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 12:59 p.m. Wednesday, April 26, 2023 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) Claims. (2) Public Comments: Citizen Agenda. The meeting was convened in the Council Chambers located at 219 S. President Street at 6:00 p.m. on April 27, 2023 being the fourth Thursday of said month, when and where the following things were had and done to wit:

Present: Council Members: Angelique Lee, Council Vice President, Ward 2 (via

teleconference); Brian C. Grizzell, Ward 4; Aaron Banks, Ward 6 (via teleconference) and Virgi Lindsay, Ward 7. Directors: Safiya Omari, Chief of Staff; Shanekia Mosley-Jordan, Clerk of the Council; Sabrina Shelby, Chief Deputy Clerk of the Council and Carrie Johnson, Deputy City

Attorney.

Absent: Ashby Foote, Council President, Ward 1; Kenneth I. Stokes, Ward 3 and

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Vernon Hartley, Ward 5.

The meeting was called to order by **Council Member Lindsay**.

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ORDER APPROVING CLAIMS NUMBER 28732 to 28745 APPEARING AT PAGES 394 TO 400 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$3,590,283.99 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 28732 to 28745 appearing at pages 394 to 400, inclusive thereon in the Municipal "Docket of Claims", in the aggregate amount of \$3,590,283.99 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:

TO
ACCOUNTS PAYABLE

FROM:	FUND
GENERAL FUND	833,505.87
SEIZURE & FORF PORP-STATE	268,203.29
TECHNOLOGY FUND	67,968.66
PARKS & RECR. FUND	102,418.84
LANDFILL/SANITATION FUND	205,768.77
FIRE PROTECTION	24,997.00
STATE TORT CLAIMS FUND	56,854.30
WATER/SEWER OP & MAINT FUND	106,397.34
WATER/SEWER CAPITAL IMPR FUND	166,649.80
EMPLOYEES GROUP INSURANCE FUND	6,972.86
KELLOGG FOUNDATION PROJECT	2,708.34
NARCOTICS EVIDENCE ESCROW	1,334.00
HOUSING COM DEV ACT (CDBG) FD	13,761.72
INFRASTRUCTURE BOND 2020 \$32M	58,162.84
1% INFRASTRUCTURE TAX	350,303.24
MADISON SEWAGE DISP OP & MAINT	39.19

WATER/SEWER CAP IMP NOTE 7M	4,148.24
TRANSPORTATION FUND	79,144.95
JXN CONVENTION & VISITORS BUR	262,125.11
2018 TIF BOND \$4.6M – EASTOVER	92,796.14
P E G ACCESS – PROGRAMMING FUND	7,476.88
CDBG COVID CARES	1,258.00
ZOOLOGICAL PARK	13,631.97
LIBRARY FUND	9,453.50
DFA – SB2971 – PETE BROWN GOLF	4,800.00
DFA – THALIA MARA HALL \$2M	26,806.00
MDOT – CMPDD PROJECTS	761,983.15
2022 GO PLANETARIUM BOND \$7.5M	60,613.99
TOTAL	\$3 500 283 99

TOTAL <u>\$3,590,283.99</u>

Council Member Grizzell moved adoption; Council Member Lindsay seconded.

Council Member Lindsay recognized Fidelis Malembeka, Chief Financial Officer, who provided a brief overview of said item.

Thereafter, Council Member Lindsay, called for a vote of said item:

Yeas - Grizzell, Lee and Lindsay.

Nays - Banks.

Absent - Foote, Hartley and Stokes.

PUBLIC COMMENTS: Council Member Lindsay recognized Janelle Westley-Edwards, who presented the Council with a collaboration plan that would bring fun and fitness to the City of Jackson and requested a letter of support from the Administration.

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PUBLIC COMMENTS: Council Member Lindsay recognized **Vinson Gibbs**, who expressed concerns regarding the members of the City Council and the Administration fighting against each other and should be working together for the citizens of Jackson.

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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 May 9, 2023. At 6:26 p.m., the Council stood adjourned.

PREPARED BY:

CLERK OF COUNCIL

APPROVED:

COUNCIL PRESIDENT

MAYOR

ATTEST:

TIY CLERK