

**SPECIAL MEETING OF THE CITY COUNCIL**

**TUESDAY, MAY 26, 2015 4:00 P.M.**

**188**

**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 May 26, 2015, being the fourth Tuesday 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; Charles Tillman, Ward 5 and Tyrone Hendrix, Ward 6. Directors: Tony Yarber, Mayor; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Shalonda Spencer, Deputy City Clerk and Monica Joiner, City Attorney.

**Absent:** Council Members: Kenneth Stokes, Ward 3 and Margaret Barrett-Simon, Ward 7.

\*\*\*\*\*

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

\*\*\*\*\*

**ORDER APPROVING CLAIMS NUMBER 9082 TO 9297, APPEARING AT PAGES 1446 TO 1481 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$2,049,219.47 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 9082 to 9297, appearing at pages 1446 to 1481, inclusive thereon, in the Municipal “Docket of Claims”, in the aggregate amount of \$2,049,219.47 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>
2008 GO STREET CONSTRUCTION FD	7,352.28
AMERICORP CAPITAL CITY REBUILD	418.14
CAPITAL CITY REVENUE FUND	19,492.50
EARLY CHILDHOOD (DAYCARE)	7,351.67
EMERGENCY SHELTER GRANT (ESG)	16,415.79
FIRE PROTECTION	8,552.34
GENERAL FUND	300,196.20
HAIL DAMAGE MARCH 2013	450.00
HOME PROGRAM FUND	61.98
HOUSING COMM DEV ACT (CDBG) FD	4,377.65
JXN CONVENTION & VISITORS BUR	328,918.34
LANDFILL/SANITATION FUND	47,688.95
MADISON SEWAGE DISP OP & MAINT	1,870.34
NCSC SENIOR AIDES	42.98
P E G ACCESS- PROGRAMMING FUND	8,874.63
PARKS & RECR FUND	120,007.86
REPAIR & REPLACEMENT FUND	434.20
SAMHSA – 1 U79 SMO61630-01	113,402.66
SEIZURE & FORFEITED PROP – FED	1,221.60
SEIZURE & FORFEITED PROP – STATE	12,679.38
TECHNOLOGY FUND	14,891.33
TITLE III AGING PROGRAMS	147.73
TRANSPORTATION FUND	59,045.76
UNEMPLOYMENT COMPENSATION REVO	4,056.17

**SPECIAL MEETING OF THE CITY COUNCIL  
TUESDAY, MAY 26, 2015 4:00 P.M.**

WATER/SEWER CONST FD 1999-\$35M	7,500.00
WATER/SEWER OP & MAINT FUND	957,585.96
WATER/SEWER REVENUE FUND	6,183.03

**TOTAL** **\$2,049,219.47**

**Council Member Priester** moved adoption; **Council Member Hendrix** 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, Hendrix, Priester and Stamps.
- Nays- Tillman.
- Absent- Barrett-Simon and Stokes.

\* \* \* \* \*

**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 9082 TO 9297 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 9082 to 9297 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$39,399.43 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		2,147,644.24
PARKS & RECR.		74,679.88
LANDFILL FUND		26,786.39
SENIOR AIDES		2,578.72
WATER/SEWER OPER. & MAINT		199,607.20
PAYROLL FUND		1,047.08
PAYROLL	39,399.43	
EARLY CHILDHOOD		34,734.41
HOUSING COMM DEV		6,396.02
TITLE III AGING PROGAMS		4,992.91
AMERICORP CAPITAL CITY REBUILD		10,275.84
TRANSPORTATION FUND		6,952.72
T-WARNER PA/GA FUND		6,749.20

**TOTAL** **\$2,522,444.61**

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

Yeas-, Foote, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Barrett-Simon and Stokes.

\*\*\*\*\*

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, ADOPTING "THE CITY OF JACKSON STRATEGIC PUBLIC POLICY PLAN 2015-2025."**

**WHEREAS**, on or about August 26, 2014, the City Council for the City of Jackson, Mississippi authorized the Mayor to Execute an Agreement with the Institute of Government ("IOG") at Jackson State University to assist with formulating a strategic public policy plan for the City of Jackson, Mississippi ("City") and to assist the City's Public Works Department with the 1% Sales Tax Revenue Master Plan; and

**WHEREAS**, IOG has completed "The City of Jackson Strategic Public Policy Plan 2015-2025" ("Strategic Public Policy Plan") and has submitted it to the City's governing authorities for their consideration and adoption (a copy of the Strategic Public Policy Plan is attached hereto as an exhibit, and is made a part of this resolution by reference); and

**WHEREAS**, the City Council finds that the Strategic Public Policy Plan will establish an ongoing strategic planning process that translates into the City's mission to move the community aggressively and consistently forward during the next ten years and the decade beyond; and

**WHEREAS**, the Strategic Public Policy Plan will be instrumental in accomplishing: positive change in the human spirit; comprehensive physical growth and development; the delivery of quality educational systems that prepare residents to achieve academically and be competitive in the workplace; and the re-establishment and affirmation of the economic viability and prominence of the Mississippi's Capital City for all who live, work or visit the City of Jackson, Mississippi; and

**WHEREAS**, "The City of Jackson Strategic Public Policy Plan 2015-2025" will assist City leaders, citizens and all of good will that support the betterment of this community to establish major public policies that govern the direction needed for growth and sustainability for the City over the next ten (10) years and beyond.

**NOW, THEREFORE, BE IT RESOLVED** that the Jackson City Council do hereby adopt the "The City of Jackson Strategic Public Policy Plan 2015-2025."

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

-----

**President Stamps** recognized **Ortha Burton**, Executive Director of Institute of Government at Jackson State University, who provided Council with a brief overview of the strategic public policy plan.

-----

Thereafter, **President Stamps** called for a vote on said item:

Yeas- Foote, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Barrett-Simon and Stokes.

\*\*\*\*\*

**SPECIAL MEETING OF THE CITY COUNCIL  
TUESDAY, MAY 26, 2015 4:00 P.M.**

---

**DISCUSSION: PAY PLAN BRIEFING:** President Stamps recognized Gus McCoy, Chief Administrative Officer, who introduced Dr. John Jordan of Core Learning, LLC, who provided Council with a brief overview of the results of the comprehensive pay plan study that he prepared.

\*\*\*\*\*

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, June 2, 2015 and at 5:20 p.m., the Council stood adjourned.

**ATTEST:**

Kristi Moore  
CITY CLERK

**APPROVED:**

, 6.19.15  
MAYOR DATE

\*\*\*\*\*