

**MINUTES**  
**CITY COUNCIL MEETING**  
**JANUARY 3, 2017**

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, January 3, 2017, at 9:00 a.m. in the George A. Smith Meeting Room at City Hall with Mayor Jerry Gist and Councilmembers Ernest Brooks II; Harvey Buchanan; David Cisco; Scott Conger; Johnny Dodd; Vicky Foote; Charles Rahm; and Randy Wallace present. Councilmember Charles “Pepper” Bray was absent. Also present was Anita Brooks, recorder of the minutes.

Reverend Ronald Benton, Pastor of Mt. Moriah Missionary Baptist Church, gave the invocation. Councilmember Johnny Dodd led the audience in the Pledge of Allegiance to the Flag.

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

Carol Maness from the American Job Center gave information regarding the services that the center provides to people.

**FIRST READINGS:**

On the motion of Councilmember Wallace, seconded by Councilmember Rahm, unanimous approval was given to an Ordinance to amend the text of the City Zoning Ordinance Article IV. SECTION 23. LANDSCAPE REQUIREMENTS, F. DESIGN SPECIFICATIONS, relative to irrigation requirements. (A public hearing was held prior to the approval of this ordinance on first reading.)

**NEW BUSINESS:**

On the motion of Councilmember Brooks, seconded by Councilmember Conger, unanimous approval was given to accept a gift of 10.5 acres of land from Delta Faucet Company for future expansion of the ballpark parking lots.

On the motion of Councilmember Cisco, seconded by Councilmember Rahm, unanimous approval was given to donate 1.14 acres of land in Tiger Jones Industrial Park to West Tennessee Healthcare to establish an EMS facility.

On the motion of Councilmember Buchanan, seconded by Councilmember Conger, unanimous approval was given to a lease agreement between the City of Jackson and the Jackson Transit Authority regarding the building located at 429 East Main Street.

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

<b>GENERAL</b>		Current	Amendment	Amended
<b>FUND:</b>		Budget	Request	Budget
<i>Expenses:</i>				
110-41450-111	Salaries – CEDC		95,000	95,000
110-41450-130	Benefits – CEDC		38,072.80	38,072.80
<i>Revenue</i>				
110-37212	Reimb: CEDC		133,072.80	133,072.80

The City will be processing CEDC’s payroll and will reimburse salaries and benefits.

On the motion of Councilmember Cisco, seconded by Councilmember Foote, the following budget amendment requests were approved 7-1, with Councilmember Conger voting nay:

<b>GENERAL</b>		Current	Amendment	Amended
<b>FUND</b>		Budget	Request	Budget
<i>Expenses:</i>				
110-43196-332	ADA Expenses	150,000	160,000	310,000
<i>Revenue:</i>				
110-37900	Draw on Fund Balance	3,260,814.15	160,000	3,420,814.15

The ADA Expense line item did not budget enough for FY17 and therefore needs to be increased by \$160,000 to cover FY17 expenses. This will require a draw on fund balance.

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

There being no further business, the meeting was adjourned.

---

JERRY GIST, MAYOR