

# **AGENDA**

## **JACKSON CITY COUNCIL MEETING**

**January 8, 2019 – 9:00 A.M.**

### **GEORGE A. SMITH MEETING ROOM**

- I. CALL TO ORDER.**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.**  
**(COUNCILMEMBER Johnny Dodd)**
- III. ROLL CALL**
- IV. APPROVAL OF THE MINUTES OF THE December 4, 2018 CITY COUNCIL MEETING.**
- V. INVITATION FOR PUBLIC COMMENT:**
- VI. PROCLAMATIONS OR RECOGNITION:**  
*Judge Blake Anderson – Jackson City Court*
- VII. FIRST READING: none**
- VIII. SECOND READING:**
  - 1. Consideration of the Annexation, a Resolution to Adopt a Plan of Service, and proposed zoning for an area referred to as “Reynolds”, generally located at the northeast quadrant of Windy City Road and McClellan road, comprising 46.7 +- acres, more or less. The proposed zoning for this annexation area is of RS (Single Family Residential) District.**

## **IX. NEW BUSINESS:**

- 1. Initial Resolution Requesting the General Assembly Amend the Charter of the City of Jackson, Tennessee by Private Act.**
- 2. Resolution of the Governing Body of the City of Jackson, Tennessee, Authorizing Mayor to Execute a Stadium License and Use Agreement and Exhibit "A" to That Agreement, A Ground Lease Agreement.**
- 3. Acceptance of a gift of 5.58 acres of land at the Tennis Complex from Dr. Ron Bingham**
- 4. Approval of the by-laws for the Legends Music Museum**
- 5. Surplus Property Offers**
- 6. 2018 Fire Prevention and Safety Grant**  
Grant funds will be used on a mobile Scotty Life Safety Sprinkler House (\$142,940) and Digital BullEx Eye (\$21,064) trainer packages. There is a 5% match for the city.  
Grant match is \$155,803.80. City match is \$8,200.20. Total Grant is \$164,004.00
- 7. Boards:**

### **Health Education and Housing Facilities Board**

- Reappoint Catherine Clayton
- Linda Swope to fill the unexpired term of Jack Naylor

### **Recreation and Parks Advisory Board**

- Jerry Hellums to fill the unexpired term of Jim Freeman

### **Keep Jackson Beautiful**

- Reappoint Sarah Graham

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

- Reappoint Leslie Tosh
- Reappoint Lisa Peoples
- Reappoint Mike Holt
- Reappoint Amy Hilliard
- Reappoint Daryl Chansuthus
- Reappoint James Butler
- Reappoint Molly Britt
- Reappoint Judge Blake Anderson

## **Legends Music Museum Advisory Board**

- Jimmy Exum (2) year term
- Steve Little (2) year term
- Jimmy Duke (2) year term
- Randy Williams (3) year term
- Steve Bowers (3) year term

2. Budget Amendments

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

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