

MINUTES
CITY COUNCIL MEETING
AUGUST 7, 2012

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, August 7, 2012, 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 July 3, 2012, meeting were approved and signed.

Members of the Jackson Area Wide Soccer Association were acknowledged for their outstanding contributions to the City of Jackson Recreation and Parks Department Soccer Program.

FIRST READINGS:

On the motion of Councilmember Conger, seconded by Councilmember Foote, unanimous approval was given to an Ordinance to rezone property located on the north side of Okeena Drive, just west of Pipkin Road, from RS (Single Family Residential) District to RS/PRD (Single Family Residential/Planned Residential Development) District containing 48.75 acres more or less, submitted by HTK Properties, LLC.

On the motion of Councilmember Cisco, seconded by Councilmember Buchanan, unanimous approval was given to an Ordinance to close and abandon a

section of Wilshire Drive running north to a dead end at the parking garage for the West Tennessee Surgery Center, submitted by Jackson Madison County General Hospital.

On the motion of Councilmember Brooks, seconded by Councilmember Foote, unanimous approval was given to an amendment to Title 10, Chapter 2, Section 10-202 of the Jackson Municipal Code Animal Control Ordinance relative to where animals are to be kept.

Councilmember Brooks made a motion to amend the proposed False Alarm Ordinance for the City of Jackson, Tennessee, by taking out language that mandates civil penalty assessments for violators of the ordinance. The motion died for lack of a second. On the motion of Councilmember Rahm, seconded by Councilmember Wallace, the False Alarm Ordinance for the City of Jackson, Tennessee, was approved in its entirety 8-1, with Councilmember Brooks voting nay. Attorney Teresa Luna, Jackson Police Chief Gill Kendrick and Captain Thom Corley explained the intent of the False Alarm Ordinance and addressed questions and concerns relative to the ordinance. Martha White expressed opposition to the passage of the ordinance.

SECOND READINGS:

On the motion of Councilmember Conger, seconded by Councilmember Rahm, a beer ordinance revision that would require off-site consumption beer permit applicants to receive responsible beverage service training was approved 8-0-1, with Councilmember Brooks abstaining.

NEW BUSINESS:

Dr. Dan Lattimore, Vice Provost for Extended Programs and Dean of University College at the University of Memphis, gave an update on construction projects,

educational programs, activities and enrollment at the University of Memphis at Lambuth Campus.

On the motion of Councilmember Wallace, seconded by Councilmember Brooks, the following recommendations from the Liquor Zoning Committee were approved 8-0:

1. Leave the liquor store district zones as they are currently drawn on the Liquor Store District Map.
2. Allow the Planning Department to adjust the liquor store district boundary lines when annexations occur and when an annexed area is contiguous to two or more liquor store district zones, allow the Planning Department to determine the best interpretation of the boundary lines.
3. Encourage members of the Jackson Wine & Spirits Retailers Association to periodically review the liquor store district zone lines and make any recommendations they may have to the Jackson City Council for their consideration.

Alan Sallee, owner of Hollywood Liquors, expressed his displeasure for having zone lines in the City of Jackson that limit retail competition in the wine and spirits industry. (Councilmember Rahm exited the room before the vote was taken on this matter and was absent for the duration of the meeting.)

On the motion of Councilmember Buchanan, seconded by Councilmember Brooks, a Resolution to condemn violence in the City of Jackson, Tennessee, was approved 8-0. Councilmember Buchanan called upon members of the Jackson Police Department and the citizens of Jackson, Tennessee, to make a positive difference in the well-being and safety of our community. Councilmember Buchanan also urged the city to take a proactive and reactive stance against perpetrators of criminal activity. Councilmember Cisco commended Councilmember Buchanan for the resolution.

On the motion of Councilmember Cisco, seconded by Councilmember Buchanan, a consulting contract with Taylor & Sons of TN, only and best bid received, for self-funded plans was approved 8-0.

On the motion of Councilmember Conger, seconded by Councilmember Buchanan, a contract with the Tinin Contracting Company for various types of rocks, based upon unit pricing, lowest and best bid received, was approved 8-0.

On the motion of Councilmember Brooks, seconded by Councilmember Conger, a contract with Lu in the amount of \$69,895.00, lowest and best bid received, for guardrails was approved 8-0.

On the motion of Councilmember Buchanan, seconded by Councilmember Cisco, the following Sportsplex Fund write-offs were approved 8-0:

Accounts Receivable:

Burzak Paving Company	- \$15,000
Sparky's Pizzeria & Grill	- \$ 6,000
Total Write-offs	- \$21,000

Councilmember Conger made a motion to rescind action taken by the Jackson City Council at the June 5, 2012, City Council Meeting relative to the acceptance of streets in Shiloh Springs Section 1, 2, and 3. The motion was seconded by Councilmember Cisco and carried by a vote of 8-0.

On the motion of Councilmember Cisco, seconded by Councilmember Brooks, the acceptance of streets in Shiloh Springs Section 1, 2, and 3 – Woodwinds Cove, Gateway Drive, Sharpestone Cove, Bethel Park Cove, and a portion of Zachary Lane was approved 8-0.

On the motion of Councilmember Cisco, seconded by Councilmember Foote, the following budget amendment requests were approved 8-0:

CAPITAL		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
315-42150-900	Police Building		59,840.00	59,840.00
<i>Revenue:</i>				
315-37900	From Fund Balance		59,840.00	59,840.00

Budget amendment for Police Building to replace boiler that has gone out. Total cost to replace the boiler unit will be \$59,840.00.

On the motion of Councilmember Bray, seconded by Councilmember Conger, the payment of invoices over \$10,000.00 was approved 8-0.

There being no further business, the meeting was adjourned.

JERRY GIST, MAYOR