

MINUTES
CITY COUNCIL MEETING
FEBRUARY 7, 2017

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, February 7, 2017, 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.

Dr. Assef Ahmed from the Islamic Center of Jackson gave the invocation. Councilmember Ernest Brooks II led the audience in the Pledge of Allegiance to the Flag.

The minutes of the January 3, 2017, meeting was approved and signed.

Mayor Gist recognized South Side High School student Austin Mackey who was present to observe the actions of the City Council.

Mike Hewitt and Branden Crosby, Certified Public Accountants with Alexander, Thompson, and Arnold PLLC presented the City’s Financial Audit Report for fiscal year ending June 30, 2016. On the motion of Councilmember Dodd, seconded by Councilmember Foote, the City’s Financial Audit Report for fiscal year ending June 30, 2016, was unanimously approved as presented.

FIRST READINGS:

On the motion of Councilmember Conger, seconded by Councilmember Foote, an Ordinance to rezone property located at 1694 Hollywood Drive, from RG-1/I-2 General Residential/I-2 (Light Industrial) Districts to O-R (Office

Residential) District, containing 2.86 acres, more or less, submitted by Garrett Plumbing and Heating was approved 8-0-1, with Councilmember Wallace abstaining. (A public hearing was held prior to the approval of this ordinance on first reading.)

SECOND READINGS:

On the motion of Councilmember Rahm, seconded by Councilmember Brooks, 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.

NEW BUSINESS:

On the motion of Councilmember Cisco, seconded by Councilmember Rahm, a contract award to Morgan Thornburg for boiler/chiller maintenance, based upon unit pricing, lowest and best bid received, was approved 7-0-2, with Councilmembers Bray and Buchanan abstaining

On the motion of Councilmember Cisco, seconded by Councilmember Conger, unanimous approval was given to a contract award to Bubba Johnson Sand and Gravel for fill dirt and fill sand, lowest and best bid received.

On the motion of Councilmember Rahm, seconded by Councilmember Wallace, unanimous approval was given to a contract award to West Tennessee Coffee for coffee and related products, lowest and best bid received.

On the motion of Councilmember Buchanan, seconded by Councilmember Brooks, unanimous approval was given to the re-appointment of Nell Huntspon to the Jackson Downtown Revenue Finance Commission.

On the motion of Councilmember Rahm, seconded by Councilmember Conger, unanimous approval was given to the re-appointment of Richard Beach to the Ned McWherter West Tennessee Cultural Arts Center Advisory Board.

On the motion of Councilmember Foote, seconded by Councilmember Conger, unanimous approval was given to the re-appointment of Sandy MacDiarmid to the Keep Jackson Beautiful Commission.

On the motion of Councilmember Rahm, seconded by Councilmember Conger, unanimous approval was given to the re-appointment of Mark Robertson to the Vicious Dog Committee.

On the motion of Councilmember Rahm, seconded by Councilmember Foote, unanimous approval was given to the re-appointments of Monola Patterson and Wayne Arnold to the Jackson Municipal Regional Planning Commission.

On the motion of Councilmember Cisco, seconded by Councilmember Conger, unanimous approval was given to re-appoint the following individuals to the Mayor's Advisory Council on Domestic and Sexual Violence:

Vicki Lake
Delaine Bottoms
Tammy Buchanan
Gail Gustafson
Teresa Harrison
Stacy Miller
Kimberly D. Parker
Verna Ruffin
Sherrill Scott
Kim Tedford

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

There being no further business, the meeting was adjourned.

JERRY GIST, MAYOR