

**MINUTES**  
**CITY COUNCIL MEETING**  
**JULY 5, 2016**

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, July 5, 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 Charles “Pepper” Bray gave the invocation and led the audience in the Pledge of Allegiance to the Flag.

The minutes of the June 7, 2016, meeting were approved and signed.

Mayor Gist recognized members of Boy Scout Troup 6 and their Scout Leader.

**FIRST READINGS:**

On the motion of Councilmember Brooks, seconded by Councilmember Dodd, unanimous approval was given to an Ordinance to close and abandon an unnamed alley running south off of First Street to the West Tennessee Railroad between Eastview Avenue and Walker Avenue, submitted by the City Housing Department, with the condition that the City get the property in sufficient order before the alley becomes private property.

Due to the lack of a motion to consider Agenda Item VIII-2 regarding property located at 96 Wiley Parker Road the item was not considered.

**SECOND READINGS:**

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

**NEW BUSINESS:**

Councilmember Wallace nominated Councilmember Rahm as Vice Mayor for a one year term. There being no further nominations, Councilmember Foote made a motion to elect Councilmember Rahm as Vice Mayor by acclamation. The motion was seconded by Councilmember Brooks and passed 8-0-1, with Councilmember Rahm abstaining.

On the motion of Councilmember Cisco, seconded by Councilmember Bray, unanimous approval was given to a lease agreement with Robert Caldwell to lease space within a building known as the Caldwell Center, located at 19E Northstar Drive, for the placement of a North Precinct Jackson Police Department.

On the motion of Councilmember Rahm, seconded by Councilmember Cisco, a Resolution authorizing the issuance of capital outlay notes, Series 2016-A, in an amount not to exceed Seven Hundred Fifty Thousand Dollars (\$750,000.00) for the purpose of providing funds necessary to acquire improved real estate located at 433 Short Street, to be used by the City of Jackson Police Department for the secure storage of equipment, seized property, evidence and other related police/law enforcement purposes, was approved 8-1, with Councilmember Buchanan voting nay.

On the motion of Councilmember Foote, seconded by Councilmember Cisco, unanimous approval was given to extend the current Waste Management contract for thirty days.

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

<b>GENERAL</b>		Current	Amendment	Amended
<b>FUND:</b>		Budget	Request	Budget
<i>Expenses:</i>				
110-42180-321	Federal Equitable Sharing		40,859.40	40,859.40
<i>Revenue:</i>				
110-35214	Federal Equitable Sharing	100,000	40,859.40	40,859.40

From the Federal Equitable Sharing account Jackson Police Department will set up the North Precinct totaling \$40,859.40 with costs as follows:

- Rent – \$22,200 year
- Network Connectivity – JEA - \$6,840 year
- Alarm Services - \$395.40 year
- Equipment - \$1,389 – one time cost
- Furniture - \$5700 – one time cost
- Signage - \$1500 – one time cost
- Gun Safe - \$1500 – one time cost
- Alarm Installation - \$1335 – one time cost

Funds will be pulled from the Federal Equitable Sharing Reserve to cover necessary costs.

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

<b>METRO NARC</b>		Current	Amendment	Amended
<b>FUND:</b>		Budget	Request	Budget
<i>Expenses:</i>				
142-42129-900	Metro Narcotics Capital	46,802	3,500	50,302
<i>Revenue:</i>				
142-37900	From Fund Balance	23,302	3,500	26,802

Chief Wiser and Sheriff Mehr have agreed to purchase a mobile grill/trailer from the Metro Narcotics Fund for use at Public Awareness events. The amount for this purchase to be pulled from Metro Narcotics fund balance is \$3,500.

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.

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JERRY GIST, MAYOR