

BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 10:00 a.m. on May 25, 2021, being the fourth Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Aaron Banks, Council President, Ward 6; Ashby Foote, Ward 1; Angelique Lee, Ward 2; Kenneth Stokes, Ward 3; De'Keither Stamps, Ward 4; Virgi Lindsay, Ward 7. Directors: Chokwe Antar Lumumba, Mayor; Dr. Safiya Omari, Chief of Staff; Shanekia Mosley-Jordan, Clerk of the Council; Constance White, Chief Deputy Clerk of Council; and Monica Allen, City Attorney.

Absent: Charles Tillman, Vice President, Ward 5.

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

The invocation was offered by **Pastor Marshall Magee of New Hope M.B. Church**.

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

The following individuals provided public comments during the meeting:

- **Teryl Thompson** who expressed concerns regarding Agenda Item No. 37: Community Improvement: (Lavernet Road, Kennington Street, Holloman and Marks Avenues).
- **Edric Foggy** who expressed concerns regarding Agenda Item No. 37: Community Improvement: (Lavernet Road, Kennington Street, Holloman and Marks Avenues).
- **Geneva Johnson** who expressed concerns regarding Agenda Item No. 37: Community Improvement: (Lavernet Road, Kennington Street, Holloman and Marks Avenues).

President Banks requested that Agenda Item No. 37 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

There came on for Discussion, Agenda Item No. 37:

DISCUSSION: COMMUNITY IMPROVEMENT (LAVERNET ROAD, KENNINGTON STREET, HOLLOMAN AND MARKS AVENUES): **President Banks** recognized **Council Member Stokes** who expressed concerns regarding community improvement in the Georgetown neighborhood. **Council Member Stokes** stated that the grass needed cutting, potholes needed to be filled and he also mentioned crime in the area.

The following individuals provided public comments during the meeting:

- **Marcus Burger** who expressed concerns regarding Agenda Item No. 17: "Order authorizing the Mayor to accept the proposal of Arthur J. Gallagher risk management services inc., (hereafter "Gallagher") and enter into an agreement with Gallagher to provide consulting services for the city of Jackson's medical & dental plans for active and retired city employees during the remainder of the 2021 plan year & the full 2022 plan year".

President Banks requested that Agenda Item No. 17 and 33 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL OF ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES INC., (HEREAFTER "GALLAGHER") AND ENTER INTO AN AGREEMENT WITH GALLAGHER TO PROVIDE CONSULTING SERVICES FOR THE CITY OF JACKSON'S MEDICAL & DENTAL PLANS FOR ACTIVE AND RETIRED CITY EMPLOYEES DURING THE REMAINDER OF THE 2021 PLAN YEAR & THE FULL 2022 PLAN YEAR.

WHEREAS, the City of Jackson has had a contractual relationship with Gulf States Administrators to provide consulting services for its medical and dental plans for several years; and

WHEREAS, the principal of Gulf States Administrators - Ed Kahalley retired effective December 31, 2020.

WHEREAS, in conjunction with governing authorities of all municipalities, the City of Jackson's Clerk's Office advertised a **REQUEST FOR BIDS (RFB) "BENEFIT'S CONSULTANT" FOR THE CITY OF JACKSON'S MEDICAL AND DENTAL BENEFIT'S PLAN** from interested entities to provide consulting services and provision of a GASB 75 report; and

WHEREAS, the advertisement was published on March 18, 2021 and March 25, 2021; and

WHEREAS, there were **three (3) entities** that submitted proposals in response to the RFB, and they were as followed (1) Ross & Yerger, (2) Gallagher, and (3) HUB International

WHEREAS, the City of Jackson's City Clerk's Office received the secured bid packs in response to the Request for Bids advertisement on April 6, 2021; and

WHEREAS, ROSS & YERGER provided the following response concerning the provision of consulting services and the GASB 75 report:

ROSS & YERGER: Contract Basis 05/01/2021-12/31/2022

Maximum: \$70,000.00 billed Monthly Premium

GASB 75: \$24,000.00

TOTAL: \$94,000.00

WHEREAS, the City of Jackson has a current contract for reinsurance with Ross and Yerger and it receives a 3% commission which increases their total annual compensation to approximately \$113,000.00.

WHEREAS, GALLAGHER provided the following response concerning the provision of consulting services and the GASB 75 report:

GALLAGHER: Contract Basis 05/01/2021-12/31/2022

Maximum: \$102,000 billed Monthly Premium

GASB 75: \$20,000.00

TOTAL: \$132,000.00

WHEREAS, HUB INTERNATIONAL, provided the following response concerning the provision of consulting services and the GASB 75 report:

HUB INTERNATIONAL: Contract Basis 05/01/2021-12/31/2022

Maximum: \$148,000 billed Monthly Premium

GASB 75: \$24,000.00

TOTAL: \$172,000.00

WHEREAS, the Advisory Committee Members scored each response according to the RFP specifics included in the Bid Packets that each responder received; and

WHEREAS, the proposal of ROSS & YERGER received a combined total of 311 points; and

WHEREAS, the proposal of GALLAGHER received a combined total of 373 points; and

WHEREAS, the proposal of HUB INTERNATIONAL received combined total of 250 points; and

WHEREAS, Gallagher Risk Management Services is located at 1076 Highland Colony Parkway, Suite 300 Ridgeland, MS 39157 and indicated in its response that Conner Gunn will be the principal consultant but the area President, Tracee McPherson will serve as a co-consultant; and

WHEREAS, GALLAGHER RISK MANAGEMENT SERVICES received the most points according to the RFP Evaluation Scoring Criteria for the services sought to be retained; and

WHEREAS, it is recommended that the City accept the proposal of Gallagher Risk Management Services and execute a contract for consulting services and the provision of the GASB 75.

IT IS, THEREFORE, ORDERED that the proposal from Gallagher to provide professional consulting services to the City of Jackson's Medical and Dental Plan, and process the GASB 75 report on the basis of single and family coverage for active and retired city employees participating in the City's self-funded health insurance plan be accepted.

IT IS FINALLY ORDERED that the Mayor be authorized to execute the necessary documents to effectuate said **benefit's consulting services**.

Note: Said item failed due to lack of motion.

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF AND HONOR TO MAJOR ROBERT D. LYLE, CORPS OFFICER OF THE SALVATION ARMY, FOR UNPARALLELED SERVICE TO THE CITY OF JACKSON.

WHEREAS, the City Council of Jackson, Mississippi highly commends persons in our community whose work enhances quality of life for its citizens; and

WHEREAS, Major Robert D. Lyle and his wife, Karen, were appointed come to Jackson from Chattanooga, TN in mid-June, 2018; there they served as Area Commanders for The Salvation Army of Greater Chattanooga; and

WHEREAS, a minister and officer for thirty-two years in The Salvation Army, he and his family are now serving their ninth appointment; and

WHEREAS, Major Lyle has membership in the following organizations: Chattanooga Rotary; Jackson Rotary; Rotary Clubs of Union and Charleston, SC; Kingston and Asheville, NC; and

WHEREAS, he has a bachelor's degree in Leadership and Ethics, Nazarene Bible College; a Master's in Organizational Leadership, Trevecca University; he is presently completing the Master of Divinity at Wesley Biblical Seminary; he and his wife are currently under "*farewell orders*" to Birmingham, AL where they will serve as Area Commanders; and

WHEREAS, Major Robert Lyle's life verse comes from Micah 6:8: "*What does the Lord require of you, to act justly; love mercy and walk humbly with God*".

THEREFORE, BE IT RESOLVED that we stand with his family in highest support of and honor to **Major Robert D. Lyle**, for unparalleled service to the City of Jackson. We wish for him many happy returns as he serves.

SO RESOLVED, this the 25th day of May, 2021.

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

President Banks recognized **Council Member Stokes** who requested that the Council suspend the rules to allow **Major Robert Lyle** to give remarks. **Council Member Stokes** moved, seconded by **Council Member Lindsay**, to suspend the rules to allow **Major Robert Lyle** to give remarks on said item. The motion prevailed by the following vote:

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

Nays – None.

Absent – Tillman.

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President Banks recognized **Major Robert D. Lyle, Corps Officer of the Salvation Army**, who accepted the resolution with appropriate remarks.

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

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

Nays – None.

Absent – Tillman.

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Note: Council Member Stamps left the meeting.

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There came on for Introduction Agenda Item No. 2:

ORDINANCE AMENDING CITY OF JACKSON, MISSISSIPPI CODE OF ORDINANCES CREATING THE "CHARLES 'CHUCK' GRIFFIN, JR. ORDINANCE" SECTION 118-22 TO REVISING THE GOVERNING REGULATIONS FOR IMPOSING FEES AND PENALTIES FOR DRAG RACING VIOLATIONS RESULTING IN THE HEIGHTENED THREAT TO THE HEALTH AND SAFETY OF THE PUBLIC, INTERFERENCE OF PEDESTRIAN AND VEHICULAR TRAFFIC, ESTABLISHMENT OF A PUBLIC NUISANCE, AND THE INTERFERENCE WITH THE RIGHT OF PRIVATE BUSINESS OWNERS TO ENJOY THE USE OF THEIR PROPERTY.

President Banks recognized **Council Member Stokes** who requested that the Council suspend the rules to allow **Attorney Charles Griffin** to give remarks. **Council Member Stokes** moved, seconded by **Council Member Lindsay**, to suspend the rules to allow **Attorney Charles Griffin** to give remarks on said item. The motion prevailed by the following vote:

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

Nays – None.

Absent – Tillman.

President Banks recognized **Attorney Charles Griffin**, who expressed his concerns with the drag racing and the need for the ordinance being put in place for the City of Jackson. After a thorough discussion, **President Banks** stated said item would be placed on the next Regular Council agenda for Approval to be held on June 8, 2021 at 10:00 a.m.

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Note: Council Member Stamps returned to the meeting.

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There came on for Introduction Agenda Item No. 3:

ORDINANCE AMENDING SECTION 2-62 OF THE JACKSON CODE OF ORDINANCES. President Banks requested that the Council suspend the rules to adopt said item.

Council Member Stokes 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, Lee, Lindsay, Stokes and Stamps.

Nays – None.

Absent –Tillman.

After thorough discussion, **President Banks** recognized **Council Member Lindsay** and **Council Member Lee** who withdrew their motion and second. Said item was referred to the Rules Committee.

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There came on for Introduction Agenda Item No. 4:

ORDINANCE AMENDING SECTION 2-64 OF THE CITY OF JACKSON CODE OF ORDINANCES FOR THE PURPOSE OF RECONCILING THE ORDER OF BUSINESS OF THE COUNCIL WITH SECTION 2-71(B) AND SECTION 2-71(C) OF THE CITY OF JACKSON CODE OF ORDINANCES. President Banks requested that the Council suspend the rules to adopt said item.

Council Member Stokes 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, Lee, Lindsay, Stokes and Stamps.

Nays – None.

Absent –Tillman.

After thorough discussion, **President Banks** recognized **Council Member Lindsay** and **Council Member Lee** who withdrew their motion and second. Said item was referred to the Rules Committee.

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There came on for Introduction Agenda Item No. 5:

ORDINANCE AMENDING SECTION 2-71(c) OF THE CITY OF JACKSON CODE OF ORDINANCES. President Banks requested that the Council suspend the rules to adopt said item.

Council Member Stokes 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, Lee, Lindsay, Stokes and Stamps.

Nays – None.

Absent –Tillman.

After thorough discussion, **President Banks** recognized **Council Member Lindsay** and **Council Member Lee** who withdrew their motion and second. Said item was referred to the Rules Committee.

There came on for Introduction Agenda Item No. 6:

ORDINANCE AMENDING THE CITY OF JACKSON CLASSIFICATION AND COMPENSATION PLAN TO ADD JOB CLASSIFICATIONS ZOOKEEPER, VETERINARY TECHNICIAN; ANIMAL CARE SUPERVISOR, DEVELOPMENT DIRECTOR FOR THE ZOOLOGICAL PARK MANAGED BY THE DEPARTMENT OF PARKS AND RECREATION. **President Banks** requested that the Council suspend the rules to adopt said item.

Council Member Stokes 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, Lee, Lindsay, Stokes and Stamps.

Nays – None.

Absent –Tillman.

After a thorough discussion, **President Banks** called for a vote on said item:

ORDINANCE AMENDING THE CITY OF JACKSON CLASSIFICATION AND COMPENSATION PLAN TO ADD JOB CLASSIFICATIONS FOR ZOOKEEPER, VETERINARY TECHNICIAN; ANIMAL CARE SUPERVISOR, DEVELOPMENT DIRECTOR FOR THE ZOOLOGICAL PARK MANAGED BY THE DEPARTMENT OF PARKS AND RECREATION.

WHEREAS, the City of Jackson has a zoo facility located at Livingston Park; and

WHEREAS, a private entity, the Jackson Zoological Society Inc., managed the zoo pursuant to an agreement for many years; and

WHEREAS, the agreement with the Jackson Zoological Society Inc., terminated in accordance with the term, and the City solicited proposals for the management of the facility; and

WHEREAS, the governing authorities for the City of Jackson received multiple proposals and authorized *negotiations* with Zooceanarium; and

WHEREAS, extensive and lengthy negotiations were had with Zooceanarium which did not result in a contract; and

WHEREAS, a third party entity is not managing the zoo, and the City has been using contract labor to maintain the facility and animals; and

WHEREAS, adequately trained and qualified personnel is essential for the zoo's continued operation; and

WHEREAS, the governing authorities for the City of Jackson adopted a Classification and Compensation Plan on September 22, 1998, which is recorded in Minute Book 4Y and has been amended from time to time; and

WHEREAS, the classifications of Zookeeper, Veterinary Technician, Animal Care Supervisor, and Development Director are not presently within the City of Jackson's Classification and Compensation Plan and is recommended for addition; and

WHEREAS, a salary survey was conducted by the submission of inquiries to the following Southeastern cities: Baton Rouge, Louisiana; Alexandria, Louisiana; and

WHEREAS, the response from the Cities surveyed concerning the median salary paid for the position equivalent of the Zookeeper is within the range of \$26,324.00-\$37,462.46;

WHEREAS, the response from the Cities surveyed concerning the median salary paid for the position equivalent of the Veterinary Technician is within the range of \$29,882.94-\$47,000.00; and

WHEREAS, the response from the cities surveyed concerning the median salary paid for the position equivalent of the Animal Care Supervisor is within the range of \$41,472.80-\$53,301.20; and

WHEREAS, the response from the cities surveyed concerning the median salary paid for the position equivalent of Development Director is within the range of \$41,042.80-\$59,261.00;

WHEREAS, the best interest of the City of Jackson would be served by adding the positions stated to the Classification Plan and establishing the compensation for the positions at a salary comparable to the compensation paid by other Southeastern cities such as those cited;

WHEREAS, the established compensation plan adopted by the governing authorities was reviewed by the Department of Personnel Management for the purpose of determining the appropriate compensation pay range comparable to the results of the Southeastern cities median salary survey, and the Department of Personnel Management recommends compensation be paid as follows:

Position	Comparable Pay Range	Salary Range
Zookeeper	16	\$25,930.08 - \$31,124.16
Veterinary Technician	21	\$32,500.08 - \$39,129.12
Animal Care Supervisor	27	\$42,822.24-\$51,704.16
Development Director	30	\$49,233.12 - \$59,517.12;

WHEREAS, the Department of Parks and Recreation has informed the Department of Personnel Management that sufficient monies are available in the current fiscal year's budget to cover the addition of the positions and the recommended compensation.

IT IS, THEREFORE, ORDERED that the Pay Plan adopted by the City Council on September 22, 1998, found in the Minute Book 4Y, be further amended to add the Zookeeper Job Classification at a range 16 (\$25,930.08-\$31,124.16); Veterinary Technician at a range 21 (\$32,500.08-\$39,129.12); Animal Care Supervisor at a range 27 (\$42,822.24-\$51,704.16) and Development Director at range 30 (\$49,233.12-\$59,517.12) effective immediately.

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

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

After a thorough discussion, **President Banks** called for a vote on said item:

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

Nays – None.

Absent – Tillman.

There came on for adoption Agenda Item No. 7:

ORDINANCE AMENDING SECTION 62-12 OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSISSIPPI. Said item was referred to the Planning Committee.

Note: Council Member Stokes left the meeting.

ORDER APPROVING CLAIMS NUMBER 25347 to 25421 APPEARING AT PAGES 61 TO 98 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$4,022,053.08 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 25347 to 25421 appearing at pages 61 to 98, inclusive thereon in the Municipal "Docket of Claims", in the aggregate amount of \$4,022,053.08 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND
GENERAL FUND	914,477.32
SEIZURE & FORF PROP-STATE	176,262.00
TECHNOLOGY FUND	66,197.47
PARKS & RECR. FUND	81,362.09
LANDFILL SANITATION FUND	6,432.40
STATE TORT CLAIMS FUND	4,000.00
WATER/SEWER REVENUE FUND	7,270.80
WATER/SEWER OP & MAINT FUND	665,748.54
WATER/SEWER CAPITAL IMPR FUND	124,286.45
KELLOGG FOUNDATION PROJECT	5,000.00
HOUSING COMM DEV ACT (CDBG) FD	15,535.87
UNEMPLOYMENT COMPENSATION REVO	7,073.86
HOME PROGRAM FUND	180.50
MADISON SEWAGE DISP OP & MAINT	2,035.63
WATER/SEWER CAP IMP NOTE 7M	7,500.00
TRANSPORTATION FUND	1,598,557.77
JXN CONVENTION & VISITORS BUR	316,949.91
RESURFACING – REPAIR & REPL. FD	2,356.28
09 TAX INCREMENT BD FD \$1.6M	850.00
P E G ACCESS – PROGRAMMING FUND	7,306.62
COVID – 19 RESPONSE FUND	3,216.07
LIBRARY FUND	9,453.50
TOTAL	<u>\$4,022,053.08</u>

Council Member Lindsay moved adoption; Council Member Lee seconded.

President Banks recognized **LaaWanda Horton, Director of Administration**, who recommended an amendment to claims adding Cintas in the amount of \$107,671.00 and Keystone \$59,350.00.

President Banks recognized **Council Member Lindsay** moved, seconded by **Council Member Lee**, to amend said order to reflect the changes as stated by **LaaWanda Horton, Director of Administration**. The motion prevailed by the following vote:

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

Nays – None.

Absent – Stokes and Tillman.

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

ORDER APPROVING CLAIMS NUMBER 25347 to 25421 APPEARING AT PAGES 61 TO 98 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$4,189,073.18 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 25347 to 25421 appearing at pages 61 to 98, inclusive thereon in the Municipal “Docket of Claims”, in the aggregate amount of \$4,189,073.18 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND
GENERAL FUND	914,477.32
SEIZURE & FORF PROP-STATE	176,262.00
TECHNOLOGY FUND	66,197.47
PARKS & RECR. FUND	81,362.09
LANDFILL SANITATION FUND	6,432.40
STATE TORT CLAIMS FUND	4,000.00
WATER/SEWER REVENUE FUND	7,270.80
WATER/SEWER OP & MAINT FUND	665,748.54
WATER/SEWER CAPITAL IMPR FUND	124,286.45
KELLOGG FOUNDATION PROJECT	5,000.00
HOUSING COMM DEV ACT (CDBG) FD	15,535.87
UNEMPLOYMENT COMPENSATION REVO	7,073.86
HOME PROGRAM FUND	180.50
MADISON SEWAGE DISP OP & MAINT	2,035.63
WATER/SEWER CAP IMP NOTE 7M	7,500.00
TRANSPORTATION FUND	1,598,557.77
JXN CONVENTION & VISITORS BUR	316,949.91
RESURFACING – REPAIR & REPL. FD	2,356.28
09 TAX INCREMENT BD FD \$1.6M	850.00
P E G ACCESS – PROGRAMMING FUND	7,306.62
COVID – 19 RESPONSE FUND	3,216.07
LIBRARY FUND	9,453.50
TOTAL	<u>\$4,189,073.18</u>

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

President Banks recognized **Marlin King, Chief Administrative Officer**, who provided a brief overview of larger claims at the request of **President Banks**.

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

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

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 25347 TO 25421 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 25347 to 25421 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$115,284.74 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:	ACCOUNTS PAYABLE FUND	PAYROLL FUND
GENERAL FUND		2,236,290.10
PARKS & RECR FUND		95,255.51
LANDFILL FUND		17,226.60
SENIOR AIDES		1,743.73
WATER/SEWER OPER & MAINT		218,624.74
PAYROLL	115,284.71	
EARLY CHILDHOOD		32,286.95
HOUSING COMM DEV		11,664.84
TITLE III AGING PROGRAMS		5,665.45
TRANSPORTATION FUND		15,130.13
PEG ACCESS-PROGRAMMING FUND		8,797.15

TOTAL

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

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

Note: Council Member Stamps left the meeting.

ORDER REVISING THE MUNICIPAL BUDGET FOR FISCAL YEAR 2020-2021.

WHEREAS, the Fiscal Year 2020-2021 Municipal Budget needs to be revised for the necessary changes noted below.

IT IS THEREFORE, ORDERED, that the Fiscal Year 2020-2021 budget be revised by the following entries:

<u>To/From</u>	<u>Fund/Account Number</u>	<u>Amount</u>
From	001-5899	\$1,270,257
	001-49800-6753	\$1,270,257

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To	390-5911	\$1,270,257
	390-49800-6111	\$349,703
	390-49800-6131	\$21,682
	390-49800-6132	\$20,800
	390-49800-6133	\$60,848
	390-49800-6136	\$5,071
	390-49800-6212	\$3,300
	390-49800-6213	\$12,000
	390-49800-6214	\$10,9000
	390-49800-6218	\$3,200
	390-49800-6316	\$2,500
	390-49800-6419	\$350,000
	390-49800-6444	\$5,500
	390-49800-6451	\$60,000
	390-49800-6452	\$55,000
	390-49800-6453	\$30,000
	390-49800-6454	\$2,500
	390-49800-6455	\$2,000
	390-49800-646	\$177,153

The Jackson Zoo expenses and revenue will move from Fund 1 to Fund 390.

To/From	Fund/Account Number	Amount
From	390-4576	\$2,000
	390-4577	\$75,000
	390-4578	\$9,000
To	390-49800-6419	\$86,000

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

President Banks recognized **Marlin King, Chief Administrative Officer**, who provided a brief overview of said item.

After a thorough discussion, **President Banks** called for a vote on said item:

Yeas – Banks, Foote, Lee, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

Note: Council Member Stamps and Stokes returned to the meeting.

**ORDER REVISING MUNICIPAL BUDGET OF THE CITY OF JACKSON,
MISSISSIPPI FOR FISCAL YEAR 2020-2021.**

WHEREAS, the Fiscal Year 2020-2021 City of Jackson, Mississippi's Municipal Budget needs to be revised for category changes to make needed adjustments for the Second Quarter Budget Revision.

IT IS THEREFORE, ORDERED, that the Fiscal Year 2020-2021 Municipal Budget for the City of Jackson, Mississippi, be revised by categories for the following entries:

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<u>Fund Account</u>	<u>Debit</u>	<u>Credit</u>
001-42820-6112	\$4,752	
001-42820-6131	\$4,752	
001-42820-6136	\$4,752	
001-4232		\$4,090
001-4574		\$10,166

Revenue was collected by but there was no proposed budget in Municipal Clerk for Passport Fess and TSA Pre-Check Services.

001-49800-6419	\$70,257	
001-4576		\$1474
001-4577		\$60,504
001-4578		\$8,179
001-4596		\$100

Revenue was collected but there was no proposed budget in Human and Cultural for the Zoo.

001-40610-6419	\$3,500	
001-42820-6419	\$37,750	
001-44120-6218	\$25	
001-44470-6229	\$881	
001-4634		\$3,500
001-4736		\$37,750
001-4886		\$25
001-4889		\$3,600
001-5550		\$400
001-5577		\$200
001-5578		\$100
001-5830		\$181

Revenue was collected but there was no proposed budget in Planning and Development, Information Systems, Emergency Services Division, and Municipal Clerk Service.

003-90825-6226	\$10,050	
003-4913		\$10,050

Revenue was collected but there was no proposed budget in Police for Seizure and Forfeiture Interest.

005-50454-6215	\$13	
005-4911		\$13

Revenue was collected but there was no proposed budget in Parks and Recreations for interest.

010-50900-6824	\$810,000	
010-50900-6485		\$810,000

Changes was made across categories per auditors for GASB compliance in the Fire Protection Fund.

018-51820-6614	\$23	
018-4913		\$23

Revenue was collected but there was no proposed budget in State Tort Claims for Interest.

085-85510-6219	\$8931	
085-4913		\$8931

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Revenue was collected but there was no proposed budget in Planning and Development for CDGB interest.

157-45190-6823	\$248,404	
157-45190-6824		\$620,400
157-45135-6760		\$868,804

Changes was made across categories per auditors for GASB compliance in the Infrastructure Bond (\$32M) Fund.

171-45190-6823	\$48,153	
171-45190-6413		\$48,153

Changes was made across categories per auditors for GASB compliance in the Capitol Street 2-Way Project Fund.

187-56510-6220	\$3,611	
187-4913		\$3,611

Revenue was collected but there was no proposed budget in the Transportation Fund for interest.

189-56460-6498	\$74	
189-4913		\$74

Revenue was collected but there was no proposed budget in the Cafeteria Plan for interest.

213-45190-6823	\$88,290	
213-45190-6413		\$88,290

Changes were made across categories per auditors for GASB compliance in the Resurfacing-Repair and Replacement Fund.

215-50410-6485	\$319	
215-4913		\$319

Revenue was collected but there was no proposed budget in the Parks Repair and Replacement Fund.

173-45190-6824	\$24,902	
173-45190-6485		\$24,902

Changes were made across categories per auditors for GASB compliance in the 1% Infrastructure Fund:

300-44346-6226	\$1471	
300-4913		\$1471

Revenue was collected but there was no proposed budget in the P.E.G. Programming Fund.

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

President Banks recognized **Marlin King, Chief Administrative Officer**, who provided a brief overview of said item.

After a thorough discussion, **President Banks** called for a vote on said item:

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

Nays – Stokes.

Absent – Tillman.

MINUTE BOOK 6T

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PROUDCITY FOR THE PURCHASE OF ANNUAL MAINTENANCE FOR WEBSITE SERVICES AND HOSTING.

WHEREAS, the City of Jackson purchased website services, hosting and associated product and service package from ProudCity; and

WHEREAS, the ProudCity provides support for the City of Jackson's website hosting; and

WHEREAS, ProudCity also allows municipal website administrators to manage critical aspects of their online presence; and

WHEREAS, the maintenance agreement for the ProudCity expired and is currently due for renewal; and

WHEREAS, ProudCity is the sole provider of the ProudCity website services and the associated product and service package; and

WHEREAS, maintenance and hosting need for this site have been analyzed and purchase of maintenance for this site is recommended.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement with ProudCity for the purchase of a maintenance agreement for the website services and hosting at a cost of \$20,822.00, for the period beginning at execution through May 31, 2022.

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

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

Nays – None.

Absent – Tillman.

* * * * *

ORDER ACCEPTING THE DONATION OF FUNDS IN THE AMOUNT OF FIVE HUNDRED DOLLARS (\$500.00) TO THE CITY OF JACKSON.

WHEREAS, Mary H. Hall of South Hadley, Massachusetts, desires to donate funds to the City of Jackson to assist with daily operations in the amount of Five Hundred Dollars (\$500.00)

IT IS, THEREFORE, ORDERED that the City of Jackson, Mississippi is authorized to accept the donation from Mary H. Hall in the amount of Five Hundred Dollars (\$500.00) to assist with daily operations.

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

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

Nays – None.

Absent – Tillman.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF JACKSON AND JACKSON STATE UNIVERSITY TO PROVIDE TWENTY PARKING SPACES TO JACKSON STATE UNIVERSITY.

WHEREAS, on August 11, 2015, the governing authorities for the City of Jackson, Mississippi ("City") authorized the Mayor to execute an interlocal agreement with Jackson State University ("University") wherein the City would provide the University twenty parking spaces on City owned Parcel No. 190-27 in exchange for adequate compensation (*see* Minute Book 6H at pages 536-540); and

WHEREAS, the aforementioned interlocal agreement expired on, or about, August 2017; however, the parties continued to operate in good faith under the terms of that agreement; and

WHEREAS, it is in the best interest of the parties that the City ratify the *de facto* extension of the afore-mentioned agreement, both parties having fulfilled their respective obligations as though the agreement had not expired; and.

WHEREAS, the nature and scope of this project contemplated by this proposed new Interlocal Agreement is the continued provision of twenty parking spaces to the Jackson State University on City owned Parcel No. 190-27. The City of Jackson, Mississippi ("City") will continue to provide Jackson State University ("University") twenty parking spaces on City owned Parcel No. 190-27. The University will continue to provide the City adequate consideration in exchange for the provision of the twenty parking spaces on City owned Parcel No. 190-27.

WHEREAS, the City will continue to provide the University twenty parking spaces located on City owned Parcel No. 190-27. Each parking space shall be used only by University students while attending class at the University. The University shall guarantee University students are parking in the subject spaces while simultaneously attending class. The University shall continue to be responsible for securing the gate located on Parcel No. 190-27 when the allotted spaces are not in use. The University shall pay adequate consideration in exchange for the University students' use of the subject spaces in the amount of Ten Dollars (\$10.00) per space per month for the duration of this new Interlocal Agreement. To the extent permitted by Mississippi law, the parties agree that the City shall neither be liable to the University, nor to the University students parking in the subject spaces, as a result of the City's performance of this new Interlocal Agreement.

WHEREAS, it is acknowledged that each of the parties formally considered this matter and have determined that it is in the public interest that they participate and cooperate in the provision of twenty parking spaces to Jackson State University on City of Jackson, Mississippi owned Parcel No. 190-27, and that substantial benefits are anticipated for the citizenry of the City and the community of the University by virtue of realizing the most efficient use of the parties' powers.

WHEREAS, the period of this new Interlocal Agreement shall be one year, unless terminated earlier, with an option to renew for one additional year. Upon expiration of the term of the agreement, the parties may continue to operate under the remaining terms on a month-to-month basis until either party formally effectuates its termination by providing thirty (30) days written not. This new Interlocal Agreement shall be made and entered into on the dates shown at the end of the document by and between Jackson State University and the City of Jackson, Mississippi.

IT IS HEREBY ORDERED that the above-described *de facto* extension of the aforementioned previous interlocal agreement is approved and/or ratified.

IT IS FURTHER ORDERED that the Mayor is authorized to execute a new Interlocal Agreement with Jackson State University to provide twenty parking spaces on City owned Parcel No. 190-27. The mayor, and/or his legally authorized designee(s) are authorized to execute such other documents to effectuate this order. Further, the new Interlocal Agreement shall contain the terms described herein and shall substantially conform to the following words and phrases:

"INTERLOCAL COOPERATION AGREEMENT (Mississippi Interlocal Cooperation Act of 1974, as amended)"

JACKSON STATE UNIVERSITY (JACKSON, MISSISSIPPI) AND THE CITY OF JACKSON, MISSISSIPPI

In Re: Provision of Twenty Parking Spaces to Jackson State University (Jackson, MS) on City of Jackson, Mississippi owned Parcel No. 190-27.

This INTERLOCAL AGREEMENT (the "Agreement") is made and entered into on the date(s) shown at the end of this document by and between JACKSON STATE UNIVERSITY, a Mississippi Institution of Higher Learning (the "University"), and the CITY OF JACKSON, MISSISSIPPI (the "City"), a municipal corporation, pursuant to and in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, et seq. of the Mississippi Code of 1972, as amended (the "Interlocal Cooperation Act"), and other applicable law.

WITNESSETH:

IN CONSIDERATION of the mutual benefits described herein, the parties agree as follows:

I. PURPOSE AND GENERAL PROVISIONS

A. AGREEMENT. This Agreement is entered into pursuant to and in accordance with the authorization of the "Interlocal Cooperation Act of 1974," found at Section 17-13-1 et seq. of the Mississippi Code of 1972, as amended, as it now appears or is hereafter amended, and all provisions set forth in that Act are incorporated herein and made a part hereof as if fully set forth in words and figures, it being the intent of the parties to this Agreement that such authority as is granted by the Act shall be exercisable by the parties for the provision of twenty parking spaces to the University on City owned Parcel No. 190-27.

B. SCOPE. The nature and scope of the project contemplated by this Agreement is the provision of twenty parking spaces to the University on City owned Parcel No. 190-27. The City will provide the University twenty parking spaces on City owned Parcel No. 190-27.

C. AUTHORITY. The specific authority under which the University and the City may exercise the powers necessary to fulfill the terms of this Agreement are found, respectively, in Sections 17-13-1 et seq., 21-17-1(10), 21-17-5 and 37-125-1 of the Mississippi Code, as amended.

This Agreement is a result of an order approved on _____ by the Jackson, Mississippi City Council to enter into an Interlocal Cooperative Agreement between the parties for the purposes set forth herein. Pursuant to Sections 21-17-1(10) and 21-17-5 of the Mississippi Code, the governing authorities of the City are empowered to adopt any orders, resolutions or ordinances with respect to such municipal affairs, property and finances which are not inconsistent with the Mississippi Constitution of 1890, the Mississippi Code of 1972, or any other statute or law of the State of Mississippi, and the governing authorities of the City possess the authority to enter certain agreements and contracts. Pursuant to Sections 17-13-5 and 37-125-1 of the Mississippi Code, the University has the authority to enter into this Agreement and undertake its obligations herein. This Agreement has been approved by the Board of Trustees for the State Institutions of Higher Learning on _____.

D. PUBLIC BENEFIT. It is acknowledged that each of the parties formally considered this matter and have determined that it is in the public interest that they participate and cooperate in the provision of twenty parking spaces to Jackson State University (Jackson, Mississippi) on City of Jackson, Mississippi owned Parcel No. 190-27, and that substantial benefits are anticipated for the citizenry of the City and the community of the University by virtue of realizing the most efficient use of the parties' powers.

E. PARTICIPATION AND FINANCING. The City will provide the University twenty parking spaces located on City owned Parcel No. 190-27. Each parking space shall be used only by University students while attending class at the University. The University shall guarantee University students are parking in the subject spaces while simultaneously attending class. The University shall be responsible for securing the gate located on Parcel No. 190-27 when the allotted spaces are not in use. The University shall pay adequate consideration in exchange for the University students' use of the subject spaces in the amount of Ten Dollars (\$10.00) per space per month for the duration of this Agreement. To the extent permitted by Mississippi law, the parties agree that the City is not liable to the University, or to the University students parking in the subject spaces, as a result of the City's performance of this Agreement.

F. SCHEDULE. The period of this Agreement shall be one year, unless terminated earlier, with an option to renew for one additional year. Unless terminated, upon expiration of the term of the Agreement, the parties may continue to operate under the remaining terms on a month-to-month basis.

II. AMENDMENTS OR TERMINATION

This Agreement may be amended or terminated with thirty (30) days of written notice by either party and such action shall be taken by resolution in the same procedural manner as required in the instance of the adoption of this Agreement.

III. ADMINISTRATION

The Chief Financial Officer for the University and the Chief Administrative Officer for the City shall be responsible for ensuring that there is full compliance with the terms of this Agreement.

IV. DURATION

This Agreement shall be in full force and effect from the effective date as explained in Section V. below and shall continue in effect until such time as the parties acknowledge, through the designated administrators described in Section III., above, that the purposes contemplated by this Agreement have been completed to the full satisfaction of the City.

V. ENFORCEABILITY

A. APPROVAL. *The parties understand that, as a condition precedent to this Agreement being enforceable, this Agreement shall be submitted to the Attorney General of the State of Mississippi for her approval and that this Agreement shall not be enforceable unless:*

1. approved by the Attorney General, or until,

2. sixty (60) days has passed since its submission and she has failed to disapprove same, in which event the Agreement shall be considered approved and enforceable. The Office of the City Attorney for the City shall be responsible for submitting the Agreement to the Attorney General.

B. FILING. *Upon approval by the Attorney General, or the passage of sixty (60) days after submission without her disapproval, copies of this Agreement shall be filed with the Chancery Clerk of Hinds County, the Secretary of State and the State Department of Audit of the State of Mississippi. In accordance with the terms of the Interlocal Cooperation Act, the Agreement will not be deemed in force until proof of filing of the Agreement has been received from the Chancery Clerk of Hinds County and the Secretary of State of the State of Mississippi. The Office of the City Attorney for the City shall be responsible for filing the Agreement and the Attorneys for the respective parties shall be responsible for notifying the respective designated administrators that the Agreement is properly in force.*

A copy of the Agreement will also be forwarded to the Clerk of the City for recordkeeping purposes.

C. PARTIAL ENFORCEABILITY. *If any provision of this Agreement, or the application of any provision to the County or the City or circumstance, shall be held invalid, for the remainder of this Agreement the application of that provision to the County or the City or circumstance, other than those with respect to which it is held invalid, shall not be affected thereby.*

D. ENTIRE AGREEMENT. *This Agreement contains the entire agreement between the parties with respect to the subject matter hereof and supersedes all prior and contemporaneous arrangements or understandings with respect to the subject matter of this Agreement.*

This the ____ day of , 2021.

JACKSON STATE UNIVERSITY

By: _____

Thomas K. Hudson, Esq., President

Date: _____

ATTEST:

JACKSON STATE UNIVERSITY

General Counsel

By: _____

CITY OF JACKSON, MISSISSIPPI

By: _____

Print Name: _____

Mayor Chokwe Antar Lumumba

City of Jackson, Mississippi

Date: _____
ATTEST:
Angela Harris, MUNICIPAL CLERK
JACKSON, MISSISSIPPI
By: _____
STATE OF MISSISSIPPI
COUNTY OF HINDS

PERSONALLY APPEARED BEFORE ME, the undersigned Notary Public in and for the aforesaid jurisdiction, the within named **Thomas K. Hudson, Esq.**, to me known, who acknowledge that they are respectively, the PRESIDENT of the University, and that for and on behalf of Jackson State University, a Mississippi Institution of Higher Learning, signed and delivered the foregoing Agreement as of the date hereof, after having been duly authorized so to do.

IN WITNESS WHEREOF, I hereunto set my hand and official seal, this the ____ day of _____, 2021.

My commission expires:

NOTARY PUBLIC

STATE OF MISSISSIPPI
COUNTY OF HINDS

PERSONALLY APPEARED BEFORE ME, the undersigned Notary Public in and for the aforesaid jurisdiction, the within named **Chokwe Antar Lumumba and Angela Harris**, to me known, who acknowledge that they the Mayor and Municipal Clerk respectively for the City of Jackson, Mississippi, and that for and on behalf of Jackson, Mississippi, signed and delivered the foregoing Agreement as of the date hereof, after having been duly authorized so to do.

IN WITNESS WHEREOF, I hereunto set my hand and official seal, this the ____ day of _____, 2021.

My commission expires:

NOTARY PUBLIC

Council Member Stokes moved adoption; Council Member Stamps seconded.

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

Nays – None.

Absent – Tillman.

ORDER AUTHORIZING AN AGREEMENT WITH UTILITEC FOR PROFESSIONAL SERVICES TO PROVIDE SUPPORT FOR THE UPGRADE TO THE UTILITY BILLING SYSTEM.

WHEREAS, Utilitec currently provides the City with the services necessary to generate utility bills for the City's customers each month; and

WHEREAS, in order to validate the data conversion of the data from the C2M Billing System upgrade to the format used by Utilitec to produce utility bills, Utilitec is recommending that it develop an application to code the current bill design with the new customer information system data; and

WHEREAS, the total cost of the work is \$5,000.00; and

WHEREAS, Water-Sewer Business Administration and the project manager, The Prec Group, recommend that the City Council authorize this professional services contract with Utilitec.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an agreement with Utilitec to provide professional service related to the upgrade of the utility billing system, in an amount not to exceed \$5,000.00.

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

President Banks recognized **Marlin King, Chief Administrative Officer** and **Carla Dazet, Deputy Director of Public Works**, who provided a brief overview of said item.

After a thorough discussion, **President Banks** called for a vote on said item:

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

Nays – Stokes.

Absent – Tillman.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 2 TO THE MASTER SERVICES AGREEMENT WITH PAYMENTUS CORPORATION.

WHEREAS, the City currently has an agreement in place with the Paymentus Corporation to accept online and interactive telephone voice response system credit card payments; and

WHEREAS, the City Departments using the credit card payment services provided by the Paymentus Corporation have found the services to beneficial and of good quality; and

WHEREAS, the term of the agreement with the Paymentus Corporation is currently in the first year of its two-year renewal term; and

WHEREAS, the Water-Sewer Business Administration is in the process of upgrading the utility billing system, which will require integration between the Paymentus Corporation software and the upgraded utility billing system software; and

WHEREAS, the Paymentus Corporation is willing to assign a project manager for this integration project at no additional cost to the City of Jackson on the condition that the City and the Paymentus Corporation amend the current term of the agreement; and

WHEREAS, the Paymentus Corporation will accept an amendment to the term of the agreement to extend the current term of the agreement through April 23, 2024 and thereafter the term will automatically renew for successive one-year terms unless either provides the other with notice ninety days before the beginning of a new one-year term; and

WHEREAS, Water-Sewer Business Administration and the project manager, The Preo Group, recommend that the City Council authorize this Amendment No. 2 to the Master Services Agreement with the Paymentus Corporation.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Amendment No. 2 to the Master Services Agreement with the Paymentus Corporation, which will extend the current term of the agreement through April 23, 2024 and thereafter cause the term to automatically renew for successive one-year terms unless either provides the other with notice ninety days before the beginning of a new one-year term.

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

President Banks recognized **Carla Dazet, Deputy Director of Public Works**, who provided a brief overview of said item.

After a thorough discussion, **President Banks** called for a vote on said item:

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

Nays – Stokes.

Absent – Tillman.

ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES (ATF) AND TO UTILIZE A JACKSON POLICE DEPARTMENT DETECTIVE TO WORK WITH ATF AS A TASK FORCE OFFICER.

WHEREAS, it is in the best interest of the City of Jackson and its citizens that the Jackson Police Department (JPD) and the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF) collaborate to provide a higher solvability rate of felony crimes by ATF sharing their resources and disrupting the trafficking of Firearms and Firearm-related violence; and,

WHEREAS, the governing authorities for the City of Jackson find there is a critical need to establish a relationship with outside agencies whose resources could aid in the Jackson Police Department's Major Investigative process of solving felony crimes; and,

WHEREAS, entering into the proposed memorandum of understanding (MOU) with ATF would give JPD access to some of the latest technology along with access to intelligence analysts which will aid in the investigative process of Firearm-related violence; and,

WHEREAS, in exchange for providing the aforementioned resources, JPD would assign one of its detectives as an ATF's task force; and,

WHEREAS, under the proposed MOU each party would be responsible for the cost and expense of its own personnel for the term of date of signatures until September 30, 2026 or the MOU would be terminable upon ninety (90) days written notice from either party; and

THEREFORE, IT IS HEREBY ORDERED, the Mayor is authorized to execute the memorandum of understanding described herein. Further, that the Mayor, Chief of Police and/or their designees, are authorized to execute any and all other documents necessary to fulfill the purpose of this order provided it does not obligate any additional monetary expense(s) to the City of Jackson.

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

President Banks recognized **Chief of Police James Davis** and **Deputy Chief Derrick Hearn**, who provided a brief overview of said item.

After a thorough discussion, **President Banks** called for a vote on said item:

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

Nays – None.

Absent – Tillman.

ORDER RATIFYING PRINTING SERVICES PROVIDED BY QUALITY PRINTERS FOR RUSSELL C. DAVIS PLANETARIUM AND AUTHORIZING PAYMENT FOR THE SAME.

WHEREAS, Quality Printers provided printed materials for the Planetarium on December 11, 2019 and February 2, 2020; and

WHEREAS, the City of Jackson received two invoices totaling the amount of \$767.00 for printed materials for the Planetarium;

IT IS, THEREFORE, ORDERED that the printing and binding services provided by Quality Printers to the Planetarium is hereby ratified.

IT IS, THEREFORE, ORDERED that the City is authorized to remit payment of funds in the amount of \$767.00 to Quality Printers for printed materials provided for the Renovation and Renewal project for the Planetarium.

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

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

Nays – None.

Absent – Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ARTISAN PYROTECHNICS, INC., FOR A FIREWORKS DISPLAY AT SMITH WILLS STADIUM, LOCATED AT 1200 LAKELAND DRIVE, ON JULY 3, 2021, AT A COST OF TWENTY-THREE THOUSAND DOLLARS (\$23,000.00).

WHEREAS, the City of Jackson would like to provide a fireworks display to celebrate the 4th of July; and

WHEREAS, the fireworks display will take place on Saturday, July 3, 2021 at Smith Wills Stadium, located at 1200 Lakeland Drive; and

WHEREAS, Artisan Pyrotechnics, Inc., has agreed to provide a safe, fireworks display on the above referenced date for a cost not to exceed Twenty-Three Thousand Dollars (\$23,000.00); and

WHEREAS, in furtherance of the show, Artisan Pyrotechnics, Inc. will provide the City of Jackson with proof of insurance coverage in connection with the Production only, for the following risks and amounts of bodily injury and property damage, in the amount of One Million dollars (\$1,000,000.00) combined single limits. Insurance shall include the City of Jackson as an additional insured.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Agreement with Artisan Pyrotechnics, Inc. and all documents necessary to effect the terms of the Agreement, for a fireworks display on July 3, 2021, or whenever practicable soon thereafter depending on weather and/or force majeure conditions, at Smith Wills Stadium, located at 1200 Lakeland Drive, Jackson, Mississippi, with the total cost not to exceed Twenty-three Thousand Dollars (\$23,000.00).

IT IS FURTHER ORDERED that a copy of said Agreement shall be filed with the City Clerk.

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

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

Nays – None.

Absent – Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MAXIMUS WRIGHT IN CONJUNCTION WITH THE 2021 JACKSON SOULFUL MUSIC CONCERT SERIES.

WHEREAS, the City of Jackson's Parks and Recreation Department is hosting a Jackson Soulful Music Concert Series on July 29, 2021 at Smith Wills Stadium; and

WHEREAS, the concert will provide family entertainment for citizens of all ages, featuring, "A Soulful Evening with Benjamin Wright"; and

WHEREAS, Benjamin Wright, a Greenville, Mississippi native is an internationally renowned maestro, known for a variety of arrangements, to name a few:

ARRANGEMENTS	ARTISTS
A Time to Kill	First Annual Jackson Film Festival
Don't Stop 'Til You Get Enough	Quincy Jones and Michael Jackson
Boogie Wonderland	Earth, Wind and Fire
You're My Fist, My Last, My Everything	Barry White

WHEREAS, this will be a contractual agreement with Maximus Wright and the City of Jackson, Department of Parks and Recreation, in association with the 2021 Jackson Soulful Music Concert Series; and

WHEREAS, the Department of Parks and Recreation, will pay Maximus Wright Ten Thousand Dollars (\$10,000.00) for a "live" and "virtually broadcast" performance of "A Soulful Evening with Benjamin Wright"; and

WHEREAS, the Department believes acceptance of this Agreement is in the best interest of the City.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contractual agreement with Maximus Wright for a "live" and "virtually broadcast" performance of Benjamin Wright, in the amount of Ten Thousand Dollars (\$10,000.00), during the City of Jackson's Soulful Music Concert Series.

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

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

Nays – None.

Abstention – Stokes.

Absent – Tillman.

ORDER AMENDING ORDER AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR THE JACKSON ZOO FROM OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021.

WHEREAS, on October 13, 2020, the Jackson City Council approved an order to authorize the City of Jackson to make payments to certain Jackson Zoo vendors in reference to all requests for payments necessary to ensure the continuous care of animals, staff and maintenance needs are met at the Jackson Zoo, not to exceed the amounts listed in the following chart on a per vendor basis for a term period of October 1, 2020 through September 30, 2021, as follows:

WHEREAS, said Jackson Zoo vendors (without contracts), were authorized to receive said payments for services provided from October 1, 2020 through September 30, 2021, as follows:

JACKSON ZOO VENDORS – (WITHOUT CONTRACTS)			
	Vendor Name	Business Type	Account Number
1.	AirGas USA Payments not to exceed \$1,200.00	Oxygen for Animal Medical Procedures	001-498.00-6419
2.	All About Animals Veterinary Clinic Payments not to exceed \$31,900.00	Contract Veterinarian	001-498.00-6419
3.	Aloha Lock & Key	Locksmith	001-498.00-6214

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, MAY 25, 2021 10:00 A.M.**

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JACKSON ZOO VENDORS – (WITHOUT CONTRACTS)			
	Vendor Name	Business Type	Account Number
	Payments not to exceed \$500.00		
4.	Animal Health Products Payments not to exceed \$700.00	Animal Medical Supplies	001-498.00-6212
5.	Bionic Bait Payments not to exceed \$6,000.00	Feed Products	001-498.00-6214
6.	Bob's Pool Service Payments not to exceed \$1,500.00	Aquatic Exhibit Supplies	001-498.00-6419
7.	Boehringer Ingelheim Animal Health USA Payments not to exceed \$1,000.00	Animal Medication	001-498.00-6213
8.	Centaman Payments not to exceed \$12,000.00	POS System	001-498.00-6419
9.	Central Nebraska Packing Payments not to exceed \$27,000.00	Feed Products	001-498.00-6214
10.	Comcast Business Payments not to exceed \$3,500.00	Cable/Network Services	001-498.00-6419
11.	Computer Management Service of MS Payments not to exceed \$2,500.00	IT Services	001-498.00-6419
12.	Covetrus North America Payments not to exceed \$1,500.00	Animal Medical Supplies	001-498.00-6212
13.	Digital X-Ray Service Payments not to exceed \$500.00	Animal X-Rays	001-498.00-6419
14.	eMaint Enterprises Payments not to exceed \$3,800.00	Maintenance Work Order Software	001-498.00-6419
15.	Federal Express Payments not to exceed \$1,500.00	Ship Animal Supplies	001-498.00-6419
16.	First Veterinary Supply Payments not to exceed \$900.00	Animal Medical Supplies	001-498.00-6212
17.	Freedom Outreach Ranch Payments not to exceed \$1,000.00	Guest Entertainment	001-498.00-6419
18.	Freedom Ranch Wildlife Center Payments not to exceed \$5,000.00	Wildlife education and outreach program.	001-498.00-6419
19.	Grainger Payments not to exceed \$1,500.00	Maintenance Supplies	001-498.00-6419

JACKSON ZOO VENDORS – (WITHOUT CONTRACTS)			
	Vendor Name	Business Type	Account Number
20.	Hinds County Tax Collector Payments not to exceed \$250.00	License Plates	001-498.00-6419
21.	HMS Zoo Diets Payments not to exceed \$14,000.00	Feed Products	001-498.00-6214
22.	Jackson Business Systems Payments not to exceed \$2,500.00	Office Supplies	001-498.00-6419
23.	Jacobson Hat Company Payments not to exceed \$3,000.00	Gift Shop Inventory	001-498.00-6419
24.	Jones Refrigeration Payments not to exceed \$7,500.00	Repair Animal Food Cooler and Freezer	001-498.00-6419
25.	Living Reptile Museum Payments not to exceed \$1,200.00	Guest Entertainment	001-498.00-6419
26.	McGraw Gotta Go Payments not to exceed \$2,500.00	Hand Sanitizer Stations	001-498.00-6419
27.	McRoberts Sales Company Payments not to exceed \$6,000.00	Feed Products	001-498.00-6214
28.	Merchants Feed Service Payments not to exceed \$20,000.00	Feed Products	001-498.00-6214
29.	Millbrook Cricket Farm, Inc. Payments not to exceed \$1,500.00	Feed Products	001-498.00-6214
30.	MS Pet & Livestock, LLC Payments not to exceed \$18,332.00	Feed Products	001-498.00-6214
31.	MS Vet. Research & Diagnostic Lab Payments not to exceed \$2,500.00	Perform Medical Testing and Necropsies for Animals	001-498.00-6212
32.	NASCO Payments not to exceed \$1,000.00	Animal Care Supplies	001-498.00-6212
33.	Neopost Payments not to exceed \$500.00	Postage	001-498.00-6419
34.	Northern Ocean Marine Payments not to exceed \$4,000.00	Seafood/Meat Processing Distributor	001-498.00-6214
35.	NovaTime Payments not to exceed \$1,200.00	Time Clock	001-498.00-6419
36.	Old South Office Supplies Payments not to exceed \$500.00	Gift Shop Supplies	001-498.00-6419

JACKSON ZOO VENDORS – (WITHOUT CONTRACTS)			
	Vendor Name	Business Type	Account Number
37.	Payments not to exceed \$16,000.00	Animal Cleaning and Janitorial Supplies	001-498.00-6213
38.	Pennington & Trim Alarm Services, Inc. Payments not to exceed \$1,200.00	Alarm Services	001-498.00-6419
39.	Petco Payments not to exceed \$2,000.00	Animal Food / Supplies	001-498.00-6214 001-498.00-6212
40.	Petsmart Payments not to exceed \$2,000.00	Animal Food / Supplies	001-498.00-6214 001-498.00-6212
41.	Pitney Bowes Payments not to exceed \$500.00	Postage	001-498.00-6419
42.	P-Patch Payments not to exceed \$2,500.00	Bird Feed Products	001-498.00-6214
43.	Radiation Detection Co. Payments not to exceed \$2,500.00	Wide range of X-ray measurement devices.	001-498.00-6419
44.	Rhode Island Novelty Payments not to exceed \$7,500.00	Gift Shop Inventory	001-498.00-6419
45.	Robertson Produce Payments not to exceed \$41,000.00	Feed Products	001-498.00-6214
46.	Security Support Services Payments not to exceed \$2,000.00	Security Cameras	001-498.00-6419
47.	Signs First Payments not to exceed \$600.00	Zoo Signage	005-501.10-6419
48.	Southern Feed & Supply Payments not to exceed \$2,000.00	Feed Products	001-498.00-6214
49.	Species 360 Payments not to exceed \$10,000.00	Animal Database	001-498.00-6419
50.	Sunrise Fresh Produce Payments not to exceed \$10,000.00	Feed Products	001-498.00-6214
51.	Telpro Communications Payments not to exceed \$4,200.00	Repair Telephone/Internet Lines	001-498.00-6419
52.	Terry L. Vandeventer Payments not to exceed \$5,000.00	Live education science and safety snake programs.	001-498.00-6419
53.	Tommy Rodden Payments not to exceed \$2,500.00	Animal Food	001-498.00-6214
54.	Tonight	Gift Shop Inventory	001-498.00-6419

JACKSON ZOO VENDORS – (WITHOUT CONTRACTS)			
	Vendor Name	Business Type	Account Number
	Payments not to exceed \$1,000.00		
55.	U.S. Fish & Wildlife Payments not to exceed \$600.00	Animal Permits	001-498.00-6419
56.	Unifirst Corporation Payments not to exceed \$3,400.00	Animal Care Uniforms	001-498.00-6419
57.	United Postal Service (UPS) Payments not to exceed \$1,500.00	Ship Animal Supplies	001-498.00-6419
58.	United States Postal Service (USPS) Payments not to exceed \$350.00	Ship Animal Supplies	001-498.00-6419
59.	USDA APHIS Animal Care Payments not to exceed \$500.00	Animal Permits	001-498.00-6419
60.	VRL Laboratories Payments not to exceed \$500.00	Animal Testing	001-498.00-6419
61.	Warm & Fuzzy Toys Payments not to exceed \$2,500.00	Gift Shop Inventory	001-498.00-6419
62.	Wilcher Farm Payments not to exceed \$3,300.00	Feed Products	001-498.00-6214
63.	Wild Republic Payments not to exceed \$6,000.00	Gift Shop Inventory	001-498.00-6419
64.	Wildmorph Pythons Payments not to exceed \$2,000.00	Animal Food	001-498.00-6214

WHEREAS, the Jackson Zoo vendors identified therein, were not under contract, costs and rates vary, based on the quantity, weight and other factors; and

WHEREAS, the Department of Parks and Recreation has identified a need to increase the not to exceed amounts authorized by the October 27, 2020 Order for certain vendors to ensure they are paid timely and expeditiously for a variety of services necessary to ensure continuous care of animals, staff and maintenance needs are met, at the Jackson Zoo; and

WHEREAS, said increase is needed for certain Jackson Zoo vendors (without contracts), to provide services identified herein not to exceed the amounts listed in the following chart on a per vendor basis for a term period of October 1, 2020 through September 30, 2021, as amended, as follows:

JACKSON ZOO VENDORS – (WITHOUT CONTRACTS)			
	Vendor Name	Business Type	Account Number
1.	AirGas USA Payments not to exceed \$1,200.00	Oxygen for Animal Medical Procedures	001-498.00-6419

JACKSON ZOO VENDORS – (WITHOUT CONTRACTS)			
	Vendor Name	Business Type	Account Number
2.	All About Animals Veterinary Clinic Payments not to exceed \$31,900.00	Contract Veterinarian	001-498.00-6419
3.	Aloha Lock & Key Payments not to exceed \$500.00	Locksmith	001-498.00-6214
4.	Animal Health Products Payments not to exceed \$1,500.00	Animal Medical Supplies	001-498.00-6212
5.	Bionic Bait Payments not to exceed \$6,000.00	Feed Products	001-498.00-6214
6.	Bob's Pool Service Payments not to exceed \$1,500.00	Aquatic Exhibit Supplies	001-498.00-6419
7.	Boehringer Ingelheim Animal Health USA Payments not to exceed \$1,000.00	Animal Medication	001-498.00-6213
8.	Centaman Payments not to exceed \$12,000.00	POS System	001-498.00-6419
9.	Central Nebraska Packing Payments not to exceed \$27,000.00	Feed Products	001-498.00-6214
10.	Comcast Business Payments not to exceed \$6,000.00	Cable/Network Services	001-498.00-6419
11.	Computer Management Service of MS Payments not to exceed \$2,500.00	IT Services	001-498.00-6419
12.	Covetrus North America Payments not to exceed \$3,000.00	Animal Medical Supplies	001-498.00-6212
13.	Digital X-Ray Service Payments not to exceed \$500.00	Animal X-Rays	001-498.00-6419
14.	Elkins Wholesale Payments not to exceed \$16,000.00	Animal Cleaning and Janitorial Supplies	001-498.00-6213
15.	eMaint Enterprises Payments not to exceed \$3,800.00	Maintenance Work Order Software	001-498.00-6419
16.	Federal Express Payments not to exceed \$1,500.00	Ship Animal Supplies	001-498.00-6419
17.	First Veterinary Supply Payments not to exceed \$2,000.00	Animal Medical Supplies	001-498.00-6212
18.	Freedom Outreach Ranch	Guest Entertainment	001-498.00-6419

JACKSON ZOO VENDORS – (WITHOUT CONTRACTS)			
	Vendor Name	Business Type	Account Number
	Payments not to exceed \$1,000.00		
19.	Freedom Ranch Wildlife Center Payments not to exceed \$5,000.00	Wildlife education and outreach program.	001-498.00-6419
20.	Grainger Payments not to exceed \$1,500.00	Maintenance Supplies	001-498.00-6419
21.	Hinds County Tax Collector Payments not to exceed \$250.00	License Plates	001-498.00-6419
22.	HMS Zoo Diets Payments not to exceed \$14,000.00	Feed Products	001-498.00-6214
23.	Jackson Business Systems Payments not to exceed \$2,500.00	Office Supplies	001-498.00-6419
24.	Jacobson Hat Company Payments not to exceed \$3,000.00	Gift Shop Inventory	001-498.00-6419
25.	Jones Refrigeration Payments not to exceed \$7,500.00	Repair Animal Food Cooler and Freezer	001-498.00-6419
26.	Living Reptile Museum Payments not to exceed \$1,200.00	Guest Entertainment	001-498.00-6419
27.	McGraw Gotta Go Payments not to exceed \$2,500.00	Hand Sanitizer Stations	001-498.00-6419
28.	McRoberts Sales Company Payments not to exceed \$6,000.00	Feed Products	001-498.00-6214
29.	Merchants Feed Service Payments not to exceed \$20,000.00	Feed Products	001-498.00-6214
30.	Millbrook Cricket Farm, Inc. Payments not to exceed \$1,500.00	Feed Products	001-498.00-6214
31.	MS Pet & Livestock, LLC Payments not to exceed \$18,332.00	Feed Products	001-498.00-6214
32.	MS Vet. Research & Diagnostic Lab Payments not to exceed \$2,500.00	Perform Medical Testing and Necropsies for Animals	001-498.00-6212
33.	NASCO Payments not to exceed \$1,000.00	Animal Care Supplies	001-498.00-6212
34.	Neopost Payments not to exceed \$500.00	Postage	001-498.00-6419

JACKSON ZOO VENDORS – (WITHOUT CONTRACTS)			
	Vendor Name	Business Type	Account Number
35.	Northern Ocean Marine Payments not to exceed \$4,000.00	Seafood/Meat Processing Distributor	001-498.00-6214
36.	NovaTime Payments not to exceed \$2,500.00	Time Clock	001-498.00-6419
37.	Old South Office Supplies Payments not to exceed \$500.00	Gift Shop Supplies	001-498.00-6419
38.	Pennington & Trim Alarm Services, Inc. Payments not to exceed \$1,200.00	Alarm Services	001-498.00-6419
39.	Petco Payments not to exceed \$2,000.00	Animal Food / Supplies	001-498.00-6214 001-498.00-6212
40.	Petsmart Payments not to exceed \$2,000.00	Animal Food / Supplies	001-498.00-6214 001-498.00-6212
41.	Pitney Bowes Payments not to exceed \$2,000.00	Postage	001-498.00-6419
42.	P-Patch Payments not to exceed \$2,500.00	Bird Feed Products	001-498.00-6214
43.	Radiation Detection Co. Payments not to exceed \$2,500.00	Wide range of X-ray measurement devices.	001-498.00-6419
44.	Rhode Island Novelty Payments not to exceed \$7,500.00	Gift Shop Inventory	001-498.00-6419
45.	Robertson Produce Payments not to exceed \$41,000.00	Feed Products	001-498.00-6214
46.	Security Support Services Payments not to exceed \$2,000.00	Security Cameras	001-498.00-6419
47.	Signs First Payments not to exceed \$1,000.00	Zoo Signage	005-501.10-6419
48.	Southern Feed & Supply Payments not to exceed \$2,000.00	Feed Products	001-498.00-6214
49.	Species 360 Payments not to exceed \$10,000.00	Animal Database	001-498.00-6419
50.	Sunrise Fresh Produce Payments not to exceed \$10,000.00	Feed Products	001-498.00-6214
51.	Telpro Communications Payments not to exceed \$4,200.00	Repair Telephone/Internet Lines	001-498.00-6419

JACKSON ZOO VENDORS – (WITHOUT CONTRACTS)			
	Vendor Name	Business Type	Account Number
52.	Terry L. Vandeventer Payments not to exceed \$5,000.00	Live education science and safety snake programs.	001-498.00-6419
53.	Tommy Rodden Payments not to exceed \$2,500.00	Animal Food	001-498.00-6214
54.	Tonight Payments not to exceed \$1,000.00	Gift Shop Inventory	001-498.00-6419
55.	U.S. Fish & Wildlife Payments not to exceed \$600.00	Animal Permits	001-498.00-6419
56.	Unifirst Corporation Payments not to exceed \$3,400.00	Animal Care Uniforms	001-498.00-6419
57.	United Postal Service (UPS) Payments not to exceed \$1,500.00	Ship Animal Supplies	001-498.00-6419
58.	United States Postal Service (USPS) Payments not to exceed \$350.00	Ship Animal Supplies	001-498.00-6419
59.	USDA APHIS Animal Care Payments not to exceed \$500.00	Animal Permits	001-498.00-6419
60.	VRL Laboratories Payments not to exceed \$500.00	Animal Testing	001-498.00-6419
61.	Warm & Fuzzy Toys Payments not to exceed \$2,500.00	Gift Shop Inventory	001-498.00-6419
62.	Wilcher Farm Payments not to exceed \$3,300.00	Feed Products	001-498.00-6214
63.	Wild Republic Payments not to exceed \$6,000.00	Gift Shop Inventory	001-498.00-6419
64.	Wildmorph Pythons Payments not to exceed \$2,000.00	Animal Food	001-498.00-6214

WHEREAS, each vendor shall be paid up to and not to exceed the amounts listed above in the chart, as amended.

IT IS, THEREFORE, ORDERED that the October 13, 2020 Order authorizing the City of Jackson to make payments to certain Jackson Zoo vendors in reference to all requests for payments necessary to ensure the continuous care of animals, staff and maintenance needs are met at the Jackson Zoo is hereby amended; the City of Jackson is hereby authorized to make payments to the above referenced Jackson Zoo vendors, in reference to all requests for payments necessary to ensure continuous care of animals, staff and maintenance needs are met at the Jackson Zoo, not to exceed the amounts listed in the above referenced chart on a per vendor basis for a term period of October 1, 2020 through September 30, 2021, as amended.

Council Member Stokes moved adoption; Council Member Lindsay seconded.

President Banks recognized Ison Harris, Parks and Recreation who provided a brief overview of said item.

After a thorough discussion, President Banks called for a vote on said item:

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

Nays – None.

Absent – Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A LEASE PURCHASE AGREEMENT BETWEEN THE CITY OF JACKSON AND LADD'S TURF GOLF AND UTILITY COMPANY FOR THE LEASE-PURCHASE OF ONE (1) NEW, SMITHCO SPRAY STAR 1200 SPRAY VEHICLE, INCLUDING FREIGHT ASSEMBLY, DELIVERY TO BE FINANCED BY PNC EQUIPMENT FINANCE.

WHEREAS, Ladd's Turf Golf and Utility, 6881 Appling Farms Parkway, Memphis, Tennessee 38133, provided a proposal to the City of Jackson, for a sixty (60) month rental of one (1) new Smithco Spray Star 1200 Spray Vehicle, at a cost of \$824.00 per month; paying \$1.00 at the expiration of the lease term to purchase and own the equipment; and

WHEREAS, the lease term is for 60 months, with lease payments due monthly in arrears, in the amount of \$824.00, plus applicable taxes, including finance charges; and

WHEREAS, the aforementioned proposal of Ladd's Turf Golf and Utility in the amount of \$41,262.40, \$1,252.00 for freight assembly and delivery, and \$1.00 buy-out fee upon the expiration of the lease term for a total amount of \$42,515.40; and

WHEREAS, PNC Equipment Finance, 655 Business Center Drive, Horsham, Pennsylvania 19044, offered to finance the proposal in the amount of \$6,925.60; and

WHEREAS, the total cost to purchase and own the Smithco Spray Star 1200 Spray Vehicle is \$49,441.00; and

WHEREAS, the equipment is needed for daily operation and maintenance of the greens at the Pete Brown Golf Facility, the Grove Park Municipal Golf Course and the Buddy Butts Park Multiplex.

IT IS HEREBY ORDERED that the Mayor is hereby authorized to execute a lease purchase agreement with Ladd's Turf Golf and Utility, for the lease purchase of one (1) new Smithco Spray Star 1200 Spray Vehicle at a cost of \$49,441.00, for a 60-month period, at \$824.00, which includes: \$1,252.00 for freight assembly and delivery and \$6,925.60 for finance charge, and upon the expiration of the sixty (60) month term \$1.00 buy-out for the City of Jackson Department of Parks and Recreation to own said equipment.

BY ORDER

IT IS FINALLY ORDERED that a copy of said Lease Agreement be filed for record in the Office of City Clerk.

Council Member Stokes moved adoption; Council Member Stamps seconded.

President Banks recognized Ison Harris, Parks and Recreation who provided a brief overview of said item.

After a thorough discussion, **President Banks** called for a vote on said item:

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH EJES, INC. FOR THE RAYMOND ROAD MULTI-USE PATH PROJECT.

WHEREAS, the City of Jackson desires to improve pedestrian safety and promote pedestrian and bicycle transportation along Raymond Road by constructing a shared use path from Forest Hill Road to the Boys and Girls Club; and

WHEREAS, the City of Jackson selected EJES, Inc. to perform design engineering and easement acquisition services for the project; and

WHEREAS, EJES has provided a cost estimate of \$226,303.60 to provide said services for the project.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute an engineering services agreement with EJES, Inc. for the Raymond Road Multi-Use Path Project, for an amount not to exceed \$226,303.60.

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

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

After a thorough discussion, **President Banks** called for a vote on said item:

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

ORDER AUTHORIZING AMENDMENT NO. 2 TO THE CONTRACT WITH CANIZARO CAWTHON DAVIS FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE NEW FIRE STATION 20 BUILDING, CITY PROJECT NO. 15B7003.401.

WHEREAS, the governing authorities for the City of Jackson authorized a professional services agreement with Canizaro Cawthon Davis on July 12, 2016, for architectural services related to the construction of a new Fire Station 20 Building, City Project No. 15B7003.401, which was executed on December 19, 2016 in the amount of \$183,182.00; and

WHEREAS, the professional services agreement was amended on January 14, 2020 with an expiration date of 1 January of 2022 at a contract addition of \$39,946.00 including \$5,225.00 for other work; and

WHEREAS, the City has contracted with the building contractor for construction cost of \$3,080,000.00 with construction time extending to October 24, 2022; and

WHEREAS, Canizaro Cawthon Davis has agreed to provide additional architectural and engineering services necessary for the construction project for an additional fee of \$12,937.00 and additional reimbursable expenses of \$2,000.00; and

WHEREAS, including Amendment No. 2, the fee and reimbursable allowance for the Contract with Canizaro Cawthon Davis for Architectural Engineering Services for the new Fire

Station 20 building will not to exceed \$224,840.00 for the fee and \$8,000.00 for the reimbursable allowance; and

WHEREAS, the Fire Department and Department of Public Works have determined that it is in the best interest of the City to modify the completion date of the agreement to January 1, 2023.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Amendment No.2 to the professional services agreement with Canizaro Cawthon Davis for additional architectural and engineering services for New Fire Station 20, City Project No. 15B7003.401, at a not to exceed fee cost of \$224,840.00, plus an \$8,000.00 reimbursable allowance, to be completed on or before January 1, 2023.

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

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

Nays – None.

Absent – Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH NEEL-SCHAFER, INC., TO PREPARE A USDOT RAISE GRANT APPLICATION FOR MEDGAR EVERS BOULEVARD.

WHEREAS, the United States Department of Transportation (USDOT) has issued a Notice of Funding Opportunity for the FY2021 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) discretionary grant program, which was formerly known as TIGER and BUILD grants in previous administrations; and

WHEREAS, the City of Jackson desires to submit a RAISE grant application for the Medgar Evers Boulevard corridor to continue improvements that have begun utilizing the 1% municipal sales tax; and

WHEREAS, the City of Jackson selected Neel-Schaffer, Inc. to prepare a RAISE grant application for this highly competitive grant program; and

WHEREAS, Neel-Schaffer, Inc. has provided a cost estimate of \$45,000.00 to prepare the proposed RAISE grant application.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute an agreement with Neel-Schaffer, Inc. for the Medgar Evers Boulevard RAISE Grant Application, for an amount not to exceed \$45,000.00.

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

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

After a thorough discussion, **President Banks** called for a vote on said item:

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

Nays – None.

Absent – Tillman.

Note: Council Member Stokes left the meeting.

ORDER AMENDING AN ENGINEERING SERVICES AGREEMENT WITH SOUTHERN CONSULTANTS, INCORPORATED FOR THE BELHAVEN CREEK DRAINAGE IMPROVEMENTS (WOODROW WILSON TO RIVERSIDE/ST. MARY TO LAUREL STREET).

WHEREAS, the City Council approved an engineering services agreement with Southern Consultants, Incorporated on July 12, 2016 in an amount not to exceed \$224,789.00; and

WHEREAS, Southern Consultants, Incorporated has encountered additional cost related for additional design and construction administration services totaling \$108,240.00; and

WHEREAS, the Department of Public Works recommends the City of Jackson amend the Engineering Services Agreement with Southern Consultants, Incorporated, in a total amount not to exceed \$333,029.00 for the Belhaven Creek Drainage Improvements.

IT IS, THEREFORE, ORDERED that an amended engineering services agreement with Southern Consultants, Incorporated, in an amount not to exceed \$333,029.00, for the Belhaven Creek Drainage Improvements is accepted.

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

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

Nays – None.

Absent – Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH LEASE AGREEMENT WITH RJ YOUNG COMPANY FOR DIGITAL IMAGING SYSTEMS WITH MAINTENANCE, TO BE USED BY THE MUNICIPAL GARAGE, A DIVISION OF THE DEPARTMENT OF PUBLIC WORKS.

WHEREAS, the Department of Public Works, Municipal Garage, desires to enter into a 48-month rental agreement of a copier machine; and

WHEREAS, the R J Young Company, whose principal place of business is 730 Freeland Station Road, Nashville, Tennessee 37228 and whose local office address is 2030 NW Progress Parkway, Jackson, MS 39213, provides through state contract 8200050618 the following copiers:

1. Canon 4745i
2. Canon 1643iF; and

WHEREAS, the monthly expense throughout the term of the rental agreement will be \$133.00, which includes maintenance and all supplies except paper and staples; and

WHEREAS, the black and white cost per copy for the Canon 4745i is \$0.0088 and for the Canon 1643iF is \$0.0185.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a 48-month lease agreement with R J Young Company for the following copiers: 1) Canon 4745i; and 2) Canon 1643iF, at a total cost of \$133.00 per month, including maintenance and all supplies, except for paper and staples, and a black and white cost per copy for the Canon 4745i of \$0.0088 and for the Canon 1643iF of \$0.0185.

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

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

Nays – None.

Absent – Stokes and Tillman.

ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE O.B. CURTIS WATER TREATMENT PLANT MEMBRANE FILTER SYSTEM TRAIN NO. 5 PROJECT, DWI-L25008-02.

WHEREAS, on April 27, 2021, the City of Jackson received two sealed bids for the OB Curtis Water Treatment Plant Membrane Filter System Train No. 5 Project, , DWI-L250008-02; and

WHEREAS, the bid received from Hemphill Construction Company, Inc. in the amount of \$1,618,000.00, 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 Hemphill Construction Company, Inc. as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Hemphill Construction Company, Inc., in the amount of \$1,618,000.00, is accepted in accordance with the City's Advertisement for Bidders; said bid and the specifications are placed on file with the Public Works Department, Engineering Division, Room 424 at 200 S. President Street and the City Clerk, Jackson, Mississippi.

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

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

Nays – None.

Absent – Stokes and Tillman.

Note: Council Member Stokes returned to the meeting.

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THOSE DOCUMENTS AND AGREEMENTS REQUIRED IN CONNECTION WITH THE APPLICATION FOR THE WATER POLLUTION CONTROL REVOLVING LOAN FUND (WPCRLF) PROGRAM THROUGH THE MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY FOR SANITARY SEWER COLLECTION SYSTEM IMPROVEMENTS AND NAMING THE MAYOR OR PUBLIC WORKS DIRECTOR AS THE AUTHORIZED REPRESENTATIVE.

WHEREAS, the Mississippi Department of Environmental Quality operates the State Water Pollution Control Revolving Fund Loan Program to provide low interest rate loans for the construction of projects to maintain the water quality of the State's waters; and

WHEREAS, the City of Jackson agreed to the entry of a Consent Decree on March 1, 2013 to resolve environmental claims alleged by the U.S.E.P.A. and the Mississippi Department of Environmental Quality; and

WHEREAS, the Consent Decree requires that the City determine the repairs and improvements necessary to bring the wastewater collection system into compliance with its National Pollutant Discharge Elimination System (NPDES) permit; and

WHEREAS, the Department of Public Works has currently identified thirty-six (36) areas located throughout the City that experience a high number of service requests (311 calls) and sanitary sewer overflows (SSOs) caused primarily by deteriorated and/or collapsed sanitary sewer mains; and

WHEREAS, the City is in need of funding now to begin to address the rehabilitation and/or replacement of the sewer system, which are estimated to cost \$31,683,000.00; and

WHEREAS, in order to apply for such a loan, the City must submit a WPCRLF Loan application package in compliance with WPCRLF Program Regulations; and

WHEREAS, such regulations require that the City provide as part of such package a certified copy of a resolution which authorizes submission of the application and which designates an authorized representative to execute the application and to be the authorized representative for the project;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF JACKSON:

SECTION 1. That the submission of a WPCRLF Loan application package is hereby authorized, with the proceeds from such loan to be used to finance and implement WPCRLF Loan Program project SRF-C280738.

SECTION 2. That the Mayor, Chokwe Antar Lumumba, is authorized to execute and file an application for a WPCRLF loan on behalf of City of Jackson, MS with full authority to execute all documents pertaining to the project.

SECTION 3. That the Public Works Director is hereby authorized to be the authorized representative of the project with full authority to execute all documents pertaining to the project.

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

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

Nays – None.

Absent – Tillman.

* * * * *

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH
METRO PUBLIC DEFENDER OFFICE TO CONTINUE TO PROVIDE
INDIGENT DEFENDER LEGAL SERVICES FOR THE CITY OF JACKSON,
MISSISSIPPI.**

WHEREAS, pursuant to Section 21-31-7 of the Mississippi Code of 1972 (as amended), on June 1, 2003, the City Council authorized the Mayor to execute a contract with the Public Defender Consortium to represent indigent defendants in cases arising within the Municipal Court, Jackson, Mississippi; and

WHEREAS, on April 19, 2011, the City Council authorized a one year contract between the City of Jackson and Metro Public Defender Office to provide professional legal services to indigent criminal defendants as required by law; and

WHEREAS, on May 5, 2015, the City Council authorized a contract with Metro Public Defender Office to continue to represent indigent defendants in cases arising within the Municipal Court, Jackson, Mississippi at a rate of \$15,000.00 per month; and

WHEREAS, the agreement has now expired; and

WHEREAS, the services of Metro Public Defender Office are necessary to ensure representation of indigent defendants in cases arising within Municipal Court, Jackson, Mississippi; and

WHEREAS, the Office of the City Attorney recommends the City of Jackson execute a contract with Metro Public Defender Office for one year with an option to renew said contract for an additional year at a rate of \$15,000.00 per month to represent indigent defendants in cases arising within the Municipal Court, Jackson, Mississippi.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Metro Public Defender Office to provide professional legal services for certain indigent defendants charged with misdemeanor offenses in Jackson Municipal Court in the contract amount of \$15,000.00 per month.

IT IS FURTHER ORDERED that the Mayor is authorized to execute any other documents that are necessary to effectuate the intent of this order.

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

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

Nays – None.

Absent – Tillman.

Note: Council Member Lee left the meeting.

ORDER AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO RETAIN EXPERT WITNESS IN THE LAWSUIT STYLED, "THOMAS FORTNER, ET AL. V. CITY OF JACKSON, MISSISSIPPI ET AL.," IN THE CIRCUIT COURT OF HINDS COUNTY, MISSISSIPPI FIRST JUDICIAL DISTRICT; CAUSE NO. 18-552.

WHEREAS, the City of Jackson is a Defendant in a wrongful death lawsuit styled "Thomas Fortner, et al. v. City of Jackson, Mississippi," in the Circuit Court of Hinds County, Mississippi, First Judicial District; Cause No. 18-652; and

WHEREAS, it is necessary to defend the interest of the City of Jackson from certain allegations, which are the subject of this lawsuit and as such, requires the employment, consultation and/or testimony of an expert in the area of Civil Engineering and Construction Management; and

WHEREAS, the City Attorney's Office seeks approval to employ the services of Kevin V. Gorman as an expert witness for a fee not to exceed \$18,000.00.

NOW, THEREFORE, IT IS HEREBY ORDERED, that the Office of the City Attorney be authorized to retain the services of an expert necessary for its defense; and expend such cost as are reasonable and necessary but not to exceed Eighteen Thousand (\$18,000.00) without further Council approval, in the lawsuit styled, "Thomas Fortner, et al. v. City of Jackson, Mississippi," in the Circuit Court of Hinds County, Mississippi, First Judicial District; Cause No. 18-652.

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

President Banks recognized **Monica Allen, City Attorney**, who provided a brief overview of said item.

After a thorough discussion, **President Banks** called for a vote on said item:

Yeas – Foote, Lindsay, and Stamps.

Nays – None.

Abstention – Banks and Stokes.

Absent – Lee and Tillman.

Note: Council Member Lee returned to the meeting.

There came on for consideration Agenda Item No. 34:

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI DENOUNCING THE USE OF THE STATE FAIRGROUNDS PROPERTY IN THE CITY OF JACKSON TO THE DETRIMENT OF THE HEALTH, WELFARE AND SAFETY OF THE CITIZENS OF THE CITY OF JACKSON. Said item will be tabled until the next Regular Council Meeting to be held on June 8, 2021 at 10:00 a.m.

ORDER RESCINDING ORDER TEMPORARILY SUSPENDING SECTIONS OF THE JACKSON CITY COUNCIL'S REGULAR MEETING AGENDA CONCERNING PUBLIC COMMENTS AND THE PROCLAMATIONS, SPECIAL PRESENTATIONS, COMMENDATIONS, AND RESOLUTIONS HONORING INDIVIDUALS, BUSINESSES, GROUPS OR ORGANIZATIONS, AND SETTING CAPACITY LIMITATIONS FOR COUNCIL CHAMBERS.

WHEREAS, the Jackson City Council adopted an ordinance which governs the order of its business, which is codified at Section 2-64 of the City of Jackson Code of Ordinances; and

WHEREAS, the Jackson City Council also adopted an ordinance which governs public comments, which is codified at Section 2-71(c) of the City of Jackson Code of Ordinance; and

WHEREAS, both the Mississippi Department of Health, and the United States White House have urged that certain emergency measures be implemented in the wake of the COVID-19 spread; and

WHEREAS, the emergency measures recommended include, but are not limited to, social distancing; and

WHEREAS, the Jackson City Council recognizes that part of ordinances codified at Section 2-64 and Section 2-71 (c) of the City of Jackson Code of Ordinances are not compatible with the implementation of the recommended measures; and

WHEREAS, in *Gannett River States Pub. Corp., Inc. v. City of Jackson*, the Mississippi Supreme Court opined that a municipality is not required to allow public comment (*See 866 So. 2d 462, 469 (Miss. 2004)*); and

WHEREAS, the Jackson City Council desired to strike a balance between carrying on the public's business while minimizing risk and exposure to COVID-19 for all, and entered an "Order Temporarily Suspending Sections of the Jackson City Council's Regular Meeting Agenda Concerning Public Comments and The Proclamations, Special Presentations, Commendations, And Resolutions Honoring Individuals, Businesses, Groups or Organizations, And Setting Capacity Limitations for Council Chambers"; and

WHEREAS, the Jackson City Council deems it appropriate to rescind said Order at this time.

NOW THEREFORE, IT IS HEREBY ORDERED that the "Order Temporarily Suspending Sections of the Jackson City Council's Regular Meeting Agenda Concerning Public Comments and The Proclamations, Special Presentations, Commendations, And Resolutions Honoring Individuals, Businesses, Groups or Organizations, And Setting Capacity Limitations for Council Chambers" is hereby rescinded in its entirety.

IT IS FURTHER ORDERED that capacity limitations for Council Chambers during any meeting and/or hearing of any kind is limited to a total of twenty (20) City officials and/or City employees only.

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

Council Member Stokes moved; seconded by **Council Member Foote**, to amend said order to remove the capacity limitations from said order. The motion prevailed by the following vote:

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

Nays – None.

Absent –Tillman.

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

ORDER RESCINDING ORDER TEMPORARILY SUSPENDING SECTIONS OF THE JACKSON CITY COUNCIL'S REGULAR MEETING AGENDA CONCERNING PUBLIC COMMENTS AND THE PROCLAMATIONS, SPECIAL PRESENTATIONS, COMMENDATIONS, AND RESOLUTIONS HONORING INDIVIDUALS, BUSINESSES, GROUPS OR ORGANIZATIONS.

WHEREAS, the Jackson City Council adopted an ordinance which governs the order of its business, which is codified at Section 2-64 of the City of Jackson Code of Ordinances; and

WHEREAS, the Jackson City Council also adopted an ordinance which governs public comments, which is codified at Section 2-71(c) of the City of Jackson Code of Ordinance; and

WHEREAS, both the Mississippi Department of Health, and the United States White House have urged that certain emergency measures be implemented in the wake of the COVID-19 spread; and

WHEREAS, the emergency measures recommended include, but are not limited to, social distancing; and

WHEREAS, the Jackson City Council recognizes that part of ordinances codified at Section 2-64 and Section 2-71 (c) of the City of Jackson Code of Ordinances are not compatible with the implementation of the recommended measures; and

WHEREAS, in *Gannett River States Pub. Corp., Inc. v. City of Jackson*, the Mississippi Supreme Court opined that a municipality is not required to allow public comment (*See 866 So. 2d 462, 469* (Miss. 2004)); and

WHEREAS, the Jackson City Council desired to strike a balance between carrying on the public's business while minimizing risk and exposure to COVID-19 for all, and entered an "Order Temporarily Suspending Sections of the Jackson City Council's Regular Meeting Agenda Concerning Public Comments and The Proclamations, Special Presentations, Commendations, And Resolutions Honoring Individuals, Businesses, Groups or Organizations, And Setting Capacity Limitations for Council Chambers"; and

WHEREAS, the Jackson City Council deems it appropriate to rescind said Order at this time.

NOW THEREFORE, IT IS HEREBY ORDERED that the "Order Temporarily Suspending Sections of the Jackson City Council's Regular Meeting Agenda Concerning Public Comments and The Proclamations, Special Presentations, Commendations, And Resolutions Honoring Individuals, Businesses, And Groups or Organizations" is hereby rescinded in its entirety.

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

Nays – None.

Absent –Tillman.

President Banks requested that Agenda Item No. 41 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

There came on for Discussion, Agenda Item No. 41:

DISCUSSION: REVIEW AND CONTINUATION OF COVID-19 LOCAL EMERGENCY: **President Banks** recognized **Mayor Chokwe Antar Lumumba** who gave brief remarks of safety measures that the City has in place to protect citizens and employees from the COVID-19 virus.

ORDER REVIEWING AND CONTINUING STATE OF EMERGENCY.

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

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

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

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

WHEREAS, the Jackson City Council, on March 17, 2020; April 14, 2020; May 12, 2020, June 9, 2020, July 7, 2020, August 4, 2020, September 1, 2020, September 29, 2020, October 27, 2020, November 24, 2020, December 22, 2020, January 19, 2021, February 17, 2021, March 30, 2021, and April 27, 2021 pursuant to Section 33-15-17(8)(d) of the Mississippi Code of 1972, reviewed the need for and continued the local emergency; and

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

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

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

President Banks recognized **Mayor Chokwe Antar Lumumba**, who gave brief remarks regarding the State of Emergency.

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

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

Nays – None.

Absent – Tillman.

There came on for Discussion, Agenda Item No. 38:

DISCUSSION: CRIME: **President Banks** stated said item would be tabled until a later date.

There came on for Discussion, Agenda Item No. 40 :

DISCUSSION: SHOVEL READY PROJECT: **President Banks** stated said item would be tabled until a later date.

SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, MAY 25, 2021 10:00 A.M.

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President Banks stated that there was an item that needed to be discussed in Executive Session regarding "Litigation Matters".

Council Member Stamps moved, seconded by **Council Member Stokes** to go into Closed Session to discuss Agenda Items No. 39: Litigation Matters. The motion prevailed by the following vote:

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

President Banks announced to the public that the Council voted to go into Closed Session to discuss going into Executive Session regarding "Litigation Matters", to discuss Agenda Items No. 39: Litigation Matters.

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

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

Note: Council Member Foote and **Council Member Stokes** left the meeting during the discussion.

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

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


President Banks announced to the public that the Council voted to come out of Executive Session and no action was taken.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the Regular Council Meeting at 10:00 a.m. on June 8, 2021. At 2:09 p.m., the Council stood adjourned.

PREPARED BY:


CLERK OF COUNCIL

APPROVED:

 8/23/2021
MAYOR *MBZ* DATE

ATTEST:


CITY CLERK
