

MINUTES
CITY COUNCIL MEETING
NOVEMBER 6, 2012

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, November 6, 2012, at 9:00 a.m. in the George A. Smith Meeting Room at City Hall with Mayor Jerry Gist and Councilmembers Charles “Pepper” Bray; Harvey Buchanan; David Cisco; Scott Conger; Johnny Dodd; Vicky Foote; and Randy Wallace present. Councilmembers Ernest Brooks II and Charles Rahm were not present. Also present was Anita Brooks, recorder of the minutes.

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

The minutes of the October 2, 2012, and October 17, 2012, meetings were approved and signed.

Mayor Gist proclaimed November 2012 as National Adoption Awareness Month in the City of Jackson and Madison County, Tennessee, and recognized Leadership Jackson members who were in the audience.

PUBLIC HEARINGS:

On the motion of Councilmember Conger, seconded by Councilmember Dodd, unanimous approval was given to an Ordinance to close and abandon a portion of an unnamed alley running west off of Campbell Street, just north of Wisdom Street, submitted by the Planning Department Staff.

On the motion of Councilmember Conger, seconded by Councilmember Dodd, unanimous approval was given to an Ordinance to rezone property located at 306 John

Williams Road from I-2 (Light Industrial) District to RS (Single Family Residential) District containing 5.31 acres, more or less, submitted by Robert Taylor.

On the motion of Councilmember Cisco, seconded by Councilmember Conger, unanimous approval was given to an Ordinance to rezone property located on the east side of Cooper Anderson Road, just south and east of Woodshire Creek Drive, from RS-1/PRD (Single Family Residential/Planned Residential Development) District to RS-1 (Single Family Residential) District containing 53.6 acres, more or less, submitted by Jerry Winberry, on behalf of Venture Holding Company, LLC.

Stan Pilant, City Planner, presented the Annexation Progress Report for Northwest Annexation Subareas 6, 10, 12, 13, 14, 15, 18, 19, 20, 21, 24, 25, 26, 27, 29, 30, 33, 34, 38, 41, 42, 43, 44, and 49.

NEW BUSINESS:

Councilmember Cisco made a motion to approve a request from Jackson Generals general manager, Jason Compton, for the following capital improvements to Pringles Park:

Fix Lighting to MiLB Standards	\$43,500.00
Concession Stand Renovation	\$35,000.00
Box Office Renovation	\$45,000.00
Box Office / Concessions Equipment	\$65,000.00
A&E	\$8,000.00
Contingency for Overage	\$3,500.00
	<u><u>\$200,000.00</u></u>

Councilmember Dodd seconded the motion. Councilmember Foote moved that the motion to approve the capital improvements to Pringles Park be amended to reflect a separate vote on each capital improvement to Pringles Park. Councilmember Wallace seconded the motion and the motion carried 4-3 with Councilmembers Buchanan,

Conger, Foote and Wallace voting yea, and Councilmembers Bray, Cisco and Dodd voting nay.

On the motion of Councilmember Foote, seconded by Councilmember Conger, unanimous approval was given to appropriate \$43,500.00 to upgrade the lighting at Pringles Park to MiLB Standards.

On the motion of Councilmember Dodd, seconded by Councilmember Wallace, the appropriation of \$35,000.00 for Concession Stand Renovation at Pringles Park was denied 4-3, with Councilmembers Buchanan, Conger, Foote and Wallace voting nay and Councilmembers Bray, Cisco and Dodd voting yea.

On the motion of Councilmember Conger, seconded by Councilmember Dodd, the appropriation of \$45,000.00 for Box Office Renovation at Pringles Park was approved 5-2, with Councilmembers Bray, Cisco, Conger, Dodd, and Foote voting yea and Councilmembers Buchanan and Wallace voting nay.

On the motion of Councilmember Dodd, seconded by Councilmember Cisco, the appropriation of \$65,000.00 for Box Office/Concessions Equipment at Pringles Park was approved 5-2, with Councilmembers Bray, Cisco, Conger, Dodd and Foote voting yea and Councilmembers Buchanan and Wallace voting nay.

On the motion of Councilmember Cisco, seconded by Councilmember Conger, the appropriation of \$8,000.00 for A&E at Pringles Park was approved 6-1, with Councilmember Buchanan voting nay.

On the motion of Councilmember Cisco, seconded by Councilmember Dodd, the appropriation of \$3,500.00 for Contingency for Overage at Pringles Park was denied 4-3, with Councilmembers Buchanan, Conger, Foote and Wallace voting nay and Councilmembers Bray, Cisco and Dodd voting yea.

On the motion of Councilmember Buchanan, seconded by Councilmember Bray, unanimous approval was given to the proposed sale of surplus property located at 813 East Lafayette Street to the Tabernacle of David/The House of Israel for \$500.00.

On the motion of Councilmember Buchanan, seconded by Councilmember Conger, unanimous approval was given to a grant contract with the State of Tennessee, Department of Economic and Community Development for \$2,000,000.00 with grant proceeds to be used for emergency generators and wastewater sewer improvements.

On the motion of Councilmember Buchanan, seconded by Councilmember Conger, unanimous approval was given to a request from the Jackson-Madison County School System for the donation of a vehicle to the Liberty Technology Automotive Program.

On the motion of Councilmember Buchanan, seconded by Councilmember Conger, unanimous approval was given to a contract with Brentwood Services for On-the-Job Injury Reinsurance and Third Party Administrator.

On the motion of Councilmember Conger, seconded by Councilmember Buchanan, unanimous approval was given to a contract with the Delta Contracting Company in the amount of \$474,420.00, lowest and best bid received, for street resurfacing.

On the motion of Councilmember Conger, seconded by Councilmember Buchanan, unanimous approval was given to a contract with Accurate Law Enforcement in the amount of \$27,252.95, lowest and best bid received, for Fire Department uniforms.

On the motion of Councilmember Foote, seconded by Councilmember Conger, unanimous approval was given to the re-appointments of John E. Griffin, Jr., Scott

Parrish, Norma Bundy, and Marcus Chandler to the Keep Jackson Beautiful Commission.

On the motion of Councilmember Cisco, seconded by Councilmember Buchanan, unanimous approval was given to the re-appointment of Danny Wheeler to the Industrial Development Board.

On the motion of Councilmember Dodd, seconded by Councilmember Foote, unanimous approval was given to the re-appointment of Obie Beard to the Revenue Finance Corporation.

On the motion of Councilmember Wallace, seconded by Councilmember Foote, unanimous approval was given to the appointment of Andre Temple to the Jackson Housing Authority Board.

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

GENERAL FUND:		Current	Amendment	Amended
		Budget	Request	Budget
<i>Expenses:</i>				
110-42139-XXX	Salaries/Benefits		39,958.52	39,958.52
<i>Revenue:</i>				
110-33464	ACT Grant from State		39,958.52	39,958.52

Jackson Police Lt. Ron Adams has received state funding, Alcohol Countermeasures Team (ACT) Grant, for traffic enforcement in the amount of \$39,958.52. No expense to city as this is totally state reimbursed.

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

METRO DRUG FUND:		Current	Amendment	Amended
		Budget	Request	Budget
<i>Expenses:</i>				
142-42129-743	Federal Equitable Seizures	50,500	50,500	50,500
<i>Revenue:</i>				
142-36350	Federal Equitable Seizures	5,000	50,500	55,500

Budget amendment for equipment needed for Metro Narcotics to be pulled from Federal Equitable Seizures Reserve account.

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

CAPITAL OUTLAY FUND:		Current	Amendment	Amended
		Budget	Request	Budget
<i>Expenses:</i>				
315-43190-931	Street Resurfacing	2,524,000	160,360	2,684,360
CAPITAL FUND:				
<i>Revenue:</i>				
315-36962	Transfer from Debt Service	4,071,000	160,360	4,231,360

Transfer funds from Debt Service to Capital Fund for additional \$160,360 for Street Resurfacing Capital budget for the Royal Street Project in amount of \$160,360.

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

GENERAL FUND:		Current	Amendment	Amended
		Budget	Request	Budget
<i>Expenses:</i>				
110-41900-761	Transfer to Capital Fund	400,000	161,500	561,500
CAPITAL FUND:				
<i>Expenses:</i>				
315-44500-900	Pringles Park Capital		161,500	161,500
<i>Revenue:</i>				
315-36961	Transfer from General Fund	400,000	161,500	561,500

No increase to general fund budget for transfer to capital funds. Original general fund revenues budgeted exceeded expenses. Transfer is required for improvements to Pringles Park.

On the motion of Councilmember Bray, seconded by Councilmember Buchanan, unanimous approval was given to the payment of invoices over \$10,000.00.

There being no further business, the meeting was adjourned.

JERRY GIST, MAYOR