

**SPECIAL MEETING OF THE CITY COUNCIL
THURSDAY, MAY 8, 2014 10:00 A.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 10:00 a.m. on May 8, 2014, being the second Thursday 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., 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, Interim City Attorney.

Absent: Council Members: LaRita Cooper-Stokes, Ward 3.

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

There came on for consideration Agenda Item No. 1:

ORDINANCE AMENDING CHAPTER 62 OF THE CODE OF ORDINANCES ACITY OF JACKSON, MISSISSIPPI, GOVERNING FLOOD DAMAGE PREVENTION AND FOR RELATED PURPOSES. Said item was held by **President Tillman**.

ORDER CONFIRMING THE MAYOR'S NOMINATION OF GUS McCOY AS CHIEF ADMINISTRATIVE OFFICER FOR THE CITY OF JACKSON, MISSISSIPPI.

WHEREAS, on April 28, 2014, the Mayor nominated Gus McCoy as Chief Administrative Officer for the City of Jackson, Mississippi; and

WHEREAS, the nomination came before the City Council for confirmation as required by Section 21-8-25 of the Mississippi Code of 1972, as amended, and Section 2-325 of the Code of Ordinances, City of Jackson, Mississippi; and

WHEREAS, the City Council has considered the nomination, and a majority of the Council present and voting has determined that the nomination should be confirmed.

IT IS, THEREFORE, ORDERED by the City Council of the City of Jackson, Mississippi, that Gus McCoy is appointed as Chief Administrative Officer for the City of Jackson, Mississippi.

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

President Tillman recognized **Mayor Tony Yarber** who provided a brief presentation on the qualifications of **Gus McCoy** for consideration as Chief Administrative Officer for the City of Jackson, Mississippi. **Gus McCoy** read his personal statement and answered questions posed to him by Council Members.

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

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

ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF MONICA DAVIS JOINER AS CITY ATTORNEY, CITY OF JACKSON, MISSISSIPPI.

WHEREAS, on April 28, 2014, the Mayor appointed Monica Davis Joiner as Interim City Attorney for the City of Jackson, Mississippi; and

WHEREAS, the appointment came before the City Council for confirmation as required by Section 21-8-23, Mississippi Code of 1972, as amended; and

WHEREAS, the City Council has considered the appointment, and a majority of the Council present and voting has determined that the appointment should be confirmed.

IT IS, THEREFORE, ORDERED by the City Council of the City of Jackson, Mississippi, that the appointment of Monica Davis Joiner as City Attorney for the City of Jackson, Mississippi, is hereby confirmed.

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

President Tillman recognized **Mayor Tony Yarber** who provided a brief presentation on the qualifications of **Monica Davis Joiner** for consideration as City Attorney for the City of Jackson, Mississippi. **Monica Davis Joiner** read her personal statement and answered questions posed to her by Council Members.

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

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

Council Member Barrett-Simon left the meeting at 11:20 a.m.

There came on for consideration Agenda Items Nos. 4 and 5:

DISCUSSION: FUEL USAGE AND CITY FINANCIALS: President Tillman recognized **Council Member Stamps** who requested that Council go into Executive Session to discuss matters that might lead to potential litigation.

Council Member Whitwell moved; and **Council Member Stamps** seconded the motion to consider going into Executive Session. The motion prevailed by the following vote:

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

Council Member Stamps moved; and **Council Member Priester** seconded, to go into Executive Session. The motion prevailed by the following vote:

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

Council Member Priester moved, seconded by **Council Member Stamps**, that the Council come out of Executive Session. The motion prevailed by the following vote:

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


President Tillman announced that the Council voted to come out of Executive Session and that no official action had been taken.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Special Meeting to be held at 4:00 p.m. on Monday, May 12, 2014 and at 11:42 a.m., the Council stood adjourned.

ATTEST:


CITY CLERK

APPROVED:


MAYOR, 5.15.14
DATE
