

MINUTES
CITY COUNCIL MEETING
JULY 2, 2013

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, July 2, 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 Charles Rahm gave the invocation and led the audience in the Pledge of Allegiance to the Flag.

The minutes of the June 4, 2013, meeting were approved and signed.

Mayor Gist proclaimed Tuesday, July 2, 2013, as Mr. James Buchanan, Miss Genevieve Brooks and Reverend William K. Seals Day in the city of Jackson.

PUBLIC HEARINGS:

On the motion of Councilmember Buchanan, seconded by Councilmember Conger, a request to apply for the 2013 Edward Byrne Memorial Justice Assistance Grant was unanimously approved.

NEW BUSINESS:

Councilmember Rahm expressed appreciation for serving as Vice Mayor for the past year and placed a nomination on the floor to elect Councilmember Foote as the next Vice Mayor. Councilmember Wallace seconded the nomination. There being no further nominations, Councilmember Foote was elected Vice Mayor.

On the motion of Councilmember Foote, seconded by Councilmember Dodd, the acceptance of a proposal not to exceed \$249,200 with Houseal Lavigne Associates, LLC, in association with Kimley-Horn and Associates, Inc., to provide professional planning, urban design and public meeting facilitation services in preparation of the Civic Master Plan was approved 8-0-1, with Councilmember Bray abstaining. John Houseal, principal and co-founder of Houseal Lavigne Associates, LLC, gave a brief presentation on his company's planning experience for other cities located in the United States. Roy Heatherly, chairman of the Jackson Chamber of Commerce board of directors, and Kyle Spurgeon, President/ CEO of the Jackson Chamber of Commerce, expressed support for adopting a Civic Master Plan for Jackson.

On the motion of Councilmember Buchanan, seconded by Councilmember Conger, unanimous approval was given to contract with Vulcan Signs in the amount of \$39,224.75, for prismatic signs, based upon unit pricing, lowest and best bid received.

On the motion of Councilmember Cisco, seconded by Councilmember Bray, a parking lot lease between the state of Tennessee and the city of Jackson for parking spaces located at the Carl Perkins Civic Center was approved 8-0-1, with Councilmember Buchanan abstaining.

On the motion of Councilmember Cisco, seconded by Councilmember Buchanan, unanimous approval was given to the acceptance of streets in Lennox Village Section 4 as public streets – a portion of Golden Brooke Drive and a portion of Lennox Village Drive.

On the motion of Councilmember Rahm, seconded by Councilmember Conger, unanimous approval was given to the acceptance of streets in Station Oaks Phase 2

Sections 2 & 3 as public streets – Station Oaks Drive, Stowcroft Cove, and portions of Union Fort Drive, Stagecoach Cove and Winston Place.

On the motion of Councilmember Buchanan, seconded by Councilmember Dodd, unanimous approval was given to the re-appointment of Esther Milam to the Community Economic Development Commission.

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

There being no further business, the meeting was adjourned.

JERRY GIST, MAYOR