

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 10:00 a.m. on August 1, 2023, being the first Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Aaron Banks, Ward 6, Council President; Angelique Lee, Vice-President, Ward 2; Ashby Foote, , Ward 1; Kenneth Stokes, Ward 3; Brian Grizzell, Ward 4; Vernon Hartley, Ward 5 and Virgi Lindsay, Ward 7. Directors: Louis Wright, Chief Administrative Officer; Fidelis Malembeka, Chief Financial Officer; Shanekia Mosley-Jordan, Clerk of Council; Sabrina Shelby, Chief Deputy Clerk of Council and Catoria Martin, City Attorney.

Absent: None.

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

The invocation was offered by **Pastor Daniel Awabdy of Hilltop Church**.

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

The following individual provided public comments during the meeting:

- **Merrill Mckewen, Executive Director of Habitat for Humanity** who expressed concerns regarding Agenda Item No. 43.

President Banks recognized **Council Member Stokes** who requested that Discussion Item No. 46 be moved forward on the Agenda. Hearing no objections, the following was discussed:

DISCUSSION: PAY RAISES (CITY EMPLOYEES): **President Banks** recognized **Council Member Stokes** who expressed concerns regarding pay raises for City employees who worked through the pandemic and through bad weather. **Council Member Stokes** asked that those employees be remembered during the budget season.

The following individuals provided public comments during the meeting:

- **Stephanie Foster** expressed concerns regarding pay increase for employees within the Jackson Fire Department.
- **Rashun Thomas, President of the Jackson Fire Department Union** expressed concerns regarding pay increases for employees within the Jackson Fire Department.

President Banks requested that Agenda Item No. 42 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

RESOLUTION OF THE JACKSON CITY COUNCIL IN SUPPORT OF ESTABLISHING SAFE ZONES FOR LOCAL HOSPITALS AND MEDICAL FACILITIES WITHIN THE CITY OF JACKSON.

WHEREAS, over the last few months, employees of the local hospitals and medical facilities have been increasingly subjected to harassment, threats, and acts of violence while performing their job responsibilities; and

WHEREAS, the City of Jackson is concerned for the health, safety, and welfare of the community, and the medical employees of these establishments; and

WHEREAS, the work of all medical staff employees is essential to the health and well-being of everyone who lives in, works in, and visits the City of Jackson; and

WHEREAS, the Jackson City Council acknowledges and affirms the legitimacy of the expectations of both the community and employees that everyone be treated with respect and be free from harassment, threats, and acts of violence.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Jackson call upon the federal, state, and local authorities including the FBI, US Marshall, the MS Highway Patrol, the Capitol Police, and the Hinds County Sheriff Department for assistance in eliminating the threat of violence to the employees of local hospitals and medical facilities within the City of Jackson.

BE IT FURTHER RESOLVED that City Council of Jackson, Mississippi is in support of establishing a 5-mile radius of safety zones for all hospitals and medical facilities within the City of Jackson.

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

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

Nays – None.

Absent – Grizzell and Lee.

Note: Vice President Lee left the meeting during the discussion.

Note: Council Member Stokes left the meeting.

**RESOLUTION ADJUDICATING COSTS AND PENALTIES FOR PARCELS
CLEANED PURSUANT TO RESOLUTIONS ADJUDICATING THE SAME TO BE
A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ON JULY 5, 2022
IN CASE: CE-21-1101.**

WHEREAS, administrative hearing was held on June 14, 2022, pursuant to Mississippi Code Section 21-19-11 to determine whether certain parcels located in the City of Jackson constituted a menace to public health, safety, and welfare; and

WHEREAS, on July 5, 2022, the governing authorities passed resolutions approving recommendations from the administrative hearing officer that certain parcels be deemed a menace to public health, safety, and welfare; and

WHEREAS, property owners and interested parties were afforded the opportunity to be heard and did not appeal the governing authorities' adjudication; and

WHEREAS, contract labor was utilized to clean the parcels and address conditions deemed to be a menace to public health, safety, and welfare when the owners failed to do so; and

WHEREAS, costs were incurred as a result of the employment of the contract labor; and

WHEREAS, penalties have been recommended and should be imposed against those parcel owners who failed to remedy and address violations.

NOW BE IT THEREFORE RESOLVED that the following costs and penalties are assessed in the following cases:

RESOLUTION ADJUDICATING COSTS AND PENALTIES FOR CLAIMS AUTHORIZED ON NOVEMBER 22, 2022								
Case No.	Assessed Owner	Address/Zip/Ward	Parcel #	Cost	30% Adm. Cost	Penalty Cost	Total	Work Completed
CE-21-1101	PARAMOUNT ENDEAVORS LLC 3100 WHITTEN RD JACKSON, MS 39212	3100 WHITTEN RD	621-131	\$6,988.00	\$698.80	\$1,000.00	\$8,686.80	Demolish and remove remains of burned structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.
GRAND TOTAL							\$8,686.80	

IT IS FURTHER RESOLVED that pursuant to Mississippi Code Section 21-19-11 that the costs and penalties assessed in this Resolution shall become liens against the parcels stated and shall be included with municipal ad valorem taxes and the payment shall be enforced in the same manner as municipal ad valorem taxes; and all statutes related to the collection of other taxes in the City of Jackson shall apply to the enforcement and collection of the costs and penalties levied by this Resolution.

IT IS FURTHER RESOLVED that the liens stated may be enrolled in the office of the Chancery Clerk of Hinds County as other judgments are enrolled consistent with the provisions of Mississippi Code Section 21-19-11(4)(a).

IT IS FURTHER RESOLVED that the tax collector shall sell the parcels to satisfy the liens in a manner consistent with the sale of land for delinquent taxes and in accordance with Mississippi Code Section 21-19-11(4)(a).

IT IS FINALLY RESOLVED that the Mayor and Municipal Clerk are authorized to perform any and all acts necessary to ensure that provisions of this Resolution are implemented.

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

Yeas – Banks, Foote and Lindsay.

Nays – Hartley.

Absent – Grizzell, Lee and Stokes.

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RESOLUTION ADJUDICATING COSTS AND PENALTIES FOR PARCELS CLEANED PURSUANT TO RESOLUTIONS ADJUDICATING SAME TO BE MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ON JULY 5, 2022 IN CASE: CE-21-1085.

WHEREAS, administrative hearing was held on June 14, 2022, pursuant to Section 21-19-11 of the Mississippi Code Annotated to determine whether certain parcels located in the City of Jackson constituted a menace to public health, safety, and welfare; and

WHEREAS, on July 5, 2022, the governing authorities passed resolutions approving recommendations from the administrative hearing officer that certain parcels be deemed a menace to public health, safety, and welfare; and

WHEREAS, property owners and interested parties were afforded the opportunity to be heard and did not appeal the governing authorities' adjudication; and

WHEREAS, contract labor was utilized to clean the parcels and address conditions deemed to be a menace to public health, safety, and welfare when the owners failed to do so; and

WHEREAS, costs were incurred as a result of the employment of the contract labor; and

WHEREAS, penalties have been recommended and should be imposed against those parcel owners who failed to remedy and address violations.

NOW BE IT THEREFORE RESOLVED that the following costs and penalties are assessed in the following cases:

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 1, 2023 10:00 A.M.**

RESOLUTION ADJUDICATING COSTS AND PENALTIES FOR CLAIMS AUTHORIZED ON OCTOBER 11, 2022								
Case No.	Assessed Owner	Address/Zip/Ward	Parcel #	Cost	10% Adm. Cost	Penalty Cost	Total	Work Completed
CE-21-1085	NICHOLS PHYLLIS 103 NEEDLE COVE DR JACKSON , MS 39206	103 NEEDLE COVE DR	721-188	\$1,800.00	\$180.00	\$500.00	\$2,480.00	Board up and/or secure structure(s), Remove trash and debris, and cut grass and weeds.
							GRAND TOTAL	\$2,480.00

IT IS FURTHER RESOLVED that pursuant to Section 21-19-11 of Mississippi Code, as amended, that the costs and penalties assessed in this Resolution shall become liens against the parcels stated and shall be included with municipal ad valorem taxes and the payment shall be enforced in the same manner as municipal ad valorem taxes; and all statutes related to the collection of other taxes in the City of Jackson shall apply to the enforcement and collection of the costs and penalties levied by this Resolution.

IT IS FURTHER RESOLVED that the liens stated may be enrolled in the office of the Circuit Clerk of Hinds County as other judgments are enrolled consistent with the provisions of Section 21-19-11 (3) (a) of the Mississippi Code.

IT IS FURTHER RESOLVED that the tax collector shall sell the parcels to satisfy the liens in a manner consistent with the sale of land for delinquent taxes and in accordance with the provisions of Section 21-19-11 (3) (a) of the Mississippi Code as amended.

IT IS FINALLY RESOLVED that the Mayor and Municipal Clerk are authorized to perform any and all acts necessary to ensure that provisions of this Resolution are implemented.

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

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

**RESOLUTION ADJUDICATING COSTS AND PENALTIES FOR PARCELS
CLEANED PURSUANT TO RESOLUTIONS ADJUDICATING THE SAME TO BE
AMENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ON JUNE 7, 2022
IN CASE NUMBER CE-21-647.**

WHEREAS, administrative hearing was held on March 22, 2022, pursuant to Mississippi Code Section 21-19-11 to determine whether certain parcels located in the City of Jackson constituted a menace to public health, safety, and welfare; and

WHEREAS, on June 7, 2022, the governing authorities passed resolutions approving recommendations from the administrative hearing officer that certain parcels be deemed a menace to public health, safety, and welfare; and

WHEREAS, property owners and interested parties were afforded the opportunity to be heard and did not appeal the governing authorities' adjudication; and

WHEREAS, contract labor was utilized to clean the parcels and address conditions deemed to be a menace to public health, safety, and welfare when the owners failed to do so; and

WHEREAS, costs were incurred as a result of the employment of the contract labor; and

WHEREAS, penalties have been recommended and should be imposed against those parcel owners who failed to remedy and address violations.

NOW BE IT THEREFORE RESOLVED that the following costs and penalties are assessed in the following cases:

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 1, 2023 10:00 A.M.**

RESOLUTION ADJUDICATING COSTS AND PENALTIES FOR CLAIMS AUTHORIZED ON OCTOBER 11, 2022								
Case No.	Assessed Owner	Address/Zip/Ward	Parcel #	Cost	10% Adm. Cost	Penalty Cost	Total	Work Completed
CE-21-647	SHEDD GARY D 119 STRATFORD DR, JACKSON, MS 39212	119 STRATFORD DR	848-191	\$8,500.00	\$850.00	\$1,000.00	\$10,350.00	Demolish and remove remains of burned structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.
GRAND TOTAL							\$10,350.00	

IT IS FURTHER RESOLVED that pursuant to Mississippi Code Section 21-19-11 that the costs and penalties assessed in this Resolution shall become liens against the parcels stated and shall be included with municipal ad valorem taxes and the payment shall be enforced in the same manner as municipal ad valorem taxes; and all statutes related to the collection of other taxes in the City of Jackson shall apply to the enforcement and collection of the costs and penalties levied by this Resolution.

IT IS FURTHER RESOLVED that the liens stated may be enrolled in the office of the Chancery Clerk of Hinds County as other judgments are enrolled consistent with the provisions of Mississippi Code Section 21-19-11(4) (a).

IT IS FURTHER RESOLVED that the tax collector shall sell the parcels to satisfy the liens in a manner consistent with the sale of land for delinquent taxes and in accordance with the provisions of Mississippi Code Section 21-19-11(4) (a).

IT IS FINALLY RESOLVED that the Mayor and Municipal Clerk are authorized to perform any and all acts necessary to ensure that provisions of this Resolution are implemented.

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

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

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**RESOLUTION ADJUDICATING COSTS AND PENALTIES FOR PARCELS
CLEANED PURSUANT TO RESOLUTIONS ADJUDICATING THE SAME TO BE
A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ON JULY5, 2022
IN CASE NUMBER CE-22-296.**

WHEREAS, administrative hearing was held on June 14, 2022, pursuant to Mississippi Code Section 21-19-11 to determine whether certain parcels located in the City of Jackson constituted a menace to public health, safety, and welfare; and

WHEREAS, on July 5, 2022, the governing authorities passed resolutions approving recommendations from the administrative hearing officer that certain parcels be deemed a menace to public health, safety, and welfare; and

WHEREAS, property owners and interested parties were afforded the opportunity to be heard and did not appeal the governing authorities’ adjudication; and

WHEREAS, contract labor was utilized to clean the parcels and address conditions deemed to be a menace to public health, safety, and welfare when the owners failed to do so; and

WHEREAS, costs were incurred as a result of the employment of the contract labor; and

WHEREAS, penalties have been recommended and should be imposed against those parcel owners who failed to remedy and address violations.

NOW BE IT THEREFORE RESOLVED that the following costs and penalties are assessed in the following cases:

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 1, 2023 10:00 A.M.**

RESOLUTION ADJUDICATING COSTS AND PENALTIES FOR CLAIMS AUTHORIZED ON NOVEMBER 22, 2022								
Case No.	Assessed Owner	Address/Zip/Ward	Parcel #	Cost	10% Adm. Cost	Penalty Cost	Total	Work Completed
CE-22-296	BENSON JAMES 1545 CEDAR PINE DRIVE JACKSON, MS 39212	1545 CEDAR PINE DR	4858-576-566	\$6,779.00	\$677.90	\$1,000.00	\$8,456.90	Demolish and remove remains of burned structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.
GRAND TOTAL							\$8,456.90	

IT IS FURTHER RESOLVED that pursuant to Mississippi Code Section 21-19-11 that the costs and penalties assessed in this Resolution shall become liens against the parcels stated and shall be included with municipal ad valorem taxes and the payment shall be enforced in the same manner as municipal ad valorem taxes; and all statutes related to the collection of other taxes in the City of Jackson shall apply to the enforcement and collection of the costs and penalties levied by this Resolution.

IT IS FURTHER RESOLVED that the liens stated may be enrolled in the office of the Chancery Clerk of Hinds County as other judgments are enrolled consistent with the provisions of Mississippi Code Section 21-19-11(4)(a).

IT IS FURTHER RESOLVED that the tax collector shall sell the parcels to satisfy the liens in a manner consistent with the sale of land for delinquent taxes and in accordance with the provisions of Mississippi Code Section 21-19-11(4)(a).

IT IS FINALLY RESOLVED that the Mayor and Municipal Clerk are authorized to perform any and all acts necessary to ensure that provisions of this Resolution are implemented.

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

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

**RESOLUTION ADJUDICATING COSTS AND PENALTIES FOR PARCELS
CLEANED PURSUANT TO RESOLUTIONS ADJUDICATING THE SAME TO BE
A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ON JUNE 7, 2022 IN
CASE NUMBERS CE-21-495 AND CE-21-2019.**

WHEREAS, administrative hearing was held on March 22, 2022, pursuant to Mississippi Code Section 21-19-11 determine whether certain parcels located in the City of Jackson constituted a menace to public health, safety, and welfare; and

WHEREAS, on June 7, 2022, the governing authorities passed resolutions approving recommendations from the administrative hearing officer that certain parcels be deemed a menace to public health, safety, and welfare; and

WHEREAS, property owners and interested parties were afforded the opportunity to be heard and did not appeal the governing authorities' adjudication; and

WHEREAS, contract labor was utilized to clean the parcels and address conditions deemed to be a menace to public health, safety, and welfare when the owners failed to do so; and

WHEREAS, costs were incurred as a result of the employment of the contract labor; and

WHEREAS, penalties have been recommended and should be imposed against those parcel owners who failed to remedy and address violations.

NOW BE IT THEREFORE RESOLVED that the following costs and penalties are assessed in the following cases:

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 1, 2023 10:00 A.M.**

RESOLUTION ADJUDICATING COSTS AND PENALTIES FOR CLAIMS AUTHORIZED ON NOVEMBER 22, 2022								
Case No.	Assessed Owner	Address/Zip/Ward	Parcel #	Cost	10% Adm. Cost	Penalty Cost	Total	Work Completed
CE-21-495	HATHORN TOMMIE F JR 2364 RIFFLE AVE JACKSON MS 39209	2115 BAILEY AVE	97-91	\$4,500.00	\$450.00	\$500.00	\$5,450.00	Demolish and remove remains of burned structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.
CE-21-2019	HATHORN TOMMIE F JR 2364 RIFFLE AVE JACKSON MS 39209	2117 BAILEY AVE	97-108	\$5,310.00	\$531.00	\$500.00	\$6,341.00	Demolish and remove remains of burned structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.
GRAND TOTAL							\$11,791.00	

IT IS FURTHER RESOLVED that pursuant to Mississippi Code Section 21-19-11 that the costs and penalties assessed in this Resolution shall become liens against the parcels stated and shall be included with municipal ad valorem taxes and the payment shall be enforced in the same manner as municipal ad valorem taxes; and all statutes related to the collection of other taxes in the City of Jackson shall apply to the enforcement and collection of the costs and penalties levied by this Resolution.

IT IS FURTHER RESOLVED that the liens stated may be enrolled in the office of the Chancery Clerk of Hinds County as other judgments are enrolled consistent with the provisions of Mississippi Code Section 21-19-11(4)(a).

IT IS FURTHER RESOLVED that the tax collector shall sell the parcels to satisfy the liens in a manner consistent with the sale of land for delinquent taxes and in accordance with the provisions of Mississippi Code Section 21-19-11(4)(a).

IT IS FINALLY RESOLVED that the Mayor and Municipal Clerk are authorized to perform any and all acts necessary to ensure that provisions of this Resolution are implemented.

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

Yeas – Banks, Foote and Lindsay.

Nays – Hartley.

Absent – Grizzell, Lee and Stokes.

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RESOLUTION ADJUDICATING COSTS AND PENALTIES FOR PARCELS CLEANED PURSUANT TO RESOLUTIONS ADJUDICATING THE SAME TO BE MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ON AUGUST 16, 2022 IN CASE NUMBER CE-21-662.

WHEREAS, administrative hearing was held on July 26, 2022, pursuant to Section 21-19-11 of the Mississippi Code Annotated to determine whether certain parcels located in the City of Jackson constituted a menace to public health, safety, and welfare; and

WHEREAS, on August 16, 2022, the governing authorities passed a resolution approving recommendations from the administrative hearing officer that certain parcels be deemed a menace to public health, safety, and welfare; and

WHEREAS, property owners and interested parties were afforded the opportunity to be heard and did not appeal the governing authorities' adjudication; and

WHEREAS, contract labor was utilized to clean the parcels and address conditions deemed to be a menace to public health, safety, and welfare when the owners failed to do so; and

WHEREAS, costs were incurred as a result of the employment of the contract labor; and

WHEREAS, penalties have been recommended and should be imposed against those parcel owners who failed to remedy and address violations.

NOW BE IT THEREFORE RESOLVED that the following costs and penalties are assessed in the following cases:

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 1, 2023 10:00 A.M.**

RESOLUTION ADJUDICATING COSTS AND PENALTIES FOR CLAIMS AUTHORIZED ON DECEMBER 6, 2022								
Case No.	Assessed Owner	Address/Zip/Ward	Parcel #	Cost	10% Adm. Cost	Penalty Cost	Total	Work Completed
CE-21-662	NR DEED LLC 1266 W PACES FERRY RD #517 ATLANTA GA 30327	2672 W HIGHWAY 80	220-18	\$8,000.00	\$800.00	\$1,000.00	\$9,800.00	Demolish and remove remains of burned structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.
GRAND TOTAL							\$9,800.00	

IT IS FURTHER RESOLVED that pursuant to Mississippi Code Section 21-19-11 that the costs and penalties assessed in this Resolution shall become liens against the parcels stated and shall be included with municipal ad valorem taxes and the payment shall be enforced in the same manner as municipal ad valorem taxes; and all statutes related to the collection of other taxes in the City of Jackson shall apply to the enforcement and collection of the costs and penalties levied by this Resolution.

IT IS FURTHER RESOLVED that the liens stated may be enrolled in the office of the Chancery Clerk of Hinds County as other judgments are enrolled consistent with the provisions of Mississippi Code Section 21-19-11(4)(a).

IT IS FURTHER RESOLVED that the tax collector shall sell the parcels to satisfy the liens in a manner consistent with the sale of land for delinquent taxes and in accordance with the provisions of Mississippi Code Section 21-19-11(4)(a).

IT IS FINALLY RESOLVED that the Mayor and Municipal Clerk are authorized to perform any and all acts necessary to ensure that provisions of this Resolution are implemented.

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

Yeas – Banks, Foote and Lindsay.

Nays – Hartley.

Absent – Grizzell, Lee and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND XQUISITE LAWCARE, LLC TO DEMOLISH THE STRUCTURE, FOUNDATION, STEPS, AND DRIVEWAY; CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE AMENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE # CE-22- 387 LOCATED AT 1330 DEER PARK ST. PARCEL #154-7-2 – \$4,800.00.

WHEREAS, on November 8, 2022 the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on October 11, 2022, for Case CE-22-387 located at 1330 Deer Park St. parcel #154-7-2 in Ward 5 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department maintains a list of licensed, bonded, and insured contractors that received and responded to the request for bids for the demolition project located at 1330 Deer Park St.; and

WHEREAS, Xquisite Lawncare, LLC submitted the lowest bid of \$4,800.00; and

WHEREAS, a municipal contract for the professional services of a contractor is not subject to advertising and bidding requirements set forth in Section 31-7-13 of the Mississippi Code of 1972; and

WHEREAS, upon receipt of a written Notice to Proceed, Xquisite Lawncare, LLC through its representative, Steven Jones has agreed to demolish the structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside;

and remedy conditions constituting a menace to public health, safety, and welfare for the parcel located at 1330 Deer Park St. in an amount not to exceed \$4,800.00; and

WHEREAS, Xquisite Lawncare, LLC has a principal office located at 210 Meadowbrook Rd. Suite 102 Jackson, MS 39206 according to the information appearing on the Mississippi Secretary of State's website.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Xquisite Lawncare, LLC to demolish the structure and remedy conditions on the property located at 1330 Deer Park St. deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,800.00 shall be paid to Xquisite Lawncare, LLC upon the completion of the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote and Lindsay.

Nays – Hartley.

Absent – Grizzell, Lee and Stokes.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING CO., INC. TO DEMOLISH THE STRUCTURE, FOUNDATION, STEPS, AND DRIVEWAY; CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE AMENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #CE-22- 2059 LOCATED AT 3403 BAILEY AVE. PARCEL #422-280 – \$4,889.00.

WHEREAS, on March 14, 2023, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on December 6, 2022, for Case #CE-22-2059 located at 3403 Bailey Ave., parcel #422-280 in Ward 3 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department maintains a list of licensed, bonded, and insured contractors that received and responded to the request for bids for the demolition project located at 3403 Bailey Ave.; and

WHEREAS, Love Trucking Co., Inc submitted the lowest bid of \$4,889.00; and

WHEREAS, a municipal contract for the professional services of a contractor is not subject to advertising and bidding requirements set forth in Section 31-7-13 of the Mississippi Code of 1972; and

WHEREAS, upon receipt of a written Notice to Proceed, Love Trucking Co., Inc through its representative, Dennis Love has agreed to demolish the structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health, safety, and welfare for the parcel located at 3403 Bailey Ave. in an amount not to exceed \$4,889.00; and

WHEREAS, Love Trucking Co., Inc. has a principal office located at 761 Woodlake Drive Jackson, MS 39206, according to the information appearing on the Mississippi Secretary of State's website.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Love Trucking Co., Inc. to demolish the structure and remedy conditions on the property located at 3403 Bailey Ave. deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,889.00 shall be paid to Love Trucking Co., Inc. upon the completion of the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote and Lindsay.

Nays – Hartley.

Absent – Grizzell, Lee and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING CO., INC. TO DEMOLISH A STRUCTURE, FOUNDATION, STEPS AND DRIVEWAY, TO CUT GRASS AND WEEDS, TO REMOVE TRASH AND DEBRIS, AND TO PERFORM OTHER WORK TO REMEDY THE CONDITIONS ON STATE-OWNED PROPERTY THAT CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #CE-22-289 LOCATED AT 250 QUEEN ANN LN. PARCEL #642-188- \$6,800.00.

WHEREAS, the State of Mississippi received 250 Queen Ann Ln. due to delinquent taxes; and

WHEREAS, said property must be maintained and conditions that constitute a menace to public health, safety, and welfare remedied; and

WHEREAS, on October 17, 2022, the State of Mississippi Public Lands Division issued a Consent to Enter onto State-Owned Property to the City for the purpose of cleaning and demolishing the improvement on the property at no cost to the Office of the Mississippi Secretary of State for Case #CE-22-289 located at 250 Queen Ann Ln., Parcel #642-188, in Ward 4 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Department of Planning and Development has a system in which vendors performing services related to the remedying of conditions on property deemed to be a menace to public health, safety, and welfare submit bids; and

WHEREAS, Love Trucking Co., Inc. submitted the lowest bid and through its Member, Dennis Love, agreed to demolish the structure, foundation, steps, and driveway, to cut grass and weeds, to remove trash and debris, and to perform other work to remedy conditions constituting a menace to public health, safety, and welfare on the parcel located at 250 Queen Ann Ln. for the sum of \$6,800.00; and

WHEREAS, Love Trucking Co., Inc. has a principal office address of 761 Woodlake Drive Jackson, MS 39206 according to the information appearing on the Mississippi Secretary of State's website.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Love Trucking Co., Inc. to demolish the structure, foundation, steps, and driveway, to cut grass and weeds, to remove trash and debris, and to perform work to remedy the other conditions on the property located at 250 Queen Ann Ln. deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$6,800.00 shall be paid to Love Trucking Co., Inc. for the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote and Lindsay.

Nays – Hartley.

Absent – Grizzell, Lee and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND XQUISITE LAWNCARE, LLC TO DEMOLISH THE STRUCTURE, FOUNDATION, STEPS, AND DRIVEWAY; CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE AMENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #CE-22- 191 LOCATED AT 5644 CONCORD DR. PARCEL #552-126 – \$7,800.00.

WHEREAS, on September 27, 2022, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on August 30, 2022, for Case #CE-22-191 located at 5644 Concord Dr. parcel #552-126 in Ward 1 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department maintains a list of licensed, bonded, and insured contractors that received and responded to the request for bids for the demolition project located at 5644 Concord Dr.; and

WHEREAS, Xquisite Lawncare, LLC submitted the lowest bid of \$7,800.00; and

WHEREAS, a municipal contract for the professional services of a contractor is not subject to advertising and bidding requirements set forth in Section 31-7-13 of the Mississippi Code of 1972; and

WHEREAS, upon receipt of a written Notice to Proceed, Xquisite Lawncare, LLC through its representative, Steven Jones has agreed to demolish the structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health, safety, and welfare for the parcel located at 5644 Concord Dr. in an amount not to exceed \$7,800.00; and

WHEREAS, Xquisite Lawncare, LLC has a principal office located at 210 Meadowbrook Rd. Suite 102 Jackson, MS 39206, according to the information appearing on the Mississippi Secretary of State’s website.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Xquisite Lawncare, LLC to demolish the structure and remedy conditions on the property located at 5644 Concord Dr. deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$7,800.00 shall be paid to Xquisite Lawncare, LLC upon the completion of the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote and Lindsay.

Nays – Hartley.

Absent – Grizzell, Lee and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND XQUISITE LAWNCARE, LLC TO DEMOLISH THE STRUCTURE, FOUNDATION, STEPS, AND DRIVEWAY; CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE AMENACE TO PUBLIC

HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #CE-21- 770 LOCATED AT 324 MANSHIP ST. PARCEL #62-42 – \$2,800.00.

WHEREAS, on January 3, 2023, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on November 8, 2022, for Case #CE-21-770 located at 324 Manship St. parcel #62-42 in Ward 7 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department maintains a list of licensed, bonded, and insured contractors that received and responded to the request for bids for the demolition project located at 324 Manship St.; and

WHEREAS, Xquisite Lawncare, LLC submitted the lowest bid of \$2,800.00; and

WHEREAS, a municipal contract for the professional services of a contractor is not subject to advertising and bidding requirements set forth in Section 31-7-13 of the Mississippi Code of 1972; and

WHEREAS, upon receipt of a written Notice to Proceed, Xquisite Lawncare, LLC through its representative, Steven Jones has agreed to demolish the structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health, safety, and welfare for the parcel located at 324 Manship St. in an amount not to exceed \$2,800.00; and

WHEREAS, Xquisite Lawncare, LLC has a principal office located at 210 Meadowbrook Rd. Suite 102 Jackson, MS 39206 according to the information appearing on the Mississippi Secretary of State's website.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Xquisite, LLC to demolish the structure and remedy conditions on the property located at 324 Manship St. deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$2,800.00 shall be paid to Xquisite Lawncare, LLC upon the completion of the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote and Lindsay.

Nays – Hartley.

Absent – Grizzell, Lee and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TRIARC MANAGEMENT SERVICES LLC TO DEMOLISH THE STRUCTURE, FOUNDATION, STEPS, AND DRIVEWAY; CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #CE-22-313 LOCATED AT 1622 VALLEY ST. PARCEL #161-43 – \$3,450.00.

WHEREAS, on January 3, 2023, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on October 25, 2022, for Case #CE-22-313 located at 1622 Valley St., parcel #161-43 in Ward 5 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department maintains a list of licensed, bonded, and insured contractors that received and responded to the request for bids for the demolition project located at 1622 Valley St.; and

WHEREAS, TriArc Management Services LLC submitted the lowest bid of \$3,450.00; and

WHEREAS, a municipal contract for the professional services of a contractor is not subject to advertising and bidding requirements set forth in Section 31-7-13 of the Mississippi Code of 1972; and

WHEREAS, upon receipt of a written Notice to Proceed, TriArc Management Services LLC through its representative, Stacey Stowers has agreed to demolish the structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health, safety, and welfare for the parcel located at 1622 Valley St. in an amount not to exceed \$3,450.00; and

WHEREAS, TriArc Management Services LLC has a principal office located at 644 E. Rhinewalt Road Lena, MS 39094, according to the information appearing on the Mississippi Secretary of State's website.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with TriArc Management Services LLC to demolish the structure and remedy conditions on the property located at 1622 Valley St deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$3,450.00 shall be paid to TriArc Management Services LLC upon the completion of the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote and Lindsay.

Nays – Hartley.

Absent – Grizzell, Lee and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TRIARC MANAGEMENT SERVICES LLC TO DEMOLISH THE STRUCTURE, FOUNDATION, STEPS, AND DRIVEWAY; CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #21-1994 LOCATED AT 205 DUNCAN AVE. PARCEL #57-43 – \$2,950.00.

WHEREAS, on September 27, 2022, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on August 30, 2022, for Case #CE-21-1994 located at 205 Duncan Ave., parcel #57-43 in Ward 7 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department maintains a list of licensed, bonded, and insured contractors that received and responded to the request for bids for the demolition project located at 205 Duncan Ave.; and

WHEREAS, TriArc Management Services LLC submitted the lowest bid of \$2,950.00; and

WHEREAS, a municipal contract for the professional services of a contractor is not subject to advertising and bidding requirements set forth in Section 31-7-13 of the Mississippi Code of 1972; and

WHEREAS, upon receipt of a written Notice to Proceed, TriArc Management Services LLC through its representative, Stacey Stowers has agreed to demolish the structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health, safety, and welfare for the parcel located at 205 Duncan Ave. in an amount not to exceed \$2,950.00; and

WHEREAS, TriArc Management Services LLC has a principal office located at 644 E. Rhinewalt Road Lena, MS 39094, according to the information appearing on the Mississippi Secretary of State's website.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with TriArc Management Services LLC to demolish the structure and remedy conditions on the property located at 205 Duncan Ave. deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$2,950.00 shall be paid to TriArc Management Services LLC upon the completion of the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote and Lindsay.

Nays – Hartley.

Absent – Grizzell, Lee and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TRIARC MANAGEMENT SERVICES, LLC TO DEMOLISH THE STRUCTURE, FOUNDATION, STEPS, AND DRIVEWAY; CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #CE-21-2029 LOCATED AT 2823 OXFORD AVE. PARCEL #51-84 – \$3,700.00.

WHEREAS, on August 2, 2022, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on July 12, 2022, for Case CE-21-2029 located at 2823 Oxford Ave. parcel #51-84 in Ward 7 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department maintains a list of licensed, bonded, and insured contractors that received and responded to the request for bids for the demolition project located at 2823 Oxford Ave.; and

WHEREAS, TriArc Management Services LLC submitted the lowest bid of \$3,700.00; and

WHEREAS, a municipal contract for the professional services of a contractor is not subject to advertising and bidding requirements set forth in Section 31-7-13 of the Mississippi Code of 1972; and

WHEREAS, upon receipt of a written Notice to Proceed, TriArc Management Services LLC through its representative, Stacey Stowers has agreed to demolish the structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health, safety, and welfare for the parcel located at 2823 Oxford Ave. in an amount not to exceed \$3,700.00; and

WHEREAS, TriArc Management Services LLC has a principal office located at 644 E. Rhinewalt Road Lena, MS 39094, according to the information appearing on the Mississippi Secretary of State's website.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with TriArc Management Services LLC to demolish the structure and remedy conditions on the property located at 2823 Oxford Ave. deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$3,700.00 shall be paid to TriArc Management Services LLC upon the completion of the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote and Lindsay.

Nays – Hartley.

Absent – Grizzell, Lee and Stokes.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TRIARC MANAGEMENT SERVICES LLC TO DEMOLISH A STRUCTURE, FOUNDATION, STEPS AND DRIVEWAY, TO CUT GRASS AND WEEDS, TO REMOVE TRASH AND DEBRIS, AND TO PERFORM OTHER WORK TO REMEDY THE CONDITIONS ON STATE-OWNED PROPERTY THAT CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #CE-23-323 LOCATED AT 2148 MARTIN LUTHER KING JR. DR. PARCEL #104- 176-50- \$3,400.00.

WHEREAS, the State of Mississippi received 2148 Martin Luther King Jr. Dr. due to delinquent taxes; and

WHEREAS, said property must be maintained and conditions that constitute a menace to public health, safety, and welfare remedied; and

WHEREAS, on February 10, 2023, the State of Mississippi Public Lands Division issued a Consent to Enter onto State-Owned Property to the City for the purpose of cleaning and demolishing the improvement on the property at no cost to the Office of the Mississippi Secretary of State for Case #CE-23-323 located at 2148 Martin Luther King Jr. Dr., Parcel #104-176-50, in Ward 3 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Department of Planning and Development has a system in which vendors performing services related to the remedying of conditions on property deemed to be a menace to public health, safety, and welfare submit bids; and

WHEREAS, TriArc Management Services LLC submitted the lowest bid and through its Member, Stacey Stowers, agreed to demolish the structure, foundation, steps, and driveway, to cut grass and weeds, to remove trash and debris, and to perform other work to remedy conditions constituting a menace to public health, safety, and welfare on the parcel located at 2148 Martin Luther King Jr. Dr. for the sum of \$3,400.00; and

WHEREAS, TriArc Management Services LLC has a principal office address of 644 E. Rhinewalt Road Lena, MS 39094 according to the information appearing on the Mississippi Secretary of State's website; and

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with TriArc Management Services LLC to demolish the structure, foundation, steps, and driveway, to cut grass and weeds, to remove trash and debris, and to perform work to remedy the other conditions on the property located at 2148 Martin Luther King Jr. Dr. deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$3,400.00 shall be paid to TriArc Management Services LLC for the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote and Lindsay.

Nays – Hartley.

Absent – Grizzell, Lee and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SOCRATES GARRETT ENTERPRISES, INC. TO DEMOLISH THE STRUCTURE, FOUNDATION, STEPS, AND DRIVEWAY; CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #CE-21-1873 LOCATED AT 5605 WOOD ROSE TER. PARCEL #811-36 – \$5,000.00.

WHEREAS, on November 22, 2022, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on September 27, 2022, for Case #CE-21-1873 located at 5606 Wood Rose Ter. parcel #811-36 in Ward 3 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department maintains a list of licensed, bonded, and insured contractors that received and responded to the request for bids for the demolition project located at 5606 Wood Rose Ter.; and

WHEREAS, Socrates Garrett Enterprises, Inc., submitted the lowest bid of \$5,000.00; and

WHEREAS, a municipal contract for the professional services of a contractor is not subject to advertising and bidding requirements set forth in Section 31-7-13 of the Mississippi Code of 1972; and

WHEREAS, upon receipt of a written Notice to Proceed, Socrates Garrett Enterprises, INC., through its representative, Leland Socrates Garrett has agreed to demolish the structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health, safety, and welfare for the parcel located at 5606 Wood Rose Ter. in an amount not to exceed \$5,000.00; and

WHEREAS, Socrates Garrett Enterprises, Inc., has a principal office located at 2659 Livingston Rd. Jackson, MS 39213, according to the information appearing on the Mississippi Secretary of State's website.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Socrates Garrett Enterprises, Inc., to demolish the structure and remedy conditions on the property located at 5606 Wood Rose Ter. deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$5,000.00 shall be paid to Socrates Garrett Enterprises, Inc., Inc upon the completion of the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote and Lindsay.

Nays – Hartley.

Absent – Grizzell, Lee and Stokes. * * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND QUALITY LANDSCAPE & LAWN MAINTENANCE INC., TO DEMOLISH THE STRUCTURE, FOUNDATION, STEPS, AND DRIVEWAY; CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #CE 21-313 LOCATED AT 1705 N. LAMAR ST. PARCEL #60-52 – \$4,000.00.

WHEREAS, on August 2, 2022, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on July 12, 2022, for Case #CE-21-313 located at 1705 N. Lamar St. parcel #60-52 in Ward 7 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department maintains a list of licensed, bonded, and insured contractors that received and responded to the request for bids for the demolition project located at 1705 N. Lamar St.; and

WHEREAS, Quality Landscape & Lawn Maintenance, Inc. submitted the lowest bid of \$4,000.00; and

WHEREAS, a municipal contract for the professional services of a contractor is not subject to advertising and bidding requirements set forth in Section 31-7-13 of the Mississippi Code of 1972; and

WHEREAS, upon receipt of a written Notice to Proceed, Quality Landscape & Lawn Maintenance, Inc., through its representative, Eric L Kelly has agreed to demolish the structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health, safety, and welfare for the parcel located at 1705 N. Lamar St. in an amount not to exceed \$4,000.00; and

WHEREAS, Quality Landscape & Lawn Maintenance, Inc. has a principal office located at 133 Park Circle Jackson, MS 39212, according to the information appearing on the Mississippi Secretary of State’s website.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Quality Landscape & Lawn Maintenance, Inc. to demolish the structure and remedy conditions on the property located at 1705 N Lamar St. deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,000.00 shall be paid from funds budgeted for the Division to Quality Landscape & Lawn Maintenance, Inc. upon the completion of the services.

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

Yeas – Banks, Foote and Lindsay.

Nays – Hartley.

Absent – Grizzell, Lee and Stokes.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE AND CONTRACTOR SERVICES LLC TO CUT GRASS AND WEEDS, REMOVE TRASH AND DEBRIS,

AND PERFORM OTHER WORK TO REMEDY THE CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE AMENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #CE-22-99 LOCATED AT 2852 NEWPORT STREET- PARCEL #411-184 – \$475.00.

WHEREAS, on July 5, 2022, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on June 14, 2022, for Case #CE-22-99 located at 2852 Newport Street parcel #411-184 in Ward 3 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department maintains a list of licensed, bonded, and insured contractors that received and responded to the request for bids for the project located at 2852 Newport Street; and

WHEREAS, Jones Landscape and Contractor Services, LLC submitted the lowest bid of \$475.00; and

WHEREAS, a municipal contract for the professional services of a contractor is not subject to advertising and bidding requirements set forth in Section 31-7-13 of the Mississippi Code of 1972; and

WHEREAS, upon receipt of a written Notice to Proceed, Jones Landscape and Contractor Services, LLC through its representative, Donald Jones, has agreed to cut grass and weeds, remove trash and debris, and remedy conditions constituting a menace to public health, safety, and welfare for the parcel located at 2852 Newport Street in an amount not to exceed \$475.00; and

WHEREAS, Jones Landscape and Contractor Services, LLC has a principal office located at 3172 Bilgray Drive Jackson, Mississippi 39212, according to the information appearing on the Mississippi Secretary of State's website.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Jones Landscape and Contractor Services, LLC, upon receipt of a written Notice to Proceed, to cut vegetation and remedy conditions on the property located at 2852 Newport Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$475.00 shall be paid to Jones Landscape and Contractor Services, LLC upon the completion of the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote and Lindsay.

Nays – Hartley.

Absent – Grizzell, Lee and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND QUALITY LANDSCAPE AND LAWN MAINTENANCE INC., TO BOARD UP AND SECURE THE STRUCTURE(S) AND/OR CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #CE-22-1741 LOCATED AT 1508 DEER PARK STREET- PARCEL #154-10-1 – \$300.00.

WHEREAS, on November 8, 2022, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an

administrative hearing held on October 11, 2022, for Case #CE-22-1741 located at 1508 Deer Park Street parcel #154-10-1 in Ward 5 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department maintains a list of licensed, bonded, and insured contractors that received and responded to the request for bids for the project located at 1508 Deer Park Street; and

WHEREAS, Quality Landscape and Lawn Maintenance Inc. submitted the lowest bid of \$300.00; and

WHEREAS, a municipal contract for the professional services of a contractor is not subject to advertising and bidding requirements set forth in Section 31-7-13 of the Mississippi Code of 1972; and

WHEREAS, upon receipt of a written Notice to Proceed, Quality Landscape and Lawn Maintenance Inc. through its representative, Quinton Kelly, has agreed to board up and secure structure(s) and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, fallen tree parts, wooden boards, crates, appliances, old furniture, building materials, old bricks and clean curbside; and remedy conditions constituting a menace to public health, safety, and welfare for the parcel located at 1508 Deer Park Street in an amount not to exceed \$300.00; and

WHEREAS, Quality Landscape and Lawn Maintenance Inc. has a principal office located at 133 Park Circle, Jackson, Mississippi 39212, according to the information appearing on the Mississippi Secretary of State's website.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Quality Landscape and Lawn Maintenance Inc., upon receipt of a written Notice to Proceed, to board up and secure structure(s) and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, fallen tree parts, wooden boards, crates, appliances, old furniture, building materials, old bricks and clean curbside; and remedy conditions constituting conditions on the property located at 1508 Deer Park Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$300.00 shall be paid to Quality Landscape and Lawn Maintenance Inc. upon the completion of the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote and Lindsay.

Nays – Hartley.

Absent – Grizzell, Lee and Stokes.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND XQUISITE LAWCARE, LLC TO CUT GRASS AND WEEDS, REMOVE TRASH AND DEBRIS, AND PERFORM OTHER WORK TO REMEDY THE CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #CE-21-905 LOCATED AT 1164 MCDOWELL COURT – PARCEL #633-44 – \$1,000.00.

WHEREAS, on June 7, 2022, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on March 22, 2022, for Case #CE-21-905 located at 1164 McDowell Court parcel #633-44 in Ward 6 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department maintains a list of licensed, bonded, and insured contractors that received and responded to the request for bids for the project located at 1164 McDowell Court; and

WHEREAS, Xquisite Lawncare, LLC submitted the lowest bid of \$1,000.00; and

WHEREAS, a municipal contract for the professional services of a contractor is not subject to advertising and bidding requirements set forth in Section 31-7-13 of the Mississippi Code of 1972; and

WHEREAS, upon receipt of a written Notice to Proceed, Xquisite Lawncare, LLC through its representative, Steven Jones, has agreed to cut grass and weeds, remove trash and debris, and remedy conditions constituting a menace to public health, safety, and welfare for the parcel located at 1164 McDowell Court in an amount not to exceed \$1,000.00; and

WHEREAS, Xquisite Lawncare, LLC has a principal office located at 210 Meadowbrook Road, Suite 102 Jackson, Mississippi 39206, according to the information appearing on the Mississippi Secretary of State's website.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Xquisite Lawncare, LLC, upon receipt of a written Notice to Proceed, to cut vegetation and remedy conditions on the property located at 1164 McDowell Court deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1,000.00 shall be paid to Xquisite Lawncare, LLC upon the completion of the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote and Lindsay.

Nays – Hartley.

Absent – Grizzell, Lee and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TRIARC MANAGEMENT SERVICES LLC TO DEMOLISH THE STRUCTURE, FOUNDATION, STEPS, AND DRIVEWAY; CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #CE-21-1048 – 2761 TERRY RD. – PARCEL #209-2 – \$4,800.00.

WHEREAS, on June 7, 2022, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on March 22, 2022 for Case #CE-21-1048 located at 2761 Terry Rd. Parcel #209-2 in Ward 5 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department maintains a list of licensed, bonded, and insured contractors that received and responded to the request for bids for the demolition project located at 2761 Terry Rd.; and

WHEREAS, TriArc Management Services LLC submitted the lowest bid of \$4,800.00; and

WHEREAS, a municipal contract for the professional services of a contractor is not subject to advertising and bidding requirements set forth in Section 31-7-13 of the Mississippi Code of 1972; and

WHEREAS, upon receipt of a written Notice to Proceed, TriArc Management Services LLC through its representative, Stacey Stowers, has agreed to demolish the structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health, safety, and welfare for the parcel located at 2761 Terry Rd. in an amount not to exceed \$4,800.00; and

WHEREAS, TriArc Management Services LLC has a principal office located at 644 E. Rhinewalt Rd. Lena, Mississippi 39094, according to the information appearing on the Mississippi Secretary of State's website.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with TriArc Management Services LLC to demolish the structure and remedy conditions on the property located at 2761 Terry Rd. deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,800.00 shall be paid to TriArc Management Services LLC upon the completion of the services provided from funds budgeted for the Division.

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

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

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE AND CONTRACTOR SERVICES, LLC TO CUT GRASS AND WEEDS, REMOVE TRASH AND DEBRIS, AND PERFORM OTHER WORK TO REMEDY THE CONDITIONS ON STATE-OWNED PROPERTY THAT CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #CE-21-1605 LOCATED AT 0 TAFT STREET PARCEL #65-25 - \$950.00.

WHEREAS, the State of Mississippi received 0 Taft Street due to delinquent taxes; and

WHEREAS, said property must be maintained and conditions that constitute a menace to public health, safety and welfare remedied; and

WHEREAS, on October 18, 2021, the State of Mississippi Public Lands Division issued a Consent to Enter onto State-Owned Property to the City for the purpose of cleaning and demolishing the improvement on the property at no cost to the Office of the Mississippi Secretary of State for Case #CE-21-1605 located at 0 Taft Street parcel #65-25 in Ward 7 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Department of Planning and Development has a system in which vendors performing services related to the remedying of conditions on property deemed to be a menace to public health, safety, and welfare submit bids; and

WHEREAS, Jones Landscape and Contractor Services, LLC submitted the lowest bid and through its Member, Donald Jones, agreed to cut grass and weeds, remove trash and debris, and remedy conditions constituting a menace to public health, safety, and welfare for the parcel located at 0 Taft Street for the sum of \$950.00; and

WHEREAS, Jones Landscape and Contractor Services, LLC has a principal office address of 3172 Bilgray Drive Jackson, Mississippi 39212, according to the information appearing on the Mississippi Secretary of State's website; and

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Jones Landscape and Contractor Services LLC, to cut grass and weeds, remove trash and debris and remedy other conditions on the property located at 0 Taft Street deemed to be a menace to public health, safety, and welfare;

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$950.00 shall be paid to Jones Landscape and Contractor Services, LLC, for the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote and Lindsay.

Nays – Hartley.

Absent – Grizzell, Lee and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND QUALITY LANDSCAPE & LAWN MAINTENANCE INC., TO BOARD UP AND SECURE THE STRUCTURE(S) AND/OR CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #CE-21-1995 LOCATED AT 203 DUNCAN AVENUE- PARCEL #57-44 – \$1,500.00.

WHEREAS, on September 27, 2022, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on August 30, 2022, for Case #CE-21-1995 located at 203 Duncan Avenue parcel #57-44 in Ward 7 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department maintains a list of licensed, bonded, and insured contractors that received and responded to the request for bids for the project located at 203 Duncan Avenue; and

WHEREAS, Quality Landscape and Lawn Maintenance Inc. submitted the lowest bid of \$1,500.00; and

WHEREAS, a municipal contract for the professional services of a contractor is not subject to advertising and bidding requirements set forth in Section 31-7-13 of the Mississippi Code of 1972; and

WHEREAS, upon receipt of a written Notice to Proceed, Quality Landscape and Lawn Maintenance Inc. through its representative, Quinton Kelly, has agreed to board up and secure structure(s) and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, fallen tree parts, wooden boards, crates, appliances, old furniture, building materials, old bricks and clean curbside; and remedy conditions constituting a menace to public health, safety, and welfare for the parcel located at 203 Duncan Avenue in an amount not to exceed \$1,500.00; and

WHEREAS, Quality Landscape and Lawn Maintenance Inc. has a principal office located at 133 Park Circle Jackson, Mississippi 39212, according to the information appearing on the Mississippi Secretary of State's website.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Quality Landscape & Lawn Maintenance Inc., upon receipt of a written Notice to Proceed, to board up and secure structure(s) and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, fallen tree parts, wooden boards, crates, appliances, old furniture, building materials, old bricks and clean curbside and remedy conditions on the property located at 203 Duncan Avenue deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1,500.00 shall be paid to Quality Landscape and Lawn Maintenance Inc. upon the completion of the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote and Lindsay.

Nays – Hartley.

Absent – Grizzell, Lee and Stokes.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND XQUISITE LAWNCARE, LLC TO DEMOLISH THE STRUCTURE, FOUNDATION, STEPS, AND DRIVEWAY; CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE AMENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #21-78 LOCATED AT 303 MITCHELL AVENUE – PARCEL #51-67 – \$7,000.00.

WHEREAS, on August 2, 2022, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on July 12, 2022 for Case #21-78 located in Ward 7 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department maintains a list of licensed, bonded, and insured contractors that received and responded to the request for bids for the demolition project located at 303 Mitchell Avenue; and

WHEREAS, Xquisite Lawncare, LLC submitted the lowest bid of \$7,000.00; and

WHEREAS, a municipal contract for the professional services of a contractor is not subject to advertising and bidding requirements set forth in Section 31-7-13 of the Mississippi Code of 1972; and

WHEREAS, upon receipt of a written Notice to Proceed, Xquisite Lawncare, LLC through its representative, Steven Jones, has agreed to demolish the structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health, safety, and welfare for the parcel located at 303 Mitchell Avenue in an amount not to exceed \$7,000.00; and

WHEREAS, Xquisite Lawncare, LLC has a principal office located at 210 Meadowbrook Road, Suite 102 Jackson, Mississippi 39206, according to the information appearing on the Mississippi Secretary of State's website.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Xquisite Lawncare, LLC upon receipt of a written Notice to Proceed, to demolish the structure and remedy conditions on the property located at 303 Mitchell Avenue deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$7,000.00 shall be paid to Xquisite Lawncare, LLC upon the completion of the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote and Lindsay.

Nays – Hartley.

Absent – Grizzell, Lee and Stokes.

APPROVAL OF THE JULY 3, 2023 SPECIAL COUNCIL MEETING MINUTES.

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

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

APPROVAL OF THE JULY 6, 2023 SPECIAL COUNCIL MEETING MINUTES.

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

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

APPROVAL OF THE JULY 12, 2023 SPECIAL COUNCIL MEETING MINUTES.

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

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

President Banks requested that Agenda Item No. 31 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 29138 TO 29197 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 29138 to 29197 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$94,252.17 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:	TO ACCOUNTS PAYABLE FUND	TO PAYROLL FUND
GENERAL FUND		2,404,927.05
PARKS & RECR FUND		103,954.10
LANDFILL FUND		22,852.65
SENIOR AIDES		3,440.23
WATER/SEWER OPER & MAINT		100,610.56
PAYROLL	94,252.17	
HOUSING COMM DEV		8,461.38
TITLE III AGING PROGRAMS		5,946.33
TRANSPORTATION FUND		18,433.75

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 1, 2023 10:00 A.M.**

595

PEG ACCESS-PROGRAMMING FUND		4,915.46
2020 SAKI GRAND DOJ		7,405.71
ZOOLOGICAL PARK		32,544.62
AMERICAN RESCUE PLAN ACT 2021		8,359.49
NLC-MUNICIPAL REIMAGINING COMM		3,627.77
TOTAL		\$2,725,479.10

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

Yeas – Banks, Foote, Hartley and Lindsay.

Nays – None.

Absent – Grizzell, Lee and Stokes.

* * * * *

President Banks requested that Agenda Item No. 32 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER AUTHORIZING THE MAYOR TO APPLY TO BE THE HOST CITY FOR THE 2024 NATIONAL FOLK FESTIVAL, CELEBRATING ITS 90TH YEAR, DRAWING AUDIENCES TO JACKSON, MISSISSIPPI, TO CELEBRATE MUSIC, DANCE, AND ART FROM ACROSS AMERICA.

WHEREAS, the Office of Economic Development within the Department of Planning and Development seeks to partner with the National Council for the Traditional Arts (NCTA) to bring the National Folk Festival, the oldest multicultural festival of traditional arts in the nation, which has been produced from its inception in 1934 by the NCTA, to Jackson, Mississippi; and

WHEREAS, through said partnership, there will be a free 3-day festival that draws audiences of more than 100,000 to the downtown streets of the host city for multicultural artistry, which has proven to transform its host city economically, socially, and culturally; and

WHEREAS, the National Folk Festival is a free, large-scale, three-day outdoor event celebrating American culture's roots, richness, and variety. It features over 350 of the nation's finest traditional musicians, dancers, craftspeople, and other keepers of culture in performances, workshops, and demonstrations, plus children's activities, savory regional and culturally diverse cuisines, participatory dancing, storytelling, parades, and more; and

WHEREAS, the Office of Economic Development believes that this partnership will improve the quality of life in the community, generate tens of millions in future growth and prosperity, energize and diversify social life and entertainment opportunities downtown, and inspire citizens to consider careers in the field of Arts; and

WHEREAS, the Office of Economic Development desires to apply for Jackson, Mississippi, to be the host city for the 2024 National Folk Festival to encourage career interests and economic growth in the community; and

WHEREAS, the deadline to submit a proposal and application to be selected as the host city is August 1, 2023, to bring the National Folk Festival to Jackson, Mississippi.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to submit a proposal and related documents to the National Council for the Traditional Arts for Jackson, Mississippi, to be the host city for the 2024 National Folk Festival.

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

Yeas – Banks, Foote, Hartley and Lindsay.

Nays – None.

Absent – Grizzell, Lee and Stokes.

* * * * *

Note: Vice President Lee returned to the meeting.

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

ORDER AUTHORIZING THE MAYOR TO RENEW ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) SERVICES FOR THE DEPARTMENT OF PLANNING AND DEVELOPMENT.

WHEREAS, the governing authorities have determined that it is in the City's best interest to ensure the Department of Planning and Development has a functional GIS Division; and

WHEREAS, the City has seen increased efficiency, predictability, and transparency with the Department of Planning and Development's implementation of geographic information system (GIS) software, location intelligence, and mapping software in its planning and development strategies; and

WHEREAS, the Department of Planning and Development recommends that the City renew the contract with Environmental Systems Research Institute, Inc. (ESRI) for the continued use of the geographic information system (GIS) software, location intelligence, and mapping software for a term beginning July 15, 2023 and ending August 16, 2024.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to enter into an agreement with Environmental Systems Research Institute, Inc. (ESRI) for the use of geographic information system (GIS) software, location intelligence, and mapping software for a term beginning July 15, 2023 and ending August 16, 2024.

IT IS, THEREFORE, ORDERED that Environmental Systems Research Institute, Inc. (ESRI) shall be paid an amount not to exceed \$29,140.64 for the contract term.

Council Member Lindsay moved adoption; Council Member Hartley seconded.

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

ORDER APPROVING CLAIMS NUMBER 29138 to 29197 APPEARING AT PAGES 595 TO 624 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$8,260,429.02 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 29138 to 29197 appearing at pages 595 to 624, inclusive thereon in the Municipal "Docket of Claims", in the aggregate amount of \$8,260,429.02 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	1,470,417.56
SEIZURE & FORF PROP-STATE	14,500.00
SEIZURE & FORF PROP-FED	49,666.67
TECHNOLOGY FUND	551,871.86
PARKS & RECR. FUND	118,168.59

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 1, 2023 10:00 A.M.**

597

BUSINESS IMPROV FUND (LANDSCP)	19,032.04
LANDFILL/SANITATION FUND	22,229.96
FIRE PROTECTION	338,835.53
STATE TORT CLAIMS FUND	17,223.92
WATER/SEWER OP & MAINT FUND	1,232,823.74
DISABILITY RELIEF FUND	79,767.67
EMPLOYEES GROUP INSURANCE FUND	139,172.46
KELLOGG FOUNDATION PORJECT	12,708.33
HOUSING COM DEV ACT (CDBG) FD	133,448.54
EMERGENCY SHELTER GRANT (ESG)	35,246.17
HOME PROGRAM FUND	1,401.40
H O P W A GRANT – DEPT. OF HUD	1,401.40
TITLE III AGING PROGRAM	28,510.00
INFRASTRUCTURE BOND 2020 \$32M	776,285.47
1% INFRASTRUCTURE TAX	296,047.28
TRANSPORTATION FUND	7,748.14
FONDREN BUSINESS IMPROV FUND	86,992.46
JXN CONVENTION & VISITORS BUR	310,119.23
POLICE PROP EVIDENCE CASH FUND	1,780.00
2010 GO REFUNDING/RESTRUCTURIN	28,405.00
P E G ACCESS – PROGRAMMING FUND	2,903.51
CAPITAL CITY REVENUE FUND	21,750.00
CONVEN REFUNDING SERIES 2013A	1,034,593.75
PLANNING AND DEV GRANTS	1,742.82
CDBG COVID CARES	32,600.85
2021 G.O. REFUNDING BOND	341,875.00
ZOOLOGICAL PARK	6,410.14
LIBRARY FUND	162,250.66
DFA – THALIA MARA HALL \$2M	453,986.00
MDOT – CMPDD PROJECTS	237,612.03
2022 GO PLANETARIUM BOND \$7.5M	169,217.00
BELHAVEN COMMUNITY IMPROVEMENT	3,249.38
2023 FONDREN TIF DEBT SERVICE	18,434.46
TOTAL	<u>\$8,260,429.02</u>

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

President Banks recognized **Fidelis Malembeka, Chief Financial Officer**, who recommended an amendment on claims to add a payment to Metro Public Defender in the amount of \$15,000.00.

Council Member Lindsay moved; seconded by **Vice President Lee**, to amend said order to reflect the changes as stated by **Fidelis Malembeka, Chief Financial Officer**. The motion prevailed by the following vote:

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

President Banks recognized **Fidelis Malembeka, Chief Financial Officer**, who provided a brief overview of the larger claims at the request of **Council Member Lindsay**.

Thereafter, **President Banks** called for a vote of said item as amended:

ORDER APPROVING CLAIMS NUMBER 29138 to 29197 APPEARING AT PAGES 595 TO 624 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$8, AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 29138 to 29197 appearing at pages 595 to 624, inclusive thereon in the Municipal “Docket of Claims”, in the aggregate amount of \$8,275,429.02 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	1,470,417.56
SEIZURE & FORF PROP-STATE	14,500.00
SEIZURE & FORF PROP-FED	49,666.67
TECHNOLOGY FUND	551,871.86
PARKS & RECR. FUND	118,168.59
BUSINESS IMPROV FUND (LANDSCP)	19,032.04
LANDFILL/SANITATION FUND	22,229.96
FIRE PROTECTION	338,835.53
STATE TORT CLAIMS FUND	17,223.92
WATER/SEWER OP & MAINT FUND	1,232,823.74
DISABILITY RELIEF FUND	79,767.67
EMPLOYEES GROUP INSURANCE FUND	139,172.46
KELLOGG FOUNDATION PORJECT	12,708.33
HOUSING COM DEV ACT (CDBG) FD	133,448.54
EMERGENCY SHELTER GRANT (ESG)	35,246.17
HOME PROGRAM FUND	1,401.40
H O P W A GRANT – DEPT. OF HUD	1,401.40
TITLE III AGING PROGRAM	28,510.00
INFRASTRUCTURE BOND 2020 \$32M	776,285.47
1% INFRASTRUCTURE TAX	296,047.28
TRANSPORTATION FUND	7,748.14
FONDREN BUSINESS IMPROV FUND	86,992.46
JXN CONVENTION & VISITORS BUR	310,119.23
POLICE PROP EVIDENCE CASH FUND	1,780.00
2010 GO REFUNDING/RESTRUCTURIN	28,405.00
P E G ACCESS – PROGRAMMING FUND	2,903.51
CAPITAL CITY REVENUE FUND	21,750.00
CONVEN REFUNDING SERIES 2013A	1,034,593.75
PLANNING AND DEV GRANTS	1,742.82
CDBG COVID CARES	32,600.85
2021 G.O. REFUNDING BOND	341,875.00
ZOOLOGICAL PARK	6,410.14
LIBRARY FUND	162,250.66
DFA – THALIA MARA HALL \$2M	453,986.00
MDOT – CMPDD PROJECTS	237,612.03
2022 GO PLANETARIUM BOND \$7.5M	169,217.00

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 1, 2023 10:00 A.M.**

599

BELHAVEN COMMUNITY IMPROVEMENT	3,249.38
2023 FONDREN TIF DEBT SERVICE	18,434.46
TOTAL	<u>\$8,36</u>

Yeas – Foote, Lee and Lindsay.

Nays – Banks and Hartley.

Absent – Grizzell and Stokes.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT AND RELATED DOCUMENTS TO THE AGREEMENT WITH MICHAEL BAKER INTERNATIONAL TO EXTEND THE TIME NEEDED TO COMPLETE THE BUS STOP IMPROVEMENT PROGRAM OF THE JACKSON PUBLIC TRANSPORTATION SYSTEM (JTRAN).

WHEREAS, the City of Jackson, Mississippi (“City”), determined that it was in the City’s best interest to seek a professional company for site design, engineering, and project management services for bus shelters, bus stop signs and associated improvements; and

WHEREAS, on June 11, 2019, Minute Book 6P, pages 265-266, the governing authorities authorized the Mayor to execute an agreement with Michael Baker International to provide site design, engineering, and project management for the bus stop improvement program at a total cost not to exceed \$88,309.92; and

WHEREAS, on August 4, 2020, Minute Book 6R, pages 379-380, the governing authorities authorized the Mayor to execute Extension#1 with Michael Baker International to provide site design, engineering, and project management for the bus stop improvement program at a total cost not to exceed \$68,394.32; and

WHEREAS, on August 17, 2021, Minute Book 6T, pages 425-426, the governing authorities authorized the Mayor to execute Extension#2 with Michael Baker International to provide site design, engineering, and project management for the bus stop improvement program at a total cost not to exceed \$44,180.24; and

WHEREAS, on July 5, 2022, Minute Book 6V, pages 275-276, the governing authorities authorized the Mayor to execute Extension#3 with Michael Baker International to provide site design, engineering, and project management for the bus stop improvement program at a total cost not to exceed \$44,180.24; and

WHEREAS, on March 21, 2023, the governing authorities authorized the Mayor to execute Extension#4 with Michael Baker International to provide site design, engineering, and project management for the bus stop improvement program at a total cost not to exceed \$44,180.24; and

WHEREAS, due to delays in acquiring the bus stop improvement construction contract and material supply and delivery delays, Michael Baker International experienced a delay in providing project management and final project closeout; and

WHEREAS, there is \$44,180.24 remaining from the original contract cost; therefore, no additional cost to extend the time needed to complete the bus improvement project; and

WHEREAS, acknowledging that neither the scope of work nor the cost has changed, the Department of Planning and Development, through its Transit Division, has determined that it is in the best interest of the City to continue to utilize the services of Michael Baker International until the bus stop improvement project is completed; and

WHEREAS, the Transit Division is recommending that the governing authorities authorize the Mayor to execute an amendment and related documents to the agreement with Michael Baker International to extend the time needed to complete the bus improvement project, with no change in the scope of work or the original cost.

IT IS, THEREFORE, ORDERED that the governing authorities hereby authorizes the Mayor to execute an amendment and related documents to the agreement with Michael Baker International to extend the time needed to complete the bus stop improvement project expiring on September 30, 2023.

IT IS FURTHER ORDERED that the Transit Division is authorized to pay Michael Baker International the \$44,180.24 remaining from the original contract to complete the bus stop improvement project under the same terms and conditions as the original contract.

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

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

Thereafter, **President Foote**, called for a vote of said item:

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

Nays – None.

Absent – Grizzell and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH THE ADVANTAGE BUSINESS SYSTEM FOR A KONICA MINOLTA BIZHUB C450i DIGITALCOLOR COPIER TO BE USED BY THE OFFICE OF BUILDING PERMITS, A DIVISION OF THE PLANNING AND DEVELOPMENT DEPARTMENT.

WHEREAS, the Office of Building Permits of the Planning and Development Department desires to enter into a 48-month rental agreement of a copier machine; and

WHEREAS, the Advantage Business Systems provides a Konica Minolta Bizhub C450i Black/White/Color Copier through the State of Mississippi Contract #820067921; and

WHEREAS, it is the recommendation of the Department of Planning and Development that this contract be approved.

444.10.6514 \$250.00 per month/ \$.0085 bw/ \$.055 color

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute the necessary documents with Advantage Business Systems providing for the 48-month rental of a Konica Minolta Bizhub C450i Copier to meet the needs of the Office of Building Permits as related to the functions of said division at a cost of \$250.00 per month, plus a per copy price of \$.0085 for black and white copies, and \$.055 for color copies to include service and maintenance with the exception of paper or staples.

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

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

Thereafter, **President Foote**, called for a vote of said item:

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

Nays – None.

Absent – Grizzell and Stokes.

AMENDED ORDER AUTHORIZING REVISING THE DEPARTMENT OF PLANNING AND DEVELOPMENT'S FISCAL YEAR 2023 BUDGET TO REVISE AND REALLOCATE FUNDS ACROSS CATEGORIES FROM THE FY 2016 and FY 2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO THE FIRE DEPARTMENT.

WHEREAS, the City Council adopted an Order authorizing revision the Department of Planning and Development's fiscal year 2023 budget to revise and reallocate funds across categories from the FY 2016 and FY 2020 Community Development Block Grant (CDBG) funds to the Fire Department on Special Council meeting July 3, 2023, \$102,547.45; and

WHEREAS, due to a scrivener's error, the amount for 085.92110.6240 non capitalized equipment was listed as \$102,677.30 and should have been \$102,547.45; and

WHEREAS, there are multiple account line items in the Office of Housing and Community Development Division budget requiring Council approval to be revised and reallocated across categories from the FY 2016 and FY 2020 Community Development Block Grant (CDBG) funds, to the Fire Department; and

WHEREAS, the following funds would be reallocated as follows:

<u>To/From</u>	<u>Fund/Account Number</u>	<u>Amount</u>
From:	CDBG Program Grant B-16-MC-28-0003	\$81,075.31
	CDBG Program Grant B-20-MC-28-0003	
	085-96810.6824	\$102,865.69
To:	085.92110.6217 (Uniforms & Work Clothing)	\$78,641.25
	085.92110.6299 (Other Operating)	\$ 2,434.06
	085-92110.6299 (Other Operating)	\$318.24
	085-92110.6240 (Non Capitalized Equipment) (remaining funds \$188.39 to stay in 6240)	\$102,547.45

WHEREAS, this transfer of \$102,359.06 is in statutory compliance with section 21-35-25 of the Mississippi code Annotated, as amended, as this amendment does not exceed ten percent (10%) of the total budget amount appropriated to the Department of Planning and Development's 2022-2023 Fiscal Year Budget or to the Fire Department's Fiscal Year 2022-2023 Budget; and

IT IS, THEREFORE, ORDERED that the Order adopted at Special Council meeting July 3, 2023, authorizing the Mayor to revise and reallocate funds across categories from the FY 2016 and FY 2020 Community Development Block Grant (CDBG) funds to the Fire Department, be amended as follows:

<u>To/From</u>	<u>Fund/Account Number</u>	<u>Amount</u>
From:	CDBG Program Grant B-16-MC-28-0003	\$81,075.31
	CDBG Program Grant B-20-MC-28-0003	
	085-96810.6824	\$102,865.69
To:	085.92110.6217 (Uniforms & Work Clothing)	\$78,641.25
	085.92110.6299 (Other Operating)	\$2,434.06
	085-92110.6299 (Other Operating)	\$318.24
	085-92110.6240 (Non Capitalized Equipment) (remaining funds \$188.39 to stay in 6240)	\$102,547.45

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

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

Thereafter, **President Foote**, called for a vote of said item:

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

Nays – None.

Absent – Grizzell and Stokes.

Note: Council Member Grizzell joined the meeting.

ORDER AUTHORIZING THE MAYOR TO TERMINATE FOR CONVENIENCE THE AGREEMENT BETWEEN THE CITY OF JACKSON AND DUNCAN PARKING TECHNOLOGIES, INC. (DPTI) FOR PARKING METER PROJECT AND RELATED EQUIPMENT, SOFTWARE & SERVICES.

WHEREAS, the City of Jackson and Duncan Parking Technologies, Inc. (DPTI) entered into an agreement on December 12, 2019 for a parking meter project to provide upgraded meters with various capabilities for accepting electronic payments, the monitoring meter occupancy and other technological advances; and

WHEREAS, the City and DPTI implemented a limited pilot project that was not expanded due to the COVID-19 Pandemic, which caused to sharp reduction of the number of persons requiring parking in downtown Jackson; and

WHEREAS, the parking meter project with DPTI contemplated that the City would continue to manage the parking meter program with City employees; and

WHEREAS, due to the changed circumstances, the City has determined that it would be better served by a parking meter program that is managed by an outside vendor; and

WHEREAS, the contract with DPTI expires in December 2024 unless terminated for convenience; and

WHEREAS, due the proposed changes in the management of the parking meter program, it is recommended that the agreement with DPTI be terminated for convenience pursuant to Section 9 of the Agreement, which provides the following, in part:

For Convenience: The City reserves the right to terminate the contract with the Contractor when it is in the best interest of the City, including, but not limited to nonappropriation of funds. If the contract is so terminated, the City shall provide the Contractor with ninety (90) days written notice and shall compensate Contractor for all necessary and reasonable direct costs of performing the services actually accomplished as of the date of termination. No other costs shall be allowed for a termination for convenience. No damages shall be allowed for a termination for convenience.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to terminate the December 12, 2019 agreement with Duncan Parking Technologies, Inc. for convenience, pursuant to the terms of the agreement.

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

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

Thereafter, **President Foote**, called for a vote of said item:

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

ORDER RATIFYING CONTRACTS RELATED TO THE EMERGENCY REPAIRS TO THALIA MARA HALL AND THE ARTS CENTER OF MISSISSIPPI IN PREPARATION FOR THE U.S.A. INTERNATIONAL BALLET COMPETITION.

WHEREAS, the City of Jackson Department of Public Works and Department of Human and Cultural Services have completed the process of preparing Thalia Mara Hall and the Arts Center of Mississippi for the USA International Ballet Competition (“USA IBC”); and

WHEREAS, the USA IBC was successful and is reported to have generated more interest and attendance than any previous USA IBC; and

WHEREAS, the City of Jackson previously contracted with Cooke Douglass Farr Lemons (“CDFL”) to produce a scope of work for Thalia Mara Hall; and

WHEREAS, the City contracted Canizaro Cawthon Davis, A Professional Association to produce a scope of work for the Arts Center of Mississippi, which scope is to include an update to the existing public restrooms to bring them into compliance with the ADA due to performance issues with Construction Specialists, LLC, which recently caused the City to terminate that construction agreement; and

WHEREAS, the City authorized a contract with Benchmark Construction Corporation, whose principal office address is 1867 Crane Ridge Drive #200A, Jackson, MS 39216, to provide general contractor services to assist the City of Jackson with completing the proposed scope of work for Thalia Mara Hall by June 1, 2023; and

WHEREAS, pursuant to Miss. Code Ann. § 31-7-13(k), due to the threat of economic loss based on the restricted time period, limitations of available equipment, materials and delivery schedules, and to protect and preserve the facilities, the City of Jackson invoked the emergency procurement procedure for the intended repairs to Thalia Mara and the Arts Center, a copy of which is attached hereto; and

WHEREAS, during the competition, a storm caused widespread power outages throughout the City and resulted in the Mayor declaring a civil emergency, copy of said Declaration being attached hereto; and

WHEREAS, pursuant to the emergency procurement process, the following proposals have been accepted for work or materials, which constitute a contract for the work, a copy of said contracts being attached to this Order and made a part of the minutes of this meeting:

Vendor	Services/Materials	Amount
Garry Graves'	Landscapes Landscaping	\$484.00
Capitol Hardware	Replace Pump Room Door	\$4,808.00
JL Roberts Mechanical	Fountain Plumbing	\$355.00
JL Roberts Mechanical	Juror Room Plumbing	\$4,769.14
Sudden Service, Inc.	Generator Batteries	\$919.57
	Total	\$11,335.71

WHEREAS, pursuant to the declared civil emergency, a proposal in the amount of \$3,000.00 from ADCO Electric Incorporated was accepted to provide electrical work needed to connect a generator to provide power to Thalia Mara Hall during USA IBC performances.

IT IS, THEREFORE, ORDERED that the contracts for work listed in the proposals listed above at the amounts stated are hereby ratify.

**MAYORAL PROCLAMATION OF LOCAL EMERGENCY
CITY OF JACKSON, MISSISSIPPI**

WHEREAS, Section 33-15-17 (d) of the Mississippi Code of 1972, as amended, authorizes the Mayor of a municipality to proclaim the existence of a local emergency as defined in Section 33-15-5 of the Mississippi Code of 1972, as amended; and

WHEREAS, Section 33-15-5 (h) defines an emergency as "any occurrence, or threat thereof, whether natural, technological, or man-made, in war or in peace, which results or may result in substantial injury or harm to the population or substantial damage to loss or property;" and

WHEREAS, Section 33-15-5 (g) defines a local emergency as "the duly proclaimed existence of conditions of disaster or extreme peril to the safety of persons and property within the territorial limits of a county and/or municipality caused by such conditions as air or water pollution, fire, flood, storm, epidemic, earthquake, hurricane, resource shortages or other natural or man-made conditions, which conditions are or are likely to be beyond the control of the services, personnel, equipment and facilities of the political subdivision and require the combined forces of other subdivisions or of the state to combat.;" and

WHEREAS, during the early morning hours of June 16, 2023, a band of severe thunderstorms generating straight-line winds of up to 80 miles per hour passed through the City downing trees, knocking out power to portions of the City, and causing damage to structures throughout the City, including City facilities such as traffic signals and the Public Safety Communications and Information Building; and

WHEREAS, the City of Jackson will need additional assistance beyond its City personnel to assist in the removal of trees, the repair of traffic signals in a timely manner, and to make repairs to damage City facilities; and

WHEREAS, pursuant to Section 33-15-17 (b), the City "is authorized to exercise the powers vested under this section in the light of the exigencies of the extreme emergency situation without regard to time-consuming procedures and formalities prescribed by law pertaining to the performance of public work, entering into contracts, the incurring of obligations, the employment of temporary workers, the rental of equipment, the purchase of supplies and materials, the levying of taxes and the appropriation and expenditure of public funds."

NOW, THEREFORE, I, Chokwe Antar Lumumba, Mayor of the City of Jackson, Mississippi, pursuant to the authority vested in me by Section 33-15-17 (d) of the Mississippi Code of 1972, as amended, and in the public interest and for the general welfare of the City of Jackson, do hereby declare a local emergency for the City of Jackson.

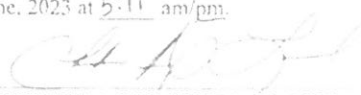
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 1, 2023 10:00 A.M.

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IT IS FURTHER ORDERED that this Proclamation shall be (1) promptly filed with the City Clerk; (2) distributed to the news media and other organizations calculated to bring its contents to the attention of the general public; and (3) distributed to others as necessary to ensure proper implementation of this Proclamation of Local Emergency.

IT IS FINALLY ORDERED that this Proclamation of Local Emergency is effective immediately, until such time as the next regular meeting of the City Council or a special meeting legally called to review and approve or disapprove the need for continuing this local emergency.

WITNESS MY HAND, on this 16th day of June, 2023 at 5:11 am/pm.


CHOKWE A. LUMUMBA, MAYOR
CITY OF JACKSON, MISSISSIPPI

ATTEST:


CITY CLERK



June 20, 2023

Catoria P. Martin
City Attorney
City of Jackson, MS
Post Office Box 2779
Jackson, MS 39207

Re: Thalia Mara – Emergency Power

Dear Ms. Martin:

Please find attached a proposal from Adco Electric in the amount of \$3,000.00. I have reviewed the proposal and recommend it be accepted.

Please let me know if you have any questions.

Sincerely,



David Marsh,
President

Accepted by: _____
City of Jackson, Mississippi

RECEIVED

JUN 20 2023

Benchmark Construction Corporation



ADCO ELECTRIC INC.
CONTRACTORS ENGINEERS

2236 MADDOX ROAD P.O. BOX 7396
JACKSON, MISSISSIPPI 39282-7396
(601) 922-3575 FAX (601) 922-9705

PROPOSAL

Date: 6/19/23

To: David Marsh
c/o Benchmark Construction Management

Re: Standby Power Labor for TMH due to Storm Damage over Holiday Weekend on 6/16/23

David,

We were requested to provide stand-by Labor and purchase materials needed to connect Rental Generator to power TMH due to Power Outage caused by a 6/15/23 Storm by the IBC production Staff and Benchmark Construction. Below are the totals for the manpower we had both on site and held back on-call to provide this Labor if/as needed. As you are aware, this was a Holiday Weekend and several of the men put on call had to cancel or modify their weekend plans in order to be available for this on-call work. Our labor totals are as follows for Friday 6/16/23:

PM on site: (10hrs) @ (\$150/hr. – Billed at standard rate, no OT charged) =	\$1,500
GS on site: (5hrs) @ (\$160/hr. - Double-time on Holiday Weekend) =	\$ 800
(2) Foreman (4hrs) @ (\$100/hr. – Double-time on Holiday Weekend) =	\$ 200
(2) Electricians on Call (4hrs) @ (\$70/hr. – Double-time on Holiday Weekend) =	\$ 280
Sales Tax on above:	<u>\$ 220</u>
Friday 6/16/23 Total:	\$3,000

Respectfully submitted,
Andy Hardin, VP
Adco Electric, Inc



June 29, 2023

Catoria P. Martin
City Attorney
City of Jackson, MS
Post Office Box 2779
Jackson, MS 39207

Re: Thalia Mara – Landscaping

Dear Ms. Martin:

Please find attached a proposal from Garry Graves Landscaping in the amount of \$484.00. I have reviewed the proposal and recommend it be accepted.

Please let me know if you have any questions.

Sincerely,

David Marsh
David Marsh,
President

Accepted by: _____
City of Jackson, Mississippi



Thalia Mara Hall City of Jackson: East Side Pine Straw Proposal

June 5, 2023

THE FOLLOWING ITEMS ARE INCLUDED IN THIS PROPOSAL:

- SKIM OUT WEEDS UNDER CANOPY ON EAST SIDE ALONG WALKWAY AND MULCH WITH FRESH PINE STRAW AS REQUIRED

TOTAL AS SHOWN: \$484.00

ACCEPTED BY:

DATE:

6/5/2023

DATE:



June 29, 2023

Catoria P. Martin
City Attorney
City of Jackson, MS
Post Office Box 2779
Jackson, MS 39207

Re: Thalia Mara – Replace Pump Room Door

Dear Ms. Martin:

Please find attached a proposal from Capitol Hardware in the amount of \$4,808.00. I have reviewed the proposal and recommend it be accepted.

Please let me know if you have any questions.

Sincerely,

David Marsh,
President

Accepted by: _____

City of Jackson, Mississippi



HARDWARE / BUILDING PRODUCTS
112 Business Park Dr. Ridgeland, MS 39157

PROPOSAL

ISSUE DATE: 6/29/23

TO: CITY OF JACKSON
C/O BENCHMARK CONST. CORP.
ATTN: DAVE MARSH

JOB: THALIA MARA HALL PUMP ROOM
JACKSON, MS.

WE PROPOSE TO FURNISH THE FOLLOWING MATERIAL FOR THE SUM OF \$ 4,808.00

FOUR THOUSAND EIGHT HUNDRED EIGHT AND NO/100

- (1) HM FULL LOUVERED HM DOOR GALV. W/INSECT SCREEN PRIMED
- (1) LOT FINISH HARDWARE - STAINLESS STEEL HINGES, MORTISE LOCK, CLOSER, KICKPLATE, THRESHOLD, DOOR SWEEP & W/STRIPPING
- (1) LOT DOOR & HARDWARE INSTALLATION LABOR

THANKS AND PLEASE ADVISE IF WE ARE TO PROCEED. IT WILL TAKE 4 +/- WEEKS TO GET ALL MATERIALS. IF ORDERING, WE'LL NEED A SAMPLE MK & DAY KEY TO KE TO.

EXCLUSIONS

FINISH PAINTING OF HM DOOR - TO BE FIELD PAINTED BY OTHERS.

Terms are net 30 days of delivery, without retainage, and plus any and all applicable taxes; FOB warehouse with freight allowed to motor freight station nearest job site. Delivery to carrier shall constitute delivery to purchaser. This proposal is subject to acceptance within 30 days, or before earlier withdrawal by Seller. Installation and/or allowances are not included in the above pricing unless otherwise noted.

Accepted:

By:

CHARLES D. STACY

Date:

CAPITOL HARDWARE COMPANY, INC.

601.977.9990 • Fax 601.977.8838 • P.O. Box 12730 • Jackson, MS 39236-2730



July 5, 2023

Catoria P. Martin
City Attorney
City of Jackson, MS
Post Office Box 2779
Jackson, MS 39207

Re: Thalia Mara – TMH P45 – Fountain Plumbing

Dear Ms. Martin:

Please find attached a proposal from J L Roberts in the amount of \$355.00. I have reviewed the proposal and recommend it be accepted.

Please let me know if you have any questions.

Sincerely,

David Marsh,
President

Accepted by: _____
City of Jackson, Mississippi



PROPOSAL

COMPANY	Benchmark Construction	DATE	06/30/ 2023
CONTACT	David Marsh	CR #	13941-MC
PROJECT	Thalia Mara Hall Pump out Fountains		

SCOPE OF WORK

Plumbing

- Pump out water fountains in front of building

HVAC

- NONE

Not Included

Bond, dumpster, water proofing, latent conditions discovered during construction, painting of any kind, patching of walls, floors, ceiling. asbestos testing/abatement

PRICING

PRICE INCLUDING TAX:	\$355.00

ACCEPTANCE

This proposal may be withdrawn by J.L. Roberts Mechanical if not accepted within 30 days. PROPOSAL ACCEPTANCE: The above prices, specifications and conditions are satisfactory and are hereby accepted. J.L. Roberts Mechanical is authorized to perform the work as specified. Payment will be made as outlined in the contract documents.	David Graves
	J.L. Roberts Mechanical Authorized Representative

J.L. ROBERTS MECHANICAL LLC • P.O. Box 180579 • 150 Linda Jo Drive • Richland, MS 39218 • 601-939-1011 • Fax 601-936-3958



July 5, 2023

Catoria P. Martin
City Attorney
City of Jackson, MS
Post Office Box 2779
Jackson, MS 39207

Re: Thalia Mara – TMH P46 –Juror Room Plumbing

Dear Ms. Martin:

Please find attached a proposal from J L Roberts in the amount of \$4,769.13. I have reviewed the proposal and recommend it be accepted.

Please let me know if you have any questions.

Sincerely,

David Marsh,
President

Accepted by: _____
City of Jackson, Mississippi

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 1, 2023 10:00 A.M.**

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PROPOSAL # 13941-MC

COMPANY	Benchmark Construction	DATE	06/30/2023
CONTACT	David Marsh	CR #	13941-MC
PROJECT	Thalia Mara Hall Juror Room Fixtures in Mens Room		

SCOPE OF WORK

Plumbing

- Remove and replace with new 2 water closets, 1 urinal and 1 lavatory in mens room below stage
- Replace flush valves and stops as required.
- Fabricate escutcheons to cover broken CMU blocks around lavatory stop valves and opposing wall that had been broken out.

HVAC

- NONE

Not Included

Bond, dumpster, water proofing, latent conditions discovered during construction, painting of any kind, patching of walls, floors, ceiling, asbestos testing/abatement

PRICING

PRICE	\$4,769.13

ACCEPTANCE

This proposal may be withdrawn by J.L. Roberts Mechanical if not accepted within 30 days. PROPOSAL ACCEPTANCE The above prices, specifications and conditions are satisfactory and are hereby accepted. J.L. Roberts Mechanical is authorized to perform the work as specified. Payment will be made as outlined in the contract documents.	David Graves J.L. Roberts Mechanical Authorized Representative

J.L. ROBERTS MECHANICAL LLC • P.O. Box 180579 • 150 Linda Jo Drive • Richland, MS 39218 • 601-939-1011 • Fax 601-936-3958



July 12, 2023

Catoria P. Martin
City Attorney
City of Jackson, MS
Post Office Box 2779
Jackson, MS 39207

Re: Thalia Mara – TMH P47 – Generator Batteries

Dear Ms. Martin:

Please find attached a proposal from Sudden Service, Inc. dba Taylor Sudden Service in the amount of \$919.57. I have reviewed the proposal and recommend it be accepted.

Please let me know if you have any questions.

Sincerely,

David Marsh,
President

Accepted by: _____
City of Jackson, Mississippi

PROPOSAL - THALIA MARA HALL

Page: 1		Date: 06/30/23		Sudden Service, Inc.		Please Remit Payment to	
Account#: 05297000		Phone# (882) 773-3421 Fax# (882) 773-9167		Sudden Service, Inc. DBA Taylor Sudden Service PO Box 809 - Louisville, MS. 39339-0809			
CD	Invoice#	Invoice Date	Due Date	PO / Reference#	Amount	Balance	
CG	03026189	6/06/23	7/06/23		479.85	479.85	
CG	03026190	6/06/23	7/06/23		439.72	919.57	
Current>>		919.57		Paid due 1 to 30>>		.00	
Paid due 31 to 60>>		.00		Paid due over 60>>		.00	
						Total Balance>>	
						919.57	

Pay by Credit Card or ACH at www.taylorsuddenservice.com. Credit Card payments are subject to a 1.96% surcharge.

Proposal to replace 2 batteries in generators for emergency, life safety lights.

Vice President Lee moved adoption; Council Member Lindsay seconded.

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

Nays – None.

Absent – Stokes.

There came on for consideration Agenda Item No. 39:

ORDER RATIFYING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH THE PREO GROUP, LLC FOR PROGRAM MANAGEMENT, PROJECT MANAGEMENT, AND PROJECT-SPECIFIC VENDOR MANAGEMENT RELATING TO UTILITY BILLING, METER DATA MANAGEMENT (MDM), AUTOMATED METER COMMUNICATION INFRASTRUCTURE (AMI), AND PHYSICAL METER INFRASTRUCTURE. President Banks stated said item would be referred to the Public Works Committee.

There came on for consideration Agenda Item No. 40:

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. President Banks stated said item was pulled by the Administration.

* * * * *

ORDER AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO RETAIN AN EXPERT WITNESS IN THE LAWSUIT STYLED, “SHELIA RAGLAND, AS THE ADMINISTRATRIX OF THE ESTATE OF MARIO CLARK, DECEASED, AND ON BEHALF OF THE WRONGFUL DEATH HEIRS OF MARIO CLARK, DECEASED V. CITY OF JACKSON, JAMES DAVIS, ANTHONY THOMPSON, DARRELL ROBINSON, DARRELL MCDUFFIE, ENEKE SMITH, IN THEIR INDIVIDUAL AND OFFICIAL CAPACITY, AND JOHN DOES 1-4;” IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, NORTHERN DIVISION; CIVIL ACTION NO.: 3:22-CV-69-DPJ-FKB.

WHEREAS, the City of Jackson is one of the defendants in the lawsuit short-styled “Shelia Ragland, et al. v. City of Jackson, et al.” filed in the United States District Court for the Southern District of Mississippi, Northern Division; Civil Action No.: 3:22-cv-69-DPJ-FKB; and

WHEREAS, it is necessary to defend the interest of the City of Jackson for certain allegations, which are the subject of the lawsuit and as such, require the employment, consultation, and/or testimony of an expert in the area of Law Enforcement and the Use of Force used by police officers; and

WHEREAS, the City Attorney’s Office seeks approval to employ the services of Chief Mark S. Dunston in an amount not to exceed Seven Thousand Dollars (\$7,000.00) without further authorization of the governing authorities. It is necessary that the Office of the City Attorney be authorized to pay up to the amount of Seven Thousand Dollars (\$7,000.00) for the services of an expert witness.

NOW, THEREFORE, IT IS HEREBY ORDERED, that the Office of the City Attorney be authorized to retain the services of an expert in the area of law enforcement, and the use of force used by police officers; and expend such costs as are reasonable and necessary regarding the City of Jackson’s defense in the lawsuit short-styled “Shelia Ragland, et al. v. City of Jackson, et al.” in the United States District Court for the Southern District of Mississippi, Northern Division; Civil Action No.: 3:22-cv-69-DPJ-FKB, in an amount not to exceed Seven Thousand Dollars (\$7,000.00), unless further Council approval is obtained in advance.

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

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

* * * * *

President Banks recognized **Vice President Lee** who moved, seconded by **Council Member Lindsay** to add an item to the agenda on an emergency basis, authorizing the Mayor to ratify and execute a memorandum of understanding with the Mississippi State Fire Academy (MSFA) to provide the NFPA 1001- I – II course to the city of Jackson Fire Department and authorize the Mayor to pay an eight thousand five-hundred-dollar service fee. The motion failed by the following vote:

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

Note: Said item failed due to a lack of a unanimous vote.

* * * * *

DISCUSSION: STATUS OF BOBBY RUSH BLVD: **President Banks** recognized **Council Member Hartley** who requested an update on the status of the renaming of Ellis Avenue to Bobby Rush Blvd. **President Banks** recognized **Robert Lee, City Engineer**, who stated quotes had been obtained for sign purchases and the goal was to have this project completed within this fiscal year.

* * * * *

There came on for Discussion Agenda Item No. 45:

DISCUSSION: EMMETT LOUIS TILL PARK: **President Banks** stated said item would be held until a later date due to the absence of **Council Member Stokes**.

* * * * *

DISCUSSION: GARBAGE RFP: **President Banks** recognized **Council Member Foote** who expressed raised questions regarding the status of a new RFP for a garbage collection contract. **Council Member Foote** stated the city needed to avoid another garbage crisis. **President Banks** recognized **Catoria Martin, City Attorney**, who stated this issue was tied up in litigation.

* * * * *

President Banks recognized **Vice President Lee** who moved, seconded by **Council Member Lindsay** to reconsider adding an Emergency Item authorizing the Mayor to ratify and execute a memorandum of understanding with the Mississippi State Fire Academy (MSFA) to provide the NFPA 1001- I – II course to the city of Jackson Fire Department and authorize the mayor to pay an eight thousand five-hundred-dollar service fee. After a discussion, **President Banks** recognized **Vice President Lee** and **Council Member Lindsay** who withdrew their motion and second.

* * * * *

President Banks recognized **Vice President Lee** who moved, seconded by **Council Member Lindsay** to add an item to the agenda on an emergency basis, authorizing the mayor to ratify and execute a memorandum of understanding with the Mississippi State Fire Academy (MSFA) to provide the NFPA 1001- I – II course to the city of Jackson Fire Department and authorize the mayor to pay an eight thousand five-hundred-dollar service fee. The motion prevailed by the following vote:

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

* * * * *

There came on as the Emergency Agenda Item: AUTHORIZING THE MAYOR TO RATIFY AND EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE MISSISSIPPI STATE FIRE ACADEMY (MSFA) TO PROVIDE THE NFPA 1001- I – II COURSE TO THE CITY OF JACKSON FIRE DEPARTMENT AND AUTHORIZE THE MAYOR TO PAY AN EIGHT THOUSAND FIVE-HUNDRED-DOLLAR SERVICE FEE: Hearing no objections, the Clerk read the following:

ORDER AUTHORIZING THE MAYOR TO RATIFY AND EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE MISSISSIPPI STATE FIRE ACADEMY (MSFA) TO PROVIDE THE NFPA 1001- I – II COURSE TO THE CITY OF JACKSON FIRE DEPARTMENT AND AUTHORIZE THE MAYOR TO PAY AN EIGHT THOUSAND FIVE HUNDRED DOLLAR SERVICE FEE.

WHEREAS, Section 45-11-253 of the Mississippi Code gives the Mississippi Fire Personnel and Minimum Standards Board the authority to establish minimum training standards for fire personnel and certify such persons as being qualified; and

WHEREAS, the Mississippi Fire Personnel and Minimum Standards Board has promulgated training standards for fire personnel and mandates that candidates enroll and successfully complete the NFPA Firefighter 1001 I-II as a prerequisite to the issuance of certification; and

WHEREAS, the NFPA Firefighter 1001 I-II course may be taken on the campus of the Mississippi State Fire Academy or through a field delivery program; and

WHEREAS, the Jackson Fire Department has candidates which it recommends for participation in the Mississippi State Fire Academy through a field delivery program; and

WHEREAS, the field delivery program began August 7, 2023; and

WHEREAS, the Mississippi State Fire Academy has provided the Jackson Fire Department with a Memorandum of Understanding related to the candidates it is recommending for participation in the field delivery program with provisions as follows:

- (1) The location of the field delivery program will be the Jackson Fire Department Training Facility; and
- (2) The Mississippi State Fire Academy will furnish to the course coordinator for the City of Jackson Fire Department the Fire Fighter NFPA 1001 I-II Field Course and a complete package to manage delivery of the course; and
- (3) Books will not be included in the materials furnished to the City of Jackson Fire Department; and
- (4) The City of Jackson Fire Department is responsible for purchasing any required books from the textbook publisher; and
- (5) All documents and curriculum furnished to the City of Jackson Fire Department shall constitute property of the Mississippi State Fire Academy and may not be duplicated or used outside of the subject delivery; and
- (6) The Mississippi State Fire Academy will approve and administer all written and skill examinations; and
- (7) Certificates will be issued upon the successful completion of the course; and
- (8) The minimum number of candidates is ten (10) and the maximum number of candidates for the field delivery course is seventeen (17); and
- (9) The total cost of the service fee is eight thousand five hundred dollars (\$8,500.00) which is Five Hundred Dollars (\$500.00) per candidate multiplied by (17) candidates which is being funded from account number 001.441.20.6419; and
- (10) The Mississippi State Fire Academy will invoice the City of Jackson Fire Department upon completion of the course and payment will become due within thirty (30) days of receipt of the invoice; and

WHEREAS, the best interest of the public health, safety, and welfare will be served by authorizing the Mayor to ratify and execute a Memorandum of Understanding with the Mississippi State Fire Academy and authorize payment of the applicable service fee upon completion of the NFPA 1001 I-II course.

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute the Memorandum of Understanding with the Mississippi State Fire Academy for the NFPA 1001 I-II field delivery course.

IT IS FURTHER ORDERED that the Mayor shall be authorized to ratify and execute the payment in an amount not to exceed eight thousand five hundred dollars (\$8,500.00) upon completion of the field delivery program from funds account number 00.441.20.6419.

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

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

Nays – None.

Absent – Stokes.

* * * * *

President Banks moved, seconded by **Council Member Grizzell** to add to the minutes that the Council considered said item as an emergency item due to faulty technology issues. The motion prevailed by the following vote:

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

Nays – None.

Absent – Stokes.

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President Banks recognized **Council Lindsay** who moved, seconded by **Vice President Lee** to add two (2) discussion items to the agenda on an emergency basis: Discussion: Waste Water Stipulated Order and Discussion: Personnel Matters. The motion prevailed by the following vote:

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

Nays – None.

Absent – Stokes.

* * * * *

President Banks recognized **Council Member Lindsay** who moved, seconded by **Council Member Grizzell** to go into Closed Session to take up Emergency Discussion Items: Waste Water Stipulated Order and Discussion: Personnel Matters – Information Technology. The motion prevailed by the following vote:

Yeas – Banks, Foote, Grizzell, Lee and Lindsay

Nays – Hartley.

Absent – Stokes.

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President Banks announced to the public that the Council voted to go into Closed Session to discuss going into Executive Session regarding “Pending Litigation” and “Personnel Matters: Information Technology”.

* * * * *

During Closed Session, **Council Member Lindsay** moved, seconded by **Council Member Grizzell** to go into Executive Session regarding “Pending Litigation” and “Personnel Matters: Information Technology”.

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

Nays – Hartley.

Absent – Stokes.

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

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

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 1, 2023 10:00 A.M.

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

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

MONTHLY REPORT OF PRIVILEGE TAXES AS REQUIRED ACCORDING TO SECTION 27-17-501 OF THE MISSISSIPPI CODE ANNOTATED OF 1972.

President Banks stated that all City Council members had received the monthly financial report for review.

The following reports/announcements were provided during the meeting:

- **Vice President Lee** announced the following:
 - Congratulations to the family of the late Doug Anderson on the dedication of the Senator Doug Anderson Memorial Highway and special thanks to Central District Transportation Commissioner Willie Simmons for making it happen.
 - Keep the Dilday Family in our prayers.
- **Chris Gray, Constituent Services** announced the following:
 - Back to School Celebration and Supply Giveaway Saturday, July 29th at the Jackson Zoo located 2918 W. Capitol Street. Admission is free for this event.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the Special Council/Citizen’s Agenda Meeting at 6:00 p.m. on August 3, 2023. At 1:03 p.m., the Council stood adjourned.

PREPARED BY:

Shanika Masley-Robertson
CLERK OF COUNCIL

APPROVED:

[Signature], 8/29/2023
COUNCIL PRESIDENT, DATE

[Signature]

MAYOR

ATTEST:

Angele Harris
CITY CLERK
