 5-200-21381 Respectively; and also a quote from Pierce (\$1,128,775) Under State Contract No. 5-070-31887 for the purchase of A 2014 Pierce Arrow XT 100' Aluminum Platform Aerial Fire Truck.

**IT IS HEREBY ORDERED** that the quotes of Mid-South Uniform & Supply, Inc., Emergency Equipment Professionals, Inc., and Pierce as listed on the current state contract is accepted as determined by each specification.

**IT IS FURTHER ORDERED** that payment for these items in the amount totaling \$1,661,029.00, be made from CDBG Grant Number, B-13MC280003.

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

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

Nays- None.

Absent- Cooper-Stokes.

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**President Tillman** requested that the Clerk read the Order:

**ORDER ACCEPTING THE QUOTE OF CPAT DISTRIBUTION, INC. FOR THE PURCHASES OF A FORCIBLE ENTRY MACHINE, STAIRMASTER SC5 STEPMILL-D-1-BACKLIFT LCD; 165 LB MANNEQUIN (RESCUE RANDY); 50 LB WEIGHTED VEST (SMALL); 50 LB WEIGHTED VEST (MEDIUM); 50 LB. WEIGHTED VEST (LARGE); AND SHOULDER WEIGHTS.**

WHEREAS the City of Jackson received quotes on May 21, 2014 for the purchases of a forcible entry machine, Stairmaster SC5 Stepmill-D-1-Backlift LCD; 165 lb. mannequin (rescue randy); 50 lb. weighted vest (small); 50 lb. weighted vest (medium); 50 Lb. weighted vest (large); and shoulder weights.

**IT IS HEREBY ORDERED** that the quote of CPAT Distribution, Inc. received on May 21, 2014, for the purchase of the designated equipment be accepted as determined by the specifications.

**IT IS FURTHER ORDERED** that payment for said equipment be made from CDBG Grant number B-13MC280003 for the amount of \$14,845.43.

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

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

Nays- None.

Absent- Cooper-Stokes.

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The following announcements/reports were provided during the meeting:

- Council Member Whitwell introduced Bridges Lamar, Ward 1 Summer Intern.

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Meeting to be held at 6:00 p.m. on Tuesday, June 17, 2014 and at 4:39 p.m., the Council stood adjourned.

ATTEST:

*Krista Moore*  
Asst. CITY CLERK

APPROVED:

*[Signature]*  
MAYOR, *6/27/14*  
DATE

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