

MINUTES
CITY COUNCIL MEETING
OCTOBER 4, 2016

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, October 4, 2016, at 9:00 a.m. in the George A. Smith Meeting Room at City Hall with Mayor Jerry Gist and Council members 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 Sharon Smith, recorder of the minutes.

Council member David Cisco gave the invocation and led the audience in the Pledge of Allegiance to the Flag.

The minutes of the September 6, 2016, meeting was approved and signed.

Mayor Gist presented a proclamation to Brandi Holland in recognition to the International Dyslexia Association proclaiming October as Dyslexia Awareness Month in Jackson, Tennessee.

Mayor Gist presented a proclamation to Lieutenant Byron Taylor in recognition of National Association Town Watch for their unique crime, violence and drug program proclaiming October 4, 2016, as National Night Out in Jackson, Tennessee.

Mayor Gist recognized the Leadership Jackson class.

Mayor Gist recognized Lori Nunnery, Executive Director of the Jackson, Tennessee Convention and Visitors Bureau, who shared the 2015 economic impact for Jackson. Lori Nunnery reported that the U.S. Travel Association released their results of the 2015 economic impact study and Jackson ranked twelfth overall out of all 95 Tennessee counties. Lori Nunnery shared the first of 10 videos for the launch of the

new JacksonTN.com campaign. This campaign will feature 10 locations around Jackson and be posted on social media to help entice people to come to Jackson, Tennessee.

FIRST READINGS:

The Mayor made it known that the Ordinance to abandon an unnamed street that runs north from the intersection of Blake Street and Erin Drive to a dead end is a first reading and at this time would conduct a public hearing for anyone to speak in support of or in opposition of the ordinance. With no response from the audience, the public hearing was closed. On the motion of Council member Cisco, seconded by Council member Brooks, the ordinance was unanimously approved.

SECOND READINGS:

None

NEW BUSINESS:

On the motion of Council member Cisco, seconded by Council member Conger, consideration of a professional services contract with Gresham Smith and Partners to prepare a 2045 Long Range Transportation Plan (LRTP) update was unanimously approved.

On the motion of Council member Rahm, seconded by Council member Dodd, consideration of a request to transfer West Jackson school property to the Jackson Community Redevelopment Agency (CRA) was unanimously approved.

On the motion of Council member Cisco, seconded by Council member Conger, unanimous approval was given to the reappointment of Dr. Bob Maniss to the Jackson Airport Authority Board.

On the motion of Council member Brooks, seconded by Council member Foote, unanimous approval was given to the reappointments of Dr. Charles Baldwin and Nathan Carter to the Jackson City Tree Board.

On the motion of Council member Cisco, seconded by Council member Conger, unanimous approval was given to the reappointments of Charles Garrett, Jr. and Jerry Spore to the Jackson Codes/Advisory Board.

On the motion of Council member Rahm, seconded by Council member Conger, unanimous approval was given to the reappointments of Herman England and Reed Kemp to the Jackson Housing Board of Adjustments and Appeals Board.

On the motion of Council member Foote, seconded by Council member Bray, unanimous approval was given to the reappointment of Carol Emery to the Keep Jackson Beautiful Commission Board.

On the motion of Council member Conger, seconded by Council member Dodd, unanimous approval was given to the reappointment of Obie Beard to the Jackson Downtown Revenue/Finance Board.

On the motion of Council member Dodd, seconded by Council member Brooks, unanimous approval was given to the new appointment of Robert Starr to the Jackson Recreation and Parks Advisory Board.

On the motion of Council member Cisco, seconded by Council member Conger, unanimous approval was given to the new appointment of Dennis Henderson to the Jackson Energy Authority Board.

On the motion of Council member Cisco, seconded by Council member Brooks, unanimous approval was given to the following FY2017 budget amendment requests:

GENERAL FUND		Current	Amendment	Amended
<i>Expenditures:</i>		Budget	Request	Budget
110-42195-290	2016 Byrne Jag Sheriff	0	35,705	35,705
110-42195-900	2016 Byrne Jag Grant		35,704	35,704
<i>Revenue:</i>				
110-33192	2016 Byrne Jag Grant		71,409	71,409

The City has received the 2016 Byrne Jag Grant. It will be equally split between the City of Jackson Police Department and the Madison County Sheriff's Department. The city's portion of \$35,704 will be used for the purchase of video/audio equipment. The Madison County Sheriff's Department will use their share of \$35,705 to cover the salary of one full-time deputy sheriff to work courtroom security. A public hearing was held on this grant in the August City Council meeting.

On the motion of Council member Cisco, seconded by Council member Brooks, unanimous approval was given to the following FY2017 budget amendment requests:

METRO NARC FUND:		Current	Amendment	Amended
<i>Expenses:</i>		Budget	Request	Budget
142-42129-900	Metro Narcotics Capital	50,302	17,840	68,142
DRUG FUND:				
<i>Expenses:</i>				
141-42129-900	Drug Fund Capital	26,627.30	30,000	56,627.30
METRO NARC FUND:				
<i>Revenue</i>				
142-37900	From Fund Balance	26,802	17,840	44,642
DRUG FUND:				
<i>Revenue:</i>				
141-37900	From Fund Balance	26,627.30	30,000	56,627.30

There will be a draw on metro narcotics fund balance in the amount of \$17,840 and a draw on the Drug Fund balance in the amount of \$30,000.

On the motion of Council member Conger, seconded by Council member Dodd, unanimous approval was given to the following FY2017 budget amendment requests:

GENERAL FUND		Current	Amendment	Amended
<i>Expenditures:</i>		Budget	Request	Budget
110-44545-130	Cypress Grove	783.85	11,191.15	11,975
<i>Revenue:</i>				
110-37900	From Fund Balance	3,249,623	11,191.15	3,260,814.15

The City has hired a full-time employee at Cypress Grove Park and benefits were only budgeted at part-time. Increasing benefits line item from \$783.85 to \$11,975 to cover the shortfall. This will require a draw on fund balance.

On the motion of Council member Bray, seconded by Council member Dodd, the payment of invoices over \$10,000 was unanimously approved.

There being no further business, the meeting was adjourned.

JERRY GIST, MAYOR