

MINUTES
CITY COUNCIL MEETING
OCTOBER 6, 2015

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, October 6, 2015, 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 absent. Also present was Anita Brooks, recorder of the minutes.

Councilmember Randy Wallace gave the invocation and led the audience in the Pledge of Allegiance to the Flag.

The minutes of the September 1, 2015, 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 recognized members of Leadership Jackson Class of 2015 and presented the following proclamations:

- Domestic Violence Awareness Month
- Breast Cancer Awareness Month
- National Night Out

Councilmember Dodd thanked the City for supporting the annual Bounce Back Basketball Camp that was held on Saturday, August 29, 2015, at T.R. White Sportsplex and presented a Mayor’s Commendation certificate to Tony Black, executive director of Recreation and Parks.

Mayor Gist announced that the consideration of an Ordinance to amend the text of the official code of the City of Jackson relative to Title 5, Chapter 3, Section 5-306, Discount for Early Payment of Property Taxes would be removed from the agenda so proper due diligence could be given to the matter.

FIRST READINGS:

On the motion of Councilmember Buchanan, seconded by Councilmember Brooks, unanimous approval was given to an Ordinance to abandon an unnamed alley running between North Hays Avenue and Laconte Street, between Jackson Street and Dupree Street, submitted by James Marshall.

On the motion of Councilmember Conger, seconded by Councilmember Brooks, unanimous approval was given to an Ordinance to abandon a portion of Ferguson Drive, submitted by WTBJ Partnership.

NEW BUSINESS:

On the motion of Councilmember Brooks, seconded by Councilmember Conger, unanimous approval was given to the appointment of Jo Ann Harville to the Keep Jackson Beautiful Commission to fill the unexpired term of Pat Hamlett.

On the motion of Councilmember Rahm, seconded by Councilmember Wallace, unanimous approval was given to the re-appointment of Christopher Edwards to the Jackson Municipal Regional Planning Commission.

On the motion of Councilmember Cisco, seconded by Councilmember Rahm, unanimous approval was given to the re-appointments of David Middlebrooks and Kevin Andrews to the City of Jackson Tree Board.

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

CAPITAL		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
315-43190-900	State Street Maintenance	75,317	7500	82,817
<i>Revenue:</i>				
315-37900	Fund Balance	2,278,490.92	7,500	2,285,990.92

Budget amendment being completed for the purchase of a bush hog, equipment needed by the Street Department, in the amount of \$7,500.

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

CAPITAL		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
315-42160-900	Traffic Division Capital – Police		7,500	7,500
<i>Revenue:</i>				
315-36961	Transfer from General Fund		7,500	7,500

Budget amendment being completed for the purchase of motorcycle to be used by the Jackson Police Department Traffic Division in the amount of \$7,500. Funds were received from insurance recovery for a totaled JPD 2008 Dodge Charger and the settlement funds are being used to purchase a motorcycle and to do maintenance painting on some of the older vehicles since the settlement was not enough to replace the vehicle. Insurance recovery money is in the general fund and this would be a transfer to the capital fund to cover the cost of the motorcycle which is a capital purchase.

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

GENERAL		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
110-42194-290	2015 Byrne Jag Sheriff	0	27,751.50	27,751.50
110-42194-900	2015 Byrne Jag Grant		27,751.50	27,571.50
<i>Revenue:</i>				
110-33193	2015 Byrne Jag Grant		55,503	55,503

The City has received the 2015 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 \$27,751.50 will be used to purchase Level III/IV LBE w/plate, a firearms clearing station and dolly, and personal protection equipment. The Madison County Sheriff's Department will use their share to cover the salary of one full-time deputy sheriff to work courtroom security. A public hearing was held on this grant in the July City Council meeting.

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

There being no further business, the meeting was adjourned.

JERRY GIST, MAYOR