

**AGENDA**

**JACKSON CITY COUNCIL**

**DECEMBER 6, 2011 – 9:00 A.M.**

**GEORGE A. SMITH MEETING ROOM**

**I. CALL TO ORDER**

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

**(COUNCILMAN RANDY WALLACE)**

**III. ROLL CALL**

**IV. APPROVAL OF MINUTES OF THE NOVEMBER 8, 2011, CITY COUNCIL MEETING**

**V. INVITATION FOR PUBLIC COMMENT**

**VI. PROCLAMATIONS**

**VII. FIRST READING:**

1. Consideration of an Ordinance to close and abandon a six (6) foot section of excess right-of-way for Wiley Parker Road.

**VIII. SECOND READING:**

1. Consideration of an Ordinance to rezone property located at 428 North Cumberland Street from RG-3 (General Residential) District to RG-3/H (General Residential/Historic) District, containing 0.28 acres, submitted by Kathi Leatherwood.

2. Consideration of an Ordinance to close and abandon a portion of Preston Alley running north from Preston Street to an unnamed alley.

3. Consideration of an Ordinance to close and abandon an unimproved section of Birchwood running north from Charjean Drive to a dead end.

4. Consideration of an amendment to an existing Ordinance, Title 8 Alcoholic Beverages, Chapter 1. Intoxicating Liquors, Section 8-117 regarding sales to underage persons and persons visibly intoxicated.

**IX. NEW BUSINESS:**

1. Consideration of a resolution to repeal recent Tennessee legislation requiring photo identification for voting, proposed by Councilman Ernest Brooks II.

2. Consideration of authorizing disbursement of ERRP (Early Retirement Reinsurance Program) funds to all employees who are covered under the City of Jackson medical insurance plan.

3. Consideration of a resolution for a salary supplement for all city employees.

4. Proposed sale of surplus City property located at 809 East Lafayette Street for \$1,099.

5. Proposed write-off of delinquent 2010 property tax less than \$20.00 before transfer to Chancery:

- Total number of properties - 405
- Total dollar amount - \$4,460.55
- Average dollar amount - \$11.01
- Total number of personal properties – 181

6. Consideration of a resolution to approve the City of Jackson, Tennessee, Debt Management Policy as “revised” to reflect the State mandated language per MTAS published guidelines.

7. Consideration of an equipment lease between city of Jackson and Pope Golf.

8. Consideration of a donation of a surplus 1984 Pirsch Fire Truck to the Local Fire Union 1850.

9. Consideration of a redistricting plan for the Jackson City Council as proposed by the NAACP and Councilmember Ernest Brooks II.

10. Board Appointments:

- Jackson Housing Board – Reappointment of Clarence Boone.

11. Consideration of outstanding check write-offs.

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

**X. ADJOURN.**