

**REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, OCTOBER 24, 2023 10:00 A.M.**

---

**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 October 24, 2023, being the fourth 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; Kenneth Stokes, Ward 3; Brian Grizzell, Ward 4; Vernon Hartley, Ward 5 and Virgi Lindsay, Ward 7. Directors: Chokwe Antar, Lumumba, Mayor; Shanekia Jordan, Clerk of Council; Sabrina Shelby, Chief Deputy Clerk of Council and Catoria Martin, City Attorney.

Absent: Ashby Foote, Ward 1.

\* \* \* \* \*

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

\* \* \* \* \*

The invocation was offered by **Dr. Lorenzo T. Neal of New Bethel AME Church**.

\* \* \* \* \*

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

\* \* \* \* \*

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

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI PLACING A MEMORIAL SIGN IN MEMORY OF THE LIFE OF JACKSON STATE UNIVERSITY STUDENT AND MEMBER OF ALPHA PHI ALPHA FRATERNITY INCORPORATED JAYLEN BURNS ON VALLEY STREET ON CITY PROPERTY IN FRONT OF 1400 VALLEY ST.**

**WHEREAS**, the City Council of Jackson, Mississippi provides its sincere condolences to the beloved family of Jaylen Burns; and

**WHEREAS**, our thoughts and prayers are with Jaylen’s family, friends and all those who knew him; and

**WHEREAS**, Jaylen Burns was an outstanding Industrial Technology student from the south suburbs of Chicago; and

**WHEREAS**, Jaylen graduated from Hillcrest High School in Country Club Hills, and chose Jackson State University for the experience of attending a Historically Black College and University (HBCU); and

**WHEREAS**, Jaylen due to his intelligence and ambition to strive and achieve in college life made the dean’s list every year at Jackson State University; and

**WHEREAS**, as a leader Jaylen served as the president of the C100 Chapter at JSU, an affiliate of the 100 Black Men of America; and

**WHEREAS**, Jaylen Burns is a proud member of the Delta Phi Chapter of Alpha Phi Alpha Fraternity Inc. representing the aims of scholarship, Manly Deeds and a Love for All Mankind; and

**WHEREAS**, the City Council of Jackson, Mississippi will keep and hold dear the memory of Jaylen Burns, by helping the University community to provide solutions for conflict resolution, preventing acts of violence; and

**WHEREAS**, in this period of grief the mother of Jaylen Burns, La'Trice Wright shares these words as a memorial in memory of Jaylen to his Jackson, MS family and abroad, to be placed on said memorial sign in his honor:

*“Through the darkness love will lead you to the light. Together we can work on uniting & uplifting one another to be better than we were when we came here. Allow your character to speak louder than your actions and your light to leave an eternal flame.”*

*In memory of my loving son, Jaylen Burns.*

*La'Trice Wright*

**BE IT THEREFORE RESOLVED**, that the City Council of Jackson, Mississippi hereby affirms its authority to place a sign in memory of the life of Jackson State University's student, Jaylen Burns on Valley Street on city property in front of 1400 Valley St.

**BE IT THEREFORE FURTHER RESOLVED**, that various organizations have already raised the financial support needed for this endeavor.

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

-----  
**President Banks** recognized **Savokia Wright, Jason Burns** and **C.J. Rhodes** who provided an overview of said item.

-----  
**President Banks** recognized **Council Member Stokes** who moved, seconded by **Council Member Hartley**, to change in the header of said order, “Order” to “Resolution”. The motion prevailed by the following vote:

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

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

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI PLACING A MEMORIAL SIGN IN MEMORY OF THE LIFE OF JACKSON STATE UNIVERSITY STUDENT AND MEMBER OF ALPHA PHI ALPHA FRATERNITY INCORPORATED JAYLEN BURNS ON VALLEY STREET ON CITY PROPERTY IN FRONT OF 1400 VALLEY ST.**

**WHEREAS**, the City Council of Jackson, Mississippi provides its sincere condolences to the beloved family of Jaylen Burns; and

**WHEREAS**, our thoughts and prayers are with Jaylen's family, friends and all those who knew him; and

**WHEREAS**, Jaylen Burns was an outstanding Industrial Technology student from the south suburbs of Chicago; and

**WHEREAS**, Jaylen graduated from Hillcrest High School in Country Club Hills, and chose Jackson State University for the experience of attending a Historically Black College and University (HBCU); and

**WHEREAS**, Jaylen due to his intelligence and ambition to strive and achieve in college life made the dean's list every year at Jackson State University; and

WHEREAS, as a leader Jaylen served as the president of the C100 Chapter at JSU, an affiliate of the 100 Black Men of America; and

WHEREAS, Jaylen Burns is a proud member of the Delta Phi Chapter of Alpha Phi Alpha Fraternity Inc. representing the aims of scholarship, Manly Deeds and a Love for All Mankind; and

WHEREAS, the City Council of Jackson, Mississippi will keep and hold dear the memory of Jaylen Burns, by helping the University community to provide solutions for conflict resolution, preventing acts of violence; and

WHEREAS, in this period of grief the mother of Jaylen Burns, La'Trice Wright shares these words as a memorial in memory of Jaylen to his Jackson, MS family and abroad, to be placed on said memorial sign in his honor:

*“Through the darkness love will lead you to the light. Together we can work on uniting & lifting one another to be better than we were when we came here. Allow your character to speak louder than your actions and your light to leave an eternal flame.”*

*In memory of my loving son, Jaylen Burns.*

*La'Trice Wright*

BE IT THEREFORE RESOLVED, that the City Council of Jackson, Mississippi hereby affirms its authority to place a sign in memory of the life of Jackson State University's student, Jaylen Burns on Valley Street on city property in front of 1400 Valley St.

BE IT THEREFORE FURTHER RESOLVED, that various organizations have already raised the financial support needed for this endeavor.

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

Nays – None.

Absent – Foote.

\*\*\*\*\*

The following individual provided public comments during the meeting:

- **Thomas Thompson** expressed concerns regarding the lack of enforcement of the Animal Ordinance and reported issues he has had with stray dogs. **President Banks** recognized **Vincent Grizzell, Assistant Chief, Jackson Police Department**, who stated that the Jackson Police Department is working to put a plan together to address this issue. **President Banks** stated this discussion would be referred to the Public Safety Committee.

\*\*\*\*\*

**President Banks** recognized **Council Member Stokes** who moved, seconded by **Council Member Hartley**, to suspend the rules to allow for public comments. The motion prevailed by the following vote:

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

Nays – None.

Absent – Foote.

\*\*\*\*\*

The following individual provided public comments during the meeting:

- **Jimmy Lee Kelly Jr.** expressed concerns regarding a sewer problem where sewer was backing up into his home at 2961 Smith Robertson Street. **President Banks** recognized **Catoria Martin, City Attorney**, who stated that \$16,000.00 was paid for clean-up per the consent decree and that the City met its obligation by pumping the sewer line. Ms. Martin also suggested Mr. Kelly contact the Planning Department to inquire about restoration grants.

- **Yolanda Brinson** expressed concerns regarding sewer problems on Smith Robertson Street. **President Banks** recognized **Mayor Chokwe Lumumba**, who encouraged all citizens with sewer problems to contact Jackson Water at (601)500-5200.

\*\*\*\*\*

**Note: Council Member Stokes** left the meeting.

\*\*\*\*\*

**President Banks** requested that Agenda Item No. 10 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

**ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO A LOCATION AGREEMENT WITH SWEET UNKNOWN SOUTH, LLC FOR THE USE AND ACCESS TO CERTAIN REAL AND PERSONAL PROPERTY FOR THE PRODUCTION OF A TELEVISION SERIES.**

**WHEREAS**, Sweet Unknown South, LLC (“Sweet Unknown South”) is a Mississippi Limited Liability Company (BID #1217573) duly formed in the State of Mississippi, for the express purpose of motion picture and video production; and

**WHEREAS**, the governing authorities finds it to be in the best interest of the City of Jackson to attract, support, and promote the production of quality film and television production in the City; and

**WHEREAS**, Sweet Unknown South is dedicated to socially conscious productions as an independent studio, with a mission to advance the film industry in Mississippi; and

**WHEREAS**, Sweet Unknown South is currently in the process of producing a television series (working title "The Warrant Unit") that includes scenes set in the Jackson Police Station, City Hall, the Mayor’s Office, and various streets within the City of Jackson; and

**WHEREAS**, Sweet Unknown South has requested permission to video City of Jackson's police vehicles for filming scenes in its television series; and

**WHEREAS**, it is in the best interest of the City of Jackson to grant Sweet Unknown South access to city resources, subject to the production company's compliance with all safety rules and regulations, as well as providing proof of insurance for the company and television production.

**IT IS HEREBY ORDERED** that the City of Jackson grants Sweet Unknown South access to the City of Jackson Police Station, City Hall, the Mayor’s Office, and several City of Jackson Streets from October 25, 2023 to on or about December 15, 2023, or such other date and times as specified by the Sweet Unknown South based on changes in the shooting schedule or weather delays, provided Sweet Unknown South gives advance notice to the City. This authorization is contingent upon the production company's adherence to all safety rules and regulations for the facilities and the provision of adequate insurance. The production company shall also be responsible for covering any expenses related to the use of the property that may cause damage to the facility.

**IT IS FURTHER ORDERED** that Sweet Unknown South must comply with all applicable laws, ordinances, and regulations related to its production (i.e., permits, licenses, and coordinating street closures, etc.) and the City reserves the right to terminate the production at any time to ensure the safety, health, and welfare of citizens and City employees. Furthermore, Sweet Unknown South must leave the facilities in the same satisfactory condition as they were prior to filming.

**IT IS FINALLY ORDERED** that the Mayor, or his legally authorized designee, is authorized to execute any and all documents necessary provided there be no costs to the City of Jackson.

---

---

Council Member Hartley moved adoption; Vice President Lee seconded.

-----

President Banks recognized Curtis Nichols, Sweet Unknown South, who provided a brief overview of said item.

-----

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

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

\*\*\*\*\*

There came on for Introduction, Agenda Item No. 2:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RESTRICTING THE USE OF TAKE HOME CITY VEHICLES EXCEPT THOSE DEEMED ESSENTIAL ACCORDING TO THIS ORDINANCE IN ADDITION, RESTRICTING THE USE OF TAKE HOME CITY VEHICLES OUTSIDE OF THE CITY LIMITS OF JACKSON WITH NO EXCEPTIONS AND THE TRANSFER OF ANY VEHICLE FROM ANY DEPARTMENT TO ANOTHER, WITHOUT CITY COUNCIL APPROVAL.** President Banks stated said item would be taken up for placed on the next Regular Council agenda to be held on November 7, 2023.

\*\*\*\*\*

Note: Council Member Stokes returned to the meeting.

\*\*\*\*\*

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI PROHIBITING THE PHYSICAL FOLLOWING OF JACKSON POLICE OFFICERS (OR THOSE WHO ENFORCE LAW IN THE CITY OF JACKSON).**

WHEREAS, the public health, safety and welfare of the citizens of the City of Jackson shall be considered by this Ordinance; and

WHEREAS, the recruitment, training and retention of law enforcement officers is a difficult acquisition; and

WHEREAS, just as the injustices committed against citizens by police, those who serve in the capacity of enforcing the law are endangered by the circumstances of the times; and

WHEREAS, the random act of physically following police officers imposes extra danger and a credible threat while at the same time possibly interfering with their enforcement of the law; and

WHEREAS, the MS Code Annotated 97-3-107(1) states that any person who purposefully engages in a course of conduct directed at a specific person, or who makes a credible threat and who knows or should know that the conduct would cause a reasonable person to fear for his or her own safety, to fear for the safety of another person, or to fear damage or destruction of his or her property is guilty of “stalking”; and

WHEREAS, it is in the best interest of the citizens of the City of Jackson that an Ordinance be established, and our police officers’ rights are guaranteed by the United States Constitution; and

**WHEREAS**, those who commit careless, physical, and intentional following of police officers shall be punishable by a fine up to 500.00 and/or up to six months in jail.

**NOW, BE IT ORDAINED**, that the Jackson City Council prohibits the physical following of Jackson Police officers in the attempt to intimidate or commit bodily harm.

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

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

Nays – None.

Absent – Foote.

\* \* \* \* \*

There came on for consideration Agenda Item No. 4:

**ORDER APPROVING CLAIMS NUMBER 29457 to 29515 APPEARING AT PAGES 28 TO 57 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$8,606,340.69 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.** **President Banks** stated said item would be tabled until later in the meeting.

\* \* \* \* \*

There came on for consideration Agenda Item No. 5:

**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 29457 TO 29515 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.** **President Banks** stated said item would be tabled until later in the meeting.

\* \* \* \* \*

**ORDER ESTABLISHING AND AUTHORIZING A PETTY CASH FUND FOR FY 2023-2024 FOR THE DEPARTMENT OF ADMINISTRATION.**

**WHEREAS**, Section 7-7-60 of the Miss. Code Ann. as amended, provides "[a] petty cash fund for offices within the county, municipality or board of education may be established in accordance with regulations set forth by the State Auditor's office; and

**WHEREAS**, according to the "Routine Petty Cash Fund Procedures" in the 2022 Municipal Audit and Accounting Guide, the municipal governing authorities may authorize a petty cash fund. The authorization must be spread upon the minutes and include:

- (1) Reasons for establishing the fund;
- (2) Purposes for which fund money may be spent;
- (3) The dollar amount of the fund;
- (4) Custodian(s); and
- (5) Any special provisions, such as the use of depository account(s).

**WHEREAS**, the Department of Administration through the Office of Finance recommends the governing authorities for the city of Jackson authorize a petty cash fund not to exceed the adopted budget for fiscal year 2023-2024 to pay for professional organizations dues and registration fees, travel-related expenses such as airfare, baggage, hotel, mileage, per diem, ground travel, travel reimbursement, necessary items for the annual audit, replacement titles for city vehicles, and other necessary items for all city departments; and

**WHEREAS**, the money may be spent for the benefit of the municipality, and the purpose of the petty cash fund is to authorize the Office of Finance to keep sufficient funds in the petty cash account for expenses for the Mayor, City Council, and all City employees; and

**WHEREAS**, the Controller and Assistant Controller will be designated as the custodian of said funds for the Office of the Finance; and

**WHEREAS**, the Petty Cash Fund has a depository account at Cadence Bank; and

**WHEREAS**, the State Auditor's Office petty cash funds regulations require the governing authorities to authorize the petty cash funds on an annual basis, and the custodian of the petty cash fund must be bonded and will be responsible at all times for the funds and purchases of the petty cash fund.

**IT IS, THEREFORE, ORDERED** that a petty cash fund for FY 2023-2024, in an amount not to exceed the adopted budget, is authorized by the governing authorities for the city of Jackson to be maintained by the Department of Administration through the Office of Finance, to pay for professional organizations dues and registrations fees, travel-related expenses such as airfare, baggage, hotel, mileage, per diem, ground travel, travel reimbursement, necessary items for the annual audit, replacement titles for city vehicles, and other necessary items for all city departments.

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

-----  
**President Banks** recognized **Fidelis Malembeka, Chief Financial Officer**, who provided a brief overview of said item.

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

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

\*\*\*\*\*

**ORDER AUTHORIZING THE PAYMENT OF THE SUM OF \$681.00 TO THE CAN MAN SHREDDING LLC FOR SERVICES PERFORMED PURSUANT TO SECTION 31-7-57 OF THE MISSISSIPPI CODE.**

**WHEREAS**, a purchase order was issued to The Can Man Shredding LLC located at 1819 Valley Street, Jackson, Mississippi to provide certain services associated with the shredding of records which could be disposed of in accordance with the Department of Archives and History Local Government Records Office schedules and in accordance with Section 39-5-9 of the Mississippi Code; and

**WHEREAS**, the services were procured before the governing authorities of the City of Jackson authorized same; and

**WHEREAS**, The Can Man Shredding LLC did not participate in the error or failure to obtain approval of the governing authorities before the contract was let; and

**WHEREAS**, Section 31-7-57 of the Mississippi Code provides that a vendor who provides services in good faith shall be entitled to recover the fair market of the services notwithstanding the error or failure of the agency or governing authority if the contract was for an object authorized by law; and

**WHEREAS**, the shredding of documents not required to be maintained is authorized by law; and

**WHEREAS**, The Can Man LLC shredded the contents of 102 small boxes, and the fair market value for shredding the contents of the small boxes is \$3.00 per box for a total of \$306.00; and

**WHEREAS**, The Can Man LLC shredded the contents of 55 large boxes, and the fair market value for shredding the contents of the large boxes is \$5.00 per box for a total of \$275.00; and

**WHEREAS**, The Can Man LLC utilized a truck to pick up and transport the boxes for shredding, and the fair market value for the service is \$100.00; and

**WHEREAS**, the best interest of the City of Jackson would be served by paying The Can Man LLC the fair market value of the services so that litigation is avoided or to ensure that services will be provided in the future.

**IT IS HEREBY ORDERED** that the sum of \$681.00 may be paid to The Can Man LLC for the fair market value of the services provided consistent with the provisions of Section 31-7-57 of the Mississippi Code.

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

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

\*\*\*\*\*

**ORDER RATIFYING PAYMENT TO B&H FOR EQUIPMENT.**

**WHEREAS**, the City of Jackson, Office of the Mayor would like to make good on past due invoices; and

**WHEREAS**, the Office of Communications, needed a lighting kit and power extension cord for advertising and marketing productions in the City of Jackson; and

Items	Invoice No.	Invoice Date	Invoice Amount
Lume Broadcast Lighting Kit	196639050	12/7/21	\$88.64
2- Century 100' 12/3 SJTW Pro Power Ext Cord B	197136377	12/19/21	\$62.76
<b>Total</b>			<b>\$151.40</b>

**WHEREAS**, on December 7, 2021 and December 19, 2021, commodities in the amount of \$151.40 were purchased by the Office of Communications, but invoices were not paid; and

**WHEREAS**, the Office of Communications, believes it is in the best interest of the City of Jackson that these past due invoices are paid in full; and

**IT IS, THEREFORE, ORDERED** that the payment for items received from B&H is authorized in the amount of One Hundred Fifty-One Dollars and Forty Cents (\$151.40).

**IT IS FURTHER ORDERED** that the Mayor is hereby authorized to make payment to B&H for past due invoices.

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

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

\*\*\*\*\*

**ORDER AUTHORIZING AN EVENT LICENSE AGREEMENT FOR STATE OF THE CITY AT THE ROOKERY AND AUTHORIZING THE PAYMENT OF NINE HUNDRED DOLLARS (\$900.00) FOR THE RENTAL FEE FOR THE FACILITY.**

**WHEREAS**, on Thursday, October 26, 2023 from 6pm to 8pm, the City of Jackson’s State of the City event will take place at the Rookery; and

**WHEREAS**, the Rookery owner, Dee Bookert Nixon has agreed to provide space for the City of Jackson’s State of the City event and has waived customary fees associated with the use of the facility; and



**WHEREAS**, the Jackson Police Department will provide security for the event to assist with parking and traffic control; and

**WHEREAS**, the best interest of the City of Jackson and its citizenry would be served by authorizing the expenditure of \$900.00 for the facility; and

**WHEREAS**, the Mayor's office recommends that the governing authorities for the City of Jackson, MS authorize the Mayor to execute an agreement to use The Rookery for the State of the City event.

**IT IS, THEREFORE, ORDERED** that the Mayor shall be authorized to execute the Event License Agreement for the use of The Rookery at 234 E. Capitol Street to host the State of the City event.

**IT IS FURTHER ORDERED** that a sum not to exceed \$900.00 may be paid to The Rookery for use of the space.

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

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

Nays – None.

Absent – Foote.

\* \* \* \* \*

**ORDER AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE UNIVERSITY OF MISSISSIPPI TO ASSIST WITH THE RESEARCH AND DEVELOPMENT OF A RECRUITMENT AND RETENTION PLAN FOR THE JACKSON POLICE DEPARTMENT.**

**WHEREAS**, the Jackson Police Department has been challenged with recruiting and retaining law enforcement officers; and

**WHEREAS**, an application was submitted to the United States Department of Justice in response to the Fiscal Year 2022 Microgrants-Community Policing Development Solicitation which was assigned funding opportunity number o-COPS-2022-171175; and

**WHEREAS**, the application submitted in response to the solicitation contained a proposal for the development of an officer recruitment and retention plan and indicated that the University of Mississippi would be utilized in the research and development; and

**WHEREAS**, in a letter bearing the number FAW 173587 notice was provided that the sum of \$174,947.99 had been awarded in response to the application; and

**WHEREAS**, consistent with the content of the application and award, it is necessary to enter into a Memorandum of Understanding with the University of Mississippi for the work and services contemplated to be provided in researching and developing the recruitment and retention plan; and

**WHEREAS**, the University of Mississippi will assign and appoint personnel consisting of a minimum of one (1) individual to serve as principal investigator and research partner and one (1) doctoral research assistant, who will collect, manage, and assist with data analysis; and

**WHEREAS**, the University of Mississippi will participate in meetings and travel when required in furtherance of the objective of the project; and

**WHEREAS**, the University of Mississippi will cooperate with the City of Jackson and provide information required by the Department of Justice concerning the status of the project; and

**WHEREAS**, the University of Mississippi's research and development activities may include the following: (a) launching of a nationwide marketing campaign including the sue of twitter, Linked In, Indeed, and other social media and online recruiting outlets; (b) use of college

internship programming; ( c) military programs for service members who transition to civilian employment; ( d) exploring the feasibility of increasing compensation for recruits; (e) exploring the feasibility of providing hiring incentives including but not limited to relocation expenses using tier structures based on moving distance; (f) restructuring the hiring process from application to background inquiries; (g) exploring the feasibility of providing retention incentives based upon length of service; (i) development of a plan for offering promotions and advancement; (j) submitting inquiries to existing officers on avenues which might lead to success in recruiting and retaining competent and qualified law enforcement officers;

**WHEREAS**, the University of Mississippi will receive a sub-award of \$126,329.00 for services provided including costs for travel and meals when required; and

**WHEREAS**, the University of Mississippi will be responsible for compensating personnel assigned to the project, and the City of Jackson will have no financial obligation to the personnel assigned; and

**WHEREAS**, personnel assigned to the project by the University of Mississippi will not be employees of the City of Jackson and shall not be entitled to any salary or benefit from the City of Jackson;

**WHEREAS**, the University of Mississippi will cooperate with the City of Jackson in providing reports and an accounting of the expenditure of the funds to the United States Department of Justice;

**WHEREAS**, the funds not included in the sub-award to the University of Mississippi which remain will be expended on the securing of billboards, promotional items and also needed software for the project;

**IT IS HEREBY ORDERED** that the Mayor shall be authorized to execute a Memorandum of Understanding with the University of Mississippi as a sub-grantee for the Fiscal Year 2022 Community Policing Development grant.

**IT IS HEREBY ORDERED** that the University of Mississippi may be disbursed the sum of \$126,329.00 as a sub-grantee.

**IT IS HEREBY ORDERED** that disbursements to the University of Mississippi shall occur in accordance with the terms and requirements of the grant which was awarded by the United States Department of Justice.

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

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

Nays – None.

Absent – Foote.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN MOU WITH DR. WESLEYJENNINGS, Ph.D RELATED TO HIS ROLE IN DEVELOPING THE CRIME GUN INTELLIGENCE CENTER PURSUANT TO THE UNITED STATES BUREAU OF JUSTICE ASSISTANCE LOCAL LAW ENFORCEMENT CRIME GUN INTELLIGENCE CENTER INTEGRATION INITIATIVE GRANT.**

**WHEREAS**, the City of Jackson applied for and was awarded funding by the Office of Justice Programs pursuant to the 2022 BJA FY 22 *Local Law Enforcement Crime Gun Intelligence Center Integration Initiative*; and

**WHEREAS**, the purpose of the initiative is to address firearm-related crime and forensics through the establishment of Crime Gun Intelligence Centers (CGICs); and

**WHEREAS**, the program furthers the DOJ's mission by assisting state, local, and tribal law enforcement with enhancing their investigative and prosecutorial resources to improve their ability to hold violent gun offenders accountable and reduce violent crime; and

**WHEREAS**, in accordance with Award Number 15PBJA-22-GG-01758-JAGP, the City of Jackson was awarded funding in the amount of \$675,000.00; and

**WHEREAS**, the governing authorities ratified the submission of the application and acceptance of the Bureau of Justice Assistance grant funds on October 11, 2022; and

**WHEREAS**, the October 11, 2022 action of the governing authorities is recorded in Minute Book 6W at pages 33-34; and

**WHEREAS**, Dr. Wesley Jennings, Ph.d, a professor in the University of Mississippi's Criminal Justice and Legal Studies Department was identified in the application for the grant as a participant responsible for research, collection, and analysis of data; and

**WHEREAS**, the grant awarded by the bureau of Justice Assistance Programs requires that participants and stakeholders define roles and responsibilities within a Memorandum of Understanding; and

**WHEREAS**, the role and responsibilities of Dr. Wesley Jennings and the City of Jackson have been determined and set forth in an MOU; and

**WHEREAS**, the terms of the MOU are as follows:

**MOU Effective Date:**

The parties agree that the MOU shall become effective upon approval by the governing authorities for the City of Jackson and execution by the Mayor of the City of Jackson and Dr. Wesley Jennings.

**MOU Duration:**

The parties agree that the MOU's duration will end on October 1, 2025 unless the period for performance of the grant is extended by the Bureau of Justice Assistance. If there is an extension of the period of performance, then the MOU shall remain in effect for the period of such extension.

**Responsibilities of Dr. Wesley Jennings**

- (1) Collect data;
- (2) Clean data;
- (3) Analyze data;
- (4) Prepare and disseminate reports associated with the work of the Crime Gun Intelligence Center;
- (5) Meet and collaborate with the Hinds County District Attorney, Alcohol Tobacco and Firearm officials, United States Attorney, City of Jackson law enforcement, and other members of the law enforcement community on the work of the Crime Gun Intelligence Center;
- (6) Prepare reports including but not limited to progress reports required by the Bureau of Justice Assistance;
- (7) Prepare final report for submission by the City of Jackson to the Bureau of Justice Assistance;
- (8) Travel for meetings when required;
- (9) Make presentations regarding the work of the CGIC;
- (10) Attend quarterly meetings with City of Jackson law enforcement officials;
- (11) Assist the City of Jackson in responding to requests for information from the Bureau of Justice Assistance.

**Responsibilities of the City of Jackson**

- (12) City of Jackson will meet and collaborate with Dr. Welsey Jennings and others on the work of the CGIC;
- (13) Submit reports to the Bureau of Justice Assistance when required and due concerning the work of the CGIC;
- (14) Form an executive steering committee to develop the CGIC;
- (15) Develop processes and procedures for the CGIC in collaboration with the Hinds County

Sherriff=s Department, U.S. Department of Justice=s Bureau of Alcohol, Tobacco and Firearms, the Hinds County District Attorney=s Office, and the U.S. Attorney=s Office;  
(16) Collaborate with Dr. Jennings and other participants on developing a sustainable plan for continuing the CGIC;

**Financial**

(17) Subject to the availability and receipt of funding from the grant, the City of Jackson will tender to Dr. Jennings a sum not exceeding \$27,500.00 *annually within the grant period* for work performed related to the CGIC. The payments will be tendered upon receipt of a monthly invoice containing dates and a description of the services, work performed, and deliverables submitted related to the CGIC and the time expended for the services. **The total monies paid to Dr. Jennings for services shall not exceed \$82,500.00**

(18) The City of Jackson will reimburse Dr. Jennings, the actual expenses incurred for travel, lodging, and meals related to meeting attendance. Proof of the incurring of the expenses must be furnished. If travel is by vehicle, then the City of Jackson=s reimbursement will be based upon the prevailing rate of federal reimbursement for miles travelled. **The monies reimbursed Dr. Jennings for actual travel, meal, and lodging expenses shall not exceed the sum of \$13,698.20 during the term of the MOU.**

**Termination of MOU**

The anticipated collaboration between the parties arising from this MOU may be terminated by either party upon the provision of thirty (30) days written notice to the other.

**Notices:**

Notices are to be provided and sent as follows:

**City of Jackson:**

Mayor Chokwe Antar Lumumba, 219 South President Street, Jackson MS 39201

Email: [tmurray@city.jackson.ms.us](mailto:tmurray@city.jackson.ms.us)

Joseph Wade, Jackson Police Department, 327 East Pascagoula Street, Jackson MS 39205

Email: [gcoleman@city.jackson.ms.us](mailto:gcoleman@city.jackson.ms.us)

**Dr. Wesley Jennings:**

Gillespie distinguished Scholar, Chair, and Professor of Criminal Justice & Legal Studies

University of Mississippi 84 Dormitory Row West, H 313, University, MS 38677-1848

Email: [doctorwvj@gmail.com](mailto:doctorwvj@gmail.com)

**WHEREAS**, the best interest of the City of Jackson will be served by entering into an MOU with Dr. Wesley Jennings, Ph.d containing the above provisions;

**IT IS, THEREFORE, ORDERED** that the Mayor shall be authorized to execute an MOU with Dr. Wesley Jennings, Ph.d containing the above provisions.

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

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

Nays – None.

Absent – Foote.

\*\*\*\*\*

**ORDER REQUESTING APPROVAL AND RATIFICATION OF SERVICES AND PAYMENTS TO SEVERAL VENDORS WHO ARE ASSISTING WITH VARIOUS FAMILY ORIENTED EVENTS AND ACTIVITIES AT THE ANNUAL HARVEST FESTIVITIES ON MONDAY, OCTOBER 30, AND TUESDAY, OCTOBER 31, 2023.**

**WHEREAS**, the City of Jackson Parks and Recreation Department annually hosts Harvest Festivities; and

**WHEREAS**, Boo at the Zoo is a family-oriented event that will be hosted at the Jackson Zoo on *Monday, October 30, 2023*, from 4:00 pm to 7:00 pm; and

**WHEREAS**, the Harvest Carnival is a family-oriented event that is hosted at the VA Legion Softball Complex at 4500 Officer Thomas Catchings, Sr., Drive; and

**WHEREAS**, the Harvest Carnival will be held on *Tuesday, October 31, 2023*, from 4:00 pm to 7:00 pm; and

**WHEREAS**, **Phoenix Media Group, LLC.**, will provide unlimited air live reads and 50 radio ads starting September 28, 2023, through October 31, 2023, as well as DJ services with On-Air Talent for the Harvest Carnival from 4:00 pm to 7:00 pm, totaling \$600.00; and

**WHEREAS**, **Phoenix Media Group**, is a Limited Liability Company created in the State of Mississippi on October 09, 2017; and

**WHEREAS**, **Alpha Media, LLC.**, will provide 25 Spots of radio advertisement for the Harvest Carnival on WJMI starting October 25, 2023, through October 31, 2023, totaling \$500.00; and

**WHEREAS**, **Alpha Media**, is a Limited Liability Company created in the State of Mississippi on April 17, 2013, and is currently in Good Standing; and

**WHEREAS**, **PartyTyme Event Service, Inc.**, will provide a trackless train ride and a rock wall attraction, both with attendants, for the Harvest Carnival, totaling \$1,350.00; and

**WHEREAS**, **PartyTyme Event Service**, is a for-profit corporation in Good Standing with the State of Mississippi, created on May 14, 2003; and

**WHEREAS**, **SuStaLoons, LLC**, will provide 3-hours of balloon twisting services for festival attendees at the Harvest Carnival, totaling \$495.00; and

**WHEREAS**, **SuStaLoons**, is a Limited Liability Company in Good Standing with the State of Mississippi, created on October 11, 2023; and

**WHEREAS**, **Xtreme Jumpers, LLC**, will provide two (2) space jumps for Harvest Carnival attendees, totaling \$270.00; and

**WHEREAS**, **Xtreme Jumpers**, is a Limited Liability Company in Good Standing with the State of Mississippi, created on December 30, 2021; and

**WHEREAS**, **Blount Photography, LLC**, will provide 3-hours of photography services to Harvest Carnival attendees, totaling \$725.00; and

**WHEREAS**, **Blount Photography**, is a Limited Liability Company in Good Standing with the State of Mississippi, created on June 26, 2018; and

**WHEREAS**, **SnapHappy FacePainting** will provide 3-hours of face-painting services to Harvest Carnival attendees, totaling \$450.00; and

**WHEREAS**, **SnapHappy FacePainting** is a Sole Proprietorship, whose business is operated by Tawny E. Johnson, there is no legal distinction between the owner and the business entity; and

**WHEREAS**, **Walter “DJ Lil Walt” Hurst D/B/A InDaZone Entertainment, LLC.** will provide a 360 photobooth rental for Boo at the Zoo attendees, totaling \$450.00; and

**WHEREAS**, **Walter “DJ Lil Walt” Hurst D/B/A InDaZone Entertainment**, is a Limited Liability Company in Good Standing with the State of Mississippi, created on May 19, 2021; and

**WHEREAS**, **L.C. MILLER** will provide train conductor services for Boo at the Zoo attendees, totaling \$150.00; and

**WHEREAS**, **L.C. MILLER** operates as a Sole Proprietorship and there is no legal distinction between the owner and the business entity; and

**WHEREAS, Phoenix Media Group, LLC**, will provide DJ services for Boo at the Zoo, totaling \$400.00; and

**WHEREAS, Phoenix Media Group**, is a Limited Liability Company created in the State of Mississippi on October 09, 2017; thus

**IT IS, THEREFORE, ORDERED**, that a payment in the amount of \$600.00 be made to **Phoenix Media Group, LLC** from account no. 005-501.25-6419 for providing radio advertisements and DJ services for the Harvest Carnival; and

**IT IS FURTHER ORDERED**, that a payment in the amount of \$500.00 be made to **Alpha Media** from account no. 005-501.25-6419 for providing radio advertisements for the Harvest Carnival; and

**IT IS FURTHER ORDERED**, that a payment in the amount of \$1,350.00 be made to **PartyTyme Event Service** from account no. 005-501.25-6419 for providing a trackless train ride and rock wall attraction, both with attendants, for the Harvest Carnival; and

**IT IS FURTHER ORDERED**, that a payment in the amount of \$495.00 be made to **SuStaLoons** from account no. 005-501.25-6419 for providing 3-hours of balloon twisting services for the Harvest Carnival; and

**IT IS FURTHER ORDERED**, that a payment in the amount of \$270.00 be made to **Xtreme Jumpers** from account no. 005-501.25-6419 for providing two (2) space jumps for the Harvest Carnival; and

**IT IS FURTHER ORDERED**, that a payment in the amount of \$725.00 be made to **Blount Photography** from account no. 005-501.25-6419 for providing 3-hours of photography services for the Harvest Carnival; and

**IT IS FURTHER ORDERED**, that a payment in the amount of \$450.00 be made to **Tawny E. Johnson D.B.A SnapHappy FacePainting** from account no. 005-501.25-6419 for providing 3-hours of face painting services for the Harvest Carnival; and

**IT IS FURTHER ORDERED**, that a payment in the amount of \$450.00 be made to **Walter Hurst** from account no. 390-498.00-6419 for providing a 360-photo booth for Boo at the Zoo; and

**IT IS FURTHER ORDERED**, that a payment in the amount of \$150.00 be made to **L.C. Miller** from account no. 390-498.00-6419 for providing train conductor services for Boo at the Zoo; and

**IT IS FURTHER ORDERED**, that a payment in the amount of \$400.00 be made to **Phoenix Media Group** from account no. 390-498.00-6419 for providing DJ services for Boo at the Zoo.

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

-----

**President Banks** recognized **Abram Muhammad, Deputy Director of Parks and Recreation**, who provided a brief overview of said item.

-----

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

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

\*\*\*\*\*

Note: Vice President Lee left the meeting.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE GRANT AGREEMENTS WITH SMALL BUSINESS ENTERPRISES TO PROVIDE REIMBURSEMENTS FOR ELIGIBLE EXPENSES FROM COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG-CV) FUNDING FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), TOTALING \$142,700.04 FOR ECONOMIC DEVELOPMENT ACTIVITIES IN THE JACKSON METROPOLITAN STATISTICAL AREA (MSA).**

WHEREAS, the City of Jackson receives federal funds, on an annual basis, from the U.S. Department of Housing and Urban Development for several federal programs to benefit principally low and moderate-income individuals and families for the purposes of providing a suitable living environment, decent housing, and expanded economic opportunities; and

WHEREAS, the Community Development Block Grant (CDBG), Public Law 116-94, was enacted on December 20, 2019, providing assistance for low and moderate-income persons and special needs populations across the country; and

WHEREAS, the U. S. Department of Housing and Urban Development allocated CDBG funding for housing, community, and economic development activities; and

WHEREAS, on February 18, 2020, the Office of Housing and Community Development was notified of CDBG funding in the amount of one million eight hundred seventy-one thousand nine hundred eighty-two dollars (\$1,871,982.00); and

WHEREAS, the Coronavirus Aid Relief and Economic Security Act ("CARES Act") (Public Law 116-136) was enacted on March 27, 2020 in response to the Coronavirus (COVID19) Pandemic; and

WHEREAS, the U.S. Department of Housing and Urban Development allocated supplemental funding to the City of Jackson to be used to prevent, prepare for, and respond to COVID-19; and

WHEREAS, on April 2, 2020, the Office of Housing and Community Development was notified of supplemental funding in the amount of one million one hundred one thousand two hundred twenty-five dollars (\$1,101,225.00) and on September 11, 2020 was awarded supplemental funding in the amount of one million four hundred sixty-seven thousand two hundred eighty-three dollars (\$1,467,283.00); and

WHEREAS, on January 3, 2023, the Mayor was authorized to use CDBG-CV CARES ACT funds to provide reimbursement grants to small business enterprises in the City of Jackson, expending CARES ACT funds in an amount not to exceed six hundred thousand dollars (\$600,000); and

WHEREAS, the Department of Planning and Development, through its Office of Housing and Community Development Division (OHCD) and Office of Economic Development (OED), received and rated online applications from small businesses and recommend that the following business be approved for reimbursement grants in the following amounts:

BUSINESS AMOUNT TO BE AWARDED	
Creative Imagination	\$11,630.92
Queen Tingz and Thingz	\$20,839.84
Mississippi Affordable Properties	\$30,000.00
Goddess Lengths	\$2,643.89
Enve	\$11,160.00

**REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, OCTOBER 24, 2023 10:00 A.M.**

<b>Goodwin Enterprise Group Inc.</b>	<b>\$25,000.00</b>
<b>Checkerboard Plaza LLC</b>	<b>\$2,200.00</b>
<b>Fondren Nightingales</b>	<b>\$9,225.39</b>
<b>Stamps Hamburgers</b>	<b>\$30,000.00</b>
<b>Total Amount</b>	<b>\$142,700.04</b>

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute grant agreements to expend CDBG-CV CARES Act funds in the amount of one hundred forty-two thousand seven hundred and four cents (\$142,700.04) to provide grants for reimbursement of eligible expenses to the above-mentioned small businesses in the City of Jackson.

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

-----  
**President Banks** recognized **Kristie Metcalf, Deputy City Attorney**, who provided a brief overview of said item.

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

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

\* \* \* \* \*

**Note: Vice President Lee** returned to the meeting.

\* \* \* \* \*

**ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH JONES WALKER TO PERFORM BOND REVIEW OF A PROPOSED AGREEMENT BETWEEN THE CITY OF JACKSON AND THE JACKSON REDEVELOPMENT AUTHORITY REGARDING THE LEASE AND MANAGEMENT OF UNION STATION.**

**WHEREAS**, the City of Jackson’s Department of Planning and Development requires the professional services of a bond attorney regarding whether a proposed lease and management agreement for Union Station with the Jackson Redevelopment Authority (JRA) would affect the tax-exempt status of the bonds used to finance Union Station; and

**WHEREAS**, the 1999 Urban Renewal Project Agreement between the City and JRA requires the City, in pertinent part, (1) to refrain from taking or permitting any action that would impair the exclusion of interest on the Series 1998-A Bonds from gross income for federal income tax purposes and (2) to provide JRA an opinion from bond counsel that the City’s actions will not affect the tax-exempt status of the bonds; and

**WHEREAS**, the Department of Planning and Development recommends that the City execute an engagement agreement with Jones Walker to perform bond attorney review of the proposed lease and management agreement between the City of Jackson and the Jackson Redevelopment Authority for Union Station; and

**WHEREAS**, the relationship between the City and Jones Walker, including the validity, construction, and enforceability of this engagement agreement, shall be governed in all respects by the law and professional conduct rules of Mississippi, without regard to conflicts of laws principles; and

**WHEREAS**, the Department of Planning and Development agrees to pay for services and expenses as provided at a rate of \$620.00 per hour, not to exceed a total amount of \$20,000.00 for a term beginning upon execution and ending on December 31, 2023.



**IT IS, THEREFORE, ORDERED,** that the Mayor is authorized to enter into an agreement with Jones Walker to perform bond attorney review of an agreement between the City of Jackson and the Jackson Redevelopment Authority regarding the proposed lease and management of Union Station.

**IT IS FURTHER ORDERED** that the Department of Planning and Development agrees to pay for services and expenses as provided by Jones Walker at a rate of \$620.00 per hour, not to exceed a total amount of \$20,000.00 for a term beginning upon execution and ending on December 31, 2023.

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

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

Nays – None.

Abstentions – Stokes.

Absent – Foote.

\*\*\*\*\*

**ORDER RATIFYING PAYMENT TO THE RGNP DIST. AND MISSISSIPPI STATE UNIVERSITY FOR THE ANNUAL LICENSING FEES FOR ASBESTOS INSPECTORS' COURSES FOR THE CODE ENFORCEMENT OFFICERS IN COMMUNITYIMPROVEMENT.**

**WHEREAS,** RGNP Dist. and Mississippi State University are both Mississippi accredited training providers that offer the certification and recertification for asbestos inspectors; and

**WHEREAS,** RGNP Dist. and Mississippi State University are sources for educational programs and certification courses; and

**WHEREAS,** asbestos inspectors can receive training to get certified and recertified to survey, identify, and assess the condition of asbestos and asbestos containing material. The training also teaches how to collect bulk samples of asbestos material or suspected asbestos material for laboratory analysis.

**WHEREAS,** a municipality may pay licensing fee for individuals if the public entity determines that the licensing fees are reasonable and necessary to the performance of the employee's duties, and the license must accrue to the benefit of the municipality, and any benefit to the individual must be merely incidental; and

**WHEREAS,** the asbestos inspection and assessment program is very crucial to the Community Improvement demolition process. Asbestos material or suspected asbestos contaminated material must be tested before demolition can begin on any city demolition project to ensure the health and safety and to stay within the guidelines of the Mississippi Department of Environmental Quality;

**WHEREAS,** the Department of Planning and Development represents that it will cost a Code Enforcement Officer to become and or maintain an Asbestos Inspector license, as follows:

Asbestos Inspection and Assessment Initial	\$620.00
Asbestos Inspection and Assessment Refresher	\$200.00

**IT IS, THEREFORE, ORDERED** that the governing authorities for the City of Jackson determine that Asbestos Inspector licenses fees are reasonable and necessary to the performance of the Code Enforcement Officers' duties and the licenses fees accrue to the benefit of the municipality, and any benefit to the Code Enforcement Officers' and the Department of Planning and Development is merely incidental.

**IT IS FURTHER ORDERED** that the Department of Planning and Development is authorized to pay the RGNP Dist. and Mississippi State University for Code Enforcement Officers' Asbestos Inspector license fees in an amount not to exceed \$620.00 for the Initial course and \$200.00 for the Refresher course.

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

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

Nays – None.

Absent – Foote.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO APPROVE A PROFESSIONAL SERVICE PURCHASE ORDER REQUEST FOR THE DEPARTMENT OF PLANNING AND DEVELOPMENT IN ORDER TO HIRE A CONSULTANT TO PROVIDE TECHNICAL AND CAPACITY BUILDING ASSISTANCE FOR THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT PROGRAM REGULATIONS.**

**WHEREAS**, the City of Jackson Planning and Development Department uses HOME and CDBG funds to implement neighborhood service programs that build quality of life and provide resources and services for low to moderate income residents in the City of Jackson; and

**WHEREAS**, the City of Jackson Planning and Development Department intends select a consultant to provide technical assistance to improve staff capacity to more effectively management and operate HUD funded programming and projects through the Office of Housing and Community Development (OHCD) within the Planning Department; and

**WHEREAS**, BluLynx Solutions, LLC. has a principal office located at 8343 Roswell Road Suite 154 Atlanta, GA 30350; and

**WHEREAS**, the City of Jackson Planning and Development Department will use funds to secure BluLynx Solutions, LLC to provide HUD program monitoring, internal monitoring, case management and general technical assistance services for a total of five hundred and thirty (530) hours not to exceed the amount of sixty-nine thousand four hundred and thirty (\$69,430.00) as outlined below; and

TASK NO.	SERVICE DESCRIPTION	PERSON PERFORMING TASK	HOURLY RATE	NO. OF HOURS SPENT ON CDBG PROJECT	NO. OF HOURS SPENT ON HOME PROJECT	TOTAL HOURS	TOTAL COST
1	Conduct Internal Monitoring and Compliance	Principal	\$131.00	20	20	40	\$ 5,240.00
2	Conduct Program Monitoring of Sub recipients and HUD Monitoring	Principal	\$131.00	40	30	70	\$ 9,170.00
3	Provide Project Management & Implementation Services for CDBG/HOME Projects	Principal	\$131.00	25	25	50	\$ 6,550.00
4	Prepare CAPER & Required Reporting	Principal	\$131.00	20	20	40	\$ 5,240.00
5	Prepare City's Five-Year Consolidated Plan/ Action Plan	Principal	\$131.00	140	140	280	\$36,680.00

**REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, OCTOBER 24, 2023 10:00 A.M.**

285

6	Provide General Consulting and Technical Assistance	Principal	\$131.00	25	25	50	\$ 6,550.00
<b>TOTAL</b>							
				<b>270</b>	<b>260</b>	<b>530</b>	<b>\$69,430.00</b>

**IT IS, THEREFORE, ORDERED,** that the mayor is authorized to approve a purchase order for BluLynx Solutions, LLC. to provide technical and capacity building assistance for HUD funded programming and projects in the OHCD within the City of Jackson Planning and Development Department as outlined; and

**IT IS FURTHER ORDERED,** that the amount expended to BluLynx Solutions, LLC. will be paid for from HUD funds budgeted to the City of Jackson Planning and Development Department.

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

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

\*\*\*\*\*

**ORDER AUTHORIZING THE OFFICE OF PLANNING AND DEVELOPMENT TO PAY ALL PROFESSIONAL ASSOCIATION DUES AND TRAVEL-RELATED EXPENSES FOR VARIOUS ORGANIZATIONS, AND ALL FEES ASSOCIATED WITH REPRESENTING THE CITY OF JACKSON AND ITS EMPLOYEES AS IT IS REASONABLE AND NECESSARY TO THE PERFORMANCE OF THE OFFICE OF PLANNING AND DEVELOPMENT DUTIES.**

**WHEREAS,** the Attorney General opined a municipality may pay professional association dues for individuals if the public entity determines that the professional association dues or licensing fees are reasonable and necessary to the performance of the employee's duties, the membership must accrue to the benefit of the municipality, and any benefit to the individual must be merely incidental; and

**WHEREAS,** the Department of Planning and Development pays annual dues, fees and registrations to the following organizations:

1. American Planning Association
2. American Public Transportation Association
3. Central MS Planning and Development District
4. FTA
5. Housing Opportunities for Persons with Aids (HOPWA)
6. International Code of Council
7. International Council of Shopping Centers
8. International Economic Development Council
9. Middle MS Building Official
10. Minority Transportation Officials
11. MLS Realtors
12. MS Affordable Housing
13. MS Department of Archives
14. MS Department of Environmental Quality
15. MS Economic Development Council
16. MS Public Transportation Association
17. MS State University (Asbestos Assessments)
18. National Community Development Association
19. National Community Reinvestment Coalition
20. National Fair Housing Alliance
21. National League of Cities
22. Small Business Development Center

**WHEREAS**, various seminars, conferences, workshops, and other educational programs are held from time to time that requires travel; and

**WHEREAS**, there is no authority to pay travel-related expenses prior to the approval by the governing authorities; therefore, the Department of Planning and Development requests the authority to pay in an amount that shall not exceed the amount available in the budget, for travel expenses in connection with the attendance of any seminars, conferences, workshops, and other educational programs related to the Department of Planning and Development's duties and responsibilities and related to the above-referenced professional organizations; and

**WHEREAS**, the Office of Planning and Development request the authority to pay necessary invoices for the above referenced organizations; and

**IT IS, THEREFORE, ORDERED** that the governing authorities find it necessary to authorize the Office of Planning and Development to pay dues, fees and registrations to the above referenced organizations; and

**IT IS, THEREFORE, ORDERED** that the governing authorities for the City of Jackson determined the above-referenced professional association dues are reasonable and necessary to the performance of the duties of the Office of Planning and Development for the city of Jackson and the memberships accrue to the benefit of the municipality; and

**IT IS, FURTHER, ORDERED** that the governing authorities find it necessary and proper to authorize the Office of Planning and Development to pay professional association dues and travel-related expenses that shall not exceed the amount available in the budget, for travel expenses in connection with the attendance of any seminars, conferences, workshops, and other educational programs related to the Office of Planning and Development's responsibilities and associated with the above-referenced professional organizations.

**IT IS, FURTHER, ORDERED** that the governing authorities find it necessary and proper to authorize the Office of Planning and Development the authority to pay necessary invoices for the above referenced organizations.

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

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

Nays – None.

Absent – Foote.

\*\*\*\*\*

**ORDER RATIFYING PROCUREMENT OF STAFFING SERVICES FROM STAFF MARK AND AUTHORIZING PAYMENT.**

**WHEREAS**, the Water-Sewer Utilities Division of the Department of Public Works had need of staff at the O.B. Curtis Water Treatment Plant during fiscal year 2022; and

**WHEREAS**, the City Council previously ratified by its April 13, 2022 Order the procurement of staff through a staffing agency, Staffmark, to supply staff as necessary at the O.B. Curtis Water Treatment Plant from November 1, 2021 through March 13, 2022, and authorized a contract with Staffmark to supply staff for a term of March 14, 2022 through September 30, 2025; and

**WHEREAS**, the City Council's order ratifying the procurement and authorizing payment did not include an invoice for the week ending October 31, 2021 because it was not provided to the Department of Public Works administration for payment; and

**WHEREAS**, Burt and Associates, a collection agency, contacted the City by email on September 25, 2023, stating that it was attempting to collect payment for the Staffmark invoice in the amount of \$9,791.75; and

**WHEREAS**, Burt and Associates has now provided an invoice in the original amount of the cost of the temporary personnel in the amount of \$7,833.40, copy of which is attached hereto,

**REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, OCTOBER 24, 2023 10:00 A.M.**

and an invoice for the collection costs in the amount of \$1,958.35, which is a charge of 25% of the amount owed, a copy of which is attached hereto; and

**WHEREAS**, the Department of Public Works has reviewed the invoice for the temporary staff and determined that the staffing services were provided; and

**WHEREAS**, the Department of Public Works, after reviewing the circumstances and determining that the omission of the invoice for the week ending October 1, 2021 from the April 13, 2022 Order was an oversight, recommends the payment of the collection fee; and

**WHEREAS** Staffmark has provided the City with email correspondence stating that it has authorized Burt and Associates to collect the funds owed Staffmark by the City; and

**WHEREAS**, Burt and Associates has directed the City to make payment to Rising Data Texas, LLC.

**IT IS, THEREFORE, ORDERED** that procurement of staffing services from Staffmark at the O.B. Curtis Water Treatment Plant, for the week ending October 31, 2021, is hereby ratified.

**IT IS FURTHER ORDERED** that payment to Rising Data Texas, LLC in the amount of \$9,791.75, consistent with the attached invoices, is authorized.



**INVOICE**

Bill To:  
City Of Jackson  
Annette Hill  
OB Curtis Water Treatment Plant  
100 OB Curtis Dr  
Ridgeland MS 39157

Customer Number: 1025900  
Department:  
Invoice No: 15999688  
Invoice Date: 11/5/2021  
Amount Due: 7,833.40 USD  
Page: 1

Please reach out to your local branch with any questions concerning this invoice

WE	Employee	Description	Unit	Hours	Rate	Net Amount
10/31/21	Bennett, Robert Ledell Montreal	GENERAL LABOR	Regular	40.00	15.73	629.20
10/31/21	Bennett, Robert Ledell Montreal	GENERAL LABOR	Overtime	23.00	23.60	542.80
10/31/21	Clayborne, Alexander S	GENERAL LABOR	Regular	40.00	15.73	629.20
10/31/21	Clayborne, Alexander S	GENERAL LABOR	Overtime	17.00	23.60	401.20
10/31/21	Johnson, Franklin N	GENERAL LABOR	Regular	40.00	16.45	658.00
10/31/21	Johnson, Franklin N	GENERAL LABOR	Overtime	32.00	24.67	789.44
10/31/21	Jones, Patrick D	GENERAL LABOR	Regular	40.00	15.73	629.20
10/31/21	Jones, Patrick D	GENERAL LABOR	Overtime	19.00	23.60	448.40
10/31/21	Nelson III, Holsey Jr.	GENERAL LABOR	Regular	40.00	25.74	1,029.60
10/31/21	Nelson III, Holsey Jr.	GENERAL LABOR	Overtime	44.00	38.61	1,698.84
10/31/21	Robinson, Talbot Casey	GENERAL LABOR	Regular	24.00	15.73	377.52
	Regular Hours 224.00	Over Time Hours 135.00	Other Hours 0.00			Total Hours 359.00
	Regular Amount 3952.72	Over Time Amount 3880.68	Other Amount 0.00			Total Amount 7833.40
			Subtotal:			7,833.40

**TOTAL AMOUNT DUE: \$ 7,833.40**

Please Detach and Return this portion with your remittance.



Invoice No: 15999688  
Invoice Date: 11/5/2021  
Customer Number: 1025900

Bill To:  
City Of Jackson  
Annette Hill  
OB Curtis Water Treatment Plant  
100 OB Curtis Dr  
Ridgeland MS 39157

Amount Due: \$ 7,833.40  
Payment Terms: NET UPON RECEIPT

Amount Remitted: \$ \_\_\_\_\_


Please Remit To:  
Check Payable to: STAFFMARK  
ATTN: JP Morgan (Non-disbursement)  
PO Box 734575  
Chicago IL 60673-4575

PeopleSoft BI  
INVOICE PRINT SUMMARY - SELECTED BILLS

Report ID: XSMSTANDRD  
Report Action: INVOICE

Run Date: 01 September 2023  
Run Time: 08:44:20

Business Unit	Cust ID	Cust Name	Number of Bills	Total Invoice Amount	Currency
SUS10	1025900	City Of Jackson	1	7,833.40	USD

 <p><b>Burt and Associates</b> 801 E. Campbell Rd Suite 165 Richardson, Texas 75081</p>				<p><b>DATE:</b> 9/5/2023 <b>INVOICE #</b> 570005-1</p>
<p><b>BILL TO:</b> City of Jackson OB Curtis Water Treatment Plant 100 OB Curtis Dr Ridgeland MA 39154</p>				
DESCRIPTION	HOURS	RATE	AMOUNT	
Collection Fees- Staffmark			\$ 1,958.35	
			<p><b>SUBTOTAL</b> \$ 1,958.35</p> <p><b>TAX RATE</b></p> <p><b>SALES TAX</b> \$ -</p> <p><b>OTHER</b></p> <p><b>TOTAL</b> \$ 1,958.35</p>	
<p><b>THANK YOU FOR YOUR BUSINESS!</b></p>				

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

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

Nays – None.

Absent – Foote.

\*\*\*\*\*

**ORDER RATIFYING PROCUREMENT OF TRAFFIC SIGNAL REPAIR WORK AT TERRY ROAD AND COLONIAL DRIVE FROM POWELL CONSTRUCTION SERVICES, INC. AND AUTHORIZING PAYMENT TO SAID VENDOR.**

WHEREAS, the traffic signal cabinet at Terry Road and Colonial Drive, which was installed in 1979, suffered a failure that could not be repaired resulting in the signal no longer functioning; and

WHEREAS, the Powell Construction Services, Inc., which is a subcontractor on a resurfacing project on Terry Road, had a good, used traffic signal cabinet in their inventory that could be installed at the intersection to bring it back into service; and

WHEREAS, due to exigent circumstances, the procurement of this repair work was done without prior approval by the City Purchasing Manager or the City Council of the City of Jackson; and

WHEREAS, the repair work set forth in the invoice attached hereto has been completed.

IT IS, THEREFORE, ORDERED that payment to the following vendor in the amount set forth be made, consistent with the attached invoice:

Vendor	Invoice No.	Invoice Date	Amount
Powell Construction Services, Inc.	4143	9/26/2023	\$ 7,995.00



**Powell Construction Service's Inc.**

*"Helping the State of Mississippi to Direct and Light our Future"*

15461 Northrup Cuevas Rd Gulfport, Ms. 39503 Fax:(888) 611-8858/Cell:(228) 217-8041  
E-mail: trafficlight2001@aol.com

Job: <b>0603</b> Used Traffic Signal Cabinet	PSC Inc. Invoice: <b>4143</b>
To: City of Jackson Department of Public Works 200 S President St Room 424 Jackson, Ms 39205	Contact Person: <b>Robert Lee</b>
Office #1: 601-960-1651	Purchase Order Number: <b>Verbal</b>
Fax #1: 601-960-1356	Week Ending: <b>9/30/2023</b>
Contact: Robert Lee	Billed out: <b>9/26/2023</b>
#2: N/A	Total Amount Due: \$ <b>7,995.00</b>
#2: N/A	Project Complete: <b>Yes</b>
Cell: 601-519-5008	

Weekly Labor and Equipment Report Week Ending		Date Worked:	9/19/23
Description of Work:	Traffic Signal Maintenance		
PCS installed a good used cabinet at Terry Rd.			
Week ending:	9/30/23	TOTAL LABOR & Equipment CHARGES	\$ 7,995.00
		SUB TOTAL	\$ 7,995.00
		NEW MATERIALS	\$ -
		USED MATERIALS	\$ -
		TOTAL FUEL & MISC. CHARGES	\$ -
		SUB TOTAL	\$ -
		0.0% CONTRACTORS OR SALES TAX	\$ -
		GRAND TOTAL	\$ 7,995.00

Special Note: If the final billing exceeds \$10,000 then PCS Inc. will file for an MPC Tax Certificate and 3.5% Contractors tax will have to be added to final billing. This is required by State Law for City and State Municipalities.

Project is complete. Please make checks payable to Powell's Construction Service's Inc.

*Thank you for your business and look forward to working with you again!*

Phillip I need a PO for this invoice before I can mail it out. You can e-mail the PO to trafficlight2001@aol.com or fax to 888-611-8858.

Council Member Hartley moved adoption; Council Member Lindsay seconded.

President Banks recognized Robert Lee, Interim Public Works Director, who provided a brief overview of said item.

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

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

Nays – None.

Absent – Foote.

\*\*\*\*\*

**ORDER RATIFYING PROCUREMENT OF REPAIRS TO EQUIPMENT FROM CERTAIN VENDORS AND AUTHORIZING PAYMENTS TO SAID VENDORS.**

**WHEREAS**, the Building Maintenance Division of the Department of Public Works had need of certain necessary repairs to equipment necessary to the operation and maintenance of the City's buildings; and

**WHEREAS**, due to exigent circumstances, the procurement of necessary equipment repairs were done without prior approval by the City Purchasing Manager or the City Council of the City of Jackson; and

**WHEREAS**, the repairs to equipment set forth in certain invoices attached hereto have been completed; and

**WHEREAS**, in order to ensure the continued and proper operation and maintenance of the City's buildings, it is necessary to pay these outstanding invoices to continue receiving any needed parts or equipment, or any needed services from these vendors; and

**IT IS, THEREFORE, ORDERED** that payment to the following vendors in the amounts set forth be made, consistent with the attached invoices:

United Plumbing	\$658.00
Backflow Solutions, Inc.	\$750.00
Johnson Controls	\$5,498.80
Glass Plus, Inc.	\$690.00
Jackson Door & Sash	\$175.00
Total	\$7,771.80

*001.456 10-6 001.453.00.6461*

United Plumbing & Heating Co., Inc  
1929 Midway Street  
Jackson, MS 39204 US  
+1 6013734717  
unitedplumbmct@aol.com

**INVOICE**

**BILL TO**  
City of Jackson  
P.O. Box 17 Finance  
Division/Accts. Payable  
Jackson, MS, 39205

**SHIP TO**  
City of Jackson  
Hood Bldg  
200 South President Street  
Jackson, MS, 39201

**INVOICE #** I013821-1  
**DATE** 10/10/2023  
**DUE DATE** 11/09/2023  
**TERMS** Net 30

**P.O. NUMBER**  
77240016

**SALES REP**  
Chuck & Shane

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
10/10/2023	Service Call	Repair	2	109.00	216.00

Hood Bldg  
200 South President Street  
Jackson, MS, 39201  
Repair leak on lavatory faucet  
Recommend faucet be replaced

<b>SUBTOTAL</b>	216.00
<b>TAX</b>	0.00
<b>TOTAL</b>	216.00
<b>BALANCE DUE</b>	<b>\$216.00</b>

**DUE UPON COMPLETION**  
Complaints must be made within 30 days. Any amount unpaid after 180 days, will result in a 5% interest fee added monthly. If no payment is made within 180 days, we have the authority to remove our property without being held responsible for damages in the removal of said materials and/or turned over for collections.



**REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, OCTOBER 24, 2023 10:00 A.M.**

001441.70.6461

United Plumbing & Heating Co., Inc  
1929 Midway Street  
Jackson, MS 39204 US  
+1 6013734717  
unitedplumbmct@aol.com

**INVOICE**

**BILL TO**  
City of Jackson  
P.O. Box 17 Finance  
Division/Accts. Payable  
Jackson, MS, 39205

**SHIP TO**  
City of Jackson  
Firestation #12  
2435 McFadden Road  
Jackson, MS, 39204

**INVOICE #** 1013747-1  
**DATE** 09/29/2023  
**DUE DATE** 10/29/2023  
**TERMS** Net 30

**P.O. NUMBER**  
77240008

**SALES REP**  
Shawn & Johnson

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
10/02/2023	Custom	UnitedPlumb0684 - SERVICE CALLS - SERVICE CALLS STRAIGHT TIME	2	108.00	216.00T
10/02/2023	Custom	Parts and materials	1	10.00	10.00T

FS12 Replaced vacuum breaker for toilet in captain's quarters bathroom. Tested and no leaks	<b>SUBTOTAL</b>	226.00
	<b>TAX</b>	0.00
	<b>TOTAL</b>	226.00
	<b>BALANCE DUE</b>	<b>\$226.00</b>

**DUE UPON COMPLETION**  
Complaints must be made within 30 days. Any amount unpaid after 180 days, will result in a 5% interest fee added monthly. If no payment is made within 180 days, we have the authority to remove our property without being held responsible for damages in the removal of said materials and/or turned over for collections.

001456106497

United Plumbing & Heating Co., Inc  
1929 Midway Street  
Jackson, MS 39204 US  
+1 6013734717  
unitedplumbmct@aol.com

**INVOICE**

**BILL TO**  
City of Jackson  
P.O. Box 17 Finance  
Division/Accts. Payable  
Jackson, MS, 39205

**SHIP TO**  
City of Jackson  
4225 Michael Avalon Street  
Jackson, MS, 39213

**INVOICE #** 1013820-1  
**DATE** 10/08/2023  
**DUE DATE** 11/05/2023  
**TERMS** Net 30

**P.O. NUMBER**  
77240013

**SALES REP**  
Chuck & Shane

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
10/06/2023	Service Call	Repair	2	108.00	216.00T

4225 Michael Avalon Street Jackson, MS, 39213 Auger out (2) toilet in men's bathroom downstairs Toilet in middle stall needs to be replaced there is something stuck in it (2)toilet or flushing good (1) is not No Warranty	<b>SUBTOTAL</b>	216.00
	<b>TAX</b>	0.00
	<b>TOTAL</b>	216.00
	<b>BALANCE DUE</b>	<b>\$216.00</b>

**DUE UPON COMPLETION**  
Complaints must be made within 30 days. Any amount unpaid after 180 days, will result in a 5% interest fee added monthly. If no payment is made within 180 days, we have the authority to remove our property without being held responsible for damages in the removal of said materials and/or turned over for collections.

**REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, OCTOBER 24, 2023 10:00 A.M.**

292

77230828



**MINUTE BOOK**  
No. 11. 60482

Invoice # 7317  
Invoice Date 7/20/2022  
Due Date 8/19/2022  
Net 30

**BILL TO**  
City of Jackson  
Finance Division  
P.O. Box 17  
Jackson MS 39201

**SHIP TO**  
Jayran  
1785 Hwy 80  
Jackson, MS 39201

PO #	DESCRIPTION	RATE	QUANTITY	AMOUNT
	Trip Charge	150.00	1	150.00
	Repair Parts	225.00	1	225.00
	Labor Charge	100.00	3	300.00
	Test Only Certification for 1/2" to 10"	75.00	1	75.00

Accounts Payable 630-389-6817  
accounting@backflow.com

WE ACCEPT ALL MAJOR CREDIT CARDS  
THANK YOU FOR YOUR BUSINESS!

**Total \$750.00**



**JOHNSON CONTROLS**  
Building Efficiency  
Federal ID 39-0380010

**ORIGINAL INVOICE**

Invoice #:	1-131296559574	Invoice Date:	10/10/2023
PO #/Auth:	77240015	Service Request:	1-131285851892
Customer WO#:		SR Type:	L&M
Customer Acct:	1032969	Branch Name:	JOHNSON CONTROLS GULF COAST CB - 0N52

**Bill To:**  
CITY OF JACKSON  
DEPARTMENT OF MAINT  
658 S JEFFERSON ST  
JACKSON MS 39205

**Service Site:**  
THALIA MARA HALL  
255 E PASCAGOULA ST,  
JACKSON MS 39201-4115

**Contractor/License Information :**

**Requested By:** Angle Ladner  
**Phone:** 5129705757

**Service Requested:**

PO #: NA  
WO #: NA  
Due: 10/7/23 EMG  
Desc: Customer needs assistance adjusting the temperature, they have a show tonight.  
Svc Hrs: 24/7  
Access requirements: Call Angle with ETA, no COVID-19 requirements.  
Contact: Angle Ladner (512) 970-5757  
Caller: Angle Ladner (512) 970-5757

**Service Provided:**

Reset boiler and adjusted zone temp set point for stage  
Thank you for your business.

Qty	Description	UOM	Unit Price	Sub Total	Tax	Net Price
4	Labor	Hour	\$342.00	\$1,368.00	\$0.00	\$1,368.00
	10/07/2023 Overtime Controls					
	<b>Sub-Total</b>			<b>\$1,368.00</b>	<b>\$0.00</b>	<b>\$1,368.00</b>
1	Fees					
	Disposal, Environmental & Usage Charge	Each	\$45.00	\$45.00	\$0.00	\$45.00
1	Fuel Surcharge Adjustment	Each	\$35.00	\$35.00	\$0.00	\$35.00
	<b>Sub-Total</b>			<b>\$80.00</b>	<b>\$0.00</b>	<b>\$80.00</b>
50	Mileage	Each	\$1.84	\$92.00	\$0.00	\$92.00
	<b>Sub-Total</b>			<b>\$92.00</b>	<b>\$0.00</b>	<b>\$92.00</b>
	<b>Invoice Sub-Total</b>			<b>\$1,540.00</b>		
	<b>Sales Tax</b>			<b>\$0.00</b>		
	<b>Total Due</b>				<b>USD</b>	<b>\$1,540.00</b>

Direct Billing Inquiries: (866) 867-3808

Terms: Unless otherwise agreed in the contract between Johnson Controls and Customer, payment shall be due full upon receipt, and interest shall be due at a rate of 1.5% per month (18% annually) on invoices not timely paid along with any other recoverable costs of collection.

Disposable, Environmental & Usage (DEU) fee listed on this invoice may include charges for one or more of the following miscellaneous: Electrical, pneumatic, welding supplies, hardware materials, cleaning supplies, or refrigerant reclaim disposal. A lump sum charge was applied rather than itemizing

**REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, OCTOBER 24, 2023 10:00 A.M.**

293



**JOHNSON CONTROLS**  
Building Efficiency  
Federal ID 39-0380010

**ORIGINAL INVOICE**

<b>Invoice #:</b> 1-131248231078	<b>Invoice Date:</b> 10/11/2023
<b>PO #/Auth:</b> 77240009	<b>Service Request:</b> 1-129885562806
<b>Customer WO#:</b>	<b>SR Type:</b> L&M
<b>Customer Acct:</b> 1032969	<b>Branch Name:</b> JOHNSON CONTROLS GULF COAST CB - 0N52

**Bill To:**  
CITY OF JACKSON  
DEPARTMENT OF MAINT  
658 S JEFFERSON ST  
JACKSON MS 39205

**Service Site:**  
THALIA MARA HALL  
255 E PASCAGOULA ST,  
JACKSON MS 39201-4115

**Contractor/License Information :**

**Requested By:** Andrew Burns  
**Phone:** 6015599899

**Service Requested:** Andy called. They are freezing need to check boilers

**Service Provided:** Checked boilers at site and found both tripping off, started tracing down problems with both boilers. Cleaned flame rod and flame control, will finish repair on 6-13. Found boiler out on alarm, checked alarm code and traced down problem with flame rod and flame eye. Cleaned flame sensor and flame eye on # 2 boiler and restarted and observed operation and boiler cycling.  
Thank you for your business.

Qty	Description	UOM	Unit Price	Sub Total	Tax	Net Price
<b>Labor</b>						
4	07/14/2023 Regular Mechanical Heavy	Hour	\$156.00	\$624.00	\$0.00	\$624.00
8	07/13/2023 Regular Mechanical Heavy	Hour	\$156.00	\$1,248.00	\$0.00	\$1,248.00
6	07/12/2023 Regular Mechanical Heavy	Hour	\$156.00	\$936.00	\$0.00	\$936.00
2	07/11/2023 Regular Mechanical Heavy	Hour	\$156.00	\$312.00	\$0.00	\$312.00
	<b>Sub-Total</b>			<b>\$3,120.00</b>	<b>\$0.00</b>	<b>\$3,120.00</b>
<b>Fees</b>						
1	Consumable Materials	Each	\$40.00	\$40.00	\$0.00	\$40.00
2	Disposal, Environmental & Usage Charge	Each	\$45.00	\$90.00	\$0.00	\$90.00
3	Fuel Surcharge Adjustment	Each	\$35.00	\$105.00	\$0.00	\$105.00
1	Cleaning Supplies	Each	\$5.00	\$5.00	\$0.00	\$5.00
	<b>Sub-Total</b>			<b>\$240.00</b>	<b>\$0.00</b>	<b>\$240.00</b>
<b>Mileage</b>						
30	Mileage	Each	\$1.84	\$55.20	\$0.00	\$55.20
	<b>Sub-Total</b>			<b>\$55.20</b>	<b>\$0.00</b>	<b>\$55.20</b>
	<b>Invoice Sub-Total</b>					<b>\$3,415.20</b>
				<b>Sales Tax</b>		<b>\$0.00</b>
				<b>Total Due</b>	<b>USD</b>	<b>\$3,415.20</b>

**Direct Billing Inquiries: (866) 867-3608**

Terms: Unless otherwise agreed in the contract between Johnson Controls and Customer, payment shall be due full upon receipt, and interest shall be due at a rate of 1.5% per month (18% annually) on invoices not timely paid along with any other recoverable costs of collection.



**JOHNSON CONTROLS**  
Building Efficiency  
Federal ID 39-0380010

**ORIGINAL INVOICE**

<b>Invoice #:</b> 1-131248231078	<b>Invoice Date:</b> 10/11/2023
<b>PO #/Auth:</b> 77240009	<b>Service Request:</b> 1-129885562806
<b>Customer WO#:</b>	<b>SR Type:</b> L&M
<b>Customer Acct:</b> 1032969	<b>Branch Name:</b> JOHNSON CONTROLS GULF COAST CB - 0N52

Disposable, Environmental & Usage (DEU) fee listed on this invoice may include charges for one or more of the following miscellaneous: Electrical, pneumatic, welding supplies, hardware materials, cleaning supplies, or refrigerant reclaim disposal. A lump sum charge was applied rather than itemizing usage.

We hereby certify that these goods are produced in compliance with all applicable requirements of sections 6, 7 and 12 of the Fair Labor Standards Act of 1938, as amended, and of regulations and orders of the Administrator of the Wage and Hour Division issued under section 14 thereof.

**Please reference the invoice number and amount with all payments. Remit to only the address below.**

**Payment Terms:** NET 30  
**Direct Billing Inquiries**  
**To Service Department:** (866) 867-3608

**To Remit Via Credit Card:**  
Call the phone number listed above.  
**INVOICE#:** 1-131248231078

**AMOUNT DUE: USD \$3,415.20**

**Remit Payment To:**  
JOHNSON CONTROLS  
PO BOX 730068  
DALLAS, TX, 75373-0068  
**To Remit Via ACH Wire Transfers:**  
JP Morgan Chase  
One Chase Manhattan Plaza  
New York, NY 10005  
Credit to: Johnson Controls Inc.  
ABA# 071-000013 Depositor Acct #55-14347  
Type of Account: Checking  
CORP-BBC-OTC-BTS-SSNA-Remittance@jci.com

**REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, OCTOBER 24, 2023 10:00 A.M.**



**JOHNSON CONTROLS**  
Building Efficiency  
Federal ID 39-0380010

**ORIGINAL INVOICE**

<b>Invoice #:</b> 1-131226580634	<b>Invoice Date:</b> 10/18/2023
<b>PO #/Auth:</b> 77230829	<b>Service Request:</b> 1-131185346526
<b>Customer WO#:</b>	<b>SR Type:</b> L&M
<b>Customer Acct:</b> 1032969	<b>Branch Name:</b> JOHNSON CONTROLS GULF COAST CB - 0N52

**Bill To:**  
CITY OF JACKSON  
DEPARTMENT OF MAINT  
658 S JEFFERSON ST  
JACKSON MS 39205

**Service Site:**  
THALIA MARA HALL  
255 E PASCAGOULA ST,  
JACKSON MS 39201-4115

**Contractor/License Information :**

**Requested By:** Angie Ladner  
**Phone:** 5129705757

**Service Requested:** Angie called it's freezing in the building.

**Service Provided:** Arrived onsite. Spoke with Angie. Found both boilers tripped off on low water. I checked the pump and it was running. I reset both boilers and both of them came back on. I watched them and after a few minutes both of them were back to making the correct water temp Thank you for your business.

Qty	Description	UOM	Unit Price	Sub Total	Tax	Net Price
2.5	Labor 09/19/2023 Regular Mechanical Heavy	Hour	\$156.00	\$390.00	\$0.00	\$390.00
	<b>Sub-Total</b>			<b>\$390.00</b>	<b>\$0.00</b>	<b>\$390.00</b>
	<b>Fees</b>					
1	Disposal, Environmental & Usage Charge	Each	\$45.00	\$45.00	\$0.00	\$45.00
1	Fuel Surcharge Adjustment	Each	\$35.00	\$35.00	\$0.00	\$35.00
	<b>Sub-Total</b>			<b>\$80.00</b>	<b>\$0.00</b>	<b>\$80.00</b>
	<b>Mileage</b>					
40	Mileage	Each	\$1.84	\$73.60	\$0.00	\$73.60
	<b>Sub-Total</b>			<b>\$73.60</b>	<b>\$0.00</b>	<b>\$73.60</b>
	<b>Invoice Sub-Total</b>					<b>\$543.60</b>
	<b>Sales Tax</b>					<b>\$0.00</b>
	<b>Total Due</b>				<b>USD</b>	<b>\$543.60</b>

Direct Billing Inquiries: (866) 867-3608

Terms: Unless otherwise agreed in the contract between Johnson Controls and Customer, payment shall be due full upon receipt, and interest shall be due at a rate of 1.5% per month (18% annually) on invoices not timely paid along with any other recoverable costs of collection.

Disposals, Environmental & Usage (DEU) fee listed on this invoice may include charges for one or more of the following miscellaneous: Electrical, pneumatic, welding supplies, hardware materials, cleaning supplies, or refrigerant reclaim disposal. A lump sum charge was applied rather than itemizing usage.

We hereby certify that these goods are produced in compliance with all applicable requirements of sections 6, 7 and 12 of the Fair Labor Standards Act of 1938, as amended, and of regulations and orders of the Administrator of the Wage and Hour Division issued under section 14 thereof.



**JOHNSON CONTROLS**  
Building Efficiency  
Federal ID 39-0380010

**ORIGINAL INVOICE**

<b>Invoice #:</b> 1-131226580634	<b>Invoice Date:</b> 10/18/2023
<b>PO #/Auth:</b> 77230829	<b>Service Request:</b> 1-131185346526
<b>Customer WO#:</b>	<b>SR Type:</b> L&M
<b>Customer Acct:</b> 1032969	<b>Branch Name:</b> JOHNSON CONTROLS GULF COAST CB - 0N52

Please reference the invoice number and amount with all payments. Remit to only the address below.

**Payment Terms: NET 30**  
**Direct Billing Inquiries**  
**To Service Department:** (866) 867-3608

**To Remit Via Credit Card:**  
Call the phone number listed above.  
**INVOICE#:** 1-131226580634

**AMOUNT DUE: USD \$543.60**

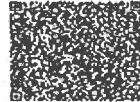
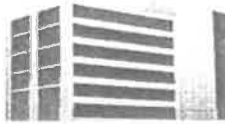
**Remit Payment To:**  
JOHNSON CONTROLS  
PO BOX 730068  
DALLAS, TX, 75373-0068

**To Remit Via ACH Wire Transfers:**  
JP Morgan Chase  
One Chase Manhattan Plaza  
New York, NY 10005  
Credit to: Johnson Controls Inc.  
ABA# 071-000013 Depositor Acct #55-14347  
Type of Account: Checking  
CORP-SBC-OTC-BTS-SSNA-Remittance@jci.com

Glass Plus, llc  
100 Beaver Run Dr  
Hindon, MS 39047  
glassplusllc@att.net

Wes Hawkins  
President  
401.221.1162  
401.221.1163  
1167 Northchase Dr,  
Jackson, MS, 39206  
glassplusllc@att.net  
www.glassplusllc.com

Glass Plus LLC



INVOICE

BILL TO  
City of Jackson  
200 South President St  
P O Box 17  
Jackson, Ms 39205

INVOICE: 23829  
DATE: 09/28/2023  
TERMS: Net 30  
DUE DATE: 10/28/2023

P.O. NUMBER  
PON 72230799 / 177230830

ACTIVITY	RATE	AMOUNT
<b>Glazing</b> Labor and materials to install standard clear door lite. This door has reflective film applied. We will not be able to apply reflective film.  Location: Pete Brown Golf Course 3200 W. Woodrow Wilson Ave. Jackson, MS  769-218-6593	425.00	425.00T
<b>SUBTOTAL</b>		425.00
<b>TAX (0)</b>		0.00
<b>TOTAL</b>		425.00
<b>BALANCE DUE</b>		<b>\$425.00</b>

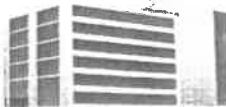
Pay Invoice

A convenience fee of 3.99% will be added to all payments made with debit or credit cards.  
Page 1 of 1

Glass Plus, llc  
100 Beaver Run Dr  
Hindon, MS 39047  
glassplusllc@att.net

Wes Hawkins  
President  
401.221.1162  
401.221.1163  
1167 Northchase Dr,  
Jackson, MS, 39206  
glassplusllc@att.net  
www.glassplusllc.com

Glass Plus LLC



INVOICE

BILL TO  
City of Jackson  
200 South President St  
P O Box 17  
Jackson, Ms 39205

INVOICE: 23771  
DATE: 06/30/2023  
TERMS: Net 30  
DUE DATE: 07/30/2023

P.O. NUMBER  
PON 77230800 / 177230831

ACTIVITY	RATE	AMOUNT
<b>Glazing</b> Labor and materials to install 1/4" clear laminate. Size: 7 1/2 x 31 1/2  Glass has a dark film applied will need tint company to apply.  Grove Park Golf Course 1800 Walter Ditch Welch Dr. Jackson, MS 39213  769-218-6593	265.00	265.00T
<b>SUBTOTAL</b>		265.00
<b>TAX (0)</b>		0.00
<b>TOTAL</b>		265.00
<b>BALANCE DUE</b>		<b>\$265.00</b>

Pay Invoice

A convenience fee of 3.99% will be added to all payments made with debit or credit cards.  
Page 1 of 1

**JACKSON** INV. 19914  
**DOOR & SASH**  
320 INDUSTRIAL DRIVE JACKSON, MS 39209 **352-0866**

NAME	Dora Holtz Librarian 190 <sup>th</sup> St		
ADDRESS	State St Sheritor Sheritor		
CITY	Jackson MS	PHONE	601-765-1065

#	DESCRIPTION	PRICE	AMOUNT
1	Le-Rim Installation Installed		150.00
2			
3	5 Keys		25.00
4			
5			
6			
7			
8			
9			
10			
		<b>TOTAL</b>	<b>175.00</b>

Signing of this Agreement is agreeing with terms. Remains property of JACKSON DOOR AND SASH until paid in full.

WE GUARANTEE ONLY THAT THE PARTS SOLD & INSTALLED BY US WILL PERFORM SATISFACTORILY FOR EXPRESSED WARRANTY PERIOD. TWO (2) YEARS ON NEW DOORS OR MANUFACTURERS WARRANTY. ABUSE OR FAILURE TO MAINTAIN CARRIES NO WARRANTY.

**PAYMENT DUE ON COMPLETION TOTAL 175.00**

**PAY FROM THIS INVOICE**

Signature below constitutes acceptance of above service performed as being satisfactory -- and that equipment has been left in good condition and that Jackson Door & Sash and its suppliers cannot and will not be responsible for any injury to person(s) or property involving furnished and/or installed materials listed above.

*Thank You!*

Customer's Signature

---

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

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

\*\*\*\*\*

**ORDER AUTHORIZING PAYMENT OF \$29,450.13 TO ERIKA BROCKINGTON AS FULL AND COMPLETE SETTLEMENT OF PROPERTY CLAIM.**

**WHEREAS**, on March 26, 2023, sewage flowed into the house located at 2908 Smith Robinson St, Jackson, Mississippi, owned by Erika Brockington and caused damage; an

**WHEREAS**, pursuant to the terms of the Consent Decree entered in the United States District Court for the Southern district of Mississippi Cause # 3:12-CV-790 TSL-MTP, the City paid Edwards the sum of \$15,196.96 hazard mitigation and cleaning; and

**WHEREAS**, Brockington submitted a demand for payment of the cost of temporary lodging, interior restoration, and personal property damage; and

**WHEREAS**, after reviewing the circumstances surrounding the incident and the current state of the law regarding the availability of immunity pursuant to the Mississippi Tort Claims Act, the Office of the City Attorney recommended that the claim be compromised; and

**WHEREAS**, it is recommended that the claim of Erika Brockington be compromised for the sum of \$29,450.13 without any admission of liability; and

**WHEREAS**, Erika Brockington has agreed to the compromise of the claim and will release the City of Jackson;

**IT IS HEREBY ORDERED** that the claim of Erika Brockington for property damage may be compromised for the sum of \$29,450.13 with the understanding that the City of Jackson is not admitting liability and subject to Erika Brockington releasing the City of Jackson for any known or unknown damage arising out of the March 26, 2023 incident.

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

-----

**President Banks** recognized **Carrie Johnson, Deputy City Attorney**, who provided a brief overview of said item.

-----

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

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

\*\*\*\*\*

**ORDER AUTHORIZING PAYMENT OF \$4,750.00 TO LOREN WHITE AS FULL AND COMPLETE SETTLEMENT OF PROPERTY CLAIM.**

**WHEREAS**, on March 26, 2023, sewage flowed into the house located at 511 Oriole Drive, Jackson, Mississippi, owned by the Loren White and caused damage; and

**WHEREAS**, pursuant to the terms of the Consent Decree entered in the United States District Court for the Southern district of Mississippi Cause # 3:12-CV-790 TSL-MTP, the City paid Edwards the sum of \$4,037.65 hazard mitigation and cleaning; and

**WHEREAS**, White submitted a demand for payment of the cost of temporary lodging, interior restoration, and personal property damage; and

**WHEREAS**, after reviewing the circumstances surrounding the incident and the current state of the law regarding the availability of immunity pursuant to the Mississippi Tort Claims Act, the Office of the City Attorney recommended that the claim be compromised; and

**WHEREAS**, it is recommended that the claim of Loren White be compromised for the sum of \$4,750.00 without any admission of liability; and

**WHEREAS**, Loren White has agreed to the compromise of the claim and will release the City of Jackson;

**IT IS HEREBY ORDERED** that the claim of Loren White for property damage may be compromised for the sum of \$4,750.00 with the understanding that the City of Jackson is not admitting liability and subject to Loren White releasing the City of Jackson for any known or unknown damage arising out of the March 26, 2023 incident.

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

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

\*\*\*\*\*

---

---

**ORDER ACCEPTING PAYMENT OF \$4,854.41 FROM PROGRESSIVE INSURANCE COMPANY ON BEHALF OF THEIR INSURED {MCLINDA TODD} AS A VEHICLE DAMAGE SETTLEMENT.**

**IT IS HEREBY ORDERED** by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$4,854.41 by Risk Management for damages sustained to City of Jackson vehicle SUV-152 on August 31, 2022.

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

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

Nays – None.

Absent – Foote.

\*\*\*\*\*

**ORDER AUTHORIZING PAYMENT OF \$23,000.00 TO JOHNNIE R. KEYS AS FULL AND COMPLETE SETTLEMENT OF PROPERTY DAMAGE CLAIM AND NO ADMISSION OF LIABILITY.**

**WHEREAS**, on December 30, 2022, sewage flowed into the house located at 4236 Overbrook Dr., Jackson, Mississippi, owned by the Johnnie R. Keys and caused damage; and

**WHEREAS**, pursuant to the terms of the Consent Decree entered in the United States District Court for the Southern district of Mississippi Cause # 3:12-CV-790 TSL-MTP, the City paid Keys the sum of \$29,559.01 hazard mitigation and cleaning; and

**WHEREAS**, Keys submitted a demand for payment of the cost of temporary lodging, interior restoration, and personal property damage; and

**WHEREAS**, after reviewing the circumstances surrounding the incident and the current state of the law regarding the availability of immunity pursuant to the Mississippi Tort Claims Act, the Office of the City Attorney recommended that the claim be compromised; and

**WHEREAS**, it is recommended that the claim of Johnnie R. Keys be compromised for the sum of \$23,000.00 without any admission of liability; and

**WHEREAS**, Johnnie R. Keys has agreed to the compromise of the claim and will release the City of Jackson;

**IT IS HEREBY ORDERED** that the claim of Johnnie R. Keys for property damage may be compromised for the sum of \$23,000.00 with the understanding that the City of Jackson is not admitting liability and subject to Johnnie R. Keys releasing the City of Jackson for any known or unknown damage arising out of the December 30, 2022 incident.

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

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

Nays – None.

Absent – Foote.

\*\*\*\*\*

**ORDER AUTHORIZING PAYMENT OF \$13,182.72 TO AMIA EDWARDS AS FULL AND COMPLETE SETTLEMENT OF PROPERTY DAMAGE CLAIM AND NO ADMISSION OF LIABILITY.**

**WHEREAS**, on March 26, 2023, sewage flowed into the house located at 2021 Alta Woods Blvd, Jackson, Mississippi, owned by the Amia Edwards and caused damage; and



**WHEREAS**, pursuant to the terms of the Consent Decree entered in the United States District Court for the Southern district of Mississippi Cause # 3:12-CV-790 TSL-MTP, the City paid Edwards the sum of \$8,419.93 hazard mitigation and cleaning; and

**WHEREAS**, Edwards submitted a demand for payment of the cost of temporary lodging, interior restoration, and personal property damage; and

**WHEREAS**, after reviewing the circumstances surrounding the incident and the current state of the law regarding the availability of immunity pursuant to the Mississippi Tort Claims Act, the Office of the City Attorney recommended that the claim be compromised; and

**WHEREAS**, it is recommended that the claim of Amia Edwards be compromised for the sum of \$13,182.72 without any admission of liability; and

**WHEREAS**, Amia Edwards has agreed to the compromise of the claim and will release the City of Jackson;

**IT IS HEREBY ORDERED** that the claim of Amia Edwards for property damage may be compromised for the sum of \$13,182.72 with the understanding that the City of Jackson is not admitting liability and subject to Amia Edwards releasing the City of Jackson for any known or unknown damage arising out of the March 26, 2023 incident.

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

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

Nays – None.

Absent – Foote.

\*\*\*\*\*

**ORDER AUTHORIZING PAYMENT FOR ADDITIONAL LEGAL SERVICES DURING FISCAL YEAR 2023 TO SUSAN RICHARDSON, ESQ. AND THE LAW FIRM OF KILPATRICK TOWNSEND & STOCKTON LLP FOR REPRESENTATION OF THE CITY OF JACKSON IN UNITED STATES OF AMERICA, ET AL. vs. THE CITY OF JACKSON, MISSISSIPPI, CASE NO. 3:12-cv-790 HTW-LGI, U.S.D.C., S.D. MISS., IN UNITED STATES OF AMERICA VS. THE CITY OF JACKSON, CASE NO. 3:22-CV-00686-HTWLGI, U.S.D.C., S.D.MISS., AND OTHER RELATED MATTERS.**

**WHEREAS**, the City continues to require additional representation in United States of America, et al. vs. The City of Jackson, Mississippi, Case No. 3:12-Cv-790 HTW-LGI, U.S.D.C., S.D. Miss. (“Clean Water Act Consent Decree Case”), specifically, assistance, and legal advice and counsel regarding the September 30, 2023 Stipulated Order entered in the City’s Clean Water Act Consent Decree Case; and

**WHEREAS**, the City will also continue to require additional representation in United States of America vs. The City of Jackson, Case No. 3:22-cv-00686-HTW-LGI, U.S.D.C., S.D.Miss. (“The Safe Drinking Water Act Case”), as the Interim Stipulated Order in that case needs to be amended to reflect that the Interim Third-Party Manager is in charge now of the City’s sewer system, in addition to its water system; and

**WHEREAS**, the City may also need additional representation in the Safe Drinking Water Act Case, if the United States of America requires the City to negotiate a separate consent decree for the drinking water system; and

**WHEREAS**, the estimated fees for Fiscal Year 2024, beginning October 1, 2023 and ending September 30, 2024 are \$90,000.00, which includes a 35% rate discount from Ms. Richardson’s standard rate; and

**WHEREAS**, the Office of the City Attorney recommends the authorization of the additional fees for Fiscal Year 2023 in the amount of \$90,000.00.

---

**IT IS, THEREFORE, ORDERED** that payments are authorized to be made to Susan Richardson, Esq. and the law firm of Kilpatrick Townsend & Stockton LLP for representation of the City in Clean Water Act Consent Decree Case and the Safe Drinking Water Act Case and for other related services shall not exceed \$90,000.00 for Fiscal Year 2023, beginning October 1, 2022 and ending September 30, 2023 without further approval by the City Council.

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

-----

**President Banks** recognized **Council Member Lindsay** who moved, seconded by **Council Member Grizzell**, to amend said order in the Header and in the 5<sup>th</sup> Whereas to change "Fiscal Year 2023" to "Fiscal Year 2024". The motion prevailed by the following vote:

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

Nays – None.

Abstentions – Stokes.

Absent – Foote.

-----

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

**ORDER AUTHORIZING PAYMENT FOR ADDITIONAL LEGAL SERVICES DURING FISCAL YEAR 2024 TO SUSAN RICHARDSON, ESQ. AND THE LAW FIRM OF KILPATRICK TOWNSEND & STOCKTON LLP FOR REPRESENTATION OF THE CITY OF JACKSON IN UNITED STATES OF AMERICA, ET AL. vs. THE CITY OF JACKSON, MISSISSIPPI, CASE NO. 3:12-cv-790 HTW-LGI, U.S.D.C., S.D. MISS., IN UNITED STATES OF AMERICA VS. THE CITY OF JACKSON, CASE NO. 3:22-CV-00686-HTWLGI, U.S.D.C., S.D.MISS., AND OTHER RELATED MATTERS.**

**WHEREAS**, the City continues to require additional representation in United States of America, et al. vs. The City of Jackson, Mississippi, Case No. 3:12-Cv-790 HTW-LGI, U.S.D.C., S.D. Miss. ("Clean Water Act Consent Decree Case"), specifically, assistance, and legal advice and counsel regarding the September 30, 2023 Stipulated Order entered in the City's Clean Water Act Consent Decree Case; and

**WHEREAS**, the City will also continue to require additional representation in United States of America vs. The City of Jackson, Case No. 3:22-cv-00686-HTW-LGI, U.S.D.C., S.D.Miss. ("The Safe Drinking Water Act Case"), as the Interim Stipulated Order in that case needs to be amended to reflect that the Interim Third-Party Manager is in charge now of the City's sewer system, in addition to its water system; and

**WHEREAS**, the City may also need additional representation in the Safe Drinking Water Act Case, if the United States of America requires the City to negotiate a separate consent decree for the drinking water system; and

**WHEREAS**, the estimated fees for Fiscal Year 2024, beginning October 1, 2023 and ending September 30, 2024 are \$90,000.00, which includes a 35% rate discount from Ms. Richardson's standard rate; and

**WHEREAS**, the Office of the City Attorney recommends the authorization of the additional fees for Fiscal Year 2024 in the amount of \$90,000.00.

**IT IS, THEREFORE, ORDERED** that payments are authorized to be made to Susan Richardson, Esq. and the law firm of Kilpatrick Townsend & Stockton LLP for representation of the City in Clean Water Act Consent Decree Case and the Safe Drinking Water Act Case and for other related services shall not exceed \$90,000.00 for Fiscal Year 2023, beginning October 1, 2022 and ending September 30, 2023 without further approval by the City Council.

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

\*\*\*\*\*

**ORDER RESCINDING THE ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HIRING ATTORNEY DENNIS SWEET AND ATTORNEY NATHANIEL ARMISTAD AS CO-COUNSELS TO PROTECT THE RIGHTS OF JACKSON, MISSISSIPPI IN PROVIDING SAFE AND CLEAN DRINKING WATER TO ITS CUSTOMERS.**

**WHEREAS**, on September 26, 2023, the City Council of the City of Jackson, Mississippi adopted an Order authorizing the hiring of Dennis Sweet and Nathaniel Armistad; and

**WHEREAS**, the Office of the City Attorney was not afforded the opportunity to review and research the Order prior to its adoption; and

**WHEREAS**, upon review and research the Office of the City Attorney determined the City of Jackson on October 15, 2019 authorized a contingency contract with Davis & Williams, PLLC and Rawlings & MacInnis, P.A. to represent the City of Jackson in possible PFAS litigation claims; and

**WHEREAS**, the Office of the City Attorney believes it is in the best interest of the City of Jackson to rescind the September 26, 2023 Order.

**IT IS, THEREFORE, ORDERED** that the City Council rescinds its September 26, 2023 Order authorizing the hiring of Dennis Sweet and Nathaniel Armistad.

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

-----

After thorough discussion, **President Banks** and **Council Member Lindsay** withdrew their motion and second. Said item would be referred to the Rules Committee.

\*\*\*\*\*

**ORDER REVIEWING AND CONTINUING AUGUST 29, 2022 STATE OF EMERGENCY.**

**WHEREAS**, on August 29, 2022, the Mayor issued a proclamation of emergency as a result of (1) excessive rainfall and extreme flooding, (2) the March 7, 2020 Safe Drinking Water Act (SDWA) Emergency Administrative Order (EAO); (3) the February 2021 system-wide failure due to extreme water conditions that caused pipes to freeze and lose pressure; (4) the July 1, 2021 SDWA Administrative Order of Consent (AOC); (5) the July 29, 2022 Boil Water Notice which existed for more than thirty (30) days; and (6) the August 25, 2022 flooding of the Pearl River, which lead to problems with treating water at the O.B. Curtis Water Plant; and

**WHEREAS**, Section 33-15-17(d) of the Mississippi Code allows the mayor of a municipality to proclaim a local emergency and authorizes the governing body of a municipality to review and approve or disapprove the need for continuing the local emergency at its first regular meeting following such proclamation or at a special meeting; and

**WHEREAS**, Section 33-15-5 (h) of the Mississippi Code 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 of property;” and

**WHEREAS**, Section 33-15-5 (g) of the Mississippi Code defines a local emergency as “the duly proclaimed existence of conditions of disaster or extreme peril to the safety of person and property within the territorial limits of a...municipality caused by such conditions as...water pollution...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**, pursuant to Section 33-15-17 (b) of the Mississippi Code, the City "is authorized to exercise the powers vested under [Section 33-15-1, et seq.,] in 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...and the expenditure of public funds....

**NOW, THEREFORE, IT IS ORDERED THAT** we the governing body of the City of Jackson, Mississippi, pursuant to the authority vested in the body 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 approve of the continued need for a civil emergency for the entire City of Jackson for the reasons set forth in this Order.

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

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

\* \* \* \* \*

**ORDER REVIEWING AND CONTINUING STATE OF EMERGENCY.**

**WHEREAS**, on February 18, 2020, the Jackson City Council, pursuant to Section 33-15-17(8)(d) of the Mississippi Code of 1972, as amended, passed an Order Declaring the Need to Continue the State of Emergency that was issued on February 13, 2020 by Chokwe A. Lumumba, Mayor of the City of Jackson, Mississippi; and

**WHEREAS**, the Jackson City Council, in the February 18, 2020 Order, found that flood waters and wide spread drainage system issues had affected several Jackson creeks, including, but not limited to: Belhaven Creek; Bogue Chitto Creek; Canney Creek; Eubanks Creek; Hanging Moss Creek; Lynch Creek; Purple Creek; Three Mile Creek; Town Creek; Travon Creek; and White Oak Creek; and

**WHEREAS**, the Jackson City Council, in the February 18, 2020 Order, found that the flood waters and wide spread drainage system issues caused extensive damages to homes, business, public property, and threatened the safety of the citizens and property of the City of Jackson, Mississippi, requiring the exercise of extraordinary measures; and

**WHEREAS**, the Jackson City Council, in the February 18, 2020 Order, found that all efforts should be taken to protect people and property in consideration of the health, safety, and welfare of the City's residents and the protection of their property within the affected areas; and

**WHEREAS**, the Jackson City Council, on March 17, 2020; April 14, 2020; May 12, 2020, June 9, 2020, July 7, 2020, August 4, 2020, September 1, 2020, September 29, 2020, October 27, 2020, November 24, 2020, December 22, 2020, January 19, 2021, February 17, 2021, March 30, 2021, April 27, 2021, May 25, 2021, June 22, 2021, July 20, 2021, August 31, 2021, September 28, 2021, October 26, 2021, November 23, 2021, December 21, 2021, January 25, 2022, February 15, 2022, March 29, 2022, April 26, 2022, May 24, 2022, June 21, 2022, July 19, 2022, August 30, 2022, September 27, 2022, October 25, 2022, November 22, 2022, December 20, 2022, January 31, 2023, February 28, 2023, March 21, 2023, April 25, 2023, May 23, 2023, June 22, 2023, July 18, 2023, August 29, 2023 and September 26, 2023 pursuant to Section 33-15-17(8)(d) of the Mississippi Code of 1972, reviewed the need for and continued the local emergency; and

**WHEREAS**, pursuant to Section 33-15-17(8)(d) of the Mississippi Code of 1972, as amended, the Jackson City Council has again reviewed the need for continuing the local emergency and determined that the emergency should be continued.

**IT IS THEREFORE HEREBY ORDERED** that said Order Declaring the Need to Continue the Declared State of Emergency as delineated by the Jackson City Council, remains in

full force and effect and shall be reviewed again in thirty (30) days in accordance with Section 33-15-17(8(d) of the Mississippi Code of 1972, as amended.

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

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

Nays – None.

Absent – Foote.

\*\*\*\*\*

**RESOLUTION OF THE CITY COUNCIL OF JACKSON MISSISSIPPI REQUESTING THE OFFICE OF THE ATTORNEY GENERAL AND THE OFFICE OF THE STATE AUDITOR TO PROVIDE A STATEMENT OF CLARITY AND UNDERSTANDING OF STATE PROCUREMENT LAW WHEN IT COMES TO SOLID WASTE CONTRACTS PROPOSAL AND PROCEDURE.**

**WHEREAS**, the City Council of Jackson, Mississippi, desires to be within full compliance with Mississippi State Law and desires to ensure that no law set forth will be circumvented by the governing authorities; and

**WHEREAS**, the City Council of Jackson, Mississippi, desires to act in the best interest of the health and well-being of its citizens, to provide a solid waste and sanitation service without interruption and within compliance of laws enforced by MDEQ; and

**WHEREAS**, the City Council of Jackson, Mississippi recognizes the Solid Waste Contracts Proposal Procedure as set forth in the Purchase Law Summary provided by the Office of the State Auditor of Mississippi in July of 2023, as stated below:

*SOLID WASTE CONTRACTS PROPOSAL PROCEDURE. Purpose- To Require For This Service Note - See Sec. 31-7-13 (m) (xxii) For Routine Bid Requirement Deletion Before entering into any contract for garbage collection or disposal, contract for solid waste collection or disposal or contract for sewage collection or disposal, which involves an expenditure of more than Seventy-five Thousand Dollars (\$75,000.00), a governing authority or agency shall issue publicly a request for proposals concerning the specifications for such services which shall be advertised for in the same manner as provided in this section for seeking bids for purchases which involve an expenditure of more than the amount provided in paragraph (c) of this section. Any request for proposals when issued shall contain terms and conditions relating to price, financial responsibility, technology, legal responsibilities and other relevant factors as are determined by the governing authority or agency to be appropriate for inclusion; all factors determined relevant by the governing authority or agency or required by this paragraph (r) shall be duly included in the advertisement to elicit proposals. After responses to the request for proposals have been duly received, the governing authority or agency shall select the most qualified proposal or proposals on the basis of price, technology and other relevant factors and from such proposals, but not limited to the terms thereof, negotiate and enter contracts with one or more of the persons or firms submitting proposals. If the governing authority or agency deems none of the proposals to be qualified or otherwise acceptable, the request for proposals process may be reinitiated. Notwithstanding any other provisions of this paragraph, where a county with at least thirty-five thousand (35,000) nor more than forty thousand (40,000) population, according to the 1990 federal decennial census, owns or operates a solid waste landfill, the governing authorities of any other county or municipality may contract with the governing authorities of the county owning or operating the landfill, pursuant to a resolution duly adopted and spread upon the minutes of each governing authority involved, for garbage or solid waste collection or disposal services through contract negotiations.*

**WHEREAS**, the City Council of Jackson, Mississippi does hereby recognize that a majority vote of 7 members which is 4 must be performed and affirmed, before such any contract is legal and binding.

**THEREFORE, BE IT RESOLVED**, that the City Council of Jackson, Mississippi request a statement of clarity and understanding on the following questions as it relates to Solid Waste Contracts Proposal Procedure:

*Question 1*

*Is it legal for the City Council of a Mayor Council form of Government to approve a new contract for solid waste based on an RFP issued in October of 2021?*

*Question 2*

*After the execution of an emergency contract that will expire, is it legal upon Expiration of such emergency to execute a new contract for terms; such as length of service, price and any other such services without re-issuing an RFP?*

*Question 3*

*If the City Council of a Mayor Council form of Government has not approved a contract with a majority vote for a presented proposal of respondent, and two of the Respondents to the RFP have not been presented to the council for approval, and have stated via letter to the mayor that they could not respond to an older RFP due to increase of pricing. According to the Purchase law summary of July of 2023 should a new RFP process be initiated.*

**THEREFORE, BE IT FINALY RESOLVED**, that the City Council of Jackson, Mississippi request clarity, understanding and or guidance as to how the municipality should best abide within the requirements of proper procedure as set forth by any State Law and procedure governing municipalities, within the State of Mississippi.

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

-----

**President Banks** recognized **Catoria Martin, City Attorney**, who provided a brief overview of said item.

-----

Thereafter, **President Banks**, called for a vote on said item:

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

Nays – None.

Absent – Foote.

\*\*\*\*\*

**Note: Council Member Grizzell** left the meeting.

\*\*\*\*\*

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IMMEDIATELY REQUESTING THE RETRIEVAL OF ALL PAST DUE INVOICES WITHIN THE CITY OF JACKSON IN ADDITION, IMMEDIATELY REQUESTING THE ITEMS LISTED WITHIN THIS ORDER AS REQUESTED BY THE HIRED AUDITOR OF THE JACKSON CITY COUNCIL WITHIN 24 HOURS OF PASSAGE OF THIS ORDER.**

**WHEREAS**, the City Council of Jackson, Mississippi takes seriously its authority according to Section 21-8-27, which states; Section 21-8-27 that the city council has the independent power to investigate parts of its municipal government, which include retrieval of any financial documents that concern the financial stability and financial status of the municipality. Naturally, the city council is authorized to require the production of and to receive the municipal tax records it has requested in order to fulfill its legislative budgetary responsibilities. The city council's independent authority to require production of municipal records is statutory and is not subject to mayoral veto. Op.Atty.Gen. No. 2009-00020, McLemore, January 30, 2009, 2009 WL 367682, clarified by Op.Atty.Gen. No. 2009-00062, McLemore, February 5, 2009, 2009 WL 572435.

**WHEREAS**, the City Council recognizes that according to Section 21-8-27 that Council members may contact municipal employees directly to request information related to their job duties without having to consult with the mayor; and

**WHEREAS**, the President of the City Council and other members of the City Council has requested several in an open meeting, starting and before the adoption of the budget; and

**WHEREAS**, the Auditor hired by the City Council of Jackson, Mississippi Tann Brown & Russ has requested several outstanding items since June of 2023.

**BE IT RESOLVED**, that the city council of Jackson, Mississippi request the following within 24 hours of the passage of this ordinance: (except those that are labeled with the exempt until December)

- 1) All Past due invoices and contracts pertaining to them in the City of Jackson.
- 2) All listed Items below as requested by Auditor:

JUNE 1, 2023

- Component unit audit report for 9/30/2022 Capital City Convention Center (*exempt till December*)

JULY 7, 2023

- Auditor contact information (CPA firm name and contact person at the firm) for the FY22 audit reports pending for the component unit CCCC (*In possession of Council*)
- Reinsurance Paid Claims Report from 10/1/2021 to 9/30/2022
- 9/30/2022 Bond Catalog electronic copy
- Vouchers Payable detail for General Fund 001 as of 9/30/2022
- Receivables Schedule as of 9/30/2022 – taxes, fees, etc.
- Capital Asset Schedules for Enterprise Funds

JULY 14, 2023

- Water active residential and commercial accounts as of 9/30/2022
- Water Rate Tables for the year ended 9/30/2022
- Water – Payment Arrangement Report as of 9/30/2022.
- Water – Customer Deposit Report as of 9/30/2022 on water and sewer deposits made by customers.

AUGUST 9, 2023

- JRA component unit audit report correction to implement GASB statement 87 “Leases”, which was required to be implemented in the 9/30/2022 fiscal year end. JRA’s note 7 discloses future minimum lease rentals of \$1.5 million, but JRA’s statement of net position only reflects lease receivables of \$420k and doesn’t reflect any deferred inflows from leases. This appears to be a material departure from US generally accepted accounting principles, but the audit report doesn’t disclose this departure.

OCTOBER 4, 2023

- Lease schedules
- Inventory count procedures needs to be scheduled/coordinated
- United Health summary reports for daily transfers evaluation for September and October 2022
- Accrued Compensated Absences report as of 9/30/22
- Group insurance claims expense schedule of payments by month
- MiniCap Loans FY22 activity schedule

**BE IT FUTHER RESOLVED**, that failure to turn over any of the requested information to the City Council of Jackson, Mississippi according to the timeline set forth in this order, that the City council agrees to use its statutory authority to freeze the spending of salaries of employees appointed and/or confirmed deemed responsible for complying with this order.

Vice President Lee moved adoption; Council Member Lindsay seconded.

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

Nays – None.

Absent – Foote and Grizzell.

\*\*\*\*\*

Note: Council Member Grizzell joined the meeting via teleconference.

\*\*\*\*\*

There came on for consideration, Agenda Item No. 34:

**DISCUSSION: JACKSON HOUSING AUTHORITY:** President Banks stated said item would be held at the request of Council Member Stokes.

\*\*\*\*\*

**DISCUSSION: FIRE DEPARTMENT (FIRE BUGS):** President Banks recognized Council Member Stokes who expressed concerns regarding the number fires being set in his ward and the condition of fire hydrants across the city. President Banks recognized Council Member Hartley who inquired if the city had a plan to address these acts of arson. President Banks recognized Willie Owens, Fire Chief, who stated these fires were being set by thrill seekers and that several arrests had been made with possibly more to come. Chief Owens also stated that the Jackson Fire Department had recently conducted fire hydrant inspections and presented the findings to Council Member Foote, and that Jackson Water was responsible for fire hydrant maintenance. President Banks recognized Catoria Martin, City Attorney, who stated she would set up a meeting between Jackson Water and the Jackson Fire Department to look into this matter deeper.

\*\*\*\*\*

There came on for consideration, Agenda Item No. 36:

**DISCUSSION: PREVENTION OF ANOTHER GARBAGE CRISIS:** President Banks stated said item would be held for Executive Session.

\*\*\*\*\*

**DISCUSSION: LOBBYIST:** President Banks recognized Vice President Lee who expressed concerns regarding the status of a State and Federal lobbyist to assist with the City of Jackson’s Legislative asks. President Banks recognized Safiya Omari, Chief of Staff who stated the Administration was in conversations to find lobbyists but there were no guarantees any would be hired in time for the upcoming legislative session.

\*\*\*\*\*

Note: Council Member Stokes left the meeting.

\*\*\*\*\*

**DISCUSSION: PUBLIC WORKS DIRECTOR UPDATE:** President Banks recognized Vice President Lee who expressed concerns regarding the status of hiring a Public Works Director. President Banks recognized Safiya Omari, Chief of Staff who stated the National search for a Public Works Director was ongoing and that a possible candidate had been identified. Also, Safiya Omari, stated that the Human Resources Department was in the process of attempting to set up an interview based on the Mayor’s schedule.

\*\*\*\*\*



**DISCUSSION: REVIEW AND CONTINUATION OF COVID-19 LOCAL EMERGENCY:** President Banks and the City Council members discussed to continue the emergency.

\*\*\*\*\*

**MONTHLY FINANCIAL REPORTS AS REQUIRED ACCORDING TO SECTION 21-35-13 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 Rho Lambda Omega Chapter of Alpha Kappa Alpha on the ribbon cutting ceremony for their new facility in Ward 2 called The Ivy Point.
- **Council Member Hartley**, announced the following:
  - Ward 3 and 5 Town Hall Meeting addressing the Homelessness in Our Area. Thursday November, 2 from 6:00 to 7:30 pm. At St. Luther Baptist Church located 1040 Pastor Charles Polk, Sr. Drive.
- **Safiya Omari, Chief of Staff**, announced the following:
  - The Mayor’s State of The City address will take place Thursday, October 26 at 6:00 pm at The Rookery Event Center. 234 East Capitol St. Also streaming on the City of Jackson’s Facebook page.
  - The Municipal Clerks Office, The Department of Constituent Services, and The Department of Violence Prevention and Trauma Recovery will host a day party Friday October 27 from 11:00 am to 2:00 pm to bring awareness to Breast Cancer and Domestic Violence in the Josh Halbert Garden at City Hall. Contact Chris Gray at (601)960-2324 or Angela Harris at (601)960-1137 for more information.
  - Boo At the Zoo will take place Monday October 30 from 4:00 to 7:00 pm. Admission is \$8.00 for 13 and up. Free for kids 12 and under.
  - The Parks and Recreation Department will present its annual Harvest Festival October 31 from 4:00 to 7:00 pm at the VA Legion Fields located at 4500 Thomas Catchings Drive. Call (601)960-0643 for more information.
  - National Night Out will be October 24, 2023. Call (601) 960-2049 or (601) 960-2324 to register for participation.

\*\*\*\*\*

**President Banks** stated that there were items that needed to be discussed in Executive Session regarding “Potential Litigation”.

\*\*\*\*\*

**President Banks** recognized **Council Member Hartley** who moved, seconded by **Council Member Lindsay** to go into Closed Session to regarding “Potential Litigation”. The motion prevailed by the following vote:

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

\*\*\*\*\*

**President Banks** announced to the public that the Council voted to go into Closed Session to discuss going into Executive Session regarding “Agenda Item No. 36 – Potential Litigation”.

-----

During Closed Session, **Council Member Hartley** moved, seconded by **Council Member Lindsay** to go into Executive Session regarding “Agenda Item No. 36 – Potential Litigation”. The motion prevailed by the following vote:

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

\*\*\*\*\*

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

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

\*\*\*\*\*

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

\*\*\*\*\*

**President Banks** announced that the meeting stand in recess until October 25, 2023 to take up Agenda Items No. 4 and 5. Hearing no objections, the meeting was recessed.

\*\*\*\*\*

There being no further business to come before the City Council, it was unanimously voted to recess the meeting until 10:30 a.m. on October 25, 2023. At 2:01 p.m., the Council stood in recess.

\*\*\*\*\*

**BE IT REMEMBERED** that the Recessed Regular Meeting of the City Council of Jackson, Mississippi, was reconvened at City Hall at 10:30 a.m. on October 25, 2023. being the fourth Wednesday 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 (via teleconference); Brian Grizzell, Ward 4 (via teleconference); Vernon Hartley, Ward 5 and Virgi Lindsay, Ward 7. Directors: Louis Wright, Chief Executive Officer; Fidelis Malembeka, Chief Financial Officer. Shanekia Jordan, Clerk of Council; Sabrina Shelby, Chief Deputy Clerk of Council and Catoria Martin, City Attorney.

Absent: Ashby Foote, Ward 1 and Kenneth Stokes, Ward 3.

\*\*\*\*\*

**President Banks** reconvened the recessed meeting.

\*\*\*\*\*

**ORDER APPROVING CLAIMS NUMBER 29457 to 29515 APPEARING AT PAGES 28 TO 57 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$8,606,340.69 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 29457 to 29515 appearing at pages 28 to 57, inclusive thereon in the Municipal “Docket of Claims”, in the aggregate amount of

**REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, OCTOBER 24, 2023 10:00 A.M.**

\$8,606,340.69 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:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>
GENERAL FUND	2,612,708.51
TECHNOLOGY FUND	169,459.44
PARKS & RECR. FUND	110,098.02
BUSINESS IMPROV FUND (LANDSCP)	16,605.93
LANDFILL/SANITATION FUND	1,226,163.89
STATE TORT CLAIMS FUND	3,098.75
WATER/SEWER REVENUE FUND	105.91
WATER/SEWER OP & MAINT FUND	7,627.17
WATER/SEWER CAPITAL IMPR FUND	3,088,502.29
REPAIR & REPLACEMENT FUND	60,423.69
EMPLOYEES GROUP INSURANCE FUND	36,583.71
KELLOGG FOUNDATION PROJECT	62,647.66
PAYROLL	210.11
HOUSING COMM DEV ACT (CDBG) FD	3,013.56
EMERGENCY SHELTER GRANT (ESG)	4,923.88
H O P W A GRANT – DEPT. OF HUD	199,324.43
1% INFRASTRUCTURE TAX	48,559.08
TRANSPORTATION FUND	51,117.27
FONDREN BUSINESS IMPROV FUND	31,414.40
JXN CONVENTION & VISITORS BUR	272,578.04
RESURFACING – REPAIR & REPL. FD	129,736.51
2018 TIF BOND \$4.6M – EASTOVER	2,000.00
P E G ACCESS – PROGRAMMING FUND	10,999.53
MHC BLIGHT ELIMINATION PROGRAM	15,435.00
MODERNIZATION TAX	4,000.00
2019 ED BRYNE MEMORIAL JUSTICE	201,830.00
PLANNING AND DEV GRANTS	1,238.36
ZOOLOGICAL PARK	30,010.03
LIBRARY FUND	9,453.50
DFA-THALIA MARA HALL \$2M	4,769.13
MDOT-ERBR PROJECTS	172,040.62
2022 GO PLANETARIUM BOND \$7.5M	5,898.00
BELHAVEN COMMUNITY IMPROVEMENT	1,794.27
CFO-EXTERNAL FUNDING	11,970.00
<b>TOTAL</b>	<b><u>\$8,606,340.69</u></b>

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

-----

**President Banks** recognized **Fidelis Malembeka, Chief Financial Officer**, who provided an overview of larger claims at the request of **President Banks**.

-----

**President Banks** recognized **Sharon Thames, Deputy Director of Administration**, who provided a brief overview of said item.

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

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

\*\*\*\*\*

**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 29457 TO 29515 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 29457 to 29515 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$95,837.41 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:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>	<b>TO PAYROLL FUND</b>
GENERAL FUND		2,447,190.45
PARKS & RECR FUND		97,823.07
LANDFILL FUND		21,895.57
SENIOR AIDES		3,413.52
WATER/SEWER OPER & MAINT		74,972.19
PAYROLL	\$95,837.41	
HOUSING COMM DEV		8,872.84
TITLE III AGING PROGRAMS		6,027.73
TRANSPORTATION FUND		15,747.29
PEG ACCESS-PROGRAMMING FUND		5,448.53
2020 SAKI GRAND DOJ		7,405.71
ZOOLOGICAL PARK		31,647.41
NLC-MUNICIPAL REIMAGINING COMM		7,400.70
<b>TOTAL</b>		<b>\$2,615,022.07</b>

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

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

\*\*\*\*\*

There being no further business to come before the City Council, it was unanimously voted to adjourn until the Special Council Meeting at 4:00 p.m. on October 30, 2023. At 11:36 a.m., the Council stood adjourned.

**PREPARED BY:**  
*Shanika Wesley-Gandam*  
**CLERK OF COUNCIL**

**APPROVED:**  
*[Signature]*, 11/21/2023  
**COUNCIL PRESIDENT DATE**



---

MAYOR

ATTEST:



---

CITY CLERK

\*\*\*\*\*