

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

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 October 27, 2020, being the fourth Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Aaron Banks, Council President, Ward 6; Charles Tillman, Vice President, Ward 5; Ashby Foote, Ward 1; Kenneth Stokes, Ward 3; De'Keither Stamps (Videoconference), Ward 4; Virgi Lindsay, Ward 7. Directors: Chokwe Antar Lumumba, Mayor; Shanekia Mosley, Clerk of the Council; John W. Carroll, Sr., Chief Deputy Clerk of Council; and Timothy Howard, City Attorney.

Absent: None.

* * * * *

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

* * * * *

The invocation was offered by **The Very Reverend Anne M. Maxwell of St. Andrew's Episcopal Cathedral (via videoconference)**.

* * * * *

The Council recited the **Pledge of Allegiance**.

* * * * *

The meeting was opened in honor of the following individuals:

- **W.C. Gorden**

* * * * *

President Banks requested that Agenda Item No.61 be moved forward on the Agenda. Hearing no objections, the following was presented:

* * * * *

There came for Discussion - Agenda Item No. 61:

DISCUSSION: NEW PARTNERSHIP BETWEEN CITY OF JACKSON AND TRUSTMARK: **President Banks** recognized **Dr. Robert Blaine, Chief Administrative Officer** who introduced Bernard Bridges of Trustmark, along with John Wise, Regional President and Ivy Williams, who all gave a brief overview on said discussion.

* * * * *

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

Note: Council Member Lindsay left the meeting.

* * * * *

President Banks called for public comments. The following individuals provided public comments during the meeting:

- **Keith McMillan** expressed concerns regarding sewage drainage at property located at 3851 Nicholas Blvd.
- **Danyelle Holmes** expressed concerns regarding adjustment of the hourly pay of the designated officers of the Jackson Police Department.
- **Lee Bernard** expressed concerns regarding clean up around the City of Jackson and Lungeno Street used as a dumping site.
- **Candace Abul-Tawab** expressed concerns regarding adjustment of the hourly pay of the designated officers of the Jackson Police Department.
- **Calandra Davis** expressed concerns regarding sewer issues in the Queens Subdivision.

* * * * *

Note: Council Member Lindsay returned to the meeting.

* * * * *

**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 OCTOBER 6, 2020 FOR THE FOLLOWING CASES:**

2020-1369	2020-1375	2020-1379	2020-1393	2020-1394	2020-1400
2020-1412	2020-1421	2020-1425	2020-1426	2020-1427	2020-1429
2020-1435	2020-1436	2020-1437	2020-1443	2020-1444	2020-1445
2020-1446	2020-1447	2020-1448	2020-1449	2020-1450	2020-1451

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

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

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 October 6, 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 #2020-1369: Parcel #105-99** located at 539 Maple Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare 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, and cut grass and weeds.

- 2) **Case #2020-1375: Parcel #116-81** located at 228 Alabama Avenue: After hearing testimony from owner Patricia McGriggs, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, interested parties shall be afforded fourteen (14) days to cure expiring October 20, 2020. If there is default and the City proceeds with cleaning, hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings, and removing of trash and debris, wooden boards, crates, appliances, tree limbs, old bricks tree parts and clean curbside.

- 3) **Case #2020-1379: Parcel #154-8-2** located at 1416 Deer Park Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 4) **Case #2020-1393 Parcel #857-18** located at 883 McCluer Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 6

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

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, and cut grass and weeds.

- 5) **Case #2020-1394: Parcel #615-42** located at 853 McDowell Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare 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, and cut grass and weeds.

- 6) **Case #2020-1400 Parcel #843-133** located at 130 East Lake Circle: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare 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, and cut grass and weeds.

- 7) **Case #2020-1412 Parcel #637-184** located at 222 Gaylyn Drive: After hearing testimony from owner Tamica S. Hudson, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, interested parties shall be afforded seven (7) days to enter into a repair agreement expiring October 13, 2020. If there is a default and the City proceeds with cleaning, hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with 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, and cut grass and weeds.

- 8) **Case #2020-1421: Parcel #130-31** located at 232 Princeton Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare. 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, and cut grass and weeds.

- 9) **Case #2020-1425: Parcel #613-208** located at 309 Savanna Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare. Ward 4

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

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, and cut grass and weeds.

- 10) Case #2020-1426: Parcel #613-154** located at 301 Savanna Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare 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, and cut grass and weeds.

- 11) Case #2020-1427: Parcel #635-267** located at 1016 Raymond Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare 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, and cut grass and weeds.

- 12) Case #2020-1429: Parcel #116-104** located at 140 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, safety and welfare 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, and cut grass and weeds.

- 13) Case #2020-1435: Parcel #65-25** located at 0 Taft Street/Lot East of 235 Taft Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare. Ward 7

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

- 14) Case #2020-1436: Parcel #65-27** located at 147 Taft Street/Lot (Formerly 147): No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare 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 and clean curbside.

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

15) Case #2020-1437: Parcel #77-28 located at 504-14 North Mill Street: After hearing testimony from owner John Parker, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, interested parties shall be afforded forty-five (45) days to cure expiring November 20, 2020. If there is a default and the City proceeds with cleaning, hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare. Ward 7
Scope of Work: Board-up and secure house and cut grass, weeds, shrubbery, fence line, bushes, saplings, and remove trash, debris, tree parts, tires and clean curbside.

16) Case #2020-1443: Parcel #409-851-18 located at 2312 Newport Street: After hearing testimony from Benny McInnis, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, interested parties shall be afforded twenty-one days (21) days to cure expiring October 27, 2020. If there is a default and the City proceeds with cleaning, hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 4

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

17) Case #2020-1444: Parcel #80-41 located at 703 Lamar Street: After hearing testimony from owner Barry W. Howard, hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare; however, interested parties shall be afforded fourteen (14) days to cure expiring October 20, 2020. If there is a default and the City proceeds with cleaning, hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 7

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

18) Case #2020-1445: Parcel #68-53 located at 346 East Davis Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 7

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

19) Case #2020-1446: Parcel #86-14 located at 218 North Mill Street: After hearing testimony from owner Mr. Diagle, hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare; however, interested parties shall be afforded fourteen (14) days to board-up with the Historical Preservation Committee approval expiring October 20, 2020. If there is a default and the City proceeds with cleaning, hearing officer recommends that the property be adjudicated as a

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

menace to public health, safety and welfare 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, remove tree parts, tires trash, debris and clean curbside.

- 20) Case #2020-1447 Parcel #75-44-1** located at 700 North Farish Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare 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, remove tree parts, tires trash, debris and clean curbside.

- 21) Case #2020-1448: Parcel #120-159** located at 199 South Alabama Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 22) Case #2020-1449: Parcel #120-163** located at 210 South Alabama Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 23) Case #2020-1450: Parcel #120-162** located at 221 South Alabama Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 24) Case #2020-1451: Parcel #642-182** located at 0 Lot (Formerly 214 Queen Anne Lane): No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare. Ward 4

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

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

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

Yeas – Banks, Foote, Lindsay, and Tillman.

Nays – Stamps and Stokes.

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 21-19-11 FOR CASE #2020-1154 - 1964 VENTURA DRIVE - \$1,069.00.

WHEREAS, on August 18, 2020 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 June 30, 2020 for Case 2020-1154 located in Ward 6 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, agreed to board up and secure structure(s) and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, tree parts, wooden boards, crates, appliances, old furniture, building materials, old bricks and clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 1964 Ventura Drive for the sum of \$1,069.00; and

WHEREAS, See Improvement Enterprise, LLC, has a principal office address of 6841 Virginia Parkway Suite 103-191 McKinney, Texas 75071.

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 1964 Ventura Drive deemed to be a menace to public health, safety, and welfare.

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1,069.00 shall be paid to See Improvement Enterprise, LLC, for the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote, Lindsay, and Tillman.

Nays – Stamps and Stokes.

Absent – None.

* * * * *

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 21-19-11 FOR CASE #2019-1525 - 309 MCTYERE AVENUE - \$1,200.00.

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 2019-1525 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, agreed to board up and secure structure(s) and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, tree parts, wooden boards, crates, appliances, old furniture, building materials, old bricks and clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 309 McTyere Avenue for the sum of \$1,200.00; and

WHEREAS, See Improvement Enterprise, LLC, has a principal office address of 6841 Virginia Parkway, Suite 103-191 McKinney, Texas 75071.

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 309 McTyere Avenue deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1,200.00 shall be paid to See Improvement Enterprise, LLC, for the services provided from funds budgeted for the Division.

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

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

Yeas – Banks, Foote, Lindsay, and Tillman.

Nays – Stamps and Stokes.

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 21-19-11 FOR CASE #2020-1227 - 0 DR MOTON STREET (FORMERLY 623) - \$520.00.

WHEREAS, on August 18, 2020 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 July 14, 2020 for Case 2020-1227 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, agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, tree parts, and clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 0 Dr Moton Street (Formerly 623) for the sum of \$520.00; and

WHEREAS, See Improvement Enterprise, LLC, has a principal office address of 6841 Virginia Parkway Suite 103-191, McKinney, Texas 75071.

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 Dr. Moton Street (Formerly 623) deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$520.00 shall be paid to See Improvement Enterprise, LLC, for the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote, Lindsay, and Tillman.

Nays – Stamps and Stokes.

Absent – None.

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

* * * * *

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 21-19-11 FOR CASE #2018-2015 - 5413 CREPE MYRTLE DRIVE - \$1,200.00.

WHEREAS, on May 14, 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 18, 2018 for Case 2018-2015 located in Ward 2 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, agreed to board up and secure structure(s) and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, tree parts, wooden boards, crates, appliances, old furniture, building materials, old bricks and clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 5413 Crepe Myrtle Drive for the sum of \$1,200.00; and

WHEREAS, See Improvement Enterprise, LLC, has a principal office address of 6841 Virginia Parkway Suite 103-191 McKinney, Texas 75071.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with to cut vegetation and remedy conditions on the property located at 5413 crepe myrtle drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1,200.00 shall be paid to See Improvement Enterprise, LLC, for the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote, Lindsay, and Tillman.

Nays – Stamps and Stokes.

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

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #2019-1328 - 0 FOREST AVENUE (LOT WEST OF 1284 FOREST AVENUE) - \$1,834.56.

WHEREAS, on October 1, 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 September 10, 2019 for Case 2019-1328 located in Ward 2 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, agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, tree parts, and clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 0 Forest Avenue (Lot West of 1284 Forest Avenue) for the sum of \$1,834.56; and

WHEREAS, See Improvement Enterprise, LLC, has a principal office address of 6841 Virginia Parkway Suite 103-191, McKinney, Texas 75071.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with to cut vegetation and remedy conditions on the property located at 0 Forest Avenue (Lot West of 1284 Forest Avenue) deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1,834.56 shall be paid to See Improvement Enterprise, LLC, for the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote, Lindsay, and Tillman.

Nays – Stamps and Stokes.

Absent – None.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING CO., INC., TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; 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

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

**MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #2017-1032 -
3125 SANTA CLAIR CIRCLE - \$4,979.00.**

WHEREAS, on April 24, 2018, 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 February 28, 2018 for Case 2017-1032 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, Love Trucking Co., Inc., appeared next on the rotation list and through its representative, Dennis Love, agreed to demolish structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 3125 Santa Clair Circle for the sum of \$4,979.00; and

WHEREAS, Love Trucking Co., Inc., has a principal office address of 761 Woodlake Drive Jackson, Mississippi 39206.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Love Trucking Co., Inc., to demolish structure, foundation, steps, and driveway and/or cut vegetation and remedy conditions on the property located at 3125 Santa Clair Circle deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,979.00 shall be paid to Love Trucking Co., Inc., for the services provided from funds budgeted for the Division.

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

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

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING CO., INC., TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; 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

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

**MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #2017-1033 -
3121 SANTA CLAIR CIRCLE - \$4,987.00.**

WHEREAS, on April 24, 2018, 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 February 28, 2018 for Case 2017-1033 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, Love Trucking Co., Inc., appeared next on the rotation list and through its representative, Dennis Love, agreed to demolish structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 3121 Santa Clair Circle for the sum of \$4,987.00; and

WHEREAS, Love Trucking Co., Inc., has a principal office address of 761 Woodlake Drive Jackson, Mississippi 39206.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Love Trucking Co., Inc., to demolish structure, foundation, steps, and driveway and/or cut vegetation and remedy conditions on the property located at 3121 Santa Clair Circle deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,987.00 shall be paid to Love Trucking Co., Inc., for the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote, Lindsay, and Tillman.

Nays – Stamps and Stokes.

Absent – None.

* * * * *

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT
BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING CO., INC., TO
DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; 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 21-19-11 FOR CASE #2017-1031 -
3109 SANTA CLAIR CIRCLE - \$4,999.00.**

WHEREAS, on June 13, 2017, 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

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on May 2, 2017 for Case 2017-1031 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, Love Trucking Co., Inc., appeared next on the rotation list and through its representative, Dennis Love, agreed to demolish structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 3109 Santa Clair Circle for the sum of \$4,999.00; and

WHEREAS, Love Trucking Co., Inc., has a principal office address of 761 Woodlake Drive Jackson, Mississippi 39206.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Love Trucking Co., Inc., to demolish structure, foundation, steps, and driveway and/or cut vegetation and remedy conditions on the property located at 3109 Santa Clair Circle deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,999.00 shall be paid to Love Trucking Co., Inc., for the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote, Lindsay, and Tillman.

Nays – Stamps and Stokes.

Absent – None.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING CO., INC., TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; 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 21-19-11 FOR CASE #2014-1162 - 1871 CAMELLIA LANE - \$4,695.00.

WHEREAS, on August 12, 2014, 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 May 20, 2014 for Case 2014-1162 located in Ward 5 of the City of Jackson; and

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

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, Love Trucking Co. Inc., appeared next on the rotation list and through its representative, Dennis Love, agreed to demolish structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 1871 Camellia Lane for the sum of \$4,695.00; and

WHEREAS, Love Trucking Co. Inc., has a principal office address of 761 Woodlake Drive Jackson, Mississippi 39206.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Love Trucking Co. Inc., to demolish structure, foundation, steps, and driveway and/or cut vegetation and remedy conditions on the property located at 1871 Camellia Lane deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,695.00 shall be paid to Love Trucking Co. Inc., for the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote, Lindsay, and Tillman.

Nays – Stamps and Stokes.

Absent – None.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING CO., INC., TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; 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 21-19-11 FOR CASE #2018-1068 - 1628 MARIA DRIVE - \$4,995.00.

WHEREAS, on March 19, 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 April 3, 2018 for Case 2018-1068 located in Ward 6 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

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Love Trucking Co., Inc., appeared next on the rotation list and through its representative, Dennis Love, agreed to demolish structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 1628 Maria Drive for the sum of \$4,995.00; and

WHEREAS, Love Trucking Co., Inc., has a principal office address of 761 Woodlake Drive Jackson, Mississippi 39206.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Love Trucking Co., Inc., to demolish structure, foundation, steps, and driveway and/or cut vegetation and remedy conditions on the property located at 1628 Maria Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,995.00 shall be paid to Love Trucking Co., Inc., for the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote, Lindsay, and Tillman.

Nays – Stamps and Stokes.

Absent – None.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ACA DEMOLITION & PROJECT GROUP, LLC, TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; 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 21-19-11 FOR CASE #2015-2327 - 1330 DEER PARK STREET - \$4,316.00.

WHEREAS, on November 17, 2015, 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 June 23, 2015 for Case 2015-2327 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

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

WHEREAS, Aca Demolition & Project Group, LLC, appeared next on the rotation list and through its representative, Elton Smith, agreed to demolish structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 1330 Deer Park Street for the sum of \$4,316.00; and

WHEREAS, Aca Demolition & Project Group, LLC, has a principal office address of 120 Hillcroft Place Jackson, Mississippi 39211.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Aca Demolition & Project Group, LLC, to demolish structure, foundation, steps, and driveway and/or cut vegetation and remedy conditions on the property located at 1330 Deer Park Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,316.00 shall be paid to Aca Demolition & Project Group, LLC, for the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote, Lindsay, and Tillman.

Nays – Stamps and Stokes.

Absent – None.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ACA DEMOLITION & PROJECT GROUP, LLC, TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; 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 21-19-11 FOR CASE #2019-1431 - 317 BON AIR STREET - \$4,561.00.

WHEREAS, on October 29, 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 October 8, 2019 for Case 2019-1431 located in Ward 5 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, Aca Demolition & Project Group, LLC, appeared next on the rotation list and through its representative, Elton Smith, agreed to demolish structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash,

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 317 Bon Air Street for the sum of \$4,561.00; and

WHEREAS, Aca Demolition & Project Group, LLC, has a principal office address of 120 Hillcroft Place Jackson, Mississippi 39211.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Aca Demolition & Project Group, LLC, to demolish structure, foundation, steps, and driveway and/or cut vegetation and remedy conditions on the property located at 317 Bon Air Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,561.00 shall be paid to Aca Demolition & Project Group, LLC, for the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote, Lindsay, and Tillman.

Nays – Stamps and Stokes.

Absent – None.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ACA DEMOLITION & PROJECT GROUP, LLC, TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; 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 21-19-11 FOR CASE #2019-1430 - 323 BON AIR STREET - \$4,651.00.

WHEREAS, on October 29, 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 October 8, 2019 for Case 2019-1430 located in Ward 5 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, Aca Demolition & Project Group, LLC, appeared next on the rotation list and through its representative, Elton Smith, agreed to demolish structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside;

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

and remedy conditions constituting a menace to public health and welfare for the parcel located at 323 Bon Air Street for the sum of \$4,651.00; and

WHEREAS, Aca Demolition & Project Group, LLC, has a principal office address of 120 Hillcroft Place Jackson, Mississippi 39211.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Aca Demolition & Project Group, LLC, to demolish structure, foundation, steps, and driveway and/or cut vegetation and remedy conditions on the property located at 323 Bon Air Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,651.00 shall be paid to Aca Demolition & Project Group, LLC, for the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote, Lindsay, and Tillman.

Nays – Stamps and Stokes.

Absent – None.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SOCRATES GARRETT ENTERPRISES, INC., TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; 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 21-19-11 FOR CASE #2019-1376 - 842 WILLOW STREET - \$4,350.00.

WHEREAS, on October 29, 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 September 24, 2019 for Case 2019-1376 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, Socrates Garrett Enterprises, Inc., appeared next on the rotation list and through its representative, Leland Socrates Garrett, agreed to demolish structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 842 Willow Street for the sum of \$4,350.00; and

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

WHEREAS, Socrates Garrett Enterprises, Inc., has a principal office address of 2659 Livingston Road Jackson, Mississippi 39213.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Socrates Garrett Enterprises, Inc., to demolish structure, foundation, steps, and driveway and/or cut vegetation and remedy conditions on the property located at 842 Willow Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,350.00 shall be paid to Socrates Garrett Enterprises Inc., for the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote, Lindsay, and Tillman.

Nays – Stamps and Stokes.

Absent – None.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SOCRATES GARRETT ENTERPRISES, INC., TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; 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 21-19-11 FOR CASE #2020-1122 - 5960 RIVER ROAD - \$4,930.00.

WHEREAS, on August 18, 2020, 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 June 30, 2020 for Case 2020-1122 located in Ward 1 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, Socrates Garrett Enterprises, Inc., appeared next on the rotation list and through its representative, Leland Socrates Garrett, agreed to demolish structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 5960 River Road for the sum of \$4,930.00; and

WHEREAS, Socrates Garrett Enterprises, Inc., has a principal office address of 2659 Livingston Road, Jackson Mississippi 39213.

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Socrates Garrett Enterprises, Inc., to demolish structure, foundation, steps, and driveway and/or cut vegetation and remedy conditions on the property located at 5960 River Road deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,930.00 shall be paid to Socrates Garrett Enterprises, Inc., for the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote, Lindsay, and Tillman.

Nays – Stamps and Stokes.

Absent – None.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SOCRATES GARRETT ENTERPRISES, INC., TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; 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 21-19-11 FOR CASE #2018-1116 - 5416 KEELE STREET - \$4,995.00.

WHEREAS, on March 19, 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 April 3, 2018 for Case 2018-1116 located in Ward 2 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, Socrates Garrett Enterprises, Inc., appeared next on the rotation list and through its representative, Leland Socrates Garrett, agreed to demolish structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 5416 Keele Street for the sum of \$4,995.00; and

WHEREAS, Socrates Garrett Enterprises, Inc., has a principal office address of 2659 Livingston Road Jackson, Mississippi 39213.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Socrates Garrett Enterprises, Inc., to demolish structure, foundation, steps, and driveway

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

and/or cut vegetation and remedy conditions on the property located at 5416 Keele Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,995.00 shall be paid to Socrates Garrett Enterprises, Inc., for the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote, Lindsay, and Tillman.

Nays – Stamps and Stokes.

Absent – None.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SOCRATES GARRETT ENTERPRISES, INC., TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; 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 21-19-11 FOR CASE #2019-1609 - 322 LAWRENCE ROAD - \$4,985.00.

WHEREAS, on March 3, 2020, 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 January 14, 2020 for Case 2019-1609 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, Socrates Garrett Enterprises, Inc., appeared next on the rotation list and through its representative, Leland Socrates Garrett, agreed to demolish structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 322 Lawrence Road for the sum of \$4,985.00; and

WHEREAS, Socrates Garrett Enterprises, Inc., has a principal office address of 2659 Livingston Road Jackson, Mississippi 39213.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Socrates Garrett Enterprises, Inc., to demolish structure, foundation, steps, and driveway and/or cut vegetation and remedy conditions on the property located at 322 Lawrence Road deemed to be a menace to public health, safety, and welfare.

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,985.00 shall be paid to Socrates Garrett Enterprises, Inc., for the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote, Lindsay, and Tillman.

Nays – Stamps and Stokes.

Absent – None.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND XQUISITE LAWNCARE, LLC, TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; 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 21-19-11 FOR CASE #2019-1142 - 2957 BAILEY AVENUE - \$4,998.00.

WHEREAS, on July 23, 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 June 4, 2019 for Case 2019-1142 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, Xquisite Lawncare, LLC, appeared next on the rotation list and through its representative, Steven Jones, agreed to demolish structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 2957 Bailey Avenue for the sum of \$4,998.00; and

WHEREAS, Xquisite Lawncare, LLC, has a principal office address of 1737 Brecon Drive Jackson, Mississippi 39211.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Xquisite Lawncare, LLC, to demolish structure, foundation, steps, and driveway and/or cut vegetation and remedy conditions on the property located at 2957 Bailey Avenue deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,998.00 shall be paid to Xquisite Lawncare, LLC, for the services provided from funds budgeted for the Division.

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

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

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

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND XQUISITE LAWCARE, LLC, TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; 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 21-19-11 FOR CASE #2019-1143 - 2977 BAILEY AVENUE - \$3,022.00.

WHEREAS, on July 23, 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 June 4, 2019 for Case 2019-1143 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, Xquisite Lawncare, LLC, appeared next on the rotation list and through its representative, Steven Jones, agreed to demolish structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 2977 Bailey Avenue for the sum of \$3,022.00; and

WHEREAS, Xquisite Lawncare, LLC, has a principal office address of 1737 Brecon Drive Jackson, Mississippi 39211.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Xquisite Lawncare, LLC, to demolish structure, foundation, steps, and driveway and/or cut vegetation and remedy conditions on the property located at 2977 Bailey Avenue deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$3,022.00 shall be paid to Xquisite Lawncare, LLC, for the services provided from funds budgeted for the Division.

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

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

* * * * *

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND XQUISITE LAWCARE, LLC, TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; 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 21-19-11 FOR CASE #2020-1076 - 3135 BAILEY AVENUE - \$4,910.00.

WHEREAS, on March 17, 2020, 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 February 25, 2020 for Case 2020-1076 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, Xquisite Lawncare, LLC, appeared next on the rotation list and through its representative, Steven Jones, agreed to demolish structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 3135 Bailey Avenue for the sum of \$4,910.00; and

WHEREAS, Xquisite Lawncare, LLC, has a principal office address of 1737 Brecon Drive Jackson, Mississippi 39211.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Xquisite Lawncare, LLC, to demolish structure, foundation, steps, and driveway and/or cut vegetation and remedy conditions on the property located at 3135 Bailey Avenue deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,910.00 shall be paid to Xquisite Lawncare, LLC, for the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote, Lindsay, and Tillman.

Nays – Stamps and Stokes.

Absent – None.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND XQUISITE LAWCARE, LLC, TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; CUT

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

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 21-19-11 FOR CASE #2020-1077 - 3129 BAILEY AVENUE - \$3,445.00.

WHEREAS, on March 17, 2020, 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 February 25, 2020 for Case 2020-1077 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, Xquisite Lawncare, LLC, appeared next on the rotation list and through its representative, Steven Jones, agreed to demolish structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 3129 Bailey Avenue for the sum of \$3,445.00; and

WHEREAS, Xquisite Lawncare, LLC, has a principal office address of 1737 Brecon Drive Jackson, Mississippi 39211.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Xquisite Lawncare, LLC, to demolish structure, foundation, steps, and driveway and/or cut vegetation and remedy conditions on the property located at 3129 Bailey Avenue deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$3,445.00 shall be paid to Xquisite Lawncare, LLC, for the services provided from funds budgeted for the Division.

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

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

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND XQUISITE LAWCARE, LLC, TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; 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

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

**MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #2019-1090 -
140 TENNESSEE AVENUE - \$4,554.00.**

WHEREAS, on July 9, 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 June 11, 2019 for Case 2019-1090 located in Ward 4 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, Xquisite Lawncare, LLC, appeared next on the rotation list and through its representative, Steven Jones, agreed to demolish structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 140 Tennessee Avenue for the sum of \$4,554.00; and

WHEREAS, Xquisite Lawncare, LLC, has a principal office address of 1737 Brecon Drive, Jackson Mississippi 39211.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Xquisite Lawncare, LLC, to demolish structure, foundation, steps, and driveway and/or cut vegetation and remedy conditions on the property located at 140 Tennessee Avenue deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,554.00 shall be paid to Xquisite Lawncare, LLC, for the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote, Lindsay, and Tillman.

Nays – Stamps and Stokes.

Absent – None.

* * * * *

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT
BETWEEN THE CITY OF JACKSON AND XQUISITE LAWNCARE, LLC, TO
DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; 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 21-19-11 FOR CASE #2019-1088 -
209 TENNESSEE AVENUE - \$4,005.00.**

WHEREAS, on July 9, 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

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on June 11, 2019 for Case 2019-1088 located in Ward 4 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, Xquisite Lawncare, LLC, appeared next on the rotation list and through its representative, Steven Jones, agreed to demolish structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 209 Tennessee Avenue for the sum of \$4,005.00; and

WHEREAS, Xquisite Lawncare, LLC, has a principal office address of 1737 Brecon Drive, Jackson Mississippi 39211.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Xquisite Lawncare, LLC, to demolish structure, foundation, steps, and driveway and/or cut vegetation and remedy conditions on the property located at 209 Tennessee Avenue deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,005.00 shall be paid to Xquisite Lawncare, LLC, for the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote, Lindsay, and Tillman.

Nays – Stamps and Stokes.

Absent – None.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND XQUISITE LAWNCARE, LLC, TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; 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 21-19-11 FOR CASE #2019-1089 - 244 TENNESSEE AVENUE - \$3,170.00.

WHEREAS, on July 9, 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 June 11, 2019 for Case 2019-1089 located in Ward 4 of the City of Jackson; and

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

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, Xquisite Lawncare, LLC, appeared next on the rotation list and through its representative, Steven Jones, agreed to demolish structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 244 Tennessee Avenue for the sum of \$3,170.00; and

WHEREAS, Xquisite Lawncare, LLC, has a principal office address of 1737 Brecon Drive Jackson, Mississippi 39211.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Xquisite Lawncare, LLC, to demolish structure, foundation, steps, and driveway and/or cut vegetation and remedy conditions on the property located at 244 Tennessee Avenue deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$3,170.00 shall be paid to Xquisite Lawncare, LLC, for the services provided from funds budgeted for the Division.

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

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

* * * * *

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORARY RENAMING LAMAR STREET FROM PASCAGOULA STREET TO COURT STREET ATTORNEY DENNIS SWEET DRIVE. Said item was referred to the Planning Committee by **President Banks**.

* * * * *

ORDER APPROVING CLAIMS NUMBER 23981 to 24062 APPEARING AT PAGES 001 TO 036 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$9,391,943.25 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 23981 to 24062 appearing at pages 001 to 036, inclusive thereon in the Municipal “Docket of Claims”, in the aggregate amount of \$9,391,943.25 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

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
GENERAL FUND	727,314.88
SEIZURE FORF PROP-STATE	96,688.50
TECHNOLOGY FUND	134,196.62
PARKS & RECR. FUND	164,027.87
LANDFILL/SANITATION FUND	569,933.57
STATE TORT CLAIMS FUND	12,300.00
WATER/SEWER OP & MAINT FUND	528,353.26
WATER/SEWER CAPITAL IMPR FUND	347,184.26
EMPLOYEES GROUP INSURANCE FUND	44,927.20
KELLOGG FOUNDATION PROJECT	21,321.33
NARCOTICS EVIDENCE ESCROW	5,346.95
EARLY CHILDHOOD (DAYCARE)	0.04
HOUSING COMM DEV ACT (CDBG) FD	8,881.81
UNEMPLOYMENT COMPENSATION REVO	170.98
DPS-HOMELAND SECURITY	4,832.50
TITLE III AGING PROGRAMS	28,510.00
G O PUB IMP CONS BD 2003 (\$20M)	828,417.70
1% INFRASTRUCTURE TAX	1,255,911.96
MADISON SEWAGE DISP OP & MAINT	13.46
TRANSPORTATION FUND	2,102,357.16
JXN CONVENTION & VISITORS BUR	266,345.34
RESURFACING – REPAIR & REPL FD	1,406,885.19
WATER SEWER B&I FD 2013 \$89.9M	5,750.00
09TIF BOND FUND \$407,000	2,898.00
P E G ACCESS – PROGRAMMING FUND	9,341.58
TIGER GRANT	737,751.21
CAO GRANT	682.38
LIBRARY FUND	9,453.50
TOTAL	<u>\$9,391,943.25</u>

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

President Banks recognized **Dr. Robert Blaine, Chief Administrative Officer**, who gave a brief overview on larger claims.

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

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

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

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

* * * * *

Note: Council Member Stamps left the meeting.

* * * * *

President Banks recognized **Council Member Tillman** who moved, seconded by **Council Member Lindsay** to reconsider the previous item. The motion prevailed by the following vote:

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

* * * * *

Thereafter, **President Banks** requested that the Clerk read the order:

ORDER APPROVING CLAIMS NUMBER 23981 to 24062 APPEARING AT PAGES 001 TO 036 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$9,391,943.25 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 23981 to 24062 appearing at pages 001 to 036, inclusive thereon in the Municipal “Docket of Claims”, in the aggregate amount of \$9,391,943.25 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
GENERAL FUND	727,314.88
SEIZURE FORF PROP-STATE	96,688.50

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

TECHNOLOGY FUND	134,196.62
PARKS & RECR. FUND	164,027.87
LANDFILL/SANITATION FUND	569,933.57
STATE TORT CLAIMS FUND	12,300.00
WATER/SEWER OP & MAINT FUND	528,353.26
WATER/SEWER CAPITAL IMPR FUND	347,184.26
EMPLOYEES GROUP INSURANCE FUND	44,927.20
KELLOGG FOUNDATION PROJECT	21,321.33
NARCOTICS EVIDENCE ESCROW	5,346.95
EARLY CHILDHOOD (DAYCARE)	0.04
HOUSING COMM DEV ACT (CDBG) FD	8,881.81
UNEMPLOYMENT COMPENSATION REVO	170.98
DPS-HOMELAND SECURITY	4,832.50
TITLE III AGING PROGRAMS	28,510.00
G O PUB IMP CONS BD 2003 (\$20M)	828,417.70
1% INFRASTRUCTURE TAX	1,255,911.96
MADISON SEWAGE DISP OP & MAINT	13.46
TRANSPORTATION FUND	2,102,357.16
JXN CONVENTION & VISITORS BUR	266,345.34
RESURFACING – REPAIR & REPL FD	1,406,885.19
WATER SEWER B&I FD 2013 \$89.9M	5,750.00
09TIF BOND FUND \$407,000	2,898.00
P E G ACCESS – PROGRAMMING FUND	9,341.58
TIGER GRANT	737,751.21
CAO GRANT	682.38
LIBRARY FUND	9,453.50
TOTAL	<u>\$9,391,943.25</u>

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

Yeas – Foote, Lindsay and Tillman.

Nays – Stokes.

Absent – Banks and Stamps.

* * * * *

Note: President Banks left during discussion.

* * * * *

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 23981 TO 24062 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 23981 to 24062 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$118,776.99 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		1,836,793.97
PARKS & RECR FUND		84,901.51
LANDFILL FUND		16,424.84
SENIOR AIDES		9,897.63
WATER/SEWER OPER & MAINT		198,743.70
PAYROLL	118,776.99	
EARLY CHILDHOOD		30,176.20
HOUSING COMM DEV		8,843.12
TITLE III AGING PROGRAMS		4,254.14
TRANSPORTATION FUND		14,740.92
PEGACCESS-PROGRAMMING FUND		4,742.51
TOTAL		\$2, 2209,518.54

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

Yeas – Banks, Foote, Lindsay and Tillman.

Nays – Stokes.

Absent – Stamps.

* * * * *

Note: President Banks returned during discussion.

* * * * *

There came on for consideration Agenda Item No. 31:

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

ORDER CONFIRMING THE MAYOR'S NOMINATION OF CYNTHIA THOMPSON TO THE JACKSON PUBLIC SCHOOL BOARD. Said item will be tabled until a Special Meeting on November 9, 2020.

There came on for consideration Agenda Item No. 31:

ORDER CONFIRMING THE MAYOR'S NOMINATION OF DR. HURSIE DAVIS-SULLIVAN TO THE JACKSON MUNICIPAL AIRPORT AUTHORITY BOARD. Said item will be tabled until a Special Meeting on November 9, 2020.

ORDER APPOINTING DR. CHARLES WILLIAMS, DIRECTOR OF PUBLIC WORKS/CITY ENGINEER, CITY OF JACKSON, MISSISSIPPI.

WHEREAS, on October 27, 2020, the Mayor nominated Dr. Charles Williams as the Director of Public Works/City Engineer for the City of Jackson, Mississippi; and

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

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

IT IS, THEREFORE, ORDERED by the City Council of the City of Jackson, Mississippi, that Dr. Charles Williams is appointed as Director of Public Works/City Engineer for the City of Jackson, Mississippi.

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

President Banks recognized **Mayor Chokwe A. Lumumba**, who gave a brief introduction of **Dr. Charles Williams**. **Dr. Charles Williams** gave his personal statement, and answered questions posed to him by Council Members.

President Banks recognized **Council Member Stokes** who moved, seconded by **President Banks** to allow Civil Service Protection to continue throughout Mr. Williams' tenure even as Director of Public Works.

President Banks recognized **Mayor Chokwe A. Lumumba**, who stated that he would ensure that Mr. William's Civil Service Protection continues throughout his tenure even as Director of Public Works.

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

After a thorough discussion, **Council Member Stokes** and **President Banks** withdrew their motion and second.

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

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

Nays – None.

Absent – Stamps.

* * * * *

**ORDER TRANSFERRING FUNDS TO THE CHIEF ADMINISTRATIVE OFFICE
TO CREATE A DEPUTY CHIEF ADMINISTRATIVE OFFICER.**

WHEREAS, the Fiscal Year 2020-2021 Personal Services needs to be revised to fund a Deputy Chief Administrative Officer Position; and

WHEREAS, funds will be transferred from Planning and Development in the amount of Eighty-Six Thousand, Three-Hundred Sixty-Eight Dollars and Seventy-Five Cents (\$86,368.75); and

WHEREAS, an interdepartmental transfer to the Chief Administrative Office in the amount of Nine-Thousand, Seven-Hundred Sixty-Five Dollars and Forty-Seven Cents (\$9,765.47).

IT IS THEREFORE, ORDERED, that the Fiscal Year 2020-2021 Personal Services budget be revised to fund the Deputy Chief Administrative Officer Position by the following entries:

<u>Fund Account</u>	<u>Debit</u>	<u>Credit</u>
001.401.98.6112	\$68,278.89	
001.444.10.6111		\$68,278.89
001.401.98.6131	\$4,233.29	
001.444.10.6131		\$4,233.29
001.401.98.6133	\$11,880.53	
001.444.10.6133		\$11,880.53
001.401.98.6136	\$990.04	
001.444.10.6136		\$990.04
001.401.98.6112	\$6,772.87	
001.401.80.6112		\$6,772.87
001.401.98.6112	\$419.92	
001.401.80.6112		\$419.92
001.401.98.6112	\$1,296.00	
001.401.80.6112		\$1,296.00
001.401.98.6133	\$1,178.48	

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

001.401.80.6133		\$1,178.42
001.401.98.6136	\$98.21	
001.401.80.6136		\$98.21

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

President Banks recognized **Mayor Chokwe A. Lumumba**, who provided a brief overview of said item.

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

Note: Said item failed due to lack of majority of vote.

President Banks recognized **Mayor Chokwe A. Lumumba**, who recommended that the previous item be reconsidered.

President Banks recognized **Council Member Tillman** who moved, seconded by **Council Member Lindsay** to reconsider the previous item. The motion prevailed by the following vote:

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

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

**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT
BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE HINDS
COUNTY ELECTION COMMISSION FOR SERVICES RELATED TO THE 2020
SPECIAL MUNICIPAL ELECTION TO FILL THE WARD 2 CITY COUNCIL
VACANCY.**

WHEREAS, the City of Jackson, Mississippi, is preparing for a 2020 Special Municipal Election to fill the Ward 2 City Council vacancy; and

WHEREAS, the Jackson City Council has set the date for the special election for November 17, 2020 and a run-off for December 8, 2020 if necessary; and

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

WHEREAS, the Hinds County Election Commission owns the necessary voting equipment and supplies to properly conduct the Special Election and is the body that must enter certain pertinent information into the Statewide Election Management System (“SEMS”); and

WHEREAS, it has been determined by the City Clerk and the Municipal Election Commissioners that the use of County voting machines and supplies are necessary to properly conduct said election, and that the services of the Hinds County Election Commission are needed to create the Special Election in SEMS; and

WHEREAS, Hinds County will provide said services in an amount not to exceed Five Hundred Dollars (\$500.00); and

WHEREAS, in the event of a run-off election, additional election support will be required; and

WHEREAS, the Hinds County Election Commission will provide said services in an additional amount not to exceed Two Hundred and Fifty Dollars (\$250.00).

IT IS, THEREFORE, ORDERED that the Mayor is hereby authorized to execute an agreement with the Hinds County Election Commission for the use of voting equipment and supplies and for services related to the creation of the election in the Statewide Election Management System (SEMS), in an amount not to exceed Five Hundred Dollars (\$500.00) for the special election, and at an additional cost not to exceed Two Hundred and Fifty Dollars (\$250.00) in the event of a run-off election.

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

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

Nays – None.

Absent – Stamps.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A TECHNICAL SUPPORT AGREEMENT WITH PHAROS CONSULTING SERVICES TO PROVIDE THE CITY OF JACKSON WITH ELECTION CONSULTING SERVICES FOR ASSISTANCE, TRAINING AND SUPPORT IN THE STATEWIDE ELECTION MANAGEMENT SYSTEM (SEMS) DURING THE 2020 SPECIAL MUNICIPAL ELECTION TO FILL THE WARD 2 VACANCY.

WHEREAS, the City of Jackson, Mississippi, is preparing for a 2020 Special Municipal Election to fill the Ward 2 vacancy; and

WHEREAS, the Jackson City Council voted to set the date for the special election to fill the Ward 2 vacancy for November 17, 2020; and

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

WHEREAS, it has been determined by the City Clerk and the Municipal Election Commissioners that support services for the utilization of the Statewide Election Management System (SEMS) is necessary to properly conduct said election; and

WHEREAS, Pharos Consulting Services proposes to provide consulting and training services to the City of Jackson, including: the utilization of SEMS in support of the Special Election and possible run-off, review of information in SEMS, training for printing of poll books and posting voter history, and other election practice support as needed; and

WHEREAS, Pharos Consulting Services will provide said services at a cost not to exceed \$2,400.00, with a consulting rate of \$80 per hour for twenty (20) hours of agreed upon consulting services.

IT IS, THEREFORE, ORDERED that the Mayor is hereby authorized to execute a Technical Support Agreement with Pharos Consulting Services to provide consulting and training services to the City of Jackson, Mississippi at a cost not to exceed Two Thousand Four Hundred Dollars and no cents (\$2,400.00).

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

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

Nays – None.

Absent – Stamps.

* * * * *

**ORDER AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH
ELECTION SYSTEMS & SOFTWARE (ES&S) TO PROVIDE THE CITY OF
JACKSON WITH TECHNICAL SUPPORT AND RELATED SERVICES
DURING THE 2020 SPECIAL MUNICIPAL ELECTION TO FILL THE WARD 2
CITY COUNCIL VACANCY. (A. HARRIS, LUMUMBA)**

WHEREAS, the City of Jackson, Mississippi, is preparing for a 2020 Special Municipal Election to fill the Ward 2 City Council vacancy; and

WHEREAS, the Jackson City Council has set the date for the special election for November 17, 2020; and

WHEREAS, it has been determined by the City Clerk and the Municipal Election Commissioners that technical support and related services for the use of County voting machines are necessary to properly conduct said election; and

WHEREAS, Election Systems & Software ("ES&S") has proposed to provide the following support services: election technical support for voting equipment, election definition coding and support, delivery and pick up of all equipment in an amount not to exceed Nine Thousand Nine Hundred Seventy-Six Dollars (\$9,976.00) and an additional cost to print ballots if needed at \$0.31/each per ballot; and

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

WHEREAS, ES&S will provide said services and in the event of a run-off election, will provide additional election support in an amount not to exceed Nine Thousand Two Hundred Seventy-Three Dollars (\$9,273.00) and an additional cost to print ballots if needed at \$0.031/each per ballot.

IT IS, THEREFORE, ORDERED that the Mayor is hereby authorized to execute an agreement with ES&S to provide technical support and related services to the City of Jackson, during the 2020 Special Municipal Election, and if needed the 2020 Special Run-off Municipal Election, at a cost not to exceed Nineteen Thousand Two Hundred Forty-Nine Dollars (\$19,249.00) for the special election including a run-off election, if applicable.

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

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

Nays – None.

Absent – Stamps.

* * * * *

**ORDER RATIFYING PAYMENT TO FEDEX FOR THE JACKSON ZOO FROM
APRIL 24, 2020 THROUGH APRIL 30, 2020, AND AMENDING COUNCIL
ORDER APPROVED OCTOBER 13, 2020 TO ADD FEDEX TO THE JACKSON
ZOO VENDOR LIST.**

WHEREAS, the governing authorities of the City of Jackson, Mississippi provided authority on January 28, 2019, during negotiations with the ZoOceanarium Group, LLC, to provide operations and maintenance for the Jackson Zoo; and

WHEREAS, City Council approved a list with sixty-four (64) vendors, doing business with the Jackson Zoo, on October 13, 2020; and

WHEREAS, FedEx is a vendor of the Jackson Zoo, and was inadvertently not included on the approved list of vendors; and

WHEREAS, FedEx provided services to the Jackson Zoo from April 24, 2020 through April 30, 2020 that must be ratified; and

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 Zoo; and

WHEREAS, said Jackson Zoo vendors (without contracts), shall provide services from October 1, 2020 through September 30, 2021, as follows:

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

JACKSON ZOO VENDORS – (WITHOUT CONTRACTS)						
	Vendor Name	Business Type	Account Number	Freight Bill No.	Ship Date / Invoice Date	Amount
1.	FedEx Payments not to exceed \$2, 500.00	Feed Products	001-498.00-6419	5068955651	04-24-20 / 4-30-20	\$1,426.07

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

IT IS, THEREFORE, ORDERED that the services rendered to the Jackson Zoo by FedEx from April 24, 2020 through April 30, 2020 are hereby ratified, and payment in the amount of One Thousand, Four Hundred and Twenty-Six Dollars and Seven Cents (\$1,426.07) is authorized.

IT IS FURTHER ORDERED that the October 13, 2020 Order approved by the governing authorities listing approved Jackson Zoo vendors is hereby amended to add FedEx as a vendor, and to authorize the City to make payments to the above referenced Jackson Zoo vendor, FedEx, in reference to all requests for payments necessary to ensure continuous care of animals, staff and maintenance needs are met at the Jackson Zoo, in an amount not to exceed Two Thousand, Five Hundred Dollars (\$2,500.00) for a term period of October 1, 2020 through September 30, 2021.

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

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

* * * * *

ORDER RATIFYING THE ACCEPTANCE OF ARMED SECURITY GUARD SERVICES FROM CCSI SECURITY FOR THE PETE BROWN GOLF FACILITY AND THE PARK MAINTENANCE DIVISION FACILITY FOR AUGUST 1, 2020 THROUGH OCTOBER 15, 2020, AND AUTHORIZING PAYMENT FOR SAID SERVICES.

WHEREAS, the City of Jackson, Department of Parks and Recreation would like to prevent burglaries and vandalism from occurring at the Pete Brown Golf Facility (aka Sonny Guy Golf Course) and the Park Maintenance Division Facility; and

WHEREAS, the Department of Parks and Recreation desires to ensure all invoices are honored and paid, for armed security guard services performed by CCSI Security from August 1, 2020 through the present at said City facilities; and

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

WHEREAS, said vendor has provided invoices and requests payment for services rendered or to be rendered at the Pete Brown Golf Facility and the Park Maintenance Division Facilities as specified below; and

CCSI SECURITY				
SERVICE LOCATION	ACCOUNT NUMBER	INVOICE NUMBER	INVOICE DATE	INVOICE AMOUNT
Pete Brown Golf Facility Aka Sonny Guy Golf Course	005-504.10-6420	17050	08-01-20 thru 08-31-20	\$5,229.70
		17120	09-01-20 thru 09-15-20	\$2,530.50
		17144	09-16-20 thru 09-30-20	\$2,530.50
		17168	10-01-20 thru 10-15-20	\$2,530.50
Sub-Total – Pete Brown Golf Facility				\$12,821.20
Park Maintenance Division Facility	005-504.10-6420	17051	08-01-20 thru 08-31-20	\$3,349.91
		17121	09-04-20 thru 09-14-20	\$1,542.40
		17145	09-18-20 thru 09-27-20	\$1,060.40
		17169	10-02-20 thru 10-12-20	\$1,530.36
Sub-Total – Park Maintenance Facility				\$7,483.07
Total				\$20,304.27

WHEREAS, the Department desires that vendor invoices and requests for payment be honored and ratified in an amount of Twenty Thousand, Three Hundred Four Dollars and Twenty-Seven Cents (\$20,304.27) for the Pete Brown Golf Facility and the Park Maintenance Division Facility.

IT IS, THEREFORE, ORDERED that armed security guard services performed by CCSI Security for the Pete Brown Golf Facility (aka Sonny Guy Golf Course) and the Park Maintenance Division Facility from August 1, 2020 through October 15, 2020 are hereby ratified, and the payment of Twenty Thousand, Three Hundred Four Dollars and Twenty-Seven Cents (\$20,304.27) is authorized.

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

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

President Banks recognized **Ison Harris**, Director of Parks & Recreation, who gave a brief overview of said item.

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

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

Nays – None.

Absent – Stamps.

* * * * *

ORDER AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE MISSISSIPPI STATE DEPARTMENT OF HEALTH FOR PROFESSIONAL SERVICES.

WHEREAS, the Mississippi State Department of Health (MSDH) “the Agency” and the Jackson Police Department (“JPD”) who is the “the Contractor” desire to engage in a contract for the period September 21, 2020 to June 30, 2021 for professional services; and

WHEREAS, in furtherance of the performance of the professional services, outlined in the contract;

WHEREAS, the scope of service in fulfillment of the purposes of this Agreement, the Contractor shall provide MSDH with the professional violent death data collection services detailed below. Services shall include, but are not limited to, the following;

1. Assign a representative from department to provide data collection.
2. Provide monthly violent death case data as requested by Mississippi Violent Death Program Manager.
3. Assist with data collection and provide technical assistance and pertinent information to officers
4. Provide data reports in a timely manner.
5. Attend quarterly advisory board meetings.

WHEREAS, MSDH agrees to compensate JPD at the monthly rate of \$500.00 not to exceed a total of \$5000.00 during the specified term; and

WHEREAS, the provisions, terms or conditions of this MOU are specified in the MSDH Contract for Professional Services.

IT IS HEREBY ORDERED that the Mayor of the City of Jackson or his designee is authorized to enter into herein-described Memorandum of Understanding between the City of Jackson, Mississippi and the Mississippi State Department of Health to provide MSDH with

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

professional violent death data collection services at the monthly rate of \$500.00 not to exceed a total of \$5,000.00.

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

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

Nays – None.

Absent – Stamps.

* * * * *

ORDER AUTHORIZING THE TRANSFER OF FUNDS DPS/HOMELAND SECURITY (BOMB SQUAD) GRANT FROM SPECIAL POLICE EQUIPMENT LINE TO UNIFORM & WORK CLOTHING LINE.

WHEREAS, the City of Jackson Police Department requires the (Bomb Squad) to be adequately equipped and properly EOC dressed; and

WHEREAS, the Jackson Police Department Grant Unit requires monies to put in account according to the purchase that is being made.

IT IS, THEREFORE ORDERED that the transfer of funds be moved to the proper line for purchases.

IT IS, THEREFORE ORDERED that the transfer from Special Police Equipment (123.442.61.6855) to Uniform & Work Clothing Line (123.442.61.6217).

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

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

Nays – None.

Absent – Stamps.

* * * * *

ORDER AUTHORIZING THE MAYOR TO ENTER INTO A PILOT PROGRAM WITH FUSUS REAL TIME CRIME CENTER (TECHNOLOGY SYSTEM) AT NO COST TO THE CITY OF JACKSON FOR NO MORE THAN 45 DAYS.

WHEREAS, the City of Jackson has been awarded a pilot program for the period of 45 days; and

WHEREAS, PILEUM Corporation and the FUSUS Corporation Program requires no matching funds; and

WHEREAS, the pilot program will assist the Jackson Police Department in their efforts to equip the Real Time Command Center for the City of Jackson with the best system for the needs of the communities we serve; and

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

IT IS, HEREBY, ORDERED that the Mayor's is authorized to accept this pilot program for the Jackson Police Department and its Real Time Command Center and that the Mayor is further authorized to accept said pilot program and enter into an Agreement between the City of Jackson, Mississippi; and FUSUS Corporation.

IT IS FURTHERED ORDERED that the Mayor or his designee be authorized to execute any and all documents necessary for the acceptance and administration of said pilot program.

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

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

Nays – None.

Absent – Stamps.

* * * * *

ORDER AUTHORIZING THE MAYOR'S SUBMISSION AND ACCEPTANCE OF THE FY 2019 MISSISSIPPI OFFICE OF HIGHWAY SAFETY GRANT PROGRAM APPLICATION (402), ADMINSTRATED BY THE STATE OF MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$500,000.00.

WHEREAS, the City of Jackson has been granted the opportunity to apply and receive for the fiscal year 2021 Mississippi Office of Highway Safety Grant and Implementation administered by the State of Mississippi Department of Public Safety; and

WHEREAS, the 2021 Mississippi Office of Highway Safety Grant and Implementation Program requires no matching funds; and

WHEREAS, the grant will assist the City of Jackson Police Department with the Community Policing concept, overtime to increase arrest in Occupant Protection, Seatbelts, DUI's, Child Restraint, and Click It or Ticket for Police Officer. The grant will also, provide the team with necessary support for the police department.

IT IS, HEREBY, ORDERED that the Mayor's is authorized to submit an application for the 2021 Mississippi Officer of Highway Safety and the Department of Public Safety Grant and Implementation.

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

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

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

Nays – None.

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

Absent – Stamps.

* * * * *

ORDERS AUTHORIZING THE MAYOR OF THE CITY OF JACKSON TO APPLY FOR THE FY 2019 PROJECT SAFE NEIGHBORHOOD THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF PUBLIC SAFETY PLANNING. ALSO, AUTHORIZING THE SUBMISSION AND ACCEPTANCE OF THE FY 2019 DEPARTMENT OF PUBLIC SAFETY, DIVISION OF PUBLIC SAFETY PLANNING IN THE AMOUNT OF \$25,000.00.

WHEREAS, the City of Jackson has been granted the opportunity to apply for the Fiscal Year 2019 Department of Public Safety implementation grant which is administered by the State of Mississippi Department of Public Safety Planning, and

WHEREAS, grant funds will be used, by the City of Jackson, for the purpose of purchasing equipment, software and technology to enhance the high crime areas. This technology will target 5 neighborhoods to increase safety in the communities. the 2019 Department of Public Safety planning PSN Implementation Grant Program requires no matching funds; and

WHEREAS, the grant will assist the City of Jackson Police Department – with High Crime areas to equip police officers in the day to day patrol.

IT IS, HEREBY, ORDERED that the Mayor be authorized to submit and accept the award of the FY 2019 Department of Public Safety Planning grant in the amount of \$25,000.00.

IT IS FURTHERED ORDERED that the Mayor or his designee be authorized to execute any and all documents necessary for the acceptance and administration of said grant.

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

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

Nays – None.

Absent – Stamps.

* * * * *

ORDER AUTHORIZING THE CITY OF JACKSON POLICE DEPARTMENT TO UTILIZE FUNDS FOR THE AWARD BOARD PROGRAM AT THE JACKSON POLICE DEPARTMENT.

WHEREAS, the Jackson Police Department general order 300-13 established a department Award Policy for the Jackson Police Department on March 1, 2004, as revised December 19, 2019;

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

WHEREAS, the Jackson Police Department established said policy to reward exemplary service by sworn and civilian employees; and

WHEREAS, the Jackson Police Department wishes to continue this policy of recognizing exemplary service by sworn and civilian employees within the department to maintain morale in the department; and

WHEREAS, awards may consist of certificates, medals, trophies, plaques, uniform citation bard, or a combination thereof; and

WHEREAS, Kyle Williams, Director of Opinion and Policy Division, Office of the Attorney General has issued an opinion that no direct conflict exists between public organization employees; and

WHEREAS, the Jackson Police Department will not exceed \$2,000.00 per year on item aforementioned for recognition; and

WHEREAS, the Jackson Police Department has funds within its budget to cover said expenditure.

IT IS HEREBY ORDERED that the Jackson Police Department is authorized to use funds not to exceed \$2,500.00 year to acquire certificates, medals, trophies, plaques, and/or uniform citation bars to recognize sworn and civilian employees within the Jackson Police Department.

IT IS, FURTHER ORDERED that the said funds will be expended from GL account 001-442-40-6299 Other Operating Supplies.

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

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

Nays – None.

Absent – Stamps.

* * * * *

**ORDER AUTHORIZING THE CITY OF JACKSON POLICE DEPARTMENT
TO CANCEL CURRENT CONTRACT WITH PICCADILLY RESTAURANTS
AND PAY WAFFLE HOUSE AND COUNTRY FISHERMAN FOR MEALS
DURING THE 60TH POLICE RECRUIT CLASS.**

WHEREAS, the City of Jackson Police Department is conducting 8-week bubble recruit classes to train and certify new police officers, and

WHEREAS, the Police Recruits are housed in the barracks of the Jackson Police Training Academy for the duration of their training, and

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

WHEREAS, the Jackson Police Department previously bid and awarded a \$70,000 contract to Piccadilly Restaurant to provide breakfast, lunch and dinner for the recruits and training staff for the duration of these classes, and

WHEREAS, there has been a discussion with Piccadilly concerning whether or not additional payment is due Piccadilly for previous services rendered, and proof has been given that all previous invoices have been paid, and

WHEREAS, Piccadilly's general manager stated that they would proceed with services for the current recruit class, yet failed to show up for said class, and

WHEREAS, the Jackson Police Department must provide meals for Police Recruits and Training Staff, and

WHEREAS, Waffle House has offered breakfast meals at \$7 per person, and Country Fisherman has offered lunch and dinner meals at \$9.50 per person Monday through Thursday, and \$10.00 per person Friday through Sunday.

IT IS HEREBY ORDERED that the Jackson Police Department is authorized to cancel its current contract with Piccadilly and utilize Waffle House and Country Fisherman to provide meals for the current recruit class at a cost of \$5,500.00 and \$16,320, respectively.

IT IS, FURTHER ORDERED that the said funds will be expended from GL account 001-442-26-6419 Other Professional Services.

IT IS, ALSO FURTHER ORDERED that the Jackson Police Department will re-bid its Food Services contract for future classes.

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

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

Nays – None.

Absent – Stamps.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE THE APPLICATION AND RELATED DOCUMENTS AND EXECUTE THE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION FOR THE DISCRETIONARY FY2020 COMPETITIVE FUNDING OPPORTUNITY FOR THE PUBLIC TRANSPORTATION COVID-19 RESEARCH DEMONSTRATION GRANT PROGRAM SECTION 5307 IN THE AMOUNT OF \$479,143.00.

WHEREAS, the U.S. Department of Transportation, Federal Transit Administration announced on October 5, 2020 the availability for these funds and opened the application process for

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

Section 5307 FY 2020 Competitive Funding Opportunity: Public Transportation COVID-19 Demonstration Grant Program with the Opportunity Number of FTA-2020-015-TRI and;

WHEREAS, this is a competitive grant where an application must be submitted by November 2, 2020 to apply for these funds; and

WHEREAS, these funds will be used for purchasing temperature scanning kiosks, hand sanitizing stations for Union Station, electrostatic disinfectant sprayer, and third-party contractor for COVID-19 cleaning; and

WHEREAS, there is no match required of the City upon acceptance of these funds; and

WHEREAS, the Transit staff is recommending that the City apply for and accept said award for use in the City's public transportation system; and

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the applications and related documents and execute the agreement with the U.S. Department of Transportation's Federal Transit Administration seeking a grant award of \$479,143.00 from Section 5307 FY 2020 Competitive Funding Opportunity: Public Transportation COVID-19 Demonstration Grant Program with the Opportunity Number of FTA-2020-015-TRI to aid in the financing of the City's public transportation system during this pandemic.

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

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

Nays – None.

Absent – Stamps.

* * * * *

ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC., FOR THE BELHAVEN CREEK DRAINAGE IMPROVEMENT CITY PROJECT NUMBER 15B5014.701.

WHEREAS, on June 2, 2020, the City of Jackson received three sealed bids for the Belhaven Creek Drainage Improvement Project, City Project No.15B5014.701, and

WHEREAS, the bid received from Copeland & Johns, Inc., in the amount of \$2,571,795.00, was the lowest and best bid received and met specifications; and

WHEREAS, the President of Copeland & Johns, Inc., notified the City of Jackson by certified letter that the company was withdrawing their bid due the 90-day period for awarding the project having expired on September 2, 2020; and

WHEREAS, the City of Jackson rescinded the award to Copeland & Johns, Inc., approved on September 15, 2020 during the October 13, 2020 council meeting; and

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

WHEREAS, the Department of Public Works engaged conversations with Hemphill Construction Company, Inc. the second lowest bidder to see if they would consider accepting the award based on their bid of \$2,922,545.00; and

WHEREAS, Hemphill Construction Company, Inc., sent a letter stating acceptance of the award in the amount of \$2,922,545.00; and

WHEREAS, the Department of Public Works recommends that the City accept the bid of Hemphill Construction Company, Inc., in an amount of not to exceed \$2,922,545.00 as the best bid.

IT IS, THEREFORE, ORDERED that the bid of Hemphill Construction Company, Inc., in the amount of \$2,922,545.00, is accepted in accordance with the City's Advertisement for Bidders; said bid and the specifications are placed on file with the Public Works Department, Engineering Division, Room 424 at 200 S. President Street and the City Clerk, Jackson, Mississippi.

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

Yeas – Banks, Foote, Lindsay, and Tillman.

Nays – Stokes.

Absent – Stamps.

* * * * *

ORDER AUTHORIZING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH CORNERSTONE ENGINEERING, LLC FOR THE DEVELOPMENT OF A 2021 WATER SYSTEM SRF FACILITY PLAN.

WHEREAS, the City of Jackson plans to apply for a State Revolving Loan in 2021 to aid with equipment repairs at OB Curtis WTP, JH Fewell WTP, and water distribution improvements within the City of Jackson Corporate Limits; and

WHEREAS, the City of Jackson Public Works has requested Cornerstone Engineering, LLC to assist the with the development of the 2021 Water System SRF Facility Plan to be submitted to MSDH for approval; and

WHEREAS, Cornerstone Engineering, LLC has submitted a proposal for their services in an amount not to exceed \$55,000.00; and

WHEREAS, the Department of Public Works recommends the City of Jackson enter into a professional engineering services agreement with Cornerstone Engineering, LLC in an amount not to exceed \$55,000.00.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a professional engineering services agreement with Cornerstone Engineering, LLC in amount not to exceed \$55,000.00, for the development of a 2021 water system SRF facility plan.

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

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

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

Nays – None.

Absent – Stamps.

* * * * *

**ORDER AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO
COMPROMISE AND SETTLE THE CLAIMS OF A FORMER MUNICIPAL
EMPLOYEE IN MWCC # 1707009-P-5575-E 33 AND 1709735-P-5573-E
33 PENDING BEFORE THE MISSISSIPPI WORKERS COMPENSATION
COMMISSION.**

WHEREAS, on September 21, 2016 and October 4, 2016, the City of Jackson was a qualified self-insurer of benefits payable under the Mississippi Workers Compensation Act; and

WHEREAS, on September 21, 2016 an individual hired as a recruit for the City of Jackson and participating in the Mississippi Law Enforcement Officer’s Training Academy (MLEOTA) reported an injury to her left knee and left thumb during physical training activity; and

WHEREAS, the City denied that the individual suffered a compensable and has not provided any benefits associated with the reported injury for legitimate and arguable reasons; and

WHEREAS, the same individual reported an injury to her left shoulder on October 4, 2016 during physical training activity; and

WHEREAS, the City of Jackson admitted the October 4, 2016 injury and provided medical services and supplies; and

WHEREAS, the individual withdrew from the training academy because the training was military style and caused her injuries; and

WHEREAS, the individual was advised by a physician on October 6, 2016 to refrain from training for two (2) weeks; and

WHEREAS, Joseph R. Franks was retained by the former employee and recruit to pursue recovery of benefits and medicals before the Mississippi Workers Compensation Commission;

WHEREAS, Joseph Franks advised the Office of the City Attorney that his client was amenable to settlement of both claims for the sum of \$7,500.00; and

WHEREAS, the Office of the City Attorney advised Mr. Franks that it would not recommend that the claim be settled for \$7,500.00 because the individual withdrew from the academy prior to being released to return and because of disputed facts regarding the injury’s occurrence; and

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

WHEREAS, there is a genuine dispute concerning the occurrence of a compensable injury on September 21, 2016 and there is a probability of the Commission concluding that the Claimant's injury arose out of and in the course of employment and was compensable; and

WHEREAS, the Mississippi Workers Compensation Act requires an employer to provide medical services and supplies for as long as the process of recovery requires; and

WHEREAS, even though the former employee and recruit has not recently sought medical treatment, the City of Jackson remains exposed for the provision of medical treatment and other benefits concerning the October 4, 2016 injury; and

WHEREAS, the City of Jackson may have exposure for workers' compensation benefits regarding the September 21, 2016 alleged injury, which is in dispute; and

WHEREAS, the Office of the City Attorney advised Mr. Franks that it was amenable to recommending that the governing authorities pay \$5000.00 to settle both of the claims pending before the Mississippi Workers Compensation Commission; and

WHEREAS, the recommendation aforementioned includes the sum of \$1,500.00 for the disputed claim and \$3,500.00 for the undisputed claim arising out of the shoulder injury; and

WHEREAS, the Claimant has agreed to accept the sum of \$5000.00 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 former employee and recruit by payment of the sum of \$5000 for the reasons stated.

IT IS HEREBY ORDERED that the Office of the City Attorney is authorized to compromise and settle the former employee and recruit's claims for disability benefits and medicals pending in MWCC # **1707009-P-5575-E 33 and 1709735-P-5573-E 33** 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 Tillman** seconded.

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

Nays – None.

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

Absent – Stamps.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2020-09.

WHEREAS, the Hinds County Board of Supervisors intends to make improvements to Lake Circle in an amount not to exceed \$87,371.10 (Ward 1); and

WHEREAS, in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, et seq. of the Mississippi Code of 1972, as amended, it is necessary for the City of Jackson to enter into an interlocal agreement with the Hinds County Board of Supervisors authorizing Hinds County to make the referenced street improvements; and

WHEREAS, the Department of Public Works has reviewed the interlocal and concurs with work to be performed under this interlocal.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Interlocal Agreement with the Hinds County Board of Supervisors authorizing Hinds County to make improvements to Lake Circle in an amount not to exceed \$87,371.10 (Ward 6).

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

President Banks recognized **Terry Williams, City Attorney’s Office**, who recommended an amendment changing “(Ward 6)” in the It is, Therefore, Ordered paragraph to “(Ward 1)”.

President Banks recognized **Council Member Stokes** who moved, seconded by **Council Member Tillman** to amend said item to reflect changes stated by **Terry Williamson, City Attorney’s Office**. The motion prevailed by the following vote:

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

Nays – None.

Absent – Stamps.

* * * * *

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2020-09.

WHEREAS, the Hinds County Board of Supervisors intends to make improvements to Lake Circle in an amount not to exceed \$87,371.10 (Ward 1); and

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

WHEREAS, in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, et seq. of the Mississippi Code of 1972, as amended, it is necessary for the City of Jackson to enter into an interlocal agreement with the Hinds County Board of Supervisors authorizing Hinds County to make the referenced street improvements; and

WHEREAS, the Department of Public Works has reviewed the interlocal and concurs with work to be performed under this interlocal.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Interlocal Agreement with the Hinds County Board of Supervisors authorizing Hinds County to make improvements to Lake Circle in an amount not to exceed \$87,371.10 (Ward 1).

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

Nays – None.

Absent – Stamps.

* * * * *

ORDER AUTHORIZING A SETTLEMENT IN WEST RANKIN UTILITY AUTHORITY VS. CITY OF JACKSON, CIVIL ACTION NO. 61C11:15-CV-00089 CIR. CT., RANKIN CO., MISS. President Banks stated said item would be discussed later in the meeting during Executive Session.

* * * * *

ORDER REVIEWING AND CONTINUING STATE OF EMERGENCY.

WHEREAS, on February 18, 2020, the Jackson City Council, pursuant to Section 33-15-17(8(d) of the Mississippi Code of 1972, as amended, passed an Order Declaring the Need to Continue the State of Emergency that was issued on February 13, 2020 by Chokwe A. Lumumba, Mayor of the City of Jackson, Mississippi; and

WHEREAS, the Jackson City Council, in the February 18, 2020 Order, found that flood waters and wide spread drainage system issues had affected several Jackson creeks, including, but not limited to: Belhaven Creek; Bogue Chitto Creek; Cany Creek; Eubanks Cree; Hanging Moss Creek; Lynch Creek; Purple Creek; Three Mile Creek; Town Creek; Travon Creek; and White Oak Creek; and

WHEREAS, the Jackson City Council, in the February 18, 2020 Order, found that the flood waters and wide spread drainage system issues caused extensive damages to homes, business, public property, and threatened the safety of the citizens and property of the City of Jackson, Mississippi, requiring the exercise of extraordinary measures; and

WHEREAS, the Jackson City Council, in the February 18, 2020 Order, found that all efforts should be taken to protect people and property in consideration of the health, safety, and welfare of the City’s residents and the protection of their property within the affected areas; and

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

WHEREAS, the Jackson City Council, on March 17, 2020; April 14, 2020; May 12, 2020, June 9, 2020, July 7, 2020, August 4, 2020, and September 1, 2020, ptember 29, 2020 pursuant to Section 33-15-17(8)(d) of the Mississippi Code of 1972, reviewed the need for and continued the local emergency; and

WHEREAS, pursuant to Section 33-15-17(8)(d) of the Mississippi Code of 1972, as amended, the Jackson City Council has again reviewed the need for continuing the local emergency and determined that the emergency should be continued.

IT IS THEREFORE HEREBY ORDERED that said Order Declaring the Need to Continue the Declared State of Emergency as delineated by the Jackson City Council, remains in full force and effect and shall be reviewed again in thirty (30) days in accordance with Section 33-15-17(8)(d) of the Mississippi Code of 1972, as amended.

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

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

Nays – None.

Absent – Stamps.

* * * * *

ORDER AUTHORIZING THE MAYOR OF THE CITY OF JACKSON TO EXERCISE DISCRETION IN THE GRANTING OF PAID ADMINISTRATIVE LEAVE TO MUNICIPAL EMPLOYEES FOR THE PURPOSE OF VOTING IN A NATIONAL GENERAL ELECTION.

WHEREAS, Section 25-11-103(i) of the Mississippi Code states that a governing authority of a municipality has the authority to adopt such vacation sick and leave policies as it deems necessary; and

WHEREAS, the term governing authority generally refers to the Mayor and Council collectively; and

WHEREAS, on May 19, 2006, the Mississippi Attorney General issued an opinion to Randy Cowgill stating that a governing authority may enact leave policy based on a certain circumstance such as inclement weather (Cowgill Opinion # 2006-00181); and

WHEREAS, the governing authorities for the City of Jackson have previously approved policies providing for compensated sick, vacation, and bereavement leave; and

WHEREAS, the governing authorities for the City of Jackson have also approved policies providing administrative leave with pay for jury service because it wanted to ensure that the civic obligation of juror service was fulfilled; and

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

WHEREAS, the policies for sick, vacation, bereavement, and juror leave are set forth in the City of Jackson's Employee Handbook; and

WHEREAS, a policy providing for leave to vote in a national election is not presently set forth in the City of Jackson's Employee Handbook; and

WHEREAS, the Twenty Fourth Amendment to the United States Constitution states that the right of citizens of the United States to vote in any primary or other election for President or Vice President for electors for President or Vice President, or for Senator or Representative in Congress shall not be denied or abridged by the United States or any State....; and

WHEREAS, voting for the office of President or Vice President or for Senator or Representative in Congress is of paramount importance like the civic obligation of juror service as the Twenty Fourth Amendment to the United States Constitution implies; and

WHEREAS, the governing authorities for the City of Jackson encourages employees to not ignore the importance of voting in national elections and desires to promote the exercise of same by authorizing the Mayor to exercise discretion in the granting of paid administrative leave to municipal employees for the purpose of voting in a national general election; and

WHEREAS, the governing authorities for the City of Jackson are cognizant that the COVID-19 pandemic presents unique challenges for municipal employees exercising the right to vote, including but not limited to "social distancing"; and

WHEREAS, there is reason to believe that the election scheduled for November 3, 2020 will have unprecedented turnout; and

WHEREAS, it is in the best interest of the City of Jackson to authorize paid administrative leave not exceeding six (6) hours for employees to exercise the right to vote on November 3, 2020 based on the unique challenges presented by COVID 19; and

WHEREAS, the governing authorities for the City of Jackson also believe that it is in the best interest of the City of Jackson to continue its promotion of the exercise of voting rights by providing limited paid administrative leave for national elections arising after November 3, 2020.

NOW THEREFORE, IT IS HEREBY ORDERED that the Mayor shall be authorized to approve paid administrative leave not exceeding six (6) hours to municipal employees for the purpose of voting on November 3, 2020.

IT IS HEREBY ORDERED that the Mayor shall be authorized to approve paid administrative leave not exceeding four (4) hours for the exercise of voting in national general elections arising after November 3, 2020.

IT IS HEREBY ORDERED that if the Mayor grants paid administrative leave to municipal employees for the purpose of voting as ordered, then the leave shall be in addition to

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

any sick, vacation, juror, and bereavement leave previously authorized and shall not be credited against same.

IT IS HEREBY ORDERED that this order shall not be construed as authorizing the granting of paid administrative leave for purpose of volunteering or working at a polling location or in any capacity during a national election.

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

President Banks recognized **Mayor Chokwe Antar Lumumba** who gave a brief overview of said item.

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

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

Nays – None.

Absent – Stamps.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, AND HINDS COUNTY, MISSISSIPPI, TO PROVIDE FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) TO HINDS COUNTY, MISSISSIPPI, TO ENGAGE DEPUTIES OF THE SHERIFF OF HINDS COUNTY TO ASSIST WITH PUBLIC SAFETY ACTIVITIES WITHIN THE CITY OF JACKSON, MISSISSIPPI.

WHEREAS, during the City Council meeting on October 13, 2020, the City of Jackson, by resolution (Item #65), declared a crisis of violence within the City of Jackson; and

WHEREAS, by way of the afore-mentioned resolution (Item #65) and another resolution, Item #66, passed during that same meeting, the City recognizes the fact that the Jackson Police Department (JPD) is presently understaffed and in need of tangible assistance; and

WHEREAS, pursuant to the afore-mentioned resolutions passed on October 13, 2020, and in consideration of the public health, safety and welfare of the citizens of the City of Jackson, the City should enter into an interlocal cooperative agreement with Hinds County, Mississippi to engage Deputies of the Sheriff of Hinds County, Mississippi to assist with public safety activities within the City of Jackson, Mississippi.; and

WHEREAS, under the proposed interlocal agreement the City of Jackson would provide \$500,000 to Hinds County to hire additional deputies to assist with public safety within the City of Jackson, Mississippi; and

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

WHEREAS, the proposed interlocal cooperative agreement would continue from the effective date as until such time as the crisis has been abated, the funds have been expended, and activities contemplated by the interlocal agreement have been completed.

THEREFORE, IT IS HEREBY ORDERED that pursuant to the Interlocal Cooperation Act of 1974 and other applicable law, the Mayor is authorized to execute an interlocal agreement between the City of Jackson, Mississippi and the Hinds County to provide \$500,000 to Hinds County to hire additional deputies to assist with public safety within the City of Jackson, Mississippi.

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

Council Member Stokes and **President Banks**, withdrew their motion and second. **President Banks** stated that said item would be referred to the Planning Committee.

* * * * *

ORDER RATIFYING APPLICATION AND AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE ROBERT WOOD JOHNSON FOUNDATION IN THE AMOUNT OF \$650,000 TO REDUCE MORTALITY AND PREVENT ILLNESS ASSOCIATED WITH URBAN HEAT ISLAND (UHI) EFFECTS IN JACKSON, WHILE PROVIDING A RANGE OF SOCIAL, ECONOMIC, CULTURAL AND ECOLOGICAL CO-BENEFITS FOR THE CITY'S AT-RISK RESIDENTS.

WHEREAS, Mayor Chokwe Antar Lumumba has identified extreme heat and humidity as one of the biggest threats to the health and well-being of City of Jackson residents, and is committed to institutionalizing heat, health, and equity for neighborhoods that are most at-risk for climate-related threats to human health due to sustained increases in temperature and poor air quality; and

WHEREAS, the City teamed with local medical and science professionals to secure a National League of Cities "Leadership in Community Resilience" grant; and

WHEREAS, the team also leveraged support from NOAA's Climate Program and the National Integrated Heat Health Information System for a community science urban heat island (UHI) to gather data via a citywide heat-mapping campaign; and

WHEREAS, the City's proposal, as submitted to the Robert Wood Johnson Foundation, entitled, "*Going Green for a Cool Healthy Jackson*" proposes to adapt nature-based solutions to address the urban heat-island effect in Jackson; and

WHEREAS, the "Going Green for a Cool, Healthy Jackson" (CHJ) project models heat mitigation efforts originating in Barcelona, Spain, and adapts successful solutions developed in Havana, Cuba and Okaya, Japan, ensuring that funding dedicated to these programs maximizes

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

the city's return on investment, reaching the most at-risk and historically underserved residents; and

WHEREAS, the goals of the project are to: preserve the City’s natural heritage; ensure connectivity of green spaces; minimize heat risk while maximizing ecosystem services; maximize the biomass of green infrastructure; maintain infrastructure; build institutional capacity; and incorporate educational opportunities; and

WHEREAS, guided by these goals, the City will undertake building new city parks and green corridors; promote and establish urban community gardens; promote and establish green roofs; and promote and establish vertical gardens; and

WHEREAS, the project will engage several City departments, including the Department of Planning and Development to design the projects; the Department of Parks and Recreation to implement the designed projects in public spaces; and the Department of Public Works to address infrastructure needs for projects; and

WHEREAS, the coordination of the projects will be led by the Office of the Chief Administrator.

IT IS HEREBY ORDERED that the proposal and grant application submitted to the Robert Wood Johnson Foundation, entitled “Going Green for a Cool, Healthy Jackson” is ratified.

IT IS FURTHER ORDERED that City is authorized to accept said grant, and the Mayor and/or his designee be authorized to execute any and all documents necessary in furtherance of acceptance of the Robert Wood Johnson Foundation grant.

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

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

Nays – None.

Absent – Stamps.

* * * * *

There came for Discussion Agenda Item No. 57:

DISCUSSION: HOT PURSUIT (CHASING): **President Banks** recognized **Council Member Stokes**, who stated Legal will be doing research on how to proceed with said item.

* * * * *

There came for Discussion Agenda Item No. 58:

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

DISCUSSION: COMMUNITY IMPROVEMENT: President Banks recognized **Council Member Stokes**, who expressed concerns regarding cleaning of abandoned buildings and houses around the City of Jackson.

* * * * *

There came for Discussion Agenda Item No. 62

DISCUSSION: POTENTIAL LITIGATION: President Banks stated that said item was discussed during Work Session.

* * * * *

President Banks recognized **Council Member Lindsay** who moved, seconded by **Council Member Tillman** to reconsider the Agenda Item No. 34. The motion prevailed by the following vote:

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

Thereafter, **President Banks** requested that the Clerk read the order:

**ORDER TRANSFERRING FUND TO THE CHIEF ADMINISTRATIVE OFFICE
TO CREATE A DEPUTY CHIEF ADMINISTRATIVE OFFICER.**

WHEREAS, the Fiscal Year 2020-2021 Personal Services needs to be revised to fund a Deputy Chief Administrative Officer Position; and

WHEREAS, funds will be transferred from Planning and Development in the amount of Eighty-Six Thousand, Three-Hundred Sixty-Eight Dollars and Seventy-Five Cents (\$86,368.75); and

WHEREAS, an interdepartmental transfer to the Chief Administrative Office in the amount of Nine-Thousand, Seven-Hundred Sixty-Five Dollars and Forty-Seven Cents (\$9,765.47),

IT IS THEREFORE, ORDERED, that the Fiscal Year 2020-2021 Personal Services budget be revised to fund the Deputy Chief Administrative Officer Position by the following entries:

<u>Fund Account</u>	<u>Debit</u>	<u>Credit</u>
001.401.98.6112	\$68,278.89	
001.444.10.6111		\$68,278.89
001.401.98.6131	\$4,233.29	
001.444.10.6131		\$4,233.29
001.401.98.6133	\$11,880.53	

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

001.444.10.6133		\$11,880.53
001.401.98.6136	\$990.04	
001.444.10.6136		\$990.04
001.401.98.6112	\$6,772.87	
001.401.80.6112		\$6,772.87
001.401.98.6112	\$419.92	
001.401.80.6112		\$419.92
001.401.98.6112	\$1,296.00	
001.401.80.6112		\$1,296.00
001.401.98.6133	\$1,178.48	
001.401.80.6133		\$1,178.42
001.401.98.6136	\$98.21	
001.401.80.6136		\$98.21

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

President Banks recognized **Jordan Hillman**, Director of Planning and Development, who gave a brief overview of said item.

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

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

There came for Discussion Agenda Item No. 59:

DISCUSSION: SEWER TAPS: President Banks who expressed concerns regarding the process of sewer taps within the City of Jackson.

Note: Council Member Foote and Stokes left the meeting.

The following reports/announcements were provided during the meeting:

- **Mayor Chokwe Antar Lumumba** announced the following:
 - Citizens are encouraged to visit the City of Jackson’s website at www.jacksonms.gov to sign up for Code Red in order to receive critical notices.
 - Employee Service Days: October 30, 2020.

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

- Flu Shot and Food Box on October 29, 2020 at 3:00 p.m. at the MetroCenter Mall.
- The City of Jackson will be hosting Light the Night Parade. To register, contact Constituent Services at 601-960-1084 to register your neighbor.
- October 31, 2020 3:00 p.m. VA Legions Softball Complex, Parks and Recreation will be hosting its Spooktacular Drive Thru Treat Bag Giveaway.
- The City of Jackson’s Trick or Treat Hours are between 4:00 p.m. – 9:00 p.m.
- Encouraged all citizens that experience symptoms of the COVID-19 virus to call 601-586-3067 or 1-866-375-2819, and fill out the symptom collector form online.
- Encouraged all citizens in need Mental Health Support to call the Mental Health Warm Line to call 601-586-3073 or 866-300-7948.
- Encouraged all citizens that need a face mask to contact Constituent Services at 601-960-1084.
- Passport Hours: Monday, Tuesday, Wednesday, Friday from 8:00 a.m. to 5:00 p.m. and Thursday’s from 8:00 a.m. to 6:00 p.m.
- TSA PreCheck Services Monday thru Friday 8:30 a.m. to 5:00 p.m., closed between 12:00 p.m. to 1:00 p.m. daily.
- State of the City Address Thursday, October 29, 2020 Virtually at 6:00 p.m.

* * * * *

Note Council Member Foote returned to the meeting.

* * * * *

The meeting was closed in memory of the following individual:

- **W.C. Gorden**

Thereafter, **President Banks** called for a ten (10) minute recess due to meeting being lengthy.

President Banks called the meeting back to order.

* * * * *

President Banks recognized **Timothy Howard**, City Attorney, who recommend Council discussed Agenda Items 52 and 60 in Executive Session.

* * * * *

Council Member Foote moved, seconded by **Council Member Tillman** to go into Closed Session to discuss Agenda Items No. 52 and 60. The motion prevailed by the following vote:

Yeas – Banks, Foote, Lindsay and Tillman.

Nays – None.

Absent – Stamps and Stokes.

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

* * * * *

President Banks announced to the public that the Council voted to go into Closed Session to discuss going into Executive Session regarding “Potential Litigation”, to discuss Agenda Items No. 52 and 60.

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

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

* * * * *

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

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

* * * * *

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

* * * * *

During Executive Session, the Council took action on Agenda Item No. 52:

ORDER AUTHORIZING A SETTLEMENT IN *WEST RANKIN UTILITY AUTHORITY VS. CITY OF JACKSON*, CIVIL ACTION NO. 61C11:15-CV-00089 CIR. CT., RANKIN CO., MISS.

WHEREAS, the West Rankin Utility Authority and the City of Jackson are parties to a contract entered into in December 2002 entitled “Agreement for the Treatment of Wastewater and for the Transfer of Certain Assets Designated as the West Rankin Sewer System” (hereinafter the “Contract”) under which the City of Jackson agreed to accept untreated wastewater from the West Rankin Utility Authority (WRUA) and treat it in exchange for the WRUA paying a proportionate share of the operation and maintenance costs of the City’s Savanna Street Wastewater Treatment Plant and other good and valuable consideration; and

WHEREAS, the Contract originally allowed the WRUA to terminate the Contract in 2015 by providing the City of its notice of intent to terminate on or before September 30, 2012; and

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

WHEREAS, due the threat of an enforcement action by the United States of America under the Clean Water Act and subsequent negotiations for a Consent Decree with the United States of America and the state of Mississippi, the WRUA sought an amendment to the Contract allowing it additional time within which to make its determination as to whether to terminate the Contract with the City; and

WHEREAS, the City and the WRUA negotiated an amendment to the Contract that would allow the WRUA to give notice its intent to terminate to the City within six months of the approval under the Consent Decree of a Comprehensive Performance Program for the Savanna Street Wastewater Treatment Plant, and provided that the Contract would terminate within four years of the date of such notice to the City; and

WHEREAS, the United State Environmental Protection Agency approved a Comprehensive Performance Program on or about April 24, 2018; and

WHEREAS, the West Rankin Utility Authority gave written notice to the City of its intent to terminate the Contract, as amended, on September 10, 2018; and

WHEREAS, in 2015 the West Rankin Utility Authority filed suit against the City of Jackson in Rankin County in a case styled *West Rankin Utility Authority vs. City of Jackson*, Civil Action No. 61C11:15-cv-00089 Cir. Ct., Rankin Co., Miss., in which it alleged that the City of Jackson negligently breach the Contract by not properly maintaining the Savanna Street Wastewater Treatment Plant and improperly granting a change order to a City contract to process, haul, and dispose of biosolids dredged from the Savanna Street Wastewater Treatment Plant's storm cell lagoons; and

WHEREAS, the parties have conducted discovery in the case and designated expert witnesses; and

WHEREAS, the WRUA has represented to counsel for the City of Jackson that its new wastewater treatment plant will be complete and operational during April 2021, at which time the WRUA will cease sending flows to the City of Jackson for treatment.

WHEREAS, the WRUA has offered to settle the case by reducing their monthly payments based on the WRUA Annual Budget and due under the terms of the Contract by one-half beginning January 1, 2021 through July 31, 2021, at which time the WRUA will resume making the full monthly payment due under the terms of the contract, beginning with the August 2021 payment, in the event that the WRUA is still sending flows to the City of Jackson for treatment; and

WHEREAS, the Fiscal Year 2021 WRUA Budget calculated under the terms of the Contract is \$ 972,348.03 and the monthly payment amount is \$ 81,029.00; and

WHEREAS, under the terms of the settlement the City of Jackson would receive a reduced monthly payment from the WRUA of \$40,514.50 beginning with the January 2021 monthly

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

payment and continuing until the WRUA ceases sending wastewater to the City for treatment or until the August 2021, whichever occurs first; and

WHEREAS, the parties would agree to release any and all claims against each other that are included in the lawsuit or that could be brought under the Contract; and

WHEREAS, the Office of the City Attorney, being fully familiar with the facts in the case and the applicable law, have assessed the settlement offer and recommend that the City of Jackson accept the proposed settlement offer of the WRUA.

IT IS, THEREFORE, ORDERED that the Office of the City Attorney is authorized to settle the claims brought against the City of Jackson (COJ) by the West Rankin Utility Authority (WRUA) in the lawsuit styled *West Rankin Utility Authority vs. City of Jackson*, Civil Action No. 61C11:15-cv-00089 Cir. Ct., Rankin Co., Miss., by accepting the settlement offer of the WRUA wherein it proposes that effective January 1, 2021, through July 31, 2021, COJ will reduce the monthly payments otherwise due under the Contract by 50% based on the Fiscal Year 2020-2021 West Rankin Utility Authority Annual Budget, dated August 7, 2020 and WRUA shall not be obligated to pay any payments to COJ once WRUA ceases to send wastewater to COJ for treatment – whether before or after July 31, 2021; and if WRUA does not cease sending sewage to COJ for treatment on or before July 31, 2021, then the 50% reduced monthly payment will be rescinded and full monthly payments due under the terms of the Contract shall be reinstated beginning on August 1, 2021, so long as WRUA shall continue to send wastewater to COJ for processing, and COJ and WRUA will continue to operate under the same terms as the Contract until such time as WRUA shall cease sending wastewater to COJ for processing.

IT IS FURTHER ORDERED that the settlement of the claims brought against the City of Jackson by the West Rankin Utility Authority will include a mutual, full, and final release of any and all claims that were brought or could have been brought in the lawsuit, and mutual, full, and final release of any and all claims under the Contract, as amended, that have accrued to date or which may accrue in the future.

IT IS FURTHER ORDERED that the Mayor and the Office of the City Attorney are authorized to execute any agreements or orders necessary to consummate said settlement.

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

Yeas – Banks, Foote, Lindsay and Tillman.

Nays – None.

Absent – Stamps and Stokes.

* * * * *

There being no further business to come before the City Council, it was unanimously voted to adjourn until the Regular Council Meeting at 10:00 a.m. on November 10, 2020. At 3:15 p.m., the Council stood adjourned.

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, OCTOBER 27, 2020 10:00 A.M.**

PREPARED BY:

APPROVED:

CLERK OF COUNCIL

_____, _____
MAYOR *MDA* **DATE**

ATTEST:

CITY CLERK

* * * * *