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**BE IT REMEMBERED** that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 10:00 a.m. on February 2, 2021, being the first 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; Angelique Lee, Ward 2; Kenneth Stokes, Ward 3 (via teleconference); De'Keither Stamps (via teleconference), Ward 4; Virgi Lindsay, Ward 7. Directors: Chokwe Antar Lumumba, Mayor; Dr. Safiya Omari, Chief of Staff; Shanekia Mosley-Jordan and Monica Allen, Office of the City Attorney.

Absent:

None.

The meeting was called to order by President Aaron Banks.

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The invocation was offered by Rev. Willie Tobias, Jr.

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The Council recited the Pledge of Allegiance.

\* \* \* \* \* \* \* \* \* \* \* \* \*

The following individuals provided public comments during the meeting:

 Marcus Wallace who expressed concerns regarding past due invoices not being paid in a timely manner.

\* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \*

**President Banks** requested that Agenda Items No. 36, 37 and 38 be moved forward on the Agenda. Hearing no objections, the following were presented:

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

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

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

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

**IT IS HEREBY ORDERED** that *Denise Fortner* shall be appointed to serve as Chief Deputy Clerk of the Council.

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

IT IS HEREBY ORDERED that the compensation to be paid *Denise Fortner* upon commencement of service as Chief Deputy Clerk of Council shall be \$49,000.00 excluding any applicable fringe benefits.

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

### REGULAR MEETING OF THE CITY COUNCIL TUESDAY, FEBRUARY 2, 2021 10:00 A.M.

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

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

Council Member Lindsay moved adoption; Council Member Lee seconded.

**President Banks** recognized **Denise Fortner**, who gave her personal statement and answered questions posed to her by Council Members.

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

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

Nays – None.

Absent – None.

\* \* \* \* \* \* \* \* \* \* \* \* \*

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

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

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

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

IT IS HEREBY ORDERED that Constance Anderson-White shall be appointed to serve as Chief Deputy Clerk of the Council.

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

IT IS HEREBY ORDERED that the compensation to be paid *Constance Anderson-White* upon commencement of service as Chief Deputy Clerk of Council shall be \$49,000.00 excluding any applicable fringe benefits.

**IT IS HEREBY ORDERED** that *Constance Anderson-White's* tenure as Chief Deputy Clerk of t Council shall continue and be at the will and pleasure of the Jackson City Council.

IT IS HEREBY ORDERED that no contract shall be construed as resulting from the appointment of *Constance Anderson-White* as Chief Deputy Clerk of the Council.

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

Council Member Tillman moved adoption	n: Council Member Lindsay seconded.
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President Banks recognized Constance Anderson-White, who gave her personal statement and answered questions posed to her by Council Members.

### REGULAR MEETING OF THE CITY COUNCIL TUESDAY, FEBRUARY 2, 2021 10:00 A.M.

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

CITY OF JACKSON, MISSISSIPPI.

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

Nays - None.

Absent – None.

ORDER APPOINTING CHIEF DEPUTY CLERK OF THE COUNCIL FOR THE

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

\* \* \* \* \* \* \* \* \* \* \* \* \*

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

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

IT IS HEREBY ORDERED that *Alexis Reed* Shall be appointed to serve as Chief Deputy Clerk of the Council.

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

**IT IS HEREBY ORDERED** that the compensation to be paid *Alexis Reed* upon commencement of service as Chief Deputy Clerk of Council shall be \$50,000.00 excluding any applicable fringe benefits.

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

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

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

Council Member Lindsay moved adoption; Council Member Tillman seconded.

**President Banks** recognized **Alexis Reed**, who gave her personal statement and answered questions posed to her by Council Members.

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

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

Nays – None.

Absent – None.

RESOLUTION ADJUDICATING COSTS AND PENALTIES TOTALING \$12,582.65 FOR PARCELS CLEANED PURSUANT TO RESOLUTIONS ADJUDICATING SAME TO BE MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ON OCTOBER 9, 2018, AUGUST 20, 2019, NOVEMBER 26, 2019, AND FEBRUARY 4, 2020, IN THE FOLLOWING CASES:

\* \* \* \* \* \* \* \* \* \* \* \* \* \*

2018-1165

2019-1273

2019-1476

2019-1490

2019-1557

WHEREAS, administrative hearings were held on May 1, 2018, August 6, 2019, November 5, 2019, and December 17, 2019 pursuant to Section 21-19-11 of the Mississippi Code to determine whether certain parcels located in the City of Jackson constituted a menace to public health, safety, and welfare; and

WHEREAS, on October 9, 2018, August 20, 2019, November 26, 2019, and February 4, 2020 the governing authorities for the City of Jackson passed resolutions approving recommendations from the administrative hearing officer that certain parcels be deemed a menace to public health, safety, and welfare; and

WHEREAS, property owners and interested parties were afforded opportunity to be heard and did not appeal the governing authorities' adjudication; and

WHEREAS, contract labor was utilized to clean the parcels and address conditions deemed to be a menace to public health, safety, and welfare when the owners failed to do so; and

WHEREAS, costs were incurred as a result of the employment of the contract labor; and

WHEREAS, penalties have been recommended and should be imposed against those parcel owners who failed to remedy and address violations.

**NOW BE IT THEREFORE RESOLVED** that the following costs and penalties are assessed in the following cases:

ale No. II	Assessed Owner	Address/Zip/Ward	927(G) (1 ×	Cost *	10% Adm. Cos M	Penalty Code	Total E	Wark Completed
2018-1165	S &L Properties LLC	3038 Woodbine St/39212/6	619-41	\$4,999.00	\$499.90	\$500.00	\$5,998.90	Demolish and remove remains of structure, trash, debris, foundation, steps, driveway and cut grass and weeds and any other items to insure property is clear and free of any and all health hazards.
2019-1273	Steptoe Lashawn	Lot East of 116 College Dr/39213/2	709-246	\$840.00	\$84.00	\$1,000.00	\$1,924.00	Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, tree limbs & parts, tires; and clean curbside.
2019-1476	HGM Holdings LLC	244 Queen Anne Ln/39209/4	642-187	\$1,025.00	\$102.50	\$500.00	\$1,627.50	Board-up and secure house, cut grass, weeds, shrubbery fence line, bushes, saplings; remove trash, debris, tree limbs & parts, tires; and clean curbside.
2019-1490	McNeece Sybil A	235 Colebrook Ave/39209/4	636-261	\$860.00	\$86.00	\$500.00	\$1,446.00	Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, pine straw, all items from carport, building materials, old furniture, tree limbs & parts, tires; and clean curbside.
2019-1557	Melvin & Ora Davis	2624 Glenn St/39204/5	209-133	\$987.50	\$98.75	\$500.00	\$1,586.25	Board-up and secure house and cut grass, weeds fence line, shrubbery, remove trash and debris, fallen tree, wooden boards, crates, appliances, building materials, tree limbs, old furniture, old bricks, tree parts tires.
						GRAND TOTAL	\$12,582.65	

IT IS FURTHER RESOLVED that pursuant to Section 21-19-11 of Mississippi Code as amended that the costs and penalties assessed in this Resolution shall become liens against the parcels stated and shall be included with municipal ad valorem taxes and the payment shall be enforced in the same manner as municipal ad valorem taxes; and all statutes related to the collection of other taxes in the City of Jackson shall apply to the enforcement and collection of the costs and penalties levied by this Resolution.

IT IS FURTHER RESOLVED that the tax collector shall sell the parcels to satisfy the liens in a manner consistent with the sale of land for delinquent taxes and in accordance with the provisions of Section 21-19-11 of the Mississippi Code as amended.

IT IS FURTHER RESOLVED that the liens stated may be enrolled in the office of the Circuit Clerk of Hinds County as other judgments are enrolled consistent with the provisions of Section 21-19-11 of the Mississippi Code.

IT IS FINALLY RESOLVED that the Mayor and Municipal Clerk are authorized to perform any and all acts necessary to ensure that provisions of this Resolution are implemented.

Council Member Lindsay moved adoption; Council Member Tillman seconded.

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

Nays - None.

Absent - None.

The Notices of Hearing pursuant to Section 21-19-11 of the Mississippi Code, as it relates to each parcel of property, is incorporated herein in their entirety, and located in Public Notices, located in the Municipal Clerk Department of the City of Jackson, Mississippi.

\* \* \* \* \* \* \* \* \* \* \* \* \*

RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD 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

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
  - 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
  - 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.
- 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 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

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, Lee, Lindsay, Stamps and Stokes and Tillman.

Nays - None.

Absent – None.

The Notices of Hearing pursuant to Section 21-19-11 of the Mississippi Code, as it relates to each parcel of property, is incorporated herein in their entirety, and located in Public Notices, located in the Municipal Clerk Department of the City of Jackson, Mississippi.

\* \* \* \* \* \* \* \* \* \* \* \* \* \*

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND 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 #2020-1219 - 3439 ROSEMARY AVENUE - \$4,999.00.

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 August 4, 2020 for Case 2020-1219located 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, 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 3439 Rosemary Avenue for the sum of \$4,999.00; 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 3439 Rosemary Avenue 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 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, Lee, Lindsay, Stamps and Stokes and Tillman.

Nays - None.

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 #2020-1104 - 3448 ROSEMARY AVENUE - \$5,000.00.

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 2020-1104located 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, 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 3448 Rosemary Avenue for the sum of \$5,000.00; 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 3448 Rosemary Avenue deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$5,000.00 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, Lee, Lindsay, Stamps and Stokes and Tillman.

Nays – None.

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 #2020-1175 - 3511 ROSEMARY AVENUE - \$4,999.00.

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 2020-1175located 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, 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 3511 Rosemary Avenue for the sum of \$4,999.00; 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 3511 Rosemary Avenue 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 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, Lee, Lindsay, Stamps and Stokes and Tillman.

Nays – None.

Absent – None.

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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 #2020-1103 - 3456 ROSEMARY LANE - \$4,828.00.

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 2020-1103located 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, 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 3456 Rosemary Lane for the sum of \$4,828.00; 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 3456 Rosemary Lane deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,828.00 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, Lee, Lindsay, Stamps and Stokes and Tillman.

Nays – None.

Absent – None.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND PARTEE & ASSOCIATES, 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 #2020-1392 - 161 PLUMMER CIRCLE - \$1,352.00.

WHEREAS, on October 13, 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 September 15, 2020 for Case 2020-1392 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, appeared next on the rotation list and through its representative, Christopher Partee agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tree parts, and clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 161 Plummer Circle for the sum of \$1,352.00; and

**WHEREAS**, Partee & Associates, LLC has a principal office address of 334 Park Lane Jackson, Mississippi 39212.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Partee & Associates, LLC to cut vegetation and remedy conditions on the property located at 161 Plummer Circle deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER ORDERED that a sum not to exceed \$1,352.00 shall be paid to Partee & Associates, LLC for the services provided from funds budgeted for the Division.

Council Member Lindsay moved adoption; Council Member Tillman seconded.

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

Nays – None.

Absent – None.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND IVORY SERVICES, 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 #2020-1395 - 4107 RAINEY ROAD - \$1,263.56.

WHEREAS, on October 13, 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 September 15, 2020 for Case 2020-1395 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, Ivory Services LLC appeared next on the rotation list and through its representative, Nancy Turner 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, and clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 4107 Rainey Road for the sum of \$1,263.56; and

**WHEREAS**, Ivory Services LLC has a principal office address of 321 Country Club Drive Jackson, Mississippi 39209.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Ivory Services LLC to cut vegetation and remedy conditions on the property located at 4107 Rainey Road deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER ORDERED** that a sum not to exceed \$1,263.56 shall be paid to Ivory Services LLC for the services provided from funds budgeted for the Division.

Council Member Lindsay moved adoption; Council Member Tillman seconded.

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

Nays – None.

Absent – None.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND IVORY SERVICES, 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 #2020-1391 - 156 PLUMMER CIRCLE - \$1,384.00.

WHEREAS, on October 13, 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 September 15, 2020 for Case 2019-1391 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, Ivory Services LLC appeared next on the rotation list and through its representative, Nancy Turner agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tree parts, and clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 156 Plummer Circle for the sum of \$1,384.00; and

**WHEREAS**, Ivory Services LLC has a principal office address of 321 Country Club Drive Jackson, Mississippi 39209.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Ivory Services LLC to cut vegetation and remedy conditions on the property located at 156 Plummer Circle deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER ORDERED that a sum not to exceed \$1,384.00 shall be paid to Ivory Services LLC for the services provided from funds budgeted for the Division.

Council Member Lindsay moved adoption; Council Member Tillman seconded.

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

Nays-None.

Absent – None.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND V W LANDSCAPE, 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 #2020-1116 - 411 BENNING ROAD - \$1,304.00.

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 2020-1116located 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, V W Landscape, LLC appeared next on the rotation list and through its representative, Victor Williams Esq., agreed to board up and secure structure(s) and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, fallen 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 411 Benning Road for the sum of \$1,304.00; and

**WHEREAS**, V W Landscape, LLC has a principal office address of 332 Fredrica Avenue Jackson, Mississippi 39209.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with V W Landscape, LLC to cut vegetation and remedy conditions on the property located at 411 Benning Road deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1,304.00 shall be paid to V W Landscape, LLC for the services provided from funds budgeted for the Division.

Council Member Lindsay moved adoption; Council Member Tillman seconded.

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

Nays – None.

Absent – None.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, LLC, TO BOARD UP AND SECURE STRUCTURE(S) AND/OR CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1560 - 2717 GLENN STREET - \$1,443.00.

WHEREAS, on February 4, 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 December 17, 2019 for Case 2019-1560 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, Green Contract Cleaning, LLC appeared next on the rotation list and through its representative, Doris M Green, agreed to board up and secure structure(s) and/or cut grass, weeds, shrubbery, fence line, saplings and remove trash, debris, tires and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 2717 Glenn Street for the sum of \$1,443.00; and

WHEREAS, Green Contract Cleaning, LLC has a principal office address of 4809 Terry Road Jackson, Mississippi 39212.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Green Contract Cleaning, LLC to cut vegetation and remedy conditions on the property located at 2717 Glenn Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1,443.00 shall be paid to Green Contract Cleaning, LLC for the services provided from funds budgeted for the Division.

Council Member Lindsay moved adoption; Council Member Tillman seconded.

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

Nays – None.

Absent – None.

ORDER ACCEPTING PAYMENT OF \$18,000.00 FROM NATIONAL EXPRESS, INC., AS A PROPERTY DAMAGE SETTLEMENT.

IT IS, HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$18,000.00 as property damage settlement for damage sustained to the City of Jackson Transit 2006 Gillig Low Floor (Bus#741) on 05/02/2018. Division.

Council Member Lindsay moved adoption; Council Member Tillman seconded.

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

Nays – None.

Absent – None.

ORDER ACCEPTING PAYMENT TO \$18,000.00 FROM NATIONAL EXPRESS, INC., AS A PROPERTY DAMAGE SETTLEMENT.

IT IS, HEREBY, ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$18,000.00 as property damage settlement for damage sustained to the City of Jackson Transit 2006 Gillig Low Floor (Bus#746) on 04/23/2018.

Council Member Lindsay moved adoption; Council Member Tillman seconded.

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

Nays – None.

Absent - None.

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There came on for Introduction Agenda Item No. 16:

ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #24 LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #3. President Banks requested that the Council suspend the rules to adopt said item.

Council Member Tillman moved, seconded by Council Member Lindsay, to suspend the rules to make said item effective immediately. The motion prevailed by the following vote:

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

Nays - None.

Absent – Stokes.

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

ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #24 LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #3.

WHEREAS, the Jackson, Mississippi City Council approved a redistricting ordinance on September 4, 2012 pursuant to the provisions of Section 21-8-7(4)(c) of the Mississippi Code (1972), as amended; and

WHEREAS, Section 23-15-557 of the Mississippi Code (1972), as amended, authorizes the governing authorities of a municipality within the state of Mississippi in their discretion to divide the municipality into a sufficient number of voting precincts of such size and location as is necessary with the same number of polling places necessary to accommodate the electorate; and

**WHEREAS**, the Jackson Public School Board voted to close French Elementary on March 6, 2018 during the 2018-2019 School Year; and

WHEREAS, the Hinds County Board of Supervisors, at the recommendation of the Hinds County Election Commissioners, relocated its polling place to George Kurts Gymnasium, 125 Gymnasium Drive, Jackson, Mississippi, 39209; and

**WHEREAS**, the governing authorities for the City of Jackson believe that approval of this ordinance is necessary to ensure uniformity of precincts and polling places in Hinds County, Mississippi and for ease of voting by the electorate.

#### **NOW, THEREFORE, BE IT ORDAINED** by the City of Jackson:

**SECTION 1.** The polling place for Precinct #24 formerly located at French Elementary, 311 Joel Ave., Jackson, Mississippi 39209 (Ward 4) is hereby relocated to George Kurts Gymnasium, 125 Gymnasium Dr., Jackson, Mississippi 39209 (Ward 4).

**SECTION 2.** This Ordinance shall become effective immediately.

Council Member Tillman moved adoption; Council Member Lindsay seconded.

Yeas – Banks, Foote, Lee, Lindsay, Stamps and Tillman.

Nays – None.

Absent-Stokes.

\* \* \* \* \* \* \* \* \* \* \* \* \*

There came on for Introduction Agenda Item No. 17:

ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #90 LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #3. President Banks requested that the Council suspend the rules to adopt said item.

Council Member Tillman moved, seconded by Council Member Lindsay, to suspend the rules to make said item effective immediately. The motion prevailed by the following vote:

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

Nays - None.

Absent – Stokes.

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

ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #90 LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #3.

WHEREAS, the Jackson, Mississippi City Council approved a redistricting ordinance on September 4, 2012 pursuant to the provisions of Section 21-8-7(4)(c) of the Mississippi Code (1972), as amended; and

WHEREAS, Section 23-15-557 of the Mississippi Code (1972), as amended, authorizes the governing authorities of a municipality within the state of Mississippi in their discretion to divide the municipality into a sufficient number of voting precincts of such size and location as is necessary with the same number of polling places necessary to accommodate the electorate; and

**WHEREAS**, the Jackson Public School Board voted to close Woodville Heights on March 6, 2018 during the 2018-2019 School Year; and

**WHEREAS**, the Hinds County Board of Supervisors, at the recommendation of the Hinds County Election Commissioners, relocated its polling place to Greater Mt. Bethel Church of Christ Holiness, 4125 Robinson Road, Jackson, Mississippi, 39209; and

WHEREAS, the City of Jackson would like to relocate its polling place to Christ Tabernacle Church, 1201 Cooper Rd., Jackson, MS, 39212. The Municipal Election Commissioners believe this move would be in the best interest of the electors of said polling place; and

WHEREAS, the governing authorities for the City of Jackson believe that approval of this ordinance is necessary to ensure the ease of voting by the electorate.

**NOW, THEREFORE, BE IT ORDAINED** by the City of Jackson:

**SECTION 1.** The polling place for Precinct #90 formerly located at Woodville Heights Elementary, 2930 McDowell Rd. Ext., Jackson, Mississippi 39209 (Ward 4) is hereby relocated to Christ Tabernacle Church, 1201 Cooper Rd., Jackson, Mississippi 39212 (Ward 4).

\* \* \* \* \* \* \* \* \* \* \* \* \* \*

**SECTION 2.** This Ordinance shall become effective immediately.

Council Member Tillman moved adoption; Council Member Lindsay seconded.

Yeas – Banks, Foote, Lee, Lindsay, Stamps and Tillman.

Nays – None.

Absent – Stokes.

There came on for Introduction Agenda Item No. 18:

ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #94A AND #94B LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #4. President Banks requested that the Council suspend the rules to adopt said item.

Council Member Tillman moved, seconded by Council Member Lindsay, to suspend the rules to make said item effective immediately. The motion prevailed by the following vote:

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

Nays – None.

Absent – Stokes.

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

ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #94A AND #94B LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #4.

WHEREAS, the Jackson, Mississippi City Council approved a redistricting ordinance on September 4, 2012, pursuant to the provisions of Section 21-8-7(4)(c) of the Mississippi Code (1972), as amended; and

WHEREAS, Section 23-15-557 of the Mississippi Code (1972), as amended, authorizes the governing authorities of a municipality within the state of Mississippi in their discretion to divide the municipality into a sufficient number of voting precincts of such size and location as is necessary with the same number of polling places necessary to accommodate the electorate; and

WHEREAS, Higher Ground Family Worship opted out of serving as a voting precinct; and

WHEREAS, based upon said request to opt out of serving as a voting precinct, the Hinds County Election Commission recommended to the Hinds County Board of Supervisors to relocate the Hinds County, Mississippi's ("County") polling place for Precinct #94 in Hinds County District 4 ("Precinct #94A and #94B") from Higher Ground Family Worship, 3520 Forest Hill Road, Jackson, Mississippi 39212 to Willowood Community Center, 4243 Will O Wood Blvd., Jackson, Mississippi 39212; and

WHEREAS, the best interest of the citizenry of the City, specifically those accustomed to voting in both City and County elections, would be served by mirroring the County's action; and

WHEREAS, the governing authorities for the City of Jackson believe that approval of this ordinance is necessary to ensure uniformity of precincts and polling places in Hinds County, Mississippi and for ease of voting by the electorate.

#### NOW, THEREFORE, BE IT ORDAINED by the City of Jackson:

**SECTION 1.** The polling place for Precinct #94A and #94B formerly located at Higher Ground Family Worship, 2504 Raymond Road, Jackson, Mississippi 39212 is hereby relocated to Willowood Community Center, 4243 Will O Wood Blvd., Jackson, Mississippi 39212 in order to mirror the County's polling places to accommodate the City's electorate and better facilitate the holding of elections.

**SECTION 2.** This Ordinance shall become effective immediately.

\* \* \* \* \* \* \* \* \* \* \* \* \* \*

Council Member Tillman moved adoption; Council Member Lindsay seconded.

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

There came on for Introduction Agenda Item No. 19:

ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #89 LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #3. President Banks requested that the Council suspend the rules to adopt said item.

Council Member Tillman moved, seconded by Council Member Lindsay, to suspend the rules to make said item effective immediately. The motion prevailed by the following vote:

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

Nays - None.

Absent – Stokes.

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

ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #89 LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #3.

WHEREAS, the Jackson, Mississippi City Council approved a redistricting ordinance on September 4, 2012 pursuant to the provisions of Section 21-8-7(4)(c) of the Mississippi Code (1972), as amended; and

WHEREAS, Section 23-15-557 of the Mississippi Code (1972), as amended, authorizes the governing authorities of a municipality within the state of Mississippi in their discretion to divide the municipality into a sufficient number of voting precincts of such size and location as is necessary with the same number of polling places necessary to accommodate the electorate; and

WHEREAS, on July 18, 2018, the City Council voted to relocate Precinct #89 from the "Metrocenter Sears Lower-Level South Entrance" at 1000 Metrocenter Drive, Jackson, Mississippi 39209) to Parks and Recreation Department, Suite 104 of the Metrocenter at 1000 Metrocenter Drive, Jackson, Mississippi 39209 (Ward 5) for a special election on a bond issue referendum for the Jackson Public School District held on August 7, 2018; and

WHEREAS, the Hinds County Board of Supervisors, at the recommendation of the Hinds County Election Commission, relocated its polling place to Greater Mt. Bethel Church of Christ Holiness, 4125 Robinson Road, Jackson, Mississippi, 39209; and

WHEREAS, the governing authorities for the City of Jackson believe that approval of this ordinance is necessary to ensure uniformity of precincts and polling places in Hinds County, Mississippi and for ease of voting by the electorate.

NOW, THEREFORE, BE IT ORDAINED by the City of Jackson:

**SECTION 1.** The polling place for Precinct #89 formerly located at Metrocenter Sears Lower-Level South Entrance at 1000 Metrocenter Drive, Jackson, Mississippi 39209 (Ward 5) is hereby relocated to Greater Mt. Bethel Church of Christ Holiness, 4125 Robinson Road, Jackson, Mississippi, 39209 (Ward 5).

**SECTION 2.** This Ordinance shall become effective immediately.

Council Member Tillman moved adoption; Council Member Lindsay seconded.

Yeas – Banks, Foote, Lee, Lindsay, Stamps and Tillman.

Nays – None.

Absent – Stokes.

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There came on for introduction Agenda Item No. 20:

ORDINANCE ESTABLISHING PROCEDURES FOR ADOPTION AND OPERATION OF SPECIAL LOCAL IMPROVEMENT DISTRICTS. Said item was referred to the Rules Committee.

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There came on for Adoption Agenda Item No. 21:

ORDINANCE ADOPTING THE 2018 EDITION OF THE NFPA 1 AND NFPA 101 LIFE SAFETY CODES AS SUPPLEMENTAL CODES, ESTABLISHING A PENALTY CLAUSE, A PUBLICATION CLAUSE AND EFFECTIVE DATE.

**WHEREAS**, on August 4, 2020, the Jackson City Council adopted the 2018 edition of the International Fire Code with appendix Chapters A, B, C, D, E, F, G, H, I, J Section 101.2.1 with certain additions and deletions; and

WHEREAS, the action taken by the Jackson City Council concerning the adoption of the aforementioned fire codes is recorded in Minute Book 6R at pages 362-366; and

WHEREAS, the International Fire Code is published by the International Code Council and contains minimum regulations for fire prevention and fire protection systems using prescriptive and performance systems; and

**WHEREAS**, the International Fire Code is not the only code which addresses fire safety and prevention; and

WHEREAS, the National Fire Protection Association also has fire codes known as the NFPA 1 Fire Code and the NFPA 101 Life Safety Code; and

**WHEREAS**, the Jackson Fire Department has determined that the International Fire Code may not address certain fire prevention, protection, and safety measures; and

**WHEREAS**, the Jackson Fire Department has referred to the NFPA 1 Fire Code and the NFPA 101 Life Safety Code to address those measures not addressed by the International Fire Code; and

WHEREAS, referring to the NFPA 1 Fire Code and the NFPA 101 Life Safety Code has resulted in enforcement challenges because the governing authorities have not adopted any provision of the NFPA 1 Fire Code and the NFPA 101 Life Safety Code; and

**WHEREAS**, the Jackson Fire Department is recommending that the governing authorities adopt the 2018 editions of the NFPA 1 Fire Code and the NFPA 101 Life Safety Code to serve as a *supplement* to the adopted edition of the International Fire Code and not as a replacement; and

**WHEREAS**, the Jackson Fire Department recommends that the adopted edition of the International Fire Code have precedential authority where there is a conflict between its provisions and the NFPA 1 Fire Code and the NFPA 101 Life Safety Code; and

**WHEREAS**, the governing authorities have made full review and consideration of the importance of preserving the life of those visiting and occupying commercial structures and also property;

# NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF JACKSON MISSISSIPPI the following:

#### **ARTICLE 1**

The 2018 edition of the NFPA 1 Fire Code and the NFPA 101 Life Safety Code shall be adopted as **supplemental codes** to the 2018 edition of the International Fire Code, the appendices, and the additions and deletions adopted on August 4, 2020.

#### **ARTICLE 2**

The adoption of the 2018 NFPA 1 Fire Code and the NFPA 101 Life Safety Code shall not replace the codes adopted on August 4, 2020. If provisions of the 2018 NFPA 1 Fire Code and the NFPA 101 Life Safety conflict with the provisions of the fire codes adopted on August 4, 2020, then the codes adopted on August 4, 2020 shall govern and control.

#### **ARTICLE 3**

Any violation of the ordinances by any person, firm, or corporation shall constitute a misdemeanor offense and shall be punishable by a fine of not less than \$500 nor more than \$1,000 or imprisonment for a period of not less than thirty (30) days nor more than ninety (90) days or both. For purposes of this ordinance, each day a violation continues shall be deemed a separate punishable offense.

#### **ARTICLE 4**

These ordinances shall become effective in accordance with Section 21-13-11 of the Mississippi Code of 1972 as amended.

\*\*\*\*\*\*

Council Member Tillman moved adoption; Council Member Lindsay seconded.

Yeas – Banks, Foote, Lee, Lindsay, Stamps and Tillman.

Nays - None.

Absent – Stokes.

ORDER APPROVING CLAIMS NUMBER 24570 to 24655 APPEARING AT PAGES 266 TO 310 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$6,590,475.13 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 24570 to 24655 appearing at pages 266 to 310, inclusive thereon in the Municipal "Docket of Claims", in the aggregate amount of \$6,590,475.13 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:

# TO ACCOUNTS PAYABLE FUND

FROM:	FUND
GENERAL FUND	1,043,042.20
SEIZURE & FORF PROP-STATE	1,422.50
TECHNOLOGY FUND	721,947.23
PARKS & RECR. FUND	174,672.66
LANDFILL/SANITATION FUND	237,271.27
FIRE PROTECTION	339,041.05
NCSC SENIOR AIDES	68.38
STATE TORT CLAIMS FUND	4,519.00

WATER/SEWER REVENUE FUND	46,755.74
WATER/SEWER OP & MAINT FUND	434,113.71
WATER/SEWER CAPITAL IMPR FUND	680,786.54
EMPLOYEES GROUP INSURANCE FUND	21,672.08
KELLOGG FOUNDATION PROJECT	89,645.32
EARLY CHILDHOOD (DAYCARE)	1,511.64
HOUSING COMM DEV ACT (CDBG) FD	8,076.65
UNEMPLOYMENT COMPENSATION REVO	30,626.97
PUBLIC SAFETY PLANNING	12,449.00
G O PUB IMP CONS BD 2003(\$20M)	7,795.00
INFRASTRUCTURE BOND 2020 \$32M	316,474.27
2008 GO STREET CONSTRUCTION FD	99,279.28
CAPITAL STREET 2-WAY PROJECT	5,132.41
1% INFRASTRUCTURE TAX	471,287.07
MADISON SEWAFE DISP OP & MAINT	5,520.09
RIDGELAND-WEST SEWAGE DISP O&M	14,571.81
WATER/SEWER CAP IMP NOTE 7M	55,850.00
TRANSPORTATION FUND	120,468.79
JXN CONVENTION & VISITORS BUR	258,499.67
RESURFACING-REPAIR & REPL. FD	31,482.20
G O PUBLIC IMP 2003 B & I (\$20M)	1,499,712.50
2010 GO REFUNDING/RESTRUCTURIN	1,246,518.75
2019 TIF BOND \$1.8 – LANDMARK	197,596.00
P E G ACCESS – PROGRAMMING FUND	740,38
CAPITAL CITY REVENUE FUND	15,433.21
CONVEN REFUNDING SERIES 2013A	3,210,218.75
HUMAN & CULTURE GRANTS	2,256.66
MHC BLIGHT ELIMNATION PROGRAM	47,097.03
COVID-19 RESPONSE FUND	413,998.22
CAO GRANTS	3,300.00
DFA JACKSON ZOO BOND	2,500.00
ESG COVID CARES	4,121.83
HOPWA COVID CARES	1,229.81
LIBRARY FUND	162,250.66
TOTAL	\$12,040,956.33

Council Member Tillman moved adoption; Council Member Lindsay seconded.

President Banks recognized Marlin King, Interim Chief Administrative Officer, who provided the Council with an overview of the Claims Docket per President Banks request.

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Thereafter, President Banks called for a vote on said item:						1:							
Yeas – Foote, Lee, Lindsay and Til Nays – Banks, Stamps and Stokes. Absent – None.		1a:			*	*	*	*	*	*	*	*	*

Note: Council Member Stamps left the meeting.

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ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 24570 TO 24655 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 24570 to 24655 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$123,293.87 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		2,279,589.96
PARKS & RECR FUND		90,564.09
LANDFILL FUND		19,018.83
SENIOR AIDES		1,739.15
WATER/SEWER OPER & MAINT		223,978.71
PAYROLL	123,293.87	
EARLY CHILDHOOD		35,421.31
HOUSING COMM DEV		11,664.84
TITLE III AGING PROGRAMS		5,664.09
TRANSPORTATION FUND		16,768.65
PEG ACCESS-PROGRAMMING FUND		8,561.74
TOTAL		\$2,692,971.37

\* \* \* \* \* \* \* \* \* \* \* \* \* \*

Council Member Lindsay moved adoption; Council Member Tillman seconded.

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

Absent – Stamps.

ORDER AUTHORIZING PURCHASE OF ULTRAVIOLET-C SANITATION AND STERILIZATION EQUIPMENT FROM ULTRAVIOLET CDE SANITATION AND TECHNOLOGY LLC FOR THE PURPOSE OF ADVANCING THE PUBLIC HEALTH, SAFETY AND WELFARE OF THE CITY OF JACKSON DURING THE COVID-19 PANDEMIC.

WHEREAS, on March 14, 2020, the Governor of the State of Mississippi, pursuant to Section 35-15-11(b)(17) of the Mississippi Code of 1972, as amended, declared that a state of emergency exists within the State of Mississippi because of the spread of the COVID-19 virus; and

**WHEREAS**, the Mayor of the City of Jackson declared a civil emergency in the City of Jackson pursuant to Section 45-17-3 of the Mississippi Code based on the COVID-19 pandemic beginning March 16, 2020; and

WHEREAS, the Jackson City Council declared a state of local emergency throughout the City of Jackson, and the areas encompassed by the boundaries of the City of Jackson pursuant to Section 33-15-17(d) of the Mississippi Code based on the COVID-19 pandemic beginning March 16, 2020; and

WHEREAS, Ultraviolet Technology is a chemical free way to kill and stop any virus, bacteria, staph, MRSA, and C-diff from replication and mutation; and

WHEREAS, UVC equipment will be purchased for the purpose of advancing the public health, safety and welfare of the City of Jackson during the COVID-19 pandemic.

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IT IS, THEREFORE, ORDERED, that payment to Ultraviolet CDE Sanitation and Technology, LLC be authorized in the amount of \$35,000.00 (Thirty-Five Thousand dollars and no cents).

Council Member Lindsay moved adoption; Council Member Tillman seconded.

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 2021 MUNICIPAL ELECTIONS.

WHEREAS, the City of Jackson, Mississippi ("City of Jackson"), must conduct municipal elections to elect the Mayor and Council Members for each respective Ward; and

WHEREAS, the City Clerk and Municipal Election Commissioners are preparing for said elections; and

**WHEREAS**, the dates of the 2021 Municipal Election are as follows: Primary Election – April 6, 2021; Run-off Election – April 27, 2021; and General Election – June 8, 2021; and

WHEREAS, it has been determined by the City Clerk and the Municipal Election Commissioners that use of the 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: delivery and pick up of DS200 voting machines and Auto Mark Voter Assist Terminal UADA Devise, and other related equipment to municipal precincts, election technical support for voting equipment, election definition coding and support, delivery and pick up of all equipment, and ballot printing and supplies, if applicable; for the 2021 Municipal Election as specified above; and

WHEREAS, ES&S will provide said services, excluding ballot printing and supplies, in an amount not to exceed One Hundred Thirty-One Thousand, Six Hundred Ten Dollars (\$131,610.00).

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, excluding ballot printing and supplies, at a cost not to exceed One Hundred Thirty-One Thousand, Six Hundred Ten Dollars (\$131,610.00).

Council Member Tillman moved adoption; Council Member Lindsay seconded.

ORDER AUTHORIZING THE ACCEPTANCE OF FUNDING, IMPLEMENTATION, AND ACTIVATION OF A KEITH HARING OUTDOOR FITNESS COURT® TO THE CITY OF JACKSON, MISSISSIPPI, AS PART OF THE 2021 NATIONAL FITNESS CAMPAIGN.

WHEREAS, the Greater Jackson Arts Council (GJAC) submitted a License Application to National Fitness Campaign (NFC) for participation in the 2021 Arts & Culture Series initiative to fund, install and activate a Keith Haring Outdoor Fitness Court® in the City of Jackson, Mississippi ("City of Jackson"), and has been selected as one of 10 participating cities across the country; and

WHEREAS, the Greater Jackson Arts Council (GJAC) will provide a local match in an amount approved by the National Fitness Campaign (NFC) Grants Committee, to promote and implement a free-to-the-public outdoor Fitness Court® in the City of Jackson featuring licensed Keith Haring art, at no cost to the City of Jackson; and

WHEREAS, the Greater Jackson Arts Council (GJAC) will secure supplemental funding as needed through community sponsors and local funding sources, which will be made available and committed to this program to fulfill funding requirements for requisition of the outdoor Keith Haring Fitness Court®; and

WHEREAS, the Greater Jackson Arts Council (GJAC) will commit to construction and launch of the outdoor Keith Haring Fitness Court® in the City of Jackson by the end of the 2021 calendar year; and

WHEREAS, the governing authorities of the City of Jackson believe the Keith Haring Fitness Court® program will encourage healthy lifestyles, highlight the City of Jackson's commitment to arts and culture and earn local and national recognition for the city as a leader in providing access to Healthy Infrastructure®.

**NOW THEREFORE, BE IT ORDERED** that the governing authorities of the City of Jackson, Mississippi do hereby authorize the City to collaborate with NFC and accept the funding, implementation, and activation of a Keith Haring Outdoor Fitness Court® making fitness free to its community, residents, and visitors.

Council Member Tillman moved adoption; Council Member Lindsay seconded.

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

Nays – None.

Absent – Stamps.

ORDER AUTHORIZING THE MAYOR TO EXECUTE SERVICE AGREEMENT OR MOU WITH MISSISSIPPI STATE FIRE ACADEMY (MSFA) TO FOR THE ADMINISTERING OF THE CANDIDATE PHYSICAL AGILITY TEST (CPAT).

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

\* \* \* \* \* \* \* \* \* \* \* \* \*

WHEREAS, the Mississippi Fire Personnel and Minimum Standards Board has promulgated training standards for fire personnel and has also established regulations requiring candidates to meet minimum physical requirements prior to enrolling in a Firefighter I or Firefighter II training course; and

WHEREAS, the Mississippi Fire Personnel and Minimum Standards Board utilizes the Candidate Physical Agility Test (CPAT) to determine whether a candidate meets the minimum physical requirements; and

WHEREAS, the Jackson Fire Department has recruited candidates for a firefighter training class and finds it necessary to enter into a service agreement or MOU with the Mississippi State Fire Academy to administer the CPAT;

WHEREAS, the Mississippi State Fire Academy has provided the Jackson Fire Department with a Memorandum of Understanding or Service Agreement for administering the CPAT to the candidates it has recruited for a firefighter training class; and

WHEREAS, the date scheduled for the CPAT testing is February 18, 2021; and

WHEREAS, the essential terms of the MOU provide that the CPAT will be administered to a minimum of 14 candidates at a cost of \$40.00 for each candidate; and

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**WHEREAS**, in addition to the \$40.00 fee for each candidate, there is a charge of \$340.00 for the instructor; and

WHEREAS, there is no maximum number of candidates who can be tested; and

WHEREAS, based on the minimum number of candidates and the cost of the instructor, the total cost for the CPAT administration is \$900.00; and

WHEREAS, the best interest of the public health, safety, and welfare would be served by authorizing the Mayor to execute the MOU or Service Agreement with the Mississippi State Fire Academy and authorizing payment of the fees for the CPAT administration;

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute an MOU or Service Agreement with the Mississippi State Fire Academy to administer the CPAT test on February 18, 2021 for the firefighter candidates recruited.

IT IS HEREBY ORDERED that a sum not exceeding \$900.00 may be paid to the Mississippi State Fire Academy for the giving of the CPAT test to the Jackson Fire Department's recruits.

Council Member Tillman moved adoption; Council Member Lindsay seconded.

President Banks recognized Willie Owens, Fire Chief, who provided a brief overview of said item.

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

Yeas - Banks, Foote, Lee, Lindsay, Stokes and Tillman.

Nays – None.

Absent – Stamps.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A FORTY EIGHT (48) MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR A KONICA MINOLTA BIZHUB 450i COPIER/PRINTER TO BE USED BY THE JACKSON FIRE DEPARTMENT TRAINING DIVISION.

WHEREAS, the City of Jackson, Mississippi, desires to enter into a 48-month rental agreement for a Konica Minolta Bizhub 450i Copier/Printer to be housed in the Jackson Fire Department, Training Division; and

WHEREAS, Advantage Business System, provides through, state contract 8200038146, a Konica Minolta Bizhub 450i Copier/Printer;

#### WHEREAS the substantive provisions of the contract are:

- 3.0. Advantage Business Systems agrees to pay all non-priority, ground shipping, transportation, rigging and drayage charges for the equipment from the equipment's place of manufacture to the installation address of the equipment as specified under this Agreement. If any form of express shipping method is requested, it will be paid for by Customer
- 4.0. While in transit, Advantage Business Systems shall assume and bear the entire risk of loss and damage to the equipment from any cause whatsoever. If, during the period the equipment is in Customer's possession, due to gross negligence of the customer, the equipment is lost or damaged, then, the customer shall bear the cost of replacing or repairing said equipment.
- 5B. At the time of delivery and during the period Advantage Business System is responsible for maintenance of the equipment, the equipment installation site must conform to Advantage Business Systems published space, electrical and environmental requirements; and the Customer

agrees to provide, at no charge, reasonable access to the equipment and to a telephone for local or toll free calls.

- 6.0. The rental term for each item of equipment shall be that as stated in the attached Exhibit A. If the Customer desires to continue renting the equipment at the expiration of the original rental agreement, the Customer must enter into a new rental agreement which shall be separate from this Agreement. There will be no automatic renewals allowed. There shall be no option to purchase.
- 10A. If Advantage Business Systems is responsible for providing equipment services, maintenance services (except for time and materials), or warranty service: (1) Advantage Business Systems shall install and maintain the equipment and make all necessary adjustments and repairs to keep the equipment in good working order. (2) Parts required for repair may be used or reprocessed in accordance with Vendor's specifications and replaced parts and the property of Advantage Business Systems, unless otherwise specifically provided on the price lists. (3) Services will be provided during Customer's usual business hours.
- (4) If applicable, Customer will permit Advantage Business Systems to install, at no cost to Customer, all retrofits designated by Advantage Business Systems as mandatory or which are designed to insure accuracy of meters.
- 10B. The following is not within the scope of services: (1) Provision and installation of optional retrofits. (2) Services connected with equipment relocation. (3) Installation/removal of accessories, attachments or other devices. (4) Exterior painting or refinishing of equipment. (5) Maintenance, installation or removal of equipment or devices not provided by Advantage Business Systems. (6) Performance of normal operator functions as described in applicable Vendor operator manuals. (7) Performance of services necessitated by accident; power failure; unauthorized alteration of equipment or software; tampering; service by someone other than Advantage Business Systems; causes other than ordinary use; electrical, or electronic or Interconnection of equipment by electrical, or electronic or mechanical means with non-compatible equipment, or failure to use operating system software. If Advantage Business Systems provides, at the request of the Customer, any of these services noted above, the Customer may be billed by Advantage Business at a rate not to exceed the Master State Pries Agreement between the Vendor and the State of Mississippi, or in the absence of such agreement at the then current time and materials rates.
- 23.0. This Agreement may be terminated as follows: (a) Customer and Vendor mutually agree to the termination, or (b) If either party fails to comply with the terms and conditions of this Agreement and that breach continues for thirty (30) days after the defaulting party receives written notice from the other party, then the non-defaulting party has the right to terminate this Agreement. The non-defaulting party may also pursue any remedy available to it in law or in equity. Upon termination, all obligations of Customer to make payments required hereunder shall cease.
- 24.0. It is expressly understood and agreed that the obligation of the Customer to proceed under this Agreement is conditioned upon the appropriation of funds by the Mississippi State Legislature and the receipt of state and/or federal funds. If the funds anticipated for the continuing fulfillment of the agreement are, at any time, not forthcoming or insufficient either through the failure of the federal government to provide funds or of the State of Mississippi to appropriate funds or the discontinuance of material alteration of the program under which funds were provided or if funds are not otherwise available to the Customer, the Customer shall have the right upon ten (10) working days written notice to the Vendor, to terminate this Agreement without damages, penalty, cost or expenses to the Customer of any kind whatsoever. The effective date of termination shall be as specified in the notice of termination.
- 26.0. Vendor warrants that the equipment, when operated according to the manufacturer's specifications and documented instructions shall perform the functions indicated by the specifications and documented literature. Advantage Business Systems may be held liable for any damages caused by failure of the equipment to function according to specifications and documented literature published by the manufacturer of the equipment.
- 28.0. Advantage Business Systems must properly format the hard drive, deleting all information, or replace the hard drive with a new hard drive prior to storing or re-selling the

equipment. The Customer may request to retain the hard drive for a nominal fee. Advantage Business Systems will supply written notification to the Customer that all data has been made inaccessible. This notification must be provided with forty-five (45) days of the equipment being returned to the Vendor.

IT IS HEREBY ORDERED, that the Mayor be authorized to execute the necessary documents with Advantage Business Systems, providing for a 48-month rental of a Konica Minolta Bizhub 450i Copier/Printer, at a cost of \$149.00 per month and \$0.0075 per b/w page, which includes, all toner, parts, drums, labor, & service calls.

IT IS FURTHER ORDERED that payment for said rental be made from the General Fund.

Council Member Tillman moved adoption; Council Member Lindsay seconded.

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

Nays – None.

Absent – Stamps.

\* \* \* \* \* \* \* \* \* \* \* \* \* \*

ORDER AUTHORIZING THE MISSISSIPPI STATE FIRE ACADEMY (MSFA) FOR SERVICES ASSOCIATED WITH NFPA 1072 F COURSE TO JACKSON FIRE DEPARTMENT.

WHEREAS, the City of Jackson Fire Department will began a recruit training class in January 2021; and

WHEREAS, the City of Jackson Fire Department provides some training to recruits and other training is conducted by the Mississippi State Fire Academy; and

WHEREAS, the Mississippi State Fire Minimum Standards Board was authorized to promulgate regulations establishing minimum educational and training standards, and the process for certifying fire personnel in the State of Mississippi; and

WHEREAS, regulations of the Mississippi State Minimum Standards Board require the completion of the NFPA 1072 F by all candidates prior to entering into an approved Firefighter I and II training program; and

WHEREAS, the regulations further require that the NFPA 1072 F be administered at the Mississippi State Fire Academy or through a field delivery program; and

**WHEREAS**, the anticipated date for commencement of the field delivery program is February 8 – 19, 2021; and

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

- (1) The location of the field delivery program will be the Jackson Fire Department Training Facility; and
- (2) The Mississippi State Fire Academy will furnish to the course coordinator for the City of Jackson Fire Department the Fire Fighter NFPA 1072 F course and a complete package to manage delivery of the course; and
- (3) Books will not be included in the materials furnished the City of Jackson Fire Department, and the City of Jackson is responsible for purchasing any required books from the textbook publisher; and
- (4) All documents and curriculum furnished the City of Jackson Fire Department shall constitute property of the Mississippi State Fire Academy and may not be duplicated or used outside of the subject delivery; and

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- (5) The Mississippi State Fire Academy will approve and administer all written and skill examinations; and
  - (6) Certificates will be issued upon the successful completion of the course; and
- (7) The minimum number of candidates has been established as none (0) due to COVID and the maximum number of candidates for the field delivery course is 15 (exceeded due to COVID); and
  - (8) There is no charge (GRANT FUNDED);

WHEREAS, the best interest of the public health, safety, and welfare would be served by authorizing the Mayor to execute the MOU with the Mississippi State Fire Academy

**IT IS HEREBY ORDERED** that the Mayor shall be authorized to execute the MOU with the Mississippi State Fire Academy for the delivery course anticipated to commence on February 8-19, 2021.

Council Member Tillman moved adoption; Council Member Lindsay seconded.

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

Nays – None.

Absent - Stamps.

Note: Council Member Stamps returned to the meeting.

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ORDER ACCEPTING THE BID OF W.E. BLAIN & SONS, INC. FOR THE STATE STREET REHABILITATION PROJECT, FEDERAL AID PROJECT NUMBER STP-6928-00(015) LPA/108077-701000, AND CITY PROJECT NUMBER 19B4011.

**WHEREAS**, on November 10, 2020, the city of Jackson received four sealed bids for the State Street Rehabilitation Project, Federal Aid Project Number STP-6928-00(015)LPA/108077-701000, City Project Number 19B4011; and

WHEREAS, the id received from W.E. Blain & Sons, Inc. in the amount of \$1,079,760.95, was the lowest and best bid received and met specifications; and

WHEREAS, the Department of Public Works recommends that the City accept the bid of W. E. Blain & sons, Inc., as the lowest and best id.

IT IS, THEREFORE, ORDERED that the id of W.E. Blain & Sons, Inc., in the amount of \$1,079,760.95 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 Tillman moved adoption; Council Member Lindsay seconded.

President Banks recognized Charles Williams, Director of Public Works, who provided a brief overview of said item.

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

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

Nays – None.

Absent – None.

\* \* \* \* \* \* \* \* \* \* \* \* \*

ORDER AUTHORIZING CHANGE ORDER NO. 1/FINAL TO THE CONTRACT WITH WILCO, INC. FOR THE NRCS EWP SELECT SPECIALTY HOSPITAL STABILIZATION PROJECT, CITY PROJECT NUMBER 19B5000.901.

WHEREAS, on August 18, 2020, the City of Jackson accepted Wilco, Inc.'s bid of \$178,587.50 for the NRCS EWP Select Specialty Hospital Stabilization Project, City Project No.19B5000.901; and

**WHEREAS**, the contract work involved drainage improvements on a section of Hanging Moss Creek behind Select Specialty Hospital within the City of Jackson corporate limits; and

**WHEREAS**, due to an increase in line items the contract amount was increased from \$178,587.50 to \$188,669.60; and

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

**WHEREAS**, the Department of Public Works recommends approval of Change Order No. 1 and final payment in the amount of \$20,781.42 to Wilco, Inc.; and

WHEREAS, the bonding company Travelers Casualty and Surety Company of America, Attorney-in-fact, surety on performance of the said contract, has authorized release and payment of all money due under said contract; and

IT IS, THEREFORE ORDERED that the Change Order No. 1/Final to contract with Wilco, Inc. for the NRCS EWP Select Specialty Hospital Stabilization Project, City Project Number 19B5000.901 increasing the contract amount by \$10,082.10 is hereby authorized.

IT IS, FURTHER ORDERED that the City make final payment in the amount of \$20,781.42 and release all securities held to Wilco, Inc. for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion of the NRCS EWP Select Specialty Hospital Stabilization Project, City Project Number 19B5000.901.

Council Member Tillman moved adoption; Council Member Lindsay seconded.

**President Banks** stated an amendment was needed to change "Hanging Moss Creek" in the  $2^{nd}$  Whereas to "White Oak Creek" on said item.

**Council Member Foote** moved and **Council Member Tillman** seconded, to amend said order changing "Hanging Moss Creek" to "White Oak Creek" on said item. The motion prevailed by the following vote:

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

**President Banks** recognized **Charles Williams, Director of Public Works**, who provided a brief overview of said item.

Thereafter, **President Banks** called for the final Order, as amended:

ORDER AUTHORIZING CHANGE ORDER NO. 1/FINAL TO THE CONTRACT WITH WILCO, INC. FOR THE NRCS EWP SELECT SPECIALTY HOSPITAL STABILIZATION PROJECT, CITY PROJECT NUMBER 19B5000.901.

WHEREAS, on August 18, 2020, the City of Jackson accepted Wilco, Inc.'s bid of \$178,587.50 for the NRCS EWP Select Specialty Hospital Stabilization Project, City Project No.19B5000.901; and

WHEREAS, the contract work involved drainage improvements on a section of White Oak Creek behind Select Specialty Hospital within the City of Jackson corporate limits; and

**WHEREAS**, due to an increase in line items the contract amount was increased from \$178,587.50 to \$188,669.60; and

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

**WHEREAS**, the Department of Public Works recommends approval of Change Order No. 1 and final payment in the amount of \$20,781.42 to Wilco, Inc.; and

WHEREAS, the bonding company Travelers Casualty and Surety Company of America, Attorney-in-fact, surety on performance of the said contract, has authorized release and payment of all money due under said contract; and

IT IS, THEREFORE ORDERED that the Change Order No. 1/Final to contract with Wilco, Inc. for the NRCS EWP Select Specialty Hospital Stabilization Project, City Project Number 19B5000.901 increasing the contract amount by \$10,082.10 is hereby authorized.

IT IS, FURTHER ORDERED that the City make final payment in the amount of \$20,781.42 and release all securities held to Wilco, Inc. for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion of the NRCS EWP Select Specialty Hospital Stabilization Project, City Project Number 19B5000.901.

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

Nays – None.

Absent – None.

ORDER AUTHORIZING CHANGE ORDER NO. 1/FINAL TO THE CONTRACT WITH WILCO, INC. FOR THE NRCS EWP CAROLWOOD DRIVE STABILIZATION PROJECT, CITY PROJECT NUMBER 19B5002.903.

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**WHEREAS**, on August 18, 2020, the City of Jackson accepted Wilco, Inc.'s bid of \$123,310.00 for the NRCS EWP Carolwood Drive Stabilization Project, City Project No.19B5002.903; and

WHEREAS, the contract work involved drainage improvements on a section of White Oak Creek behind Carolwood Drive within the City of Jackson corporate limits; and

**WHEREAS**, due to an increase in line items the contract amount was increased from \$123,310.00 to \$125,688.90; and

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

**WHEREAS**, the Department of Public Works recommends approval of Change Order No. 1 and final payment in the amount of \$26,409.62 to Wilco, Inc.; and

WHEREAS, the bonding company Travelers Casualty and Surety Company of America, Attorney-in-fact, surety on performance of the said contract, has authorized release and payment of all money due under said contract; and

IT IS, THEREFORE ORDERED that the Change Order No. 1/Final to contract with Wilco, Inc. for the NRCS EWP Carolwood Drive Stabilization Project, City Project Number 19B5002.903 increasing the contract amount by \$2,378.90 is hereby authorized.

IT IS, FURTHER ORDERED that the City make final payment in the amount of \$26,409.62 and release all securities held to Wilco, Inc. for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion of the NRCS EWP Carolwood Drive Stabilization Project, City Project Number 19B5002.903.

Council Member Lindsay moved adoption; Council Member Tillman seconded.

### ORDER ACCEPTING THE PROPOSAL OF NEEL-SCHAFFER TO UPDATE THE CURRENT SOLID WASTE MANAGEMENT PLAN.

WHEREAS, sealed proposals to update the current Solid Waste Management Plan were opened January 5, 2021, wherein one (1) proposal was received; and

WHEREAS, Neel-Schaffer submitted a proposal for statement of qualifications to provide professional services to update the current Solid Waste Management Plan; and

WHEREAS, Neel-Schaffer will review and update all aspects of the City's solid waste management system, submit an updated management plan to the City and MDEQ, oversee the public hearing, and provide a final document for approval to MDEQ, and the City for final adoption; and

WHEREAS, the Mississippi Department of Environmental Quality awarded Solid Waste with a planning grant to assist in the development and revision of the Solid Waste Management Plan. The grant will pay up to (90%) of the cost, and a match amount of \$7,500.00; and

WHEREAS, the Solid Waste Division of the Department of Public Works has reviewed the proposal submitted and recommends that the governing authorities deem the proposal submitted by Neel-Schaffer, 125 S. Congress Street, Jackson, MS 39201, received January 5, 2021, to be the best proposal.

IT IS, THEREFORE, ORDERED that the proposal of Neel-Schaffer, 125 S. Congress Street, Jackson, MS 39201, received January 5, 2021, to update the City's Solid Waste Management Plan is accepted as the best proposal in the amount of \$75,000.00.

IT IS FURTHER ORDERED that a payment for said professional services will be made from the Solid Waste Enterprise Fund, and MDEQ Planning Grant.

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Council Member Tillman moved adoption; Council Member Lindsay seconded.

President Banks recognized Charles Williams, Director of Public Works, who gave a brief overview of said item.

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

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

Nays – None.

Absent - None.

ORDER AUTHORIZING CHANGE ORDER NO. 1/FINAL TO THE CONTRACT WITH WILCO, INC. FOR THE NRCS EWP FONTAINE PARK DRIVE STABILIZATION PROJECT, CITY PROJECT NUMBER 19B5001.902.

\* \* \* \* \* \* \* \* \* \* \* \* \*

WHEREAS, on August 18, 2020, the City of Jackson accepted Wilco, Inc.'s bid of \$111,130.00.00 for the NRCS EWP Fontaine Park Drive Stabilization Project, City Project No.19B5001.902; and

WHEREAS, the contract work involved drainage improvements on a section of Hanging Moss Creek behind Fontaine Park Drive within the City of Jackson corporate limits; and

**WHEREAS**, due to an increase in line items the contract amount was increased from \$111,130.00 to \$119,679.10; and

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

**WHEREAS,** the Department of Public Works recommends approval of Change Order No. 1 and final payment in the amount of \$90,293.70 to Wilco, Inc.; and

WHEREAS, the bonding company Travelers Casualty and Surety Company of America, Attorney-in-fact, surety on performance of the said contract, has authorized release and payment of all money due under said contract; and

IT IS, THEREFORE ORDERED that the Change Order No. 1/Final to contract with Wilco, Inc. for the NRCS EWP Fontaine Park Drive Stabilization Project, City Project Number 19B5001.902 increasing the contract amount by \$8,549.10 is hereby authorized.

IT IS, FURTHER ORDERED that the City make final payment in the amount of \$90,293.70 and release all securities held to Wilco, Inc. for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion of the NRCS EWP Fontaine Park Drive Stabilization Project, City Project Number 19B5001.902.

Council Member Tillman moved adoption; Council Member Lindsay seconded.

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

Nays - None.

Absent – None.

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RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI DECLARING THAT RACIAL INEQUITIES IN AVAILABILITY OF COVID-19 VACCINES IN MISSISSIPPI MUST END.

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

WHEREAS, the City of Jackson is facing a crisis situation in the lack of availability of the vaccines for shots for Black people and people of color; and

WHEREAS, the State of Mississippi should be ashamed for only providing small amounts of vaccines to Black people and people of color and for the limited locations to be vaccinated as has been done so far; and

WHEREAS, the passage of this resolution will serve to make it known that Black people have been greatly affected by COVID-19 and therefore deserve to be vaccinated and have access to health care based on that reality; and

WHEREAS, the Jackson City Council, by the passage of this Resolution brings attention to the racial inequities in the rollout of the vaccine in the City of Jackson and hereby takes this official act in the best interest of the citizens of the City of Jackson.

**NOW, THEREFORE, BE IT RESOLVED**, that the Jackson City Council hereby declares that racial inequities in availability of COVID-19 vaccines in Mississippi must end.

**SO RESOLVED**, this the 2<sup>nd</sup> day of February, 2021.

Council Member Tillman moved adoption; Council Member Stokes seconded.

President Banks recognized Safiya Omari, Chief of Staff, who provided information on upcoming vaccination day for the City of Jackson.

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

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

Nays - None.

Absent – None.

Note: Council Member Stamps left the meeting.

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There came for Discussion Agenda Item No. 39:

**DISCUSSION: VACUUM TRUCKS: President Banks** recognized Council Member Stokes who expressed concerns regarding the amount of vacuum trucks that the City owns and are operating. **Charles Williams, Director of Public Works**, gave a brief overview of said item.

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There came for Discussion Agenda Item No. 40:

DISCUSSION: UPDATE – FOUR WAY INN ZONING (CARVER STREET AND LUDLOW AVENUE): President Banks recognized Council Members Stokes, who expressed concerns regarding the zoning of areas for nightclubs.

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There came for Discussion Agenda Item No. 41:

**DISCUSSION: FEDERAL COVID-19 REQUEST REPORT: President Banks** recognized Council Member Lindsay, who expressed concerns regarding COVID 19. **Quincy Mukoro, Lobbyist of the City of Jackson,** gave a brief update of COVID funding.

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There came for Discussion Agenda Item No. 42:

**DISCUSSION: PERSONNEL MATTERS: President Banks** stated that a discussion was held in Work Session, and no further discussion was needed.

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The following reports/announcements were provided during the meeting:

- Mayor Chokwe Antar Lumumba announced the following:
  - Beginning in the month of February, COPS meeting will be held as follows (via Zoom):
    - o Precinct  $1 1^{st}$  Thursday
    - o Precinct 2 2<sup>nd</sup> Thursday
    - o Precinct 3 3<sup>rd</sup> Thursday
    - o Precinct 4 4<sup>th</sup> Thursday
  - Encouraged all citizens to contact Constituents Service for any questions or concerns regarding the COPS meetings at 601-960-1084.

### REGULAR MEETING OF THE CITY COUNCIL TUESDAY, FEBRUARY 2, 2021 10:00 A.M.

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- Encouraged citizens to take any documents that need to be shredded to the Parking Lot of Westland Plaza, 2530 Robinson Rd. Jackson, MS, on Friday, February 5, 2021 from 10:00 a.m. 2:00 a.m.
- Citizens are encouraged to visit the City of Jackson's website at <a href="https://www.jacksonms.gov">www.jacksonms.gov</a> to sign up for Code Red in order to receive critical notices.
- LabLinq will provide COVID-19 testing at the following locations: Central MS Health Services at 1134 Winter Street, Jackson, MS; New Jerusalem Church at 5708 Old Canton Road, Jackson, MS; and Metro Center Mall at 3645 Hwy 80, Jackson, MS. Please contact 601-960-1111 for additional information.

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the Special Council Meeting at 10:00 a.m. on February 17, 2021. At 12:56 p.m., the Council stood adjourned.

PREPARED BY:

CLERK OF COUNCIL

APPROVED:

MAYOR

DATE

**ATTEST** 

CITY CLERK

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