

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 10:00 a.m. on March 3, 2020, being the first Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Virgi Lindsay, Council President, Ward 7; De'Keither Stamps, Vice President, Ward 4; Ashby Foote, Ward 1; Melvin Priester, Jr., Ward 2; Kenneth Stokes, Ward 3; Charles Tillman, Ward 5 and Aaron Banks, Ward 6. Directors: Chokwe Antar Lumumba, Mayor; Shanekia Mosely, Interim Clerk of the Council; Allice Lattimore, Interim Deputy Clerk of Council and Carrie Johnson, Senior Deputy City Attorney.

Absent: None.

The meeting was called to order by **President Virgi Lindsay**.

The invocation was offered by **Pastor C.J. Rhodes** of Mt. Helm Baptist Church.

The Council recited the Pledge of Allegiance.

President Lindsay requested that Agenda Items No. 79, 80, 78 and 77 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

President Lindsay recognized **Council Member Stokes** presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING THE LEFLEUR'S BLUFF CHAPTER OF THE LINKS, INCORPORATED UPON THIRTY-TWO YEARS OF EXCEPTIONAL, INTENTIONAL AND SUSTAINED SERVICE TO COMMUNITY**. Accepting the Resolution with appropriate remarks was **Ms. Rica Lewis-Payton**.

President Lindsay recognized **Council Member Stokes** presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MRS. GLORIA JOHNSON, A NOTED LEADER AND GENUINE SERVANT TO COMMUNITY**. Accepting the Resolution with appropriate remarks was **Mrs. Gloria Johnson**.

President Lindsay recognized **Mayor Chokwe Antar Lumumba** presented a **PROCLAMATION RECOGNIZING BOXER CHOWN "CHOP CHOP" SIMS FOR HIS RECENT VICTORY AGAINST K'ERIC "HITMAN" HINTON**. Accepting the Resolution with appropriate remarks was **Mr. Chown Sims**.

President Lindsay recognized **Mayor Chokwe Antar Lumumba** and **Willie Owens**, Fire Chief who introduced **Ellie Denman**, a representative from the Muscular Dystrophy Association, who presented an **AWARD TO THE JACKSON FIRE DEPARTMENT, MAYOR LUMUMBA AND THE JACKSON CITY COUNCIL FOR THE "FILL THE BOOT CAMPAIGN"**. The Awards were accepted by **Chief Willie Owens** and **Mayor Chokwe Antar Lumumba**.

The following individuals provided public comments during the meeting:

- **Enoch Sanders** expressed concerns regarding more pay for police officers and the need for a new jail.
- **Joann Bland-Wilson** expressed concerns regarding sewer backup at 1134 Dardendale Drive.
- **Shirley Thomas** expressed concerns regarding Autumn Woods Neighborhood water and sinkhole issues.
- **Charles Watson** expressed concerns regarding Carolwood Drive sinkholes issues in backyard.
- **Lee Bernard** expressed concerns regarding clean-up on city properties located on Forest Hill Rd and Lakeshore Drive.
- **C.J. Bolton** expressed concerns regarding Autumn Woods Neighborhood water and sinkhole issues.
- **Pam Bedford** expressed concerns regarding justice of a criminal incident that occurred.

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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 JANUARY 14, 2020 FOR THE FOLLOWING CASES:

2019-1530	2019-1553	2019-1568	2019-1577	2019-1594	2019-1604
2019-1531	2019-1556	2019-1569	2019-1578	2019-1587	2019-1595
2019-1535	2019-1562	2019-1570	2019-1579	2019-1588	2019-1596
2019-1536	2019-1563	2019-1571	2019-1580	2019-1589	2019-1598
2019-1550	2019-1564	2019-1573	2019-1582	2019-1590	2019-1599
2019-1551	2019-1565	2019-1575	2019-1583	2019-1591	2019-1602
2019-1552	2019-1567	2019-1576	2019-1585	2019-1593	2019-1603
2019-1606	2019-1607	2019-1609	2019-1611	2019-1612	

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 were held on January 14, 2020; 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 #2019-1530: Parcel #636-326** located at **315 Country Club 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 structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

2) **Case #2019-1531: Parcel #802-228** located at **110 Flag Chapel 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 2

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

3) **Case #2019-1535 Parcel #728-83** located at **953 Witsell 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 2

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

4) **Case #2019-1536: Parcel #522-536** located at **732 Witsell 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 2

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

5) **Case #2019-1550: Parcel #407-238** located at **1370 Weeks 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 dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

6) **Case #2019-1551: Parcel #407-237** located at **1364 Weeks 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. Ward 3

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

7) **Case #2019-1552: Parcel #407-235** located at **1354-56 Weeks 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. Ward 3

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

8) **Case #2019-1553: Parcel #309-264** located at **374 Broadview 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 \$1000.00. Ward 4

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

9) **Case #2019-1556: Parcel #212-102** located at **823 Alvarado 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: Board-up and secure house and cut grass, weeds, shrubbery, fence line, bushes, saplings and remove trash and debris, fallen tree, tree parts wooden boards, crates, appliances, building materials, old furniture, brick, tires and clean curbside.

10) **Case #2019-1562: Parcel #116-46** located at **171 Texas 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: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

11) **Case #2019-1563: Parcel #116-105** located at **148 North Alabama 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: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

12) **Case #2019-1564: Parcel #802-27** located at **6444 Lyndon B. Johnson**: 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: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

13) **Case #2019-1565: Parcel #50-221** located at **3717 Kings Highway**: 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: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

14) **Case #2019-1567: Parcel #70-75** located at **204 East Cohea 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. Ward 7

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

15) **Case #2019-1568: Parcel #70-77** located at **212 East Cohea 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 \$1,000.00. Ward 7

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

16) **Case #2019-1569: Parcel #53-69** located at **3758 Northview 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. Ward 7

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds and remove back storage building.

17) **Case #2019-1570: Parcel #73-29-3** located at **758 North Mill 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 \$1,000.00. Ward 7

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds

18) **Case #2019-1571: Parcel #427-60** located at **3917 Meadowlane 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: Board-up and secure house and cut grass, weeds, shrubbery, fence line, bushes, saplings and remove trash and debris, fallen tree, tree parts wooden boards, crates, appliances, building materials, old furniture, brick, tires and clean curbside.

19) **Case #2019-1573: Parcel #564-1042** located at **5852 East Sedgwick Court**: 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 and removing of trash and debris, appliances, tires, tree parts, furniture, clean curbside.

20) **Case #2019-1575: Parcel #18-78** located at **1044 Madison 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 and cut grass, weeds, shrubbery, fence line, bushes, saplings and remove trash and debris, fallen tree, tree parts, wooden boards, crates, appliances, building materials, old furniture, brick, tires and clean curbside.

21) **Case #2019-1576: Parcel #72-54** located at **Lot East of 128 West Cohea 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 7

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings, and removing of trash and debris, tree parts, fallen tree, tires, and clean curbside

22) **Case #2019-1577: Parcel #72-53-1** located at **2nd Lot East of 128 West Cohea 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. Ward 7

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings, and removing of trash and debris, tree parts, fallen tree, tires, and clean curbside.

23) **Case #2019-1578: Parcel #72-53** located at **3rd Lot East of 128 West Cohea 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 \$1000.00. Ward 7

Scope of Work: Cutting of grass, weeds and removing of trash and debris, appliances, tires, tree parts, furniture, clean curbside.

24) **Case #2019-1579: Parcel #70-76** located at **Lot East of 204 East Cohea 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 7

Scope of Work: Cutting of grass, weeds and removing of trash and debris, appliances, tires, tree parts, furniture, clean curbside.

25) **Case #2019-1580: Parcel #22-19** located at **804 North Jefferson Street**: After hearing testimony from interested parties, Jennifer Welch and Attorney Brad Reeves (Heights Trust Holdings LLC. Hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties had no objection to adjudication of menace. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and a penalty of \$1000.00. Ward 5

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

26) **Case #2019-1582: Parcel #432-279** located at **536 Wellington 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 3

Scope of Work: Cutting of grass, weeds and removing of trash and debris, cut shrubbery, fence line, bushes, saplings, remove wooden boards, crates, appliances, building materials, old furniture, old bricks, tree parts, tires, old gray van, clean curbside.

27) **Case #2019-1583: Parcel #639-101** located at **4357 Welota 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. Ward 4

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

28) **Case #2019-1585: Parcel #56-36-2** located at **228 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 3

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

29) **Case #2019-1587: Parcel #56-36** located at **224 Stonewall Street**: After hearing testimony from owner Mr. Wilkerson, hearing officer recommends that vehicles be covered and removed from grass and also that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded thirty (30) days to cure expiring February 14, 2020. 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 structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

30) **Case #2019-1588: Parcel #56-74-13** located at **203 Taylor 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 \$250.00. Ward 7

Scope of Work: Board-up and secure house and cut grass, weeds and remove trash and debris, old furniture, building material, tree parts, tires, and clean curbside.

31) **Case #2019-1589: Parcel #62-35** located at **348 Manship 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. Ward 7

Scope of Work: Board-up and secure house and cut grass, weeds and remove trash and debris, old furniture, building material, tree parts, tires, and clean curbside.

32) **Case #2019-1590: Parcel #711-138** located at **5912 Whitestone 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 2

Scope of Work: Cutting of grass, weeds and removing of trash and debris, remove tree limbs, cut shrubbery, fence line, remove tree parts, cut bushes, cut saplings, remove tires, clean curbside, remove vegetation growth from house, clean roof, paint exterior, replace rotten wood.

33) **Case #2019-1591: Parcel #711-406** located at **6167 Waverly 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: Cutting of grass, weeds and removing of trash, debris, remove tree limbs, cut shrubbery, fence line, bushes, and saplings, remove tree limbs, tires, clean curbside.

34) **Case #2019-1593: Parcel #711-409** located at **6162 Westwind 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 2

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

35) **Case #2019-1594: Parcel #405-479** located at **2nd Lot North 2704 Martin Luther King Jr. Drive (formerly 2708 Martin Luther King 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. Ward 3

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

36) **Case #2019-1595: Parcel #405-480** located at **Lot North 2704 Martin Luther King Jr. 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. Ward 3

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

37) **Case #2019-1596: Parcel #629-263** located at **715 Westmont Drive**: After hearing testimony from owner Reverend Boyd, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded fourteen (14) days to cure expiring January 28, 2020. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and a penalty of \$500.00 Ward 4

Scope of Work: Cutting of grass, weeds and removing of trash and debris, remove appliances, building materials, tree limbs, old bricks, tree parts, tires, cut shrubbery, fence line, bushes, saplings, and clean curbside.

38) **Case #2019-1598: Parcel #629-298** located at **721 Glenmont 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 \$250.00. Ward 4

Scope of Work: Cutting of grass, weeds and removing of trash and debris, remove appliances, building materials, tree limbs, old bricks, tree parts, tires, cut shrubbery, fence line, bushes, saplings, and clean curbside.

39) **Case #2019-1599: Parcel #629-253** located at **722 Westmont 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. Ward 4

Scope of Work: Cutting of grass, weeds and removing of trash and debris, remove appliances, building materials, tree limbs, old bricks, tree parts, tires, cut shrubbery, fence line, bushes, saplings, and clean curbside.

40) **Case #2019-1602: Parcel #422-199-1** located at **1022 West Mayes 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 dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

41) **Case #2019-1603: Parcel #308-210** located at **4245 Richmond 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 4

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

42) **Case #2019-1604: Parcel #410-351** located at **2734 Greenfield 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 \$250.00. Ward 3

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

43) **Case #2019-1606: Parcel #414-109** located at **2416 Overbrook 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 and removing of trash and debris, remove appliances, building materials, tree limbs, old bricks, tree parts, tires, cut shrubbery, fence line, bushes, saplings, and clean curbside.

44) **Case #2019-1607: Parcel #422-198-1** located at **1014 West Mayes Street/Lot East of 1024 West Mayes 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 \$250.00. Ward 3

Scope of Work: Cutting of grass, weeds and removing of trash and debris, remove appliances, building materials, tree limbs, old bricks, tree parts, tires, cut shrubbery, fence line, bushes, saplings, and clean curbside.

45) **Case #2019-1609: Parcel #517-72** located at **322 Lawrence 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. Ward 3

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

46) **Case #2019-1611: Parcel #803-30-3** located at **988 Flag Chapel 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. Ward 2

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

47) **Case #2019-1612: Parcel #634-38** located at **1125 Raymond Road (Buildings 1-17)**: 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 \$1,500.00. Ward 6

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure 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 Stokes moved adoption; **President Lindsay** seconded.

Yeas- Banks, Foote, Lindsay, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

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 Municipal Clerk Department 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 JANUARY 28, 2020 FOR THE FOLLOWING CASES:

2019-1608	2020-1003	2020-1012	2020-1019	2020-1030
2019-1613	2020-1005	2020-1013	2020-1022	2020-1032
2019-1614	2020-1006	2020-1014	2020-1024	2020-1033
2019-1615	2020-1008	2020-1015	2020-1025	2020-1034
2020-1000	2020-1009	2020-1016	2020-1027	2020-1035
2020-1001	2020-1010	2020-1017	2020-1028	
2020-1002	2020-1011	2020-1018	2020-1029	

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 were held on January 28, 2020; 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 #2019-1608: Parcel #629-261** located at **709 Westmont 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. Ward 4

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

2) **Case #2019-1613: Parcel #107-90** located at **862 Carver 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 dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

3) **Case #2019-1614: Parcel #107-303** located at **943 Ann Banks 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 dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

4) **Case #2019-1615: Parcel #107-68** located at **845 Carver 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. Ward 3

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

5) **Case #2020-1000: Parcel #433-169** located at **4646 Meadowridge 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. Ward 3

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

6) **Case #2020-1001: Parcel #56-4-1** located at **3616 North West 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: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

7) **Case #2020-1002: Parcel #410-298-2** located at **3939 Stover 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: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

8) **Case #2020-1003: Parcel #732-908** located at **3725 West Northside Drive**: After hearing testimony from owner **Velma Smith**, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded thirty (30) days to cure expiring **February 28, 2020**. 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 1

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

9) **Case #2020-1005: Parcel #56-5-5** located at **224 Sterling 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 and cut grass, weeds, saplings, bushes, shrubbery, fence line, and remove trash and debris, appliances, furniture, bricks, tires, wooden boards, crates, clean curbside.

10) **Case #2020-1006: Parcel #56-4-3** located at **204 Sterling 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 and cut grass, weeds, saplings, bushes, shrubbery, fence line, and remove trash and debris, appliances, furniture, bricks, tires, wooden boards, crates, clean curbside.

11) **Case #2020-1008: Parcel #56-47-7** located at **244 Gunter 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 and cut grass, weeds, shrubbery, fence line, bushes, saplings, and remove trash and debris, tires, and clean curbside.

12) **Case #2020-1009: Parcel #68-58** located at **1122-24 North Lamar Street**: After hearing testimony from owner **Reginald F Warden**, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded seven (7) days to cure expiring **February 4, 2020**. 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: Board-up and secure house and cut grass, weeds and remove trash and debris, clean curbside.

13) **Case #2020-1010: Parcel #53-56-2** located at **3769 Northview 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 7

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

14) **Case #2020-1011: Parcel #56-58-1** located at **258 East Lorenz Boulevard**: 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, bushes, saplings, shrubbery, fence line, and removing of trash and debris, tires, wooden boards, tree parts, and clean curbside.

15) **Case #2020-1012: Parcel #53-33** located at **3718 North West 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 \$1,000.00. Ward 7

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

16) **Case #2020-1013: Parcel #56-63-4** located at **203 East Lorenz Boulevard**: 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 and removing of trash and debris, appliances, old furniture, wooden board, tree parts, tires, crates, clean curbside.

17) **Case #2020-1014: Parcel #54-8** located at **3882/2 Northview 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 7

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

18) **Case #2020-1015: Parcel #54-6** located at **3882 Northview 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. Ward 7

Scope of Work: Board-up and secure house and cut grass, weeds, shrubbery, fence line, saplings, and remove trash and debris, wooden boards, appliances, crates, bikes, bricks, furniture, tree parts, blue Chrysler, clean curbside.

19) **Case #2020-1016: Parcel #54-46** located at **3851 Northview 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. Ward 7

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

20) **Case #2020-1017: Parcel #507-356-1** located at **5101 North Highway 55**: 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/structure and cut grass, weeds and remove trash and debris, furniture, appliances, carts, crates, clean curbside.

21) **Case #2020-1018: Parcel #802-108** located at **6540 Franklin D Roosevelt**: 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: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards. cut grass and weeds. Burned

22) **Case #2020-1019: Parcel #114-41** located at **2002 West 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 and a penalty of \$500.00. Ward 7

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

23) **Case #2020-1022 Parcel #425-60** located at **3839 Brame 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 and cut grass, weeds and remove trash and debris, tree limbs, tree parts, tires, cut shrubbery, fence line, bushes, saplings, clean curbside, remove buckets, and toilet.

24) **Case #2020-1024: Parcel #410-60** located at **2727 Miller 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 and cut grass, weeds and remove trash and debris, tree limbs, tree parts, tires, cut shrubbery, fence line, bushes, saplings, clean curbside.

25) **Case #2020-1025: Parcel #107-91** located at **860 Carver 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: Cutting of grass, weeds and removing of trash and debris, tree limbs, tree parts, tires, cut shrubbery, fence line, bushes, saplings, clean curbside.

26) **Case #2020-1027 Parcel #421-199-0** located at **3252 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 and a penalty of \$1,000.00. Ward 7

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

27) **Case #2020-1028: Parcel #166-2-5** located at **1769 University Boulevard (Terry Road)**: After hearing testimony from owner **Paul Maczka**, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded thirty (30) days to cure expiring February 28, 2020. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and a penalty of \$500.00. Ward 5

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

28) **Case #2020-1029 Parcel #124-101-0** located at **164 Delaware 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 \$1,000.00. Ward 5

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings, and removing of trash and debris, building materials, old bricks, tree parts, tires and clean curbside.

29) **Case #2020-1030 Parcel #124-120-0** located at **163 Delaware 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 and cut grass, weeds and remove trash and debris, appliances, building materials, tree limbs, old bricks, tree parts, tires, cut shrubbery, fence line, bushes, saplings, clean curbside, please remove the black Nissan Altima from the rear of this property.

30) **Case #2020-1032 Parcel #126-16-31** located at **328 South Denver 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. Ward 5

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

31) **Case #2020-1033 Parcel #114-42-0** located at **101 Clairmont 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 and cut grass, weeds and remove trash and debris, appliances, building materials, tree limbs, old bricks, tree parts, tires, cut shrubbery, fence line, bushes, saplings, clean curbside.

32) **Case #2020-1034 Parcel #124-121-0** located at **169 Delaware 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 and cut grass, weeds and remove trash and debris, appliances, building materials, tree limbs, old bricks, tree parts, tires, cut shrubbery, fence line, bushes, saplings, clean curbside.

33) **Case #2020-1035 Parcel #124-72-0** located at **113 AB Fredrica 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, shrubbery, fence line, bushes, saplings, and removing of trash and debris, building materials, old bricks, tree parts, tires and clean curbside.

IT IS HEREBY ORDERED that the above parcels be adjudicated a menace to public health and safety 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 Stokes moved adoption; **President Lindsay** seconded.

Yeas- Banks, Foote, Lindsay, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

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 Municipal Clerk Department 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 FEBRUARY 11, 2020 FOR THE FOLLOWING CASES:

2020-1020 2020-1021 2020-1026 2020-1036 2020-1037 2020-1038
2020-1039 2020-1040 2020-1041 2020-1042 2020-1043 2020-1044
2020-1045 2020-1046 2020-1047 2020-1048 2020-1049 2020-1050
2020-1051 2020-1052 2020-1053 2020-1054 2020-1055 2020-1056
2020-1057 2020-1059 2020-1060

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 were held on February 11, 2020; 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 #2020-1020: Parcel #126-16-35** located at **316 South Denver 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. Ward 5

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

2) **Case #2020-1021: Parcel #126-16-4** located at **257 South Denver 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 \$1,500.00. Ward 5

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

3) **Case #2020-1026: Parcel #405-183** located at **932 Larkspur 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. Ward 3

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

4) **Case #2020-1036: Parcel #107-256** located at **823 Crawford Street (OLD STORE)**: 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 dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

5) **Case #2020-1037: Parcel #410-288** located at **3935 Cromwell Street**: After hearing testimony from owner Jessie Thomas, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded thirty (30) days to cure expiring March 10, 2020. 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: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

6) **Case #2020-1038: Parcel #410-286** located at **3927 Cromwell 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 dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

7) **Case #2020-1039 Parcel #410-284** located at **3921 Cromwell Street**: After hearing testimony from owner(s) Felix Lulu and Kathie Gordon, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded sixty (60) days to clean expiring April 10, 2020, and five (5) months to demolish expiring July 10, 2020. 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 3

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

8) **Case #2020-1040: Parcel #107-278** located at **842 Grandberry 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 dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

9) **Case #2020-1041: Parcel #107-292** located at **821 Grandberry 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. Ward 3

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

10) **Case #2020-1042: Parcel #806-200** located at **834 Flag Chapel 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 2

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

11) **Case #2020-1043: Parcel #107-260** located at **882 Crawford 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 dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

12) **Case #2020-1044 Parcel #107-99** located at **826 Carver 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 dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

13) **Case #2020-1045: Parcel #421-301** located at **1316 Atley 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: Board-up and secure house and cut grass, weeds, shrubbery, fence line, bushes, saplings, and remove trash and debris, tree limbs, tree parts, tires, clean curbside.

14) **Case #2020-1046: Parcel #107-246** located at **879 Crawford 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: Board-up and secure house and cut grass, weeds, shrubbery, fence line, bushes, saplings, and remove trash and debris, tree limbs, tree parts, tires, clean curbside.

15) **Case #2020-1047: Parcel #107-247** located at **0 Crawford Street/Lot between 869-879 Crawford 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: Cutting of grass, weeds, fence line, bushes, saplings, and removing of trash and debris, tree limbs, tree parts, tires and clean curbside.

16) **Case #2020-1048: Parcel #107-257** located at **0 Crawford Street/Lot East of 823 Crawford 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: Cutting of grass, weeds, fence line, bushes, saplings, and removing of trash and debris, tree limbs, tree parts, tires and clean curbside.

17) **Case #2020-1049: Parcel #107-384** located at **0 Crawford Street/Lot East of 817-821 Crawford 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: Cutting of grass, weeds, fence line, bushes, saplings, and removing of trash and debris, tree limbs, tree parts, tires and clean curbside.

18) **Case #2020-1050: Parcel #108-144-47** located at **2030 Ludlow 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 and cut grass, weeds, fence line, bushes, saplings, and remove trash and debris, tree limbs, tree parts, tires and clean curbside.

19) **Case #2020-1051: Parcel #107-386** located at **817-21 Crawford Street (0 Crawford 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 dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

20) **Case #2020-1052: Parcel #814-7** located at **6047 Clinton Boulevard**: 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 structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

21) **Case #2020-1053: Parcel #65-56** located at **907 North West Street**: After hearing testimony from owner Aaron Jenkins, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded seven (7) days to cure expiring February 18, 2020. 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: Board-up and secure house and cut grass, weeds, bushes, shrubbery, clean fence line and remove trash and debris, tires, clean curbside.

22) **Case #2020-1054: Parcel #68-55** located at **901-05 North West Street**: After hearing testimony from owner **Aaron Jenkins**, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded fourteen (14) days to enter into a repair agreement expiring February 25, 2020. 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 structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

23) **Case #2020-1055: Parcel #68-22** located at **328 McKee 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: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

24) **Case #2020-1056: Parcel #432-305** located at **4607 Churchhill 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 dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

25) **Case #2020-1057: Parcel #25-21** located at **646 North Jefferson**: After hearing testimony from owner **Shutaa Mjasiri**, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded thirty (30) days to cure expiring March 10, 2020. 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: Board-up and secure house and cut grass, weeds, shrubbery, fence line, bushes, saplings, and remove, appliances, building material, wooden boards, trash and debris, old furniture, tires, clean curbside.

26) **Case #2020-1059: Parcel #95-110** located at **Carwash North of 1126 Bailey Avenue**: After hearing testimony from owner **Terry Sumrall**, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded sixty (60) days to demolish expiring April 10, 2020. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs. Ward 7

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

27) **Case #2020-1060: Parcel #616-120** located at **2602 Teresa 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 \$1,500.00. Ward 6

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure 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 Stokes moved adoption; **President Lindsay** seconded.

Yeas- Banks, Foote, Lindsay, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

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 Municipal Clerk Department of the City of Jackson, Mississippi.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SEE IMPROVEMENT ENTERPRISE, LLC TO BOARD UP AND SECURE STRUCTURE(S) AND/OR CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1512 – 739 LANCELOT ROAD – \$1,566.20.

WHEREAS, on December 10, 2019, the Jackson City Council approved a 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 following an Administrative Hearing held on November 19, 2019 for Case #2019-1512 located in Ward 3 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, See Improvement Enterprise, LLC appeared next on the rotation list and through its representative, Cedric McField, has agreed to board up and secure structure(s) and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove tree limbs, parts, tires, wooden boards; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 739 Lancelot Road for the sum of \$1,566.20; and

WHEREAS, See Improvement Enterprise, LLC has a principal office address of 5258 Hasting Way, Jackson, Mississippi 39206.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with See Improvement Enterprise, LLC to board up and secure structure(s) and/or cut vegetation and remedy conditions on the property located at 739 Lancelot Road deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1,566.20 shall be paid to See Improvement Enterprise, LLC for the services provided from funds budgeted for the Division.

Council Member Stokes moved adoption; **President Lindsay** seconded.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SEE IMPROVEMENT ENTERPRISE, LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1524 – 0 BLAIR STREET/LOT NORTH of 238 ASH STREET – \$525.00.

WHEREAS, on December 20, 2019, the Jackson City Council approved a 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 following an Administrative Hearing held on December 3, 2019 for Case #2019-1524 located in Ward 7 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, See Improvement Enterprise, LLC appeared next on the rotation list and through its representative, Cedric Mcfield, has agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove tree limbs, parts, tires, wooden boards; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 0 Blair Street/Lot North of 238 Ash Street for the sum of \$525.00; and

WHEREAS, See Improvement Enterprise, LLC has a principal office address of 5258 Hasting Way, Jackson, Mississippi 39206.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with See Improvement Enterprise, LLC to cut vegetation and remedy conditions on the property located at 0 Blair Street/Lot North of 238 Ash Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$525.00 shall be paid to See Improvement Enterprise, LLC for the services provided from funds budgeted for the Division.

Council Member Stokes moved adoption; **President Lindsay** seconded.

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

There came on for Introduction Agenda Item No. 8:

ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 118, TRAFFIC AND VEHICLES ORDINANCE, ARTICLE VI, STOPPING, STANDING, AND PARKING OF THE JACKSON CODE OF ORDINANCES TO PROVIDE FOR IMPLEMENTATION OF A NEW PARKING METER PROGRAM. Said item would be placed on the next Regular Council agenda for Adoption to be held on March 17, 2020 at 6:00 p.m.

There came on for Introduction Agenda Item No. 9:

ORDINANCE REQUIRING THAT THE SUBSTANTIVE PROVISIONS OF EACH PROPOSED CONTRACT APPEAR IN THE AGENDA ORDERS SUBMITTED TO THE CITY COUNCIL FOR APPROVAL. Said item was referred to the Rules Committee.

President Lindsay requested that Agenda Item No. 36 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER RATIFYING AGREEMENT WITH EMSL ANALYTICAL, INC. FOR ASBESTOS TESTING OF DILAPIDATED STRUCTURES FOR DEMOLITION PURPOSES AND AUTHORIZING PAYMENTS TO EMSL ANALYTICAL, INC. FOR SERVICES RENDERED AND AUTHORIZING THE MAYOR TO EXECUTE WRITTEN AGREEMENT SUBSEQUENT TO PROVISION OF THE SERVICES.

WHEREAS, the governing authorities for the City of Jackson have on occasions approved resolutions declaring certain parcels located in the City to be a menace to public health, safety and welfare; and

WHEREAS, the resolutions approved by the governing authorities also authorized the cleaning of the parcels by contract or municipal labor; and

WHEREAS, the Community Improvement Division authorized EMSL Analytical, Inc. to conduct asbestos testing on samples from dilapidated structures upon certain parcels of real property in the City of Jackson being declared a menace to public health, safety, and welfare pursuant to Section 21-19-11 of Mississippi Code of 1972; and

WHEREAS, the Community Improvement Division recommends payment for services performed by EMSL Analytical, Inc. in fiscal year 2019 and invoiced on August 29, 2019 in the amount of \$327.60; and

WHEREAS, the Community Improvement Division recommends payment for services rendered and invoiced from October 1, 2019 to February 25, 2020 in the amount of \$9,009.00; and

WHEREAS, EMSL Analytical, Inc. has also rendered additional asbestos testing on certain dilapidated structures in the City of Jackson but have not invoiced the City of Jackson; and

WHEREAS, the Community Improvement Division, believes that it is in the best interest of the City of Jackson to pay EMSL Analytical, Inc. for all services rendered.

IT IS, THEREFORE, ORDERED that the contract with EMSL Analytical, Inc. for asbestos testing of dilapidated structures for demolition purposes be ratified.

IT IS FURTHER ORDERED that the payment to EMSL Analytical, Inc. for services rendered and invoiced in the amount of \$327.60 be ratified.

IT IS FURTHER ORDERED that payments to EMSL Analytical, Inc. for services rendered and invoiced in the amount of \$9,009.00 be ratified.

IT IS FURTHER ORDERED that payments to EMSL Analytical, Inc. for services rendered but not invoiced be ratified.

IT IS FURTHER ORDERED that the mayor is authorized to execute written agreement with EMSL Analytical, Inc. subsequent to provision of the services.

Council Member Foote moved adoption; **President Lindsay** seconded.

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

President Lindsay requested that Agenda Item No. 72 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER RATIFYING THE ACCEPTANCE OF SIXTY (BODY) WORN CAMERAS FROM VENTURE TECHNOLOGIES, AND AUTHORIZING THE PAYMENT OF ONE HUNDRED SEVENTY-TWO THOUSAND, SEVEN HUNDRED AND SEVENTY-FIVE DOLLARS (\$172,775.00).

WHEREAS, the Jackson Police department ordered sixty (60) body worn cameras from Venture Technologies on September 13, 2019; and

WHEREAS, subsequently said sixty (60) body worn cameras were received and accepted by JPD from Venture Technologies; and

WHEREAS, an invoice for the subject body worn camera was submitted to JPD in the amount of One Hundred Seventy-Two Thousand, Seven Hundred and Seventy-Five Dollars (\$172,775.00); and

WHEREAS, since the goods have been received by JPD and issued, it is in the best interest of the City of Jackson, Mississippi, to ratify the acceptance of the sixty (60) body worn cameras, and to authorize the payment of Purchase Order PL 01678 from Venture Technologies in the amount One Hundred Seventy-Two Thousand, Seven Hundred and Seventy-Five Dollars (\$172,775.00).

IT IS, THEREFORE, ORDERED that the receipt and acceptance by JPD of the sixty (60) body worn cameras from Venture Technologies is hereby ratified.

IT IS FURTHER ORDERED that the payment of Purchase Order PL 01678 from Venture Technologies in the amount One Hundred Seventy-Two Thousand, Seven Hundred and Seventy-Five Dollars (\$172,775.00) is hereby authorized.

Council Member Stokes moved adoption; Council Member Tillman seconded.

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

ORDER APPROVING CLAIMS NUMBER 4440 TO 4756 APPEARING AT PAGES 686 TO 735 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$9,393,326.15 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 4440 to 4756 appearing at pages 686 to 735, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$9,393,326.15 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
09 TAX INCREMENT BD FD \$1.6M	1,700.00
09 TIF BOND FUND \$407,000	34,549.00
1% INFRASTRUCTURE TAX	617,438.98
2017 ED BRYNE MEMORIAL JUSTICE	170,457.00
DPS – HOMELAND SECURITY	3,840.00
EARLY CHILDHOOD (DAYCARE)	949.61
EMPLOYEE GROUP INSURANCE	87,096.34
GENERAL FUND	585,561.58

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, MARCH 3, 2020 10:00 A.M.**

H O P W A GRANT- DEPT. OF HUD	58,491.95
HOME PROGRAM FUND	2,146.38
HOUSING COMM DEV ACT (CDBG) FD	66,080.62
JXN CONVENTION & VISITORS BUR	285,760.27
KELLOGG FOUNDATION PROJECT	14,138.00
LANDFILL/SANITATION FUND	731,697.97
MADISON SEWAGE DISP OP & MAINT	40,822.07
PARKS & RECR FUND	131,679.09
RESURFING –REPAIR & REPL. FD	1,036,625.79
STATE TORT CLAIMS FUND	26,000.00
TECHNOLOGY FUND	629,352.76
TRANSPORTATION FUND	245,427.80
UNEMPLOYMENT COMPENSATION REVO	8,020.00
WATER/SEWER CAP IMP NOTE \$7M	396,551.20
WATER/SEWER CAPITAL IMPR FUND	1,622,308.18
WATER/SEWER OP & MAINT FUND	2,596,547.76
WATER/SEWER REVENUE FUND	83.80
TOTAL	<u>\$9,393,326.15</u>

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

President Lindsay recognized **LaaWanda Horton**, Director of Administration, who provided a brief overview of the Claims Docket at the request of **Council Member Stokes**.

Thereafter, **President Lindsay** called for a vote on said item:

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

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 4440 TO 4756 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 4440 to 4756 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$137,614.61 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		1,995,946.00
PARKS & RECR FUND		67,721.44
LANDFILL FUND		13,413.76
SENIOR AIDES		2,504.99
WATER/SEWER OPER & MAINT		172,801.28
PAYROLL FUND		363.00
PAYROLL	137,614.61	
EARLY CHILDHOOD		28,276.98
HOUSING COMM DEV		8,843.12

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, MARCH 3, 2020 10:00 A.M.**

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TITLE III AGING PROGRAMS		4,247.68
TRANSPORTATION FUND		14,577.25
T-WARNER PA/GA FUND		4,749.62
TOTAL		\$2,313,445.12

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

Yeas- Banks, Foote, Lindsay, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A REQUEST FOR DELEGATED AUTHORITY TO THE CITY OF JACKSON, MISSISSIPPI FOR THE JACKSONMS.GOV DOMAIN NAME FROM .GOV DOMAIN REGISTRATION.

WHEREAS, the City of Jackson, Mississippi (“City of Jackson”) purchased the jacksonms.gov domain name in 2006; and

WHEREAS, the jacksonms.gov provides an easy way for citizens to access the City’s website and

WHEREAS, the Gov Domain Registration entity requires a formal request for delegation of the jacksonms.gov to the City of Jackson; and

WHEREAS, the formal request is recommended.

IT IS THEREFORE ORDERED that the Mayor be authorized to execute a formal letter of request to Gov Domain Registration; and

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

Yeas- Foote, Lindsay, Priester, Stamps, and Tillman.

Nays- Banks and Stokes.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE NATIONAL LEAGUE OF CITIES/LEADERSHIP IN COMMUNITY RESILIENCE PROGRAM (NLC/LCR) FOR THE CITY OF JACKSON TO JOIN THE 2020 LCR AND RECEIVE \$10,000.00 IN GRANT FUNDS.

WHEREAS, the National League of Cities has extended an invitation to the City of Jackson to participate in the 2020 Leadership in Community Resilience program; and

WHEREAS, the purpose of the programs is to develop and advance the emerging city-level models for pursuing resilience objectives; and

WHEREAS, the program includes four (4) main components:

- 1) Policy and Practice Exchange: allows participants to discuss goals and solicit feedback from other participants
- 2) Grant Award: NLC award of \$10,000.00 to support the local project to engage the public; provide staff trainings, or project implementation
- 3) Invitations: Made to participant City to attend a resilience summit, (April 1, 2020)
- 4) New Research, Leadership Training and Education Materials: Lessons learned and case studies are shared with cities across the country through a written report and workshops; and

WHEREAS, NLC will engage with each city in the cohort regarding opportunities, resources and services, host webinars to facilitate network connectivity; provide case studies and lessons learned from previous cohort cities; provide \$10,000.00 in grant funding to support project planning and implementation; perform a site visit to support and participate in the city’s resilience event; and invite an elected official and one key staff person to attend an NLC-organized resilience summit (April 1, 2020), hosted in partnership with the Urban Land Institute; and

WHEREAS, the City of Jackson will designate a point person for corresponding with NLC during the technical assistance period; act as a peer resource to cohort cities when relevant; share information that address learning goals; participate fully in webinars/calls; use the \$10,000.00 to host one or more resilience events that contribute to local climate preparedness and goals; provide a summary report at conclusion of the grant on outcomes of the local program's effectiveness.

IT IS, THEREFORE, ORDERED THAT the Mayor be authorized to accept the National League of Cities award of \$10,000.00 in grant funding, and to agree that the City of Jackson will participate in the Leadership in Community Resilience program.

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

Yeas- Banks, Foote, Lindsay, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CENTER FOR SUSTAINABLE ENERGY TO DEVELOP THE FIRST CO-BENEFITS PROJECT THAT WILL DEMONSTRATE THE ABILITY TO LEVERAGE ELECTRIC VEHICLE CHARGING INFRASTRUCTURE TO PROVIDE CO-BENEFITS TO COMMUNITIES THAT BORDER THE INTERSTATE.

WHEREAS, the Center for Sustainable Energy ("CSE") created and has led the National Highway Electrification Initiative (NHEI), which CSE formed for the purpose of transforming transportation and the national economy through the nation-wide-installation of electric vehicle charging infrastructure that both electrifies transportation and provides co-benefits to underserved communities along the interstates; and

WHEREAS, the City of Jackson ("City") has agreed to serve as the site for the development of the first co-benefits project that will demonstrate the ability to leverage electric vehicle charging infrastructure to provide co-benefits to communities that border the interstate; and

WHEREAS, the City and CSE desire to set forth their understanding of the action items that need to be accomplished to build the co-benefits project and establish the responsibilities each Party agrees to undertake in connection with the action items identified; and

WHEREAS, CSE commits that its President, or his designee, will represent CSE in the fund-raising meetings; and the City commits that the Mayor or his designee will represent the City in the fund-raising meetings; and

WHEREAS, the City and CSE acknowledge and agree that they need to closely collaborate in the identification of funding targets, and the presentation(s) to the targets and will appoint specific staff members to coordinate CSE's and City's schedules to facilitate the setting of meetings required to prepare for fund raising and to attend fund raising meetings; and

WHEREAS, the Parties agree that fund raising activities may include attending events and traveling throughout the United States to raise awareness and funding for the Project; and

WHEREAS, subject to prior written consent as to form and content, the City may grant CSE the right to use the name, likeness, and quotes of the City of Jackson's Mayor in materials to be used for fund-raising and for co-benefits work in support of the Project; and

WHEREAS, the City grants CSE the right to publicly announce the City's commitment to NHEI; provided, however, that any materials to publicized shall be approved in advance by the City; and

WHEREAS, the City, through its Mayor, commits to serving on the NHEI Co-Benefits Advisory Board, which will advise CSE on future NHEI goals, opportunities, collaborations, and projects across the United States; and

WHEREAS, any change(s) to the MOU must have prior Council approval.

IT IS HEREBY ORDERED that the Mayor is authorized to execute the Memorandum of Understanding and related documents with the Center for Sustainable Entergy to leverage electric vehicle charging infrastructure to provide co-benefits to communities that border the interstate.

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

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

Council Member Stokes left the meeting.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MAXIMUS WRIGHT PRODUCTIONS TO PRODUCE AND HOST THE INAUGURAL TECH JXN FILM FESTIVAL AS A PART OF THE TECH JXN 2020 CONFERENCE & FESTIVAL ON APRIL 16-18, 2020 AT THE JACKSON CONVENTION COMPLEX (JCC).

WHEREAS, the City of Jackson will host the TECH JXN 2020 Conference and Festival April 16-18, 2020 at the Jackson Convention Complex; and

WHEREAS, Maximus Wright Productions will produce and host the inaugural TECH JXN Film Festival for the TECH JXN 2020 Conference and Festival; and

WHEREAS, the Film Festival will present screenings of regional short and feature length films, host master classes on comedic and dramatic acting with a celebrity actor, and feature directing demonstrations on a live set; and

WHEREAS, Maximus Wright Productions will be responsible for curating the celebrity actor for the Film Festival and confirming his/her appearance at the TECH JXN 2020 Conference and Festival April 16-18, 2020; and

WHEREAS, Maximus Wright Productions will submit an invoice for services rendered after confirming the celebrity actor, in the amount of \$2,000.00; and

WHEREAS, Maximus Wright Productions will set up all arrangements made for the Film Festival and submit an invoice for services rendered at the TECH JXN 2020 Conference and Festival April 16-18, 2020, in the amount of \$3,000.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement with Maximus Wright Productions, to produce the inaugural TECH JXN Film Festival to be featured at TECH JXN 2020 on April 16 – 18, 2020 at the Jackson Convention Complex, at a cost not to exceed \$5,000.00. These funds will be paid from the W. K. Kellogg grant, *Economic Pathways to Human Dignity*.

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

President Lindsay recognized **Dr. Robert Blaine**, Chief Administrative Officer, who stated that an amendment was needed in the heading of said order to remove “and host the inaugural Tech Jxn Film Festival” and to add “Two (2) promotional videos”.

Council Member Stamps moved; seconded by **Council Member Banks** to amend said order to reflect the changes as stated by **Dr. Robert Blaine**. The motion prevailed by the following vote:

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

Thereafter, **President Lindsay** called for a vote on said Order as amended:

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MAXIMUS WRIGHT PRODUCTIONS TO PRODUCE TWO (2) PROMOTIONAL VIDEOS AS A PART OF THE TECH JXN 2020 CONFERENCE & FESTIVAL ON APRIL 16-18, 2020 AT THE JACKSON CONVENTION COMPLEX (JCC).

WHEREAS, the City of Jackson will host the TECH JXN 2020 Conference and Festival April 16-18, 2020 at the Jackson Convention Complex; and

WHEREAS, Maximus Wright Productions will produce and host the inaugural TECH JXN Film Festival for the TECH JXN 2020 Conference and Festival; and

WHEREAS, the Film Festival will present screenings of regional short and feature length films, host master classes on comedic and dramatic acting with a celebrity actor, and feature directing demonstrations on a live set; and

WHEREAS, Maximus Wright Productions will be responsible for curating the celebrity actor for the Film Festival and confirming his/her appearance at the TECH JXN 2020 Conference and Festival April 16-18, 2020; and

WHEREAS, Maximus Wright Productions will submit an invoice for services rendered after confirming the celebrity actor, in the amount of \$2,000.00; and

WHEREAS, Maximus Wright Productions will set up all arrangements made for the Film Festival and submit an invoice for services rendered at the TECH JXN 2020 Conference and Festival April 16-18, 2020, in the amount of \$3,000.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement with Maximus Wright Productions, to produce the inaugural TECH JXN Film Festival to be featured at TECH JXN 2020 on April 16 – 18, 2020 at the Jackson Convention Complex, at a cost not to exceed \$5,000.00. These funds will be paid from the W. K. Kellogg grant, *Economic Pathways to Human Dignity*.

Yeas- Foote, Banks, Lindsay, Priester, Stamps and Tillman.

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MAXIMUS WRIGHT PRODUCTIONS TO PRODUCE AND HOST THE INAUGURAL TECH JXN FILM FESTIVAL AS A PART OF THE TECH JXN 2020 CONFERENCE & FESTIVAL ON APRIL 16-18, 2020 AT THE JACKSON CONVENTION COMPLEX (JCC).

WHEREAS, the City of Jackson will host the TECH JXN 2020 Conference and Festival April 16-18, 2020 at the Jackson Convention Complex; and

WHEREAS, Maximus Wright Productions will produce and host the inaugural TECH JXN Film Festival for the TECH JXN 2020 Conference and Festival; and

WHEREAS, the Film Festival will present screenings of regional short and feature length films, host master classes on comedic and dramatic acting with a celebrity actor, and feature directing demonstrations on a live set; and

WHEREAS, Maximus Wright Productions will be responsible for curating the celebrity actor for the Film Festival and confirming his/her appearance at the TECH JXN 2020 Conference and Festival April 16-18, 2020; and

WHEREAS, Maximus Wright Productions will submit an invoice for services rendered after confirming the celebrity actor, in the amount of \$2,000; and

WHEREAS, Maximus Wright Productions will set up all arrangements made for the Film Festival and submit an invoice for services rendered at the TECH JXN 2020 Conference and Festival April 16-18, 2020, in the amount of \$3,000.

IT IS THEREFORE ORDERED that the Mayor be authorized to execute an agreement with Maximus Wright Productions, to produce the inaugural TECH JXN Film Festival to be featured at TECH JXN 2020 on April 16 – 18, 2020 at the Jackson Convention Complex, at a cost not to exceed \$5,000. These funds will be paid from the W. K. Kellogg grant, *Economic Pathways to Human Dignity*.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MAGNOLIA EVENTS, LLC TO HOST A SOFTWARE DEVELOPERS' CONFERENCE AS A PART OF THE TECH JXN CONFERENCE & FESTIVAL ON APRIL 16-18, 2020 AT THE JACKSON CONVENTION COMPLEX (JCC).

WHEREAS, Magnolia Events LLC will host the Software Developers Conference as a part of the TECH JXN Conference and Festival; and

WHEREAS, Magnolia Events LLC will plan all conference logistics, ensure ticket sales and marketing services for the Software Developers Conference as a component of the TECH JXN Conference and Festival; and

WHEREAS, The City of Jackson will pay Magnolia Events \$5,000.00 toward expenses incurred for this year's event to include: travel and meals for speakers and emcee, audio/visual expenses at the JCC; website hosting, and services such as ticket sales and project management.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement with Magnolia Events, LLC to provide services for the TECH JXN Conference and Festival by being responsible for coordination and implementation of the Software Developers Conference, including all production requirements, all marketing and promotions, and related website hosting, to be held April 16-17, 2020 at the Jackson Convention Complex, for a fee not to exceed \$5000. These funds will be paid with funds from the W. K. Kellogg Foundation grant *Economic Pathways to Human Dignity*.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE SERVICE AGREEMENT WITH MISSISSIPPI STATE FIRE ACADEMY (MSFA) TO CONDUCT AN NFPA 1001 PROGRAM FOR THE JACKSON FIRE DEPARTMENT WHICH IS ANTICIPATED TO COMMENCE ON MARCH 16, 2020.

WHEREAS, Section 45-11, 253 of the Mississippi Code gives the Mississippi Fire Personnel and Minimum Standards Board the authority to establish minimum training standards for fire personnel and certify such persons as being qualified; and

WHEREAS, the Mississippi Fire Personnel and Minimum Standards Board has promulgated training standards for fire personnel and mandates that candidates enroll and successfully complete the NFPA Firefighter 1001-I/II as a prerequisite to the issuance of certification; and

WHEREAS, the NFPA Firefighter 1001-I/II course may be taken on the campus of the Mississippi State Fire Academy or through a field delivery program; and

WHEREAS, the Jackson Fire Department has candidates which it recommends for participation in the Mississippi State Fire Academy field delivery program; and

WHEREAS, the anticipated date for commencement of the field delivery program is March 16, 2020; and

WHEREAS, the Mississippi State Fire Academy has provided the Jackson Fire Department with a Memorandum of Understanding related to the candidates it is recommending for participation in the field delivery program with provisions as follows:

1. The location of the field delivery program will be the Jackson Fire Department Training Facility; and
2. The Mississippi State Fire Academy will furnish to the course coordinator for the City of Jackson Fire Department the Fire Fighter 1001 I-II Field Course and a complete package to manage delivery of the course; and
3. Books will not be included in the materials furnished the City of Jackson Fire Department, and the City of Jackson is responsible for purchasing any required books from the textbook publisher; and
4. All documents and curriculum furnished the City of Jackson Fire Department shall constitute property of the Mississippi State Fire Academy and may not be duplicated or used outside of the subject delivery; and
5. The Mississippi State Fire Academy will approve and administer all written and skill examinations; and
6. Certificates will be issued upon the successful completion of the course; and
7. The minimum number of candidates has been established as eight (8) and the maximum number of candidates for the field delivery course is 15; and
8. The cost per candidate is \$500.00;
9. The minimum service fee is \$4,000.00 (calculated as \$500.00 x 8 candidates); and
10. The maximum service fee is \$7,500.00 (calculated as \$500.00 x 15 candidates); and
11. The Mississippi State Fire Academy will invoice the City of Jackson upon completion of the service, and payment will become due within thirty (30) days of completion of the services and receipt of the invoice; and

WHEREAS, the best interest of the public health, safety, and welfare would be served by authorizing the Mayor to execute the MOU with the Mississippi State Fire Academy and authorizing payment of the applicable service fee upon completion of the services;

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute the MOU with the Mississippi State Fire Academy for the delivery course anticipated to commence on March 16, 2020;

IT IS FURTHER HEREBY ORDERED that the minimum service fee of \$4,000.00 may be paid upon completion of the services and receipt of the invoice;

IT IS FURTHER HEREBY ORDERED that an additional sum of \$500.00 per candidate above 8 may be paid subject to the maximum sum of \$7,500.00.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH LACEY LOFTIN CONSULTING, LLC TO PROVIDE CERTAIN DATA DISCOVER AND ANALYSIS SERVICES TO THE CITY OF JACKSON.

WHEREAS, the W.K. Kellogg Foundation has awarded the City of Jackson, Mississippi (“City”) funds to establish a quality foundation of prekindergarten services that will ensure all Jackson’s four and five-year old residents enter kindergarten ready to learn; and

WHEREAS, the W. K. Kellogg Foundation requires all funded recipient; to provide Data Discover and Analysis Services and report on the effectiveness of its programming; and

WHEREAS, it is the best interest of the City to hire an independent agent/agency to analyze, evaluate and report on effectiveness of the program; and

WHEREAS, Lacey Loftin Consulting, LLC is capable and qualified to conduct the Data Discover and Analysis Services and prepare the report required by W. K. Kellogg Foundation.

IT IS HEREBY ORDERED that the Mayor be authorized to execute and submit an agreement with Lacey Loftin Consulting, LLC in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000.00) for the provision of Data Discover and Analysis Services and prepare the report required by W. K. Kellogg Foundation including but not limited to printing and binding the aforementioned report.

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

Yeas- Foote, Lindsay, Priester, and Tillman.

Nays- Banks and Stamps.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MS BELINDA THORNTON MSW TO PROVIDE EARLY CHILDHOOD TEACHER COACHING SERVICES TO THE CITY OF JACKSON.

WHEREAS, the W.K. Kellogg Foundation has awarded the City of Jackson, Mississippi (“City”) funds to establish a quality foundation of prekindergarten services that will ensure all Jackson’s four and five-year old residents enter kindergarten ready to learn; and

WHEREAS, the W. K. Kellogg Foundation requires all funded recipients to provide Certain Teacher Coaching Services and report on the effectiveness of its programming; and

WHEREAS, it is the best interest of the City to hire an independent agent/agency to coach, mentor and model best practices for the program; and

WHEREAS, Ms. Belinda Thornton MSW is capable and qualified to conduct the certain Lead Teacher Coaching Services and prepare the report required by W. K. Kellogg Foundation.

IT IS HEREBY ORDERED that the Mayor be authorized to execute and submit an agreement with Ms. Belinda Thornton MSW in an amount not to exceed Thirty Thousand Dollars (\$30,000.00) for the provision of Teacher Coaching Services and to prepare the report required by W. K. Kellogg Foundation including but not limited to printing and binding the aforementioned report.

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

Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH DR TRENIA ALLEN TO PROVIDE EARLY CHILDHOOD TEACHER COACHING SERVICES TO THE CITY OF JACKSON.

WHEREAS, the W.K. Kellogg Foundation has awarded the City of Jackson, Mississippi (“City”) funds to establish a quality foundation of prekindergarten services that will ensure all Jackson’s four and five-year old residents enter kindergarten ready to learn; and

WHEREAS, the W. K. Kellogg Foundation requires all funded recipients to provide Certain Teacher Coaching Services and report on the effectiveness of its programming; and

WHEREAS, it is the best interest of the City to hire an independent agent/agency to coach, mentor and model best practices for the program; and

WHEREAS, Dr. Trenia Allen is capable and qualified to conduct the Early Childhood Teacher Coaching Services and prepare the report required by W. K. Kellogg Foundation.

IT IS HEREBY ORDERED that the Mayor be authorized to execute and submit an agreement with Dr. Trenia Allen in an amount not to exceed Thirty Thousand Dollars (\$30,000.00) for the provision of Early Childhood Teacher Coaching Services and to prepare the report required by W. K. Kellogg Foundation including but not limited to printing and binding the aforementioned report.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH DR. RODNEY WASHINGTON DBA CONSULTING PLUS TO PROVIDE CERTAIN EVALUATION SERVICES TO THE CITY OF JACKSON.

WHEREAS, the W.K. Kellogg Foundation has awarded the City of Jackson, Mississippi (“City”) funds to establish a quality foundation of prekindergarten services that will ensure all Jackson’s four and five-year old residents enter kindergarten ready to learn; and

WHEREAS, the W. K. Kellogg Foundation requires all funded recipients to evaluate and report on the effectiveness of its programming; and

WHEREAS, it is the best interest of the City to hire an independent agent/agency to analyze, evaluate and report on effectiveness of the program; and

WHEREAS, Dr. Rodney Washington dba Consulting Plus is capable and qualified to conduct evaluation and prepare the report required by W. K. Kellogg Foundation.

IT IS HEREBY ORDERED that the Mayor be authorized to execute and submit an agreement with Dr. Rodney Washington dba Consulting Plus in an amount not to exceed Sixty Thousand Dollars (\$60,000.00) for the provision of services to analyze, evaluate, and report required by W.K. Kellogg Foundation including but not limited to printing and binding the aforementioned report.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH DR. STEPHANIE DAVIDSON TO PROVIDE CERTAIN EARLY CHILDHOOD LEAD TEACHER COACHING SERVICES TO THE CITY OF JACKSON.

WHEREAS, the W.K. Kellogg Foundation has awarded the City of Jackson, Mississippi (“City”) funds to establish a quality foundation of prekindergarten services that will ensure all Jackson’s four and five-year old residents enter kindergarten ready to learn; and

WHEREAS, the W. K. Kellogg Foundation requires all funded recipients to provide certain Early Childhood Lead Teacher Coaching Services and report on the effectiveness of its programming; and

WHEREAS, it is the best interest of the City to hire an independent agent/agency to coach, mentor and model best practices for the program; and

WHEREAS, Dr. Stephanie Davidson is capable and qualified to conduct the certain Lead Teacher Coaching Services and prepare the report required by W. K. Kellogg Foundation.

IT IS HEREBY ORDERED that the Mayor be authorized to execute and submit an agreement with Dr. Stephanie Davidson in an amount not to exceed Forty Thousand Dollars (\$40,000) for the provision of Early Childhood Lead Teacher Coaching Services and to prepare the report required by W. K. Kellogg Foundation including but not limited to printing and binding the aforementioned report.

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

Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH DR. MELODY FORTUNE TO PROVIDE EARLY CHILDHOOD TEST ADMINISTRATOR SERVICES TO THE CITY OF JACKSON.

WHEREAS, the W.K. Kellogg Foundation has awarded the City of Jackson, Mississippi (“City”) funds to establish a quality foundation of prekindergarten services that will ensure all Jackson’s four and five-year old residents enter kindergarten ready to learn; and

WHEREAS, the W. K. Kellogg Foundation requires all funded recipient; to provide Test Administrator Services and report on the effectiveness of its programming; and

WHEREAS, it is the best interest of the City to hire an independent agent/agency to analyze, evaluate and report on effectiveness of the program; and

WHEREAS, Dr. Melody Fortune is capable and qualified to conduct the Test Administrator Services and prepare the report required by W. K. Kellogg Foundation.

IT IS HEREBY ORDERED that the Mayor be authorized to execute and submit an agreement with Dr. Melody Fortune in an amount not to exceed Thirty Thousand Dollars (\$30,000.00) for the provision of Early Childhood Test Administrator Services and prepare the report required by W. K. Kellogg Foundation including but not limited to printing and binding the aforementioned report.

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

Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, AND THE TROPHY SHOPPE, TO PROVIDE EVENT TROPHIES AT YOUTH AND ADULT SPORTS EVENTS, ENDING DECEMBER 31, 2020.

WHEREAS, the City of Jackson, Mississippi (“City of Jackson”), will enter into an Agreement with the Trophy Shoppe, to provide trophies at sporting events sponsored throughout the City of Jackson, ending December 31, 2020; and

WHEREAS, the term of this Agreement shall commence upon execution and shall expire December 31, 2020 not to exceed Ten Thousand Dollars (\$10,000.00); and

WHEREAS, the Parks and Recreation Department agrees to accept terms of providing trophies at the sporting events listed below: and

1) Mayor’s Cup Golf Tournament	6) Cartoon Youth Basketball League
2) 3 on 3 Peace in the Streets Basketball Event	7) Slammin’Jammin’ Youth Basketball League
3) 35 & Older Winter Basketball League	8) Tri-City Track & Field Event
4) 35 & Older Summer Basketball League	9) Mind, Body & Soul Health Fest: 1K Fun Run and 5K Walk
5) Adult Men & Women Softball League	10) Hybrid Kickboxing Championship

WHEREAS, the Department of Parks and Recreation recommends the execution of the Agreement with the Trophy Shoppe.

NOW, THEREFORE, IT IS HEREBY ORDERED that the Mayor is authorized to execute an Agreement, and such other documents as necessary, with the Trophy Shoppe, to obtain trophies, for the use of the Department of Parks and Recreation, at the above referenced sporting events held throughout the City of Jackson, ending December 31, 2020.

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

Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PYRO SHOWS, INC., FOR A FIREWORKS DISPLAY AT SMITH WILLS STADIUM, LOCATED AT 1200 LAKELAND DRIVE, ON JUNE 27, 2020 AT A COST OF FOUR THOUSAND NINE HUNDRED FIFTY DOLLARS (\$4,950.00).

WHEREAS, the City of Jackson would like to provide a spectacular fireworks display to celebrate the 4th of July; and

WHEREAS, the fireworks display will take place on Saturday, June 27, 2020 at the Smith Wills Stadium, located at 1200 Lakeland Drive; and

WHEREAS, Pyro Shows, Inc., has agreed to provide a safe, fireworks display on the above referenced date for a cost not to exceed Four Thousand Nine Hundred Fifty Dollars (\$4,950.00); and

WHEREAS, a fifty percent (50%) deposit will due March 2, 2020; and

WHEREAS, in furtherance of the show, Pyro Shows, Inc. will provide the City with proof of General Liability Insurance and Automobile Liability for \$10,000,000.00 (Ten Million Dollars), combined single limit, covering its activities and services in connection with the show described in this contract, listing the City as an additional insured under the terms of this coverage.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Agreement with Pyro Shows, Inc. and all documents necessary to effect the terms of the Agreement, for a fireworks display on June 27, 2020, or whenever practicable soon thereafter depending on weather and/or force majeure conditions, at the Smith Wills Stadium, located at 1200 Lakeland Drive in Jackson, Mississippi, with the total cost not to exceed Four Thousand Nine Hundred Fifty Dollars (\$4,950.00).

IT IS FURTHER ORDERED that a copy of said Agreement shall be filed with the City Clerk.

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

Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH BY GOD’S GRACE, LLC AND THE CITY OF JACKSON TO ASSIST WITH AND BE RESPONSIBLE FOR THE MARKETING, PROMOTIONS AND OPERATION OF THE JACKSON SOULFUL SERIES EVENTS: MARCH 26 THROUGH AUGUST 29, 2020.

WHEREAS, the City of Jackson’s Parks and Recreation Department is hosting the 2020 Jackson Soulful Music Concert and Event Series March 26 through August 29, 2020;

WHEREAS, the series will provide family entertainment for citizens of all ages by featuring various musical artists, performers and other activities; and

2020 JACKSON SOULFUL SERIES

	Date	Event	Location
1.	March 26	2020 Jackson Soulful Series Kick-Off	Union Station
2.	April 18	South Jackson Proud Parade	McDowell Road
3.	April 25	Chokwe Lumumba, Sr. 3 on 3 Peace in the Streets Basketball Games	Downtown Jackson
4.	May 16	Celebrating Our Youth	Pascagoula Street
5.	May 22	Mayor’s Cup Golf Tournament	Pete Brown Golf Facility
6.	May 23	All White Party	Jackson Convention Center
7.	June 20	Blues in the Park	Battlefield Park
8.	July 31 -August 1	Summer Jam Fest	Smith Wills Stadium
9.	August 28 – August 29	Mind, Body & Soul – Health & Wellness Expo	Jackson Convention Complex

WHEREAS, a copy of each event in the series is provided below; and

WHEREAS, in furtherance to the event, the Department of Parks and Recreation will need to enter into an agreement with By God’s Grace, LLC management company; and

WHEREAS, By God’s Grace, LLC will assist the City of Jackson, Department of Parks and Recreation with coordination of confirming performing acts, site production requirements, marketing and promotions through August 29, 2020; and

WHEREAS, the amount of this event is not to exceed Fifty Thousand Dollars (\$50,000.00); and

WHEREAS, the Department believes executing this agreement is in the best interest of the City of Jackson.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement, and all other necessary documents, for a contract with By God’s Grace, LLC to assist with and be responsible for coordination of confirming performing acts, site production requirements, marketing and promotions with the 2020 Jackson Soulful Series events: March 26, 2020 through August 29, 2020.

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

Yeas- Banks, Foote, Lindsay, Stamps and Tillman.

Nays- None.

Abstention- Priester.

Absent - Stokes.

Council Member Stokes returned to the meeting.

ORDER AUTHORIZING THE MAYOR TO EXECUTE SEVENTEEN (17) PROFESSIONAL SERVICE CONTRACTS WITH VARIOUS ARTISTS PERFORMING IN THE 2020 JACKSON SOULFUL SERIES ALL WHITE PARTY AND BLUES IN THE PARK EVENTS.

WHEREAS, the City of Jackson’s Parks and Recreation Department is hosting the 2020 Jackson Soulful Series, All White Party on May 23, 2020 and Blues in the Park on June 20, 2020; and

WHEREAS, these concerts will provide fun-filled blues entertainment for our citizens and visiting guests, featuring seventeen (17) extremely talented, performing artists; and

WHEREAS, each performing artist is listed below; and

2020 JACKSON SOULFUL SERIES ARTIST LINE-UP				
Account: 005-501.10-6449				
	Artist / Group	Cost	Event	
1.	Tameka Scott	\$10,000.00	All White Party	May 23
2.	Calvin Richardson	\$12,000.00	All White Party	May 23
3.	Bobby Rush	\$10,000.00	Blues in the Park	June 20
4.	Yayo	\$2,000.00	Blues in the Park	June20
5.	Adrena	\$1,000.00	Blues in the Park	June 20
6.	Andre Lee	\$1,000.00	Blues in the Park	June20
7.	Dave Mac	\$1,000.00	Blues in the Park	June 20
8.	Coco	\$1,000.00	Blues in the Park	June20
9.	Vick Allen	\$4,500.00	Blues in the Park	June 20
10.	Super Soul Posse (7 artists)	\$3,500.00	Blues in the Park	June20
11.	Rude	\$800.00	Blues in the Park	June 20
		\$46,800.00		
12.	Summer Jam Fest (Artists TBA)	N/A	Summer Jam	July 31 – August 1

WHEREAS, the total cost for the performances is Forty-Six Thousand Eight Hundred Dollars (\$46,800.00); and

WHEREAS, the Department believes executing agreements is in the best interest of the City of Jackson.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute agreements, and all other necessary documents, for the contracts of the above referenced artists to perform at the All White Party on May 23, 2020 at the Jackson Convention Center and Blues in the Park on June 20, 2020 at Battlefield Park, not to exceed Forty-Six Thousand Eight Hundred Dollars (\$46,800.00).

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

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

Council Member Priester left the meeting.

ORDER AUTHORIZING THE MAYOR TO EXECUTE PROFESSIONAL SERVICE CONTRACT WITH THE 601 LIVE BAND TO SECURE THEIR PERFORMANCE AT THE CITY OF JACKSON 2020 SOUTH JACKSON PRIDE EVENT, SCHEDULED TO BE HELD ON MCDOWELL ROAD, ON APRIL 18, 2020.

WHEREAS, the City of Jackson, Mississippi (“City of Jackson”), is hosting the 2020 Jackson Soulful Music Concert Series, South Jackson Proud Parade event April 18, 2020, on McDowell Road; and

WHEREAS, this event will provide a variety of fun-filled activities for our citizens and guests, featuring the 601 Live Band; and

WHEREAS, the event will take place April 18, 2020, to provide family entertainment for residents of all ages; and

WHEREAS, in furtherance to the event, the Department of Parks and Recreation will need to enter into an agreement with the 601 Live Band; and

WHEREAS, the 601 Live Band will perform at the South Jackson Proud Parade event on April 18, 2020; and

WHEREAS, the cost for the performance is One Thousand Dollars (\$1,000.00); and

WHEREAS, the Department believes executing this agreement is in the best interest of the City of Jackson.

IT IS THEREFORE, ORDERED that the Mayor be authorized to execute an agreement, and all other necessary documents, for a contract with the 601 Live Band c/o Cario A. Armstrong to perform at the South Jackson Proud Parade event, on April 18, 2020, at a cost not to exceed One Thousand Dollars (\$1,000.00).

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

President Lindsay recognized **Council Member Banks** who moved, seconded by **Council Member Tillman** to amend the heading of the order to change the word “pride” to “proud.” The motion prevailed by the following vote:

Yeas- Banks, Lindsay, Stamps, Stokes and Tillman.
Nays- Foote.
Absent- Priester.

Thereafter, **President Lindsay** called for a vote on said Order as amended:

ORDER AUTHORIZING THE MAYOR TO EXECUTE PROFESSIONAL SERVICE CONTRACT WITH THE 601 LIVE BAND TO SECURE THEIR PERFORMANCE AT THE CITY OF JACKSON 2020 SOUTH JACKSON PROUD EVENT, SCHEDULED TO BE HELD ON MCDOWELL ROAD, ON APRIL 18, 2020.

WHEREAS, the City of Jackson, Mississippi (“City of Jackson”), is hosting the 2020 Jackson Soulful Music Concert Series, South Jackson Proud Parade event April 18, 2020, on McDowell Road; and

WHEREAS, this event will provide a variety of fun-filled activities for our citizens and guests, featuring the 601 Live Band; and

WHEREAS, the event will take place April 18, 2020, to provide family entertainment for residents of all ages; and

WHEREAS, in furtherance to the event, the Department of Parks and Recreation will need to enter into an agreement with the 601 Live Band; and

WHEREAS, the 601 Live Band will perform at the South Jackson Proud Parade event on April 18, 2020; and

WHEREAS, the cost for the performance is One Thousand Dollars (\$1,000.00); and

WHEREAS, the Department believes executing this agreement is in the best interest of the City of Jackson.

IT IS THEREFORE, ORDERED that the Mayor be authorized to execute an agreement, and all other necessary documents, for a contract with the 601 Live Band c/o Cario A. Armstrong to perform at the South Jackson Proud Parade event, on April 18, 2020, at a cost not to exceed One Thousand Dollars (\$1,000.00).

Yeas- Banks, Lindsay, Stamps, Stokes and Tillman.

Nays- Foote.

Absent- Priester.

Council Member Priester returned to the meeting, and **Council Member Stokes** left the meeting.

ORDER PROPOSING A REVISED GOLF FEE SCHEDULE FOR THE CITY OF JACKSON, DEPARTMENT OF PARKS AND RECREATION, GROVE PARK MUNICIPAL GOLF COURSE LOCATED AT 1800 WALTER “DUTCH” WELCH DRIVE.

WHEREAS, it is the goal of the City of Jackson, Department of Parks and Recreation, is to provide quality golf experiences for all patrons and guests, utilizing our greens at the Grove Park Municipal Golf Course; and

WHEREAS, the 9 Hole fees have been adjusted to provide fair and comparable golf fees to attract more public participation; and

WHEREAS, the hours of operation will be March 15 through September 30, 2020, Thursday through Monday, from 8:00 a.m. to 6:00 p.m.; and

WHEREAS, each course (Grove Park Municipal Golf Course and Pete Brown Golf Facility), will have separate rates; and

WHEREAS, passes at each course (Grove Park Municipal Golf Course and Pete Brown Golf Facility), are non-transferrable.

WHEREAS, the City of Jackson, Department of Parks and Recreation is revising fees where needed, listed below:

GROVE PARK MUNICIPAL GOLF COURSE ♦ 1800 Walter “Dutch” Welch Drive		
GREEN FEES		
9 Hole Green Fee		\$8.50
18 Hole Green Fee		\$11.50
Weekend Green Fee		\$10.50
Regularly Monthly Pass		\$50.00
Sr. Monthly Pass		\$35.00
City of Jackson Employees – 9 Hole Green Fee	Play Free - Pay Golf Cart Fee Only	\$6.25
City of Jackson Employees – 18 Hole Green Fee	Play Free - Pay Golf Cart Fee Only	\$12.50
CART FEES		
9 Hole Cart	Excluding Holidays & Weekends	\$6.25
18 Hole Cart	Excluding Holidays & Weekends	\$12.50
ANNUAL REGULAR GOLF PASS – SINGLE CART RATES		
Ages 61 & Under – Single Only Cart Rate	Includes greens and golf cart use.	\$500.00
Ages 62 & Older – Single Only Cart Rate	Includes greens and golf cart use.	\$410.00
ANNUAL REGULAR GOLF PASS – CART SEAT ONLY RATES		
Ages 61 & Under – Single Only Cart Rate	Includes greens and golf cart use.	\$400.00
Ages 62 & Older – Single Only Cart Rate	Includes greens and golf cart use.	\$310.00
TWILIGHT GOLF & CART FEE		
Spring & Summer Months	3:00 p.m. – 6:00 p.m.	\$20.00
Winter Months	2:00 p.m. – 5:00 p.m.	\$20.00

IT IS HEREBY ORDERED that the proposed fee revision for the City of Jackson, Department of Parks and Recreation, be hereby ratified and adopted as provided in the above referenced chart.

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

Yeas- Banks, Foote, Lindsay, Stamps and Tillman.

Nays- None.

Abstention- Priester.

Absent - Stokes.

ORDER RATIFYING THE ACCEPTANCE OF GOLF SUPPLIES DELIVERED TO P&W GOLF SUPPLY, LLC AND AUTHORIZING THE PAYMENT FOR THE SAME.

WHEREAS, the City of Jackson, Department of Parks and Recreation takes pride in maintaining quality golf course greens, and has created an ideal destination spot for golfers in the Jackson Metropolitan Area to partake in a pleasing and enjoyable experience; and

WHEREAS, in furtherance to the City of Jackson, the Department of Parks and Recreation needed to order golf supplies for the Pete Brown Golf Facility by P&W Golf Supply, LLC; and

WHEREAS, P&W Golf Supply, LLC delivered a variety of golf supplies to the Pete Brown Municipal Golf Facility on December 27, 2019; and

WHEREAS, the amount of the supplies did not exceed Three Thousand, Six Hundred Forty Dollars & Fourteen Cents (\$3,640.14); and

WHEREAS, the Department of Parks and Recreation believes honoring Invoice 54483 in the amount of Three Thousand, Six Hundred Forty Dollars & Fourteen Cents (\$3,640.14), payable to P&R Golf Supply, LLC is in the best interest of the City of Jackson.

IT IS, THEREFORE, ORDERED that the acceptance of golf supplies delivered to the Pete Brown Municipal Golf Facility on December 27, 2019 is hereby ratified.

IT IS, FURTHER ORDERED that payment of Invoice 54483 for said golf supplies in the amount of \$3,640.14 from P&W Golf Supply, LLC is hereby authorized.

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

Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.

Nays- None.

Absent - Stokes.

ORDER AUTHORIZING THE MAYOR TO REVISE THE 2019/2020 FISCAL BUDGET FOR THE CITY OF JACKSON, DEPARTMENT OF PARKS AND RECREATION, TO INCLUDE ONE (1) TRI-DECK ROLLER MOWER AT A COST OF \$36,655.00 TO CUT AND MAINTAIN THE GOLF COURSES, CEMETERIES, RIGHT OF WAYS, VACANT LOTS, CURBS/GUTTERS AND PARKS.

WHEREAS, it is the desire of the City of Jackson, Department of Parks and Recreation to provide consistent and outstanding service to our citizens and visiting guests with emphasis in the Spring and Summer months and in doing so, must have adequate equipment;

WHEREAS, it has been brought to the attention of the Department of Parks and Recreation that one (1) Tri-Deck Roller Mower is needed to cut and maintain the golf courses, cemeteries, right of ways, vacant lots, curbs/gutters and parks, at an added cost of \$36,655.00. Additional funds are desperately needed to allow uninterrupted and continuous schedule of cutting services, in all areas in the City of Jackson; and

WHEREAS, the Department believes authorizing a revised budget in the amount of \$36,655.00, is in the best interest of the City of Jackson.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to revise the Department of Parks and Recreation's 2019-20 Fiscal Year Budget, to allow the purchase of one (1) new Tri-Deck Mower, to provide cutting services at the golf courses, cemeteries, and right of ways, vacant lots, curbs/gutters and parks, in the amount of \$36,655.00.

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

Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.

Nays- None.

Absent - Stokes.

ORDER REVISING THE FISCAL YEAR 2019-2020 BUDGET OF THE JACKSON ZOOLOGICAL PARK, AUTHORIZING THE TRANSFER OF FUNDS FROM THE BUILDING MAINTENANCE CATEGORY TO THE FEED FOR ANIMALS CATEGORY, IN THE AMOUNT OF \$100,000.00.

WHEREAS, certain unanticipated needs and allocations in the amount of \$100,000.00 have arisen within the adoption of the Fiscal Year 2019-2020 budget; and

WHEREAS, certain funds in the Fiscal Year 2019-2020 budget must be transferred to provide funding to cover feed for the animals at the Jackson Zoological Park, through September 30, 2020; and

WHEREAS, the following funds are requested to be revised and transferred:

JACKSON ZOOLOGICAL PARK			
CATEGORY OF FUNDS - TRANSFER REQUEST			
FROM:		TO:	
	Amount	Fund/Account Number	Amount
Fund/Account Number			
Building Maintenance 001-498.00-6461	\$100,000.00	Feed for Animals 001-498.00-6214	\$100,000.00

IT IS, THEREFORE, ORDERED that the Fiscal Year 2019-2020 budget be revised to allow transfer of funds from the Building Maintenance category to the Feed for Animals category, in the amount of \$100,000.00.

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

Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.

Nays- None.

Absent - Stokes.

ORDER AUTHORIZING THE PAYMENT TO VARIOUS VENDORS FOR THE JACKSON ZOOLOGICAL PARK, THROUGH SEPTEMBER 30, 2020.

WHEREAS, the Department of Parks and Recreation desires to retain current vendors to ensure they are paid timely and expeditiously for a variety of services necessary to ensure continuous care of animals, staff and maintenance needs are met, at the Jackson Zoological Park, while negotiations between the City and ZoOceanarium continue; and

WHEREAS, said vendors shall provide detailed invoices and requests for payments through September 30, 2020 pending contract negotiations with prospective outside zoo management:

JACKSON ZOOLOGICAL PARK VENDORS			
1.	Central Nebraska Packing (Feed Products) – 001-498.00-6214 Payments not to exceed \$27,000.00	12.	P-Patch (Bird Feed Products) - 001-498.00-6214 Payments not to exceed \$2,500.00
2.	HMS Zoo Diets (Feed Products) - 001-498.00-6214 Payments not to exceed \$14,000.00	13.	AirGas USA - 001-498.00-6419 (Oxygen for Animal Medical Procedures) Payments not to exceed \$1,200.00
3.	Millbrook Cricket Farm, Inc. (Feed Products) -001-498.00-6214 Payments not to exceed \$1,500.00	14.	All About Animals Veterinary Clinic (Contract Veterinarian) - 001-498.00-6419 Payments not to exceed \$31,900.00
4.	MS Pet & Livestock, LLC (Feed Products) -001-498.00-6214 Payments not to exceed \$18,332.00	15.	Animal Health Products (Animal Medical Supplies) - 001-498.00-6212 Payments not to exceed \$700.00
5.	Robertson Produce (Feed Products) - 001-498.00-6214 Payments not to exceed \$41,000.00	16.	Covetrus North America (Animal Medical Supplies) - 001-498.00-6212 Payments not to exceed \$1,500.00
6.	Southern Feed & Supply	17.	Elkins Wholesale - 001-498.00-6213

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, MARCH 3, 2020 10:00 A.M.**

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	(Feed Products) - 001-498.00-6214 Payments not to exceed \$2,000.00		(Animal Cleaning and Janitorial Supplies) Payments not to exceed \$16,000.00
7.	Wilcher Farm (Feed Products) - 001-498.00-6214 Payments not to exceed \$3,300.00	18.	First Veterinary Supply (Animal Medical Supplies) - 001-498.00-6212 Payments not to exceed \$900.00
8.	Bionic Bait (Feed Products) - 001-498.00-6214 Payments not to exceed \$6,000.00	19.	Jones Refrigeration - 001-498.00-6419 (Repair Animal Food Cooler and Freezer) Payments not to exceed \$7,500.00
9.	McRoberts Sales Company (Feed Products) - 001-498.00-6214 Payments not to exceed \$6,000.00	20.	MS Vet. Research & Diagnostic Lab - 001-498.00-6212 (Perform Medical Testing and Necropsies for Animals) Payments not to exceed \$2,500.00
10.	Merchants Feed Service (Feed Products) - 001-498.00-6214 Payments not to exceed \$20,000.00	21.	Telpro Communications (Repair Telephone/Internet Lines) - 001-498.00-6419 Payments not to exceed \$4,200.00
11.	Sunrise Fresh Produce (Feed Products) - 001-498.00-6214 Payments not to exceed \$10,000.00	22.	Unifirst Corporation (Animal Care Uniforms) - 001-498.00-6419 Payments not to exceed \$3,400.00

WHEREAS, each vendor shall be paid up to and not to exceed the amounts listed above in the chart.

IT IS, THEREFORE, ORDERED that the City is hereby authorized to make payments to vendors, in reference to all requests for payments necessary to ensure continuous care of animals, staff and maintenance needs are met at the Jackson Zoological Park, through September 30, 2020 at the following costs per vendor:

JACKSON ZOOLOGICAL PARK VENDORS			
1.	Central Nebraska Packing (Feed Products) - 001-498.00-6214 Payments not to exceed \$27,000.00	12.	P-Patch (Bird Feed Products) - 001-498.00-6214 Payments not to exceed \$2,500.00
2.	HMS Zoo Diets (Feed Products) - 001-498.00-6214 Payments not to exceed \$14,000.00	13.	AirGas USA - 001-498.00-6419 (Oxygen for Animal Medical Procedures) Payments not to exceed \$1,200.00
3.	Millbrook Cricket Farm, Inc. (Feed Products) - 001-498.00-6214 Payments not to exceed \$1,500.00	14.	All About Animals Veterinary Clinic (Contract Veterinarian) - 001-498.00-6419 Payments not to exceed \$31,900.00
4.	MS Pet & Livestock, LLC (Feed Products) - 001-498.00-6214 Payments not to exceed \$18,332.00	15.	Animal Health Products (Animal Medical Supplies) - 001-498.00-6212 Payments not to exceed \$700.00
5.	Robertson Produce (Feed Products) - 001-498.00-6214 Payments not to exceed \$41,000.00	16.	Covetrus North America (Animal Medical Supplies) - 001-498.00-6212 Payments not to exceed \$1,500.00
6.	Southern Feed & Supply (Feed Products) - 001-498.00-6214 Payments not to exceed \$2,000.00	17.	Elkins Wholesale - 001-498.00-6213 (Animal Cleaning and Janitorial Supplies) Payments not to exceed \$16,000.00
7.	Wilcher Farm	18.	First Veterinary Supply (Animal Medical Supplies) - 001-498.00-6212

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, MARCH 3, 2020 10:00 A.M.**

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	(Feed Products) - 001-498.00-6214 Payments not to exceed \$3,300.00		Payments not to exceed \$900.00
8.	Bionic Bait (Feed Products) - 001-498.00-6214 Payments not to exceed \$6,000.00	19.	Jones Refrigeration - 001-498.00-6419 (Repair Animal Food Cooler and Freezer) Payments not to exceed \$7,500.00
9.	McRoberts Sales Company (Feed Products) - 001-498.00-6214 Payments not to exceed \$6,000.00	20.	MS Vet. Research & Diagnostic Lab - 001-498.00-6212 (Perform Medical Testing and Necropsies for Animals) Payments not to exceed \$2,500.00
10.	Merchants Feed Service (Feed Products) - 001-498.00-6214 Payments not to exceed \$20,000.00	21.	Telpro Communications (Repair Telephone/Internet Lines) - 001-498.00-6419 Payments not to exceed \$4,200.00
11.	Sunrise Fresh Produce (Feed Products) - 001-498.00-6214 Payments not to exceed \$10,000.00	22.	Unifirst Corporation (Animal Care Uniforms) - 001-498.00-6419 Payments not to exceed \$3,400.00

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

Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.

Nays- None.

Absent - Stokes.

**ORDER AMENDING DECEMBER 18, 2018, MINUTE BOOK, PAGE NUMBER 236
ACKNOWLEDGING FINANCE APPROVED HOURLY PAY RATE INCREASES
FOR CERTAIN SEASONAL AND VENDOR CLASSIFIED EMPLOYEES IN THE
DEPARTMENT OF PARKS AND RECREATION; SPECIFICALLY THE
SCOREKEEPERS, SPORTS OFFICIALS AND YOUTH BASEBALL OFFICIALS.**

WHEREAS, during the FY18-19 budget cycle, Department of Parks and Recreation met with the Department of Finance, discussed and approved hourly pay increases for certain seasonal employees and vendors classified as Scorekeepers, Sports Officials, Pool Managers and Lifeguards; and

WHEREAS, said Order was placed on December 18, 2018 and placed in Minute Book, Page Number 236; and

WHEREAS, this Order amends the December 18, 2018 Order to remove Scorekeepers and Sports Officials from the current City pay plan and designate these vendors properly as independent contractors, for a period of three (3) years, as well as adding a Youth Baseball Official vendor position, to be included in the Department of Parks and Recreation’s overall budget.

IT IS HEREBY ORDERED that the Pay Plan adopted by the City Council on December 18, 2018, found in Minute Book, Page 236, be amended to remove Scorekeepers and Sports Officials, as approved in the Order adopting Municipal Budget for Fiscal Year 2018-2019, designating these vendors as independent contractors and creating a Youth Baseball Official vendor position, as follows:

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, MARCH 3, 2020 10:00 A.M.**

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	Account Numbers	FY 2018-19 Hourly Rate With Increase	Proposal Hourly Rate Thru 2023
Scorekeeper	005-501.26-6419	\$9.50	\$9.50
Sports Official	005-501.26-6419	\$17.50	\$20.50
Youth Baseball Official	005-501.26-6419	--	\$22.50

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

Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.

Nays- None.

Absent - Stokes.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND RELATED DOCUMENTS WITH CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT TO COMPLETE A COMPREHENSIVE PLAN FOR THE CITY OF JACKSON, MISSISSIPPI.

WHEREAS, the City of Jackson, through its Department of Planning and Development, desires to enter into an agreement with Central Mississippi Planning and Development (“CMPDD”) to complete a comprehensive plan for the City of Jackson, Mississippi; and

WHEREAS, Section 17-1-11 of the Mississippi Code of 1972 states that each municipality and county may provide for the preparation, adoption, amendment, extension and carrying out of a comprehensive plan for the purpose of bringing about coordinated physical development in accordance with present and future needs; and

WHEREAS, Section 17-1-9 of the Mississippi Code of 1972 states that the zoning regulations shall be made in accordance with a comprehensive plan; and

WHEREAS, by resolution on March 2, 2004, the City of Jackson adopted the Comprehensive Plan for the City of Jackson, which included Land Use, Transportation, and Community Facilities Elements; and

WHEREAS, since the adoption of the Comprehensive Plan in 2004, a number of significant changes have impacted the City of Jackson, and will continue to do so for the foreseeable future; and

WHEREAS, these changes contribute to the future development of the City, and require that the City of Jackson update its comprehensive plan to direct, guide and bring about the physical development and responsible growth of the City and in accordance with present and future needs; and

WHEREAS, CMPDD will produce a modern comprehensive plan with a high level focus on community engagement; and

WHEREAS, said plan will include concise guiding principles, goals and objectives, a land use plan, a transportation plan, a community facility plan and a demographic analysis; and

WHEREAS, the total cost for the project is \$140,150.00; and

WHEREAS, the City of Jackson agrees to compensate CMPDD \$81,350.00 to complete the comprehensive plan; and

WHEREAS, CMPDD will provide \$59,800.00, on the City's behalf, toward the proposed cost of the transportation and land use components from the Jackson Area Metropolitan Planning Organization; and

WHEREAS, the City of Jackson agrees that the timeline for completion of this project is fifteen (15) months beginning March 1, 2020, ending no later than June 30, 2021.

IT IS HEREBY ORDERED that the Mayor is authorized to execute an agreement and related documents with CMPDD to develop the comprehensive plan for the City of Jackson, Mississippi.

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

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

ORDER AUTHORIZING THE MAYOR TO ENTER LIMITED POLE ATTACHMENT AGREEMENTS WITH ENTERGY SERVICES, INC. FOR POLE ATTACHMENTS RELATED TO PARKING METER PROJECT.

WHEREAS, the City of Jackson is installing a new parking meter system that requires communication devices throughout the meter zone; and

WHEREAS, the City of Jackson is installing the communication devices where possible on city-owned structures; and

WHEREAS, there are locations that require communication devices that are not able to be located on city-owned structures and structures owned by Entergy offer the City the best alternative; and

WHEREAS, Entergy Services, Inc. requires an agreement in order for any entity, including the City, to attach a communications device to their structures; and

WHEREAS, Entergy requires a separate agreement for each structure; and

WHEREAS, the agreement continues while the attachment is being used and has no termination date; and

WHEREAS, the agreement, as proposed, may be terminated by Entergy Service, Inc. on sixty (60) days written notice to the City; and

WHEREAS, the cost of each agreement is a one-time attachment fee of \$300.00, of which the City needs ten (10) at this time for a total cost of \$3,000.00.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to enter into up to ten limited pole attachment agreements with Entergy related to the pole attachments in the parking meter zone at a cost of \$300.00 for each agreement and total cost not to exceed \$300.00.

IT IS FURTHER ORDERED that these agreements shall continue in effect until canceled by Entergy Services, Inc. upon proper notice under the terms of the agreement or the City removes the attachment at such time as it is no longer need.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE GREATER EASTOVER FOUNDATION.

WHEREAS, the Greater Eastover Foundation has notified the City of Jackson about plans to enhance the aesthetics of one bridge structure owned and maintained by the City of Jackson located in the Eastover Neighborhood; and

WHEREAS, the Greater Eastover Foundation wishes to enter into a memorandum of understanding outlining the obligations between the City of Jackson and the Greater Eastover Foundation pertaining to the proposed aesthetic improvements to the Lake Circle at Eastover Drive Bridge Structure.

WHEREAS, the Greater Eastover Foundation plans to remove the existing wooden guardrails from the Lake Circle at Eastover Drive Bridge and replace with an iron decorative railing inclusive of brick columns on West and East approach way; and

WHEREAS, the Greater Eastover Foundation will ensure per the agreed MOU that the proposed aesthetic improvements will meet or exceed the current local, state, and Federal bridge requirement standards set forth by each governing agency.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a memorandum of understanding with the Greater Eastover Foundation to perform aesthetic improvements to the Lake Circle at Eastover Drive Bridge structures located in the Eastover Subdivision.

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

Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.

Nays- None.

Absent - Stokes.

ORDER REVISING THE FISCAL YEAR 2019-2020 BUDGET OF THE DEPARTMENT OF PUBLIC WORKS.

WHEREAS, the Department of Public works needs to reimburse the one percent infrastructure sales tax fund (173) for providing the matching funds for Lynch Creek Drainage Improvements in the amount of \$643,996.00 within the adoption of the Fiscal Year 2019-2020 budget; and

WHEREAS, the Fiscal Year 2019-2020 budget must be revised to reimburse the one percent infrastructure sales tax fund (173) for providing the matching funds for the Lynch Creek Drainage Improvements; and

WHEREAS, the following funds are revised:

To/From	Fund/Account Number	Amount
From	213-451907B50034016485	(\$250,000.00)
From	214-451904B50095016485	(\$393,996.00)
To	173-451355B50095016485	\$643,996.00

IT IS, THEREFORE, ORDERED that the Fiscal Year 2019-2020 budget be revised in the amount of \$643,996.00 as follows:

To/From	Fund/Account Number	Amount
From	213-451907B50034016485	(\$250,000.00)
From	214-451904B50095016485	(\$393,996.00)
To	173-451355B50095016485	\$643,996.00

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

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

ORDER ACCEPTING THE BID OF GCW PAVEMENT SERVICES, LLC FOR THE CONGRESS STREET "BETWEEN PEARL STREET AND PASCAGOULA STREET" BRICK PAVEMENT REPAIR PROJECT.

WHEREAS, the City of Jackson solicited seal competitive bids from two contractors, GCW Pavements Services, LLC and Donaldson Construction, Inc. to supply equipment and labor necessary to repair the pavement bricks on Congress Street; and

WHEREAS, the bid received from GCW Pavement Services, LLC in an amount not to exceed \$8,730.00 was the lowest bid and met the specifications; and

WHEREAS, the Department of Public Works recommends that the governing authorities accept the bid of GCW Pavement Services, LLC as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of GCW Pavement Services, LLC, in an amount not to exceed \$8,730.00, is accepted as the lowest and best bid for the Congress Street Brick Pavement Repair Project consisted with the bid solicitation.

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

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

Council Member Tillman left the meeting.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PRELIMINARY ENGINEERING SERVICES CONTRACT WITH MYRIAD ENGINEERING SOLUTIONS, LLC., FOR THE FAST ACT SIDEWALK PROJECT, FEDERAL AID PROJECT NO. STP-0250-00(054) LPA/108164.

WHEREAS, the City of Jackson made application for and received \$967,818.00 in FAST Act federal transportation alternative funds through the Jackson MPO to make sidewalk improvements on selected streets to meet Americans with Disabilities Act standards and connect sections of disconnected sidewalks, with a required minimum 25% match; and

WHEREAS, the City of Jackson selected Myriad Engineering Solutions, LLC to perform necessary preliminary engineering services for the project; and

WHEREAS, Myriad Engineering Solutions, LLC has provided a cost estimate of \$128,845.44 to provide preliminary engineering services for the project.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a preliminary engineering services contract with Myriad Engineering Solutions, LLC for the FAST Act Sidewalk Project, Federal Aid Project No. STP-0250-00(054) LPA/108164, for an amount not to exceed \$128,845.44.

Council Member President moved adoption; **President Lindsay** seconded.

President Lindsay recognized **Stephanie Sago Vivians**, a representative of Myriad Engineering Solutions, LLC who provided a brief overview of sidewalk project.

Thereafter, **President Lindsay** called for a vote on said item.

Yeas- Banks, Foote, Lindsay, Priester and Stamps.

Nays- None.

Absent- Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER #2/FINAL TO THE CONTRACT OF PAVECON, LTD, AUTHORIZING FINAL PAYMENT, AND AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION OF THE CITY OF JACKSON ADA IMPROVEMENTS PROJECT, FEDERAL AID PROJECT NUMBER STP-0250-00(046) LPA/103924, CITY PROJECT NUMBER 31500-905.

WHEREAS, the City of Jackson received bids on June 5, 2018, for the construction of the City of Jackson ADA Improvements Project with Pavecon Ltd. being the lowest and best bidder; and

WHEREAS, a final inspection was held by Mississippi Department of Transportation and City of Jackson personnel on August 15, 2019, with a partial release from maintenance issued on August 29, 2019, and a full release of maintenance issued October 21, 2019, after growth and coverage of grass was established; and the Surety, Western Surety Company, has authorized release and payment of all monies due under this contract; and

WHEREAS, the final payment of \$21,533.25 results in a final project cost of \$315,938.46 a decrease of \$80,495.95 due to underrun of various quantities, as well as liquidated damages; and

WHEREAS, the Department of Public Works recommends approval of the final payment and the acceptance of said project.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Change Order #2/Final to the contract of Pavecon, Ltd., which results in a contract amount decrease of \$315,938.46, and to issue final payment in the amount of \$21,533.25 to said contractor.

IT IS FURTHER ORDERED that publication of the Notice of Completion and the execution of any and all documents necessary to close out the project is authorized for the City of Jackson ADA Improvements Project, Federal Aid Project Number STP-0250-00(046) LPA/103924, and City Project Number 31500-905.

IT IS FURTHER ORDERED that the Mayor is authorized to execute any documents necessary as part of the closeout of this project.

President Lindsay moved adoption; **Council Member Banks** seconded.

Yeas- Banks, Foote, Lindsay, Priester and Stamps.

Nays- None.

Absent- Stokes and Tillman.

AMENDED ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON, MULTI-CON, LLC, AND MURPHY'S DEVELOPMENT, LLC FOR THE USE OF 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LIMITED HOUSING REPAIR ACTIVITIES.

WHEREAS, by Council Order dated October 15, 2019, found at Minute Book 6-Q; pages 91-92, the Mayor was authorized to execute a contract between the City of Jackson and Multi-Con, LLC for the use of 2018 Community Development Block Grant (CDBG) funds to implement limited housing repair activities on one (1) qualifying unit and to commence work; and

WHEREAS, Multi-Con, LLC was the lowest and best bidder for the rehabilitation of one (1) unit on the list of homes scheduled to receive limited housing repair activities and will be required to enter into HUD approved contract agreements with the City of Jackson to perform Limited Housing Rehabilitation activities for low to moderate income households; and

WHEREAS, the City awarded a contract to Multi-Con, LLC to perform limited housing repair activities subject to completion and acceptance of the appropriate environmental evaluations; and

WHEREAS, Multi-Con, LLC submitted a bid and was awarded the contract to commence work on 1824 East Drive, as shown in the acceptance of bid documentation and by scribblers' error, 1834 East St. was listed as the one (1) unit in need of repair instead of 1824 East Drive in the previous October 15, 2019 council order; and

IT, IS THEREFORE, ORDERED that the City Council of the City of Jackson hereby amends the prior Order approved on October 15, 2019 and found at Minute Book 6-Q; Pages 91-92, and ratifies the Mayor's execution of any and all documents necessary to enter into an Agreement with Multi-Con, LLC for the use of 2018 Program Year CDBG funds for the rehabilitation of 1824 East Drive and that the property chart be amended to reflect the correct address that was bid on, and award contract accordingly. The contractor, bid amount, and unit address is as follows:

Multi-Con, LLC	1824 East Drive	\$32,486.00
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Council Member Priester moved adoption; **Council Member Banks** seconded.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1/FINAL TO THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF JACKSON AND UTILITY CONSTRUCTORS, INC., FOR THE OLD CANTON ROAD (ST. ANDREWS LOWER SCHOOL) SEWER EMERGENCY REPAIR.

WHEREAS, the City of Jackson ratified an emergency construction contract with Utility Constructors, Inc., on February 4, 2020 for the Old Canton Road (St. Andrews Lower School) Sewer Emergency Repair in an amount not to exceed \$36,650.00; and

WHEREAS, a portion of the sewer main collapsed within the Old Canton Road right-of-way adjacent to St. Andrews Lower School; and

WHEREAS, Utility Constructors, Inc., started the work and discovered additional linear footage of the sewer main had collapsed increasing the materials and labor cost to repair the work; and

WHEREAS, the original executed contract amount was \$36,650.00 and the increased contract amount is \$55,100.00; and

WHEREAS, the Department of Public works recommends approval of Change Order No. 1 by increasing the approved contract amount from \$36,650.00 to \$55,100.00; and

WHEREAS, the Department of Public works recommends approval of final payment Utility Constructors, Inc., in the amount of \$55,100.00; and

WHEREAS, the bonding company SureTec Insurance Company, Attorney-in-fact, surety on performance of the said contract, has authorized release and payment of all money due under said contract.

IT IS, THEREFORE, ORDERED that Change Order No. 1/Final to the Construction Contract with Utility Constructors, Inc., increasing the contract amount by \$18,450.00 to final contract amount of \$55,100.00 is authorized.

IT IS FURTHER ORDERED that the City make final payment in the amount of \$55,100.00 and release all securities held to Utility Constructors, Inc., for all the work completed and materials furnished under this contract and the City Clerk publish the Notice of Completion of the Old Canton Road (St. Andrews Lower School) Sewer Emergency Repair.

President Lindsay moved adoption; **Council Member Priester** seconded.

Yeas- Banks, Foote, Lindsay, Priester and Stamps.

Nays- None.

Absent- Stokes and Tillman.

Council Member Tillman returned to the meeting.

ORDER AUTHORIZING THE MAYOR TO EXECUTE FINAL/CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF JACKSON AND UTILITY CONSTRUCTORS, INC., FOR THE MCDOWELL ROAD BRIDGE REPLACEMENT PROJECT, CITY PROJECT NUMBER 17B4502.902.

WHEREAS, on June 11, 2019 the City of Jackson accepted Utility Constructors, Inc.'s bid of \$695,137.00 to replace the McDowell Road Bridge, City Project No. 17B4502.902; and

WHEREAS, the contract work involved removing and replacing an existing bridge structure on McDowell Road within the City of Jackson Corporate Limits; and

WHEREAS, Change Order No. 1/Final represents a 4.4% decrease to the current contract amount due to the adjustment of quantities and the removal or addition of items; and

WHEREAS, a final field inspection was held by the Department of Public Works, and the Department recommends acceptance of the project; and

WHEREAS, the current contract amount is \$695,137.00 and the decreased contract amount will be \$664,864.30; and

WHEREAS, the Department of Public Works recommends final payment in the amount of \$450,082.60 to Utility Constructors, Inc.; and

WHEREAS, the bonding company SureTec Insurance Company, Attorney-in-fact, surety on performance of the said contract, has authorized release and payment of all money due under said contract.

IT IS, THEREFORE, ORDERED that Change Order No. 1/Final to the contract of Utility Constructors, Inc., decreasing the contract amount by \$30,272.70 to a final contract amount of \$664,864.30 is authorized.

IT IS FURTHER ORDERED that the City make final payment in the amount of \$450,082.60 and release all securities held to Utility Constructors, Inc., for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion of the McDowell Road Bridge Replacement Project, City Project No.17B4502.902.

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

Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1/FINAL TO THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF JACKSON AND UTILITY CONSTRUCTORS, INC., FOR THE KINGS HIGHWAY & WARRIOR TRAIL SEWER EMERGENCY REPAIR.

WHEREAS, the City of Jackson ratified an emergency construction contract with Utility Constructors, Inc., on February 4, 2020 for the Kings Highway & Warrior Trail Sewer Emergency Repair in an amount not to exceed \$44,300.00; and

WHEREAS, a portion of the sewer main collapsed within the Kings Highway & Warrior Trail road right-of-way; and

WHEREAS, Utility Constructors, Inc., started the work and discovered additional linear footage of the sewer main had collapsed increasing the materials and labor cost to repair the work; and

WHEREAS, the original executed contract amount was \$44,300.00 and the increased contract amount is \$61,550.00; and

WHEREAS, the Department of Public works recommends approval of Change Order No. 1 by increasing the approved contract amount from \$44,300.00 to \$61,550.00; and

WHEREAS, the Department of Public works recommends approval of final payment Utility Constructors, Inc., in the amount of \$61,550.00; and

WHEREAS, the bonding company SureTec Insurance Company, Attorney-in-fact, surety on performance of the said contract, has authorized release and payment of all money due under said contract.

IT IS, THEREFORE, ORDERED that Change Order No. 1/Final to the Construction Contract with Utility Constructors, Inc., increasing the contract amount by \$17,250.00 to final contract amount of \$61,550.00 is authorized.

IT IS FURTHER ORDERED that the City make final payment in the amount of \$61,550.00 and release all securities held to Utility Constructors, Inc., for all the work completed and materials furnished under this contract and the City Clerk publish the Notice of Completion of the Kings Highway & Warrior Trail Sewer Emergency Repair.

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

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

Council Member Stokes returned to the meeting.

President Lindsay recognized **Dr. Charles Williams**, Department of Public Works, who requested that Agenda Item No. 51 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING A SEPARATE FUND FOR THE MONIES RECEIVED FROM HOUSE BILL 1 OF THE FIRST EXTRAORDINARY SESSION OF 2018 KNOW AS THE MISSISSIPPI INFRASTRUCTURE MODERNIZATION ACT OF 2018.

WHEREAS, during the First Extraordinary Session of the 2018 Mississippi Legislature, it passed House Bill 1, known as the Mississippi Infrastructure Modernization Act of 2018; and

WHEREAS, one of the purposes of the Mississippi Infrastructure Modernization Act of 2018 was to create a special fund to assist municipalities in paying costs associated with the repair, maintenance, or reconstruction of roads, streets, and bridges and also with the repair, maintenance, or other improvements to water and sewer infrastructure; and

WHEREAS, the City of Jackson is eligible to receive annual funding from the Mississippi Infrastructure Modernization Act of 2018; and

WHEREAS, to aid in the receipt, proper use, and proper accounting for such funds received from the Mississippi Infrastructure Modernization Act of 2018, it is appropriate and beneficial to create and establish a separate municipal fund into which disbursements shall be received.

IT IS, THEREFORE, ORDERED that all funds that have been or will be disbursed to the City of Jackson through the Mississippi Infrastructure Modernization Act of 2018 shall be deposited in a separate, segregated municipal fund of the City of Jackson.

Council Member Priester moved adoption; **Council Member Banks** seconded.
Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.
Nays- Stokes.
Absent- None.

Council Member Tillman left the meeting.

**ORDER RATIFYING A CONTRACT WITH UTILITY CONSTRUCTORS, INC.
FOR THE BELL STREET & LAMAR STREET SEWER EMERGENCY REPAIR.**

WHEREAS, a portion of a sewer main collapsed within the Bell Street & Lamar Street right-of-way; and

WHEREAS, the collapse resulted in the discharge of raw sewage onto Bell Street & Lamar Street creating an environmental, human health, and public safety issue for those living on Bell Street & Lamar Street; and

WHEREAS, because of the adverse effect on human health, the environment, and public safety, the Mayor invoked the emergency procurement process, pursuant to Section 31-7-13(k), a copy of which is attached to this Order and made a part of these minutes; and

WHEREAS, pursuant to the emergency procurement process, a contract has been executed with Utility Constructors, Inc., in an amount not to exceed \$386,270.00 without further authorization of the governing authorities to make repairs to the collapsed sewer main, a copy of which is attached to this Order and made a part of these minutes.

IT IS, THEREFORE, ORDERED that the contract with Utility Constructors, Inc. in an amount not to exceed \$386,270.00 without further authorization of the governing authorities for repairs to a collapsed sewer main in the right-of-way of Bell Street & Lamar Street Sewer Emergency Repair is ratified.

Council Member Foote moved adoption; **President Lindsay** seconded.

Yeas- Foote, Lindsay and Priester.
Nays- Banks, Stamps and Stokes.
Absent- Tillman.

Note: Said item failed for a lack of a majority vote.

Council Member Tillman returned to the meeting.

ORDER RATIFYING A CONTRACT WITH UTILITY CONSTRUCTORS, INC. FOR THE ELTON ROAD AT I-55 SOUTH FRONTAGE ROAD SEWER EMERGENCY REPAIR.

WHEREAS, a portion of a sewer main collapsed near Elton Road adjacent to the I-55 South Frontage Road within the Mississippi Department of Transportation Right of Way; and

WHEREAS, the collapse resulted in the discharge of raw sewage onto the I-55 South Frontage Road near Elton Road creating an environmental, human health, and public safety issue for traveling motorist; and

WHEREAS, because of the adverse effect on human health, the environment, and public safety, the Mayor invoked the emergency procurement process, pursuant to Section 31-7-13 (k), a copy of which is attached to this Order and made a part of these minutes; and

WHEREAS, pursuant to the emergency procurement process, a contract has been executed with Utility Constructors, Inc., in an amount not to exceed \$12,832.00 without further authorization of the governing authorities to make repairs to the collapsed sewer main, a copy of which is attached to this Order and made a part of these minutes.

IT IS, THEREFORE, ORDERED that the contract with Utility Constructors, Inc. in an amount not to exceed \$12,832.00 without further authorization of the governing authorities for repairs to a collapsed sewer main for the Elton Road at I-55 South Frontage Road Sewer Emergency Repair is ratified.

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

Yeas- Foote, Lindsay, Priester and Tillman.

Nays- Banks, Stamps and Stokes.

Absent- None.

President Lindsay recognized **Mayor Chokwe Antar Lumumba** who requested that the Council re-consider Agenda Item No.49. **President Lindsay** moved, seconded by **Council Member Priester** to re-consider Agenda Item No. 49. The motion prevailed by the following vote:

Yeas- Foote, Lindsay, Priester and Tillman.

Nays- Banks, Stamps and Stokes.

Absent- None.

Thereafter, **President Lindsay** requested that the Clerk read the Order:

ORDER RATIFYING A CONTRACT WITH UTILITY CONSTRUCTORS, INC. FOR THE BELL STREET & LAMAR STREET SEWER EMERGENCY REPAIR.

WHEREAS, a portion of a sewer main collapsed within the Bell Street & Lamar Street right-of-way; and

WHEREAS, the collapse resulted in the discharge of raw sewage onto Bell Street & Lamar Street creating an environmental, human health, and public safety issue for those living on Bell Street & Lamar Street; and

WHEREAS, because of the adverse effect on human health, the environment, and public safety, the Mayor invoked the emergency procurement process, pursuant to Section 31-7-13(k), a copy of which is attached to this Order and made a part of these minutes; and

WHEREAS, pursuant to the emergency procurement process, a contract has been executed with Utility Constructors, Inc., in an amount not to exceed \$386,270.00 without further authorization of the governing authorities to make repairs to the collapsed sewer main, a copy of which is attached to this Order and made a part of these minutes.

IT IS, THEREFORE, ORDERED that the contract with Utility Constructors, Inc. in an amount not to exceed \$386,270.00 without further authorization of the governing authorities for repairs to a collapsed sewer main in the right-of-way of Bell Street & Lamar Street Sewer Emergency Repair is ratified.

Council Member Priester moved adoption; **President Lindsay** seconded.
Yeas- Foote, Lindsay, Priester and Tillman.
Nays- Banks, Stamps and Stokes.
Absent- None.

Council Member Foote left the meeting.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL ENGINEERING AND CONSTRUCTION PHASE SERVICES AGREEMENT WITH CORNERSTONE ENGINEERING, LLC, FOR THE O.B. CURTIS & J.H. FEWELL WATER TREATMENT PLANT REHABILITATION PROJECTS.

WHEREAS, the Department of Public Works desires to have Professional Engineering and Construction Phase services for the O.B. Curtis Water Treatment Plant & J.H. Fewell Water Treatment Plan Rehabilitation Projects; and

WHEREAS, the Department of Public Works has identified several maintenance projects that need to be addressed at the O.B. Curtis WTP & J.H. Fewell WTP to ensure the City of Jackson stays within compliance with the Mississippi Department of Health requirements for safe drinking water; and

WHEREAS, the projects identified are listed below:

- Repair and Replace Gravity Thickeners Clarifiers # 1 & #2
- Install a new metal building structure to house membrane train facility (O.B. Curtis Water Treatment Plant)
- J.H. Fewell Pedestrian Bridge Replacement to access the raw water intake

WHEREAS, Cornerstone Engineering, LLC, a multi-disciplinary civil engineering firm located in the Jackson, Mississippi metro area submitted their firms Statement of Qualifications based on a solicitation for professional engineering services by the Department of Public Works; and

WHEREAS, Cornerstone Engineering, LLC, has submitted a proposal based on its Statement of Qualifications to provide the City of Jackson Professional Engineering Services at a cost of \$333,000.00 and Construction Phase Services at a cost of \$247,500.00 with a total not to exceed \$580,500.00; and

WHEREAS, the Department of Public Works recommends the City of Jackson enter into a Professional Engineering and Construction Phase Services Agreement with Cornerstone, LLC, in the amount not to exceed \$580,500.00.

IT IS, THEREFORE, ORDERED that that the Mayor is authorized to execute a Professional Engineering and Construction Phase services agreement with Cornerstone Engineering, LLC, in an amount not to exceed \$580,500.00, for the OB Curtis Water Treatment Plant & J.H. Fewell Water Treatment Plant Rehabilitation Projects.

Council Member Tillman moved adoption; **Council Member Priester** seconded.
Yeas- Banks, Lindsay, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- Foote.

Council Member Foote returned to the meeting.

ORDER AUTHORIZING THE CITY ATTORNEY TO JOIN IN AND EXECUTE AN AGREED JUDGMENT IN THE SUIT FILED BY RIVER PLACE, LLC AGAINST ROBERT E. HARRISON, JR. AND OTHERS INCLUDING THE CITY OF JACKSON, WHICH SEEKS TO CONFIRM AND QUIET TITLE FOR REAL PROPERTY DESCRIBED AS 40 FT N/S DAVIS STREET X 110 FT N & S in SW CORNER LOT 4 CONDON SY NJ, PARCEL 72-10 LOCATED IN JACKSON, MISSISSIPPI.

WHEREAS, the City of Jackson acquired an interest in property described as 40 FT n/s Davis Street x 110 Ft N & S in SW Corner Lot 4 Condon SY NJ Parcel No. 72-1- by a tax patent issued by the Mississippi Secretary of State on or about May 27, 2015, which was recorded in Book 7175 at Page 7941 of the Hinds County Land Records; and

WHEREAS, a Corrected Quitclaim Deed with Right of Reverter was executed by former Mayor Tony T. Yarber on or about November 22, 2016, which conveyed the parcel of land described to River Place LLC; and

WHEREAS, the Quitclaim Deed with Right of Reverter was recorded in Book 7198 at Page 5633 of the Hinds County Land Records; and

WHEREAS, River Place, LLC filed an action on May 1, 2018 seeking to have title to the subject property confirmed and removing clouds upon its title; and

WHEREAS, the City of Jackson was served with a summons and the complaint on May 8, 2018; and

WHEREAS, the City of Jackson through an attorney with the Office of the City Attorney filed an Answer to the complaint; and

WHEREAS, defaults have been entered against the multiple parties alleged in the suit, and the Plaintiff has moved for default judgments against those parties; and

WHEREAS, the City of Jackson's interest in the subject property is limited to the reservation of mineral interests and the "Right of Reverter" requiring the property to be developed; and

WHEREAS, River Place, LLC's complaint did not allege that the City's Right of Reverter had been extinguished by satisfaction of the condition stated in the Corrected Quitclaim Deed; and

WHEREAS, River Place, LLC sought confirmation of the title and the removal of all clouds upon its title; and

WHEREAS, counsel for River Place LLC has conferred with counsel for the City of Jackson on the feasibility of entering into an Agreed Judgment which quiets and confirms River Place LLC's title subject to the right of reverter and reservation of mineral interests; and

WHEREAS, the Agreed Judgment will contain the following language which adequately protects and preserves the City of Jackson's property interests:

Plaintiff has sought to confirm their interest over all of the above named parties and this Court confirms the aforementioned tax sale and quiets Plaintiff's title in regards to same forever deeming Plaintiff the exclusive owner, ratifying the legal description and permitting Plaintiff all rights and privileges of full and complete ownership subject to the City of Jackson's Right of Reverter, unless the governing authorities for the City of Jackson have determined that the condition for development has been satisfied by Order duly recorded in its minutes, and also subject to the City of Jackson's reservation of mineral interests. The City of Jackson's Right of Reverter and Reservation of Mineral interests are as follows:

- a) Grantee was required to develop the property within two (2) years of the date of the conveyance. If the Grantee failed to develop the property within two (2) years of the date of the conveyance, the property would revert to City of Jackson without any further action taken by City of Jackson. Develop shall mean that Grantee has begun the construction phase of development.
- b) Grantor's reversionary right entitled it to all statutory notice and rights provided by Sections 27-43-1, 27-43-3 and 27-43-5 of the Mississippi Code of 1972 as amended, without liability being assumed by Grantor.

- c) City of Jackson retained any and all mineral rights as well as the right of ingress and egress to remove same pursuant to Section 21-17-1 of the Mississippi Code.

WHEREAS, the best interest of the City of Jackson would be served by authorizing the City Attorney to execute an agreed judgment containing the above provisions.

IT IS HEREBY ORDERED that the City Attorney shall be authorized to execute and enter into an Agreed Judgment which permits title to be confirmed in the Plaintiff subject to the City of Jackson’s right of reverter and reversion of mineral rights.

IT IS HEREBY ORDERED that the Agreed Judgment shall contain the language referenced in this Order, which adequately protects and preserves the City of Jackson’s reversionary right and reservation of mineral rights.

Council Member Priester moved adoption; **President Lindsay** seconded.

President Lindsay recognized **Attorney Carrie Johnson**, Deputy City Attorney, who provided a brief overview of said item and answered questions posed to her by Council Members.

After a thorough discussion, **Council Member Priester** withdrew his motion and **President Lindsay** withdrew her second. **President Lindsay** stated that said item would be tabled pending further research.

ORDER AUTHORIZING FULL AND FINAL SETTLEMENT OF ALL CLAIMS OF TIONNA L. GIBBS, A MINOR CHILD, RESULTING FROM A MOTOR VEHICLE ACCIDENT ON OR ABOUT OCTOBER 20, 2018 INVOLVING A JPD VEHICLE.

WHEREAS, on or about October 20, 2018, a motor vehicle accident occurred between a vehicle driven by a JPD Officer and a Ford Expedition driven by DeAndria K. McGee. Tionna L. Gibbs, a minor child, was a passenger in the vehicle driven by McGee; and

WHEREAS, Tionna L. Gibbs, a minor child, and three of the other occupants mentioned above made personal injury claims against the City as a result of the afore-mentioned accident; and liability for the accident is of a doubtful nature; and

WHEREAS, the City has already settled claims of the other three occupants; and

WHEREAS, the City and Felecia Peterson, the mother and guardian of Tionna L. Gibbs, a minor, have reached a compromise to settle the claims of the minor, Tionna L. Gibbs; and

WHEREAS, the Office of the City Attorney recommends that it is in the best interest of the City of Jackson, Mississippi that the City of Jackson settle the claim of Tionna L. Gibbs, a minor, in the amount of \$10,000.00.

THEREFORE, IT IS HEREBY ORDERED that the City should and is hereby authorized to settle the claim of Tionna L. Gibbs, a minor, in the amount of \$10,000.00. Further, that City Attorney, Mayor, or their designees, are authorized to execute any and all documents necessary to finalize the afore-mentioned settlements.

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

Yeas- Banks, Foote, Lindsay, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

ORDER AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF MUNICIPAL EMPLOYEE IN MWCC #1609901-P-2968-E 24 PENDING BEFORE THE MISSISSIPPI WORKERS COMPENSATION COMMISSION.

WHEREAS, on October 31, 2016, the City of Jackson was a qualified self-insurer of benefits payable under the Mississippi Workers Compensation Act; and

WHEREAS, an employee of the Public Works Department sustained injury to multiple body parts including the left knee, shoulder and back in the course and scope of his employment on or about October 31, 2016 while attempting to turn a valve; and

WHEREAS, the City accepted the injury as compensable and commenced providing the employee with medical treatment and benefits based on the work related injury; and

WHEREAS, Attorney Roger Doolittle was retained by the employee to represent him in proceedings before the Mississippi Workers Compensation Commission;

WHEREAS, the employee reached maximum medical improvement on or about October 11, 2017 and was assessed with an impairment rating of 2% to the left knee by the treating physician; and

WHEREAS, the treating physician also indicated that the employee may need knee replacement in the future and injections occasionally; and

WHEREAS, the employee and his counsel contend that the need for knee replacement and additional injections is attributable to the incident of October 31, 2016; and

WHEREAS, the Office of the City Attorney disputed the employee and his counsel's position because the employee had been diagnosed with a condition and had surgical procedures on the left knee in 1979 and 1985 and a lumbar procedure in the year 2000; and

WHEREAS, the employee and his attorney are of the opinion that the need for the knee replacement and additional injections are unrelated to the previously diagnosed condition and surgeries because the employee had not had a complaint until October 31, 2016; and

WHEREAS, a physician has not opined on whether the need for knee replacement in the future and injections is attributable to the October 31, 2016 incident: and

WHEREAS, there is a genuine dispute concerning the employee's impairment arising out of the October 31, 2016 incident and whether future medical treatment is attributable to the October 31, 2016 incident; and

WHEREAS, the Claimant submitted a demand in the amount of \$50,000.00 to compromise and fully settle his claim for permanent partial disability benefits and medicals; and

WHEREAS, the Office of the City Attorney entered into negotiations with Claimant's counsel and advised Claimant's counsel that it was amenable to recommending that the governing authorities settle the claim by the payment of the sum of \$10,000.00; and

WHEREAS, the Claimant has agreed to accept the sum of \$10,000.00 in total compromise and settlement of the claim; and

WHEREAS, compromise and settlement of the claim is subject to the approval of the Mississippi Workers Compensation Commission; and

WHEREAS, the best interest of the City of Jackson would be served by compromising and settling the claim pending before the Commission concerning the subject employee by payment of the sum of \$10,000.00.

IT IS HEREBY ORDERED that the Office of the City Attorney is authorized to compromise and settle the employee's claim for permanent partial disability benefits and medicals pending in MWCC #1609901-P-2968-E 24 for the sum of \$10,000.00 subject to approval of the Mississippi Workers Compensation Commission.

IT IS FURTHER HEREBY ORDERED that the Office of the City Attorney and the Department of Finance and Administration shall be authorized to pay sums required by Orders of the Commission related to the settlement and to do those acts required to comply with the Mississippi Workers Compensation Act, the Mississippi Workers Compensation Commission, and the tenor of this order.

Council Member Stokes moved adoption; **Council Member Banks** seconded.
Yeas- Banks, Foote, Lindsay, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- None.

There came on for consideration Agenda Item No. 56:

ORDER APPOINTING INTERIM CLERK OF COUNCIL FOR THE CITY OF JACKSON, MISSISSIPPI. Said item was tabled for a Special Council Meeting to be held at a later date.

There came on for consideration Agenda Item No. 57:

ORDER APPOINTING ALICE PATTERSON AS DEPUTY COUNCIL CLERK. Said item was tabled for a Special Council Meeting to be held at a later date.

There came on for consideration Agenda Item No. 58:

ORDER APPOINTING ASHLELY EVERETT AS DEPUTY COUNCIL CLERK. Said item was tabled for a Special Council Meeting to be held at a later date.

There came on for consideration Agenda Item No. 59:

ORDER APPOINTING JEAN LISTON AS DEPUTY COUNCIL CLERK. Said item was tabled for a Special Council Meeting to be held at a later date.

There came on for consideration Agenda Item No. 60:

ORDER APPOINTING KAREN NELSON AS DEPUTY COUNCIL CLERK. Said item was tabled for a Special Council Meeting to be held at a later date.

There came on for consideration Agenda Item No. 61:

ORDER APPOINTING CYNTHIA HOLLIDAY AS DEPUTY COUNCIL CLERK. Said item was tabled for a Special Council Meeting to be held at a later date.

There came on for consideration Agenda Item No. 62:

ORDER APPOINTING MAE JONES AS DEPUTY COUNCIL CLERK ON A PART-TIME BASIS. Said item was tabled for a Special Council Meeting to be held at a later date.

There came on for consideration Agenda Item No. 63:

ORDER APPOINTING KIA SULLIVAN AS DEPUTY COUNCIL CLERK ON A PART-TIME BASIS. Said item was tabled for a Special Council Meeting to be held at a later date.

There came on for consideration Agenda Item No. 64:

ORDER APPOINTING PHEDRA JENKINS AS DEPUTY COUNCIL CLERK ON A PART-TIME BASIS. Said item was tabled for a Special Council Meeting to be held at a later date.

There came on for consideration Agenda Item No. 65:

ORDER APPOINTING MAC AURTHUR EPPS AS DEPUTY COUNCIL CLERK INTERN. Said item was tabled for a Special Council Meeting to be held at a later date.

There came on for consideration Agenda Item No. 66:

ORDER APPOINTING KUTENIA TATE GOOD AS DEPUTY COUNCIL CLERK INTERN. Said item was tabled for a Special Council Meeting to be held at a later date.

There came on for consideration Agenda Item No. 67:

ORDER APPOINTING ROBERT HOPKINS AS DEPUTY COUNCIL CLERK ON A PART-TIME BASIS. Said item was tabled for a Special Council Meeting to be held at a later date.

There came on for consideration Agenda Item No. 68:

ORDER APPOINTING SHANTAYE LEFLORE AS DEPUTY COUNCIL CLERK INTERN. Said item was tabled for a Special Council Meeting to be held at a later date.

There came on for consideration Agenda Item No. 69:

ORDER APPOINTING TERRIANNAH ANDERSON AS DEPUTY COUNCIL CLERK ON A PART-TIME BASIS. Said item was tabled for a Special Council Meeting to be held at a later date.

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THAT FIFTY THOUSAND DOLLARS (\$50,000.00) BE IMMEDIATELY BUDGETED FOR THE BUILDING OF A REPLACEMENT MONUMENT AT THE "FREEDOM CORNER" INTERSECTION OF MEDGAR EVERS BOULEVARD AND REV. DR. MARTIN LUTHER KING, JR. DRIVE.

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 erected a monument on City property at the "Freedom Corner" intersection of Medgar Evers Boulevard and Rev. Dr. Martin Luther King, Jr. Drive to honor the late civil rights icons and as a marker for future generations to be culturally and historically reminded of the accomplishments of these two great men - including the sacrifice of both men in giving their lives to the cause of freedom and justice for all; and

WHEREAS, it is in the best interest of the citizens of the City of Jackson that this monument be replaced as it was recently destroyed so that the historic importance of two important streets named for two giants of the civil rights movement in the City of Jackson which is truly "unique in the world.

THEREFORE, IT IS HEREBY ORDERED by the City Council of Jackson, Mississippi that no less than Fifty Thousand Dollars (\$50,000.00) be immediately budgeted for the building of a replacement monument at the “Freedom Corner” intersection of Medgar Evers Boulevard and Rev. Dr. Martin Luther King, Jr. Drive.

IT IS FURTHER ORDERED that the City, forthwith, comply with any purchasing and construction laws that are applicable to the afore-mentioned project, and that any and all contracts associated with the project be promptly submitted to the City Council for its approval.

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

President Lindsay recognized **Council Member Stokes** who moved, seconded by **Council Member Priester** to amend said order to change the amount of \$50,000.00 to “not” to exceed \$50,000.00 throughout the document. The motion prevailed by the following vote:

Yeas- Banks, Foote, Lindsay, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

Thereafter, **President Lindsay** called for a vote on said item as amended:

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THAT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) BE IMMEDIATELY BUDGETED FOR THE BUILDING OF A REPLACEMENT MONUMENT AT THE “FREEDOM CORNER” INTERSECTION OF MEDGAR EVERS BOULEVARD AND REV. DR. MARTIN LUTHER KING, JR. DRIVE.

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 erected a monument on City property at the “Freedom Corner” intersection of Medgar Evers Boulevard and Rev. Dr. Martin Luther King, Jr. Drive to honor the late civil rights icons and as a marker for future generations to be culturally and historically reminded of the accomplishments of these two great men- - including the sacrifice of both men in giving their lives to the cause of freedom and justice for all; and

WHEREAS, it is in the best interest of the citizens of the City of Jackson that this monument be replaced as it was recently destroyed so that the historic importance of two important streets named for two giants of the civil rights movement in the City of Jackson which is truly “unique in the world.

THEREFORE, IT IS HEREBY ORDERED by the City Council of Jackson, Mississippi that not to exceed Fifty Thousand Dollars (\$50,000.00) be immediately budgeted for the building of a replacement monument at the “Freedom Corner” intersection of Medgar Evers Boulevard and Rev. Dr. Martin Luther King, Jr. Drive.

IT IS FURTHER ORDERED that the City, forthwith, comply with any purchasing and construction laws that are applicable to the afore-mentioned project, and that any and all contracts associated with the project be promptly submitted to the City Council for its approval.

Yeas- Banks, Foote, Lindsay, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING A NEW MISSISSIPPI STATE FLAG.

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

WHEREAS, the current state flag has a history replete in racism, murder, hate and associated with illegal acts and atrocities; and

WHEREAS, it is in the best interest of the citizens of the entire state that a new state flag be adopted to represent the twenty-first century and the hopeful future of Mississippi.

THEREFORE, IT IS HEREBY RESOLVED that the City Council of Jackson, Mississippi hereby supports a new Mississippi state flag.

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

Yeas- Banks, Foote, Lindsay, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

There came on for Discussion Agenda Item No. 73:

DISCUSSION: OAK FOREST COMMUNITY: President Lindsay recognized **Council Member Banks** who expressed concerns regarding guns being shot in the air in the Oak Forest Community.

There came on for Discussion Agenda Item No. 74:

DISCUSSION: NEW JAIL: President Lindsay recognized **Council Member Stokes** who expressed concerns regarding the building of a new jail within the City of Jackson.

There came on for Discussion Agenda Item No. 75:

DISCUSSION: UPDATE-SIEMENS LAWSUIT: President Lindsay recognized **Council Member Stokes** who expressed concerns regarding the Siemens lawsuit. **President Lindsay** stated that the Council would have to go into Executive Session for said discussion.

There came on for Discussion Agenda Item No 76:

DISCUSSION: LITIGATION MATTER: President Lindsay recognized **Attorney James Anderson**, Deputy City Attorney, who stated that said item was no longer needed for discussion.

Council Member Foote, Stokes and Tillman left the meeting.

President Lindsay recognized **Council Member Stamps** who moved, seconded by **Council Member Banks** to go into Closed Session to discuss litigation regarding Agenda Item No. 75. The motion prevailed by the following vote:

Yeas- Banks, Lindsay, Priester and Stamps.

Nays- None.

Absent- Foote, Stokes and Tillman.

President Lindsay announced to the public that the Council voted to go into Closed Session to discuss going into Executive Session to discuss litigation regarding Agenda Item No. 75.

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, MARCH 3, 2020 10:00 A.M.

During Closed Session, **Council Member Stamps** moved, seconded by **Council Member Banks** to go into Executive Session to discuss litigation. The motion prevailed by the following vote:

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

Note: **Council Members Stokes** and **Tillman** returned to the meeting in Executive Session.

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

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

The following reports/announcements were provided during the meeting:

- **Mayor Chokwe Antar Lumumba** announced the following:
 - Interviews for the Mayor’s Summer Youth Program will be held on March 9, 2020 from 8:30 a.m. until 12:00 p.m. at the Jackson Police Training Academy.
 - The Jackson Police Department will hold its next Citizens Police Academy on March 23, 2020.
 - “Rollover Dumpster Day” will be held on March 7, 2020 from 8:00 a.m. until 12:00 p.m. at 2550 Medgar Evers Blvd.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Special Council meeting at 3:00 p.m. on March 12, 2020; at 2:58 p.m. the Council stood adjourned.

PREPARED BY:


INTERIM CLERK OF COUNCIL

APPROVED:

 3/25/2020
MAYOR DATE

ATTEST:


CITY CLERK
