
BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 10:00 a.m. on May 19, 2020, being the third 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 and Tim Howard, City Attorney.

Absent: None.

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

President Lindsay recognized **Carrie Johnson**, Deputy City Attorney, who gave a brief overview of how Council should proceed with the appointments of Clerk of Council and Deputy Chief Clerk of Council.

President Lindsay recognized **Council Member Priester** who moved, seconded by **President Lindsay** to go into Closed Session to discuss Personnel Matters. The motion prevailed by the following vote:

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

President Lindsay announced to the public that the Council voted to go into Closed Session to discuss going into Executive Session regarding “Personnel Matters”.

During Closed Session, **President Lindsay** moved, seconded by **Council Member Priester** to go into Executive Session regarding personnel matters. The motion prevailed by the following vote:

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

Note: Council Member Stokes and Council Member Foote joined the meeting during Executive Session.

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

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

President Lindsay announced to the public that the Council voted to come out of Executive Session and action was taken.

During Executive Session Council voted on Agenda Items No. 1 and 2 as follows:

ORDER APPOINTING CLERK OF THE COUNCIL FOR THE CITY OF JACKSON, MISSISSIPPI.

WHEREAS, the governing authorities for the City of Jackson passed an ordinance on December 20, 2019, which is recorded in Minute Book 6Q on pages 319-322; and

WHEREAS, the position of Clerk of the Council was inherently established by the passage of the ordinance passed by the governing authorities on December 20, 2019; and

WHEREAS, after evaluating the candidate's qualifications and experience, the governing authorities for the City of Jackson have determined that _____ is a suitable person to serve as Clerk of the Council.

IT IS HEREBY ORDERED that _____ shall be appointed to serve as Clerk of the Council commencing on May 20, 2020.

IT IS HEREBY ORDERED that _____ upon commencement of service as Clerk of the Council shall be a full-time employee.

IT IS HEREBY ORDERED that the compensation to be paid _____ upon commencement of service as Clerk of Council shall be _____ excluding any applicable fringe benefits.

IT IS HEREBY ORDERED that _____ tenure as Clerk of the Council shall continue and be at the will and pleasure of the Jackson City Council.

IT IS HEREBY ORDERED that no contract shall be construed as resulting from the appointment of _____ as Clerk of the Council.

IT IS FINALLY ORDERED that Mississippi's law concerning at will employment shall remain unchanged by the appointment of _____ as Clerk of the Council.

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

President Lindsay recognized **Council Member Banks**, who moved, seconded by **Council Member Priester** to amend said order, to name **Shanekia Mosley** as Clerk of Council. The motion prevailed by the following vote:

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

President Lindsay recognized **Council Member Tillman**, who moved, seconded by **Council Member Priester** to amend said order, to amend said order to set the salary as \$58,000.00 annually. The motion prevailed by the following vote:

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

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

ORDER APPOINTING CLERK OF THE COUNCIL FOR THE CITY OF JACKSON, MISSISSIPPI.

WHEREAS, the governing authorities for the City of Jackson passed an ordinance on December 20, 2019, which is recorded in Minute Book 6Q on pages 319-322; and

WHEREAS, the position of Clerk of the Council was inherently established by the passage of the ordinance passed by the governing authorities on December 20, 2019; and

WHEREAS, after evaluating the candidate's qualifications and experience, the governing authorities for the City of Jackson have determined that *Shanekia Mosley* is a suitable person to serve as Clerk of the Council.

IT IS HEREBY ORDERED that *Shanekia* shall be appointed to serve as Clerk of the Council commencing on May 20, 2020.

IT IS HEREBY ORDERED that *Shanekia Mosley* upon commencement of service as Clerk of the Council shall be a full-time employee.

IT IS HEREBY ORDERED that the compensation to be paid *Shanekia Mosley* upon commencement of service as Clerk of Council shall be \$58,000 excluding any applicable fringe benefits.

IT IS HEREBY ORDERED that *Mosley's* tenure as Clerk of the Council shall continue and be at the will and pleasure of the Jackson City Council.

IT IS HEREBY ORDERED that no contract shall be construed as resulting from the appointment of *Shanekia Mosley* as Clerk of the Council.

IT IS FINALLY ORDERED that Mississippi's law concerning at will employment shall remain unchanged by the appointment of *Shanekia Mosley* as Clerk of the Council.

Yeas – Banks, Lindsay, Priester, and Tillman.

Nays – Foote.

Absent – Stamps and Stokes.

Note: Council Member Stokes was absent for this item.

ORDER APPOINTING CHIEF DEPUTY CLERK OF THE COUNCIL FOR THE CITY OF JACKSON, MISSISSIPPI.

WHEREAS, the governing authorities for the City of Jackson passed an ordinance on December 20, 2019, which is recorded in Minute Book 6Q on pages 319-322; and

WHEREAS, the position of Chief Deputy Clerk of the Council was inherently established by the passage of the ordinance passed by the governing authorities on December 20, 2019; and

WHEREAS, after evaluating the candidate's qualifications and experience, the governing authorities for the City of Jackson have determined that _____ is a suitable person to serve as Chief Deputy Clerk of the Council.

IT IS HEREBY ORDERED that _____ shall be appointed to serve as Chief Deputy Clerk of the Council commencing on May 20, 2020.

IT IS HEREBY ORDERED that _____ upon commencement of service as Chief Deputy Clerk of the Council shall be a full-time employee.

IT IS HEREBY ORDERED that the compensation to be paid _____ upon commencement of service as Chief Deputy Clerk of Council shall be _____ excluding any applicable fringe benefits.

IT IS HEREBY ORDERED that _____ tenure as Chief Deputy Clerk of the Council shall continue and be at the will and pleasure of the Jackson City Council.

IT IS HEREBY ORDERED that no contract shall be construed as resulting from the appointment of _____ as Chief Deputy Clerk of the Council.

IT IS FINALLY ORDERED that Mississippi's law concerning at will employment shall remain unchanged by the appointment of _____ as Chief Deputy Clerk of the Council.

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

President Lindsay recognized **Council Member Priester**, who moved, seconded by **Council Member Banks** to amend said order, to name **John W. Carroll, Sr.** as Chief Deputy Clerk of Council. The motion prevailed by the following vote:

Yeas – Banks, Foote, Lindsay, Priester, and Tillman.

Nays – None.

Absent – Stamps and Stokes.

President Lindsay recognized **Council Member Tillman**, who moved, seconded by **Council Member Priester** to amend said order, to amend said order to set the salary as \$50,000.00 annually. The motion prevailed by the following vote:

Yeas – Banks, Foote, Lindsay, Priester, and Tillman.

Nays – None.

Absent – Stamps and Stokes.

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

ORDER APPOINTING CHIEF DEPUTY CLERK OF THE COUNCIL FOR THE CITY OF JACKSON, MISSISSIPPI.

WHEREAS, the governing authorities for the City of Jackson passed an ordinance on December 20, 2019, which is recorded in Minute Book 6Q on pages 319-322; and

WHEREAS, the position of Chief Deputy Clerk of the Council was inherently established by the passage of the ordinance passed by the governing authorities on December 20, 2019; and

WHEREAS, after evaluating the candidate's qualifications and experience, the governing authorities for the City of Jackson have determined that *John W. Carroll, Sr.* is a suitable person to serve as Chief Deputy Clerk of the Council.

IT IS HEREBY ORDERED that *John W. Carroll, Sr.* shall be appointed to serve as Chief Deputy Clerk of the Council commencing on May 20, 2020.

IT IS HEREBY ORDERED that *John W. Carroll, Sr.* upon commencement of service as Chief Deputy Clerk of the Council shall be a full-time employee.

IT IS HEREBY ORDERED that the compensation to be paid *John W. Carroll* upon commencement of service as Chief Deputy Clerk of Council shall be \$50,000 excluding any applicable fringe benefits.

IT IS HEREBY ORDERED that *John W. Carroll's* tenure as Chief Deputy Clerk of the Council shall continue and be at the will and pleasure of the Jackson City Council.

IT IS HEREBY ORDERED that no contract shall be construed as resulting from the appointment of *John W. Carroll, Sr.* as Chief Deputy Clerk of the Council.

IT IS FINALLY ORDERED that Mississippi's law concerning at will employment shall remain unchanged by the appointment of *John W. Carroll, Sr.* as Chief Deputy Clerk of the Council.

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, MAY 19, 2020 10:00 A.M.**

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

The following reports/announcements were provided during the meeting:

- **President Lindsay** announced that Council Meeting will be held on May 26, 2020 at City Hall at 10:00 a.m.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the Special Council meeting at 10:00 a.m. on May 26, 2020; at 12:06 p.m. the Council stood adjourned.

PREPARED BY:

APPROVED:


CLERK OF COUNCIL

 6/15/2020
MAYOR DATE

ATTEST:


CITY CLERK
