

**SPECIAL MEETING OF THE CITY COUNCIL
MONDAY, MARCH 30, 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 March 30, 2015, being the fifth 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; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Allice Lattimore, 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 6905 TO 7123, APPEARING AT PAGES 1097 TO 1133 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$931,459.99 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 6905 to 7123, appearing at pages 1097 to 1133, inclusive thereon, in the Municipal “Docket of Claims”, in the aggregate amount of \$931,459.99 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
AMERICORP CAPITAL CITY REBUILD	1,510.94
CAPITAL CITY REVENUE FUND	830.00
EARLY CHILDHOOD (DAYCARE)	230.91
ECONOMIC DEVELOPMENT FUND	3,450.00
EMERGENCY SHELTER GRANT (ESG)	10,588.00
EMPLOYEES GROUP INSURANCE FUND	9,496.64
FIRE PROTECTION	4,276.17
GENERAL FUND	412,573.59
HOME PROGRAM FUND	4,093.00
HOUSING COMM DEV ACT (CDBG) FD	19,575.66
LANDFILL/SANITATION FUND	38,820.18
MADISON SEWAGE DISP OP & MAINT	972.17
NCSC SENIOR AIDES	42.98
P E G ACCESS- PROGRAMMING FUND	10,755.82
PARKS & RECR FUND	32,783.56
SEIZURE & FORFEITED PROP – FED	26.92
STATE TORT CLAIMS FUND	24,463.28
TECHNOLOGY FUND	16,297.67
TITLE III AGING PROGRAMS	183.00
TRANSPORTATION FUND	3,120.09
WATER/SEWER OP & MAINT FUND	324,740.41
WATER/SEWER REVENUE FUND	12,629.00

TOTAL **\$931,459.99**

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

President Stamps recognized **Trivia Jones**, Director 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, Priester and Stamps.
- Nays- Hendrix.
- Absent- Barrett-Simon, Stokes and Tillman.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 6905 TO 7123 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 6905 to 7123 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$4,796.57 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		37,881.42
PARKS & RECR.		20,022.74
LANDFILL FUND		5,699.40
SENIOR AIDES		8,141.28
WATER/SEWER OPER. & MAINT		31,757.88
PAYROLL	4,796.57	
EARLY CHILDHOOD		2,231.81
TITLE III AGING PROGAMS		2,791.98

TOTAL **\$108,526.51**

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

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

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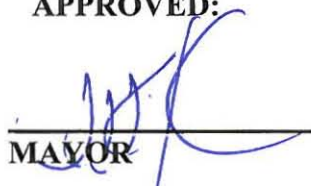
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There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Meeting to be held at 10:00 a.m. on Tuesday, April 7, 2015 and at 4:23 p.m., the Council stood adjourned.

ATTEST:


CITY CLERK

APPROVED:


MAYOR

5.4.15
DATE
