

MINUTES
CITY COUNCIL MEETING
AUGUST 6, 2013

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, August 6, 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 David Cisco gave the invocation and led the audience in the Pledge of Allegiance to the Flag.

On the motion of Councilmember Dodd, seconded by Councilmember Foote, the minutes of the July 2, 2013, meeting were unanimously approved.

Alan Laffoon, city recorder, introduced Denis Bisangwa, an exchange student from Rwanda, Africa.

FIRST READINGS:

On the motion of Councilmember Brooks, seconded by Councilmember Conger, unanimous approval was given to an Ordinance to amend the text of the Official Zoning Ordinance of the City of Jackson, Tennessee, Article V, SPECIFIC DISTRICT REGULATIONS, Section 14, I-O (Wholesale and Warehousing) District, B. Uses Permitted.

NEW BUSINESS:

On the motion of Councilmember Buchanan, seconded by Councilmember Conger, unanimous approval was given to approve state comptroller’s form CT-0253 for \$15.3 million TMBF loan.

On the motion of Councilmember Foote, seconded by Councilmember Bray, unanimous approval was given to a Resolution to name the cattle barn at the Jackson Fairgrounds Park to the Harold Watson Memorial Livestock Pavilion.

On the motion of Councilmember Buchanan, seconded by Councilmember Conger, unanimous approval was given to a contract with Area Relief Ministries (Fresh Start Program) for yard work and landscaping at Riverside Cemetery.

On the motion of Councilmember Buchanan, seconded by Councilmember Conger, unanimous approval was given to a contract with Delta Electrical Inc. in the amount of \$186,291.00, lowest and best bid, for the purchase of generators for 911, Police Department and Fire Administration Building, pending the approval from the State of Tennessee.

On the motion of Councilmember Cisco, seconded by Councilmember Buchanan, unanimous approval was given to a contract with Warner's Athletic in the amount of \$116,436.72, based upon unit pricing, best proposal received, for the Jackson Generals Baseball Field Improvement Project.

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

On the motion of Councilmember Rahm, seconded by Councilmember Buchanan, unanimous approval was given to the re-appointment of Mary Tyler to the Housing Board of Adjustments and Appeals.

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

GENERAL		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
110-41900-767	Approp – Other Agencies	195,684.33	25,962	221,646.33

Increase appropriation to Madison-Haywood Developmental Services to match Madison County appropriation. Increase will come from the additional revenue budgeted in excess of expenses for FY14.

On the motion of Councilmember Cisco, seconded by Councilmember Buchanan, the following budget amendment requests were approved 8-0-1, with Councilmember Bray abstaining:

CAPITAL		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
315-44729-900	Liberty Gardens Park	0	50,000	50,000
315-44723-900	Wallace Road Park	0	20,000	20,000
<i>Revenue:</i>				
315-37900	From Fund Balance	0	70,000	70,000

Budget amendment request for capital budget for \$50,000 to build gazebo at Liberty Gardens Park and additional request for \$20,000 to build basketball court at Wallace Road Park. Funds for these expenditures will be pulled from fund balance.

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

CAPITAL		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
315-44500-900	Pringles Park Capital Fund	0	190,000	190,000
315-44100-900	Recreation Capital	1,508,000	-190,000	1,318,000

The City will move \$190,000 from the money allocated in Recreation capital funding for park acquisition and development to the Pringles Park capital fund for necessary field repairs.

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