

JACKSON CITY COUNCIL

AGENDA

December 5, 2017 – 9:00 A.M.

GEORGE A. SMITH MEETING ROOM

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG
(COUNCILMEMBER PEPPER BRAY)**
- III. ROLL CALL**
- IV. APPROVAL OF THE MINUTES OF THE NOVEMBER 7, 2017, CITY COUNCIL MEETING**
- V. INVITATION FOR PUBLIC COMMENT**
- VI. PROCLAMATIONS: none**
- VII. Election of new councilmember to replace unexpired term of Scott Conger**
- VIII. RECOGNITION: none**
- IX. FIRST READING:**
 - 1. Consideration of an ordinance to rezone property located at 236 Oilwell Road, from O-C (Office Center) District to SC-1 (Planned Unit Commercial Development)**
 - 2. An Ordinance to Amend Title 15, Chapter 9 Pertaining to Parking Zones, Time Restrictions, and Penalties for Violations**
- X. SECOND READING: none**

XI. NEW BUSINESS:

- 1. Consideration of a contract for computer leasing**
- 2. Consideration of a contract for OJI Reinsurance and Third Party Administrator**
- 3. A resolution approving the building of a new city court building**
- 4. A resolution to acquire a facility to allow the city to relocate two sub-departments**
- 5. A resolution declaring the intent of the City of Jackson to reimburse itself for certain capital expenditures incurred by the Health and Sanitation fund and Sportsplex fund with proceeds of an 8 year capital outlay note to be issued by the City of Jackson**
- 6. A resolution authorizing the City of Jackson to issue a \$1,700,000 8 year capital outlay note for reimbursement of certain capital expenditures incurred by the Health and Sanitation fund and Sportsplex fund**
- 7. Consideration of a resolution to implement eminent domain action to acquire property for McClellan Road improvements**
- 8. Appointment of a Charter Review committee**
- 9. Board Appointments**
 - **Jackson Downtown Revenue Finance**
 - **Seth Chandler**
- 10. Budget Amendments**
- 11. Invoices over \$10,000**

XII. ADJOURN.