

**SPECIAL MEETING OF THE CITY COUNCIL
MONDAY, NOVEMBER 16, 2020 1:30 P.M.**

180- 3

BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 1:30 p.m. on November 16, 2020, being the third Monday 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; and Virgi Lindsay, Ward 7. Directors: Chokwe Antar Lumumba, Mayor; Shanekia Mosley-Jordan, Clerk of the Council; John W. Carroll, Sr., Chief Deputy Clerk of Council; and Timothy Howard, City Attorney.

Absent: Kenneth Stokes, Ward 3 and De'Keither Stamps, Ward 4.

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

President Banks requested that Agenda Items No. 2 be moved forward on the Agenda. Hearing no objections, the following were presented:

DISCUSSION: BRIEFING ON THE 2019 COMPREHENSIVE ANNUAL FINANCIAL REPORT: **President Banks** recognized **Scott Hodges, Auditor**, who gave a brief overview of the 2019 comprehensive annual financial report.

President Banks recognized **Council Member Lindsay** who moved, seconded by **Council Member Tillman**, to add an order authorizing payment to the United States postal service for a permit fee and for the deposit of funds into an account for the payment of postage for required water customer notifications and other mailings. The motion prevailed by the following vote:

Yeas – Banks, Foote, Lindsay and Tillman.

Nays – None.

Absent – Stamps and Stokes.

There came on as the Emergency Agenda Item ORDER AUTHORIZING PAYMENT TO THE UNITED STATES POSTAL SERVICE FOR A PERMIT FEE AND FOR THE DEPOSIT OF FUNDS INTO AN ACCOUNT FOR THE PAYMENT OF POSTAGE FOR REQUIRED WATER CUSTOMER NOTIFICATIONS AND OTHER MAILINGS. Hearing no objections, the Clerk read the following:

ORDER AUTHORIZING PAYMENT TO THE UNITED STATES POSTAL SERVICE FOR A PERMIT FEE AND FOR THE DEPOSIT OF FUNDS INTO AN ACCOUNT FOR THE PAYMENT OF POSTAGE FOR REQUIRED WATER CUSTOMER NOTIFICATIONS AND OTHER MAILINGS.

WHEREAS, the City of Jackson is required by the Mississippi State Department of Health to distribute notice every other month to its water customers because the J.H. Fewell Water Treatment Plant is not currently providing optimized corrosion control under the currently approved Optimized Corrosion Control Plan; and

WHEREAS, the Department of Public Works has maintained a permit and associated account for the payment of postage for these water customer notifications and other mailings with the United States Postal Service; and

WHEREAS, the annual permit with United States Postal Service is \$240.00 and expired in October 2020; and

WHEREAS, the Department of Public Works has need to pay the permit fee to deposit additional funds into the account to pay postage for required notifications to customers and other mailings in the amount of \$39,760.00.

**SPECIAL MEETING OF THE CITY COUNCIL
MONDAY, NOVEMBER 16, 2020 1:30 P.M.**

IT IS, THEREFORE, ORDERED that payment to the United States Postal Service in the amount of \$240.00 for the annual permit fee and \$39,760.00 as a deposit for the cost of postage for required water customer notifications and other mailings is hereby approved.

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

Yeas – Banks, Foote, Lindsay and Tillman.

Nays – None.

Absent – Stamps and Stokes.

ORDER APPROVING CLAIMS NUMBER 24143 to 24143 APPEARING AT PAGES 070 TO 070 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$277,743.00 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 24143 to 24143 appearing at pages 070 to 070, inclusive thereon in the Municipal “Docket of Claims”, in the aggregate amount of \$277,743.00 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	7,500.00
WATER/SEWER CAP IMP NOTE 7M	270,243.00
	\$277,743.00

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

President Banks recognized **LaaWanda Horton, Director of Administration**, who recommended an amendment to claims, adding \$40,000 to claims.

Council Member Lindsay moved; **Council Member Tillman** seconded to amend claims to reflect the changes stated by **LaaWanda Horton, Director of Administration**.

Yeas – Banks, Foote, Lindsay and Tillman.

Nays – None.

Absent – Stamps and Stokes.

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

ORDER APPROVING CLAIMS NUMBER 24143 to 24143 APPEARING AT PAGES 070 TO 070 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$317,743.00 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 24143 to 24143 appearing at pages 070 to 070, inclusive thereon in the Municipal “Docket of Claims”, in the aggregate amount of \$317,743.00 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:

SPECIAL MEETING OF THE CITY COUNCIL
MONDAY, NOVEMBER 16, 2020 1:30 P.M.

180- 5

FROM:	TO ACCOUNTS PAYABLE FUND
GENERAL FUND	7,500.00
WATER/SEWER OP & MAINT FUND	40,000.00
WATER/SEWER CAP IMP NOTE 7M	270,243.00
	\$317,743.00

Yeas – Banks, Foote, Lindsay and Tillman.

Nays – None.

Absent – Stamps and Stokes.

There came on for consideration Agenda Item No. 3:

DISCUSSION: Legal: President Banks stated said item was discussed during the 10:00 a.m. Special Council meeting on November 16, 2021.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Zoning Council meeting at 2:30 p.m. on November 16, 2020. At 2:30 p.m., the Council stood adjourned.

PREPARED BY:

Shanexia Masley-Brenden
CLERK OF COUNCIL

APPROVED:

Ch. A. L., _____
MAYOR DATE

ATTEST:

Angela Haver
CITY CLERK
