

**SPECIAL MEETING OF THE CITY COUNCIL  
MONDAY, NOVEMBER 10, 2014 9:00 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 4:00 p.m. on November 10, 2014, being the second Monday of said month, when and where the following things were had and done to wit:

Present: Council Members: De'Keither Stamps, President, Ward 4; Melvin Priestler, Jr., Ward 2; Charles Tillman, Ward 5; Tyrone Hendrix, Ward 6 and Margaret Barrett-Simon, Ward 7. Directors: Tony Yarber, Mayor; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Allice Lattimore, Deputy City Clerk and Monica Joiner, City Attorney.

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

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

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**ORDER APPROVING CLAIMS NUMBER 1483 TO 1658, APPEARING AT PAGES 236 TO 266 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$6,460,263.31 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 1483 to 1658 appearing at pages 236 to 266, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$6,460,263.31 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

**IT IS FURTHER ORDERED** that there is appropriated from the various funds the sums necessary to be transferred to other funds for the purpose of paying the claims as follows:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>
2008 GO STREET CONSTRUCTION FD	38,733.54
2012 ED BYRNE MEMORIAL JUSTICE	221.10
AMERICORP CAPITAL CITY REBUILD	2,456.44
DISABILITY RELIEF FUND	52,081.98
EARLY CHILDHOOD (DAYCARE)	2,315.99
FIRE PROTECTION	53,341.58
G O PUB IMP CONS BD 2003 (\$20M)	2,188.30
GENERAL FUND	1,204,753.74
HOME PROGRAM FUND	2,961.96
HOUSING COMM DEV ACT (CDBG) FD	44,278.69
LANDFILL/SANITATION FUND	616,355.20
MADISON SEWAGE DISP OP & MAINT	7.98
MUSEUM TO MARKET PROJECT	6,985.33
NARCOTICS EVIDENCE ESCROW	15,979.41
NCSC SENIOR AIDES	41.40
P E G ACCESS- PROGRAMMING FUND	268.68
PARKS & RECR FUND	19,738.13
REPAIR & REPLACEMENT FUND	361.80
RESURFACING- REPAIR & REPL FD	202,595.38
SEIZURE & FORFEITED PROP - FED	26.87
TECHNOLOGY FUND	48,952.29
TITLE III AGING PROGRAMS	155.50
TRANSPORTATION FUND	94,228.64
WATER/SEWER B & I FD 2013 \$89.9M	2,932,968.75
WATER/SEWER CAPITAL IMPR FUND	908,524.96

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WATER/SEWER CONST FD 1999-\$35M	14,667.73
WATER/SEWER CONST FD 2002- \$50M	1,546.00
WATER/SEWER OP & MAINT FUND	185,004.94
WATER/SEWER REVENUE FUND	8,521.00

**TOTAL** **\$6,460,263.31**

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

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**President Stamps** recognized **Trivia Jones**, the City's Director of Administration, who provided Council with a brief overview of the Claims Docket at the request of **President Stamps**.

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

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

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**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 1483 TO 1658 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 1483 to 1658, inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$95,510.46 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		34,310.94
PARKS & RECR. FUND		19,888.48
LANDFILL FUND		5,968.87
SENIOR AIDES		9,016.29
WATER/SEWER OPER. & MAINT		36,515.97
EARLY CHILDHOOD		2,301.04
TITLE III AGING PROGRAMS		3,470.10
PAYROLL	95,510.46	

**TOTAL** **\$111,471.69**

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, AND HINDS COUNTY, MISSISSIPPI, FOR THE METRO CENTER CITY SPACE PROJECT.**

**WHEREAS**, the City is currently leasing the Metro Center City Space for a term of 240 months, which term commenced in November, 2012; and

**WHEREAS**, the County desires to issue the Bonds to finance the joint acquisition by the County and the City of the Metro Center City Space and Metro Center County Space; and

**WHEREAS**, the project will promote economic development, assist in the creation of jobs and promote the economic, social and general welfare of both the City and the County by anchoring further development of the Metro Center Mall Space and the surrounding area; and

**WHEREAS**, the governing authorities of the City and the County desire to enter into a joint effort to make the most efficient use of their powers and enable them to promote economic development and to assist in the creation of jobs and to promote the general welfare of the City and County and the citizens of each; and

**WHEREAS**, the County Act authorizes the County to issue the Bonds for the financing of the Costs of the Project; and

**WHEREAS**, the County has proposed to issue the Bonds for the purpose of assisting the financing of the Project; and

**WHEREAS**, it is in the best interests of the citizens of the City that the City enter into and execute said Agreement.

**IT IS ORDERED** that the Mayor is hereby authorized to execute an interlocal cooperation agreement between the City of Jackson, Mississippi, and Hinds County, Mississippi, for the joint acquisition of the Metro Center City Space and Metro Center County Space.

**IT IS, FURTHER, ORDERED** that the City will enter into this agreement and will be effective, when it has been approved by the respective governing bodies of the City and the County and by the Mississippi Attorney General, and executed by the parties to this Agreement.

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

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**President Stamps** recognized **Council Member Tillman** who requested that said interlocal agreement be remanded back to the budget committee to allow this agreement to be properly vetted based on a prior meeting with **Monica Joiner** and Peter **Teeuwissen** involving additional information that requires further review.

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**President Stamps** recognized **Monica Joiner**, City Attorney, who stated that additional time was needed to further discuss concerns from the Council regarding the interlocal agreement based on additional information that was recently received.

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**President Stamps** recognized **Peter Teeuwissen**, Hinds County Board Attorney, and asked if the Boards of Supervisors would have to re-vote on said interlocal agreement due to proposed amendments. **Mr. Teeuwissen** stated that the terms had changed prior to the initial vote and the Board of Supervisors would have to re-vote at some point.

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Council Members Hendrix and Barrett-Simon withdrew their motion and second.

Thereafter, **President Stamps** held said item until the November 18, 2014 Council meeting with a discussion to be held during the Council Work Session on Monday, November 17, 2014 at 4:00 p.m.

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**DISCUSSION: LYNCH STREET PAVING PROJECT:** **President Stamps** recognized **Council Member Tillman** who requested an update on the repaving of Lynch Street. **Charles Williams**, Department of Public Works stated that the City had to input a water tap for a business and work should resume on Wednesday, November 12, 2014.

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**DISCUSSION: JOINT ECONOMIC STRATEGIES FOR THE METROCENTER BY THE CITY OF JACKSON AND HINDS COUNTY:** **President Stamps** recognized **Council Member Tillman** expressed concerns regarding how the City and County could work together in changing the appearance of Metrocenter Mall in an effort to attract more businesses.

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**DISCUSSION: FEEDBACK TO COMMUNITY CONCERNS FROM THE WARD 5 LISTENING TOUR:** **President Stamps** recognized **Council Member Tillman** who expressed concerns to the Administration on behalf of the citizens of Ward 5 regarding their concerns within Ward 5. **Mayor Tony Yarber** announced that he would organize a "Question & Answer" meeting within Ward 5 to address concerns.

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**DISCUSSION: WATER DEPARTMENT BILLINGS:** **President Stamps** recognized **Council Member Barrett-Simon** who provided complaints from Ward 7 citizens regarding the following:

- Water bills much higher than water increase should have indicated
- Period of double billings
- Immediate cut-off service after the bills are received

**Kishia Powell**, Director of Public Works, stated the City would be going into a new billing system that would address some of the current issues. Ms. Powell stated that there are some billing inaccuracies within the current billing system.

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The following reports/announcements were provided during the meeting:

- **Council Member Tillman** announced that November 11, 2014 is Veteran's Day and expressed gratitude to all present and past soldiers.
- **Mayor Tony Yarber** announced that November 10, 2014 is Blair E. Batson's Day and a proclamation would be presented to commemorate the day.
- **Mayor Yarber** reported that a draft of the legislative agenda would be presented to the Council to review and adopt in an effort to present to the local Legislative.

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- **Mayor Yarber** announced that a Career Exploration Fair for Jackson Public School sponsored by Alignment Jackson would be held on November 11, 2014 at 8:30 a.m. at the Jackson Convention Center.

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The meeting was closed in memory of the following:

- **Connie Fitzhugh**
- **Sam Brown**
- **Robert Pickett**


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There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Zoning Meeting to be held at 2:30 p.m. on Monday, November 17, 2014; at 5:17 p.m., the Council stood adjourned.

**ATTEST:**

  
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**CITY CLERK**

**APPROVED:**

  
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**MAYOR**      **DATE** 12.8.14

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