# **REVISED AGENDA**

# **CITY COUNCIL MEETING**

# **DECEMBER 4, 2007 - 9:00 A.M.**

#### **GEORGE A. SMITH MEETING ROOM**

- I. CALL TO ORDER.
- II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG.

  (COUNCILMAN HARVEY BUCHANAN)
- III. ROLL CALL.
- IV. APPROVAL OF MINUTES OF THE NOVEMBER 6, 2007 MEETING.
- V. PROCLAMATIONS.
- VI. INVITATION FOR PUBLIC COMMENT.

# VII. FIRST READINGS:

- 1. Consideration of a Resolution to adopt a Plan of Service, an Ordinance to annex and an Ordinance to zone an area referred to as "Alderson Annexation Area," generally located on the north side of Bascom Road and south of Old Bells Road, just west of Windy City Road, comprising a total of 55.9 acres, more or less. The proposed zoning for this annexation area is RS (Single Family Residential) District.
- 2. Consideration of an Ordinance to change the name of Tanyard Street, running east and west between South Highland Avenue and Shannon Street, to "Dale Jamieson, Sr. Drive."
- 3. Consideration of an Ordinance to rezone property located on the east side of Christmasville Road, just north of U.S. Interstate 40 from SC-1 (Planned Unit Commercial Development) District and B-5 (Highway Business) District to I-O

(Wholesale and Warehousing) District containing 44.95 acres, more or less, submitted by Gary A. Taylor.

# VIII. SECOND READINGS:

- 1. Consideration of an Ordinance to rezone property located on the south side of Ashport Road, just east of Willow Green Drive from RS/FH (Single Family Residential/Flood Hazard) District to RS-1/PRD/FH (Single Family Residential/ Planned Residential Development/Flood Hazard) District containing 22.79 acres, more or less, submitted by Jerry Winberry.
- 2. Consideration of an Ordinance to close and abandon an unnamed street stub running southeast off Melwood Street to a dead end.

# IX. NEW BUSINESS:

- 1. Report from the Public Buildings Committee.
- 2. Consideration of a Mutual Aid Agreement relative to law enforcement and fire fighting assistance between the City of Jackson and Madison County, Tennessee
- 3. Consideration of a Resolution authorizing the University of Tennessee Municipal Technical Advisory Service to codify and revise the ordinances of the City of Jackson.
  - 4. Report from Susan White, Purchasing Director, of emergency purchases.
- Consideration of a contract in the amount of \$583,340.19 with Venture
   Technologies for the police wireless mesh project.
- 6. Consideration of Change Order No. 3 with Tennessee Municipal League for renewal of liability and property insurance.
  - 7. Consideration of budget amendments.
  - 8. Invoices over \$10,000.

# X. ADJOURN.