

RULES COMMITTEE MINUTES
Tuesday, February 11, 2020 3:00 P.M.

Present: Committee Members: Chairperson, Aaron Banks; Vice Chair, Ashby Foote; Melvin Priester, Jr. and Virgi Lindsay, Council President. Angela Harris, Interim Chief Deputy Municipal Clerk; Sabrina Shelby, Deputy City Clerk; and Timothy Howard, City Attorney.

Absent: Charles H. Tillman.

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The meeting was called to order by **Chairperson Aaron Banks**.

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DISCUSSION: PROCEDURE FOR CONTRACTUAL ORDERS ON THE AGENDA:

Chairperson Banks inquired whether or not the Council should consider adopting procedures on how items of a certain subject matter are presented to the Council. **Chairperson Banks** recognized **Council Member Priester** who inquired of Legal the procedures for items being submitted for the agenda. **Attorney Timothy Howard**, City Attorney, who a brief overview of the process and deadlines for approving agenda item. **Attorney Howard** stated that City Legal could help develop specific form language to be sent to all department directors and vendors addressing orders and contracts. After a thorough discussion, the Legal Department will draft an ordinance by the 1st meeting in March for the Council to consider.

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**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI TO AMEND
THE CODE OF ORDINANCES OF THE INTERNAL AUDIT COMMITTEE.**

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

Chairperson Banks recognized **Attorney Timothy Howard**, City Attorney, who stated that the Legal Department made amendments to said ordinance and requested that the current ordinance in committee be replaced with the amended ordinance.

Council Member Priester moved, seconded by **President Lindsay** to amend to accept the amended ordinance proposed by City Legal. The motion prevailed by the following vote:

Yeas- Banks, Foote, Lindsay and Priester.
Nays- None.
Absent- Tillman.

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**ORDINANCE AMENDING ARTICLE I, SECTION 110-2(a)(1) OF THE JACKSON
CODE OF ORDINANCES- PROCEDURE FOR RENAMING STREETS AND
PUBLIC FACILITIES.**

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

Chairperson Banks recognized **Jordan Hillman**, Director of Planning and Development, who provided an overview of the proposed ordinance. **Director Hillman** stated that the Planning Department drafted an ordinance that simplifies the process for formal and honorary renamings. Honorary renamings will be very easy and the formal renamings changes from a petition to a notification process. This process will streamline the process by providing the ability to apply without going door to door for signatures.

After a thorough discussion, **Council Member Priester** moved, seconded by **President Lindsay** to substitute the amended ordinance as presented by the Planning Department with the current ordinance in committee. The motion prevailed by the following vote:

Yeas- Banks, Foote, Lindsay and Priester.
Nays- None.
Absent- Tillman

Thereafter, **Chairperson Banks** called for a vote on said ordinance as amended:

Yeas- Banks, Foote, Lindsay and Priester.
Nays- None.
Absent- Tillman

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There being no further business, the meeting was adjourned at 3:50 p.m.