

REGULAR MEETING OF THE CITY COUNCIL CITY OF JACKSON, MISSISSIPPI May 20, 2014 AGENDA 6:00 PM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. REVEREND M. V. MAY OF REHOBOTH CHRISTIAN WORSHIP CENTER

PUBLIC HEARING

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

INTRODUCTION OF ORDINANCES

REGULAR AGENDA

- 2. CLAIMS (UNGER, YARBER)
- 3. PAYROLL (UNGER, YARBER)
- 4. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH TANN, BROWN & RUSS CO., PLLC TO PREPARE THE FEDERAL INDIRECT COST RATE PROPOSAL FOR FISCAL YEAR 2015. (UNGER, YARBER)
- 5. 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, AT A COST OF \$14,040.41, FOR A TERM PERIOD BEGINNING JULY 15, 2014 AND ENDING JULY 14, 2015. (UNGER, YARBER)
- 6. ORDER RATIFYING THE ACCEPTANCE OF THE COMPETITIVE QUOTE OF AIRLOCK INSULATION FOR THE ENCLOSEMENT OF THALIA MARA HALL RETURN AIR PLENUMS AUTHORIZING PAYMENT. (WILLIAMS, YARBER)
- 7. ORDER AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR THE RENEWAL OF THE PERMIT FOR THE CITY OF JACKSON CLASS I RUBBISH FACILITY, PERMIT NO. SW0250020471. (WILLIAMS, YARBER)
- 8. ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 TO THE CONTRACT OF CROWN ENGINEERING, PLLC TO PROVIDE ADDITIONAL DESIGN SERVICES AND CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE ST. ANDREWS DRIVE ROAD

- IMPROVEMENTS, CITY PROJECT NO. 13B4003. (WILLIAMS, YARBER)
- 9. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MORRIS AND ASSOCIATES TO DEVELOP, ADMINISTER, AND MANAGE A TESTING AND ASSESSMENT PROCESS FOR THE RANKS OF FIRE LIEUTENANT/DRIVER OPERATOR, FIRE CAPTAIN, AND DISTRICT FIRE CHIEF. (SIMPSON, YARBER)
- 10. ORDER AUTHORIZING THE SALE OF LOST, STOLEN, ABANDONED, AND MISPLACED MOTOR VEHICLES AND EQUIPMENT AT A PUBLIC AUCTION ON SEPTEMBER 20, 2014. (HORTON, YARBER)
- 11. RESOLUTION SUPPORTING BETTER SCHOOLS, BETTER JOBS TO ENSURE MISSISSIPPI PUBLIC SCHOOLS ARE FULLY FUNDED FOR ALL STUDENTS K-12. (STAMPS)
- 12. ORDER ACCEPTING THE BID OF MAC & ASSOCIATES, LLC, AND BEST SOLVED SOLUTIONS, LLC, FOR THREE-YEARS OF LAWN CARE AND MAINTENANCE SERVICES FOR METRO PARKWAY (ITEM #1) AND O.B. CURTIS DRIVE (ITEM #2) (RFP NO. 09495-031114). (ALLEN, YARBER)

DISCUSSION

- 13. DISCUSSION: SIEMENS UPDATE (TILLMAN)
- 14. DISCUSSION: JATRAN UPDATE (PRIESTER)
- 15. DISCUSSION: COMPREHENSIVE VACANT AND ABANDONED PROPERTIES PLAN (STAMPS)
- 16. DISCUSSION: SONNY GUY GOLF COURSE (COOPER-STOKES)
- 17. DISCUSSION: JACKSON PUBLIC SCHOOLS GRADUATION CEREMONIES (COOPER-STOKES)

PRESENTATION

18. PRESENTATION: WARD THREE GRADUATE OF THE YEAR (COOPER-STOKES)

PROCLAMATION

RESOLUTIONS

19. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING DR. HILLIARD L. AND MRS. LILLIAN TROUPE LACKEY AS OUTSTANDING CITIZENS OF THE CITY OF JACKSON, MISSISSIPPI. (COOPER-STOKES)

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE