

**REVISED AGENDA**  
**JACKSON CITY COUNCIL**  
**JANUARY 5, 2016 – 9:00 A.M.**  
**GEORGE A. SMITH MEETING ROOM**

**Revised on December 21, 2015 at 11:11 a.m.**

**I. CALL TO ORDER**

**II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG**  
**(MAYOR JERRY GIST)**

**III. ROLL CALL**

**IV. APPROVAL OF THE MINUTES OF THE DECEMBER 1, 2015 CITY COUNCIL MEETING**

**V. INVITATION FOR PUBLIC COMMENT**

**VI. PROCLAMATIONS**

None

**VII. RECOGNITION**

Presentation by SOCM organization

**VII. FIRST READING:**

1. Consideration of an ordinance to repeal the municipal code relative to discount for early payment of property taxes. Title 5, Chapter 3, Section 5-306 of the Jackson Municipal Code relating to discount for early payment of property taxes is hereby repealed in its entirety.
2. Consideration of an ordinance to close and abandon Vincent Street, running between North Royal and Bertha Streets, submitted by Ray Butts.
3. Consideration of an ordinance to close and abandon Bertha Street, running between East Orleans and Depot Street, submitted by the Planning Staff.
4. Consideration of an ordinance to close and abandon a portion of Radio Road, running off

North Highland to a point 136 feet east of Rosenblum Drive, submitted by Abner N. Taylor, III.

**VIII. SECOND READING:**

1. Consideration of an ordinance to amend to the municipal code, Title 17-Refuse and Trash Disposal, Chapter 1- Municipal Collection System, Section 17-101-Definitions, and Section 17-105-Special Requirements.

**IX. NEW BUSINESS:**

1. The Planning department submits the following streets for acceptance.
  - Wright's Mill, Section 9-B – Highleadon Cove and a portion of Ravenwood Drive.
  - Wyndchase, Sections 16 and 17A – Portions of Cheddleton Drive, Lancaster Cove and Stornaway Drive.
2. Recommendation for the solid waste hauling award from the appointed committee.
3. Acceptance of a contract with Motorola Solutions for a radio system upgrade.
4. Consideration of appointment of Sam Dawson as interim City Recorder to carry out the duties of the office due to the absence of Al Laffoon who is on medical leave.
5. Budget Amendments
  - Budget amendment for Jackson Police Department Patrol unit to upgrade and replace in-car systems at police department in the amount of \$262,148.16. This will require a draw on fund balance.
  - Budget amendment for flooring at the Jackson Ballpark clubhouse in the amount of \$45,000.00 and for security netting on right and left field seating in the amount of \$4,800.00. This will require a draw on fund balance.
  - Budget amendment for City Hall capital for equipment necessary for set up of security desk and monitors at City Hall. This will require a draw on fund balance.

- Budget amendment for Central Dispatch to replace/upgrade the city's entire radio system in the amount of \$4,328,574.00. The system was damaged by lightning several months ago and the city has received \$2,000,000 from insurance proceeds. Once the project is completed and a final bill received, the city will receive another \$1,560,000 from insurance proceeds. Central Dispatch has a current capital budget of \$433,864.00. The remainder of the funds will be a draw on fund balance.
- Budget amendment for Jackson Police Department. From the Federal Equitable Sharing account Jackson Police Department has the following purchases that need to be made.
  - A. (25) Remington shotguns with shortsell carriers and slings (priced at \$656.12 each for a total of \$16,403.00.
  - B. (2) Barrett MRAD .308 Sniper Rifles with optics at a cost of \$8,393.00 each for a total of \$16,786.00.

Current sniper rifles are about 15 years old. Because of age they could malfunction and fire unexpectedly by moving the safety switch. These rifles are needed for effective operation of the SWAT unit.

- Budget amendment for Metro Narcotics. Due to recent changes in the Metro Narcotics unit, two offices need to be equipped with furniture in the amount of \$2,877.50. This will be a draw on the Metro Narcotics fund balance.

## 6. Consideration of Board Appointments

### Mayor's Advisory Council on Domestic and Sexual Violence

Reappointment of the following:

- Blake Anderson
- Molly Britt

- Jimmy Butler
- Daryl Chansuthus
- Amy Hilliard
- Mike Holt
- Lisa Peoples

New Appointments:

- Jennifer McCraw to replace Roger Wright (resume attached)
- Mike Mosier to replace Shaun Brown (resume attached)
- Kim Parker to replace Keith Taylor (resume attached)
- Michelle Reddick to replace Jenci Spradlin (resume attached)
- Leslie Tosh to replace Amy Jones (resume attached)

Keep Jackson Beautiful

Reappointment of the following:

- Sarah Graham

New Appointments:

- Teresa Aljafari to replace Evelyn Keele (resume attached)

Planning Commission

New Appointments:

- Pat Ross (resume attached)

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

**X. ADJOURN.**

