

## **AGENDA**

**APRIL 6, 2010 – 9:00 A.M.**

**GEORGE A. SMITH MEETING ROOM**

**I. CALL TO ORDER.**

**II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG.**

**(CHARLES “PEPPER” BRAY)**

**III. ROLL CALL.**

**IV. APPROVAL OF MINUTES OF THE MARCH 2, 2010, MEETING.**

**V. PROCLAMATIONS.**

**VI. INVITATION FOR PUBLIC COMMENT.**

- Stan Harris and Kathy Leatherwood for Arts Council.

**VII. FIRST READING:**

1. Consideration of an ordinance to amend the text of the official Animal Control Ordinance, Title 10, Chapter 1, for the City of Jackson, Tennessee.

**VIII. SECOND READINGS:**

1. Consideration of an ordinance to amend Title 11, Chapter 6, Section 11-604 of the City of Jackson codified ordinances relative to manufacturing, selling, and carrying dangerous weapons.

2. Consideration of an ordinance to amend Appendix A, Campaign finance, of the City of Jackson codified ordinances.

3. Consideration of an ordinance to amend Title 9, Chapter 3, relative to passenger vehicles for hire.

## **IX. NEW BUSINESS:**

1. Consideration of a resolution of the City of Jackson, Tennessee, supporting the Tennessee Renewable Energy and Economic Development council (TREEDC).
2. Consideration of a contract with Jackson Engraving for trophies; the only bid received.
3. Consideration of a contract with Del Mar Lighting for pedestrian LED pedestrian traffic signal modules and Southern Lighting and Traffic for vehicle LED traffic signal modules; the lowest and best bids received.
4. Consideration of a contract with U.S. Food Services for concessions at the West Tennessee Healthcare Sportsplex; the lowest and best bid received based upon unit pricing.
5. Consideration of a contract with Alexander, Thompson, and Arnold; the best bid received for the performance of financial and compliance audits for fiscal years 2010, 2011, and 2012.
6. Consideration of a Professional Services contract with Gresham Smith and Partners on the East Chester Project for \$265,387.00.
7. Consideration of a contract with Ronald Franks Construction Company for the East Chester Street Project, \$1,689,966.71.
8. Approval of contractual agreement by Solutia, Inc. to provide collection services for Jackson Municipal City Court.
9. Board Appointments:
  - Jackson City Beautiful – Re-appointments of Jill Cochrane and Sherry Taylor.

- Jackson-Madison County Historical Zoning Commission – Re-appointment of Sammy West.
- Jackson Transit Board – Re-appointment of Terry Wright.

10. Consideration of budget amendments.

11. Consideration of invoices over \$10,000.

**X. ADJOURN.**