

MINUTES
CITY COUNCIL MEETING
SEPTEMBER 4, 2018

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, September 4, 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 Charles “Pepper” Bray gave the invocation and led the audience in the Pledge of Allegiance to the Flag.

The minutes of the August 7, 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.

Kimberly Harville and Dwight Robinson presented a \$50,000 contribution towards the construction of the Jackson Animal Care Center and Quarantine Center from Waste Management Inc. to Mayor Gist. Mayor Gist expressed appreciation for the contribution on behalf of the City of Jackson and the Jackson City Council.

On the motion of Councilmember Buchanan, seconded by Councilmember Dodd, unanimous approval was given to a Resolution approving the submission of the Jackson Community Development Consolidated Annual Performance and Evaluation Report (CAPER) for fiscal year 2017-2018 to the U.S. Department of Housing and Urban Development.

This being the time and place advertised for a public hearing to consider an Ordinance to rezone property located at the southeast quadrant of Bond Street and Holly

Street from I-2 (Light Industrial) District to B-5 (Highway Business) District comprising 3.6± acres, submitted by Lynda Climer, Mayor Gist declared the public hearing open. Mayor Gist then asked if there was anyone present who wished to speak in opposition to or in support of the passage of the ordinance. There being no one present to speak in opposition to or in support of the passage of the ordinance, Mayor Gist declared the public hearing closed. On the motion of Councilmember Brooks, seconded by Councilmember Foote, the ordinance was unanimously approved on first reading.

On the motion of Councilmember Cisco, seconded by Councilmember Rahm, unanimous approval was given to accept the following streets in Wyndstone Subdivision Section 2 as City streets: Legacy Cove – (#7 - #38); Portion of Garrison Drive (#7 - #33); and Portion of Fairway Boulevard.

On the motion of Councilmember Rahm, seconded by Councilmember Foote, unanimous approval was given to the re-appointments of Celeste Scott-Lucky, Charles Baldwin and Nathan Carter to the Jackson Tree Board.

On the motion of Councilmember Cisco, seconded by Councilmember Dodd, unanimous approval was given to the re-appointments of Frankie Hayes; Wayne Lott; Frank Wagster; and to the appointment of David Haltom, to fill the unexpired term of Ron Smith, to the Jackson Board of Code Advisory and Appeals.

On the motion of Councilmember Rahm, seconded by Councilmember Foote, unanimous approval was given to the re-appointment of Randy Wallace to the Jackson Municipal Regional Planning Commission.

On the motion of Councilmember Foote, seconded by Councilmember Rahm, unanimous approval was given to the re-appointment of Johnny Dodd to the Jackson Community Redevelopment Agency.

On the motion of Councilmember Foote, seconded by Councilmember Cisco, unanimous approval was given to the re-appointment of Vicky Foote and to the appointment of Jeanne Slack to the Keep Jackson Beautiful Commission.

On the motion of Councilmember Foote, seconded by Councilmember Buchanan, unanimous approval was given to the re-appointments of Mike Singleton and Tara Skinner to the Jackson Board of Zoning Appeals.

On the motion of Councilmember Dodd, seconded by Councilmember Foote, unanimous approval was given to the appointment of Charlene Jeanes to the Jackson Housing Authority Board.

On the motion of Councilmember Rahm, seconded by Councilmember Foote, the appointment of Ross Priddy to the Jackson Taxi Board to assume the unexpired term of Scott Conger was approved 8-0-1, with Councilmember Priddy abstaining.

On the motion of Councilmember Buchanan, seconded by Councilmember Dodd, unanimous approval was given to a contract with Delta Contracting Company in the amount of \$1,891,174.78 for City street resurfacing, based upon unit pricing, lowest and best bid received.

There being no objections from the City Council, the consideration of a contract for computer leasing was postponed.

On the motion of Councilmember Brooks, seconded by Councilmember Foote, unanimous approval was given to the payment of invoices over \$10,000.

There being no further business, the meeting was adjourned.

JERRY GIST, MAYOR