

**SPECIAL MEETING OF THE CITY COUNCIL
THURSDAY, MARCH 11, 2021 1:00 P.M.**

BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was called by a majority of the City Council Members and notices having been placed by the Clerk of Council at 9:57 a.m. on Wednesday, March 10, 2021, in the Clerk of Council's Office, electronic notifications to all Council Members, on the City's website and on the public bulletin board in the City Hall, relative to: (1) Claims. The meeting was convened at City Hall located at 219 S. President Street, Jackson, Mississippi 39201 at 1:00 p.m. on Thursday, March 11, 2021, being the second Thursday 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; De'Keither Stamps, Ward 4; and Virgi Lindsay, Ward 7. Directors: Chokwe Antar Lumumba, Mayor; Shanekia Mosley-Jordan, Clerk of the Council; Constance White., Chief Deputy Clerk of Council; and Monica Allen, Interim City Attorney.

Absent: Kenneth Stokes, Ward 3.

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

ORDER APPROVING CLAIMS NUMBER 24831 to 24831 APPEARING AT PAGES 390 TO 390 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$192,575.00 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 24831 to 24831 appearing at pages 390 to 390, inclusive thereon in the Municipal "Docket of Claims", in the aggregate amount of \$192,575.00 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

IT IS FURTHER ORDERED that there is appropriated from the various funds the sums necessary to be transferred to other funds for the purpose of paying the claims as follows:

| FROM: | TO ACCOUNTS PAYABLE FUND |
|-------------------------------|---|
| 2018 TIF BOND \$1.7M – WESTIN | 192,575.00 |
| TOTAL | <u>\$192,575.00</u> |

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

President Banks recognized **Marlin King, Interim Chief Administrative Officer**, who provided a brief overview of the Claims Docket.

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

Yeas – Banks, Lee, Lindsay, and Tillman.

Nays – None.

Absent – Foote, Stamps and Stokes.

Note: Council Members Foote and Stamps joined the meeting.

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

SPECIAL MEETING OF THE CITY COUNCIL
THURSDAY, MARCH 11, 2021 1:00 P.M.

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

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

ORDER APPROVING CLAIMS NUMBER 24831 to 24831 APPEARING AT PAGES 390 TO 390 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$192,575.00 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 24831 to 24831 appearing at pages 390 to 390, inclusive thereon in the Municipal “Docket of Claims”, in the aggregate amount of \$192,575.00 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

IT IS FURTHER ORDERED that there is appropriated from the various funds the sums necessary to be transferred to other funds for the purpose of paying the claims as follows:

| FROM: | TO ACCOUNTS PAYABLE FUND |
|-------------------------------|--------------------------------|
| 2018 TIF BOND \$1.7M – WESTIN | 192,575.00 |
| TOTAL | <u>\$192,575.00</u> |

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

President Banks recognized **Marlin King, Interim Chief Administrative Officer**, who provided a brief overview of the Claims Docket.

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

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

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Zoning Council meeting at 2:30 p.m. on Mach 15, 2021. At 1:19 p.m., the Council stood adjourned.

PREPARED BY:

Shanikia Morley - Ziemer
CLERK OF COUNCIL

APPROVED:

Chad L. [Signature], 5/17/2021
MAYOR DATE

ATTEST:

Angela Hoxes
CITY CLERK
