
BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 6:00 p.m. on November 1, 2016, being the first Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Tyrone Hendrix, President, Ward 6; Ashby Foote, Ward 1; Melvin Priester, Jr., Ward 2; Kenneth Stokes, Ward 3; De'Keither Stamps, Ward 4; Charles Tillman, Ward 5 and Margaret Barrett-Simon, Vice-President, Ward 7. Directors: Tony Yarber, Mayor; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Alice Lattimore, Deputy City Clerk; James Anderson, Special Assistant to the City Attorney.

Absent: None.

The meeting was called to order by **Vice President Margaret Barrett-Simon**.

The invocation was offered by **Pastor Devon Adams** of Word of Christ Ministry.

Vice President Barrett-Simon introduced **Lorenzo Gayden**, who provided information regarding his artwork on display.

President Hendrix arrived to the meeting at 6:07 p.m. and presided over the meeting.

President Hendrix recognized the following individuals who provided public comments during the meeting:

- **Willa Womack** expressed concerns regarding the ordinance passed to rename Langley Avenue.
- **Frederick Washington** thanked the Administration for their assistance in paying an outstanding invoice.

President Hendrix requested that Agenda Items No. 38 and 39 be moved forward on the Agenda. Hearing no objections, the following were presented:

President Hendrix recognized **Mayor Tony Yarber** who presented a **PROCLAMATION TO THE JACKSON STATE UNIVERSITY WOMEN'S BOWLING TEAM FOR WINNING THE CHAMPIONSHIP**. Accepting the Proclamation with appropriate remarks were **Coach Michael Boykins** and **Athletic Director, Wheeler Brown**.

President Hendrix recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. JAMES "TOE" HARTFIELD AS AN OUTSTANDING CITIZEN AND COMMUNITY MENTOR**. Accepting the Resolution with appropriate remarks was **James Hartfield**.

Council Members Stokes and Tillman left the meeting.

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RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD MAY 10, 2016 FOR THE FOLLOWING CASES:

2014-2358	2015-2226	2015-3061	2015-3125	2015-3298	2016-1096
2016-1333	2016-1335	2016-1337	2016-1338	2016-1371	2016-1406
2016-1407	2016-1408	2016-1409	2016-1410	2016-1412	2016-1416
2016-1417	2016-1422	2016-1424	2016-1428	2016-1436	

WHEREAS, Section 21-19-11 of the Mississippi Code as amended provides that a governing authority shall conduct a hearing to determine whether property or parcels of land located within a municipality is in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community; and

WHEREAS, Section 21-19-11 of the Mississippi Code as amended sets forth the procedure for mailing and posting notice of the hearing; and

WHEREAS, hearings in the above captioned cases were held before a hearing officer appointed by the Mayor on May 10, 2016; and

WHEREAS, the hearing officer determined that notice was provided in accordance with Section 21-19-11 prior to the hearings; and

WHEREAS, after hearing testimony and reviewing evidence, the hearing officer made findings and recommendations for adjudication concerning certain parcels as follows:

1) **Case #2014-2358: Parcel #142-20 located at 530 Burns Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

Scope of Work: *Cutting of grass, weeds, shrubbery, fence line, bushes and saplings, remove building materials, old furniture and tires, clean curbside.*

2) **Case #2015-2226: Parcel #4858-576-549 located at 5449 Brookhollow Drive:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

Scope of Work: *Cut grass and weeds, shrubbery, bushes and saplings, remove trash, debris and tree limbs, clean curbside.*

3) **Case #2015-3061: Parcel #642-125 located at 220 Queen Victoria Lane:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

Scope of Work: *Board-up and secure house and cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, tree limbs, old furniture, tree parts, barrel and tires, clean curbside.*

4) **Case #2015-3125: Parcel #139-26 located at 146 Minerva Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 3*

Scope of Work: Demolish and remove remains of burned structure, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

5) **Case #2015-3298: Parcel #116-108** located at 3600 W Capitol Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 4*

Scope of Work: Demolish and remove remains of dilapidated house, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

6) **Case #2016-1096: Parcel #698-212** located at 1169 Dewey Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 4*

Scope of Work: Demolish and remove remains of dilapidated house, trash, debris, furniture, tires, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

7) **Case #2016-1333: Parcel #120-22** located at 193 Ellis Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 5*

Scope of Work: Board-up and secure house, cut grass, weed, shrubbery, fence line, bushes and saplings, remove trash, debris, tree limbs and tree parts and building materials, clean curbside.

8) **Case #2016-1335: Parcel #119-321** located at 604 Road of Remembrance: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$250.00. *Ward 4*

Scope of Work: Cutting of grass, weeds, fence line, bushes, and saplings, remove tree limbs and tree parts, old bricks and tires.

9) **Case #2016-1337: Parcel #123-60** located at 517 Marcus L Butler Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 5*

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes and saplings, remove tree limbs and remains of garage in rear house, clean curbside.

10) **Case #2016-1338: Parcel #119-88** located at 263 Sewanee Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, wooden boards, fallen tree, wooden boards, tree limbs, old furniture, old bricks, tree parts and tires.

11) **Case #2016-1371: Parcel #629-198** located at 706 Hillmont Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes and saplings, remove fallen tree, wooden boards, tree limbs, old furniture, old bricks and tree parts, clean curbside.

12) **Case #2016-1406: Parcel #823-315** located at 4855 South Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

Scope of Work: Demolish and remove remains of dilapidated house, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

13) **Case #2016-1407: Parcel #125-42** located at 148 Wacaster Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 5

Scope of Work: Demolish and remove remains of burned house, garbage, storage building, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

14) **Case #2016-1408: Parcel #306-314** located at 127 Sanford Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Demolish and remove remains of dilapidated house, tires, appliances, furniture, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

15) **Case #2016-1409: Parcel #628-311** located at 3063 Woodview Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Demolish and remove remains of dilapidated house, storage building, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

16) **Case #2016-1410: Parcel #837-66-18** located at 2654 McDowell Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Demolish and remove remains of burned house, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

17) **Case #2016-1412: Parcel #737-520** located at 5970 Ferncreek Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 1

Scope of Work: Cutting of grass, weeds, fence line and bushes, remove trash and debris, clean curbside.

18) **Case #2016-1416: Parcel #855-143** located at 1475 Lakeview Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, fallen tree, tree limbs and tree parts.

19) **Case #2016-1417: Parcel #624-14** located at 459 Woody Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 6

Scope of Work: Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, building materials and tree parts.

20) **Case #2016-1422: Parcel #425-89** located at 0 Bishop Avenue/Lot S of 3835 Bishop Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$1250.00. *Ward 3*

Scope of Work: Cutting of grass, weeds and removing of trash and debris.

21) **Case #2016-1424: Parcel #640-182** located at 622 Hillsdale Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

Scope of Work: Cutting of grass and weeds and removing of trash and debris, remove trailer and all other items.

22) **Case #2016-1428: Parcel #421-154** located at 0 Sears Street/2nd Lot S of 3380-82 Sears Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 3*

Scope of Work: Cutting of grass, weeds and removing of trash and debris.

23) **Case #2016-1436: Parcel #431-118** located at 731 Robinhood Road: Mr. Dent appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded sixty (60) days to cure expiring July 9, 2016. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$250.00. *Ward 3*

Scope of Work: Cutting of grass, weeds and fence line, remove trash, debris, appliances, old furniture and gray Ford Victoria-LX, clean curbside.

IT IS HEREBY ORDERED that the above parcels be adjudicated a menace to public health as recommended by the hearing officer.

IT IS HEREBY ORDERED that a copy of the notices mailed and posted to owners and interested parties of the above parcels shall be included in the minutes along with this resolution pursuant to Section 21-19-11 of the Mississippi Code as amended.

IT IS HEREBY ORDERED that the Administration shall be authorized to remedy conditions on the parcels posing a threat to public health and safety using municipal resources or contract labor if the owners fail to do so.

IT IS HEREBY ORDERED that the adjudication of penalties, if any, shall be reserved until such time that a resolution is approved assessing actual costs.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester and Stamps.

Nays- None.

Absent- Stokes and Tillman.

The Notices of Hearing pursuant to Section 21-19-11 of the Mississippi Code, as it relates to each parcel of property, is incorporated herein in their entirety, and located in Public Notices, located in the City Clerk's Office of the City of Jackson, Mississippi.

RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD MAY 17, 2016 FOR THE FOLLOWING CASES:

2013-1926	2015-2444	2016-1403	2016-1426	2016-1437	2016-1439
2016-1440	2016-1441	2016-1442	2016-1456	2016-1475	2016-1482
2016-1485	2016-1492				

WHEREAS, Section 21-19-11 of the Mississippi Code as amended provides that a governing authority shall conduct a hearing to determine whether property or parcels of land located within a municipality is in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community; and

WHEREAS, Section 21-19-11 of the Mississippi Code as amended sets forth the procedure for mailing and posting notice of the hearing; and

WHEREAS, hearings in the above captioned cases were held before a hearing officer appointed by the Mayor on May 17, 2016; and

WHEREAS, the hearing officer determined that notice was provided in accordance with Section 21-19-11 prior to the hearings; and

WHEREAS, after hearing testimony and reviewing evidence, the hearing officer made findings and recommendations for adjudication concerning certain parcels as follows:

1) **Case #2013-1926: Parcel #151-3 located at 0 Robinson Street/Lot W of 1143 Robinson Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 5*

Scope of Work: Cutting of grass, weeds, fence line, bushes, and saplings, remove trash, debris, tree limbs, tires, wooden boards and building materials, clean curbside.

2) **Case #2015-2444: Parcel #608-39 located at 3186 Santa Clair Circle/Lot N of 3182 Santa Clair Circle:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

Scope of Work: Cut grass and weeds, shrubbery, fence line, bushes and saplings, remove trash and debris.

3) **Case #2016-1403: Parcel #125-41 located at 146 Wacaster Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. *Ward 5*

Scope of Work: Cutting of grass, weeds, fence line, bushes and sapling, remove trash, debris and tree limbs, clean curbside.

4) **Case #2016-1426: Parcel #164-46 located at 1806 Dalton Street:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 5*

Scope of Work: Board-up and secure house, cut grass, weeds shrubbery, fence line, bushes and saplings, remove trash, debris, wooden boards, tree limbs, old furniture and tires.

5) **Case #2016-1437: Parcel #129-189 located at 632 Lexington Avenue:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. *Ward 5*

Scope of Work: *Cutting of grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris and tree limbs, clean curbside.*

6) **Case #2016-1439: Parcel #410-395** located at 3702 Skyline Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 3*

Scope of Work: *Demolish and remove remains of structure, trash, debris, foundation, steps, driveway, cut grass and weeds.*

7) **Case #2016-1440: Parcel #410-394** located at 3648 Skyline Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 3*

Scope of Work: *Demolish and remove remains of structure, trash, debris, foundation, steps, driveway, cut grass and weeds.*

8) **Case #2016-1441: Parcel #410-463** located at 3933 Skyline Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 3*

Scope of Work: *Demolish and remove remains of structure, trash, debris, foundation, steps, driveway, cut grass and weeds.*

9) **Case #2016-1442: Parcel #408-145** located at 3750 Hancock Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

Scope of Work: *Demolish and remove remains of structure, trash, debris, foundation, steps, driveway, cut grass and weeds.*

10) **Case #2016-1456: Parcel #119-226** located at 317 Galvez Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. *Ward 4*

Scope of Work: *Board-up and secure house, cut grass, weeds shrubbery, fence line, bushes and saplings, remove trash, debris, wooden boards, building materials, tree limbs, tree parts, tires, clean curbside.*

11) **Case #2016-1475: Parcel #548-106** located at 843 Briarfield Road: Clarence Porter appeared. After hearing testimony hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded thirty (30) days to cure expiring June 16, 2016. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$250.00. *Ward 1*

Scope of Work: *Cutting of grass, weeds and fence line, remove trash, debris and old furniture, clean curbside.*

12) **Case #2016-1482: Parcel #4858-576-551** located at 5457 Brookhollow Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

Scope of Work: *Cutting of grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, fallen tree, tree limbs and tree parts.*

13) **Case #2016-1485: Parcel #4858-576-550** located at 5453 Brookhollow Drive: Allen Fisher appeared. After hearing testimony hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded fifteen (15) days to cure expiring June 1, 2016. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 4*

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes and saplings and remove trash, debris, fallen tree, tree limbs and tree parts.

14) **Case #2016-1492: Parcel #847-185-2 located at 0 Overlook Place/Lot S of 230 Overlook Place:** No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, tree limbs and tree parts.

IT IS HEREBY ORDERED that the above parcels be adjudicated a menace to public health as recommended by the hearing officer.

IT IS HEREBY ORDERED that a copy of the notices mailed and posted to owners and interested parties of the above parcels shall be included in the minutes along with this resolution pursuant to Section 21-19-11 of the Mississippi Code as amended.

IT IS HEREBY ORDERED that the Administration shall be authorized to remedy conditions on the parcels posing a threat to public health and safety using municipal resources or contract labor if the owners fail to do so.

IT IS HEREBY ORDERED that the adjudication of penalties, if any, shall be reserved until such time that a resolution is approved assessing actual costs.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester and Stamps.
Nays- None.
Absent- Stokes and Tillman.

The Notices of Hearing pursuant to Section 21-19-11 of the Mississippi Code, as it relates to each parcel of property, is incorporated herein in their entirety, and located in Public Notices, located in the City Clerk's Office of the City of Jackson, Mississippi.

RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD MAY 24, 2016 FOR THE FOLLOWING CASES:

2015-1635	2015-1853	2015-1865	2015-2561	2016-1182	2016-1304
2016-1328	2016-1336	2016-1376	2016-1377	2016-1394	2016-1400
2016-1401	2016-1447	2016-1448	2016-1449	2016-1452	2016-1453
2016-1454	2016-1470	2016-1481	2016-1483	2016-1498	2016-1514
2016-1515	2016-1518	2016-1521	2016-1522	2016-1523	2016-1524

WHEREAS, Section 21-19-11 of the Mississippi Code as amended provides that a governing authority shall conduct a hearing to determine whether property or parcels of land located within a municipality is in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community; and

WHEREAS, Section 21-19-11 of the Mississippi Code as amended sets forth the procedure for mailing and posting notice of the hearing; and

WHEREAS, hearings in the above captioned cases were held before a hearing officer appointed by the Mayor on May 24, 2016; and

WHEREAS, the hearing officer determined that notice was provided in accordance with Section 21-19-11 prior to the hearings; and

WHEREAS, after hearing testimony and reviewing evidence, the hearing officer made findings and recommendations for adjudication concerning certain parcels as follows:

1) **Case #2015-1635: Parcel #620-32** located at *0 W Santa Clair Street/Lot E 271 Santa Clair*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 7*

Scope of Work: *Cut grass and weeds, shrubbery, fence-line, bushes and saplings, remove trash and debris.*

2) **Case #2015-1853: Parcel #608-69** located at *125 E Santa Clair Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

Scope of Work: *Board-up and secure house, cut grass and weeds, shrubbery, fence-line, bushes and saplings, remove trash and debris.*

3) **Case #2015-1865: Parcel #608-68** located at *129 E Santa Clair Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

Scope of Work: *Board-up and secure house, cut grass, weeds, shrubbery, fence-line, bushes and saplings, remove trash, debris and tires.*

4) **Case #2015-2561: Parcel #620-7** located at *124 W Santa Clair Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

Scope of Work: *Cut grass and weeds, shrubbery, fence-line, bushes and saplings, remove trash, debris.*

5) **Case #2016-1182: Parcel #401-17-1** located at *0 Toole Avenue Bldg. W of 757 Toole Avenue*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 3*

Scope of Work: *Cutting of grass, weeds, fence line, bushes and saplings, remove trash, debris, tree limbs and parts, clean curbside.*

6) **Case #2016-1304: Parcel #56-38-5** located at *215 Stonewall Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

Scope of Work: *Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, fallen tree, tree limbs, tree parts, wooden boards, crates, old furniture and building materials, clean curbside.*

7) **Case #2016-1328: Parcel #96-11** located at *348 Derrick Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 3*

Scope of Work: *Demolish and remove remains of structure, trash, debris, foundation, steps and driveway, cut grass and weeds.*

8) **Case #2016-1336: Parcel #119-87** located at 255 Sewanee Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

Scope of Work: Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes and saplings, remove fallen tree, tires, tree limbs, old furniture, old bricks and tree parts.

9) **Case #2016-1376: Parcel #163-220** located at 0 Cox Street/Lot between 1638 and 1704 Cox Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00 *Ward 5*

Scope of Work: Cut grass, weeds, fence line, bushes and saplings, remove trash, debris and tree limbs, clean curbside.

10) **Case #2016-1377: Parcel #163-254** located at 1643 Cox Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00 *Ward 5*

Scope of Work: Cut grass, weeds, shrubbery, fence line and bushes, remove trash, debris and tree limbs, clean curbside. Remove black Pontiac Gran Am from street.

11) **Case #2016-1394: Parcel #120-117** located at 131 Myers Avenue: Mr. Wregastner appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded fifteen (15) days to enter into repair agreement expiring June 8, 2016. If there is a default and the City proceeds with cleaning hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 5*

Scope of Work: Demolish and remove remains of dilapidated house, tires, wooden boards, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

12) **Case #2016-1400: Parcel #306-153** located at 208 Nimitz Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, tree limbs and tree parts, clean curbside. Remove shed located in the back yard.

13) **Case #2016-1401: Parcel #822-194** located at 4955 Westwood Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

Scope of Work: Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, wooden boards, crates, tree limbs, old furniture, tree parts and tires, clean curbside.

14) **Case #2016-1447: Parcel #629-114** located at 4242 Meadowmont Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 4*

Scope of Work: Demolish and remove remains of dilapidated house, tires, wooden boards, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

15) **Case #2016-1448: Parcel #621-120** located at 434 Woody Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

Scope of Work: Demolish and remove remains of dilapidated house, storage building, garage, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

16) **Case #2016-1449: Parcel #616-61** located at 2758 Emerald Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

Scope of Work: Demolish and remove remains of dilapidated house, tires, wooden boards, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

17) **Case #2016-1452: Parcel #119-240** located at 214 Galvez Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

Scope of Work: Demolish and remove remains of burned house, garage, tires, garbage, furniture, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

18) **Case #2016-1453: Parcel #119-244** located at 201 Galvez Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 4*

Scope of Work: Demolish and remove remains of burned house, garage, tires, furniture, appliances, garbage, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of all health hazards. Cut grass and weeds.

19) **Case #2016-1454: Parcel #119-238** located at 322 Galvez Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 4*

Scope of Work: Demolish and remove remains of dilapidated house, garage, tires, garbage, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazard. Cut grass and weeds.

20) **Case #2016-1470: Parcel #741-239** located at 5853 River Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$250.00. *Ward 1*

Scope of Work: Cut grass, weeds and fence line, remove trash, debris and tree limbs, clean curbside.

21) **Case #2016-1481: Parcel #831-307** located at 4959 Barrier Place: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 1*

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, wooden boards, tree limbs and tree parts. Remove white Ford Explorer.

22) **Case #2016-1483: Parcel #839-629** located at 1959 Smallwood Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, fallen tree, tree limbs and tree parts.

23) **Case #2016-1498: Parcel #131-1** located at 202 S Prentiss Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 5*

Scope of Work: Cut grass, weeds, fence line and bushes, remove trash, debris and tires, clean curbside. Remove white Chevrolet Tahoe, and any other vehicles from lawn.

24) **Case #2016-1514: Parcel #108-191** located at 2239 Morton Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Cut grass, weeds, remove trash and debris. Remove dilapidated storage building.

25) **Case #2016-1515: Parcel #409-712** located at 3636-38 Warner Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Board-up and secure house, cut grass and weeds, remove trash debris and roofing materials.

26) **Case #2016-1518: Parcel #810-58** located at 704 Queen Julianna Lane: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 2

Scope of Work: Board-up and secure house, cut grass and weeds, remove trash and debris.

27) **Case #2016-1521: Parcel #821-375** located at 0 Pear Street/HSE S of 1508 Pear Street: John Williams appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested shall be afforded eight (8) days to enter into a repair agreement expiring June 1, 2016. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Demolish and remove remains of dilapidated house, garage, standing water, garbage, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

28) **Case #2016-1522: Parcel #119-215** located at 412 Galvez Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 4

Scope of Work: Demolish and remove remains of dilapidated house, garage, standing water, garbage, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

29) **Case #2016-1523: Parcel #68-38** located at 333 McKee Street: Eva Lewis appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded sixty-eight (68) days to cure expiring August 1, 2016. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Demolish and remove remains of dilapidated house, garbage, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

30) **Case #2016-1524: Parcel #129-144** located at 536 Lexington Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Demolish and remove remains of dilapidated house, garage, building material, garbage, trash, debris, foundation, steps, driveway and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.

IT IS HEREBY ORDERED that the above parcels be adjudicated a menace to public health as recommended by the hearing officer.

IT IS HEREBY ORDERED that a copy of the notices mailed and posted to owners and interested parties of the above parcels shall be included in the minutes along with this resolution pursuant to Section 21-19-11 of the Mississippi Code as amended.

IT IS HEREBY ORDERED that the Administration shall be authorized to remedy conditions on the parcels posing a threat to public health and safety using municipal resources or contract labor if the owners fail to do so.

IT IS HEREBY ORDERED that the adjudication of penalties, if any, shall be reserved until such time that a resolution is approved assessing actual costs.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester and Stamps.

Nays- None.

Absent- Stokes and Tillman.

The Notices of Hearing pursuant to Section 21-19-11 of the Mississippi Code, as it relates to each parcel of property, is incorporated herein in their entirety, and located in Public Notices, located in the City Clerk's Office of the City of Jackson, Mississippi.

ORDER ACCEPTING PAYMENT OF \$141,280.12 FROM NATIONAL INTERSTATE INSURANCE COMPANY ON BEHALF OF ITS INSURED BENNY WHITEHEAD AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$141,280.12 as a property damage settlement for damage sustained to the City of Jackson vehicle E-One Typhoon Fire Truck on September 21, 2015.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester and Stamps.

Nays- None.

Absent- Stokes and Tillman.

ORDER ACCEPTING PAYMENT OF \$1,508.16 FROM ACCC INSURANCE COMPANY ON BEHALF OF ITS INSURED GARY MCGEE AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$1508.16 as a property damage settlement for damage sustained to the City of Jackson vehicle PC-1685 on March 15, 2015.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester and Stamps.

Nays- None.

Absent- Stokes and Tillman.

There came on for Introduction Agenda Item No. 8:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING THE RENAMING OF VARDAMAN STREET (FROM BAILEY AVENUE TO BAILEY AVENUE EXTENSION) TO AL JOYNER WAY. Said item was referred to the Planning Committee.

There came on for Introduction Agenda Item No. 9:

ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #82 LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #1. Said item would to placed on the agenda for next Regular Council meeting to be held on November 15, 2016 at 10:00 a.m.

There came on for Introduction Agenda Item No. 10:

ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #81 LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #1. Said item would be placed on the agenda for the next Regular Council meeting to be held on November 15, 2016 at 10:00 a.m.

There came on for Introduction Agenda Item No. 11:

ORDINANCE AMENDING SECTION 2-325 OF THE JACKSON CODE OF ORDINANCES TO INCLUDE QUALIFICATIONS FOR THE POSITION OF CHIEF ADMINISTRATIVE OFFICER. Said item was referred to the Government Operations Committee.

There came on for Introduction Agenda Item No. 12:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI CREATING A MUNICIPAL RESERVE FUND. Said item was referred to the Finance Committee.

There came on for Introduction Agenda Item No. 13:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI CREATING A MUNICIPAL GENERAL FUND UNRESTRICTED FUND BALANCE. Said item would be placed on the agenda for the next Regular Council meeting to be held on November 15, 2016 at 10:00 a.m.

There came on for Introduction Agenda Item No. 14:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING A SEPARATE FUND FOR THE MONIES RECEIVED FROM THE GRAND NUCLEAR STATION. Said item would be placed on the agenda for the next Regular Council meeting to be held on November 15, 2016 at 10:00 a.m.

Council Member Stokes left the meeting at 6:38 p.m.

ORDER APPROVING CLAIMS NUMBER 1217 TO 1755 APPEARING AT PAGES 180 TO 258 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$5,787,965.46 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 1217 to 1755 appearing at pages 180 to 258, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$5,787,965.46 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
1% INFRASTRUCTURE TAX	202,737.79
AMERICORP CAPITAL CITY REBUILD	840.00
BOND & INTEREST FUND	118,648.00
CAPITAL CITY REVENUE FUND	771.45
DRAINAGE – REPAIR & REPL FD	324,026.40
EARLY CHILDHOOD (DAYCARE)	7,350.12
EMPLOYEES GROUP INSURANCE FUND	36,887.68
GENERAL FUND	278,065.35
HOME PROGRAM FUND	98,411.39
HOUSING COMM DEV ACT (CDBG) FD	7,229.21
JXN CONVENTION & VISITORS BUR	290,641.29
LANDFILL/SANITATION FUND	80,733.98
MADISON SEWAGE DISP OP & MAINT	64.46
P E G ACCESS- PROGRAMMING FUND	2,128.16
PARKS & RECR FUND	46,498.85
RESURFACING- REPAIR & REPL. FD	6,174.85
SAMSHA – 1 U79 SM061630-01	132.30
SEIZURE & FORFEITED PROP-STATE	1,855.86
STATE TORT CLAIMS FUND	506,229.16
TECHNOLOGY FUND	19,069.95
TITLE III AGING PROGRAMS	1,157.60
TRANSPORTATION FUND	453,908.74
WATER/SEWER CAPITAL IMPR FUND	488,954.31
WATER/SEWER CON FD 2013-\$89.9M	2,604,119.42
WATER/SEWER CONST FD 1999-\$35M	1,965.93
WATER/SEWER OP & MAINT FUND	177,667.37
WATER/SEWER REVENUE FUND	28,917.84

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, NOVEMBER 1, 2016 6:00 P.M.**

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WIRELESS RADIO COMMUNCATN FUND	2,778.00
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TOTAL **\$5,787,965.46**

Council Member Barrett-Simon moved adoption; **President Hendrix** seconded.

President Hendrix recognized **Michelle Day**, Interim Director of Administration, who provided Council with a brief overview of the Claims Docket at the request of **President Hendrix**.

Thereafter, **President Hendrix** called for a final vote on the Claims Docket:

Yeas- Barrett-Simon, Foote, Hendrix and Priester.
Nays- Stamps and Tillman.
Absent- Stokes.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 1217 TO 1755 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 1217 to 1755 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$167,804.67 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		1,905,367.82
PARKS & RECR FUND		67,904.57
LANDFILL FUND		15,461.40
SENIOR AIDES		2,578.72
WATER/SEWER OPER & MAINT		208,635.96
PAYROLL FUND		1,014.00
PAYROLL	167,804.67	
EARLY CHILDHOOD		30,959.93
HOUSING COMM DEV		6,894.76
TITLE III AGING PROGRAMS		4,198.63
AMERICORP CAPITAL CITY REBUILD		11,875.60
TRANSPORTATION FUND		7,259.41
T-WARNER PA/GA FUND		4,492.34
SAMSHA		1,067.04

TOTAL **\$2,267,710.18**

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

Yeas- Foote, Barrett-Simon, Hendrix, Priester, Stamps and Tillman.
Nays- None.
Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CAYENTA FOR THE INSTALLATION, CONFIGURATION, AND TRAINING OF THE NEW VERSION OF THE CITY'S FINANCIAL SYSTEM.

WHEREAS, the City of Jackson, Mississippi, ("City of Jackson") has Cayenta's Financial Software (JIMS) in place as its financial software systems; and

WHEREAS, Cayenta is the sole source for this software and its installation, configuration, and training;

WHEREAS, the benefits, in the new upgrade, have been analyzed and execution of the agreement is recommended:

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement with Cayenta providing for the upgrade of the financial system from version 7.5.3 to 7.9, said upgrade being provided at a cost of \$239,700.00.

IT IS, FURTHER, ORDERED that the Mayor is authorized to execute any and all documents necessary to effectuate this Order.

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

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

Nays- None.

Absent- Stokes.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GLOBAL SOFTWARE FOR COMPUTER SOFTWARE SUPPORT SERVICES.

WHEREAS, the City of Jackson ("City") uses CISCO Public Safety Software to administer its emergency service system; and

WHEREAS, the City's maintenance agreement on the CISCO software has expired and needs to be renewed; and

WHEREAS, Global Software, a division of N. Harris Computer Corporation, is the sole source provider of CISCO Software products and the only company authorized to provide development and support services for this software; and

WHEREAS, as the sole source provider of the maintenance services, Global Software has proposed a maintenance contract that covers all software and support for the City's existing Global Software, which comprises the Emergency Services System for the Jackson Police Department, Jackson Fire Department, Municipal Court, Impound Lot; and

WHEREAS, the term of the proposed maintenance agreement is November 1, 2016 through October 31, 2017. The term will renew automatically for one additional year unless terminated in writing by either party at least thirty (30) days prior to the end of the current term; and

WHEREAS, the yearly cost of the maintenance agreement is \$53,405.00; and

WHEREAS, the need for maintenance for all Global Software has been analyzed by the Information System Division of the Department of Administration, and execution of the proposed maintenance agreement with Global Software is recommended.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement with Global Software, Inc. to provide maintenance of software for the City of Jackson's Emergency Services System, with said maintenance being provided at a cost of \$53,405.00, from November 1, 2016 through October 31, 2017.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps and Tillman.
Nays- None.
Absent- Stokes.

Council Member Stokes returned to the meeting.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS COMPANY FOR A KONICA MINOLTA BIZHUB C368 DIGITAL COLOR SYSTEM TO BE USED BY INFORMATION SYSTEMS DIVISION.

WHEREAS, the Information Systems Division of the Department of Administration desires to enter into a 48-month rental agreement of a copier machine; and

WHEREAS, the Advantage Business Systems Company provides a Konica Minolta Bizhub C368 Digital Color Copier System with auxiliary equipment through State of Mississippi Contract #5-600-13963; and

WHEREAS, the Advantage Business Systems Company is located in the City of Jackson; and

WHEREAS, it is the recommendation of the Department of Administration this contract be approved.

IT IS FURTHER, ORDERED that the Mayor be authorized to execute the necessary documents with the Advantage Business Systems Company, providing for the 48-month rental of a Konica Minolta Bizhub C368 with certain auxiliary equipment required to meet those special needs of the Information Systems Division as related to the functions of said division, at a cost of \$198.00 per month to include 2500 b/w copies with overages billed at .0089 per copy and 1000 color copies with overages billed at .059 per copy to also include labor, parts, toner and drum, except paper or staples.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- None.

ORDER AUTHORIZING ACH DEBIT PAYMENT OF TRANSITIONAL REINSURANCE FEE IN COMPLIANCE WITH ACA REGULATIONS.

WHEREAS, Section 1341 of the Affordable Care Act established a transitional reinsurance program to stabilize premiums in the individual insurance market both inside and outside of the marketplace; and

WHEREAS, the City of Jackson, as a self-insured group health plan offering major medical coverage, subject to the actuarial value requirements under 45 CFR 156.140, is required to make reinsurance contributions on behalf of its enrollees in the plan; and

WHEREAS, the 2017 contribution is \$27.00 per covered life, which includes active employees, retirees, their dependents and COBRA participants; and

WHEREAS, the total covered lives for 2016/2017 are 3,005.70, for a total reinsurance contribution amount of \$81,153.90 due January 15, 2017; and

WHEREAS, the U. S. Department of Health and Human Services requires all contributing entities to register and remit payment via ACH debit through the pay.gov website which is a secured website operated by the U. S. Department of Treasury.

IT IS, THEREFORE, ORDERED that the City is authorized to register and remit payment in the amount of \$81,153.90 via ACH debit through the pay.gov website by the deadline of January 15, 2017.

Council Member Stokes moved adoption; **Council Member Tillman** seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- None.

ORDER AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN JACKSON STATE UNIVERSITY AND THE CITY OF JACKSON, MISSISSIPPI FOR THE JACKSON POLICE DEPARTMENT TO PROVIDE SECURITY AT JACKSON STATE UNIVERSITY ATHLETIC FOOTBALL EVENTS.

WHEREAS, the City of Jackson has a long standing agreement with Jackson State University("JSU") to provide trained police security at athletic football events; and

WHEREAS, the parties desire to enter into a document titled "Memorandum of Understanding Between Jackson State University and the City of Jackson, Mississippi and its Police Department," hereinafter referred to as "MOU"; for the period of August 2016 to August 2017; and

WHEREAS, pursuant to the MOU, JSU agrees to pay to the City of Jackson for all police officers and supervisors who provide security services at designated athletic football events as follows: for all services rendered by the officers and/or supervisors, pursuant to their salary ranges, inclusive of fringe benefits plus any overtime costs incurred by the City of Jackson Police Department, shall not exceed the total sum of One Hundred Thousand Dollars and No Cents, (\$100,000.00) for the term of the agreement.

IT IS HEREBY ORDERED that the Mayor of the City of Jackson is authorized to enter into herein-described Memorandum of Understanding between the City of Jackson, Mississippi and Jackson State University wherein JSU pays to the City of Jackson, for police security services at designated athletic football events, at the salary ranges of the officers and/or supervisors utilized inclusive of fringe benefits costs, plus any overtime costs incurred by the City of Jackson Police Department, with the total cost to JSU not to exceed \$100,000.00.

IT IS FURTHER ORDERED that the Mayor of the City of Jackson and/or his designee is authorized to execute any and all documents necessary to facilitate the terms of the herein-described Memorandum of Understanding.

Council Member Stokes moved adoption; **Council Member Tillman** seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- None.

ORDER AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE UNITED STATES CONFERENCE OF MAYORS (USCM), IN PARTNERSHIP WITH THE AMERICAN BEVERAGE FOUNDATION FOR A HEALTHY AMERICA (ABFHA): 2017 CHILDHOOD OBESITY PREVENTION GRANTS PROGRAM. SIX (6) CITIES WILL SHARE A TOTAL OF \$445,000 IN GRANT AWARDS. AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS AND GRANT AGREEMENTS NECESSARY AND RELATED TO THE ACCEPTANCE OF SAID GRANT AWARD.

WHEREAS, United States Conference of Mayors (USCM), in partnership with the American Beverage Foundation for a Healthy America (ABFHA), has launched the 2017 Childhood Obesity Prevention Grants Program, to support both new and existing programs initiated by USCM member mayors, that addresses the childhood obesity epidemic city-wide; and

WHEREAS, to receive these funds the City of Jackson, Department of Parks and Recreation submitted the application for the USCM-ABFHA 2017 Childhood Obesity Prevention Awards Program on or before September 16, 2016. Six (6) cities will share a total of \$445,000 in grant awards; and

WHEREAS, the Department of Parks and Recreation is recommending that the City accept said prize for use by the Department of Parks and Recreation, if awarded.

IT IS, THEREFORE, ORDERED that the City Council of the City of Jackson, Mississippi hereby approve the submission of an application to the USCM-ABFHA 2017 Childhood Obesity Prevention Awards Program.

IT IS FURTHER ORDERED that the Mayor is authorized to execute any and all documents and prize agreements and related documents with the USCM-ABFHA necessary for the acceptance of the 2017 Childhood Obesity Prevention Awards Program to aid and support both new and existing programs city-wide, for a healthier Jackson.

Council Member Stokes moved adoption; **Council Member Tillman** seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Priestler, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

ORDER ACCEPTING PROPOSAL FROM EXCESS RISK REINSURANCE, INC. & MAT THOMAS & ASSOCIATES TO PROVIDE "SPECIFIC EXCESS RISK" INSURANCE COVERAGE FOR ACTIVE AND RETIRED CITY EMPLOYEES COVERED UNDER THE CITY OF JACKSON'S MEDICAL BENEFITS PLAN DURING THE 2017 PLAN YEAR AND AUTHORIZING THE EXECUTION OF THE NECESSARY DOCUMENTS TO EFFECTUATE SAID COVERAGE.

WHEREAS, the Department of Personnel Management advertised for proposals September 22, 2016 from providers interested in providing excess risk coverage with the option to renew at the same rate for single and family coverage active and retired employees participating in the City of Jackson's self-funded health insurance plan; and

WHEREAS, of the one (1) proposal received in response to the 2016 advertisement Excess Risk/Ironshore Indemnity was the only bid at \$18.03 for the single coverage and \$54.09 for family coverage; and thus allows for the City to contract with Excess Risk/Ironshore Indemnity to provide the excess risk coverage with an option to renew for one year; and

WHEREAS, it is in the best interest of the City to maintain the level of "specific excess risk" insurance coverage with a \$175,000 deductible per participant. Further, it is in the best interest of the City to maintain the level of "specific excess risk" insurance coverage for 2017 that is unlimited with a \$175,000 deductible per participant; and

WHEREAS, Mat Thomas & Associates located at 3073 John R. Lynch Street, is the agent of record for Excess Risk/Ironshore Indemnity and is a minority owned business; and

WHEREAS, the Department of Personnel Management and Insurance Advisory Committee recommends that the proposal of Excess Risk/QBE be accepted.

IT IS, THEREFORE, ORDERED that the proposal from Excess Risk/Ironshore Indemnity, to provide "specific excess risk" insurance on the basis of single and family coverage for active and retired city employees participating in the City's self funded health insurance plan be accepted.

IT IS FURTHER ORDERED that amounts not exceeding \$18.03 for single coverage participants and \$54.09 for family coverage participants be paid.

IT IS FINALLY ORDERED that the Mayor be authorized to execute the necessary documents to effectuate said insurance coverage.

Council Member Stokes moved adoption; **Council Member Tillman** seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

ORDER DESIGNATING 3P BENEFITS SOLUTIONS, LLC, AS ADMINISTRATOR OF A "CAFETERIA PLAN" FOR THE CITY OF JACKSON PURSUANT TO SECTION 125 OF THE INTERNAL REVENUE CODE, AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS RELATED THERETO.

WHEREAS, Section 125 of the Internal Revenue Code (IRC) provides for implementation of an Employee Benefits Plan, generally called a "Cafeteria Plan", which enables an employee to choose from a menu of certain eligible fringe benefits and to pay for said benefits with pre-tax dollars; and

WHEREAS, the City of Jackson's (City's) contract with its current Cafeteria Plan Administrator (3P Benefit Solutions) expires on December 31, 2016; and

WHEREAS, in anticipation thereof, the City received from three (3) companies responses to its "Request for Proposals" for the providing and administering of a "Cafeteria Plan" in accordance with Section 125 of the IRC for the City of Jackson, Mississippi; and

WHEREAS, the Insurance Advisory Committee reviewed the proposals and recommended that 3P Benefits Solution, LLC, the best bid, be designated as the Administrator of the City's Section 125 "Cafeteria Plan" for the 2017 Plan Year.

IT IS HEREBY ORDERED that 3P Benefits Solutions, LLC, be designated as Administrator of the City's "Cafeteria Plan" for the 2017 Plan Year pursuant to Section 125 of the Internal Revenue Code, and that the Mayor be authorized to execute the necessary agreements and documents relating to this matter.

IT IS FURTHER ORDERED that all administrative fees associated with the administration of the aforesaid Plan be paid.

IT IS FINALLY ORDERED that said contract may be renewed for one additional year at the same cost if it is mutually agreeable to both the City and 3P Benefits Solutions.

Council Member Stokes moved adoption; **Council Member Tillman** seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Priestler, Stamps, Stokes and Tillman.
Nays- None.
Absent- None.

ORDER ACCEPTING THE BID OF DLT SOLUTIONS, INC. TO PROVIDE ORACLE SUPPORT RENEWAL FOR SOFTWARE, LICENSING, AND SUPPORT RELATING TO THE CITY OF JACKSON'S WATER BILLING SYSTEM.

WHEREAS, the City of Jackson entered into a contract with Siemens, Inc., which included the implementation of a new billing system; and

WHEREAS, the City of Jackson advertised for bids for the Oracle Support Renewal for Software Update Licensing and Support; and

WHEREAS, the maintenance agreement for support expired on August 31, 2016 and will need to be renewed; and,

WHEREAS, DLT Solutions, Inc., submitted the lowest and best bid of \$347,608.79; and,

WHEREAS, the maintenance needs for this system have been analyzed and the purchase of maintenance for this system is recommended.

IT IS, THEREFORE, ORDERED that the bid of DLT Solutions, Inc., is accepted at a cost of \$347,608.79 for the period beginning on September 1, 2016 through August 31, 2017.

Council Member Priestler moved adoption; **President Hendrix** seconded.

Yeas- Barrett-Simon, Hendrix, Priestler and Stamps.
Nays- Foote, Stokes and Tillman.
Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 3 TO CONTRACT WITH NEEL-SCHAFFER, INC. FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE FONDREN SIDEWALK AND LANDSCAPE IMPROVEMENTS PROJECT, FEDERAL AID PROJECT NUMBER STP-0250-00(038)LPA/106056-701000, CITY PROJECT NUMBER 0B4005.701.

WHEREAS, on March 6, 2012, the City Council adopted an Order authorizing execution of a contract, in the amount of \$249,553.00, with Neel-Schaffer, Inc. for professional engineering services for the Fondren Sidewalk and Landscape Improvements Project, Project number 0B4005.701; and

WHEREAS, on June 11, 2013, the City Council authorized the Mayor to execute Supplemental Agreement No. 1 in the amount of \$89,413.00 for additional services; and

WHEREAS, on April 8, 2014, the City Council authorized the Mayor to execute Supplemental Agreement No. 2 in the amount of \$105,750.00 for additional services related to the acquisition of temporary construction easements; and

WHEREAS, Neel-Schaffer, Inc. is now required by the MDOT's LPA (Local Public Agency) Manual process to obtain this Supplemental Agreement No. 3 for Construction Engineering and Inspection Services; and

WHEREAS, the City agrees that Neel-Schaffer, Inc. is entitled to additional compensation for this phase of required work; and

WHEREAS, Neel-Schaffer, Inc. agrees to perform the extra work for an additional cost not to exceed \$299,999.86.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute Supplemental Agreement No. 3 to the engineering services contract with Neel-Schaffer, Inc. for the Fondren Sidewalk and Landscape Improvements Project, Project No. 0B4005.701.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING AND OTHER DOCUMENTS NECESSARY TO ACTIVATE THE CAPITOL STREET RESURFACING PROJECT FROM THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION.

WHEREAS, the City of Jackson utilized various federal, state, and City funds to reconstruct Capitol Street from Gallatin Street to Lamar Street; and

WHEREAS, after the project was completed, there was approximately \$1,215,795.30 remaining that can be used for paving and sidewalk work from Lamar Street to State Street once a water line replacement project in the same area was completed; and

WHEREAS, the City has awarded a bid for construction to replace the Capitol Street water line, which is the scheduled time to begin design for the separate paving and sidewalk project; and

WHEREAS, during the life of this project it will be necessary for the Mayor to execute a Memorandum of Understanding and other documents related to the administration and construction of the project and to submit those documents to MDOT, which administers projects that utilize federal transportation funds.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a Memorandum of Understanding and other documents necessary for the administration of Capitol Street Resurfacing Project.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- None.

ORDER ACCEPTING THE BID OF UTILITY CONSTRUCTORS, INC. FOR THE TRANSMISSION LINE DOWNTOWN SYSTEM IMPROVEMENTS 48 INCH WATER MAIN, CITY PROJECT NUMBER 50193901.

WHEREAS, on August 30, 2016, the City of Jackson received five sealed bids for the Transmission Line Downtown System Improvements 48 Inch Water Main, City Project No.50193901; and

WHEREAS, the bid received from Utility Constructors, Inc., in the amount of \$4,094,599.00, was the lowest and best bid received and met specifications; and

WHEREAS, the Department of Public Works recommends that the City accept the bid of Utility Constructors, Inc. as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Utility Constructors, Inc., in the amount of \$4,094,599.00, is accepted in accordance with the City's Advertisement for Bidders; said bid and the specifications are placed on file with the Public Works Department, Engineering Division, Room 424 at 200 S. President Street and the City Clerk, Jackson, Mississippi.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF ABANDONMENT TO THE GREATER BELHAVEN NEIGHBORHOOD FOUNDATION FOR A PERMANENT WATER MAIN EASEMENT NOT REQUIRED TO CONSTRUCT THE CITY OF JACKSON 48" WATER TRANSMISSION LINE, CITY PROJECT NO. 50193901.

WHEREAS, the City of Jackson required certain interests in real property from the Greater Belhaven Neighborhood Foundation to complete the 48" Water Transmission Line; and

WHEREAS, the City of Jackson has an existing water main that is located on property owned and maintained by the Greater Belhaven Neighborhood Foundation that will no longer be of service due to the construction of a new 48" water main; and

WHEREAS, the City of Jackson has acquired a new easement from the Greater Belhaven Neighborhood Foundation to construct a new 48" water main at a different location owned and maintained by the Greater Belhaven Neighborhood Foundation; and

WHEREAS, the Greater Belhaven Neighborhood Foundation has requested the City of Jackson provide a letter of abandonment for the permanent easement where the existing water main is located on their property.

IT IS, THEREFORE, ORDERED that the Mayor execute a letter of abandonment for an existing permanent water main easement, and all other related items for the purpose of constructing the City of Jackson 48" Water Transmission Line, City Project No. 50193901.

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 2 TO THE CONTRACT OF REYNOLDS ENGINEERING, LLC TO PROVIDE ADDITIONAL SURVEYING SERVICES AND CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE TRANSMISSION LINE DOWNTOWN SYSTEM IMPROVEMENTS 48 INCH WATER MAIN, CITY PROJECT NO. 50193901.

WHEREAS, the City of Jackson desires to construct a new 48 Inch waterline from J.H. Fewell to High Street; and

WHEREAS, the City of Jackson entered into an agreement with Reynolds Engineering, LLC, for engineering design and technical services in an amount not to exceed \$616,926.00; and

WHEREAS, the City of Jackson approved Amendment No. 1 to the contract of Reynolds Engineering increasing the original contract from \$616,926.00 to \$682,296.00; and

WHEREAS, the City of Jackson is need of second amendment to the original contract for additional surveying and Construction Engineering and Inspection services increasing the original contract from \$616,926.00 to \$781,950.00; and

WHEREAS, Reynolds Engineering, LLC has advised the City of Jackson that it is capable and willing to provide additional Surveying Services and Construction Engineering and Inspection for a total contract amount not to exceed \$781,950.00; and

WHEREAS, the Public Works Department recommends that the City of Jackson amend the contract with Reynolds Engineering, LLC to include additional Surveying and Construction Engineering & Inspection Services for the Transmission Line Downtown System Improvements 48 Inch Water Main, City Project No.50193901, for a total contract amount not to exceed \$781,950.00.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute and the City Clerk is authorized to attest Amendment No. 2 to the contract of Reynolds Engineering, LLC for the Transmission Line Downtown System Improvements 48 Inch Water Main, City Project No.50193901, for the purpose of amending the scope of work to include additional surveying and Construction Engineering and Inspection, and increasing the total contract compensation to an amount not to exceed \$781,950.00 for the original contract and amendment No. 1.

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

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

Nays- Stokes.

Absent- None.

There came on for consideration Agenda Item No. 31:

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE PLACEMENT OF THREE MILS OF FUNDS INTO THE RESERVE FUND OF THE 2016/2017 CITY BUDGET TO CORRESPOND WITH THE THREE MILS TAX INCREASE. Said item was referred to the Finance Committee.

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE PLACEMENT OF TWO MILLION DOLLARS FROM THE FUND BALANCE OF THE CITY BUDGET TO BE TRANSFERRED TO THE CITY JACKSON POLICE DEPARTMENT 'S BUDGET.

WHEREAS, the public health, safety and welfare of the citizens of the City of Jackson shall be considered by this Order; and

WHEREAS, the City of Jackson budget has a fund balance; and

WHEREAS, the Jackson City Council seeks to place funds currently in the fund balance in the amount of Two Million Dollars (\$2,000,000.00) to be transferred to the Jackson Police Department budget.

IT IS THEREFORE ORDERED that the City Council of Jackson, Mississippi hereby authorizes the placement of Two Million Dollars from the fund balance of the City budget to be transferred to the Jackson Police Department budget.

Council Member Stokes moved adoption. **President Hendrix** requested that said item be referred to the Finance Committee. Thereafter, **Council Member Stokes** withdrew this motion and said item as referred to the Finance Committee.

ORDER RESCINDING THE ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RENAMING OF LANGLEY AVENUE (FROM SILAS BROWN STREET TO WINTER STREET) TO DR. RAYMOND O. BIARD DRIVE.

WHEREAS, October 4, 2016, the City Council of Jackson, Mississippi voted in support of the street renaming; impart, because it believed the procedures for street renaming of Langley Ave (from had been satisfied; and

WHEREAS, during public comments on October 4, 2016 and October 18, 2016; and

WHEREAS, out of an abundance of caution, the governing authorities for the City Council of Jackson, Mississippi deem it necessary to rescind the action taken to rename Langley Ave. to ensure that proper procedures regarding street renaming are followed.

IT IS THEREFORE ORDERED the City Council of Jackson, Mississippi rescind the action taken to rename Langley Avenue (from Silas Brown Street to Winter Street) to Dr. Raymond O. Biard Drive, effective immediately.

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

President Hendrix provided information regarding the reason for the renaming of Langley Avenue. After a thorough discussion, **Council Members Barrett-Simon** and **Stamps** withdrew their motion and second. **President Hendrix** referred said item to the Planning Committee for further discussion.

Council Member Barrett-Simon left the meeting.

There came on for Discussion Agenda Item No. 34:

DISCUSSION: GILBERT COLEMAN: **President Hendrix** recognized **Council Member Stokes** who requested that said item be held for a later date.

DISCUSSION: MEDGAR EVERS HISTORICAL DISTRICT: **President Hendrix** recognized **Council Member Stokes** who expressed concerns from residents within the Medgar Evers Historical Committee regarding restricted covenants and wanted to know if a grant writer could seek any available grants to help assist in home repairs.

DISCUSSION: FINANCIAL SOFTWARE UPDATE: **President Hendrix** stated that his concerns had been addressed during the meeting.

DISCUSSION: PERSONNEL MATTERS: President Hendrix recognized **Council Member Stamps** who requested to go into Executive Session to address his concerns.

President Hendrix requested that reports/announcements and closing to be provided before voting to go into Executive Session.

The following reports/announcements were provided during the meeting:

- **Mayor Yarber** announced that BancorpSouth would host a Small Business Lending Seminar on November 17, 2016 from 8:30 a.m. to 10:00 a.m. at Metrocenter Mall. Representatives from SBA, MS Minority Business Alliance, Women’s Business Center, Small Business Capital Fund, Greater Jackson Partnership and local universities will be in attendance.
- **Council Member Stokes** announced a Ward Three Community meeting would be held on November 7, 2016 at 6:00 p.m. at Cornerstone Baptist Church.
- **Council Member Stokes** announced a Ward Three clean up day would be held on Saturday, November 5, 2016 at 12:00 p.m.
- **Council Member Stamps** announced that “Jobs for Mississippi Graduates” would be held on November 3, 2016 at 9:00 a.m. at Callaway High School.
- **Council Member Stamps** announced that Ward Four would host its annual “Homeless Town Hall Meeting” on November 22, 2016 at Poindexter Park.

The meeting was closed in memory of the following individuals:

- **Edward Davis**
- **Stephen Cooper**

Council Members Priester and Tillman left the meeting.

Council Member Stamps moved and **Council Member Stokes** seconded to go into Executive Session to discuss Personnel Matters. The motion prevailed by the following vote:

Yeas- Foote, Hendrix, Stamps and Stokes.
Nays- None.
Absent- Barrett-Simon, Priester and Tillman.

President Hendrix announced to the public that the Council voted to go into Executive Session to discuss personnel matters.

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, NOVEMBER 1, 2016 6:00 P.M.

Note: For the record, **Council Member Foote** left the meeting during Executive Session and the quorum was lost. However, due to the quorum being lost, the meeting ended and an announcement regarding whether or not any action was taken in Executive Session was not made. The remaining Council Members left the meeting at 8:15 p.m.

ATTEST:

Krista Moore
CITY CLERK

APPROVED:

[Signature]
MAYOR

11.16.16
DATE
