

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, MAY 27, 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 May 27, 2014, being the fourth Tuesday 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., Vice-President, 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: LaRita Cooper-Stokes, Ward 3.

The meeting was called to order by **President Charles Tillman**.

President Tillman recognized **Dr. Carolyn Meyers**, President of Jackson State University, who thanked the Mayor and Council Members for their present and future support of Jackson State University endeavors of embracing the future.

ORDER APPROVING CLAIMS NUMBERED 10304 TO 10563 APPEARING AT PAGES 1610 TO 1651, INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$3,338,271.06 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 10304 to 10563, appearing at pages 1610 to 1651, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$3,338,271.06 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
2008 GO STREET CONSTRUCTION FD	68,801.62
2001 ED BYRNE MEMORIAL JUSTICE	309.54
2012 ED BYRNE MEMORIAL JUSTICE	2,891.41
DRAINAGE – REPAIR & REPL. FD	11,519.51
EARLY CHILDHOOD (DAYCARE)	4,560.46
EMERGENCY SHELTER GRANT (ESG)	55,172.87
EMPLOYEES GROUP INSURANCE FUND	334.00
FIRE PROTECTION	262.30
GENERAL FUND	711,607.72
H O P W A GRANT – DEPT. OF HUD	53,845.29
HOUSING COMM DEV ACT (CDBG) FD	33,080.08
JXN CONVENTION & VISITORS BUR	319,841.68
LANDFILL/SANITATION FUND	129,082.53
MADISON SEWAGE DISP OP & MAINT	38.32
NEIGHBORHOOD STABILIZATION- NSF	3,751.57
P E G ACCESS- PROGRAMMING FUND	56.87
PARKS & RECR. FUND	79,555.56

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SEIZURE & FORFEITED PROP-STATE	616.76
TECHNOLOGY FUND	9,719.21
TITLE III AGING PROGRAMS	141.11
TRANSPORTATION FUND	13,427.58
WATER/SEWER CAPITAL IMP FD 12M	424,413.49
WATER/SEWER CAPITAL IMPR FUND	886,619.89
WATER/SEWER OP & MAINT FUDN	509,637.24
WATER/SEWER REVENUE FUND	18,984.45

\$3,338,271.06

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

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

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

Nays- None.

Absent- Cooper-Stokes.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 10304 TO 10563 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 10304 to 10563 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$4,166.90 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:

<u>FROM</u>	<u>TO ACCOUNTS PAYABLE FUND</u>	<u>TO PAYROLL FUND</u>
GENERAL FUND		36,736.50
PARKS & RECR.		20,642.32
LANDFILL FUND		5,206.11
SENIOR AIDES		10,901.99
WATER/SEWER OPER. & MAINT		31,404.99
PAYROLL	4,166.90	
EARLY CHILDHOOD		2,159.43
TITLE III AGING PROGAMS		2,277.31

TOTAL

\$109,328.65

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

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

Nays- None.

Absent- Cooper-Stokes.

ORDER ACCEPTING A CHANGE ORDER TO THE ENERGY SERVICES CONTRACT WITH JOHNSON CONTROLS, INC. AND AUTHORIZING THE MAYOR TO EXECUTE THE CHANGE ORDER FOR THE THALIA MARA HALL RENOVATION PROJECT.

WHEREAS, the City of Jackson is the recipient of State of Mississippi funding for renovations and repairs to Thalia Mara Hall to aid in hosting the International Ballet Competition and which was contingent upon the City allocating additional funding for certain improvements and repairs to Thalia Mara Hall; and

WHEREAS, on January 6, 2014, the City entered into an Energy Services Contract with Johnson Controls, Inc. to replace specified air handling units, boilers, fan coil units, HVAC controls, incorporate additional life safety equipment, and make lighting improvements; and

WHEREAS, the funding from the State of Mississippi was used to make other renovations and repairs including making the bathrooms ADA-compliant and improving ADA access to the auditorium under a separate contract with a general contractor; and

WHEREAS, after receiving bids for the work being funded by the State of Mississippi funds, there are remaining funds for additional improvements; and

WHEREAS, the City desires to have additional special feature lighting added to Thalia Mara Hall in order to provide much needed upgrades to improve show quality; and

WHEREAS, the remaining funding for the State of Mississippi can be used for these lighting upgrades and these upgrades were within the scope of the Request for Proposals for the Energy Services Contract with Johnson Controls, Inc.; and

WHEREAS, Johnson Controls, Inc. has agreed to a Change Order to its Energy Services Contract to procure the special feature lighting in an amount not to exceed \$151,000.00.

IT IS, THEREFORE, ORDERED that Change Order No. 1 to the Energy Services Contract with Johnson Controls, Inc. for the Thalia Mara Hall Renovation Project in an amount not to exceed \$151,000.00 is accepted.

IT IS FURTHER ORDERED that the Mayor is authorized to execute Change Order No. 1 to the Energy Services Contract with Johnson Controls, Inc. for the Thalia Mara Hall Renovation Project.

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

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

Nays- None.

Absent- Cooper-Stokes.

RESOLUTION APPOINTING MISSISSIPPI MUNICIPAL LEAGUE 2014 VOTING DELEGATES FOR THE CITY OF JACKSON.

WHEREAS, the Mississippi Municipal League amended the bylaws of the association to provide for a ballot election, to be conducted by the officers of the Mississippi Municipal Clerks and Collectors Association, to be held each year at the summer convention, to elect a second vice president and to vote on any proposed bylaw changes; and

WHEREAS, the amended bylaws require the governing authority board (Alderman, City Council, City Commission) to designate in its minutes the voting delegate and two alternates to cast the vote for each member municipality.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF JACKSON, MISSISSIPPI.

In accordance with the bylaws of the Mississippi Municipal League, the voting delegate(s) for the 2014 Mississippi Municipal League election to be held at the annual convention on June 23 - June 25, 2014 are as follows:

Voting Delegate: _____

First Alternate: _____

Second Alternate: _____

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

President Tillman recognized **Council Member Stamps** who motion to amend to add **Mayor Tony Yarber** as a voting delegate for the Mississippi Municipal League; **Council Member Whitwell** seconded to motion to amend. The motion prevailed by the following vote:

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

President Tillman recognized **Council Member Whitwell** who motion to add **Council Member De'Keither Stamps** as 1st Alternate and **Council Member Melvin Priester, Jr.** as 2nd Alternate for the Mississippi Municipal League; **Council Member Stamps** seconded the motion. The motion prevailed by the following vote:

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

Thereafter, **President Tillman** called for a final vote on the Resolution as amended:

RESOLUTION APPOINTING MISSISSIPPI MUNICIPAL LEAGUE 2014 VOTING DELEGATES FOR THE CITY OF JACKSON.

WHEREAS, the Mississippi Municipal League amended the bylaws of the association to provide for a ballot election, to be conducted by the officers of the Mississippi Municipal Clerks and Collectors Association, to be held each year at the summer convention, to elect a second vice president and to vote on any proposed bylaw changes; and

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WHEREAS, the amended bylaws require the governing authority board (Alderman, City Council, City Commission) to designate in its minutes the voting delegate and two alternates to cast the vote for each member municipality.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF JACKSON, MISSISSIPPI.

In accordance with the bylaws of the Mississippi Municipal League, the voting delegate(s) for the 2014 Mississippi Municipal League election to be held at the annual convention on June 23 - June 25, 2014 are as follows:

Voting Delegate: Mayor Tony Yarber

First Alternate: Council Member De'Keither Stamps

Second Alternate: Council Vice-President Melvin Priester, Jr.

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

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

President Tillman recognized Mayor Tony Yarber who requested that the Council consider an Agenda Item that had not been submitted to the City Clerk by the agenda deadline of 3:00 P.M. on Wednesday, May 21, 2014.

Council Member Barrett-Simon moved, seconded by Council Member Whitwell to consider the item on an emergency basis. The motion prevailed by the following vote:

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

Council Member Barrett-Simon moved, seconded by Council Member Whitwell to allow the item 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

President Tillman requested that the Clerk read the Order:

ORDER CORRECTING THE MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL ON MONDAY, MAY 12, 2014 (MINUTE BOOK 6F, PAGE 209), TO REFLECT THAT THE "ORDINANCE AMENDING CHAPTER 62 OF THE CODE OF ORDINANCES OF JACKSON, MISSISSIPPI, GOVERNING FLOOD DAMAGE PREVENTION AND FOR RELATED PURPOSES" WAS AMENDED TO BECOME IMMEDIATELY EFFECTIVE UPON ADOPTION.

WHEREAS, during its Special Meeting on May 12, 2014, the City Council considered the "Ordinance Amending Chapter 62 of the Code of Ordinances of Jackson, Mississippi, Governing Flood Damage Prevention and for Related Purposes"; and

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WHEREAS, the City Council amended the "Ordinance Amending Chapter 62 of the Code of Ordinances of Jackson, Mississippi, Governing Flood Damage Prevention and for Related Purposes" to become immediately effective upon adoption due to a June 9, 2014 deadline to comply with a federal mandate; and

WHEREAS, the minutes submitted to the Mayor did not accurately reflect afore-mentioned amendment regarding the effective date of said ordinance.

THEREFORE BE IT ORDERED that the minutes of the Special Council Meeting of the City Council held on Monday, May 12, 2014, 4:00 p.m., shall be corrected to reflect that the "Ordinance Amending Chapter 62 of the Code of Ordinances of Jackson, Mississippi, Governing Flood Damage Prevention and for Related Purposes" was itself amended to become immediately effective upon adoption due to the June 9, 2014 deadline to comply with a federal mandate.

BE IT FURTHER ORDERED, Section 4 of said Order, located on Minute Book 6F, Page 209, is corrected as follows:

"SECTION 4. The preceding amendments and revisions to the Flood Management Regulation for the City of Jackson, Section 62-1, et seq., of the Code of Ordinances, City of Jackson, Mississippi, shall become immediately effective upon adoption due to a June 9, 2014 deadline to comply with a federal mandate."

BE IT FURTHER ORDERED, the City Clerk is authorized and directed to make such other clerical corrections that may be necessary as a consequence of the above-described correction.

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

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

Nays- None.

Absent- Cooper-Stokes.

Council Member Barrett-Simon left the meeting at 4:40 p.m. after voting on the emergency item.

President Tillman recognized Mayor Yarber who presented a PROCLAMATION DECLARING MAY 30, 2014 TO JUNE 1, 2014 AS NATIONAL CANCER SURVIORS DAY. Accepting the Proclamation with appropriate remarks was Stephanie Parker-Weaver.

President Tillman recognized Linda Sanders, Ward 4 Election Commissioner, who provided Council Members with a brief update regarding the June 17, 2014 Special Election to fill the Ward 6 City Council vacancy. Ms. Sanders stated the absentee voting would be held on June 7th and June 14th, 2014 from 8:00 a.m. to 12:00 p.m. at City Hall.

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The following announcements/reports were provided during the meeting:

- **Mayor Yarber** announced that a meeting would be held on Wednesday, May 28, 2014 at 4:00 p.m. on the second floor of City Hall to prepare for the legislative agenda.
- **Brenda Pree** reminded the citizens of Jackson that voter identification would be required on all elections being on June 3, 2014.

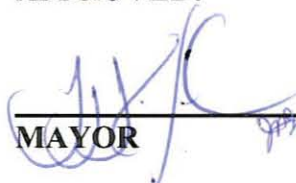
There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Meeting to be held at 10:00 a.m. on Tuesday, June 3, 2014; at 4:55 p.m., the Council stood adjourned.

ATTEST:



CITY CLERK

APPROVED:



MAYOR 6.11.14
DATE
