

**SPECIAL MEETING OF THE CITY COUNCIL
MONDAY, MARCH 31, 2014 4:00 P.M.**

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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 31, 2014, being the fifth Monday of said month, when and where the following things were had and done to wit:

Present: Council Members: Melvin Priester, Jr., President, Ward 2; De'Keither Stamps, Vice President, Ward 4; Tony Yarber, Ward 6 and Margaret Barrett-Simon, Ward 7. Directors: Charles H. Tillman, Acting Mayor; Brenda Pree, City Clerk; and Gail Lowery, City Attorney.

Absent: Council Members: Quentin Whitwell, Ward 1 and LaRita Cooper-Stokes, Ward 3.

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

ORDER APPROVING CLAIMS NUMBER 7208 TO 7445, APPEARING AT PAGES 1141 TO 1179 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$2,994,423.97 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 7208 to 7445, appearing at pages 1141 to 1179, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$2,994,423.97 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
08/09&/10 COPS TECHNOLOGY GRNT	3,995.00
09 AMERICAN RECRY & REINVES ACT	129,490.36
2009 ED BYRNE MEMORIAL JUSTICE	32,567.57
2011 ED BYRNE MEMORIAL JUSTICE	16,342.00
2012 ED BYRNE MEMORIAL JUSTICE	2,891.41
2012 G.O. NOTE-CAPITAL PROJECT	1,400.00
2013 ED BYRNE MEMORIAL JUSTICE	16,563.12
AMERICORP CAPITAL CITY REBUILD	2,550.00
EARLY CHILDHOOD (DAYCARE)	11,579.35
FIRE PROTECTION	5,571.17
GENERAL FUND	1,045,244.59
HOME PROGRAM FUND	6,230.30
HOUSING COMM DEV ACT (CDBG) FD	5,165.00
LANDFILL/SANITATION FUND	130,225.21
P E G ACCESS- RPROGRAMMING FUND	1,269.95
PARKS & RECR. FUND	233,284.21
TECHNOLOGY FUND	27,218.43
TITLE III AGING PROGRAMS	161.31
TRANSPORTATION FUND	207,246.21
WATER/SEWER CAPITAL IMP FD 12M	400,276.05
WATER/SEWER CAPITAL IMPR FUND	419,700.72
WATER/SEWER OP & MAINT FUND	289,712.01

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WATER/SEWER REVENUE FUND	5,740.00
TOTAL	\$2,994,423.97

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

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 **President Priester**.

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

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

Nays- None.

Absent- Cooper-Stokes and Whitwell.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 7208 TO 7445 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 7208 to 7445 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$4,433.29 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		34,991.79
PARKS & RECR.		21,595.13
LANDFILL FUND		5,497.02
SENIOR AIDES		7,945.80
WATER/SEWER OPER. & MAINT		31,882.63
PAYROLL	4,433.29	
EARLY CHILDHOOD		1,874.76
TITLE III AGING PROGAMS		2,344.56
TOTAL		<u>\$106,131.69</u>

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

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

Nays- None.

Absent- Cooper-Stokes and Whitwell.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN EXTENSION OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF JACKSON AND THE MISSISSIPPI ALLIANCE OF STATE EMPLOYEES COMMUNICATION WORKERS OF AMERICA LOCAL 3570 (MASE-CWA LOCAL 3570).

WHEREAS, on or about February 12, 2008, the Mayor of the City of Jackson executed an agreement between the City of Jackson and MASE-CWA AFL-CIO Local 3570; and

WHEREAS, Article 14 of the Agreement indicated that the same would terminate on the 4th anniversary of the Mayor's execution; and

WHEREAS, on April 30, 2013, the Jackson City Council authorized the Mayor to execute an execution of the agreement until May 1, 2014; and

WHEREAS, it is anticipated that MASE-CWA AFL-CIO Local 3570 and the City will enter into discussions concerning the agreement which are not likely to begin or conclude as a result of the untimely death of the former Mayor Chokwe Lumumba and the present special election; and

WHEREAS, MASE-CWA AFL-CIO Local 3570 has asked the City of Jackson to extend the current collective bargaining agreement for a period of six (6) months; and

WHEREAS, granting the request of MASE-CWA AFL-CIO Local 3570 to extend the collective bargaining agreement for a period of six (6) months would not be detrimental to the interests of City government.

IT IS THEREFORE ORDERED that the Mayor shall be authorized to execute an extension of the agreement with MASE-CWA AFL-CIO Local 3570.

IT IS FURTHER ORDERED that the extension shall consist of a period of six (6) months from May 1, 2014 resulting in the extension expiring at 11:59 p.m. on November 1, 2014.

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

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

President Priester recognized **Acting Mayor Tillman** who presented a proclamation to the American Red Cross. Accepting the Proclamation with appropriate remarks was **Jarrett Turner**.

The following announcements/reports were provided during the meeting:

- **Council Member Stamps** provided Council Members a brief update on the Jackson Zoo's Accreditation hearing that was held in Memphis, Tennessee.
- **Council Member Stamps** announced that Ward 4 would host a community meeting on the 90.1 radio station on Wednesday, April 2, 2014 from 8:00 p.m. until 8:30 p.m.

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The meeting was closed in memory of the following individuals:

- Doris Anderson
- Joe Pittman
- Rev. A. L. Barnes
- Willie Langdon

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 8, 2014 and at 4:21 p.m., the Council stood adjourned.

ATTEST:

APPROVED:


CITY CLERK

 4-16-14
ACTING MAYOR DATE A.E.
