

MINUTES
CITY COUNCIL MEETING
JUNE 7, 2016

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

Councilmember Scott Conger gave the invocation and led the audience in the Pledge of Allegiance to the Flag.

The minutes of the May 3, 2016, and May 18, 2016, meetings were approved and signed.

Mayor Gist proclaimed The 2016 Albert A. Stone, Jr. Cup as The Official Golf Championship of Jackson-Madison County, Tennessee, and presented a proclamation to Danny Green, honoree for the 2016 Stone Cup, in recognition of his lifetime achievements and dedication to the furtherance of the great game of golf in Jackson-Madison County, Tennessee, the great State of Tennessee, and on a national level, and as part of the 2016 Stone Cup. Mr. Hank Shackelford, member of the Tennessee Golf Association Board of Directors, was present and stated that the organization will be adding the Beverly Pearce Cup to the Stone Cup for lady golfers.

Mayor Gist and Lynn Henning, Personnel Director for the City of Jackson, presented Melvin Hamlett with a Certificate of Appreciation for his eight years of service on the Civil Service Commission.

Shelly Matthews, director of the Southwest Tennessee Area Agency on Aging and Disability, presented the results of a feasibility study regarding a senior citizens center in Jackson. Mayor Gist thanked Ms. Matthews and the Southwest staff for the time and effort they put into conducting the feasibility study and recognized members of AARP and other organizations who worked on the study with the Southwest Tennessee Area Agency on Aging and Disability staff. Councilmember Foote expressed appreciation to Ms. Matthews and her staff for presenting the feasibility study to the City Council.

FIRST READINGS:

On the motion of Councilmember Brooks, seconded by Councilmember Rahm, unanimous approval was given to an Ordinance to rezone property located at the rear of 1145 Whitehall Street from B-5 (Highway business) District to I-2 (Light Industrial) District, containing 4.31 acres, more or less, for J & J Cupples Co., Inc., submitted by Edwin Wallis, Jr.

SECOND READINGS:

On the motion of Councilmember Conger, seconded by Councilmember Cisco, an Ordinance to amend Title 5, Chapter 6, Section 5-601 of the Jackson Municipal Code relative to Municipal Purchasing was approved 7-1-1, with Councilmember Buchanan voting nay and Councilmember Foote abstaining.

An Ordinance for the 2016-2017 fiscal year operating and capital budget with the following changes was presented to the City Council for consideration:

FY 2016/2017 BUDGET CHANGES:						
ACCOUNT # EXPENSES GENERAL FUND	DEPARTMENT	ORIG. BUDGT	NEW AMT	AMT OF CHG	INC/DEC	
110-44426-130	South Jackson Benefits	\$0.00	\$15,853.19	\$15,853.19	Increase	
110-43196-332	Street. Maintenance – ADA Costs	\$0.00	\$150,000.00	\$150,000.00	Increase	
110-41900-293	Municipal Development	\$250,000.00	\$150,000.00	-\$100,000.00	Decrease	
110-41900-292	One Jackson – Civic Master Plan	\$0.00	\$280,000.00	\$280,000.00	Increase	
110-41903-111	Animal Care Center. - Salaries	\$0.00	\$129,048.90	\$129,048.90	Increase	
110-41903-112	Animal Care Ctr. - Overtime	\$0.00	\$10,000.00	\$10,000.00	Increase	
110-41903-245	Animal Care Ctr. - Telephone	\$0.00	\$3,700.00	\$2,500.00	Increase	
110-41903-250	Animal Care Ctr. – Profess Serv.	\$0.00	\$75,000.00	\$75,000.00	Increase	
110-41903-280	Animal Care Ctr. – Travel/Training	\$0.00	\$5,000.00	\$5,000.00	Increase	
110-41903-310	Animal Care Ctr. – Office Supplies	\$0.00	\$3,000.00	\$3,000.00	Increase	
110-41903-320	Animal Care Ctr. – Operating Supplies	\$0.00	\$75,000.00	\$75,000.00	Increase	
110-41903-326	Animal Care Ctr. – Uniform & Clothing	\$0.00	\$1,250.00	\$1,250.00	Increase	
110-41903-240	Animal Care Ctr. - Utilities	\$0.00	\$25,000.00	\$25,000.00	Increase	
110-41903-331	Animal Care Ctr. – Motor Fuel	\$0.00	\$9,000.00	\$9,000.00	Increase	
110-41903-339	Animal Care Ctr. – Motor Vehicle Exp.	\$0.00	\$4,000.00	\$4,000.00	Increase	
110-41903-130	Animal Care Ctr. – Fringe Benefits	\$0.00	\$50,000.00	\$50,000.00	Increase	
110-44100-902	Invest Health Grant	\$0.00	\$40,000.00	\$40,000.00	Increase	Rollover money
TOTAL CHANGES				\$774,652.09		
CAPITAL FUND						
315-43190-937	Highland Sidewalks Capital	\$1,390,000.00	\$1,159,629.00	-\$230,371.00	Decrease	
315-44729-900	Liberty Gardens Capital	\$50,000.00	\$33,508.00	-\$16,492.00	Decrease	
315-44732-900	Bemis Memorial Park	\$400,000.00	\$390,000.00	-\$10,000.00	Decrease	
315-44735-900	Civic Master Plan	\$50,000.00	\$0.00	-\$50,000.00	Decrease	
315-43190-931	Street Resurfacing	\$2,200,000.00	\$2,420,000.00	\$220,000.00	Increase	Rollover money
315-43192-900	CRA	\$80,000.00	\$254,000.00	\$174,000.00	Increase	
315-44642-900	Tennis Complex	\$200,000.00	\$262,352.76	\$62,352.76	Increase	Rollover money
TOTAL CHANGES				\$149,489.76		
ACCOUNT # REVENUES GENERAL FUND						
110-37900	From Fund Balance	\$2,645,297.91	\$3,239,950.00	\$594,652.09	Increase	
110-37216	Reimb: WTHC Animal Care	\$0.00	\$140,000.00	\$140,000.00	Increase	
110-33470	Invest Health Grant	\$0.00	\$40,000.00	\$40,000.00	Increase	Rollover money
TOTAL CHANGES				\$774,652.09	Increase	
CAPITAL FUND						
315-37900	Draw on Fund Balance	\$2,061,909.00	\$2,224,261.76	\$162,352.76	Increase	
TOTAL CHANGES				\$100,000.00	Increase	

H & S						
131-44143-111	Animal Control - Salaries	\$203,419.30	\$74,370.40	-\$129,048.90	Decrease	
131-44143-112	Animal Control - Overtime	\$50,000.00	\$40,000.00	-\$10,000.00	Decrease	
131-44143-245	Animal Control – Telephone	\$3,700.00	\$1,200.00	-\$2,500.00	Decrease	
131-44143-240	Animal Control – Utilities	\$25,000.00	-	-\$25,000.00	Decrease	
131-44143-250	Animal Control – Profess Services	\$75,000.00	-	-\$75,000.00	Decrease	
131-44143-280	Animal Control – Travel/Training	\$9,500.00	\$4,500.00	-\$5,000.00	Decrease	
131-44143-310	Animal Control – Office Supplies	\$3,000.00	-	-\$3,000.00	Decrease	
131-44143-320	Animal Control – Operating Supplies	\$78,000.00	\$3,000.00	-\$75,000.00	Decrease	
131-44143-326	Animal Control – Uniforms & Clothing	\$2,250.00	\$1,000.00	-\$1,250.00	Decrease	
131-44143-331	Animal Control – Motor Fuel	\$18,000.00	\$9,000.00	-\$9,000.00	Decrease	
131-44143-339	Animal Control – Motor Vehicle Exp.	\$7,000.00	\$3,000.00	-\$4,000.00	Decrease	
TOTAL CHANGES				-\$338,798.90	Decrease	
ACCOUNT #	DEPARTMENT	ORIG. BUDGT	NEW AMT	AMT OF CHG	INC/DEC	
REVENUES						
131-36351	Reimb: WTHC Animal Care	\$140,000.00	-	\$(140,000.00)	Decrease	
TOTAL CHANGES				\$(140,000.00)	Decrease	

**FY2016-2017 GENERAL FUND BUDGET
DRAW ON FUND BALANCE**

<i>SALARY SUPPLEMENT</i>	\$746,287.00
<i>GENERAL GOVERNMENT</i>	\$1,000,000.00
<i>STORMWATER OPERATIONS</i>	\$216,372.00
<i>POLICE DEPARTMENT</i>	\$146,824.00
<i>FIRE DEPARTMENT</i>	\$347,878.00
<i>SIGNALIZATION</i>	\$173,000.00
<i>BALLPARK</i>	\$61,300.00
TOTAL	\$2,691,661.00
BUDGETED DRAW ON FUND BALANCE	\$2,645,297.91
<i>ADDITIONAL CHANGES:</i>	
<i>SOUTH JACKSON BENEFITS</i>	\$15,853.19
<i>ADA ANNUAL EXPENDITURES</i>	\$150,000.00
<i>ONE JACKSON CIVIC PLAN</i>	\$180,000.00
<i>ANIMAL CARE CENTER</i>	\$248,798.90
TOTAL CHANGES	\$594,652.09
REVISED FY2016-2017 GF DRAW ON FUND BAL.	\$3,239,950.00

Councilmember Buchanan asked the Mayor and City Council to consider getting a legal opinion on the sales tax agreement that was originally set between the City and

the Jackson-Madison County School System since school enrollment is down. Councilmember Buchanan also asked that the City Council be conscientious with considering budget amendments for the upcoming fiscal year and stated that he would like to see the third floor at City Hall finished with offices and a new conference and training center. Councilmember Foote challenged City Department Heads to scrutinize their budgets carefully and to try to come under budget this year.

Councilmember Wallace stated that he was not in favor of voting for a budget where you spend more money than you take in and moved that the Mayor appoint a committee comprised of three City Council members and two people from the general public to serve on a budget committee to study issues associated with the City's budget, beginning sometime after the first of the year. Councilmember Brooks seconded the motion and the motion carried with a unanimous vote.

On the motion of Councilmember Buchanan, seconded by Councilmember Cisco, the ordinance for the 2016-2017 fiscal year operating and capital budget with the changes was approved 7-2, with Councilmembers Bray, Brooks, Buchanan, Cisco, Dodd, Foote and Rahm voting yea and Councilmembers Conger and Wallace voting nay.

On the motion of Councilmember Rahm, seconded by Councilmember Conger, unanimous approval was given to an Ordinance to set the 2016 property tax rate at \$1.9619 per hundred dollars (\$100) of assessed valuation.

NEW BUSINESS:

On the motion of Councilmember Buchanan, seconded by Councilmember Dodd, unanimous approval was given to the appointment of Estelle Davis to the Civil Service Commission to replace Melvin Hamlett.

On the motion of Councilmember Buchanan, seconded by Councilmember Brooks, a request by Greg Heath and Claude Heath, doing business as C & C Wine and Spirits, to relocate from their present location at 2030 North Highland Avenue to 2644 North Highland Avenue was approved 8-0-1, with Councilmember Cisco abstaining.

On the motion of Councilmember Conger, seconded by Councilmember Brooks, a Resolution rescinding the commitment to deed 5 acres, more or less, located south of Highway 70 bypass between Phillips Street and Cartmell Street to Connections Preparatory School was approved 8-0. (Councilmember Dodd was not present to vote on this business item.)

On the motion of Councilmember Cisco, seconded by Councilmember Rahm, a Resolution approving the purchase of a building located at 433 Short Street for the Jackson Police Department was approved 6-3, with Councilmembers Bray, Cisco, Conger, Dodd, Rahm and Wallace voting yea and Councilmembers Brooks, Buchanan and Foote voting nay.

On the motion of Councilmember Buchanan, seconded by Councilmember Conger, unanimous approval was given to a Resolution authorizing the issuance of Interest Bearing Taxable General Obligation Industrial Capital Outlay Notes, Series 2016, in an amount not to exceed \$2,400,000.

On the motion of Councilmember Bray, seconded by Councilmember Conger, unanimous approval was given to donate 8 SCBA units from the Jackson Fire Department to the Beech Creek Volunteer Fire Department.

On the motion of Councilmember Cisco, seconded by Councilmember Rahm, unanimous approval was given to the re-appointment of Terica Smith to the Jackson-Madison County Library Board of Trustees.

On the motion of Councilmember Conger, seconded by Councilmember Foote, unanimous approval was given to the re-appointment of Nell Huntspon to the Jackson Community Redevelopment Agency.

On the motion of Councilmember Rahm, seconded by Councilmember Foote, unanimous approval was given to the re-appointments of Jerry Day and Clarence Boone to the Jackson Municipal Regional Planning Commission.

On the motion of Councilmember Brooks, seconded by Councilmember Foote, unanimous approval was given to the re-appointment of David Mathis to the City Tree Board.

On the motion of Councilmember Cisco, seconded by Councilmember Wallace, unanimous approval was given to the re-appointment of Richard Beach to the Civil Service Commission.

On the motion of Councilmember Rahm, seconded by Councilmember Conger, unanimous approval was given to the re-appointment of Jimmy Exum to the Community Economic Development Commission.

On the motion of Councilmember Foote, seconded by Councilmember Conger, unanimous approval was given to the following appointments to the Keep Jackson Beautiful Commission:

- Brianna Shaver (to replace Brenda Nichols)
- Captain Ron Adams (to replace Captain Sammy Britt)

On the motion of Councilmember Cisco, seconded by Councilmember Rahm, the following appointments to The Ned Advisory Board were approved 8-0-1, with Councilmember Conger abstaining:

- Jimmy Duke (to replace Glenda Baker)

- Virginia Conger (to replace Lyda Kay Ferree)
- Kemp Reed (to replace Carla Burngasser)

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

DEBT SERVICE		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
211-49114-611	2013 Bond Issue - Principal	0	465,000	465,000
<i>Revenue:</i>				
211-37900	Draw on Fund Balance	400,000	465,000	865,000

Principal payment of \$465,000 was included in the budgeted Debt Service Revenue from Property Tax, but was omitted in the budgeted Expense. It is a Draw on Fund Balance but the funding has been provided.

On the motion of Councilmember Rahm, seconded by Councilmember Brooks, the following budget amendment requests were approved 8-1, with Councilmember Buchanan voting nay:

GENERAL		Current	Amendment	Amended
FUND		Budget	Request	Budget
<i>Expenses:</i>				
110-41311-130	Comm Serv – Fringe Benefits	47,465.79	2,900	50,365.79
110-41311-323	Comm. Serv - Month of Miracles	2,500	3,500	6,000
110-41311-339	Comm Serv – Vehicle Expense	500	700	1,200
110-41200-742	City Court – Bank Fees	2,000	8,000	10,000
110-41900-915	Gen. Gov – Tax Sale Expenses	150,000	200,000	350,000
110-41900-142	Gen Gov – Health Insurance	6,700,000	400,000	7,100,000
110-42220-112	Fire Oper – Overtime	132,199	150,000	282,199
110-42220-113	Fire Oper – Half Time Premium	135,000	28,000	163,000
110-42220-130	Fire Oper – Benefits	3,467,780.51	200,000	3,667,780.51
110-42220-235	Fire Oper – Membership	2,000	4,500	6,500
110-42220-339	Fire Oper – Motor Vehicle Exp.	125,000	75,000	200,000
110-42240-111	Fire Training – Salaries	103,170	5,830	109,000
110-42240-130	Fire Training – Benefits	50,773.49	7,000	57,773.49
110-42240-112	Fire Training – Overtime	500	4,500	5,000
110-42250-238	Drill Field Expenses	0	25,000	25,000
110-41710-242	Housing Codes – Landfill Dumping	56,664	65,000	121,664
110-43196-332	State Street Maint ADA		195,000	195,000
110-43911-339	Stormwater Op – Motor Vehicle Exp	30,249.21	45,000	75,249.21
110-43911-400	Stormwater Op – Building Materials	55,000	364,785	419,785
110-44470-224	Ned – Duplication Expenses	6,000	3,000	9,000
110-44470-320	Ned – Operating Supplies	3,700	3,000	6,700
110-44470-400	Ned – Talent Procurement	35,000	7,500	42,500
<i>Revenue:</i>				
110-37900	Fund Balance	853,305.04	1,798,215	2,651,520.04

To amend budget for increased expenditures for FY16 in the General Fund budget by \$1,798,215.

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

GENERAL		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
110-44100-902	Invest Health Grant	0	60,000	60,000
<i>Revenue:</i>				
110-33470	Invest Health Grant	0	60,000	60,000

A grant has been received by Recreation and Parks in the amount of \$60,000 from the Reinvestment Fund, Inc. a division of the Robert Wood Johnson Foundation to be used for participation in the Invest Health Initiative. There is no match required for this grant.

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

There being no further business, the meeting was adjourned.

JERRY GIST, MAYOR