

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 1:31 p.m. Tuesday, August 16, 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 ratifying the procurement of sewer collection system by-pass pumps from Hydra Service, Inc. and authorizing payment to said vendor. (2) Order revising the FY 2022 budget for the City of Jackson Department of Planning and Development. The meeting was convened in the Council Chambers located at 219 S. President Street at 2:00 p.m. on August 17, 2022 being the third Wednesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Ashby Foote, Council President, Ward 1; Angelique Lee, Council Vice President, Ward 2; Brian C. Grizzell, Ward 4; Vernon Hartley, Ward 5, Aaron Banks, Ward 6 (via teleconference) and Virgi Lindsay, Ward 7. Directors: Louis Wright, Chief Administrative Officer; Shanekia Mosley-Jordan, Clerk of the Council; Sabrina Shelby, Chief Deputy Clerk of the Council and Catoria Martin, City Attorney.

Absent: Kenneth I. Stokes, Ward 3.

The meeting was called to order by **President Foote**.

ORDER RATIFYING THE PROCUREMENT OF SEWER COLLECTION SYSTEM BY-PASS PUMPS FROM HYDRA SERVICE, INC. AND AUTHORIZING PAYMENT TO SAID VENDOR.

WHEREAS, the Water-Sewer Utility Division of the Department of Public Works has emergency need for by-pass pumps to comply with the Clean Water Act to address certain sewer main breaks at various locations within the City of Jackson's wastewater collections system; and

WHEREAS, due to exigent circumstances, the procurement of these by-pass pumps from Hydra Service, Inc. was done without prior approval by the City Purchasing Manager or the City Council of the City of Jackson; and

WHEREAS, the by-pass pumps at the locations set forth in certain invoices hereto totaling \$375,308.59 were provided by Hydra Service, Inc. to the Water-Sewer Utilities Division; and

WHEREAS, to ensure that sewerage is prevented from freely running on the ground and into the rivers and lakes of the United States and to assist the City in complying with the Clean Water Act, it is necessary to pay these outstanding invoices to continue receiving any needed equipment from this vendor.

IT IS, THEREFORE, ORDERED that rental of bypass pumps from Hydra Service, Inc. is hereby ratified and payment to Hydra Service, Inc. in the amount of \$375,308.59 be made, consistent with the invoices.

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

Yeas – Foote, Grizzell, Lee and Lindsay.

Nays – None.

Abstentions – Banks.

Absent –Hartley and Stokes.

Note: **Council Member Hartley** joined the meeting.

**ORDER REVISING THE FY 2022 BUDGET FOR THE CITY OF JACKSON
DEPARTMENT OF PLANNING AND DEVELOPMENT.**

WHEREAS, the City of Jackson Department of Planning and Development needs funding in the proper categories to purchase vehicles, pay for vehicle title, purchase computers and equipment, and pay for software subscriptions; and

WHEREAS, the City of Jackson Department of Planning and Development has funds currently available in its budget due to vacancies within the department; and

WHEREAS, the Mississippi Code Annotated section 21-35-25 states any amendment made pursuant to this section to an originally adopted budget which exceed ten percent (10%) of the total amount appropriated or authorized to be expended in a particular department fund shall be published or posted within two (2) weeks of the action in a newspaper in the same manner as the final adopted budget. Separate amendments to an originally adopted budget during one fiscal year which affect a particular department fund shall be considered as one (1) amendment in determining whether the ten percent (10%) threshold requiring publication or posting has been reached. This publication or posted notice shall contain a description of the amendment, the amount of money and funds affected, and a detailed statement explaining the need and purpose of the amendment. The vote of each member of the municipality's governing authority on each amendment shall be included in the publication or posted notice; and

WHEREAS, the amendments of three hundred eleven thousand nine hundred two dollars (\$311,902.00) to Salaries and Fringes does not exceed the ten percent (10%) of the total amount appropriated or authorized to be expended in a particular department fund.

IT IS HEREBY ORDERED that the funds in the amount of three hundred eleven thousand nine hundred two dollars (\$311,902.00) be reallocated for the City of Jackson Planning and Development FY 2022 fiscal year as follow:

ACCOUNT	ACCOUNT DESCRIPTION	FROM	TO
001.403.10.6111	SALARIES	\$ 89,347.00	
001.403.10.6131	FICA TAXES	\$ 5,508.00	
001.426.10.6111	SALARIES	\$ 38,000.00	
001.426.10.6131	FICA TAXES	\$ 4,000.00	
001.426.30.6111	SALARIES	\$ 37,114.00	
001.426.30.6131	FICA TAXES	\$ 4,000.00	
001.444.30.6111	SALARIES	\$ 35,000.00	
001.444.30.6131	FICA TAXES	\$ 1,847.00	
001.444.70.6111	SALARIES	\$ 55,000.00	
001.444.70.6131	FICA TAXES	\$ 12,286.00	
001.444.70.6465	AUTO + TRUCK GARAGE + OTHER	\$ 29,800.00	
001.444.70.6868	AUTOMOBILES + PICKUPS		\$192,040.00
001.404.10.6419	OTHER PROFESSIONAL SERVICES		\$104,712.00
001.404.10.6242	DATA PROCESSING EQUIPMENT		\$15,000.00
001.444.70.6423	AUTO LICENSE TITLES		\$ 150.00
		\$ 311,902.00	\$ 311,902.00

Council Member Grizzell moved adoption; Council Member Lindsay seconded.

President Foote recognized **Chloe Dotson, Deputy Director of Planning and Development**, who provided a brief overview of said item.

Thereafter, **President Foote** called for a vote on said Order:

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

Nays – None.

Absent – Stokes.

DISCUSSION: PENDING LITIGATION: **President Foote** stated that said item would be discussed during Closed Session.

President Foote recognized **Council Member Lindsay** who moved, seconded by **Council Member Hartley** to go into Closed Session to discuss pending litigation. The motion prevailed by the following vote:

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

Nays – None.

Absent – Stokes.

President Foote announced to the public that the Council voted to go into Closed Session to discuss pending litigation on **Richard’s Disposal vs City of Jackson, MS**.

During Closed Session, **Council Member Lindsay** moved and **Council Member Hartley** seconded to go into Executive Session to discuss pending litigation in regards to Agenda Item No. 3. The motion prevailed by the following vote:

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

Nays – None.

Absent – Stokes.

President Foote announced that the Council voted to go into Executive Session to discuss pending litigation on **Richard’s Disposal vs City of Jackson, MS**.

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

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

Nays – None.

Absent – Stokes.

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

**SPECIAL MEETING OF THE CITY COUNCIL
WEDNESDAY, AUGUST 17, 2022 2:00 P.M.**

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There were no reports/announcements provided during the meeting.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the Special City Council Meeting at 3:00 p.m. on August 19, 2022. At 2:55 p.m., the Council stood adjourned.

PREPARED BY:

Shanekia M. Jones-Jordan
CLERK OF COUNCIL

APPROVED:

[Signature], 9/30/22
COUNCIL PRESIDENT DATE

[Signature]

MAYOR

ATTEST:

[Signature]
CITY CLERK
