

**SPECIAL MEETING OF THE CITY COUNCIL  
MONDAY, OCTOBER 30, 2023 4:00 P.M.**

**BE IT REMEMBERED** that a Special Meeting of the City Council of Jackson, Mississippi, was called by a majority of the City Council Members and notices having been placed by the Clerk of Council at 10:10 a.m. Sunday, October 29, 2023 in the Clerk of Council’s Office, electronic notifications to all Council Members, on the City’s website and on the public bulletin board in City Hall, relative to: (1) Claims. (2) Discussion: Personnel Matters. The meeting was convened in the Council Chambers located at 219 S. President Street at 4:00 p.m. on October 30, 2023 being the fifth Monday of said month, when and where the following things were had and done to wit:

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

**Absent:** Kenneth I. Stokes, Ward 3.

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

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**ORDER APPROVING CLAIMS NUMBER 29516 to 29528 APPEARING AT PAGES 58 TO 62 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$2,887,173.93 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 29516 to 29528 appearing at pages 58 to 62, inclusive thereon in the Municipal “Docket of Claims”, in the aggregate amount of \$2,887,173.93 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	243,897.62
TECHNOLOGY FUND	113,911.33
PARKS & RECR. FUND	34,176.53
LANDFILL/SANITATION FUND	8,735.59
WATER/SEWER OP & MAINT FUND	61.08
EMPLOYEES GROUP INSURANCE FUND	5,576.60
HOUSING COMM DEV ACT (CDBG) FD	29,462.30
EMERGENCY SHELTER GRANT (ESG)	18,137.69
INFRASTRUCTURE BOND 2020 \$32M	2,428,775.95
TRANSPORTATION FUND	1,439.24
DFA – THALIA MARA HALL \$2M	3,000.00
<b>TOTAL</b>	<b><u>\$2,887,173.93</u></b>

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

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**President Banks** recognized **Robert Lee, Interim Director of Public Works**, who recommended an amendment on claims to add Invoice No. 900120849 in the amount of \$1,191,193.49 for Veolia North America.

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**Council Member Lindsay** who moved; seconded by **Vice President Lee**, to amend said order to reflect the changes as stated by **Robert Lee, Interim Director of Public Works**. The motion prevailed by the following vote:

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

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**President Banks** recognized **Fidelis Malembeka, Chief Financial Officer**, who provided a brief overview of the Claims Docket at the request of **President Banks**.

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

**ORDER APPROVING CLAIMS NUMBER 29516 to 29528 APPEARING AT PAGES 58 TO 62 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$4,078,367.42 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 29516 to 29528 appearing at pages 58 to 62, inclusive thereon in the Municipal “Docket of Claims”, in the aggregate amount of \$4,078,367.42 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	243,897.62
TECHNOLOGY FUND	113,911.33
PARKS & RECR. FUND	34,176.53
LANDFILL/SANITATION FUND	8,735.59
WATER/SEWER OP & MAINT FUND	1,191,254.57
EMPLOYEES GROUP INSURANCE FUND	5,576.60
HOUSING COMM DEV ACT (CDBG) FD	29,462.30
EMERGENCY SHELTER GRANT (ESG)	18,137.69
INFRASTRUCTURE BOND 2020 \$32M	2,428,775.95
TRANSPORTATION FUND	1,439.24
DFA – THALIA MARA HALL \$2M	3,000.00
<b>TOTAL</b>	<b><u>\$4,078,367.42</u></b>

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

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**President Banks** recognized **Vice President Lee** who moved, seconded by **Council Member Lindsay** to go into Closed Session to discuss "Personnel Matters within the Department of Administration". The motion prevailed by the following vote:

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

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**Note: Council Member Grizzell** left during Closed Session.

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During Closed Session, **Council Member Lindsay** moved and **Vice President Lee** seconded to go into Executive Session to discuss "Personnel Matters within the Department of Administration". The motion prevailed by the following vote:

Yeas – Banks, Lindsay, Priester, Stokes and Tillman.  
Nays – None.  
Absent – Grizzell and Stokes.

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**Note: Council Member Grizzell** returned during Executive Session.

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During Executive Session, **Council Member Grizzell** who moved, seconded by **Vice President Lee** to go into Council Only Executive Session. The motion prevailed by the following vote:

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

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

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

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

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The following reports/announcements were provided during the meeting:

**Council Member Hartley** announced the following:

- Ward 3 and Ward 5 will have a Joint Community Meeting on homelessness at St. Luther Missionary Baptist Church 1040 Banks Street Jackson, MS 39203.

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There being no further business to come before the City Council, it was unanimously voted to adjourn until Special Council Meeting at 4:30 p.m. on November 1, 2023. At 5:11 p.m., the Council stood adjourned.

SPECIAL MEETING OF THE CITY COUNCIL  
MONDAY, OCTOBER 30, 2023 4:00 P.M.

PREPARED BY:

Shanikia Masley-Jordan  
CLERK OF COUNCIL

APPROVED:

[Signature], 11/21/2023  
COUNCIL PRESIDENT DATE

[Signature]  
MAYOR

ATTEST:

[Signature]  
CITY CLERK

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**BE IT REMEMBERED** that a Special Meeting of the City Council of Jackson, Mississippi, was called by a majority of the City Council Members and notices having been placed by the Clerk of Council at 4:30 p.m. Tuesday, October 31, 2023 in the Clerk of Council’s Office, electronic notifications to all Council Members, on the City’s website and on the public bulletin board in City Hall, relative to: (1) Order of the City Council of Jackson, Mississippi, to issue a Request for Proposals for Solid Waste Collection. The meeting was convened in the Council Chambers located at 219 S. President Street at 4: 30 p.m. on November 1, 2023 being the first Wednesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Aaron Banks, Council President, Ward 6; Angelique Lee, Council Vice President, Ward 2 (via teleconference); Ashby Foote, Ward 1 (via teleconference); Kenneth I. Stokes, Ward 3 (via teleconference); Brian C. Grizzell, Ward 4 (via teleconference); Vernon Hartley, Ward 5 and Virgi Lindsay, Ward 7. Directors: Louis Wright, Chief Administrative Officer; Shanekia Mosley-Jordan, Clerk of the Council; Alice Patterson, Deputy Clerk of Council and Terry Williamson, Legal Counsel.

Absent: None.

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

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**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI, TO ISSUE A REQUEST FOR PROPOSALS FOR SOLID WASTE COLLECTION.**

**WHEREAS**, on April 17, 2023, the Chancery Court of Hinds County, Mississippi, in *City Council v. Lumumba*, cause No. 23-103, an Agreed Judgment was entered in which ordered the City to enter into a twelve-month contract with Richard’s Disposal, Inc., beginning on April 19, 2023, and continuing until March 31, 2024; and

**WHEREAS**, the twelve-month contract was intended to be a stop-gap measure so that the City could issue a new RFP for solid waste collection services; and

**WHEREAS**, it has now been six months since the Agreed Judgment was entered, and a new RFP has not been issued; and

**WHEREAS**, the City of Jackson is no longer in an emergency as it relates to solid waste collection, and the City Council of Jackson has determined that it is in the best interest of the City of Jackson to begin the process to issue a new RFP for solid waste collection services in order to prevent the City from being without a contract for solid waste collection services.

**IT IS, THEREFORE, ORDERED** that the City of Jackson shall begin the process to issue a new request for proposals for solid waste collection so that the City will not be without a contract for solid waste collection services at the conclusion of the twelve-month contract.

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

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

Nays – None.

Absent – None.

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**Note: Council Member Grizzell** joined meeting during discussion.

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The following reports/announcements were provided during the meeting:

Council Member Hartley announced the following:

- Ward 3 and Ward 5 will have a community meeting on homelessness at St. Luther Missionary Baptist Church 1040 Banks Street Jackson, MS 39203.

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There being no further business to come before the City Council, it was unanimously voted to adjourn until Regular Council Meeting at 10: 00 a.m. on November 7, 2023. At 4:38 p.m., the Council stood adjourned.

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PREPARED BY:

Shanekia Masley-Jonson  
CLERK OF COUNCIL

APPROVED:

[Signature], 11/21/2023  
COUNCIL PRESIDENT DATE

[Signature]  
MAYOR

ATTEST:

Angela Harris  
CITY CLERK

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