

MINUTES
CITY COUNCIL MEETING
AUGUST 5, 2014

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, August 5, 2014, at 9:00 a.m. in the George A. Smith Meeting Room at City Hall with Mayor Jerry Gist and Council members Charles “Pepper” Bray; David Cisco; Ernest Brooks II; Harvey Buchanan; Scott Conger; Johnny Dodd; Vicky Foote; Charles Rahm and Randy Wallace present. Also present was Sharon Smith, recorder of the minutes.

Councilmember Ernest Brooks II gave the invocation and led the audience in the Pledge of Allegiance to the Flag.

The minutes of the July 1, 2014, meeting were approved and signed.

There were no proclamations.

FIRST READINGS:

On the motion of Councilmember Conger, seconded by Council member Cisco, the first reading of the certified tax rate ordinance for 2014 was approved 9-0 with the second reading scheduled for consideration at the September 2, 2014, City Council meeting.

SECOND READINGS: We will go to item IX, New Business.

NEW BUSINESS:

On the motion of Councilmember Conger, seconded by Councilmember Dodd, the donation of a 2003 Chevrolet Impala from the Jackson Police Department (decommissioned unit) to the University of Memphis at the Lambuth Police Division was approved 9-0.

On the motion of Councilmember Dodd, seconded by Councilmember Cisco, the donation of 20 SCBA's (self-contained breathing apparatuses) from the Jackson Fire Department to the Henderson County Fire Department was approved 8-0-1, with Councilmember Bray abstaining.

On the motion of Councilmember Buchanan, seconded by Councilmember Dodd, the write-offs for City Court for the FY14 fiscal year: FY11 (7/1/10 – 6/30/11) for \$263,328.83; FY12 (7/1/11 – 6/30/12) for \$369,486.03 for total write-offs of \$632,814.86, was approved 8-0-1, with Councilmember Foote abstaining.

On the motion of Councilmember Conger, seconded by Councilmember Rahm, consideration of a contract with NSITE (lowest bid) for the Lambuth Boulevard Sidewalk Improvement Project for \$159,896.00 was approved 9-0.

On the motion of Councilmember Cisco, seconded by Councilmember Conger, consideration of a contract with Delta Electrical (lowest bid) for court lighting at the Tennis Complex for \$213,300.00 was approved 9-0.

On the motion of Councilmember Rahm, seconded by Councilmember Conger, consideration of a contract with Mid South Business (lowest bid) for a restroom and electrical building at the Tennis Complex for \$150,375.00 was approved 9-0.

On the motion of Councilmember Buchanan, seconded by Councilmember Foote, consideration of a contract with TEC Environmental Laboratories, Inc. (hourly rate) for testing at the closed Highway 70 landfill was approved 9-0.

On the motion of Councilmember Buchanan, seconded by Councilmember Conger, unanimous approval was given to the re-appointment of Maxine Carroll to the Board of Adjustment and Appeals.

On the motion of Councilmember Cisco, seconded by Councilmember Dodd, unanimous approval was given to the re-appointment of Ab Taylor IV to the Housing Board of Adjustment and Appeals.

On the motion of Councilmember Dodd, seconded by Councilmember Foote, unanimous approval was given to the re-appointments of Mamie Hutcherson-Cooper and Max Hart, Jr. to the Zoning Appeals Board.

On the motion of Councilmember Cisco, seconded by Councilmember Conger, unanimous approval was given to the re-appointment of David Sikes to the Jackson Recreation and Parks Advisory Board.

On the motion of Councilmember Cisco, seconded by Councilmember Dodd, unanimous approval was given to the following FY2014 budget amendment requests:

GENERAL FUND		Current	Amendment	Amended
<i>Expenses:</i>		Budget	Request	Budget
110-42110-112	Police Patrol Overtime	285,000	402,000	687,000
110-42110-130	Police Patrol Benefits	2,453,326.13	136,000	2,589,326.13
110-42115-112	Police CID Overtime	50,000	135,000	185,000
110-42115-130	Police CID Benefits	635,228.01	40,000	675,228.01
110-42110-331	Police Motor Vehicle Fuel	475,000	137,000	612,000
110-42110-339	Police Motor Vehicle Expense	287,000	41,000	328,000
110-42122-111	Police Aviation Salaries	88,923.50	55,000	143,923.50
110-42122-112	Police Aviation Overtime	5,000	13,000	18,000
110-42122-130	Police Aviation Benefits	26,740.41	19,000	45,740.41
110-42123-112	Police Gang Overtime	35,000	61,000	96,000
110-42130-111	Police K-9 Salaries	97,890.62	50,000	147,890.62
110-42130-112	Police K-9 Overtime	7,500	11,000	18,500
110-42130-130	Police K-9 Benefits	31,184.64	30,000	61,184.64
110-42150-240	Police Building Utilities	123,000	52,000	175,000
110-42150-245	Police Building Telephone Costs	77,000	38,000	115,000
110-42150-255	Police Computer Services	41,000	22,000	63,000
110-42180-112	Police Drug Control Overtime	35,000	33,000	68,000
<i>Revenue:</i>				
110-37900	Fund Balance	1,305,546.73	1,275,000	2,580,546.73

To amend Budget for increased expenditures for FY14 in the Police Department.

On the motion of Councilmember Cisco, seconded by Councilmember Dodd, unanimous approval was given to the following FY2014 budget amendment requests:

GENERAL FUND		Current	Amendment	Amended
<i>Expenses:</i>		Budget	Request	Budget
110-42220-130	Fire Operations Benefits	3,265,696.94	270,000	3,535,696.94
110-42220-326	Fire Operations Clothing & Uniforms	50,100	11,000	61,100
110-42220-331	Fire Operations Motor Vehicle Fuel	80,000	16,000	96,000
110-42220-339	Fire Operations Motor Vehicle Expense	155,000	73,000	228,000
<i>Revenue:</i>				
110-37900	Fund Balance	2,580,546.73	370,000	2,950,546.73

To amend Budget for increased expenditures for FY14 in the Fire Department.

On the motion of Councilmember Buchanan, seconded by Councilmember Conger, unanimous approval was given to the following FY2015 budget amendment requests:

GENERAL FUND		Current	Amendment	Amended
<i>Expenses:</i>		Budget	Request	Budget
110-44100-111	Recreation Salaries	502,488.97	63,000	565,488.97
110-44100-130	Recreation Employee Benefits	163,527.05	12,000	175,527.05
<i>Revenue:</i>				
110-37900	Fund Balance	2,950,546.73	75,000	3,025,546.73

To amend budget for increased expenditures for FY14 in the Recreation Department.

On the motion of Councilmember Dodd, seconded by Councilmember Conger, unanimous approval was given to the following FY2015 budget amendment requests:

GENERAL FUND		Current	Amendment	Amended
<i>Expenses:</i>		Budget	Request	Budget
110-44410-111	Civic Center Salaries	370,210.78	17,000	387,210.78
110-44470-290	Ned Center Contractual Services	11,000	3,000	14,000
<i>Revenue:</i>				
110-37900	Fund Balance	3,025,546.73	20,000	3,045,546.73

To amend budget for increased expenditures for FY14 in the Public Facilities Department.

On the motion of Councilmember Rahm, seconded by Councilmember Conger, unanimous approval was given to the following FY2015 budget amendment requests:

GENERAL FUND		Current	Amendment	Amended
<i>Expenses:</i>		Budget	Request	Budget
110-43590-260	Traffic Signalization Repair & Maint	178,300.38	10,000	188,300.38
<i>Revenue:</i>				
110-37900	Fund Balance	3,045,546.73	10,000	3,055,546.73

To amend budget for increased expenditures for FY14 in the Public Works Department.

On the motion of Councilmember Bray, seconded by Councilmember Brooks, the payment of invoices over \$10,000 was approved 9-0.

There being no further business, the meeting was adjourned.

JERRY GIST, MAYOR