

MINUTES
CITY COUNCIL MEETING
JUNE 4, 2013

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, June 4, 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.

Councilmember Randy Wallace gave the invocation and led the audience in the Pledge of Allegiance to the Flag.

The minutes of the May 7, 2013, and May 21, 2013, meetings were approved and signed.

Mayor Gist acknowledged the audience presence of Scout Master Tom Carson Jones and Boy Scout Troop #6 from St. Mary’s. Mayor Gist proclaimed Tuesday, June 4, 2013, as North Side High School Air Force Junior ROTC “Blue Thunder” Drill Team Day in the City of Jackson and presented lapel pins to members of the North Side High School’s Blue Thunder drill team. Mayor Gist also proclaimed the Albert A. Stone, Jr. Cup as the official golf championship of Jackson and Madison County, Tennessee. Hank Shackelford, director of the Tennessee Golf Association, presented the proclamation to the 2013 Stone Cup honoree’s family and introduced Jimmy Darr, west region director for the Tennessee Golf Foundation, who presented data on the Tennessee golf economy.

FIRST READINGS:

The consideration of an Ordinance to rezone property located at 412 Wiley Parker Road from RS-1 (Single Family Residential) District to O (Office) District, containing 2.17 acres, more or less, submitted by David Whalley was withdrawn at the petitioner's request.

SECOND READINGS:

On the motion of Councilmember Buchanan, seconded by Councilmember Conger, unanimous approval was given to an Ordinance to amend Title 15, Chapter 1, Section 15-122 of the Jackson Municipal Code relative to illegal parking citations.

City Recorder Al Laffoon summarized the amendments to the 2013-2014 fiscal year operating and capital budget which resulted from changes made since the approval of the ordinance on first reading at the May 21, 2013, meeting. (Budget amendments attached hereto and made a part of the record).

On the motion of Councilmember Rahm, seconded by Councilmember Brooks, the amended 2013-2014 fiscal year operating and capital budget ordinance was unanimously approved.

On the motion of Councilmember Cisco, seconded by Councilmember Bray, unanimous approval was given to an Ordinance to set the 2013 property tax rate at \$1.97 per one hundred dollars (\$100) of assessed valuation.

NEW BUSINESS:

On the motion of Councilmember Brooks, seconded by Councilmember Bray, unanimous approval was given to a contract between the State of Tennessee Department of Transportation and the City of Jackson in the amount of \$36,760.50 for

mowing and litter removal on sections of interstate and state highways through the city for the period of July 1, 2013, through June 30, 2014.

On the motion of Councilmember Conger, seconded by Councilmember Dodd, unanimous approval was given to a contract between the State of Tennessee Department of Transportation and the City of Jackson in the amount of \$182,514.90 for maintenance of state highways through the city for the period of July 1, 2013, through June 30, 2014.

On the motion of Councilmember Dodd, seconded by Councilmember Conger, unanimous approval was given to a contract in an amount not to exceed \$861,514.38 with TLM Associates, Inc., in association with Neel-Schaffer, Inc., to provide right-of-way and engineering design services relative to the Dr. F.E. Wright Drive Widening project.

On the motion of Councilmember Buchanan, seconded by Councilmember Conger, unanimous approval was given to a contract with B.T. Redi-Mix for ready mix concrete, lowest and best bid received.

On the motion of Councilmember Dodd, seconded by Councilmember Brooks, unanimous approval was given to a contract with SCHAUS, LLC for a Federal Emergency Management Agency consulting service.

On the motion of Councilmember Buchanan, seconded by Councilmember Brooks, unanimous approval was given to the re-appointment of Nell Huntspon to the C.R.A. Board.

On the motion of Councilmember Bray, seconded by Councilmember Conger, unanimous approval was given to the re-appointment of Howard Bond to the Jackson Energy Authority Board.

On the motion of Councilmember Conger, seconded by Councilmember Dodd, unanimous approval was given to the re-appointments of Jerry Day and Valerie Cole to the Jackson Regional Planning Commission.

On the motion of Councilmember Cisco, seconded by Councilmember Rahm, unanimous approval was given to the appointment of Danny Wheeler to the West Tennessee Healthcare Board as a replacement for Earl Anderson who resigned after 14 years of service.

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

DRUG		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
141-42129-900	Drug Fund Capital	38,326.50	10,000	48,326.50
<i>Revenue:</i>				
141-37900	From Fund Balance	38,326.50	10,000	48,326.50

Police Department is purchasing equipment for the new helicopter from Hawkins County Sheriff's Office and will be pulling this funding from the Drug Fund.

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.

JERRY GIST, MAYOR