

MINUTES
CITY COUNCIL MEETING
AUGUST 2, 2016

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, August 2, 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; David Cisco; Scott Conger; Johnny Dodd; Vicky Foote; Charles Rahm; and Randy Wallace present. Councilmember Harvey Buchanan was not 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 July 5, 2016, meeting were approved and signed.

FIRST READINGS:

On the motion of Councilmember Cisco, seconded by Councilmember Rahm, unanimous approval was given to an Ordinance to accept Match Point Drive, running west off Highway 45 North, directly across from Parker Drive, as a public city street.

On the motion of Councilmember Brooks, seconded by Councilmember Bray, unanimous approval was given to an Ordinance to abandon an unnamed alley running south off of West Lafayette Street to West Main Street between 223 and 235 West Main Street, submitted by James Upchurch.

SECOND READINGS:

On the motion of Councilmember Conger, seconded by Councilmember Brooks, 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. Stan Pilant, City Planning Director, stated that the City will get the property in sufficient order before the alley becomes private property.

NEW BUSINESS:

On the motion of Councilmember Cisco, seconded by Councilmember Foote, unanimous approval was given to approve a five year contract with Waste Management for the collection of solid waste with the option to renew for five additional one year terms.

On the motion of Councilmember Rahm, seconded by Councilmember Conger, unanimous approval was given to a Settlement and Release Agreement with UGN, Inc. and Madison County Development, LLC.

On the motion of Councilmember Rahm, seconded by Councilmember Brooks, unanimous approval was given to a Tipper License, Operating and Participation Agreement with Madison County Development, LLC.

On the motion of Councilmember Conger, seconded by Councilmember Rahm, unanimous approval was given to a Tipper Rental Agreement with Mr. Bult's Inc.

On the motion of Councilmember Cisco, seconded by Councilmember Dodd, unanimous approval was given to submit an application to the Department of Justice for funding under the FY 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) program for Jackson and Madison County. The grant allocation fund total of \$71,409 will be split equally between the City of Jackson and Madison County. No match required. (A Public Hearing was held on this matter.)

On the motion of Councilmember Rahm, seconded by Councilmember Dodd, unanimous approval was given to the acceptance of VOCA (Victims of Crime Act of 1984) grant funding to fund a specialized position of a “Navigator” at the Safe Hope Center.

On the motion of Councilmember Conger, seconded by Councilmember Cisco, unanimous approval was given to a contract with MidSouth Uniform Solutions for police uniforms, based upon unit pricing, lowest and best bid received.

On the motion of Councilmember Brooks, seconded by Councilmember Bray, unanimous approval was given to a contract with Fleet Safety for vehicle equipment for three police cars, based upon unit pricing per vehicle, lowest and best bid received.

On the motion of Councilmember Conger, seconded by Councilmember Dodd, unanimous approval was given to a contract with Arrow Paving Company for hot mix, lowest and best bid received.

On the motion of Councilmember Conger, seconded by Councilmember Foote, unanimous approval was given to the appointment of Celeste Lucky-Scott to the City Tree Board.

On the motion of Councilmember Rahm, seconded by Councilmember Conger, unanimous approval was given to the appointment of Gwendolyn Merry Coleman to the Historic Zoning Commission.

On the motion of Councilmember Cisco, seconded by Councilmember Rahm, unanimous approval was given to the re-appointment of Tom Grady to the Housing Board of Adjustment and Appeals.

On the motion of Councilmember Foote, seconded by Councilmember Wallace, unanimous approval was given to the re-appointment of Mary Tyler to the Housing Board of Adjustment and Appeals.

On the motion of Councilmember Rahm, seconded by Councilmember Conger, unanimous approval was given to the re-appointment of Frederick Allison to the Industrial Development Board.

On the motion of Councilmember Cisco, seconded by Councilmember Foote, unanimous approval was given to the re-appointment of Kimberly Harville to the Keep Jackson Beautiful Commission.

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

CAPITAL		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
315-43190-931	Street Resurfacing	2,420,000	(148,400)	2,271,600
315-43590-900	Traffic Signalization	320,000	67,673	387,673
315-42600900	Central Dispatch	865,715	753,669	1,619,384
315-43192-900	CRA – Community Redevelopment	254,000	36,000	290,000
315-44642-900	Tennis Complex	262,353	(4005)	258,438
315-44545-900	Cypress Grove Park	1,500	85,820	87,320
315-44410-900	Civic Center	85,000	77,494	162,494
<i>Revenue:</i>				
315-37900	Fund Balance	4,604,261	868,251	5,472,512

These amendments are for capital rollovers from FY16 that were either not carried forward or incorrect amounts were carried forward due to projects ongoing. These amounts reflect carryovers as of June 30, 2016, for the above-referenced capital projects.

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

CAPITAL		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
315-41900-689	Industrial Land Purchase		2,380,000	2,380,000
<i>Revenue:</i>				
315-37900	Fund Balance	2,224,261	2,380,000	4,604,261

This amendment is at the request of Al Laffoon for the purchase of the industrial land that was not budgeted in the FY17 capital budget. At this time, it will require a draw on fund balance until funding requirements are approved.

On the motion of Councilmember Rahm, seconded by Councilmember Wallace, 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 Funds		26,627.30	26,627.30
<i>Revenue:</i>				
141-37900	From Fund Balance		26,627.30	26,627.30

The Jackson Police Department SWAT Team needs to purchase new AR platform rifles in the amount of \$26,627.30 for 14 rifles. This will come from the Drug Fund balance.

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

GENERAL		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
110-42196-111	Salaries and Benefits		44,166	44,166
110-42196-320	Operating Supplies		3,000	3,000
110-42196-280	Travel/Training		1,200	1,200
<i>Revenue:</i>				
110-33464	VOCA Grant (Victims of Crime)		38,693	38,693
110-37900	From Fund Balance	3,239,950	9,673	3,249,623

The City has received a VOCA (Victims of Crime Act) Grant for a Navigator to be hired at the Safe Hope Center. The total grant for FY17 is \$38,693 and requires a 20% match by the City of Jackson in the amount of \$9,673 of which this will be pulled from fund balance making the total funding \$48,366 for FY17.

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

CAPITAL		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
315-44410	Civic Center Capital	162,494	71,158	233,652
<i>Revenue:</i>				
315-37900	Fund Balance	5,472,512	71,158	5,543,670

Additional funds needed for Civic Center to complete the new LIFT put in for the stage. Total project will be \$216,157.50. Some funds were carried over on prior amendment but need an additional \$71,158 to complete the project. 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