

**MINUTES**  
**CITY COUNCIL MEETING**  
**NOVEMBER 1, 2016**

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, November 1, 2016, 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; Vicky Foote; and Randy Wallace present. Councilmember Charles Rahm was not present. Also present was Anita Brooks, recorder of the minutes.

Mayor Gist gave the invocation and led the audience in the Pledge of Allegiance to the Flag.

The minutes of the October 4, 2016, meeting was approved and signed.

**FIRST READINGS:**

On the motion of Councilmember Cisco, seconded by Councilmember Brooks, unanimous approval was given to an Ordinance to rezone property located at 573 and 573 ½ Old Hickory Boulevard from RG-2 (General Residential) District to O-R (Office Residential District), containing 0.64 acres, more or less, submitted by Town and Country Property Management. (A public hearing was held prior to the approval of this ordinance on first reading.)

On the motion of Councilmember Conger, seconded by Councilmember Foote, unanimous approval was given to an Ordinance to annex, a Resolution to adopt a Plan of Service, and an Ordinance to zone an annexation area identified as “Tall Oak Farms,” comprising 117 acres, more or less, generally described as being located at the southeast quadrant of Lower Brownsville Road and State Route 223. The proposed

zoning for “Tall Oak Farms” is I-2 (Light Industrial) District. (A public hearing was held prior to the approval of this ordinance on first reading.)

**SECOND READINGS:**

On the motion of Councilmember Buchanan, seconded by Councilmember Brooks, unanimous approval was given to an Ordinance to abandon an unnamed street that runs north from the intersection of Blake Street and Erin Drive to a dead end.

**NEW BUSINESS:**

On the motion of Councilmember Cisco, seconded by Councilmember Bray, unanimous approval was given to the reassignment of Pope Golf’s interest in the lease of the City’s golf course to Jackson Golf Management, Inc. Mayor Gist commended the staff at Pope Golf for their efforts in maintaining and managing the City’s public golf course. William H. Shackelford, Jr., the attorney who prepared the lease reassignment document, and Marshall Talkington, president of Jackson Golf Management, Inc., were present and answered questions regarding the City’s public golf course.

On the motion of Councilmember Conger, seconded by Councilmember Brooks, unanimous approval was given to a contract with Symetra Life Insurance Company for long term disability insurance for City employees, only and best proposal received.

On the motion of Councilmember Buchanan, seconded by Councilmember Conger, unanimous approval was given to the re-appointment of Clarence Boone to the Jackson Housing Authority Board.

On the motion of Councilmember Foote, seconded by Councilmember Wallace, unanimous approval was given to the appointment of Rowland Fisher to the Jackson-Madison County Historical Zoning Commission.

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

<b>GENERAL FUND:</b>		Current Budget	Amendment Request	Amended Budget
<i>Expenses:</i>				
110-42142-112	Salaries & Benefits		29,985.21	29,985.21
<i>Revenue:</i>				
110-33461	ACT Grant – 2017		29,985.21	29,985.21

The Jackson Police Department has received another ACT grant for 2017 (Alcohol Countermeasures Team) to assist with overtime. The terms of the grant are from 10/1/16 – 9/30/17. The total grant is \$29,985.21 and there is no match requirement.

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

<b>METRO NARC FUND:</b>		Current Budget	Amendment Request	Amended Budget
<i>Expenses:</i>				
142-42129-900	Metro Narcotics Capital	68,142	12,275	80,417
<i>Revenue:</i>				
142-37900	From Fund Balance	44,642	12,275	56,917

Chief Wisner will be purchasing a single purpose drug dog out of the Metro Narcotics fund for use in drug enforcement. The total amount is \$12,275 with the K-9 costing \$6000, training will be \$2000; cost of canine insert into Chevy Tahoe will be \$4,275. This will require a draw on fund balance in the amount of \$12,275.

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

<b>CAPITAL FUND:</b>		Current Budget	Amendment Request	Amended Budget
<i>Expenses:</i>				
315-44642-900	Tennis Complex	258,358	38,037	296,395
<i>Revenue:</i>				
315-37900	Fund Balance	5,562,177.89	38,037	5,600,214.89

This amendment is for the completion of a pavilion to be built at the Tennis Complex. Total amendment of \$38,037 and this will require a draw on fund balance.

Mayor Gist asked the City Council to be in prayer for Councilmember Johnny Dodd and his family for the passing of his aunt, Mrs. Pearlina Dodd Wynn, who passed away on last evening. Mayor Gist also asked for a moment of silence in memory of

Mrs. George Smith, former first lady of Jackson, who passed away on October 30, 2016.

Mayor Gist recognized the presence of Madison County Commissioner Bill Walls and members of a local Youth Advisory Council Committee who were seated in the audience.

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

There being no further business, the meeting was adjourned.

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JERRY GIST, MAYOR