

MINUTES
CITY COUNCIL MEETING
MARCH 1, 2016

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, March 1, 2016, 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.

Reverend Ronald Benson, Sr., 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 February 2, 2016, 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.

FIRST READINGS:

On the motion of Councilmember Conger, seconded by Councilmember Dodd, unanimous approval was given to an Ordinance to amend/modify the Jackson Municipal code relative to Business, Peddlers, and Solicitors, Title 9, Chapter 1, Section 9-104, as it relates to license issuance for solicitors.

NEW BUSINESS:

Mr. Mike Hewitt and Mr. Matt Wood, Certified Public Accountants with Alexander, Thompson, and Arnold, PLLC, presented the annual audit report on the City’s finances for the fiscal year that ended June 30, 2015.

On the motion of Councilmember Cisco, seconded by Councilmember Buchanan, unanimous approval was given to a donation request from Jackson Madison County General Hospital Security for eight (8) bulletproof vests from the Jackson Police Department.

On the motion of Councilmember Conger, seconded by Councilmember Foote, unanimous approval was given to the re-appointments of Jerry Gay, Lyda Kay Feree, Glenda Baker and Wes Henley to the Ned McWherter West Tennessee Cultural Arts Center Board.

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

CAPITAL		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
315-42100-900	Police Admin	118,721	30,000	148,721
315-42115-900	Police CID	62,750	-7,228.84	55,521.16
315-42123-900	Police Gang Control	68,395	-1,676.32	66,718.68
<i>Revenue:</i>				
315-36963	Transfer from Police Drug		21,094.84	21,094.84
DRUG FUND				
<i>Expense:</i>				
141-42129-900	Drug Fund Capital	120,000	-21,094.84	98,905.16
141-42129-765	Transfer to Capital Fund		21,094.84	21,094.84

Budget amendment being completed for the purchase of additional car to be used by the Jackson Police Department Administration Division in the amount of \$30,000. Funds remain in the Police Drug Fund and two other capital accounts, CID and Gang Control, to allow for the purchase of this car in Police Administration. Transferring these funds to the capital fund requires no draw on fund balance for this purchase.

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

CAPITAL		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
315-42100-900	Police Admin	88,721	30,000	118,721
<i>Revenue:</i>				
315-36961	Transfer from General Fund		2,007,500	2,007,500

Budget amendment being completed for the purchase of additional car to be used by the Jackson Police Department Administration Division in the amount of \$30,000. Funds were received from insurance recovery for some other damaged/totaled police vehicles and the settlement funds are being used to purchase this additional vehicle. Insurance recovery money is in the general fund and this would be a transfer to the capital fund to cover the cost of the vehicle which is a capital purchase.

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

CAPITAL		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
315-44410-900	Civic Center	33,800	145,000	178,800
<i>Revenue:</i>				
315-37900	Transfer from Fund Balance	4,746,513.08	145,000	4,891,513.08

Budget amendment being prepared for Civic Center capital budget for repairs to the stage lift which needs to be completed/repared prior to the Miss Tennessee Pageant in June. This will require a draw on fund balance.

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

CAPITAL		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
315-44500-900	Jackson Ballpark	161,465	20,000	181,465
<i>Revenue:</i>				
315-37900	Transfer from Fund Balance	4,891,513.08	20,000	4,911,513.08

Budget amendment being prepared for Jackson Ballpark to complete the netting on the right and left field seating in the amount of \$20,000. The prior amendment of \$4,800 was to cover the A & E costs for the netting. This will require a draw on fund balance.

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