BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was called by a majority of the City Council Members and notices having been placed by the Clerk of Council at 10:25 a.m. Wednesday, February 9, 2022 in the Clerk of Council's Office, electronic notifications to all Council Members, on the City's website and on the public bulletin board in City Hall, relative to: (1) Order authorizing the mayor to execute the contract and related documents with Richard's Disposal, Inc. to provide solid waste collection and hauling services for a six (6) year term commencing April 1, 2022 with four (4) one (1) year extension options. Discussion: Potential Litigation. The meeting was convened in the Council Chambers located at 219 S. President Street at 11:00 a.m. on February 10, 2022 being the second Thursday of said month, when and where the following things were had and done to wit:

Present:

Council Members: Virgi Lindsay, Council President, Ward 7; Angelique Lee, Council Vice President, Ward 2; Ashby Foote, Ward 1; Kenneth I. Stokes, Ward 3; Brian C. Grizzell, Ward 4; Vernon Hartley, Ward 5 and Aaron Banks, Ward 6. Directors: Mayor Chokwe Antar Lumumba; Shanekia Mosley Jordan, Clerk of the Council; Constance White, Chief Deputy Clerk of the Council; and Catoria Martin, City Attorney.

Absent:

None.

The meeting was called to order by President Virgi Lindsay.

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President Lindsay requested that Agenda Item No. 2 be moved forward on the Agenda. Hearing no objections, the following was discussed:

DISCUSSION: POTENTIAL LITIGATION: President Lindsay stated that said item would need to be discussed in Executive Session regarding "Potential Litigation".

President Lindsay recognized Council Member Grizzell who moved, seconded by Council Member Hartley to go into Closed Session to discuss Agenda Items No. 2. The motion prevailed by the following vote:

Yeas – Foote, Lee, Hartley Grizzell, Banks and Lindsay. Nays – None. Abstention – Stokes

Absent – None.

President Lindsay announced to the public that the Council voted to go into Closed Session to discuss going into Executive Session to discuss Agenda Item No. 2 regarding "Potential Litigation".

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

Yeas - Foote, Lee, Stokes, Hartley, Grizzell, Banks and Lindsay.

Nays - None.

Absent-None.

An announcement was made to the public that the Council voted to go into Executive Session to discuss potential litigation.

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SPECIAL MEETING OF THE CITY COUNCIL THURSDAY, FEBRUARY 10, 2022 11:00 A.M.

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

Yeas – Foote, Lee, Stokes, Hartley, Grizzell, Banks, and Lindsay.

Nays – None. Absent –None

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

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There came on for consideration Agenda Item No. 1:

ORDER AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT AND RELATED DOCUMENTS WITH RICHARD'S DISPOSAL, INC. TO PROVIDE SOLID WASTE COLLECTION AND HAULING SERVICES FOR A SIX (6) YEAR TERM COMMENCING APRIL 1, 2022 WITH FOUR (4) ONE (1) YEAR EXTENSION OPTIONS. Said item was pulled by the Administration.

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There were no reports/announcements provided during the meeting.

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the Special Council Meeting at 10:00 a.m. on February 15, 2022. At 12:04 p.m., the Council stood adjourned.

PREPARED BY:

CLERK OF COUNCIL

APPROVED:

COUNCIL PRESIDENT

DATE

cla Harris

ATTEST

CITY CLERK

MINUTE BOOK 6U