

**MINUTES**  
**CITY COUNCIL MEETING**  
**AUGUST 7, 2018**

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, August 7, 2018, 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; Johnny Dodd; Vicky Foote; Ross Priddy; Charles Rahm; and Randy Wallace present. Also present was Anita Brooks, recorder of the minutes.

Councilmember Ross Priddy gave the invocation and led the audience in the Pledge of Allegiance to the Flag.

The minutes of the July 10, 2018, meeting were approved and signed.

Mayor Gist extended an invitation for public comment to anyone present who wished to express comments related to any new business item on the meeting agenda.

City Personnel Director Lynn Henning presented a certificate to Richard Beach for his outstanding commitment and service to the City of Jackson Civil Service Commission.

Mayor Gist recognized Kaylie Pica, an online student at LSU, and thanked her for being at the meeting.

There being no objections from the City Council, the following agenda items were postponed.

- Consideration of an Ordinance to rezone property located on Campbell Street at Campbell Oaks Drive, from SC-1 (Planned Unit Commercial Development) District to RG-2/PRD (General Residential/Planned

Residential Development) District, submitted by Russell P. Norville, comprising 10.80± acres.

- Consideration of a proposed sale of City surplus property – Map 078P, Group B, Parcel 15.

On the motion of Councilmember Rahm, seconded by Councilmember Brooks, an Ordinance to rezone property located along the 390 block of Cooper Anderson Road from RS-1 (Single Family Residential) District to RS-1/PRD (Single Family Residential/Planned Residential Development) District comprising 11.67± acres, submitted by McAlexander Engineering, was unanimously approved on second reading.

On the motion of Councilmember Foote, seconded by Councilmember Wallace, an Ordinance to amend the Charter of the City of Jackson relative to Ordinances, Section 26, was approved 8-0-1 on second reading, with Councilmember Brooks abstaining.

On the motion of Councilmember Buchanan, seconded by Councilmember Brooks, unanimous approval was given to a Resolution authorizing the acquisition of property located at 408 Jackson Street by eminent domain for improvements to Whitehall Pre-K School contingent upon the lack of an agreement with the property owner to acquire the property.

On the motion of Councilmember Cisco, seconded by Councilmember Dodd, unanimous approval was given to a contract with West Tennessee Healthcare in the amount of \$475,000.00 per year for medical clinic services, lowest and best bid received.

On the motion of Councilmember Dodd, seconded by Councilmember Cisco, unanimous approval was given to a contract with MG Construction in the amount of

\$2,682,216.00 for the construction of a new City Court Building, lowest bid received. Sammy West, architect for the project, stated that MG Construction is ready to begin work on the construction.

On the motion of Councilmember Brooks, seconded by Councilmember Rahm, unanimous approval was given to the following budget amendments:

<b>CAPITAL</b>		Current	Amendment	Amended
<b>FUND:</b>		Budget	Request	Budget
<i>Expenses:</i>				
315-44730-900	Groundskeeping Capital	104,848	10,046	114,894
315-44520-900	Depot Capital		1,931	1,931
315-44410-900	Civic Center Capital	77,000	251,538	328,538
<i>Revenue:</i>				
315-37900	From Fund Balance	969,203.34	263,515	1,232,718.34

The Groundkeeping Department wishes to roll over \$10,046 not used in FY18 capital budget. The Depot needs to roll over \$1,931 not budgeted for rollover in the FY19 capital budget. The Civic Center was unable to complete the riser/seat project and needs to roll over \$251,538 for the FY19 capital budget. This will require a draw on fund balance in the amount of \$263,515.

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

<b>GENERAL</b>		Current	Amendment	Amended
<b>FUND:</b>		Budget	Request	Budget
<i>Expenses:</i>				
110-41200-111	City Court Salaries	623,000.10	10,388	633,388.10
110-412990139	City Court Benefits	232,663.49	2,665	235,328.49

City Court salaries for both Judge and City Court Clerk have increased by state statute as they are paid the same as the Juvenile Court Clerk and General Sessions Judge. This information was not made available when the budget was prepared. This increase for both totals \$10,388 with an increase to benefits in the amount of \$2,665. There is no increase to fund balance as currently the revenues in the general fund budget exceed the expenses.

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