

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 8:41 a.m. Friday, November 11, 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) Discussion: EPA, DOJ AND MSDH Negotiations. The meeting was convened in the Council Chambers located at 219 S. President Street at 2:00 p.m. on November 15, 2022 being the third Tuesday 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 and Virgi Lindsay, Ward 7. Directors: Louis Wright, Chief Administrative Officer; Shanekia Mosley-Jordan, Clerk of the Council, Sabrina Shelby, Chief Deputy Clerk of Council and Catoria Martin, City Attorney.

Absent: Kenneth I. Stokes, Ward 3; Vernon Hartley, Ward 5 and Aaron Banks, Ward 6.

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

There came on for Discussion, Agenda Item No. 1

DISCUSSION: EPA, DOJ AND MSDH NEGOTIATIONS. President Foote recognized **Catoria Martin, City Attorney**, who advised Council to go into Executive Session to discuss said item and Pending Litigation.

President Foote recognized **Council Member Lindsay** who moved, seconded by **Council Member Grizzell** to go into Closed Session to discuss EPA, DOJ and MSDH Negotiations and Pending Litigation. The motion prevailed by the following vote:

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

President Foote announced to the public that the Council voted to go into Closed Session to discuss EPA, DOJ and MSDH Negotiations and Pending Litigation.

During Closed Session, **Council Member Lindsay** moved and **Vice President Lee** seconded to go into Executive Session to discuss EPA, DOJ and MSDH Negotiations and Pending Litigation. The motion prevailed by the following vote:

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

President Foote recognized **Vice President Lee** who moved, seconded by **Council Member Lindsay** to come out of Executive Session. The motion prevailed by the following vote:

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, NOVEMBER 15, 2022 2:00 P.M.**

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

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

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 11:00 a.m. on November 17, 2022. At 4:00 p.m., the Council stood adjourned.

PREPARED BY:

Shamekia M. Taylor - Gordon
CLERK OF COUNCIL

APPROVED:

[Signature] 12/16/2022
COUNCIL PRESIDENT DATE

[Signature]
MAYOR

ATTEST:

Angela Harris
CITY CLERK
