

MINUTES
CITY COUNCIL MEETING
JANUARY 9, 2018

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, January 9, 2018, 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; Johnny Dodd; Vicky Foote; and Ross Priddy present. Councilmembers Charles Rahm and Randy Wallace were absent. 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 December 5, 2017, meeting were approved and signed.

Mayor Gist extended an invitation for public comment to anyone present who wished to express comments related to any new business item on the meeting agenda.

Jackson Madison County African American Chamber of Commerce Board of Directors President Clarence Boone was present and stated that the organization has been in existence for approximately 18 years. Mr. Boone further stated that the organization sponsors two major functions each year; the Jewel Awards Banquet and the Follow Me Celebrity Golf Classic. Mr. Boone also shared information regarding their plans for the upcoming Jewel Awards Banquet and on a new program the organization is interested in starting in Jackson Madison County for the youth.

This being the time and place advertised for a public hearing to consider the adoption of an Ordinance to rezone property located at 1926 South Highland Avenue from RS-1 (Single Family Residential) District to SC-1 (Planned Unit Commercial

Development) District, comprising 2.60± acres, and from RS-1 (Single Family Residential) District to B-5 (Highway Business) District, comprising 5.02± acres, submitted by Eric Rowland, Mayor Gist declared the public hearing open. Mayor Gist then asked if there was anyone present who wished to speak in support of or in opposition to the passage of the ordinance. There being no one present to speak in opposition to or in support of the passage of the ordinance, Mayor Gist declared the public hearing closed. On the motion of Councilmember Brooks, seconded by Councilmember Dodd, the ordinance was approved 6-1 on first reading, with Councilmember Cisco voting nay.

This being the time and place advertised for a public hearing to consider the adoption of an Ordinance to rezone property located north of 1775 Vann Drive, west of the intersection of Rushmeade Road and Boyd Drive, from SC-1 (Planned Unit Commercial Development District), to RG-3 (General Residential) District, containing 18.27± acres, submitted by Gary Taylor, Mayor Gist declared the public hearing open. Mayor Gist then asked if there was anyone present who wished to speak in support of or in opposition to the passage of the ordinance. Danny Jackson who resides at 98 Gracelyn Drive stated that sometime back in the 1990's, the Planning Commission Committee voted to turn Gracelyn Drive into a cul de sac if the area was ever developed. Mayor Gist stated that it would be in the best interest of the City for City staff members to research past Planning Commission minutes and talk to former Planning Commission members to determine whether a commitment was made at that time to cul de sac Gracelyn Drive and if a commitment was made, then the City will honor the commitment. City Planner Stan Pilant stated that he will research the minutes and bring back information to the City Council regarding the matter at the second reading of the

ordinance. There being no one else present to speak either in support of or in opposition to the passage of the ordinance, Mayor Gist declared the public hearing closed. On the motion of Councilmember Dodd, seconded by Councilmember Priddy, the ordinance was approved 6-1 on first reading, with Councilmember Buchanan voting nay.

On the motion of Councilmember Cisco, seconded by Councilmember Brooks, unanimous approval was given to an Ordinance to rezone property located at 236 Oil Well Road from O-C (Office Center) District to SC-1 (Planned Unit Commercial Development) District, containing 0.92 acres, more or less, submitted by Brandon Buchanan, on second reading.

On the motion of Councilmember Foote, seconded by Councilmember Cisco, an Ordinance to amend Title 15, Chapter 9 of the Jackson Municipal Code relative to Parking Zones, Time Restrictions and Penalties for Violations was approved 6-1 on second reading, with Councilmember Buchanan voting nay.

On the motion of Councilmember Buchanan, seconded by Councilmember Dodd, unanimous approval was given for the Mayor to sign the State required CT-0253 Report on Debt Obligation for the \$1.7 million Capital Outlay Note with the Bank of Jackson for submission to the State Comptroller's Office in Nashville, Tennessee. The Capital Outlay Note with the bank closed on December 28, 2017, as approved by the City Council at the December 5, 2017, City Council Meeting.

On the motion of Councilmember Brooks, seconded by Councilmember Foote, unanimous approval was given to accept the following streets as City streets:

- Shiloh Springs Subdivision Section 5B – A portion of Shiloh Springs Street between Lot #15 through Lot #40;

- Shiloh Springs Subdivision Section 6B – A portion of Living Waters Drive between Lot #47 through Lot #80;
- Station Oaks Subdivision Phase 2 Section 4 – A portion of Winston Place between Lot #17 and Lot #35;
- Station Oaks Phase 2 Section 5 – A portion of Winston Place between Lot #6 and Lot #15 and a portion of Stagecoach Cove between Lot #15 and Lot #41; and
- Traditions Section 6 – A portion of Hillside Landing between Lot #71 and Lot #147.

On the motion of Councilmember Cisco, seconded by Councilmember Dodd, unanimous approval was given to the re-appointments of Jennifer McCraw; Michelle Reddick; Jane Jarvis; Jody Pickens; Kathy Blount; and Hugh Harvey to the Mayor’s Advisory Council on Domestic and Sexual Violence.

On the motion of Councilmember Brooks, seconded by Councilmember Cisco, unanimous approval was given to the re-appointment of Joel McAlexander to the Environmental Advisory/Appeals Board.

On the motion of Councilmember Foote, seconded by Councilmember Dodd, unanimous approval was given to the re-appointment of Hampton Williams to the Ned R. McWherter West Tennessee Cultural Arts Center Advisory Board.

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

CAPITAL		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
315-41815-900	City Court Building		101,400	101,400
<i>Revenue:</i>				

315-37900	Draw on Fund Balance	4,241,797.19	101,400	4,343,197.19

Funds are needed for the A & E work for new City Court Building to be expended between now and June 30, 2018 total \$101,400. This will require a draw on fund balance bringing total draw on fund balance to \$4,343,197.19 for FY18.

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

SPORTSPLEX		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Revenue:</i>				
124-36351	Capital Outlay Proceeds	429,000	19,580	448,580

Additional capital outlay funds borrowed for Sportsplex fund in amount of \$19,580 for current year capital.

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

Mayor Gist acknowledged with great sympathy the passing of former City Councilmember James E. (Super) Wolfe, Jr.'s wife, Denise 'LaSalle' Wolfe, who recently passed away.

There being no further business, the meeting was adjourned.

JERRY GIST, MAYOR