

**MINUTES**  
**CITY COUNCIL MEETING**  
**JANUARY 7, 2014**

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, January 7, 2014, 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; Charles Rahm; and Randy Wallace present. Also present was Anita Brooks, recorder of the minutes.

Councilmember Scott Conger gave the invocation and led the audience in the Pledge of Allegiance to the Flag.

The minutes of the December 3, 2013, meeting were approved and signed.

**FIRST READINGS:**

On the motion of Councilmember Brooks, seconded by Councilmember Rahm, unanimous approval was given to an Ordinance to amend the text of the Official Code of the city of Jackson, Tennessee, relative to Title 8 – Alcoholic Beverages, Chapter 2. Beer.

**SECOND READINGS:**

On the motion of Councilmember Conger, seconded by Councilmember Cisco, unanimous approval was given to an Ordinance to rezone property located on the north side of Christmasville Cove adjacent to the Park Place West commercial development from RS-1 (Single Family Residential) District to SC-1 (Planned Unit Commercial Development) District, containing 1.15 acres, more or less, submitted by Gary Taylor.

On the motion of Councilmember Dodd, seconded by Councilmember Foote, unanimous approval was given to an Ordinance to amend the text of the Official Code of the city of Jackson, Tennessee, relative to Title 3 – Municipal Court, Chapter 2. Court Administration, by renumbering Section 3-205, Disturbance of Proceedings, to Section 3-206 and inserting information that pertains to garnishment, execution, fees and costs under Section 3-205.

On the motion of Councilmember Cisco, seconded by Councilmember Rahm, an Ordinance to amend the text of the Official Code of the city of Jackson, Tennessee, relative to Title 8 – Alcoholic Beverages, Chapter 2. Beer, by adding a new section titled “Brown-Bagging/BYOB” was approved 8-1, with Councilmember Brooks voting nay.

**NEW BUSINESS:**

A presentation awarding Accreditation under the Tennessee Law Enforcement Accreditation Program was made by Martin Police Chief David Moore, president of the Tennessee Association of Chiefs of Police, and Maggie Duncan, executive director of the Tennessee Association of Chiefs of Police, to Jackson Police Chief Gill Kendrick, Police Major Thom Corley and Police Sergeant Ron Jackson for outstanding work put forth by the Jackson Police Department in attaining standards of professionalism.

Jackson Police Chief Gill Kendrick recognized recent Jackson Law Enforcement Academy graduates and introduced them to the audience.

On the motion of Councilmember Conger, seconded by Councilmember Rahm, unanimous approval was given to a litigation settlement agreement that pertained to violations of Title II of the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act. The agreement gives the city up to 20 years to complete ADA compliance on streets and buildings.

On the motion of Councilmember Foote, seconded by Councilmember Cisco, unanimous approval was given to accept a recommendation from the Mayor's Salary Review Committee to set an annual salary for the Mayor of Jackson, Tennessee, at One Hundred and Thirty Thousand Dollars (\$130,000.00), effective July 1, 2015.

On the motion of Councilmember Foote, seconded by Councilmember Brooks, unanimous approval was given to a Resolution to set the annual salary for the Mayor of Jackson at One Hundred and Thirty Thousand Dollars (\$130,000.00), effective July 1, 2015.

On the motion of Councilmember Foote, seconded by Councilmember Rahm, the acceptance of a recommendation from the Council Member Pay Review Committee that the pay for Jackson City Council members remain at \$6,000 per year was approved 8-1, with Councilmember Buchanan voting nay.

On the motion of Councilmember Conger, seconded by Councilmember Foote, unanimous approval was given to adopt By-Laws for the Mayor's Advisory Council on Domestic and Sexual Violence. Jackson Police Captain Mike Holt and Daryl Chansuthus, executive director of the Women's Resource and Rape Assistance Program, advised the mission and purpose of the Mayor's Advisory Council on Domestic and Sexual Violence.

On the motion of Councilmember Conger, seconded by Councilmember Brooks, unanimous approval was given to the following board appointments:

- Mayor's Advisory Council on Domestic and Sexual Violence
  - Blake Anderson, Kathy Blount, Molly Britt, Delaine Bottoms, Shaun Brown, Daryl Chansuthus, Vicky Foote, Gail Gustafson, Teresa Harrison, Amy Hilliard, Mike Holt, Jane Jarvis, Amy Jones, Vickie Lake,

Monique Merriweather, Stacy Miller, Russell M. Morrow, Lisa Peoples, Verna Ruffin, Sherrill Scott, Jenci Spradlin, Kim Tedford, Keith Taylor and Roger Wright.

On the motion of Councilmember Brooks, seconded by Councilmember Conger, unanimous approval was given to the re-appointment of Sam Joiner to the Jackson Recreation and Parks Board.

On the motion of Councilmember Cisco, seconded by Councilmember Rahm, unanimous approval was given to the re-appointment of Monte Jones to the Jackson Downtown Revenue Finance Board.

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>				
110-42140-112	Salaries & Benefits		39,991.49	39,991.49
<i>Revenue:</i>				
110-33461	ACT Grant – 2013		39,991.49	39,991.49

The Jackson Police Department has received another ACT grant for 2013 (Alcohol Countermeasures Team) to assist with overtime. The terms of the grant are from 10/1/13 – 9/30/14. The total grant is \$39,991.49 and there is no match requirement.

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

<b>CAPITAL FUND:</b>		Current Budget	Amendment Request	Amended Budget
<i>Expenses:</i>				
315-41811-900	City Hall Capital	22,891	13,750	36,641
<i>Revenue:</i>				
315-37900	From Fund Balance	160,273	13,750	174,023

City Hall building is in need of roof repairs in the amount of \$13,750. Amendment is being done to the capital budget and funds will be pulled from fund balance.

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

There being no further business, the meeting was adjourned.

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JERRY GIST, MAYOR