

**MINUTES**  
**CITY COUNCIL MEETING**  
**OCTOBER 3, 2017**

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, October 3, 2017, 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; Charles Rahm; and Randy Wallace present. Councilmember Vicky Foote was not present. Also present was Anita Brooks, recorder of the minutes.

Dr. Moses Goldman, executive Vice President and Chaplain of Lane College, gave the invocation and Councilmember Ernest Brooks II led the audience in the Pledge of Allegiance to the Flag.

The minutes of the September 5, 2017, meeting were approved and signed.

Mayor Gist extended an invitation for public comment to anyone present who wished to express comments related to any new business item on the meeting agenda.

Mayor Gist proclaimed the month of October, 2017, as Domestic Violence Awareness Month. Mayor Gist also proclaimed Tuesday, October 3, 2017, as National Night Out in the City of Jackson, Tennessee.

Alan Sallee and Chris Bomar, owner and manager of Hollywood Liquors respectively, were present and asked the Mayor and City Council to consider reviewing and/or doing away with liquor store district zones in Jackson. The City of Jackson is currently divided into six (6) separate liquor store districts and not more than two (2) liquor stores shall be operated and maintained in any one of the six (6) liquor store districts. Councilmember Dodd moved to establish a five member committee consisting

of City Council members to review the liquor store district zones in Jackson. Councilmember Conger seconded the motion and the motion carried with a unanimous vote.

This was the time and place advertised for a public hearing to consider the adoption of an Ordinance to annex, a Resolution to adopt a Plan of Service, and an Ordinance to zone an area referred to as “McAlexander Family Partners” generally located along the 650 block of Ashport Road, comprising a total of 71.52 acres, more or less. The proposed zoning for the annexation area is RS/FH (Single Family Residential/Flood Hazard) District. Mayor Gist declared the public hearing open and asked if there was anyone present who wished to speak in support of or in opposition to the passage of the ordinances. There being no one present to speak in opposition to or in support of the passage of the ordinances, Mayor Gist declared the public hearing closed. On the motion of Councilmember Cisco, seconded by Councilmember Conger, unanimous approval was given to adopt an Ordinance to annex, a Resolution to adopt a Plan a Service, and an Ordinance to zone an area referred to as “McAlexander Family Partners’ on first reading.

This being the time and place advertised for a public hearing to consider the adoption of an Ordinance to rezone property located at 3131 North Highland Avenue from O-C (Office Residential) District to RG-2 (General Residential) containing 1.7 acres, more or less, submitted by Brookdale Senior Living, Mayor Gist declared the public hearing open. Mayor Gist then asked if there was anyone present who wished to speak in support of or in opposition to the passage of the ordinance. Elsa Lunsford who lives directly south of the proposed rezoning location requested that the water issue she obtained when the senior living facility was first constructed be taken care of. Ms.

Lunsford stated that when the senior living facility was first built, it was supposed to have put in a privacy fence all the way across Tahlequah Drive on the back which was never done. Councilmember Wallace asked City Planner Stan Pilant if the Planning Department staff can look back at the original plan to find out if there was supposed to be a fence put in. Mr. Pilant stated that the Planning Department staff will research this and if there was a requirement that a fence be placed on the property, they will contact the staff at Brookdale Senior Living and ask them to put up a fence and if there is not a requirement, they will talk to the staff at Brookdale about putting a fence in place on the property. Mr. Pilant further stated that the City Planning Department staff will also review the drainage plan associated with the proposed rezoning site. There being no one else present who wished to speak in opposition to or in support of the passage of the ordinance, Mayor Gist declared the public hearing closed. On the motion of Councilmember Conger, seconded by Councilmember Rahm, the ordinance was unanimously approved on first reading.

This being the time and place advertised for a public hearing to consider the adoption of an Ordinance to rezone property located at 1716 South Highland Avenue from B-5 (Highway Business) District to SC-1 (Planned Unit Commercial Development) District, containing 1.30 acres, more or less, submitted by Chadwick Vaughn, Mayor Gist declared the public hearing open. Mayor Gist then asked if there was anyone present who wished to speak in support of or in opposition to the passage of the ordinance. There being no one present to speak in opposition to or in support of the passage of the ordinance, Mayor Gist declared the public hearing closed. On the motion of Councilmember Conger, seconded by Councilmember Rahm, the ordinance was

approved 7-0 on first reading. (Councilmember Cisco was not present to vote on this business item.)

This being the time and place advertised for a public hearing to consider an Ordinance to close and abandon a portion of Dale Jamison, Sr. Drive, located between South Shannon Street and South Liberty Street, submitted by Madison County, Mayor Gist declared the public hearing open. Mayor Gist then asked if there was anyone present who wished to speak in support of or in opposition to the passage of the ordinance. There being no one present to speak in opposition to or in support of the passage of the ordinance, Mayor Gist declared the public hearing closed. On the motion of Councilmember Rahm, seconded by Councilmember Bray, the ordinance was approved on first reading by a 5-3 vote with Councilmembers Bray, Cisco, Conger, Rahm and Wallace voting yea and Councilmembers Brooks, Buchanan and Dodd voting nay.

On the motion of Councilmember Brooks, seconded by Councilmember Conger, an Ordinance to rezone property located along the 50 block of Oil Well Road from A-O/FH (Agriculture-Open Land/Flood Hazard) District to RG-2 FH (General Residential/Flood Hazard) District, containing 5.14 acres, more or less, submitted by Terry Drumwright of TLM, on behalf of Gail Gustafson was approved on second reading by a 5-3 vote with Councilmembers Bray, Brooks, Conger, Dodd and Wallace voting yea and Councilmembers Buchanan, Cisco and Rahm voting nay.

On the motion of Councilmember Rahm, seconded by Councilmember Buchanan, unanimous approval was given to a Resolution authorizing the issuance and sale of not exceeding \$75,000,000 aggregate principal amount of the City's Hospital Revenue Refunding Bonds, Series 2018A (Jackson-Madison County General Hospital),

and authorizing and approving all documents, instruments, actions, and matters, necessary or appropriate for, or pertaining to, the issuance, sale and delivery of said bonds.

The business of appointing a representative from each of the City Council districts to serve on the Charter Review Committee was postponed until the next meeting.

On the motion of Councilmember Conger, seconded by Councilmember Brooks, unanimous approval was given to the appointment of Trey Watson and to the re-appointment of Kevin Andrews to the City Tree Board.

On the motion of Councilmember Rahm, seconded by Councilmember Conger, unanimous approval was given to the appointment of Pat Hamlett and Delores Morris and to the re-appointment of Tammy Buchanan to the Keep Jackson Beautiful Commission.

On the motion of Councilmember Buchanan, seconded by Councilmember Conger, unanimous approval was given to the re-appointment of Jerry Woods to the Ned R. McWherter West Tennessee Cultural Arts Center Advisory Board.

On the motion of Councilmember Rahm, seconded by Councilmember Conger, unanimous approval was given to the re-appointment of Frankie Hays to the Housing Code Board of Adjustments and Appeals.

On the motion of Councilmember Rahm, seconded by Councilmember Cisco, unanimous approval was given to the following budget amendment requests:

<b>CAPITAL</b>		Current	Amendment	Amended
<b>FUND:</b>		Budget	Request	Budget
<i>Expenses:</i>				
315-43190-900	State Street Maintenance	99,194	10,000	109,194
315-44500-900	Jackson Ballpark	25,000	39,250	64,250
<i>Revenue:</i>				
315-37900	Draw on Fund Balance	4,153,047.19	49,250	4,202,297.19

Additional funds are needed for to purchase a gator for Street Department to use on the bypass mowing project in the amount of \$10,000. The Jackson Ballpark needs a new roof in the amount of \$39,250. The draw on fund balance required will be \$49,250 for each of these projects bringing total draw on fund balance for FY18 to \$4,202,297.19.

On the motion of Councilmember Buchanan, seconded by Councilmember

Brooks, unanimous approval was given to the following budget amendment requests:

<b>GENERAL FUND</b>		Current Budget	Amendment Request	Amended Budget
<i>Expenses:</i>				
110-44729-900	RTP Grant		125,000	125,000
<i>Revenue:</i>				
110-33434	RTP Grant		100,000	100,000

This is a budget amendment for FY18 to book the RTP Liberty Gardens Trail Grant that has now been received in the amount of \$125,000 with a \$25,000 match. There is no draw required as our budgeted revenues exceeded our budgeted expenditures for FY18.

On the motion of Councilmember Buchanan, seconded by Councilmember Bray, unanimous approval was given to accept the 2018 ACT (Alcohol Countermeasures Team) Grant.

On the motion of Councilmember Conger, seconded by Councilmember Brooks, unanimous approval was given to the following budget amendment requests:

<b>GENERAL FUND</b>		Current Budget	Amendment Request	Amended Budget
<i>Expenses:</i>				
110-42143-112	Salaries & Benefits		32,949.10	32,949.10
<i>Revenue:</i>				
110-33460	ACT Grant – 2018		32,949.10	32,949.10

The Jackson Police Department has received another ACT grant for 2018 (Alcohol Countermeasures Team) to assist with overtime. The terms of the grant are from 10/1/17 – 9/30/18. The total grant is \$32,949.10 and there is no match requirement.

On the motion of Councilmember Bray, seconded by Councilmember Dodd, 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