

**AGENDA**  
**JACKSON CITY COUNCIL MEETING**  
**FEBRUARY 7, 2012 – 9:00 A.M.**  
**GEORGE A. SMITH MEETING ROOM**

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG  
(COUNCILMAN DAVID CISCO)**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES OF THE JANUARY 3, 2012, CITY COUNCIL  
MEETING**
- V. INVITATION FOR PUBLIC COMMENT**
- VI. COMMENDATIONS**
- VII. FIRST READING:**
- VIII. SECOND READING:**
- IX. NEW BUSINESS:**

1. Proposed sale of city property located at the 439 Pipkin Road - Map 045, Parcel 16.01, 1.0 acres for \$22,500, and Pipkin Road - Map 045, Parcel 9.03, 1.5 acres for \$15,000.

2. Consideration of a proposal to provide matching funds for the McKellar-Sipes Regional Airport for the improvement of the cross-wind runway.

3. Consideration of a contract for the material and labor required for the installation of a traffic signal located at North Highland and Demonbreun Drive.

4. Consideration of a contract for fill dirt and fill sand.

5. Consideration of a contract for coffee services.

6. Budget amendments.

7. Consideration of invoices over \$10,000.

- X. ADJOURN.**

**MINUTES**  
**CITY COUNCIL MEETING**  
**JANUARY 3, 2012**

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, January 3, 2012, at 9:00 a.m. in the George A. Smith Meeting Room at City Hall with Mayor Jerry Gist and Councilmembers Charles "Pepper" Bray; Ernest Brooks II; Harvey Buchanan; David Cisco; Scott Conger; Johnny Dodd; Vicky Foote; Charles Rahm; and Randy Wallace present. Also present was Anita Brooks, recorder of the minutes.

Councilmember Charles Rahm gave the invocation and led the audience in the Pledge of Allegiance to the Flag.

The minutes of the December 6, 2011, meeting were approved and signed.

Billy Moore expressed a public comment regarding a budget amendment request relative to adding a playground in Pringles Park.

Mayor Gist asked Councilmembers to strike the consideration of a Juvenile Nighttime Curfew Ordinance from the agenda.

**SECOND READINGS:**

On the motion of Councilmember Rahm, seconded by Councilmember Brooks, unanimous approval was given to an Ordinance to close and abandon a six (6) foot section of excess right-of-way along Wiley Parker Road.

**NEW BUSINESS:**

On the motion of Councilmember Cisco, seconded by Councilmember Wallace, unanimous approval was given to the acceptance of streets in Traditions

Section 1, "Dayton Cove, Plymouth Cove, and a portion of Livingston Way," as public streets.

Shirley Jones, Vice President of Public Affairs for the Jackson Area Chamber of Commerce, expressed appreciation to the Mayor and the Jackson City Council for supporting activities sponsored by the Jackson Area Chamber of Commerce.

Councilmember Cisco made a motion to approve a fiscal year 2012 budget amendment request for \$433,610.00 to renovate seven luxury suites, upgrade the video board and add a playground at Pringles Park. Funding of \$255,110.00 would come from the city's capital budget as well as insurance recovery in the amount of \$178,500.00. Councilmember Wallace expressed his concern of spending almost all of the city's capital funds on improvements at Pringles Parks. Councilmember Conger expressed his concern of spending money at an entertainment facility when the use of city funds should be priority at the Jackson Police Department and the Jackson Fire Department. Councilmember Foote advised that she did not like the idea of taking money that the city borrowed to use for something else and use it for improvements at Pringles Park and expressed that she was against using monies allocated for the Jackson Police Department and Jackson Fire Department to fund improvements at Pringles Park. The motion to approve the budget amendment request was seconded by Councilmember Dodd. The motion failed to pass by a vote of 4-5, with Councilmembers Bray, Cisco, Dodd and Wallace voting yea and Councilmembers Brooks, Buchanan, Conger, Foote and Rahm voting nay.

On the motion of Councilmember Rahm, seconded by Councilmember Cisco, the following FY12 budget amendment requests were approved 8-0-1, with Councilmember Brooks abstaining:

SPORTSPLEX		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
124-44505-900	Sportsplex Capital	65,150	75,000	140,150
<i>Revenue:</i>				
124-37900	From Fund Balance	8,850.02	75,000	83,850.02

Budget amendment of \$75,000 for Sportsplex playground at Complex A includes Playground equipment: \$30,000.00; Vitriturf foundation and surface: \$30,000.00; Grading & Installation of equipment: \$14,000.00; and Bench(s): \$1,000.00.

Councilmember Wallace asked if he could make a motion to revisit the FY12 budget amendment requests for the Pringles Park improvements and vote on each improvement item separately. Councilmember Wallace was informed that only a Councilmember who voted nay on the matter could make a motion to rescind the action of the City Council so that the item could be brought back to the table for reconsideration. Councilmember Rahm made a motion to rescind the action to deny funding for the Pringles Park improvements. The motion was seconded by Councilmember Wallace and passed 7-1-1, with Councilmembers Bray, Buchanan, Cisco, Conger, Dodd, Rahm and Wallace, voting yea, Councilmember Brooks voting nay and Councilmember Foote abstaining.

On the motion of Councilmember Wallace, seconded by Councilmember Bray, a FY12 Capital Fund budget amendment request of \$20,200.00 to renovate seven luxury suites at Pringles Park was approved 6-3, with Councilmembers Bray, Brooks, Cisco, Dodd, Rahm and Wallace voting yea and Councilmembers Buchanan, Conger and Foote voting nay.

On the motion of Councilmember Rahm, seconded by Councilmember Foote, a FY12 Capital Fund budget amendment request of \$306,000.00 for video

board upgrade at Pringles Park, of which \$178,500.00 would come from insurance recovery funds the city was reimbursed, was approved 8-1, with Councilmember Buchanan voting nay.

Councilmember Bray made a motion to approve a FY12 Capital Fund budget amendment request of \$107,410.00 for a playground area at Pringles Park. The motion was seconded by Councilmember Cisco. The motion failed to pass by a vote of 2-6-1, with Councilmembers Bray and Cisco voting yea, Councilmembers Brooks, Buchanan, Conger, Foote, Rahm and Wallace voting nay, and Councilmember Dodd abstaining.

On the motion of Councilmember Bray, seconded by Councilmember Buchanan, unanimous approval was given to the payment of invoices over \$10,000.

There being no further business, the meeting was adjourned.

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JERRY GIST, MAYOR

## **McKELLAR-SIPES REGIONAL AIRPORT RUNWAY 11-29 REHABILITATION**

McKellar-Sipes' crosswind runway, 11-29, was originally constructed of concrete in 1941 and was overlaid with asphalt in 1979. Runway 11-29 has deteriorated and is currently exhibiting severe reflective cracking, with some cracks in excess of 2". In addition, the FAA Part139 inspector has had discussions with the executive director about the runway's deteriorating condition.

Because Runway 11-29 is a crosswind runway, it does not qualify for federal funding. Therefore, it becomes necessary for TDOT-Aeronautics to provide state funds for its rehabilitation. The airport executive director was contacted by TDOT-Aeronautics and was informed that state funding had become available for rehabilitating runway 11-29 if a 10% local match could be provided. As it can often take several years for the state to budget and provide funding for such a significant project, it is important to take advantage of the funding opportunities as they are presented. In addition, TDOT-Aeronautics has informed us that the funds that are available are not earmarked for McKellar-Sipes; rather McKellar-Sipes has been given first opportunity for this funding. If not requested for this project, the funds will go into the state coffers where other airports can request the funding. It cannot be held for McKellar-Sipes exclusively.

Several options were investigated to correct the condition of the runway, including milling of the existing surface and overlaying the runway with new asphalt. The selected option of repair for which funding is being requested includes rubblization of the underlying concrete pavement and overlaying the rubblized concrete with asphalt. While this option may be more expensive, it is the only option that provides a permanent "fix" for reflective cracking, and it also minimizes the ongoing and long-term maintenance for the runway.

The projected cost for the rubblization option will be \$1.9 million dollars with 90% of the cost funded by the TDOT Aeronautics Division. The local 10% match for the project \$190,000 will be shared equally between the City of Jackson (\$95,000) and Madison County Tennessee (\$95,000).

A rehabilitated runway 11-29 will play a vital role in the future of McKellar-Sipes. It will be put into greater service when the primary runway, which has sub grade and base strength deficiencies, is temporarily closed for repairs. Runway 11-29 will be utilized to ensure that the airport's air carrier (Seaport Airlines) can continue with their operations uninterrupted.



**Jerry Gist  
Mayor**

**Susan White  
Purchasing Manager**

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**January 10, 2012**

**To: Mayor and City Council members**  
**From: Susan White**  
**Subject: February Agenda items**

**Please consider the following contracts for the February City Council meeting:**

- 1. Consideration of a contract for the material and labor required for the installation of a traffic signal located at North Highland and Demonbreun Drive.**
- 2. Consideration of a contract for fill dirt and fill sand.**
- 3. Consideration of a contract for coffee services.**



**SUMMARY OF BIDS**

**ITEM: Material & Labor for a Traffic Signal Installation Project**

NAME	COST
Stansell Electric Company, Inc.	\$149,840.00
Desota County Electric	\$153,963.30
Shelby Electric	\$188,044.85
Wade Electric Company	\$146,789.25
Southern Electric and Controls, LLC	\$129,612.15





**SUMMARY OF BIDS**

**ITEM:** Fill Dirt & Fill Sand

NAME	COST
Santana Dredging Corporation	Fill dirt delivered \$8.00 ton Fill dirt picked up \$2.50 ton Fill sand delivered \$10.50 ton Fill sand picked up \$5.00 ton
Bubba Johnson Sand and Gravel, LLC	Fill dirt delivered \$5.00 ton Fill dirt picked up \$3.75 ton Fill sand delivered \$5.00 ton Fill sand picked up \$3.75 ton
The Stormwater Operations and the Purchasing Department recommend the award to Bubba Johnson Sand and Gravel, LLC, as the lowest and best bid received.	



## SUMMARY OF BIDS

ITEM: Coffee Service

	WTCS	REFR
Maxwell House Coffee Ultra 42 count	20.00	
Maxwell House Coffee Decaf 42 Count	26.00	29.50
Folgers Coffee Special Roast 42 count	22.00	25.85
Folgers Decaf 42 count	26.00	29.15
12 oz Creamer Canister	1.50	1.47
20 oz Sugar Canister	1.50	1.74
1000 count 8 oz Styrofoam cups	20.00	20.00
1000 count 10 oz Styrofoam cups	25.00	25.00
Coffee Stirrers	1.50	nc
Coffee Filters	nc	nc
Sweet and Low, 400 count, ind. Packs	7.50	9.23
Splenda, 400 count ind. Packs	18.00	18.91

The Purchasing Department, based upon unit pricing, recommends the award to West TN Coffee Service, as the lowest and best bid received.

**MEMORANDUM**

DATE: January 13, 2012  
TO: Mayor Jerry Gist  
FROM: Karen Bell  
SUBJECT: Requests for FY12 Budget Amendments

The following budget amendment requests are submitted for council consideration for the FY12 budget year:

<b>GENERAL</b>		<b>Current</b>	<b>Amendment</b>	<b>Amended</b>
<b>FUND:</b>		<b>Budget</b>	<b>Request</b>	<b>Budget</b>
<i>Expenses:</i>				
110-41900-295	Lambuth Purchase Expense		1,953,542.75	1,953,542.75
110-41900-295	Lambuth Purchase Expense		1,000,000	2,953,542.75
<i>Revenue:</i>				
110-37900	Fund Balance	545,673.66	1,953,542.75	2,499,216.41

Total payment for Lambuth purchase was \$2,953,542.75. Hospital reimbursed city \$1,000,000 for this purchase. Total draw on fund balance will be \$1,953,542.75.

c: Al Laffoon, City Recorder  
Susan White, Purchasing

**MEMORANDUM**

DATE: January 19, 2012  
TO: Mayor Jerry Gist  
FROM: Karen Bell  
SUBJECT: Requests for FY12 Budget Amendments

The following budget amendment requests are submitted for council consideration for the FY12 budget year:

<b>GENERAL</b>		Current	Amendment	Amended
<b>FUND:</b>		Budget	Request	Budget
<i>Expenses:</i>				
110-43195-111	Street Cleaning Salaries	257,207.37	36,580.53	293,787.90
110-43195-130	Street Cleaning Benefits	96,700.33	9,439.81	106,140.14
<i>Revenue:</i>				
110-37840	Transfer from Other Funds	2,000,000	46,020.34	2,046,020.34
<b>H &amp; S FUND:</b>				
<i>Expenses:</i>				
131-43230-111	H & S Salaries	1,043,352.21	-36,580.53	1,006,771.68
131-43230-130	H & S Benefits	362,459.30	-9,439.81	353,019.49
131-43230-530	Transfer to Other Funds	2,064,500	46,020.34	2,110,520.34

Transfer salary and benefits of H & S employee in amount of \$46,020.34 back to Street Cleaning division.

c: Al Laffoon, City Recorder  
Susan White, Purchasing

Date: 1/23/2012  
 Time: 11:48  
 User: WHETSTOC

CITY OF JACKSON  
 Invoice Report

Page: 1  
 Id: AP4642

Number	Name	Invoice	Inv Date	Check#	Chk Date	Description	Invoice Amt
24833	AMERICAN TRAFFIC SOLUTI	INV00007779	11/30/2011	72327-B	12/30/2011	SPEED VAN CITATIONS-JPD	14,190.00
							14,190.00
25296	CUBIX CORPORATION LLC	204998	12/08/2011	72374-B	12/30/2011	COMP EQUIP/SUPPLIES-CENT DISP	22,541.85
							22,541.85
25659	DELL FINANCIAL SERVICES	75422529	12/23/2011	72775-B	1/13/2012	COMP LEASES-INFO SYS	35,994.37
	74-2487834						35,994.37
25251	DELTA CONTRACTING CO LL	EST#1-11/30/11	11/30/2011	72379-B	12/30/2011	ST RESURFACING-ENG	64,124.74
	403 N PARKWAY - SUITE 2	EST#2-11/30/11	11/30/2011	72379-B	12/30/2011	ST RESURFACING-ENG	1,212,663.38
	JACKSON, TN 38305						1,276,788.12
	20-4291579						
900613	LPS MORT SERVICE	2011-008507 TAX	1/09/2012	72700-B	1/13/2012	Property Tax Refund	13,075.00
							13,075.00
24223	MADISON COUNTY DEVELOPM	F83JACKSON12/11	12/31/2011	72873-B	1/13/2012	DUMPING-H&S	204,969.15
	20-1187869						204,969.15
24615	MOORE, TERRY	29235	12/21/2011	72484-B	12/30/2011	'12 YTH CHURCH B-BALL LEAGUE-A	12,913.50
	411-98-9687						12,913.50
26011	MID-SOUTH BUSINESS CONS	12-02-11	12/02/2011	72486-B	12/30/2011	LIVESTOCK PAV RECONSTRUCTION-F	35,000.00
	32-0116861	12/02/11	12/02/2011	72486-B	12/30/2011	REPAIR/MAINT WK-FAIRGRNDS	28,000.00
							63,000.00
14140	NEEL-SCHAFFER INC	INVSUM-10/31/11	10/31/2011	72491-B	12/30/2011	AS-NEEDED PLAN/ENG SERV-COJ	11,094.97
							11,094.97
18018	P & J PETROLEUM LLC	18425	12/13/2011	72500-B	12/30/2011	GAS-GARAGE	22,558.98
	62-1494178	18463	12/20/2011	72901-B	1/13/2012	GAS-GARAGE	22,173.65
		18464	12/20/2011	72901-B	1/13/2012	DIESEL-GARAGE	21,826.10
							66,558.73
27385	PERSONALIZED PAINTING L	12/29/11	12/29/2011	72905-B	1/13/2012	BILL/CHANGE ORDERS-JPD BUILDIN	33,446.17
	88-0517882						33,446.17
27600	PRESIDIO NETWORKED SOLU	40185939	12/28/2011	72911-B	1/13/2012	COMP EQUIP/SUPP-CENT DISP	14,300.00
	10 SIXTH RD						14,300.00
	WOBURN, MA 01801						

Date: 1/23/2012  
Time: 11:48  
User: WHETSTOC

CITY OF JACKSON  
Invoice Report

Page: 2  
Id: AP4642

Number	Name	Invoice	Inv Date	Check#	Chk Date	Description	Invoice Amt
27561	SMITH SECKMAN REID INC 2995 SIDCO DR NASHVILLE, TN 37204 62-0791037	142225	12/23/2011	72929-B	1/13/2012	COJ-E CHESTER ST - PHASE II-PR	16,876.32
							16,876.32
7307	SPRAGINS BARNETT & COBB 62-0936682	21182-01/13/12 SMT-01/05/12	1/03/2012 1/05/2012	72936-B 72935-B	1/13/2012 1/13/2012	MTHLY RETAINER FEE-COJ RE:COJ V D HERSH	10,416.67 22,291.85
							32,708.52
27523	SWOPE AUTO GROUP LLC, S 2740 WHITTEN RD - STE 1 MEMPHIS, TN 38133 61-0572042	10277 10278 10279	12/13/2011 12/13/2011 12/13/2011	72542-B 72542-B 72542-B	12/30/2011 12/30/2011 12/30/2011	CAR-JPD CAR-JPD CAR-JPD	23,327.47 23,327.47 23,327.47
							69,982.41
3936	WASTE MANAGEMENT 76-0686861	12/01/11A 12/01/11B 12/01/11C	12/01/2011 12/01/2011 12/01/2011	72570-B 72570-B 72570-B	12/30/2011 12/30/2011 12/30/2011	COMM LOOSE/RES PU & FUEL SURCH ROLLOFF/ADJS & FUEL SURCHG-H&S COMM PU/ADJS & FUEL SURCHG-H&S	220,306.65 56,613.65 185,922.11
							462,842.41
****GRAND TOTAL****							2,351,281.52