

AGENDA
JACKSON CITY COUNCIL
April 3, 2018 – 9:00 A.M.

GEORGE A. SMITH MEETING ROOM

amended March 28 at 4:17 p.m.

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG

(Vicky Foote)

III. ROLL CALL

IV. APPROVAL OF THE MINUTES OF THE March 6, 2018 CITY COUNCIL MEETING

V. INVITATION FOR PUBLIC COMMENT

VI. PROCLAMATIONS:

- **Equal Pay Day – *Mary Jo Middlebrooks, Stacy Miller, Beth Bates***
- **Sexual Assault Awareness Month – *Sgt. Danielle Jones***
- **Child Abuse Prevention Month – *Sherry Cole, staff and board members of the Carl Perkins Center***

VII. RECOGNITION:

- **Overview of education in Jackson-Madison County
*Dr. Eric Jones, Superintendent of Jackson-Madison County Schools***
- **Jackson-Madison County Convention and Visitor's Bureau
*Lori Nunnery***

VIII. FIRST READING: none

IX. SECOND READING:

- 1. Consideration of an Ordinance to close and abandon a street stub running Northwest from Mimosa Drive to Stanfill Lane.**

X. NEW BUSINESS:

- 1. Authorization to purchase property owned by the estate of John T. Murphy, located at 517-520 Airways Boulevard for the purpose of relocating the Parks Maintenance Operations Department. The asking price is \$220,000.**
- 2. Acceptance of the Charter Review committee changes to the existing charter.**
- 3. Authorization to submit recommended charter changes to the state legislature for approval and entry into the city charter.**
- 4. Acceptance of the Recreation and Parks Master Plan – *presented by Tony Black***
- 5. Consideration for a contract for guardrails.**
- 6. Consideration for a contract for leather gear.**
- 7. Consideration for a contract for towing services.**
- 8. Approval of Edward Bryne JAG Grant. Total amount to be awarded is \$53,031 to be split with county. No match required.**
- 9. Approval of STOP Grant to allow City to continue with a Domestic Violence Investigator. Grant requires that the investigator be POST certified. The total is \$80,000 with a 25% match from the City. The grant will cover \$60,000 and the city will cover \$20,000. The contract is for a 5 year period with a maximum award amount of \$300,000.**

10. Board Appointments

- **Parks and Recreation Board**
 - **Pat Mingledorff** reappointment
- **Airport Authority**
 - **James Ross** reappointment
- **Environmental Codes and Appeals Board**
 - **Martha White** reappointment
- **Jackson Transit Authority**
 - **Duane Cherry** reappointment
- **Jackson Madison-County Historical Zoning Commission**
 - **Herb Slack** reappointment
 - **Rowland Fisher** reappointment

9. Budget Amendments

10. Invoices over \$10,000

XII. ADJOURN