

MINUTES
CITY COUNCIL MEETING
DECEMBER 4, 2012

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, December 4, 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; Charles Rahm; and Randy Wallace present. Councilmember Ernest Brooks II was not present. Also present was Anita Brooks, recorder of the minutes.

Mayor Gist extended expressions of sympathy and appreciation to the family of Dr. Ernest Brooks, Sr. for the time he spent in Jackson and for his efforts in providing equality for all people who lived in Jackson. A moment of silent prayer was also held for the Brooks family.

Councilmember Vicky Foote gave the invocation and led the audience in the Pledge of Allegiance to the Flag.

The minutes of the November 6, 2012, meeting were approved and signed.

PUBLIC HEARINGS:

On the motion of Councilmember Conger, seconded by Councilmember Buchanan, unanimous approval was given to an Ordinance to rezone property located at 2506, 2516, and 2522 Bells Highway from SC-1 (Planned Unit

Commercial Development) District to I-O (Wholesale and Warehousing) District containing 5.28 acres, more or less.

SECOND READINGS:

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 Buchanan, seconded by Councilmember Bray, 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 Rahm, seconded by Councilmember Foote, 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.

NEW BUSINESS:

On the motion of Councilmember Conger, seconded by Councilmember Buchanan, unanimous approval was given to a mutual assistance agreement between the Jackson Police Department and the University of Memphis Lambuth

Campus Police Services for law enforcement assistance in and around the University of Memphis Lambuth Campus.

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

CAPITAL		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
315-42155-900	Police Support Services		48,000	48,000
<i>Revenue:</i>				
315-36962	Transfer from Debt Service	4,231,360	48,000	4,279,360

Transfer funds from Debt Service to Capital Fund for additional \$48,000 to be used to complete outfit of some of the police cars purchased in last fiscal year.

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