

MINUTES
CITY COUNCIL MEETING
FEBRUARY 5, 2013

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, February 5, 2013, 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.

Joel Newman, from the Congregation B’Nai Israel, gave the invocation and Councilmember Ernest Brooks II led the audience in the Pledge of Allegiance to the Flag.

The minutes of the January 8, 2013, meeting were approved and signed.

FIRST READINGS:

On the motion of Councilmember Dodd, seconded by Councilmember Conger, unanimous approval was given to an Ordinance to rezone property located at the northwest corner of Lexington Avenue and U.S. Highway 70 from RG-1/FH (General Residential/Flood Hazard) District to RG-2/FH (General Residential/Flood Hazard) District, containing 30.5 acres, more or less, submitted by William Clemmons.

NEW BUSINESS:

On the motion of Councilmember Buchanan, seconded by Councilmember Dodd, unanimous approval was given to the acceptance of “East Park Square,” located in Park Place Section 1, as a city street in the city of Jackson.

The consideration of a resolution naming the Ned R. McWherter West Tennessee Cultural Arts Center Advisory Board was deferred until the next meeting.

On the motion of Councilmember Conger, seconded by Councilmember Cisco, unanimous approval was given to the appointment of Monte Jones to the Jackson Energy Authority Board as a replacement for Mike McWherter who resigned from the board to accept a position with the Tennessee Valley Authority Board of Directors.

On the motion of Councilmember Buchanan, seconded by Councilmember Foote, unanimous approval was given to the appointment of Carol Dix to the Jackson Transit Authority Board as a replacement for Terry Wright who is relocating.

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

GENERAL		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
110-41900-761	Transfer to Capital Fund	561,500	86,875	648,375
CAPITAL FUND:				
<i>Expenses:</i>				
315-52700-900	Jackson-Madison Co. Library		20,000	20,000
315-52800-900	EMA		30,000	30,000
315-52500-900	Jackson Madison Co. Airport		36,875	36,875
<i>Revenue:</i>				
315-36961	Transfer from General Fund	561,500	86,875	648,375

No increase to general fund budget for transfer to capital funds. Original general fund revenues budgeted exceeded expenses. Transfer is required for match amounts due agencies listed above.

On the motion of Councilmember Bray, seconded by Councilmember Brooks, 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