

**SPECIAL MEETING OF THE CITY COUNCIL  
TUESDAY, SEPTEMBER 2, 2014, 4:00 P.M.**

**BE IT REMEMBERED** that a Special Meeting of the City Council of Jackson, Mississippi, was convened in the Council Chambers in City Hall at 4:00 p.m. on September 2, 2014, being the first Tuesday 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 Priester, Jr., Vice President, Ward 2; LaRita Cooper-Stokes, Ward 3; Charles H. Tillman, Ward 5; Tyrone Hendrix, Ward 6. Directors: Tony Yarber, Mayor; Kristi Moore, Interim City Clerk; Angela Harris, Deputy City Clerk; and Monica Joiner, City Attorney.

**Absent:** Council Members: Quentin Whitwell, Ward 1 and Margaret Barrett-Simon, Ward 7.

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

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**ORDER APPROVING CLAIMS NUMBER 14968 TO 15221, APPEARING AT PAGES 2332 TO 2372 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$1,413,793.17 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 14968 to 15221 appearing at pages 2332 to 2372, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$1,413,793.17 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>
2005 G O REFUNDED B&I \$20,960	350.00
2008 GO STREET CONSTRUCTION FD	65,916.51
AMERICORP CAPITAL CITY REBUILD	271.74
EARLY CHILDHOOD (DAYCARE)	2,211.03
EMPLOYEES GROUP INSURANCE FUND	144,879.67
FIRE PROTECTION	1,160.80
GENERAL FUND	376,132.78
HOME PROGRAM FUND	14,435.06
HOUSING COMM DEV ACT (CDBG) FD	6,999.08
LANDFILL/SANITATION FUND	37,758.37
M E M A -HOMELAND ECURITY GRANT	14,998.00
MADISON SEWAGE DIS OP & MAINT	6.32
NCSC SENIOR AIDES	529.55
P E G ACCESS- PROGRAMMING FUND	2,848.96
PARKS & RECR. FUND	100,242.32
RESURFACING - REPAIR & REPL. FD	23,929.06
TECHNOLOGY FUND	275,410.51
TRANSPORTATION FUND	79,712.26
WATER/SEWER OP & MAINT FUND	247,082.26
WATER/SEWER REVENUE FUND	18,568.89
WATER SEWR REFD B&I 2005 \$27,180	350.00
<b>TOTAL</b>	<b><u>\$1,413,793.17</u></b>

**Council Member Priester** moved adoption; **Council Member Hendrix** seconded.

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**President Stamps** recognized **James Anderson**, from the City Attorney's Office, who recommended that Council amend the Claims Docket in the amount of \$40,000 to include the monthly rent payment to Retro Metro that was removed during the August 26, 2014 Regular Council meeting.

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**Council Member Priester** moved, seconded by **Council Member Hendrix** to amend the Claims Docket to include a rent payment to Retro Metro in the amount of \$40,000.

**President Stamps** called for a vote on Claims Docket as amended:

Yeas- Cooper-Stokes, Hendrix, Priester and Stamps.

Nays- Tillman.

Absent- Barrett-Simon and Whitwell.

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**ORDER APPROVING CLAIMS NUMBER 14968 TO 15221, APPEARING AT PAGES 2332 TO 2372 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$1,454,376.51 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 14968 to 15221 appearing at pages 2332 to 2372, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$1,454,376.51 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>
2005 G O REFUNDED B&I \$20,960	350.00
2008 GO STREET CONSTRUCTION FD	65,916.51
AMERICORP CAPITAL CITY REBUILD	271.74
EARLY CHILDHOOD (DAYCARE)	2,211.03
EMPLOYEES GROUP INSURANCE FUND	144,879.67
FIRE PROTECTION	1,160.80
GENERAL FUND	392,084.65
HOME PROGRAM FUND	14,435.06
HOUSING COMM DEV ACT (CDBG) FD	6,999.08
LANDFILL/SANITATION FUND	37,758.37
M E M A -HOMELAND ECURITY GRANT	14,998.00
MADISON SEWAGE DIS OP & MAINT	6.32
NCSC SENIOR AIDES	529.55
P E G ACCESS- PROGRAMMING FUND	9,750.90
PARKS & RECR. FUND	103,114.28
RESURFACING - REPAIR & REPL. FD	23,929.06
TECHNOLOGY FUND	275,410.51
TRANSPORTATION FUND	79,712.26
WATER/SEWER OP & MAINT FUND	301,939.83
WATER/SEWER REVENUE FUND	18,568.89
WATER SEWR REFD B&I 2005 \$27,180	350.00
<b>TOTAL</b>	<b><u>\$1,454,376.51</u></b>

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

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Thereafter, **President Stamps** called for a vote on the main motion on the Claims Docket as amended:

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

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**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 14968 TO 15221 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 14968 to 15221 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$3,318.36 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:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>	<b>TO PAYROLL FUND</b>
GENERAL FUND		36,843.78
PARKS & RECR.		18,775.30
LANDFILL FUND		5,153.06
SENIOR AIDES		7,585.84
WATER/SEWER OPER. & MAINT		29,089.07
PAYROLL	3,318.36	
EARLY CHILDHOOD		2,583.16
TITLE III AGING PROGAMS		2,517.41
<b>TOTAL</b>		<b><u>\$102,547.62</u></b>

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

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

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**ORDER AUTHORIZING THE MAYOR TO APPLY FOR THE 2014 IMPAIRED DRIVING SPECIAL WAVE GRANT FROM THE MISSISSIPPI OFFICE OF HIGHWAY SAFETY.**

**WHEREAS**, the City of Jackson has been granted the opportunity to apply for the 2014 Impaired Driving Special Wave Grant from the Mississippi Office of Highway Safety; and

**WHEREAS**, the funds will be used to provide overtime to officers in the DUI Unit to help keep the City of Jackson highways and streets safe from impaired drivers; and

**WHEREAS**, the 2014 Impaired Driving Special Wave Grant requires no matching funds.

**IT IS HEREBY ORDERED** that the Mayor is authorized to apply for the 2014 Impaired Driving Special Wave Grant from the Mississippi Office of Highway Safety.

**IT IS FURTHERED ORDERED** that the Mayor be authorized to execute any and all necessary documents for the acceptance and administration of said grant if it is awarded.

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

Yeas- Cooper-Stokes, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Barrett-Simon and Whitwell.

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**ORDER CONFIRMING THE MAYOR'S NOMINATION OF LEE VANCE AS POLICE CHIEF OF THE JACKSON POLICE DEPARTMENT FOR THE CITY OF JACKSON, MISSISSIPPI.**

**WHEREAS**, on August 22, 2014, the Mayor nominated Lee Vance as Police Chief of the Jackson Police Department for the City of Jackson, Mississippi; and

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

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

**IT IS THEREFORE, ORDERED** by the City Council of the City of Jackson, Mississippi, that Lee Vance is appointed as Police Chief of the Jackson Police Department for the City of Jackson, Mississippi.

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

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**President Stamps** recognized **Mayor Tony Yarber** who provided a brief presentation on the qualifications of **Lee Vance** for consideration as Police Chief of the Jackson Police Department for the City of Jackson, Mississippi. **Lee Vance** read his personal statement and answered questions posed to him by Council Members.

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

Yeas- Cooper-Stokes, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Barrett-Simon and Whitwell.

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The following reports/announcements were provided during the meeting:

- **Mayor Tony Yarber** introduced **Warren Miller**, the City's Emergency Management, who announced that **President Barack Obama** has declared a national preparedness initiative. The City of Jackson is a participant and has declared the month of September as National preparedness month.
- **Council Member Priester** announced that **Dr. Jerry Young** is vying to become the next President of the National Baptist Convention.

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**President Stamps** acknowledged **Monica Joiner**, the City Attorney, who requested that Council consider going into executive session to discuss matters that could lead to potential litigation.

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**Council Member Priester** moved; and **Council Member Tillman** seconded, to consider going into executive session to discuss matters that could lead to potential litigation. The motion prevailed by the following vote:

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

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

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

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An announcement was made to the public that the Council voted to go into Executive Session to discuss matters that might lead to potential litigation.

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

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

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**President Stamps** stated for the record that the Council did not take any action during Executive Session.

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The meeting was closed in memory of the following individuals:

- **Nadine Anderson**
- **Amanda Williams**

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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 Council Meeting to be held at 10:00 a.m. on Tuesday, September 9, 2014; and at 5:24 p.m., the Council stood adjourned.

ATTEST:

*Kenti Moore*  
INTERIM CITY CLERK

APPROVED:

*[Signature]* 9.16.14  
MAYOR DATE

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