
BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was convened in the Council Chambers in City Hall at 11:00 a.m. on November 21, 2016, being the third Monday of said month, when and where the following things were had and done to wit:

Present: Council Members: Tyrone Hendrix, President, Ward 6; Margaret Barrett-Simon, Vice-President, Ward 7; Melvin Priester, Jr., President, Ward 2 and Charles Tillman, Ward 5. Directors: Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; and Monica Joiner, City Attorney.

Absent: Council Members: Ashby Foote, Ward 1; Kenneth Stokes, Ward 3 and De'Keither Stamps, Ward 4.

The meeting was called to order by **President Tyrone Hendrix**.

DISCUSSION: LITIGATION MATTERS: President Hendrix stated that said item would be discussed in Executive Session.

DISCUSSION: PERSONNEL MATTERS: President Hendrix stated that said item would be discussed in Executive Session.

Council Member Priester moved and **Council Member Barrett-Simon** seconded to consider going into Executive Session to discuss litigation matters and personnel matters. The motion prevailed by the following vote:

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

Council Member Priester moved, seconded by **Council Member Tillman** to go into Executive Session to discuss litigation matters and personnel matters. The motion prevailed by the following vote:

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

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

President Hendrix recessed the meeting until 2:00 p.m.

President Hendrix resumed the meeting in Executive Session at 2:00 p.m.

During Executive Session, **Council Member Barrett-Simon** moved to add an emergency item that had not been submitted prior to the agenda deadline. **Council Member Tillman** seconded to add an item on an emergency basis. The motion prevailed by the following vote:

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

Nays- None.

Absent- Foote, Stamps and Stokes.

President Hendrix requested that the Clerk read the Order:

THE CITY OF JACKSON AGREED TO RETAIN THE COUNSEL OF BRADLEY ARANT BOULT FOR THE PURPOSE OF DEFENDING ATTORNEY MONICA JOINER IN THE LARA GILL MATTER CONTINGENT UPON HER AGREEMENT TO PROVIDE CERTAIN SERVICES TO THE CITY OF JACKSON IN THAT LIGATION.

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

Yeas- Barrett-Simon, Hendrix and Tillman.

Nays- Priester.

Absent- Foote, Stamps and Stokes.

President Hendrix moved, seconded by **Council Member Tillman** to add an item on an emergency basis that had not been submitted prior to the agenda deadline. The motion prevailed by the following vote:

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

Nays- None.

Absent- Foote, Stamps and Stokes.

President Hendrix requested that the Clerk read the Order:

ORDER SETTING THE SALARY OF TAMARA R. JACKSON AS DEPUTY CITY CLERK/POLICY ANALYST FOR THE CITY OF JACKSON, MISSISSIPPI EFFECTIVE NOVEMBER 21, 2016.

WHEREAS, pursuant to Section 21-15-23 of the Mississippi Code Annotated, as amended, the Jackson City Council is authorized and empowered to appoint one or more deputy clerks who serve at the will and pleasure of said governing authorities; further, the Jackson City Council has the authority to set the salary of the deputy clerks by resolution or ordinance; and

WHEREAS, the City of Jackson, Mississippi ("City of Jackson"), currently has budgeted Deputy City Clerk/Policy Analysts position; and

WHEREAS, Tamara R. Jackson serves as a Deputy City Clerk/Policy Analyst for the City of Jackson, and was appointed by the Jackson City Council to the same March 17, 2014, at Range 27, Step 3.5, with an annual salary of \$48,145.92; said action being spread upon the minutes; and

WHEREAS, the Jackson City Council has determined that it is the best interest of the City to take what is deemed by said body as corrective action to clarify by way of this order, the annual salary of Tamara R. Jackson, Deputy City Clerk/Policy Analyst; and

WHEREAS, the Jackson City Council has reviewed the City of Jackson's duly adopted pay plan, and the salary adjustments made thereto, in reference to the Office of the City Clerk; and have deemed it in the best interest to set the subject salary at a rate outside of said range.

IT IS HEREBY ORDERED that the salary of Tamara R. Jackson, in the position of Deputy City Clerk/Policy Analyst for the City of Jackson, Mississippi, be set at \$60,139.08 effective November 21, 2016.

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

President Hendrix moved, seconded by **Council Member Tillman** to amend the salary from \$60,139.08 to \$57,500.00. The motion prevailed by the following vote:

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

President Hendrix called for a vote on said item as amended:

ORDER SETTING THE SALARY OF TAMARA R. JACKSON AS DEPUTY CITY CLERK/POLICY ANALYST FOR THE CITY OF JACKSON, MISSISSIPPI EFFECTIVE NOVEMBER 21, 2016.

WHEREAS, pursuant to Section 21-15-23 of the Mississippi Code Annotated, as amended, the Jackson City Council is authorized and empowered to appoint one or more deputy clerks who serve at the will and pleasure of said governing authorities; further, the Jackson City Council has the authority to set the salary of the deputy clerks by resolution or ordinance; and

WHEREAS, the City of Jackson, Mississippi ("City of Jackson"), currently has budgeted Deputy City Clerk/Policy Analysts position; and

WHEREAS, Tamara R. Jackson serves as a Deputy City Clerk/Policy Analyst for the City of Jackson, and was appointed by the Jackson City Council to the same March 17, 2014, at Range 27, Step 3.5, with an annual salary of \$48,145.92; said action being spread upon the minutes; and

WHEREAS, the Jackson City Council has determined that it is the best interest of the City to take what is deemed by said body as corrective action to clarify by way of this order, the annual salary of Tamara R. Jackson, Deputy City Clerk/Policy Analyst; and

WHEREAS, the Jackson City Council has reviewed the City of Jackson's duly adopted pay plan, and the salary adjustments made thereto, in reference to the Office of the City Clerk; and have deemed it in the best interest to set the subject salary at a rate outside of said range.

IT IS HEREBY ORDERED that the salary of Tamara R. Jackson, in the position of Deputy City Clerk/Policy Analyst for the City of Jackson, Mississippi, be set at \$57,500.00 effective November 21, 2016.

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

Council Member Barrett-Simon moved, seconded by **Council Member Tillman** to come out of Executive Session. The motion prevailed by the following vote:

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

SPECIAL MEETING OF THE CITY COUNCIL
MONDAY, NOVEMBER 21, 2016 11:00 A.M.

President Hendrix announced to the public that the Council voted to come out of Executive Session and action had been taken. The Council voted to approve legal counsel and a personnel matter.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Zoning Council Meeting to be held at 2:30 p.m. on Monday, November 21, 2016 and at 2:37 p.m., the Council stood adjourned.

ATTEST:

Kristi Moore
CITY CLERK

APPROVED:

<u><i>[Signature]</i></u>	<u>1/12/17</u>
COUNCIL MEMBER	DATE
<u><i>Margaret Carroll Bennett</i></u>	<u>1/12/17</u>
COUNCIL MEMBER	DATE
<u><i>[Signature]</i></u>	<u>Jan. 12, 2017</u>
COUNCIL MEMBER	DATE
<u><i>[Signature]</i></u>	<u>1/12/2017</u>
COUNCIL MEMBER	DATE
